

MINUTES
LOUISVILLE CITY COUNCIL
MARCH 18, 2019
7:00 P.M.

7:00 – Public Hearings:

ORDINANCE NO. 19-08 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AUTHORIZING A ONE-TIME TRANSFER OF MONIES MADE TO VARIOUS FUNDS IN 2019

There were no comments regarding Ordinance No. 19-08.

AMENDED ORDINANCE NO. 19-09 – BEING AN AMENDED ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF LOUISVILLE, STARK COUNTY, STATE OF OHIO, FOR THE YEAR BEGINNING JANUARY 1, 2019

There were no comments regarding Amended Ordinance No. 19-09.

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

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to amend the March 18, 2019 City Council agenda to include Board of Control before 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 MARCH 4, 2019 REGULAR COUNCIL MEETING

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

MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 28, 2019

Computer Fund \$182, City General Revenue \$392, Revenue from Fines \$855, Total to City \$1,429

Victims of Crime \$131, Indigent Defense Support Fund \$370, Drug Law Enforcement Fund \$49, Total to State \$550

Indigent Driver Alcohol Treatment Fund \$21, Cost of Magistrate \$-220, Total to Other \$-199, TOTAL REVENUE \$1,780

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 28, 2019

Council was presented with a financial statement presented by the Department of Finance indicating the City's financial status for the month ending February 28, 2019.

PERSONS APPEARING BEFORE COUNCIL

Leigh Page
Stark County Board of Mental Disabilities

Ms. Page the CFO for the Stark County Board of Developmental Disabilities reported to Council that March is developmental disability awareness month. The purpose of the Stark County Board of Developmental Disability is to support and include people with disabilities. The Board helps 3,900 people with disabilities in Stark County and 165 people from Louisville. There are 700 families with an infant with a disability in Stark County, and 180 students. They fund services and support 1,600 people, which is 30% more than 10 years ago.

Council-Member Guiley thanked Ms. Page for being here and questioned Ms. Page about visiting any Louisville parks and if so her thoughts on the accessibility for disabled in the parks. Ms. Page reported that she has visited the parks and noticed swings that accommodate disabled children at Metzger Park. Council-Member Guiley questioned if anyone from the agency would lend their time if a Parks Commission was established. Ms. Page agreed and reported that parents are a good source.

MAYOR-COUNCIL MEMBER FALLOT MOVED, FOLLOWED BY COUNCIL MEMBER ALJANCIC, and the motion carried to suspend the rules and allow Lois DiGiacomo-Jacobson to speak on diversity. The Vote: All yea.

Lois DiGiacomo-Jacobson
Coming Together Stark County

Ms. Digiacomo-Jacobson reported to Council that 3 years ago Mayor-Council Member Fallot was invited to attend Coming Together Stark County and how much has been accomplished in Louisville with diversity involvement since her first attendance. A flyer was distributed showing a picture from Mayor-Council Member Fallot's first attendance and inviting Council Members to attend the next meeting for an update from local leaders on April 2nd. She thanked Mayor-Council Member Fallot for her involvement.

ORDINANCE NO. 19-08 – BEING AN ORDINANCE OF THE COUNCIL OF THE CITY OF LOUISVILLE, STARK COUNTY, OHIO; AUTHORIZING A ONE-TIME TRANSFER OF MONIES MADE TO VARIOUS FUNDS IN 2019

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the second reading of Ordinance No. 19-08. The Vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 19-08. Mayor-Council Member Fallot declared Ordinance No. 19-08 duly passed and enacted.

AMENDED ORDINANCE NO. 19-09 – BEING AN AMENDED ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND 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 ALJANCIC, and the motion carried for the second reading of Amended Ordinance No. 19-09. 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 Amended Ordinance No. 19-09. The Vote: All yea. Mayor-Council Member Fallot declared Amended Ordinance No. 19-09 duly passed and enacted.

ORDINANCE NO. 19-11 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH STARK SOIL & WATER. THE AGREEMENT WILL PROVIDE FOR ADMINISTRATION FOR THE CITY'S EROSION AND SEDIMENT CONTROL REGULATIONS IN COOPERATION WITH THE STARK SOIL & WATER DISTRICT AND SATISFYING CERTAIN REQUIREMENTS OF MS4 PERMIT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the first reading of Ordinance No. 19-11. The Vote: All yea.

ORDINANCE NO. 19-12 – BEING AN ORDINANCE ACQUIRING REAL ESTATE LOCATED AT 733 NORTH CHAPEL STREET, WITHIN THE CITY OF LOUISVILLE, OHIO, ALSO KNOWN AS STARK COUNTY PERMANENT PARCEL NUMBER 36-05211 AND THEREBY AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS FOR THE CONVEYANCE, AND DECLARING AN EMERGENCY

The reason for the emergency is the property is located in the flood plain and the swift action is necessary in its acquisition for the welfare of the City and its residents.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the first reading of Ordinance No. 19-12. 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. 19-12. The Vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the emergency adoption of Ordinance No. 19-12. The Vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 19-12 duly passed and enacted.

BOARD OF CONTROL

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried to approve Capital Purchases costing \$10,000 or more, referenced as the purchase of Real Estate located at 733 N. Chapel Street at the cost of \$20,000 from Capital Improvements. The Vote: All yea.

NEW BUSINESS

City Manager Larry Collins reported that no bids were received for Spring Clean Up, the normal company that has done it in the past will no longer be able to.

Planning & Development Director Vince Marion reminded Council Members that the annual Regional Planning dinner is Wednesday evening for those that RSVP'd. The property at 1203 East Main Street has a signed contract for the grant for demolition, and Eslich will be doing the demolition. This will be scheduled after the Fire Department trainings.

Fire Chief Rod Bordner reported that the last training at the house will be this Saturday, have held two trainings there already. City Manager Collins reported that the High School wrestling team will be painting the house with their accomplishments.

Police Chief Andy Turowski reported that a copy of last month's report was distributed. This weekend was a successful St. Patrick's run, with over 400 runners.

Service Director Dan Millsap reported that the Constitution Center roof should be finished this week. He will be meeting with the contractor tomorrow to go over the alley project, and will be working with O.D. Miller for trenching.

City Manager Collins reported that some land may become available around Encino. Distributed a data sheet for each parcel to Council Members and asked if they would want to meet to see the area.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC
City Clerk