

**MINUTES
LOUISVILLE CITY COUNCIL
MAY 18, 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 GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to approve the May 18, 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
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 APRIL 20, 2015 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the April 20, 2015 Council meeting approved as presented.

MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL 30, 2015

Computer Fund \$440, City General Revenue \$948, City revenue from fines \$2,005, Total to City \$3,393

Victims of Crime \$297, Indigent Defense Support Fund \$855, Drug Law Enforcement Fund \$115.50, Total to State \$1,267.50

Indigent Driver Alcohol Treatment Fund \$49.50, Cost of Magistrate -\$220, total to other -\$170.50, TOTAL REVENUE \$4,490

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL 30, 2015

Council was presented with a financial statement prepared by the Department of Finance indicating the City's financial status for the month ending April 30, 2015.

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following items:

- The City has been awarded Tree City USA for the 30th year.
- Filled the following positions: 1 Utility Operator, 6 seasonal casual labors and 1 part-time casual labor (still 2 available). The Service Department Operator Civil Service exam will be June 13th.
- Rhonda Griffin is unable to attend the meeting. Asked the City Manager to remind everyone of the downtown cruise in Wednesday from 5 to 8.
- In talks with Minerva regarding sharing their street sweeper. Bill Glick is getting other quotes.

PERSONS APPEARING BEFORE COUNCIL

Tom Ruskin, Sr. from the Eagles presented the Police Department with a \$500 check to the Police Department to outfit the K-9 car with an alarm system; and a \$1,000 check to the Fire Department for a new hose nozzle.

ORDINANCE NO. 15-18 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE DEEDS TO EFFECTUATE THE LIBRARY LAND SWAP AGREEMENT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-18. The vote: All yea.

ORDINANCE NO. 15-19 – BEING AN ORDINANCE AMENDING CHAPTERS 1157 AND 1153 OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried for the first reading of Ordinance No. 15-19. The vote: All yea.

ORDINANCE NO. 15-20 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AUTHORIZING A ONE-TIME TRANSFER AND RETURN OF ADVANCE OF MONIES, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-20. 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. 15-20. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 15-20. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 15-20 duly passed and enacted.

ORDINANCE NO. 15-21 – 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. 15-21. 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. 15-21. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 15-21. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 15-21 duly passed and enacted.

RESOLUTION NO. 15-22 – BEING A RESOLUTION TO ADOPT CITY COUNCIL GOALS

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the adoption of Resolution No. 15-22. The vote: All yea.

NEW BUSINESS

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to appoint Dan Harrison to an unexpired term on the Board of Zoning Appeals (term expires on 12/31/16). The vote: All yea.

City Council accepted the resignation from Dave Soles from the Tree Board.

Council Member Guiley presented the following Resolution:

RESOLUTION NO. 15-23 – BEING A RESOLUTION ADMONISHING GATEHOUSE MEDIA AND THE CANTON REPOSITORY. THEY NEED TO IMMEDIATELY CHANGE THE DELIVERY OF THE WRAP TO AVOID INCURRING CIVIL AND CRIMINAL LIABILITY

COUNCIL MEMBER GUILY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the adoption of Resolution No. 15-23. The vote: All yea.

Water/Wastewater Superintendent Bill Glick informed the Council that the Service Department is busy filling pot holes. He has requested additional money for paving.

Police Chief Andy Turowski reported on two business break ins. There are three suspects.

Fire Chief Rod Bordner informed Council the department received a training grant from the Department of Commerce in the amount of \$3,317.14 that paid for fire school.

Director of Planning and Development Vince Marion reported the Development Committee held their second meeting. There is a community survey on the City's website. The first public forum will be held on June 30th at 6:00. The educational session on the Historic District is scheduled for June 30th at 2:00. The Board of Zoning Appeals approved two variances at their May 12th meeting. They still have a vacancy on the Board.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk