

**MINUTES
LOUISVILLE CITY COUNCIL
NOVEMBER 4, 2019
7:00 P.M.**

7:00 – Call to Order:

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

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried to amend the agenda to include discussion of the letter of support for HB 247 under New Business. The vote: Aljancic yea, Fallot yea, Flory yea, Guiley nay, Street 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
Rick Flory, Council Member
Richard Guiley, Council Member
Corey Street, Council Member

CITY OFFICIALS PRESENT

Larry Collins, City Manager
Tiffany Justice, City Clerk
Robert Duffrin, Law Director
Jina Alaback, Finance Director
Vince Marion, Director of Planning & Development
Andy Turowski, Police Chief
Rod Bordner, Fire Chief
Dan Millsap, Service Director

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

MINUTES OF THE OCTOBER 21, 2019 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the October 21, 2019 Regular Council meeting approved as presented.

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 STREET, and the motion carried for the first reading of Ordinance No. 19-46. The vote: All yea.

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 first reading of Ordinance No. 19-47. The vote: All yea.

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 THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, THE FIREFIGHTERS' LABOR UNION AFSCME, OR EMPLOYMENT CONTRACT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-48. The vote: All yea.

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 ALJANCIC, and the motion carried for the first reading of Ordinance No. 19-49. The vote: All yea.

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 FLORY, and the motion carried for the first reading of Ordinance No. 19-50. The vote: All yea.

NEW BUSINESS

COUNCIL MEMBER STREET MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried to not request a hearing for a transfer of Liquor License to West Main Drive Thru, DBA West Main Drive Thru at 1616 W Main St., Louisville, OH 44641 from Fisher Foods Marketing Inc., DBA Fisher Foods EXCL US Bank at 2216 Lincoln Way E. Massillon, Ohio 44646. The vote: Aljancic yea, Fallot yea, Flory yea, Guiley abstained, Street yea.

Discussion followed on a letter of support for the House Public Utilities Committee for proposed legislation House Bill 247. Discussion followed that this was sent late and required enactment before Council Members had time to research.

City Manager Larry Collins reported that Council Member Guiley will be speaking at the Downtown committee meeting on December 4th, and encourages the attendance to support him.

Planning & Development Director Vince Marion reported that the monthly report was distributed and November 12 is a Design Review Board and Board of Zoning Appeals in regards for 2 issues that are requesting variances.

Fire Chief Rod Bordner reported that the monthly report was distributed and thanked ATI for the generous \$1,000 check to the Fire Department. Council Member Guiley reported that a person was injured after the high school football game on Friday and complimented the Fire Department on their help. Mayor-Council Member Fallot reported that she also had compliments on both the Fire and Police Departments from a resident at the apartment building on N. Nickelplate.

Police Chief Andy Turowski reported that the monthly report was not available yet. Chief Turowski stated that there were 2 audits this month. The first was the Ohio Collaborative Certification Audit initiated and the department was recommended for certification. The second audit was through Law Enforcement Automated Data System (LEADS). Paula Russell, Police Secretary received complimentary remarks during this audit for her knowledge and performance. This audit also passed without any issues. Speed signs will be placed on S. and N. Nickelplate and will be battery operated.

Service Director Dan Millsap reported that the W. Main Street Waterline project is completed. The Water Treatment Plant construction will begin next Tuesday. The Service Department had the leveling bed installed on the green space for the ice skating rink. The ice rink panels should be delivered and installed the week of November 18th.

City Manager Collins stated that staff had a meeting this morning to finalize the Strategic Plan.

Council Member Aljancic reported that the road crew was out working today and was very friendly and hard working.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC
City Clerk