

**MINUTES
LOUISVILLE CITY COUNCIL
APRIL 15, 2019
7:00 P.M.**

7:00 – Public Hearings:

ORDINANCE NO. 19-15 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SELL AT PUBLIC AUCTION ASSETS NO LONGER NEEDED FOR MUNICIPAL PURPOSES

There were no comments regarding Ordinance No. 19-15.

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 April 15, 2019 City Council agenda to move the first reading of Ordinance No. 19-17 to after Persons Appearing Before Council, Jackie Stewart. 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

Vince Marion, Director of Planning & Development
Tiffany Justice, City Clerk
Robert Duffrin, Law Director
Jina Alaback, Finance Director
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 APRIL 1, 2019 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the April 1, 2019 Regular Council meeting approved as presented.

MINUTES OF THE APRIL 9, 2019 SPECIAL COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the April 9, 2019 Special Council meeting approved as presented.

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

Computer Fund \$568, City General Revenue/Additional Costs \$1,218, Revenue from Fines \$2,120, Total to City \$3,906

Victims of Crime \$373, Indigent Defense Support Fund \$1,055, Drug Law Enforcement Fund \$143.50, Total to State \$1,571.50

Indigent Driver Alcohol Treatment Fund \$62.50, Cost of Magistrate \$-220, Total to Other \$-157.50, TOTAL REVENUE \$5,320

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 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 February 28, 2019.

PERSONS APPEARING BEFORE COUNCIL

Jackie Stewart
Director of External Affairs, Encino Corporation

Jackie publically thanked Council and the City for being so welcoming to the Encino Corporation. Encino acquired Chesapeake in a \$2 billion dollar acquisition, the largest in Ohio's history. Encino is trying to do things different and better reported Ms. Stewart. She also stated that she has moved her eye doctor to a local Louisville doctor, and looking to move her dentist as well. Ms. Stewart reported that it's these changes that will make the community better, Encino employees living, working, shopping and dining locally. Ms. Stewart reported that Chesapeake had a tax incentive program that a portion of the income tax collected would go back to the company to create more jobs, and the executive staff of Encino discussed if given the same grant opportunity what they would do. Ms. Stewart reported that Encino Corporation would like to give back to Louisville, by using this incentive grant money to go to the Louisville Community Investment Corporation and not keep for the Encino Corporation. Ms. Stewart reported that the stipulation is this will need to be reviewed annually. Ms. Stewart reported that Encino is looking for a long-term, sustainable, positive impact where they operate, live and work and encouraged Council to approve Ordinance No. 19-17.

Mayor-Council Member Fallot thanked Jackie and Encino, and stated she is happy they are in Louisville. She also questioned what jobs are available.

Ms. Stewart stated that lease operators are in demand and Encino offers excellent benefits.

ORDINANCE NO. 19-17 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB RETENTION AGREEMENT (EXHIBIT A) WITH ENCINO ENERGY LLC AND SUBSIDIARIES

Council Member Guiley and Council Member Flory thanked Encino for coming to Louisville.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the first reading of Ordinance No. 19-17. The vote: All yea.

Louisville Rotary Club
Check Presentation

Bob Hallier, presented Council with a \$35,000 check from the Louisville Rotary Club for the Splash Park at Aljancic Park. Mr. Hallier reported that the Louisville Rotary was happy to provide this donation for the community children to enjoy.

Pictures were taken with Council and Bob Hallier and then with Jackie Stewart and Council. Council Members thanked Rotary Members and Ms. Stewart.

ORDINANCE NO. 19-15 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SELL AT PUBLIC AUCTION ASSETS NO LONGER NEEDED FOR MUNICIPAL PURPOSES

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the second reading of Ordinance No. 19-15. The vote: All yea. Mayor-Council Member Falot declared Ordinance No. 19-15 duly passed and enacted.

ORDINANCE NO. 19-18 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE LOUISVILLE WATER TREATMENT PLANT IMPROVEMENTS PROJECT BETWEEN THE CITY OF LOUISVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the first reading of Ordinance No. 19-18. The vote: All yea.

NEW BUSINESS

Planning & Development Director Vince Marion reported that the property at 733 N. Chapel Street was closed on.

Fire Chief Rod Bordner publically thanked Chief Turowski, and especially Officer Roy Steed for finding the fire last night on South Chapel Street. Officer Steed tried to extinguish the fire and remained until the Fire Department arrived. Chief Bordner reported that Medic 3 was transported to Minnesota to be repaired and recertified, with approximately a 90 day turn-around

period. Medic 2 broke down on Friday, so the Fire Department was down to 1 working ambulance. Medic 2 should be fixed and returned tonight.

Police Chief Andy Turowski reported that School Resource Officer Kelly Crowl has earned her designation as Master School Resource Officer and will be recognized at the annual conference in July. Both of the School Resource Officers, Officer Crowl and Officer Rachel Carosello were asked to present at the national conference in Los Vegas at the end of the summer.

Service Director Dan Millsap thanked the Rotary Club for their generous donation, and reported that it is an exciting time for the kids in Louisville. Mr. Millsap reported that the alley is moving along well, the foundation for the poles was poured today. Tomorrow the electrical conduit is planned for installation. Once these items are finished the City portion of the project will be completed. All 4 of the clocks on the clock tower are working correctly. The Tree Commission is researching trees to replace the removed, rotted trees on South Chapel.

Mayor-Council Member Fallot reported that this Friday will be the Passion Walk, beginning at 12:00pm at St. Louis and the Police Department will be providing an escort.

Council Member Flory thanked the Rotary for the fine work that they do in the community and with the splash pad and umbrella alley.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC
City Clerk