

MINUTES
LOUISVILLE CITY COUNCIL
JULY 18, 2016
7:00 P.M.

7:00 – Call to Order

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

MAYOR COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried to amend the agenda of the July 18, 2016 Council Meeting adding an Executive Session for the purpose of discussing personnel. 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

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

MINUTES OF THE JUNE 20, 2016 COUNCIL WORK SESSION

Mayor-Council Member Fallot declared the minutes of the June 20, 2016 Council Work Session approved as presented.

MINUTES OF THE JUNE 20, 2016 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the June 20, 2016 Regular Council meeting approved as presented.

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

Computer Fund \$383, City General Revenue \$914, City Revenue from Fines \$1,460, Total to City \$2,757

Victims of Crime \$252, Indigent Defense Support Fund \$705, Drug Law Enforcement Fund \$94.50, Seat Belt Fine \$30, Total to State \$1,181.50

Indigent Driver Alcohol Treatment Fund \$41.50, Cost of Magistrate \$-220, Total to Other \$-178.50, TOTAL REVENUE \$3,760

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 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 June 30, 2016.

CITY MANAGER'S REPORT

- Please forward complaints regarding the West Main Street railroad tracks to Congressman Gibbs at 757-823-5567 or Norfolk Southern customer service at 800-635-5768.
- We have not received a mosquito spraying schedule to date.
- Service Director Bill Glick will have a paving schedule at the end of the week.

PERSONS APPEARING BEFORE COUNCIL

Heidi Latzan of 1301 West Main Street addressed the Council regarding the zoning code and rebuilding structures in business districts. She distributed a handout with photos of her residence. Her house is for sale and is situated in a commercial zone.

Under the current code if her residence were to burn down, she would not be able to rebuild residential. She received an offer on the home but the lending institution denied it after seeing the language in the code.

The Planning Director will do some research on the current code and report back to Council.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to suspend the rules to allow Rob Hankins from ArtsinStark to speak. The vote: All yea.

Rob Hankins of Arts in Stark addressed the Council reemphasizing the Arts in Stark 20/20 Vision:

- Combination of local artists work and composites of banner murals on buildings celebrating Louisville history and are owned and maintained by ArtsinStark. Install date: October.
- Provide rent, utility, and exhibit support for Ahh Gallery to continue hosting five shows per year plus special events: theatre, music, talks. Contract signed.
- Bring “Sidewalk Museum” back to downtown Louisville for three months in summer of 2016 featuring 4’ x 8’ boards with works of ten Louisville artists enlarged and mounted on the top of each one. Install: October
- Create series of ten sculptured bike racks or planters with changing metal sculptures in them – all celebrating Louisville history. Enviroscapes is working on plant design. Decide in September whether planters, bike racks, or combination.
- Host SmArts Program in Louisville schools and involve students in various history and art projects downtown. Contract signed.
- Extras: Ryan Humbert’s new CD, schools mural, staff time, Chamber mural.

Louisville’s donation is 22% of the overall budget.

Tom Strouble is in the process of scheduling three meetings to discuss the plans of ArtsinStark.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY MAYOR-COUNCIL MEMBER FALLOT, and the motion carried to suspend the rules to allow Kathy Pugh to speak. The vote: All yea.

Kathy Pugh addressed the Council informing them that she thinks ArtsinStark is fabulous, but asked if Louisville wants what Alliance or Minerva already have. She would like to see something different, something creative. The Juilliard signed a contract three years ago and nothing has come to fruition. Their proposed ideas have never been considered.

Council Member Flory commented that he does not know Ms. Pugh, but that her tone is berating. Ms. Pugh commented that she is passionate about art and apologized. Ms. Pugh agreed to meet with Council Member Flory and he asked that she forget the past and start fresh.

ORDINANCE NO. 16-22 - BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEPOSITORY AGREEMENT WITH FIRSTMERIT BANK, AND INITIATE A NEW DEPOSITORY AGREEMENT WITH HUNTINGTON BANK (UPON MERGER ACQUISITION) FOR ACTIVE, INTERIM AND/OR INACTIVE DEPOSITS FOR THE PERIOD FROM SEPTEMBER 1, 2016 TO AUGUST 31, 2021

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried to amend Ordinance No. 16-22 to read

ORDINANCE NO. 16-22 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEPOSITORY AGREEMENT WITH FIRSTMERIT BANK FOR ACTIVE, INTERIM AND/OR INACTIVE DEPOSITS FOR THE PERIOD FROM SEPTEMBER 1, 2016 TO AUGUST 31, 2021

The vote: All yea.

NEW BUSINESS

City Council had discussion regarding Electric Aggregation. The consensus was to offer an opt in program to the residents.

Police Chief Andy Turowski reported on a grant they received in the amount of \$9,541.80 which is 50% for the roughly 30 part-time hours.

Service Director Bill Glick informed Council that the list of the streets to be resurfaced will be distributed at the end of the week.

Fire Chief Rod Bordner informed the Council that the new ladder truck has been delivered. The City of Canton will be purchasing the old ladder truck and will pick it up this week. Today's power outage was due to a squirrel.

Director of Planning and Development Vince Marion informed the Council that the City has received \$32,000 from the Municipal Road Fund. The repaving of Nickelplate from Main Street to Presidents Street will cost \$99,100. The repaving of Broadway will cost \$17,000.

The CIC has had 15 parcels on Enterprise Circle replatted. They will be transferred to the CIC.

The Planning and Zoning meetings have been changed from August 9th to August 16th.

The Council took a ten minute break.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried for the Council to move into Executive Session for the purpose of discussing personnel. The vote: All yea.

There will be no further business following the Executive Session.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER CASAR, 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,

Peggy Howald, CMC
City Clerk