

MINUTES
LOUISVILLE CITY COUNCIL
JUNE 6, 2016
7:00 P.M.

7:00 – PUBLIC HEARING

ORDINANCE NO.16-18 - BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ARTS IN STARK FOR SERVICES IN THE 20/20 VISION LOUISVILLE “CONSTITUTION PLACE” PROJECT

Jackie Clapper and Rhonda Griffin spoke on behalf of the Chamber of Commerce. The Chamber no longer has a contract with Arts in Stark because the promised outcome was not there. Some of the artwork is done by professional artist(s) that do not have any connection to Louisville. The artwork is rented and not permanent and \$8,000 for planters/bike racks that will not remain in the City could be used for permanent endeavors. The current murals on the downtown buildings are starting to come down and there was a clause in the contracts that the business owners are responsible for the maintenance of the murals. Mrs. Clapper and Mrs. Griffin concluded that local artists have reached out to them to provide art for the downtown space.

Council Member Guiley commented that many works of art are not meant to be permanent, but are meant to enhance the moment because permanent fixtures tend to become ignored.

City Manager Tom Ault indicated that City staff will follow the progress of the program this year and keep Council informed.

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

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried to amend the agenda of the June 6, 2016 Council Meeting adding an Executive Session for the purpose of discussing real estate. 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
Vince Marion, Director of Planning & Development
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 MAY 16, 2016 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the May 16, 2016 Regular Council meeting approved as presented.

MAYOR'S COURT REPORT OF RECEIPT AND DISBURSEMENTS FOR THE MONTH ENDING MAY 31, 2016

Computer Fund \$368, City General Revenue \$980, City Revenue from Fines \$1,220, Total to City \$2,568

Victims of Crime \$166, Indigent Defense Support Fund \$554.50, Drug Law Enforcement Fund \$63, Seat Belt Fine \$120, Total to State \$903.50

Indigent Driver Alcohol Treatment Fund \$28.50, Cost of Magistrate \$-220, Total to Other \$-191.50, TOTAL REVENUE \$3,280

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MAY 31, 2016

Council was presented with a financial statement presented by the Department of Finance indicating the City's financial status for the month ending May 31, 2016.

CITY MANAGER'S REPORT

- Department Heads will attend the Lean Ohio Boot Camp at Kent Stark for five days in the next two weeks.
- Because of attending Lean Ohio Boot Camp Mr. Ault will not be able to attend a preconstruction meeting with the Stark County Engineer on June 16, 2016 regarding the Beck Road bridge replacement. They will continue to keep him informed.
- Mosquito spraying information will be on the June 20th Council agenda.
- He will follow up on the repair of the railroad tracks on West Main Street.

PERSONS APPEARING BEFORE COUNCIL

Pat Smith, 822 Sandlot Circle, representing the Tree Board, addressed Council on the Tree Board report and Tree Commission Academy. The Tree Board has a five year plan to have park trees healthy. Constitution Park is the first park where diseased trees have already been removed (seven still need to be removed at a cost of \$5,500). Several new trees have been planted and they are working with City staff to water and mulch. The chosen theme is "Founding Fathers" with Ohio native trees and a cupola on top of a brick pillar, which will be erected as an Eagle Scout project. Wildwood Park will be the next project, which will take at least three years due to; numerous dead/hazardous trees that need removed. The park is in a flood plain and trees need to be able to survive in wetlands. The five year plan should be complete in 2020.

Thirty seven trees infected with Emerald Ash Borer are being removed in the Stonebridge neighborhood and they need special stump grinding and removal.

Mrs. Smith requested Council to review the Tree Ordinance and recommended changing the caliper on trees to less than 2". She also requested that the Ordinance allow non-City residents to be able to serve on the Board.

Mrs. Smith requested that the City authorize City staff to attend a Tree Commission Academy to learn the proper care of newly planted trees. The Tree Commission Academy will meet in Louisville for the freshman and junior sessions and the sophomore and senior sessions will be held at the Canton Garden Center. Cost of the program is \$140 per person.

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COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 16-18. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY and the motion carried for the emergency adoption of Ordinance No. 16-18. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 16-18 duly passed and enacted.

NEW BUSINESS

Council-Member Guiley addressed the solar light experiment at the Recycling Center on State Route 44. Police Chief Andy Turowski agreed that there have been no issues since the loaned lights were installed. Service Director Bill Glick personally witnessed the lights and thought they were a helpful addition and advised a total of six lights should be permanently installed at \$229 per light.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY MAYOR-COUNCIL MEMBER FALLOT, and the motion carried instructing City staff to purchase and install up to six solar lights at the Recycling Center. The vote: All yea.

Service Director Bill Glick informed Council that the Railroad project at State Route 44 was completed successfully. The Edmar project is on hold due to loaning staff to assist in the Parks Department.

Fire Chief Rod Bordner updated Council on the Fire Departments sleeping quarters, with about another week and a half until completion. Runs are keeping pace with last year.

Director of Planning and Development Vince Marion informed the Council that the Board of Zoning Appeals will have a meeting on June 14 regarding a garage at 116 South Street. There were 14 Zoning/Building permits and two new houses in May. Mr. Marion is requesting a schedule for demolition on the Time-Out Tavern.

City Manager Tom Ault thanked Rhonda Griffin for the wooden statues donated from the Made in America store.

Mayor-Council Member FalLOT urged everyone to go out on Wednesday and enjoy the Car Show downtown.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the Council to move into Executive Session for the purpose of discussing real estate. The vote: All yea.

There will be no further business following the Executive Session.

COUNCIL MEMBER ALJANCIC MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the Council to move out of Executive Session and back into Regular Session. The vote: All yea.

Meeting was adjourned.

Respectfully Submitted,

Tiffany Justice
Deputy City Clerk