

MINUTES
LOUISVILLE CITY COUNCIL
September 19, 2016
7:00 P.M.

7:00 - 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 FLORY, and the motion carried to amend the September 19, 2016 agenda adding an Executive Session for the purpose of discussing litigation/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 AUGUST 15, 2016 COUNCIL WORK SESSION

Mayor-Council Member Fallot declared the minutes of the August 15, 2016 Council Work Session approved as presented.

MINUTES OF THE AUGUST 15, 2016 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the August 15, 2016 Regular Council meeting approved as presented.

MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 2016

Computer Fund \$249, City General Revenue \$613, City Revenue from Fines \$1,290, Total to City \$2,152

Victims of Crime \$149, Indigent Defense Support Fund \$460.50, Drug Law Enforcement Fund \$59.50, Seat Belt Fine \$30 Total to State \$699

Indigent Driver Alcohol Treatment Fund \$24, Cost of Magistrate \$-196, Total to Other \$-196 TOTAL REVENUE \$2,655

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

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

CITY MANAGERS REPORT

- Front page article today on the Canton Repository regarding the Sidewalk Program was a fair story.
- A big thank you to Washington, Nimishillen, Osnaburg and Canton Townships for the mutual aid this week on a house fire.
- Commend the Service/Parks Departments for their excellent job during Constitution Week. City's cost was in line with the previous 2 years. Thanked the Jeffries and another entity for donating topsoil for the soccer fields after the Constitution Festival.

Mayor-Council Member Falot asked about the placement of the eagle statue that was donated in memory of Ed Unkefer from Buckhill Fabricating. Staff will consider the best location.

ORDINANCE NO. 16-27 - BEING AN ORDINANCE AMENDING CHAPTER 163 SECTIONS 163.04, 163.09(B) 163.17 AND 163.23 OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to amend Ordinance No. 16-27 deleting 163.09A and 163.09B. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried to amend Ordinance No. 16-27, deleting section 163.04. The vote: All yea.

Mr. Ault informed Council that the Tree Board will be at the Public Hearing at the next Council meeting. Section 163.09B is regarding the caliper size of the tree and according to the Tree Academy they attended the caliper size will change and should not be in the Ordinance. The Tree Board would like to have that amended before the next meeting.

Council discussed the different subsections of the Ordinance.

Council Member Guiley explained to Council that section 163.04 states that a non-resident could be a Board Member. He cannot recommend a non-tax paying, non-resident that can't vote, become a Board Member with a voting position forcing rules on a resident.

Council Member Aljancic questioned if section 163.22 is the standard for the amount for the liability insurance for license, insurance and bond? City Manager Ault will look into other municipalities rates.

ORDINANCE NO. 16-28 - BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AUTHORIZING A ONE-TIME ADVANCE AND REDUCING THE TRANSFER OF MONIES MADE TO VARIOUS FUNDS IN 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. 16-28. 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. 16-28. The Vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 16-28. The Vote: All yea. Mayor-Council Member Falot declared Ordinance No. 16-28 duly passed and enacted.

ORDINANCE NO. 16-29 - 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 FLORY, and the motion carried for the first reading of Ordinance No. 16-29. 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. 16-29. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the emergency adoption of Ordinance No. 16-29. The vote: All yea. Mayor-Council Member Falot declared Ordinance No. 16-29 duly passed and enacted.

RESOLUTION NO. 16-30 - BEING A RESOLUTION GIVING CONSENT FOR THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO COMPLETE THE BRIDGE INSPECTION PROGRAM SERVICES, INCLUDING, BUT NOT LIMITED TO BRIDGE LOAD RATING CALCULATIONS, SCOUR ASSESSMENTS, BRIDGE INSPECTIONS, AND FRACTURE CRITICAL PLAN DEVELOPMENT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the adoption of Resolution No. 16-30. The vote: All yea.

ORDINANCE NO. 16-31 - BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE ABATEMENT OF PUBLIC NUISANCE REGARDING 705 WEST MAIN STREET, LOUISVILLE, OH 44641-1337, STARK COUNTY, OHIO, PERMANENT PARCEL #10000534, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the first reading of Ordinance No. 16-31. The vote: All yea.

ORDINANCE NO. 16-32 - BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF

NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE DIVISION OF FORESTRY'S URBAN FORESTRY ASSISTANCE PROGRAM

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the first reading of Ordinance No. 16-32. The vote: All yea.

NEW BUSINESS

Council Member Flory requested a Work Session regarding (1) Information City Council receives from City Manager and Department Heads (2) City Hall relocation/repair (3) Waste Water Treatment Plant

Mayor-Council Member Falot added that the downtown revitalization from the Comprehensive Plan needs to be placed on the Work Session agenda. Council Member Guiley added that legislation for downtown vacant properties needs to be placed on the Work Session agenda.

Council Member Flory requested that the Sidewalk Program legislation is presented at the Work Session.

Council Member Aljancic requested the drawings/plans for City Hall improvements. Finance Director Jina Turowski clarified that there are not plans from the current City Hall other than the Fire Department's sleeping quarters. The architect looked only at the safety regulations and City Hall would not be ADA compliant. The architect then looked at the Constitution Center for space and safety compliance.

Police Chief Andy Turowski stated that the Police Department was very busy last week with the Constitution festivities. Council Member Flory commended the Police Department on the Mobile Command Center and on interacting with the public at all the Constitution festivities.

Service Director Bill Glick reported that daily reports will be forwarded to Council from Chuck and Cory. Mr. Glick is bringing all crews together; street, parks, utilities to work on different projects as a unified department. The department has been very busy and they are almost prepared for paving to start.

Fire Chief Rod Bordner reported that damage was caused to the new ladder truck. Chief Bordner reported that there was a structure fire in the City and it is still under investigation, it is the second structure fire at that location in five years. Chief Bordner handed out report summaries for the previous two months to Council.

Planning and Development Director Vince Marion reported that there were 6 Building/Zoning permits in August, 5 new homes this year adding 11,000 square feet of residential structure and \$1.3 million. Last Tuesday a joint Work Session between Planning Commission and Zoning Board of Appeals was held to discuss 11 items from the Comprehensive Plan regarding zoning language. Seven items were pulled from that discussion. There will be further discussion on the items. The Ohio Public Works grant was turned in last week and we should be notified sometime in November.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried to move into Executive Session for the purpose of discussing litigation/real estate. There will be no further business following the Executive Session. The vote: All yea

MAYOR COUNCIL-MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried to move out of Executive Session back into Regular Session. The vote: all yea.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice,
Deputy City Clerk