

**MINUTES
LOUISVILLE CITY COUNCIL
APRIL 6, 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 CASAR, and the motion carried to approve the April 6, 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

Peggy Howald, City Clerk
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 MARCH 12 AND 13, 2015 COUNCIL GOAL SETTING SESSIONS

Mayor-Council Member Fallot declared the minutes of the March 12 and 13, 2015 Council Goal Setting sessions approved as presented.

MINUTES OF THE MARCH 16, 2015 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the March 16, 2015 Council meeting approved as presented.

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 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 March 31, 2015.

PERSONS APPEARING BEFORE COUNCIL

Rhonda Griffin, Director of the Louisville Area Chamber of Commerce addressed the Council regarding the upcoming Constitution Festival. She thanked the City for their contributions to the festival every year. The Chamber is working closely with the Constitution Committee in planning the festival. They are requesting an additional \$3,000 from the City for the Friday night fireworks.

The festival has been moved back to September to coincide with the Constitution Week activities. They are bringing in Nashville recording artist Ricky Lee and The Band America. They are sponsored by the Made in America stores. The Chamber will incur all expenses for the band. Ricky Lee is very passionate about helping veterans and small communities. The Homeless Veterans Initiatives will also be a part of the First Responders processional and memorial service on Friday night. They have arranged for a helicopter flyover. MAPS Air Museum is bringing a helicopter and other equipment to display.

Ricky Lee will be in town Friday to do photo shoots throughout town. Rhonda would like to arrange a group picture in the center of town.

RESOLUTION NO. 15-13 – BEING A RESOLUTION AUTHORIZING THE ISSUANCE OF A PLUMBING LICENSE TO BOWEN PLUMBING LLC

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the adoption of Resolution No. 15-13. The vote: All yea.

ORDINANCE NO. 15-14 – 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. 15-14. 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. 15-14. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 15-14. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-14 duly passed and enacted.

ORDINANCE NO. 15-15 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH REVELLE LTD FOR PROFESSIONAL SERVICES FOR PROFESSIONAL ECONOMIC DEVELOPMENT AND PLANNING SERVICES, AND DECLARING AN EMERGENCY

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

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

RESOLUTION NO. 15-16 – BEING A RESOLUTION AUTHORIZING THE ISSUANCE OF A PLUMBING LICENSE TO BAILEY'S QUALITY PLUMBING AND HEATING LLC

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the adoption of Resolution No. 15-16. The vote: All yea.

NEW BUSINESS

Council Member Guiley requested staff to see if there is a way to have plumbing licenses approved by the City Manager and not have to be approved by City Council.

There was a lengthy discussion regarding additional funding for fireworks. Council Member Guidone would like to see the Constitution Committee make better efforts at fund raising. He suggested maybe having volunteers taking donation at the City Parks for the festival.

Council Member Casar suggested selling arm bands for front row seats to the concert.

Council Member Casar informed the Council that she has received telephone calls from people who are not happy that the City spends taxpayer's dollars for the fireworks.

Joyce Hudnell, President of the Constitution Committee addressed the Council informing them that the committee does work hard at fund raising. They host several fund raisers throughout the year. She will take Council Member Guidone's idea back to the committee.

Council Member McAlister asked Ms. Hudnell if they had contacted the schools or Nimishillen Township for donations. They have not but will approach them.

Allen Gress from the Herald addressed the Council asking them how many phone calls they have received from people not happy about the City funding the fireworks. It is his opinion that 95% of residents are happy or don't care about the City funding the fireworks.

Council Member Guidone informed Mr. Gress that he may be swayed one way or another by a citizen's phone call but he absolutely makes his own decisions.

Rhonda Griffin addressed the Council again informing them that the Chamber will be hosting events all summer. They have two events planned downtown where they will block off streets, have entertainment, beer and wine. They will also be hosting events in the vacant green space downtown.

Fire Chief Rod Bordner informed Council that things are quiet. He and City Manager Tom Ault met with Mr. Milano of the schools and took him on a tour of the Fire Department and discussed some of the school's safety concerns.

Water/Wastewater Superintendent Bill Glick informed the Council that sewer has been installed on State Route 44. Water is 50% complete. The project should be done in about a week.

Police Chief Andy Turowski informed the Council that things are quiet. He will be forwarding his annual report to Council.

Council Member McAlister asked how the School Resource Officer was working out. Chief Turowski informed the Council that Kelly Crowl is working out very well. Nothing but compliments.

Director of Planning and Development Vince Marion reported the newly formed Development Committee will meet at 4:15 prior to the Planning Commission meeting on April 14th. There are two items on the Planning Commission agenda. One, a lot split replat for Redwood; and two, the rezoning of the State Route 44 annexation.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk