

**MINUTES**  
**LOUISVILLE CITY COUNCIL**  
**DECEMBER 16, 2019**  
**7:00 P.M.**

7:00 – Public Hearing:

**ORDINANCE NO. 19-54** – BEING AN ORDINANCE AMENDING ORDINANCE NO. 18-09, WHICH AUTHORIZED THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA TAX INCENTIVE AGREEMENT WITH HISTORIC SCHILLING LLC TO REFLECT A CHANGE IN THE PROJECT COMPLETION DATE, ALLOWABLE COMMENCEMENT DATE OF THE EXEMPTION AND THE LATEST ALLOWABLE TERMINATION DATE OF THE EXEMPTION

There were no comments regarding Ordinance No. 19-54

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 December 16, 2019 Council agenda to remove the Fire Department Presentation and replace it with a presentation from Tom Ruskin Sr., and the corrected agenda includes Ordinance No. 19-55 with the year 2019. 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  
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  
Dan Millsap, Service Director  
Chris Stillwagon, Police Lieutenant

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

## **MINUTES OF THE DECEMBER 2, 2019 REGULAR COUNCIL MEETING**

Mayor-Council Member Fallot declared the minutes of the December 2, 2019 Regular Council meeting approved as presented.

### **MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 2019**

Computer Fund \$181, City General Revenue/Additional Costs \$416, Revenue from Fines \$860, Total to City \$1,457

Victims of Crime \$117, Indigent Defense Support Fund \$305, Drug Law Enforcement Fund \$38.50, Total to State \$460.50

Indigent Driver Alcohol Treatment Fund \$17.50, Cost of Magistrate \$-220, Total to Other \$-202.50, TOTAL REVENUE \$1,715

### **FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 2019**

Council was presented with a financial statement indicating the City's financial status for the month ending November 30, 2019.

**FORMAL PRESENTATION OF PROCLAMATION TO MARK RICH** – Mayor-Council Member Fallot presented a Mayoral Proclamation to Mark Rich, An Encino Energy employee, who provided life-saving CPR to Lanny Alaback after receiving CPR training through Encino Energy.

Mark Rich received a standing ovation.

Dave Edwards, the Environment, Health & Safety Director from Encino Energy presented to Mark Rich his appreciation and reported to Council that safety is a core value of Encino Energy, and a huge part of that core value is training.

### **FORMAL PRESENTATION**

Tom Ruskin, Sr. the treasurer of the Louisville Eagles presented a \$500 check to Lieutenant Stillwagon for the Police Department K9 Unit.

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COUNCIL MEMBER STREET MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the second reading of Ordinance No. 19-54. The vote: Guiley abstain, Street yea, Aljancic yea, Fallot yea, Flory yea. Mayor-Council Member Fallot declared Ordinance No. 19-54 duly passed and enacted.

**ORDINANCE NO. 19-55** – BEING AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE FINAL 2019 FISCAL YEAR-END APPROPRIATION AMENDMENTS WITHIN THE CERTIFICATE OF AVAILABLE RESOURCES, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-55. 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. 19-55. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the second reading by emergency of Ordinance No. 19-55. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-55 duly passed and enacted.

**ORDINANCE NO. 19-56** – BEING AN ORDINANCE AMENDING CHAPTER 1333 PROPERTY MAINTENANCE CODE OF THE LOUISVILLE OHIO CODIFIED ORDINANCES

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the first reading of Ordinance No. 19-56. The vote: All yea.

**ORDINANCE NO. 19-57** – BEING AN ORDINANCE ACQUIRING REAL ESTATE LOCATED WITHIN THE CITY OF LOUISVILLE, CITY LOT NUMBER 3722, ALSO KNOWN AS STARK COUNTY PERMANENT PARCEL NUMBER 360569 AND THEREBY AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS FOR THE CONVEYANCE, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-57. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 19-57. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the second reading by emergency for Ordinance No. 19-57. The

vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-57 duly passed and enacted.

**ORDINANCE NO. 19-58** – BEING AN ORDINANCE AMENDING SECTIONS 375.03(a), 505.11, 509, 517.01(vv), 527.02(b), 549.08(a), AND REPEALING SECTIONS 519.01, 549.02, 549.03, 549.04, 549.05, 549.06, 549.07, 549.10, 549.11 AND 549.99 OF THE CITY OF LOUISVILLE CODIFIED ORDINANCES, RELATING TO THE OWNERSHIP, STORAGE, CARRYING, SALE, OTHER TRANSFER, MANUFACTURE, TAXATION, KEEPING, AND REPORTING OF LOSS OR THEFT OF FIREARMS, THEIR COMPONENTS, AND THEIR AMMUNITION, AND DECLARING AN EMERGENCY.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the first reading of Ordinance No. 19-58. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 19-58. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the second reading by emergency of Ordinance No. 19-58. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-58 duly passed and enacted.

### **NEW BUSINESS**

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried to reappoint David Thorley as Louisville's representative to the Stark County Board of Health for a five year term. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY MAYOR-COUNCIL MEMBER FALLOT, and the motion carried to appoint Council Member Guiley and Council Member Street to the Volunteer Fire Fighter's Dependents Fund Board. The vote: All yea.

Mayor-Council Member Fallot thanked Council Member Flory for his term on Louisville City Council, appreciates his dedication and wishes him the best in future endeavors.

FORMAL SWEARING IN CEREMONY CONDUCTED BY MAYOR-COUNCIL MEMBER FALLOT

COUNCIL MEMBER JOANIE ALJANCIC  
COUNCIL MEMBER DICK SLACKFORD

City Manager Larry Collins reported that the Employee Recognition banquet was last Saturday and wanted to thank all City employees for a great year and congratulations to all recognized.

Director of Planning & Development Vince Marion reported that this morning there was a CIC meeting allowing a grant for new windows and casings at 126 E. Main Street similar to those of the Historical Society.

Lieutenant Stillwagon reported that it has been a quiet month so far. Criminal arrests have decreased in numbers, traffic citations have increased from 2018 to 2019.

Service Director Dan Millsap had nothing to report.

Mayor-Council Member Fallot reported that people have been enjoying the ice rink skating and playing hockey.

Council Member Street reported that he was approached with people wanting to block out times and rent the rink.

Mayor-Council Member Fallot reported that she appreciates everyone coming out tonight and to have a Merry Christmas and Happy New Year.

The meeting was adjourned.

Respectfully Submitted,

Tiffany Justice, CMC

City Clerk