

**MINUTES  
LOUISVILLE CITY COUNCIL  
AUGUST 17, 2015  
7:00 P.M.**

7:00 – PUBLIC HEARING

**ORDINANCE NO. 15-29** – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO ASSIGN THE LEASE FROM TCP COMMUNICATIONS, INC. TO GTP ACQUISITION PARTNERS II, LLC

There were no comments on Ordinance No. 15-29.

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 August 17, 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  
Thomas McAlister, Council Member

**MEMBERS ABSENT**

Richard Guiley, 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 AUGUST 3, 2015 COUNCIL MEETING**

Mayor-Council Member Fallot declared the minutes of the August 3, 2015 Council meeting approved as presented.

### **CITY MANAGER'S REPORT**

City Manager Tom Ault had no report.

Mayor-Council Member Fallot asked when the next mosquito spraying would take place. Tom Ault informed her it will be September 9<sup>th</sup>.

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

Computer Fund \$153, City General Revenue \$309, overpayment/adjustment \$10, City revenue from fines \$480, Total to City \$952

Victims of Crime \$89, Indigent Defense Support Fund \$210, Drug Law Enforcement Fund \$42, Total to State \$341

Indigent Driver Alcohol Treatment Fund \$17, Cost of Magistrate -\$220, total to other -\$203, TOTAL REVENUE \$1,090

### **FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 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 July 31, 2015.

**ORDINANCE NO. 15-29** – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO ASSIGN THE LEASE FROM TCP COMMUNICATIONS, INC. TO GTP ACQUISITION PARTNERS II, LLC

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the second reading of Ordinance No. 15-29. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-29 duly passed and enacted.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to remove Ordinance No. 15-30 from the table. The vote: All yea.

**ORDINANCE NO. 15-30** – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE 2016 EAST MAIN STREET PAVING PROJECT

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to amend Ordinance No. 15-30 changing E. Main St paving project to Nickelplate from Main St. to Presidents St. paving project. 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. 15-30. The vote: All yea

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 15-30. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-30 duly passed and enacted.

**ORDINANCE NO. 15-31** – 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 GUIDONE MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 15-31. 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. 15-31. The vote: All yea.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 15-31. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-31 duly passed and enacted.

**RESOLUTION NO. 15-32** – BEING A RESOLUTION GIVING CONSENT FOR THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO COMPLETE THE STATE ROUTE 153 URBAN PAVING PROJECT FROM 6.26 TO 7.47 IN THE CITY OF LOUISVILLE

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the adoption of Resolution No. 15-32. The vote: All yea.

**NEW BUSINESS**

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried approving the 2016 Tax Budget. The vote: All yea.

Water/Wastewater Superintendent Bill Glick informed the Council that the SR 44 restoration project will be seeded in September. Roads to be paved this year are Howard from Indiana to Oregon, South Chapel from SR 44 to Corp. limits, Vantage from SR 44 to dead end, Horizon from Viewpoint to dead end, High St., from SR 44 to stadium, Broad from Hazel to Nickelplate, Richards south to dead end, Brookfield from

Monter to cul-de-sac. California from W. Main to City limits, N. Nickelplate from SR 44 to Corp. limits, S. Nickelplate south school drive to City limits.

Police Chief Andy Turowski reported it has been a pretty slow and quiet summer. They are getting ready for school to start. There will be an educational awareness summit on August 27<sup>th</sup> from 6:30 p.m. to 8:30 p.m. at Alliance High School.

Fire Chief Rod Bordner reported they have had 1,004 runs to date. Council Member Guidone asked about the fire hydrant maintenance. Water/Wastewater Superintendent Bill Glick informed the Council that they have started a list but with the Service Department being short employees, the project has been put on hold. Once the final employee is hired, they will continue the project.

Director of Planning and Development Vince Marion reported on the demolition of residential properties. The City has a contract with Stark County and will be reimbursed up to \$20,000 of demolition costs.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the Council to move into Executive Session for the purpose of discussing property acquisition. There will be no further business following the Executive Session. The vote: All yea.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY MAYOR-COUNCIL MEMBER FALLOT, and the motion carried for the Council to move out of Executive Session and back into regular session. The vote: All yea.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC  
City Clerk