

MINUTES
LOUISVILLE CITY COUNCIL
August 15, 2016
7:00 P.M.

7:00 - Call to Order

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

There were no comments on Ordinance No. 16-22.

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

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 JULY 18, 2016 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the July 18, 2016 Regular Council meeting approved as presented.

MINUTES OF THE JULY 21 AND 22, 2016 GOAL SETTING SESSIONS

Mayor-Council Member Fallot declared the minutes of the July 21 and 22, 2016 Goal Setting sessions approved as presented.

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

Computer Fund \$215, City General Revenue \$476, Revenue from Fines \$985, Total to City \$1,676

Victims of Crime \$130, Indigent Defense Support Fund \$355, Drug Law Enforcement Fund, \$52.50, Total to State \$537.50

Indigent Driver Alcohol Treatment Fund \$21.50, Cost of Magistrate \$-220, Total to Other \$-198.50, TOTAL REVENUE \$2,015

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 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 July 31, 2016.

Council Member Guiley arrived at 7:10

CITY MANAGER'S REPORT

- Norfolk Southern is in the process of inspecting railroad tracks on W. Main St. By the end of September W. Main railroad tracks will be repaved/resurfaced.
- Mosquito spraying is still on hold due to the dry summer. Next spraying is scheduled sometime during the week of August 29th.

AMENDED 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, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR and the motion carried for the second reading by emergency of Ordinance No. 16-22. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY and the motion carried to allow for the emergency adoption of Ordinance No. 16-22. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 16-22 duly passed and enacted.

ORDINANCE NO. 16-23 – 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. 16-23. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for emergency adoption of Ordinance No. 16-23. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the emergency adoption of Ordinance No. 16-23. The vote: All yea. Mayor-Council Member Fallot declared Ordinance 16-23 duly passed and enacted.

ORDINANCE NO. 16-24 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AMENDING SECTION 157.01(A) OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE RELATIVE TO THE EMPLOYMENT PROVISIONS OF THE EMPLOYEES OF THE CITY, EFFECTIVE AUGUST 20, 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. 16-24. The vote, All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 16-24. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 16-24. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 16-24 duly passed and enacted.

ORDINANCE NO. 16-25 – 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 2017 WWTP FINAL CLARIFIERS PROJECT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the first reading of Ordinance No. 16-25. The vote, All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for emergency adoption of Ordinance No. 16-25. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 16-25. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 16-25 duly passed and enacted.

ORDINANCE NO. 16-26 – BEING AN ORDINANCE DENYING THE PROPOSAL RECEIVED BY OH EXCHANGE FACILITIES NETWORKS, LLC TO PLACE A POLE WITHIN THE CITY OF LOUISVILLE, OHIO RIGHT-OF-WAY AND INVITING OH EXCHANGE FACILITIES NETWORKS, LLC TO SUBMIT AN APPLICATION IN ACCORDANCE WITH THE LOUISVILLE, OHIO ORDINANCES, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 16-26. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for emergency adoption of Ordinance No. 16-26. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 16-26. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 16-26 duly passed and enacted.

NEW BUSINESS

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried approving the 2017 Tax Budget. The vote: All yea.

City Council accepted the \$500 donation from the American Legion to the Police Department.

Police Chief Andy Turowski reported that the Police Department is preparing for Constitution festivities.

Service Director Bill Glick thanked the American Legion for the donation of \$500 that will be used for a cut-off saw. The Street Department is working on catch basin/storm sewer replacements. Pipes have to be replaced before paving starts. Nickelplate replacements may be done at night to reduce school traffic.

Fire Chief Rod Bordner reported that run numbers are up from the previous year, highest ever. Fire Department assisted Osnaburg Township this week in a hazmat situation.

Council Member Joanie Aljancic congratulated Rod Bordner on an informative presentation of the Fire Department history at the Ahh Gallery.

Planning and Development Director Vince Marion reported there were 16 permits in July, 1 new house, bringing the total to 5 new houses this year. There will be a Zoning Board of Appeals meeting tomorrow for a variance request. The Zoning Board of Appeals and Planning Commission will hold a joint meeting in September.

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

Bill Smith of 4968 Sherman Church SW, Canton, Ohio addressed Council on his candidacy for Stark County Commissioner this November. Mr. Smith is a life-long resident of Stark County, will celebrate his 41st wedding anniversary on election day, proud father of two and grandfather of nine. He has been a Canton Township Trustee for 14.5 years, runs Smith's Waco Market, owns MaryAnn Donuts in Canton South; which his daughter runs, and runs a property management company. His goals if winning the election would be for growth in the county, bringing in above minimum-wage jobs and to maintain the county being steered in the right direction.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice,
Deputy City Clerk