

**MINUTES**  
**LOUISVILLE CITY COUNCIL**  
**APRIL 6, 2020**  
**7:00 P.M.**

7:00 – Public Hearing:

**ORDINANCE NO. 20-08** – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CT CONSULTANTS TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR DESIGN AND SCOPE FOR THE AMI METER READING PROJECT

There were no comments regarding Ordinance No. 20-08

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

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to amend the April 6, 2020 Council agenda to allow Mayor-Council Member Fallot report on the Mayor’s Report interview on WHBC. 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  
Richard Slackford, Council Member  
Corey Street, Council Member

**CITY OFFICIALS PRESENT**

Larry Collins, City Manager  
Andy Turowski, Assistant City Manager Safety Services/Police Chief  
Tiffany Justice, City Clerk  
Robert Duffrin, Law Director  
Vince Marion, Director of Planning & Development  
Rod Bordner, Fire Chief  
Dan Millsap, Service Director  
Sonja Herwick, Finance Director

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

## **MINUTES OF THE MARCH 16, 2020 REGULAR COUNCIL MEETING**

Mayor-Council Member Fallot declared the minutes of the March 16, 2020 Regular Council meeting approved as presented.

## **MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 2020**

Computer Fund \$219, City General Revenue \$506, Revenue from Fines \$940, Total to City \$1,665

Victims of Crime \$130, Indigent Defense Support Fund \$375, Drug Law Enforcement Fund \$52.50, Total to State \$557.50

Indigent Driver Alcohol Treatment Fund \$22.50, Cost of Magistrate \$-220, Total to Other \$-197.50, TOTAL REVENUE \$2,025

## **FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 29, 2020**

Council was presented with a financial statement presented by the Finance Director and City Manager indicating the City's financial status for the month ending February 29, 2020.

Mayor-Council Member Fallot reported that she delivered a Mayor's Report on the radio station WHBC with Pam Cook last Thursday regarding Louisville's COVID-19 update. Mayor-Council Member Fallot reported that she stated that City Hall offices were closed to the public and the drop box can be used for payments and permits. She also reported that remaining employees are staggering times worked. The Police and Fire Departments are taking their temperatures before duty and sterilizing vehicles. The parks and trails remain open but the playgrounds and buildings are closed. The next Council meeting will be by Zoom for a remote in meeting. Mayor-Council Member Fallot also reported that she is very proud of our community making sure that the kids are fed. She reported that on Thursdays a grab-and-go bag is available at Louisville Elementary School for pick-up for all children that contains 5 days worth of food per child. Last week approximately 600 received this option and the numbers are expected to increase.

## **BOARD OF CONTROL**

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried approving Change Order #1 from Joseph A. Jeffries Company Inc. in the amount of \$9,000 for the Storm Sewer Improvements on Marion Ave. and State Route 153. The vote: All yea.

**ORDINANCE NO. 20-08** – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CT CONSULTANTS TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR DESIGN AND SCOPE FOR THE AMI METER READING PROJECT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the second reading of Ordinance No. 20-08. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 20-08 duly passed and enacted.

**RESOLUTION NO. 20-13** – BEING A RESOLUTION ADOPTING THE RECOMMENDATION OF THE LOUISVILLE TAX INCENTIVE REVIEW COMMITTEE

COUNCIL MEMBER ALJANCIC MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried adopting Resolution No. 20-13. The vote: Street yea, Aljancic yea, Fallot yea, Guiley abstained, Slackford yea. Mayor-Council Member Fallot declared Resolution No. 20-13 duly passed and enacted.

**RESOLUTION NO. 20-14** - BEING A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO ALL AGREEMENTS NECESSARY FOR THE CITY OF LOUISVILLE'S PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER SLACKFORD, and the motion carried adopting Resolution No. 20-14. The vote: All yea. Mayor-Council Member Fallot declared Resolution No. 20-14 duly passed and enacted.

### **NEW BUSINESS**

Mayor-Council Member Fallot reported that discussion regarding a DORA, Air B&B's, and a single trash hauler need to be addressed in the upcoming meetings.

City Manager Collins reported that City staff will reemphasize examination of a DORA for the next meeting.

Council Member Aljancic questioned Spring Clean Up.

City Manager Collins reported that Spring Clean Up is on hold due to the uncertain times with the COVID-19 pandemic.

Council Member Aljancic questioned the yard waste site opening for the season. City Manager Collins confirmed the opening date is scheduled for April 11<sup>th</sup>.

Police Chief Andy Turowski reported that the monthly report would be distributed by email later in the week. Chief Turowski further reported that the Department is trying to preserve all the resources during the difficult time surrounding the COVID-19 pandemic.

Service Director Dan Millsap reported that the Service Department has been very busy with patching potholes and mowing. There was a large water main break last week on West Main.

Council Member Guiley questioned construction being noticed around Redwood Development on Peach Street. Mr. Millsap reported that it is the tie-in of storm sewers.

Director of Planning & Development Vince Marion reported that he will email the monthly report later this week after review. There is a Board of Zoning Appeals and Planning Commission meeting scheduled next Tuesday, April 18<sup>th</sup> regarding 315 S. Mill Street. The issue at these meetings regards demolition of a house on the northwest corner of Brown and Mill for an additional parking lot. The meeting will be conducted through Zoom and the invitation to the meeting will be distributed to Council.

Fire Chief Rod Bordner reported that run numbers have decreased over people's concerns of going to the hospital during the pandemic. Fire Department members must take temperature before shift and every 12 hours after. There has not been a person taken for the Corona virus. Currently, the department has masks and other personal protective equipment.

Council Member Slackford questioned what EMS crew wear for protection when receiving a call. Chief Bordner reported that only 1 member will go into the home and be fully protected in PPE with a thermometer and oximeter check with the knowledge of a suspected COVID-19 patient notified by dispatch.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC  
City Clerk