

**MINUTES  
LOUISVILLE CITY COUNCIL  
FEBRUARY 19, 2019  
7:00 P.M.**

7:00 – Call to Order

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 February 19, 2019 City Council agenda to eliminate the motion to move into Executive Session under New Business. 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 L. Collins, City Manager  
Tiffany Justice, City Clerk  
Robert Duffrin, Law Director  
Jina Alaback, Finance Director  
Andy Turowski, Police Chief  
Vince Marion, Director of Planning & Development  
Rod Bordner, Fire Chief  
Dan Millsap, Service Director

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

**MINUTES OF THE FEBRUARY 4, 2019 REGULAR COUNCIL MEETING**

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

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

Computer Fund \$250, City General Revenue \$728, Revenue from Fines \$1,015, Total to City \$1,993

Victims of Crime \$117, Indigent Defense Support Fund \$385, Drug Law Enforcement Fund \$45.50, Total to State \$547.50

Indigent Driver Alcohol Treatment Fund \$19.50, Cost of Magistrate \$-220,  
Total to Other \$-200.50, TOTAL REVENUE \$2,340

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

Council was presented with a financial statement presented by the Department of Finance indicating the City's financial status for the month ending January 31, 2019.

**ORDINANCE NO. 19-03** – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE PURCHASE OF ROAD MAINTENANCE SUPPLIES (INSTALLED) FOR 2019, PURSUANT TO THE SPECIFICATIONS NOW ON FILE WITH THE CITY CLERK

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-03. The vote: All yea.

**ORDINANCE NO. 19-04** – BEING AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the first reading of Ordinance No. 19-04. The vote: All yea.

**ORDINANCE NO. 19-05** – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BURGESS & NIPLE FOR PROFESSIONAL SERVICES FOR THE ENGINEERING DESIGN AND BIDDING SERVICES FOR THE WEST MAIN STREET WATERLINE REPLACEMENT PROJECT AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the first reading of Ordinance No. 19-05. 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. 19-05. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the emergency adoption of Ordinance No. 19-05. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 19-05 duly passed and enacted.

**ORDINANCE NO. 19-06** - BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES AND DEVELOPMENT OF THE STRATEGIC PLAN WITH THE IMPACT GROUP

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the first reading of Ordinance No. 19-06. The vote: All yea.

**ORDINANCE NO. 19-07** – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THRASHER FOR PROFESSIONAL SERVICES FOR THE DESIGN AND BIDDING OF THE US 62 WATER & SANITARY SEWER EXTENSION PROJECT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-07. The vote: All yea.

Steve Hamit, Regional Manager/Principal of the Thrasher Group, Inc. addressed Council for any questions.

**NEW BUSINESS**

Police Chief Andy Turowski reported to Council that January was a quiet month where the Police Department was able to complete administrative duties. John Pilla was named Officer of the Year by the department and a banquet will be held this Friday night at the Canton Police Patrolmen's Association where he will be recognized. Chief Turowski reported on the Honor Court that Mayor-Council Member Falot and Council Member Aljancic attended. Chief Turowski reported that Honor Court is a specialized docket with the Court of Common Pleas where justice is involved with a Veteran who suffers from PTSD or other issues and pairs them with a Veteran mentor to draw on their military qualifications to address the underlying issue. The mentor works with the Veteran and supports them for the next year to two years. Chief Turowski is involved as a mentor.

Service Director Dan Millsap reported that weather has been an issue in completing the Constitution Center's roof. Council Member Guiley questioned if the West Main Street water main repair would disrupt traffic. Mr. Millsap stated that they will try to go under the sidewalk and will take all opportunities to not disrupt traffic or water shut offs and will wait on the engineering report for further information.

Fire Chief Rod Bordner reported that there are two new members to the Fire Department, one a firefighter who just took his paramedic test and the other is a returning member. Chief Bordner also addressed the email pertaining to an accident over the weekend with an ambulance.

Planning & Development Director Vince Marion reported last Tuesday, Planning Commission approved the site plan for Carr Excavating located on the south side of Enterprise Circle. Demolition bids were received for 1203 East Main Street. Estimated

demolition costs are between \$6,500- \$7,000. The environmental study has been completed at a cost of \$790. There is a Stark County Land Bank board meeting next week where funds will be requested. Historically, there has been a 50% match from the county for hard costs associated with the demolition.

City Manager Larry Collins reported that the Stark County Health Department proposed increasing rates by 2% for five years (total increase of 10%) beginning in 2020 with a cost of the City to increase by \$4,387.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC

City Clerk