

MINUTES
LOUISVILLE CITY COUNCIL
OCTOBER 17, 2016
7:00 P.M.

7:00 - Public Hearing:

ORDINANCE NO. 16-33 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEPOSITORY AGREEMENT WITH HUNTINGTON BANK FOR ACTIVE, INTERIM AND/OR INACTIVE DEPOSITS FOR THE PERIOD FROM NOVEMBER 1, 2016 TO OCTOBER 31, 2021

There were no comments on Ordinance No. 16-33.

CALL TO ORDER

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

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to approve the October 17, 2016 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
Joanie Aljancic, Council Member
Cheryle Casar, Council Member
Rick Flory, Council Member
Richard Guiley, Council Member

CITY OFFICIALS PRESENT

E. Thomas Ault, City Manager
Peggy Howald, City Clerk
Robert Duffrin, Law Director
Jina Turowski, Finance Director
Andy Turowski, Police Chief
Rod Bordner, Fire Chief
William Glick, Service Director
Tiffany Justice, Deputy City Clerk

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

MINUTES OF THE OCTOBER 3, 2016 WORK SESSION

Mayor-Council Member Fallot declared the minutes of the October 3, 2016 Work Session approved as presented.

MINUTES OF THE OCTOBER 3, 2016 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the October 3, 2016 Regular Council meeting approved as presented.

MAYOR'S COURT REPORT OF RECEIPT AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 2016

Computer Fund \$244, City General Revenue \$559, Revenue from Fines \$1,030, Total to City \$1,833

Victims of Crime \$157, Indigent Defense Support Fund \$470, Drug Law Enforcement Fund, \$63, Total to State \$750

Indigent Driver Alcohol Treatment Fund \$27, Cost of Magistrate \$-220, Total to Other \$-193, TOTAL REVENUE \$2,390

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 2016

Council was presented with a financial statement presented by the Department of Finance indicating the City's financial status for the month ending September 30, 2016.

CITY MANAGER'S REPORT

- Historical Society received one bid for the repair/replacement of the Veteran's Memorial, in the amount of \$37,600
- Paving is completed
- Elite Disposal is out of business

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COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the second reading of Ordinance No. 16-33. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 16-33. The vote: Fallot yea, Flory yea, Guiley abstained, Aljancic yea, Casar yea. Mayor-Council Member Fallot declared Ordinance No. 16-33 duly passed and enacted.

ORDINANCE NO. 16-34 – 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, 2016, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 16-34. The vote: Fallot yea, Flory yea, Guiley abstained, Aljancic yea, Flory yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 16-34. The vote: Fallot yea, Flory yea, Guiley abstained, Aljancic yea, Casar yea.

COUNCIL MEMBER FLORY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the emergency adoption of Ordinance No. 16-34. The vote: Fallot yea, Flory yea, Guiley abstained, Aljancic yea, Casar yea. Mayor-Council Member Fallot declared Ordinance No. 16-34 duly passed and enacted.

RESOLUTION NO. 16-35 – BEING A RESOLUTION ACCEPTING THE AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the adoption of Resolution No. 16-35
The vote: All yea

NEW BUSINESS

Police Chief Andy Turowski reported to Council on the recent car break-ins and thefts. There were two suspects with one apprehended and DNA collected from the other.

Service Director Bill Glick reported that the asphalt paving is completed. The Utilities Department has six aeration tanks built and are ready for the next project. The Pump Station on Edmar is in the process of finalizing bids.

Fire Chief Rod Bordner reported that the last two weeks have been very busy. In a thirty minute period of time there were four medical calls and the department was able to handle three of the four.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice,
Deputy City Clerk