

**MINUTES
LOUISVILLE CITY COUNCIL
DECEMBER 2, 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 approve the December 2, 2019 Louisville City Council agenda. 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
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 NOVEMBER 18, 2019 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the November 18, 2019 Regular Council meeting approved as presented.

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 ALJANCIC, and the motion carried for the second reading of Ordinance No. 19-51. 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. 19-51. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-51 duly passed and enacted by emergency.

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 second reading of Ordinance No. 19-52. 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. 19-52. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-52 duly passed and enacted by emergency.

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 FLORY, and the motion carried for the second reading of Ordinance No. 19-53. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-53 duly passed and enacted.

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

COUNCIL MEMBER STREET MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the first reading of Ordinance No. 19-54. The vote: Flory yea, Guiley abstained, Street yea, Aljancic yea, Fallot yea.

NEW BUSINESS

COUNCIL MEMBER ALJANCIC MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried to approve the 2020 City Council Calendar. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried to not object to all liquor permits in the City of Louisville which expire February 1, 2020. The vote: All yea.

COUNCIL MEMBER ALJANCIC MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried to reappoint William Ramage to a three-year term on the Design Review Board, Dan Harrison to a three-year term on the Board of Zoning Appeals, Dan Casar to a five-year term on the Planning Commission, Jon Woolf to a three-year term to the Civil Service Commission, Kenneth Wright to a two-year term on the Board of Building Appeals and Larry Sullivan to a two-year term to Property Maintenance Appeals. The vote: All yea.

Clerk Justice to advertise all vacancies and unexpired terms.

City Manager Larry Collins reported that Light Up Louisville had a great turn out last night and thanked those that attended and helped.

Planning & Development Director Vince Marion reported that the November monthly report was distributed. Meetings will be next Tuesday for Planning Commission and Board of Zoning Appeals regarding a conditional use for a sign and re-plat of lots.

Fire Chief Rod Bordner reported that the monthly report was distributed. The Police Department along with the Fire Department participated in Light Up Louisville at the Fire Department and had over 200 people come through. Runs are up again from this time last year.

Police Chief Andy Turowski reported that the monthly report was not available yet. Complaints about the traffic at the railroad since the tracks on Chapel/ SR 44 are being worked on has increased Constitution Avenue, the alternate route, from an average of 2,000 vehicles to what the traffic would be on Chapel, approximately 14,000 vehicles daily.

Service Director Dan Millsap reported that the chiller for the ice skating rink was delivered and will be installed tomorrow to hopefully be ready by the weekend.

Mayor-Council Member Fallot thanked Mr. Millsap and the Service Department for assisting with the tree used in Light Up Louisville.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC
City Clerk