MINUTES
LOUISVILLE CITY COUNCIL
JANUARY 5, 2015
7:00 P.M.

7:00 – CALL TO ORDER

Mayor-Council Member Fallot welcomed the high school students.

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

COUNCIL MEMBER GUILEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to amend the January 5, 2015 Council agenda adding the Finance Report and adding an Executive Session for the purpose of discussing employment of public officials. The vote: All yea.

COUNCIL MEMBER MCALISTER MOVED, SECONDED BY COUNCIL MEMBER GUILEY, and the motion carried to amend the January 5, 2015 Council agenda adding discussion on fees for ball fields. 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
Cheryle Casar, Council Member
Guy Guidone, Council Member
Richard Guiley, Council Member
Thomas McAlister, 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
Vince Marion, Director of Planning & Development
Rodney Bordner, Fire Chief
Bill Glick, Water & Wastewater Superintendent

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

MINUTES OF THE DECEMBER 15, 2014 COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the December 15, 2014 Council meeting approved as presented.

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER 31, 2014

Council was presented with a financial statement prepared by the Department of Finance indicating the City's financial status for the month ending December 31, 2014.

CITY MANAGER'S REPORT

City Manager Tom Ault reported on the following item:

- Winter has arrived. City crews were called out at 3:30 am.

ORDINANCE NO. 15-01 – BEING AN ORDINANCE AMENDING SECTION 163.04 AND SECTION 163.05 OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried for the first reading of Ordinance No. 15-01. The vote: All yea.

ORDINANCE NO. 15-02 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH OHIO VALLEY ENERGY FOR THE SALE OF POTABLE WATER, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 15-02. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILEY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 15-02. The vote: All yea.

COUNCIL MEMBER GUILEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the emergency adoption of Ordinance No. 15-02. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 15-02 duly passed and enacted.

NEW BUSINESS

Mayor-Council Member Fallot received a letter of resignation from Raeann Guiley resigning from the Tree Board effective January 1, 2015.

Council Member McAlister brought up discussion on fees being charged for ball fields. City Manager Tom Ault informed the Council that the YMCA, Soccer Club and Little Leopards are not charged to use the fields. Other organizations are charged $450 per field with a $40 refundable deposit per season. Council Member Casar contacted several other communities and Louisville's fees are considerably lower. Council instructed staff to submit additional information and options to Council.

Water and Waste Water Superintendent Bill Glick commented the department is filling pot holes. They also dredged the West Main bridge.

According to Chief Turowski things are quiet in the Police Department.

Fire Chief Rod Bordner informed Council that the department has had 26 runs already this year. They are now on a 24/7 schedule. Looking at options for sleeping quarters.

Council Member Guidone commended the Fire Department on their professionalism on a natural gas leak last week.

Director of Planning and Development Vince Marion reported that Planning Commission will meet on January 13th. They are still seeking applicants to fill an unexpired term on the Board of Zoning Appeals. Vince attended a pre-construction meeting on the State Route 44 water/sewer project. The project is scheduled to begin late January or early February.

Council Member GUIDONE moved, seconded by Council Member GUILEY, and the motion carried for the Council to move into Executive Session for the purpose of discussing employment of public officials. The vote: All yea.

There may be 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.

COUNCIL MEMBER GUILEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, to give City Manager E. Thomas Ault a 4% Deferred Compensation in 2015 for a total amount of $3,850.

Council Members Guiley and Guidone withdrew their motions.

COUNCIL MEMBER GUILEY MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to give City Manager E. Thomas Ault a one-time bonus by way of Deferred Compensation in a lump sum of $3,850 for 2015. The vote: All yea.

Council Member Guiley commented that Tom Ault has not received a merit increase in his ten years as City Manager.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk