

MINUTES
LOUISVILLE CITY COUNCIL
NOVEMBER 18, 2019
7:00 P.M.

7:00 – Public Hearings:

ORDINANCE NO. 19-46 – 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, 2019

There were no comments regarding Ordinance No. 19-46

ORDINANCE NO. 19-47 – BEING AN ORDINANCE AMENDING SECTION 159.01 SCHEDULE OF FEES OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE RELATIVE TO RATES AND FEES TO BE EFFECTIVE JANUARY 1, 2020 FOR THE CITY OF LOUISVILLE

There were no comments regarding Ordinance No. 19-47

ORDINANCE NO. 19-48 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AMENDING AND REVISING ASSOCIATED ORDINANCES AS HEREIN ADDRESSED IN SECTIONS 157.01(a), (b), (c), (d), (g), (h), 157.05 (c) C, 5, d(1), 157.06 (a), (c), (d), (e), (f), (g), (h) OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE RELATIVE TO THE EMPLOYMENT PROVISIONS OF THE EMPLOYEES OF THE CITY, NOT OTHERWISE COVERED BY, OR IN CONFLICT WITH PROVISIONS FOUND IN THE MOST CURRENT COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, THE FIREFIGHTERS' LABOR UNION AFSCME, OR EMPLOYMENT CONTRACT

There were no comments regarding Ordinance No. 19-48

ORDINANCE NO. 19-49– 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, 2020

There were no comments regarding Ordinance No. 19-49

ORDINANCE NO. 19-50 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AUTHORIZING A ONE-TIME TRANSFER OF MONIES MADE TO VARIOUS FUNDS IN 2020

There were no comments regarding Ordinance No. 19-50

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

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried to amend the November 18, 2019 Council agenda to include an Executive Session under New Business for Personnel Matters with no Regular Business to follow. 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
Richard Guiley, Council Member
Corey Street, Council Member

MEMBERS ABSENT

Rick Flory, Council Member – Mayor-Council Member Fallot excused Council Member Flory due to illness

CITY OFFICIALS PRESENT

Larry Collins, City Manager
Tiffany Justice, City Clerk
Robert Duffrin, Law Director
Jina Alaback, Finance Director
Andy Turowski, Police Chief
Rod Bordner, Fire Chief

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

MINUTES OF THE NOVEMBER 4, 2019 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the November 4, 2019 Regular Council meeting approved as presented.

MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 2019

Computer Fund \$210, City General Revenue/Additional Costs \$471, Revenue from Fines \$855, Total to City \$1,536

Victims of Crime \$144, Indigent Defense Support Fund \$400, Drug Law Enforcement Fund \$56, Total to State \$600

Indigent Driver Alcohol Treatment Fund \$24, Cost of Magistrate \$-220,

Total to Other \$-196, TOTAL REVENUE \$1,940

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 2019

Council was presented with a financial statement indicating the City's financial status for the month ending October 31, 2019.

ORDINANCE NO. 19-46 – 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, 2019

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the second reading of Ordinance No. 19-46. 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 passage of Ordinance No. 19-46. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-46 duly passed and enacted by emergency.

ORDINANCE NO. 19-47 – BEING AN ORDINANCE AMENDING SECTION 159.01 SCHEDULE OF FEES OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE RELATIVE TO RATES AND FEES TO BE EFFECTIVE JANUARY 1, 2020 FOR THE CITY OF LOUISVILLE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the second reading of Ordinance No. 19-47. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-47 duly passed and enacted.

ORDINANCE NO. 19-48 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AMENDING AND REVISING ASSOCIATED ORDINANCES AS HEREIN ADDRESSED IN SECTIONS 157.01(a), (b), (c), (d), (g), (h), 157.05 (c) C, 5, d(1), 157.06 (a), (c), (d), (e), (f), (g), (h) OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE RELATIVE TO THE EMPLOYMENT PROVISIONS OF THE EMPLOYEES OF THE CITY, NOT OTHERWISE COVERED BY, OR IN CONFLICT WITH PROVISIONS FOUND IN THE MOST CURRENT COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, THE FIREFIGHTERS' LABOR UNION AFSCME, OR EMPLOYMENT CONTRACT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the second reading of Ordinance No. 19-48. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-48 duly passed and enacted.

ORDINANCE NO. 19-49– 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, 2020

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the second reading of Ordinance No. 19-49. The vote: All yea. Mayor-Council Member Falot declared Ordinance No. 19-49 duly passed and enacted.

ORDINANCE NO. 19-50 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AUTHORIZING ONE-TIME TRANSFERS OF MONIES MADE TO VARIOUS FUNDS IN 2020

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the second reading of Ordinance No. 19-50. The vote: All yea. Mayor-Council Member Falot declared Ordinance No. 19-50 duly passed and enacted.

ORDINANCE NO. 19-51 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE YEAR CONTRACT WITH THE STARK COUNTY PUBLIC DEFENDER COMMISSION

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-51. The vote: All yea.

ORDINANCE NO. 19-52 – BEING AN ORDINANCE AMENDING ARTICLE 28 – WAGES, OF THE CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE POLICE PATROL OFFICERS.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-52. The vote: All yea.

ORDINANCE NO. 19-53 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH OHM ADVISORS TO CREATE THE DOWNTOWN MASTER PLAN FOR THE CITY OF LOUISVILLE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the first reading of Ordinance No. 19-53. The vote: All yea.

NEW BUSINESS

City Manager Larry Collins reported that the ice rink should be started this week, the holdup will be the chiller coming in from Canada. Mr. Collins will be travelling to Washington DC with Council Members Guiley and Street on Wednesday and Thursday to meet with the grant group and federal agencies that provide the grants.

Fire Chief Rod Bordner reported that the department had a busy weekend with running stand-by at the football stadium, 2 structure fires outside the City and 1 in the City. Council Member Guiley reported that the property was close to his and other departments were able to assist and thankfully the property owner was not there but able to get there.

Police Chief Andy Turowski reported that the speed signs are up and will be moved later to locations where needed. It is budgeted for the purchase of the digital keys that maintain the data records.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for Council to move into Executive Session for the purpose of Personnel Matters. The Vote – Unanimous yea

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for Council to move back into Regular Session. The vote: Unanimous yea

The meeting was adjourned

Respectfully submitted,

Tiffany Justice, CMC
City Clerk