

**MINUTES
LOUISVILLE CITY COUNCIL
JULY 20, 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 approve the July 20, 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
Rodney Bordner, Fire Chief

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

MINUTES OF THE JUNE 15, 2015 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the June 15, 2015 Council meeting approved as presented.

MINUTES OF THE JULY 6, 2015 SPECIAL COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the July 6, 2015 Special Council meeting approved as presented.

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

Computer Fund \$247, City General Revenue \$604, City revenue from fines \$1,370, Total to City \$2,221

Victims of Crime \$163, Indigent Defense Support Fund \$510, Drug Law Enforcement Fund \$56, Total to State \$729

Indigent Driver Alcohol Treatment Fund \$25, Cost of Magistrate -\$220, total to other -\$195, TOTAL REVENUE \$2,755

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 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 June 30, 2015.

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following items:

- He is monitoring natural gas prices on a daily basis.

BOARD OF CONTROL

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried approving change order #2 from Rudzik Excavating in the amount of \$18,177.88 for the State Route 44/Reno Drive Water Main and Sanitary Sewer extensions. The vote: All yea.

ORDINANCE NO. 15-27 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A TEN-YEAR LEASE-PURCHASE AGREEMENT WITH FIRSTMERIT EQUIPMENT FINANCE, INC. FOR THE ACQUISITION OF A 2015 E-ONE 95-FT. PLATFORM AERIAL LADDER TRUCK FOR THE FIRE DEPARTMENT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to amend Ordinance No. 15-27 to read a 2016 E-One 95-ft. Platform Aerial Ladder Truck. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried for the first reading of Ordinance No. 15-27. The vote: All yea.

ORDINANCE NO. 15-28 – 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. 15-28. 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. 15-28. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 15-28. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 15-28 duly passed and enacted.

NEW BUSINESS

Water/Wastewater Superintendent Bill Glick informed the Council that he will have a list of roads to be paved at the August 3rd meeting.

Police Chief Andy Turowski reported purchasing Data Collection Devices. The cost is \$2,000 to \$7,000. He feels we can monitor traffic in problem areas with the lower end device. City Manager Tom Ault commented that the device can also be used by the Planning & Zoning Department for traffic counts.

Fire Chief Rod Bordner informed the Council that they have had 860 runs this year. Up 16 over last year.

Director of Planning and Development Vince Marion reported there will be two focus groups held July 28th and 29th at 6:00 p.m.

Last Tuesday the Board of Zoning Appeals acted on five variances: two fences, two setbacks and one lot split. The variance for Time Out Tavern was denied.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk