

MINUTES
LOUISVILLE CITY COUNCIL
MARCH 4, 2019
7:00 P.M.

7:00 – Public Hearings:

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

There were no comments regarding Ordinance No. 19-03

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

There were no comments regarding Ordinance No. 19-04

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

There were no comments regarding Ordinance No. 19-06

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

There were no comments regarding Ordinance No. 19-07

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 March 4, 2019 City Council agenda to include under New Business a Resolution addressing current Ohio legislation, and include an Executive Session at the conclusion of the Regular meeting for purposes of discussing Real Estate. 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 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 19, 2019 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the February 19, 2019 Regular Council meeting approved as presented.

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 second reading of Ordinance No. 19-03. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-03 duly passed and enacted.

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 second reading of Ordinance No. 19-04. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-04 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 STREET, and the motion carried for the second reading of Ordinance No. 19-06. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-06 duly passed and enacted.

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 ALJANCIC, and the motion carried for the second reading of Ordinance No. 19-07. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-07 duly passed and enacted.

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 first reading of Ordinance No. 19-08. The vote: All yea.

ORDINANCE NO. 19-09 – BEING AN 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 first reading of Ordinance No. 19-09. The vote: All yea

NEW BUSINESS

RESOLUTION NO. 19-10 – BEING A RESOLUTION IN SUPPORT OF AN INCREASE IN THE STATE MOTOR FUEL USER FEE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried to adopt Resolution No. 19-10. The vote: All yea.

Planning & Development Director Vince Marion reported we received the demolition grant from the Stark County Land Bank. The Regional Planning Commission annual dinner is this month and to RSVP to City Clerk Justice or Deputy Clerk Denzer. Copy of the monthly report was distributed.

Fire Chief Rod Bordner reported that the monthly report was distributed. The house on Nickelplate and Main Street will be used for training purposes on Monday at 6:00 P.M. and Saturday, March 16 and 23.

Service Director Dan Millsap reported that the department has been busy repairing and patching potholes, and clearing snow and ice.

Police Chief Andy Turowski reported that there is more data needed before the monthly report is distributed. Thanked Mayor-Council Member Fallot for coming to the Canton Patrolman's banquet. Thanked Service Director Millsap for allowing the service center to be used for training. The provisional certification with the Ohio Collaborative should be received sometime this week with the offer in April. The Ohio Collaborative is a program the

Governor created to improve community/police relations. This will be the third year in a row for certification.

Mayor-Council Member Falot commended Officer Carosello and Officer Crowl for the A.L.I.C.E. training at her church. Mayor-Council Member Falot reported that on March 15, 16, and 17, Project Hope will be at Paradise Church. Project Hope has people sleep in boxes or tents outside to understand homelessness and collect canned goods for the food pantry.

City Manager Larry Collins acknowledged the Louisville Area Chamber for a job well done on the annual dinner.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for Council to move into Executive Session for the purpose of discussing Real Estate with no Regular business to follow. The vote: All yea.

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

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice
City Clerk, CMC