

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

7:00 – CALL TO ORDER

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

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to amend the March 2, 2015 Council agenda to allow John Betz to speak. The vote: All yea.

John Betz of Ohio Avenue addressed the Council regarding allegations that his dog Montie is being abused. His wife, two children and two dogs were with him. They have been the target of social media saying they have mistreated Montie. There is a Facebook page Justice for Montie. The Dog Warden and the Police Department investigated the situation and found Montie to be a happy, healthy dog living in a clean environment. Montie appeared to be a healthy dog walking around Council Chambers with his family. Mr. Betz commented that Montie has been a part of their family for nine years. A local veterinarian who has treated Montie informed Chief Turowski that he is a normal dog.

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.

TAX INCENTIVE REVIEW COUNCIL

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to continue the Saint Joseph Care Center tax abatement. The vote: All yea.

COUNCIL MEMBER MCALISTER MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to continue the Zavarelli Enterprises tax abatement. The vote: All yea.

MINUTES OF THE FEBRUARY 2, 2015 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the February 2, 2015 Council meeting approved as presented.

MINUTES OF THE FEBRUARY 9, 2015 SPECIAL COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the February 9, 2015 Special Council meeting approved as presented.

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

Computer Fund \$182, City General Revenue \$412, overpayment adjustment \$15, City revenue from fines \$915, Total to City \$1,524

Victims of Crime \$126, Indigent Defense Support Fund \$330, Drug Law Enforcement Fund \$49, Total to State \$505

Indigent Driver Alcohol Treatment Fund \$21, Cost of Magistrate -\$220, total to other -\$220, TOTAL REVENUE \$1,830

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JANUARY 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 January 31, 2015.

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following items:

- The City's health care provider Medical Mutual has informed the City that when the current contract expires at the end of May, they will no longer offer the City's 90/10 plan. We will be looking at other plans in the near future.
- Will be attending a work session at the County Commissioner's office tomorrow with U.S.G.S., the Stark County Engineer and other municipalities regarding a funding plan for a full study of the Nimishillen Creek Water Shed. Would like a motion from Council authorizing the City Manager to acknowledge the City's willingness to participate in the funding of the Nimishillen Creek Water Shed.

PERSONS APPEARING BEFORE COUNCIL

Paul & Robin Gramlich of 204 South Nickelplate addressed the Council regarding a very high water bill at 118 South Nickelplate. They were billed \$708 from October to November 2014. They were informed that 168,000 gallons of water was used. The house is vacant. She asked where does that amount of water go? Now her bill is back to normal. There was no evidence of water leaks.

City Manager Tom Ault commented that a faulty water meters run slow or stops.

Water and Waste Water Superintendent Bill Glick informed the Gramlichs that his crew would be over in the morning to replace the meter and have it tested.

BOARD OF CONTROL

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried accepting the bid from Central Allied for Road Maintenance FOB and Installed:

HOT MIX F.O.B.

301	\$50
402	\$53
404	\$59
412	\$95
448-i	\$59
COLD MIX 921 (PER TON)	\$120
ALTERNATE JASA HIGH PERF COLD PATCH	\$100
GRAVEL (PER TON)	
304	\$10.50
57	\$12
FLUME SAND (PER TON)	\$6.50
TACK COAT	
407	\$6.50
HOT MIX INSTALLED (PER CU. YD.)	
301	\$102
448-I	\$123
448-II	\$104
404 MODIFIED	\$154
412	\$82
TACK COAT APPLIED (PER GALLON)	\$4
PROFILING OR MILLING	
<10,000 SY/IN	\$1.40
>10,000 SY/IN	\$1.40

The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried accepting the bid from Sal Chemical for Chemical Supplies:

GASEOUS CHLORINE 150# CYLINDERS	\$.55
HYDROFLUOSILICIC ACID	\$.48
SODIUM BISULFITE	\$.28
SODIUM HYPOCHLORITE	\$1.78
ALUMINUM SULFATE	\$.21

The vote: All yea.

ORDINANCE NO. 15-08 – BEING AN ORDINANCE ACCEPTING THE AMENDED ANNEXATION OF CERTAIN TERRITORY CONTAINING 135.659 ACRES LOCATED ON STATE ROUTE 44 NORTH

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-08. The vote: All yea.

ORDINANCE NO. 15-09 – BEING AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 15-09. 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. 15-09. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 15-09. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 15-09 duly passed and enacted.

RESOLUTION NO. 15-10 – BEING RESOLUTION AUTHORIZING THE ISSUANCE OF A PLUMBING LICENSE TO RAPPID PLUMBING & DRAIN

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the adoption of Resolution No. 15-10. The vote: All yea.

NEW BUSINESS

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried authorizing the City Manager to issue a tapping license to Franks Excavating LLC. The vote: All yea.

COUNCIL MEMBER GUIDONE moved, seconded by COUNCIL MEMBER CASAR, and the motion carried to reappoint David Thorley to a five-year term on the Stark County Board of Health (3-1-15 – 3-1-20). The vote: All yea.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to appoint Council Member Guiley to the Development Plan Committee. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried authorizing the City Manager to acknowledge the City's willingness to participate in the funding of the study of the Nimishillen Creek Water Shed. The vote: All yea.

Police Chief Turowski had nothing to report.

Water and Waste Water Superintendent Bill Glick informed the Council that the State Route 44 water and sewer line extension will resume tomorrow. We are low on salt but not critically low.

Fire Chief Rod Bordner informed Council that the fire at the Time Out Tavern is still under investigation. A staff member at St. Joseph's Care coded and he's happy to report they walked out of the hospital today.

Director of Planning and Development Vince Marion reported he was contacted by the owner of the Time Out Tavern and was informed that they want to remove the second floor, put a new roof on and refurbish the downstairs. A zoning variance for non-conforming use will be needed if repair costs exceed 50% of the appraised value.

The City's application for an EPA grant for the Step One assessment of the former Trilogy property was approved.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk