

**MINUTES  
LOUISVILLE CITY COUNCIL  
DECEMBER 21, 2015  
7:00 P.M.**

7:00 – PUBLIC HEARINGS:

**ORDINANCE NO. 15-48** – BEING AN ORDINANCE REPEALING AND REPLACING CHAPTER 701 GENERAL LICENSING PROVISIONS OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

There were no comments on Ordinance No. 15-48.

**ORDINANCE NO. 15-49** – BEING AN ORDINANCE AMENDING THE SCHEDULE OF FEES TO BE EFFECTIVE JANUARY 1, 2016 FOR THE CITY OF LOUISVILLE

There were no comments on Ordinance No. 15-49.

**CALL TO ORDER**

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

COUNCIL MEMBER MCALISTER MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to approve the December 21, 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 DECEMBER 7, 2015 COUNCIL MEETING**

Mayor-Council Member Fallot declared the minutes of the December 7, 2015 Council meeting approved as presented.

### **CITY MANAGER'S REPORT**

City Manager Tom Ault reported on the following items:

- The West Main railroad tracks will not be repaired until next spring.
- The City Manager and City Clerk reviewed the Code of Conduct with the two new Council Members elect.
- Would like to reschedule new Council Member orientation for January 21<sup>st</sup> or 28<sup>th</sup>.
- Redwood Development water line has been approved.

### **PERSONS APPEARING BEFORE COUNCIL**

Michael Dewalt representing the Louisville Baseball Association addressed the Council requesting the field fees be waived. City Council Members will take the request under advisement.

#### **AMENDED ORDINANCE NO. 15-48** – BEING AN ORDINANCE REPEALING AND REPLACING CHAPTER 701 GENERAL LICENSING PROVISIONS OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the second reading of Ordinance No. 15-48. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 15-48. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-48 duly passed and enacted.

#### **ORDINANCE NO. 15-49** – BEING AN ORDINANCE AMENDING THE SCHEDULE OF FEES TO BE EFFECTIVE JANUARY 1, 2016 FOR THE CITY OF LOUISVILLE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the second reading of Ordinance No. 15-49. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 15-49. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-49 duly passed and enacted.

#### **RESOLUTION NO. 15-50** – BEING A RESOLUTION OF APPRECIATION TO JOE ZWICK FOR EXCEPTIONAL SERVICE AND DEDICATION TO THE COMMUNITY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the adoption of Resolution No. 15-50. The vote: All yea.

Mayor-Council Member Fallot formally presented Resolution No. 15-50 to Joe Zwick.

**ORDINANCE NO. 15-51** – BEING AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE FINAL 2015 FISCAL YEAR-END APPROPRIATION AMENDMENTS WITHIN THE CERTIFICATE OF AVAILABLE RESOURCES, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-51. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 15-51. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 15-51. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-51 duly passed and enacted.

**ORDINANCE NO. 15-52** – BEING AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ACCRUE SICK AND VACATION ON THE 27<sup>TH</sup> PAY DATE OF DECEMBER 31, 2015, FOR ALL EMPLOYEES EARNING SUCH, AT THEIR REGULAR ACCRUAL EARNINGS PER PAY, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-52. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for emergency adoption of Ordinance No. 15-52. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 15-52. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-52 duly passed and enacted.

**ORDINANCE NO. 15-53** – BEING AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE ONE-TIME PERMANENT TRANSFERS NECESSARY AT 2015 FISCAL YEAR-END, AS ALLOCATED BY THE APPROPRIATIONS ORDINANCE, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-53. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 15-53. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 15-53. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-53 duly passed and enacted.

**ORDINANCE NO. 15-54** – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AMENDING SECTION 157.05(A) OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE RELATIVE TO THE EMPLOYMENT PROVISIONS OF THE EMPLOYEES OF THE CITY, EFFECTIVE JANUARY 1, 2016, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion was turned down. The vote: McAlister no, Casar no, Fallot no, Guidone no, Guiley no.

### **NEW BUSINESS**

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to appoint Bill Croxton to a five year term on the Planning Commission. The vote: All yea.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to appoint Richard Slackford to fill an unexpired term on the Board of Zoning Appeals (expires 12-31-17). The vote: All yea.

Mayor-Council Member Fallot wished outgoing Council Members Guidone and McAlister all the best.

Council Member Guidone thanked his family, especially his wife, parents and sister for their support. His advice to new Council Members would be if you are on the short end of a vote, be sure to lobby fellow Council Members.

Council Member McAlister thanked his wife for her support. It has been a privilege to serve. He always voted for what was best for the City. He commended Council Members elect Aljancic and Flory for their commitment.

Police Chief Andy Turowski thanked Council Members Guidone and McAlister for all of their support over the years.

Fire Chief Rod Bordner reported the department has had 1547 runs to date compared to last year of 1507.

The Fire Department adopted a family of nine for Christmas. With much support they were able to give the family everything on their list.

Director of Planning Vince Marion reported all demolition costs have been paid. He is meeting with Redwood tomorrow.

City Manager Tom Ault commended the Service Department on completing projects at year end that normally don't get done this time of year due to the mild weather.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC  
City Clerk