

**MINUTES
LOUISVILLE CITY COUNCIL
NOVEMBER 16, 2015
7:00 P.M.**

7:00 – PUBLIC HEARINGS:

CALL TO ORDER

Louisville City Council met in regular session with Mayor-Council Member Fallot presiding.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to approve the November 16, 2015 Council agenda. The vote: All yea.

Council Members bowed their heads for a moment of silent prayer followed by the Pledge of Allegiance.

MEMBERS PRESENT

Patricia Fallot, Mayor-Council Member
Cheryle Casar, Council Member
Guy Guidone, Council Member
Richard Guiley, Council Member
Thomas McAlister, Council Member

CITY OFFICIALS PRESENT

E. Thomas Ault, City Manager
Peggy Howald, City Clerk
Robert Duffrin, Law Director
Jina Turowski, Finance Director
Vince Marion, Director of Planning & Development
Andy Turowski, Police Chief
Bill Glick, Water & Wastewater Superintendent
Rod Bordner, Fire Chief

Mayor-Council Member Fallot presented the City Clerk's Certificate of Open Meeting.

MINUTES OF THE OCTOBER 26, 2015 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the October 26, 2015 Council meeting approved as presented.

MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 2015

Computer Fund \$146, City General Revenue \$336, City revenue from fines \$750, Total to City \$1,232

Victims of Crime \$108, Indigent Defense Support Fund \$280, Drug Law Enforcement Fund \$42, Total to State \$430

Indigent Driver Alcohol Treatment Fund \$18, Cost of Magistrate -\$220, total to other -\$202, TOTAL REVENUE \$1,460

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 2015

Council was presented with a financial statement prepared by the Department of Finance indicating the City's financial status for the month ending October 31, 2015.

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following item:

- Resurfacing of the West Main Street railroad tracks will be in approximately two weeks.

ORDINANCE NO. 15-37 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AMENDING SECTIONS 157.01(A) AND 157.01(C) AND 157.06(F) OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE RELATIVE TO THE EMPLOYMENT PROVISIONS OF THE EMPLOYEES OF THE CITY TO BE EFFECTIVE JANUARY 1, 2016

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the second reading of Ordinance No. 15-37. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-37 duly passed and enacted.

AMENDED ORDINANCE NO. 15-38 – BEING AN ORDINANCE ADDING CHAPTER 192 – INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE TO BE EFFECTIVE JANUARY 1, 2016

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the second reading of Ordinance No. 15-38. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-38 duly passed and enacted.

ORDINANCE NO. 15-39 – BEING AN ORDINANCE AMENDING THE SCHEDULE OF FEES TO BE EFFECTIVE JANUARY 1, 2016

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the second reading of Ordinance No. 15-39. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-39 duly passed and enacted.

ORDINANCE NO. 15-40 – BEING AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LOUISVILLE, STARK COUNTY, STATE OF OHIO, FOR THE YEAR BEGINNING JANUARY 1, 2016

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the second reading of Ordinance No. 15-40. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-40 duly passed and enacted.

ORDINANCE NO. 15-41 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AUTHORIZING A ONE-TIME TRANSFER OF MONIES MADE TO VARIOUS FUNDS IN 2016

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the second reading of Ordinance No. 15-41. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-41 duly passed and enacted.

ORDINANCE NO. 15-44 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE YEAR CONTRACT WITH THE STARK COUNTY PUBLIC DEFENDER COMMISSION

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-44. The vote: All yea.

ORDINANCE NO. 15-45 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AUTHORIZING A ONE-TIME TRANSFER OF MONIES MADE BETWEEN FUNDS IN 2015

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-45. The vote: All yea.

ORDINANCE NO. 15-46 – BEING AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LOUISVILLE, STARK COUNTY, STATE OF OHIO, FOR THE YEAR BEGINNING JANUARY 1, 2015, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-46. The vote: Guidone yea, Guiley nay, McAlister yea, Casar yea, Fallot yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 15-46. The vote: Guidone yea, Guiley nay, McAlister yea, Casar yea, Fallot yea.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried for the emergency adoption of Ordinance No. 15-46. The vote: Guidone yea, Guiley nay, McAlister yea, Casar yea, Fallot yea

NEW BUSINESS

Police Chief Andy Turowski reported nothing out of the ordinary in the Police Department.

Service Director Bill Glick reported the Reno water tower painting project is nearly complete. The painting is done and will go back on line next week.

Fire Chief Rod Bordner reported the Fire Department has had 1,450 runs to date. He has received the Emergency Action Plan for the schools.

Planning Director Vince Marion reported a Comprehensive Plan meeting was held last week. The final plan will be presented at the January 12th meeting and will be presented to Council on February 1st. Eslich has been paid for the residential demolitions. The Design Review Board will meet on December 8th to discuss two signs downtown. One at Kate's Place and one at T-Mobile. Vince is working with the Law Director trying to seek a demolition order for Time Out.

City Manager Tom Ault informed the Council that there is no new information from the Health Department regarding Penny Alley.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the Council to move into Executive Session for the purpose of discussing employment of public officials. The vote: All yea.

There will be no further business following the Executive Session.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the Council to move out of Executive Session and back into Regular Session. The vote: All yea.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk