

**MINUTES  
LOUISVILLE CITY COUNCIL  
FEBRUARY 4, 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 ALJANCIC, and the motion carried to approve the February 4, 2019 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  
Richard Guiley, Council Member  
Corey Street, Council Member

**MEMBERS ABSENT**

Rick Flory, Council Member

**CITY OFFICIALS PRESENT**

Larry L. Collins, City Manager  
Tiffany Justice, City Clerk  
Robert Duffrin, Law Director  
Jina Turowski, 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 JANUARY 7, 2019 REGULAR COUNCIL MEETING**

Mayor-Council Member Fallot declared the minutes of the January 7, 2019 Regular Council meeting approved as presented.

**ORDINANCE NO. 19-01** – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR LEASE-PURCHASE FINANCING AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION FOR THE ACQUISITION OF A 2019 CATERPILLAR: MODEL 926M WHEEL LOADER FOR THE SEWER DEPARTMENT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-01. 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. 19-01. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the emergency adoption of Ordinance No. 19-01. The vote: All yea.

**ORDINANCE NO. 19-02 – BEING AN ORDINANCE APPROVING THE CITY OF LOUISVILLE’S OFFICIAL INVESTMENT POLICY GOVERNING THE INVESTMENTS AND THE INVESTMENT ACTIVITIES OF THE CITY OF LOUISVILLE**

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-02. 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. 19-02. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the emergency adoption of Ordinance No. 19-02. The vote: all yea.

**NEW BUSINESS**

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried to approve the Investment Management Agreement. The vote: All yea.

City Manager Larry Collins reported to Council on the following items:

1. The Impact Group has been chosen to develop the Strategic Plan, which will generate the Mission-Vision-Values for the City. Focus groups will be scheduled, including meeting with Council.
2. City staff is reviewing software to do policies and procedures where staff is being pulled away from more strategic items to do things software is capable of.
3. The Sidewalk Program is being reworked.
4. The Finance Director is working with the Auditor to find what is needed in the monthly financial reports to make them more streamlined.
5. The 2018 Staff Achievements was submitted to the Herald today, the City is working to provide transparency to the community.

Planning & Development Director Vince Marion reported that the monthly Planning Department report was emailed to Council. February 12, 2019 there will be a Planning Commission meeting

to discuss storage for a construction company on Enterprise Circle. There were 2 Community Reinvestment Area agreements last year. Both projects are still under construction. Therefore, no review will be needed this year. The Dunkin Donuts to be built on Reno drive will have City water and sewer and will annex when contiguous with the City.

Fire Chief Rod Bordner distributed the monthly report. The Fire Department has the third staffer up and running 6 days a week, 10 hours a day. Monthly runs are down 7% from this time last year.

Service Director Dan Millsap thanked everyone for adhering to the snow ban. The Service Department is working on updating the standard drawings, the last update is from 1975. The Service Department is waiting on an electric permit to bury conduit before progressing with the alley project.

Council Member Street questioned where the Water/Sewer rate study is at. City Manager Collins reported that there will be a Work Session when Finance Director Alaback is able to review models.

Police Chief Andy Turowski reported that the monthly report was not available yet, and the annual report will be available soon. Crime remained low last year.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried for the Council to move into Executive Session for the purpose of discussing real estate with no business to follow. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried for Council to move out of Executive Session and back into Regular session. The vote: All yea.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC  
City Clerk