

**MINUTES
LOUISVILLE CITY COUNCIL
FEBRUARY 2, 2015
7:00 P.M.**

7:00 – PUBLIC HEARING:

ORDINANCE NO. 15-01 – BEING AN ORDINANCE AMENDING SECTION 163.04 AND SECTION 163.05 OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

There were no comments on Ordinance No. 15-01.

CALL TO ORDER

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

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to amend the February 2, 2015 Council agenda adding acceptance of donations. 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
Andy Turowski, Police Chief
Vince Marion, Director of Planning & Development
Rodney Bordner, Fire Chief
Bill Glick, Water & Wastewater Superintendent

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

MINUTES OF THE JANUARY 5, 2015 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the January 5, 2015 Council meeting approved as presented.

**MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH
ENDING DECEMBER 31, 2014**

Computer Fund \$104, City General Revenue \$224, City revenue from fines \$555, Total to City \$883

Victims of Crime \$72, Indigent Defense Support Fund \$200, Drug Law Enforcement Fund \$28, Total to State \$300

Indigent Driver Alcohol Treatment Fund \$12, Cost of Magistrate -\$220, total to other -\$208, TOTAL REVENUE \$975

CITY MANAGER'S REPORT

City Manager Tom Ault had nothing to report

PERSONS APPEARING BEFORE COUNCIL

RUEBEN DILLER
MATT LEATHERBERRY
LOUISVILLE SOCCER CLUB
NEW SOCCER FIELDS AT METZGER PARK
ELECTRICAL BOXES AT METZGER PARK

Rueben Diller President of the Louisville Soccer Club addressed the Council and gave a brief background of the history of the club. They currently have 346 players and charge a \$45 fee to cover equipment and referee costs. The club is requesting land at Metzger Park to build 2 new soccer fields.

Matt Leatherberry Field Coordinator of the Soccer Club addressed the Council informing them that the electrical boxes at their current field be lowered in order to improve safety to the players. The club is willing to assist in labor and funding of a new project which could include 2 new fields, drainage, restrooms and scoreboards.

City Council will discuss this issue at their March Goal Setting sessions.

Police Chief Andy Turowski accepted \$1,000 donation from the Eagles for the K-9 program. Chief Turowski informed Council that the American Legion also donated \$1,000 towards the K-9 program.

ORDINANCE NO. 15-01 – BEING AN ORDINANCE AMENDING SECTION 163.04 AND SECTION 163.05 OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the second reading of Ordinance No. 15-01. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-01 duly passed and enacted.

ORDINANCE NO. 15-03 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACTS FOR THE PURCHASE OF ROAD MAINTENANCE AND CHEMICAL SUPPLIES FOR 2015, PURSUANT TO THE SPECIFICATIONS NOW ON FILE WITH THE CITY CLERK, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 15-03. The vote: All 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. 15-03. The vote: All y ea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 15-03. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 15-03 duly passed and enacted.

ORDINANCE NO. 15-04 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MUTUAL AGREEMENT FOR TECHNICAL ASSISTANCE WITH STARK SOIL & WATER, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-04. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 15-04. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to amend Ordinance No. 15-04 adding Exhibit B. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 15-04 duly passed and enacted.

ORDINANCE NO. 15-05 - BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AMENDING SECTIONS 157.01(A), 157.01(B) AND 157.06(I) OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE RELATIVE TO THE EMPLOYMENT PROVISIONS OF THE EMPLOYEES OF THE CITY, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-05. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 15-05. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 15-05. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 15-05 duly passed and enacted.

ORDINANCE NO. 15-06 – BEING AN ORDINANCE AMENDING THE SCHEDULE OF FEES TO BE EFFECTIVE JANUARY 1, 2015 FOR THE CITY OF LOUISVILLE, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-06. The vote: Casar yea, FalLOT yea, Guidone yea, Guiley yea, McAlister nay.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 15-06. The vote: Casar yea, Fallot yea, Guidone yea, Guiley yea, McAlister nay.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 15-06. The vote: Casar yea, Fallot yea, Guidone yea, Guiley yea, McAlister nay. Mayor-Council Member Fallot declared Ordinance No. 15-06 duly passed and enacted.

ORDINANCE NO. 15-07 – 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 CASAR, and the motion carried for the first reading of Ordinance No. 15-07. 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. 15-07. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 15-07. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-07 duly passed and enacted.

NEW BUSINESS

Donna Sharp addressed the Council regarding her interest in serving on the Tree Board. She is very interested in horticulture and has been gardening for many years. She would like to give back to the community.

Council Member Guidone moved, seconded by Council Member Guiley, and the motion carried to appoint Donna Sharp to fill an unexpired term on the Tree Board. Term expires 12-31-16. The vote: All yea.

David Thorley addressed the Council regarding his interest in serving on the Stark County Board of Health. The board was represented by the Stark County Prosecutor's Office when he worked there.

Council Member McAlister moved, seconded by Council Member Guiley, and the motion carried to appoint David Thorley to the Stark County Board of Health. The vote: All yea.

Police Chief Turowski commented on the robbery last Sunday. There have been two arrests made. Chief Turowski informed the Council that the new K-9 dog, Sadie, will be certified next weekend for both drug and tracking use.

Water and Waste Water Superintendent Bill Glick informed the Council that the State Route 44 water and sewer line extension will begin very soon. The contractor has delivered heavy equipment. The old Parks Department Garage has been converted in to the Service Department Garage.

Fire Chief Rod Bordner informed Council that the department had 157 runs in January. They are now on a 24/7 schedule. Looking at options for sleeping quarters. The cost would be 25,000 to \$28,000.

Director of Planning and Development Vince Marion reported the Tax Incentive Review will be meeting soon. Planning Commission will meet on February 10th. They are still seeking applicants to fill an unexpired term on the Board of Zoning Appeals.

City Manager Tom Ault informed the Council that he will be on vacation for the April 6th meeting.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk