

**MINUTES  
LOUISVILLE CITY COUNCIL  
SPECIAL MEETING  
MAY 28, 2019  
7:00 AM**

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

**CALL TO ORDER**

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried approving the May 28, 2019 Special meeting agenda. The vote: All yea.

**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 Collins, City Manager  
Tiffany Justice, City Clerk  
Jina Alaback, Finance Director  
Vince Marion, Director of Planning & Development

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

**NEW BUSINESS**

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the Council to move into Executive Session for the purpose of discussing real estate. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the Council to move out of Executive Session and back into Special Session. The vote: All yea.

**ORDINANCE NO. 19-21** – 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. 19-21. The vote: All yea.

Council met in Executive Session for 70 minutes for the discussion of real estate. Council Member Guiley reported that the purpose of emergency passage is the City and tax payer's best interest to acquire real estate before counter-offers are made, allowing for the safety and welfare. City Manager Collins reported that the reason for the emergency on both Ordinance 19-21 and Ordinance No. 19-22 is for the preservation of the public peace, health, welfare and

safety, especially for the reason of immediate ratification necessary to execute real estate contracts within the commonly accepted time frame parameters.

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. 19-21. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the emergency adoption of Ordinance No. 19-21. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 19-21 duly passed and enacted.

**ORDINANCE NO. 19-22** – BEING AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER 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 STREET, and the motion carried for the first reading of Ordinance No. 19-22. 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. 19-22. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the emergency adoption of Ordinance No. 19-22. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 19-22 duly passed and enacted.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC  
City Clerk