

**MINUTES**  
**LOUISVILLE CITY COUNCIL**  
**MAY 6, 2019**  
**7:00 P.M.**

7:00 – Public Hearings:

**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

There were no comments regarding Ordinance No. 19-17.

**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

There were no comments regarding Ordinance No. 19-18.

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 approve the May 6, 2019 City Council agenda. 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 Collins, City Manager  
Tiffany Justice, City Clerk  
Robert Duffrin, Law Director  
Vince Marion, Director of Planning & Development  
Rod Bordner, Fire Chief  
Dan Millsap, Service Director  
Roy Steed, Police Lieutenant

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

**MINUTES OF THE APRIL 15, 2019 REGULAR COUNCIL MEETING**

Mayor-Council Member Fallot declared the minutes of the April 15, 2019 Regular Council meeting approved as presented.

**PERSONS APPEARING BEFORE COUNCIL**

Mike Snyder

Veterans Memorial Project progress report/ Louisville Public Library report

Mr. Snyder reported that two years ago he stood in front of Council on May 16<sup>th</sup> to discuss the Memorial located at the corner of Mill and Gorgas. He reported that through the Louisville-Nimishillen Historical Society the project was started to repair or replace the Memorial. The other memorial, called the Dough Boy, was a 1930's Rotary project. In 1956 Mayor Zwick dedicated the WWII/Korean Conflict Memorial. In 1985 Mayor Marshall dedicated the Vietnam Memorial. There are 46 names on the memorial, 33 from WWII, 3 from Korea and 10 from Vietnam. These names could not be read any more on the old marble memorial. Many community groups, the City and private donors gave \$45,050 for the new memorial stone and 2 urns. The remaining money will be used for maintenance and future memorials. 11,000 pounds of granite showed up in front of City Hall for the new memorial, and Mr. Snyder thanked Mr. Millsap and the Service Department. Those 46 names will be engraved over the next 5 days. The dedication will be on Memorial Day, May 27, 2019 with Mayor-Council Member Fallot being the emcee.

Mike Snyder

Louisville Public Library Report

Mr. Snyder reported that he is the Interim Library Director, from May 1, 2019 through July 30, 2019. He will be available from 8:00 am through 12:00 pm, Mondays-Fridays. Mr. Snyder encouraged the use of all groups in the Louisville/Nimishillen Township area to contribute to a consolidated community calendar through Burbio. All area events can be listed on this calendar. The library website has the link.

**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 GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the second reading of Ordinance No. 19-17. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-17 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 second reading of Ordinance No. 19-18. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-18 duly passed and enacted.

### **NEW BUSINESS**

City Manager Larry Collins reported to Council that all updated information is in the Herald article that was emailed. Mr. Collins also reported that Police Chief Andy Turowski and Finance Director Jina Alaback had excused absences.

Planning & Development Director Vince Marion reported that the monthly report was distributed. Next Tuesday, Planning Commission will hold a meeting regarding a lot split for phases 2 & 3 of Redwood development. Phase 3 includes purchasing land from Louisville Baptist Temple. The environmental report from 733 N. Chapel was received today. Some asbestos was found and abatement will need done before bids for demolition can be sent. The Main Street Board had its first meeting last week and orientation is scheduled for May 22, 2019. Council Member Guiley questioned water and erosion problems at Peach Street and if sidewalks would be installed for the Redwood Phases 2 & 3. Mr. Collins and Mr. Marion reported that sidewalks are enforced in the code for new residential development. It was also reported that there are not any reports or issues that Mr. Marion or Mr. Collins are aware of with Peach Street.

Fire Chief Rod Bordner reported that the pig roast fundraiser for the Firefighters Association went very well and the money will go toward providing the department with ballistic vests. Chief Bordner provided an update on the damaged ambulance reporting that it is currently being painted and the expected completion time is 30 days. The Ohio Fire Chiefs' report will be completed and received soon. Chief Bordner, City Manager Collins and City Clerk Justice attended the State Employee Relations Board training last week and acquired a lot of information.

Lieutenant Steed had nothing to report but accepted questions. Council Member Street inquired on if the vandal breaking windows the previous weekend had been caught. Lieutenant Steed reported that it is still being looked into.

Service Director Dan Millsap reported that the tee boxes for disc golf at Wildwood Park are being installed. Mr. Millsap is receiving quotes for replacing the concrete roads in the City. Mr. Millsap reported a meeting Thursday for the Main Street water line replacement update.

Council Member Aljancic questioned Spring Clean Up for how residency would be established, traffic control and assistance with heavy items. City Manager Collins stated that there were no bids from the trash haulers and that they do not have the means to do the curbside pickup this year, even though it was budgeted. Residency requirements can be met with City utility bills or driver's license, with utility bills being the preference. The Police Department will be assisting if

traffic issues occur and the Service Department will have equipment to help with appliances or larger items. The roll-off containers also have doors on the ends to walk items in. Further information is available on the City's website.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC  
City Clerk