

**MINUTES
LOUISVILLE CITY COUNCIL
AUGUST 3, 2015
7:00 P.M.**

7:00 – PUBLIC HEARING

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

CALL TO ORDER

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

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to amend the August 3, 2015 Council agenda by adding part-time Police Officer Dan Riggs to the swearing in ceremony. 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 JULY 20, 2015 COUNCIL MEETING

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

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following items:

- Requested Ordinance No. 15-30 be tabled until the August 17th meeting.

SWEARING IN CEREMONY

Mayor-Council Member conducted the swearing in ceremony for Fire Captain Tony Criss and part-time Police Officer Dan Riggs.

PERSONS APPEARING BEFORE COUNCIL

Jason Buydos, Director of the Louisville Public Library addressed the Council requesting support of the library levy. The proposed new library will be one floor. There will be a media area 3,000 square foot, will hold up to 200 people. There will be 100 parking spaces.

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

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to suspend the rules to allow emergency adoption of Ordinance No. 15-27. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-27 duly passed and enacted.

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 GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 15-29. 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 GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to table Ordinance No. 15-30 until the August 17th Council meeting. The vote: All yea.

NEW BUSINESS

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried not to request a hearing on a stock transfer for RBS Towne Tavern LLC DBA Town Tavern, 101 E. Main St. 1st Fl only, Louisville, OH 44641. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried endorsing the Library Levy and instructing City Staff to prepare a Resolution in support of the Library Levy and present to City Council in October. The vote: All yea.

Council Member McAlister commented on how much he appreciates City staff and that he stands by City Manager Tom Ault 100%. He informed the Council that he will not be seeking re-election. Council Member McAlister further commented that he truly enjoyed his tenure on City Council and that it has been a privilege working with his colleagues. He also thanked his wife and family and the citizens of Louisville. Finally, he thanked God.

Council Member Casar commented it's been a privilege working with Council Member McAlister.

Council Member Guy Guidone, who also will not be seeking re-election, commented that he fully supports City Manager Tom Ault and City Staff.

Mayor-Council Member Fallot commented there were times that she and Council Member Guidone agreed to disagree but she has the utmost respect for him.

Council Member Guiley commented that Council Member McAlister is the voice of family. He also commented on Council Member Guidone that at the last Blue Ribbon meeting Tom Strouble asked the members, now that the committee has completed their task who is going to be the voice on City Council to implement the committee's recommendations? It was Council Member Guidone.

Water/Wastewater Superintendent Bill Glick informed the Council that the SR 44 restoration project is complete. He is still working on a list of roads to be paved.

Police Chief Andy Turowski reported on the heroin epidemic in Stark County. There will be an educational awareness summit on August 27th from 6:30 p.m. to 8:30 p.m. at Alliance High School.

Fire Chief Rod Bordner thanked the Council for adopting legislation to purchase a new ladder truck. They are up 36 call from 2014. Total 930.

Director of Planning and Development Vince Marion reported on August 11th there is a Community Plan meeting at 4:45 and Board of Zoning Appeals at 6:30.

There have been over 400 participants involved in the Community Plan meetings and forums.

Mayor-Council Member Fallot reminded everyone of the cruise in Wednesday, August 12th. The Eagles will have a chicken bbq from 6:00 to 8:00.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk