

MINUTES
LOUISVILLE CITY COUNCIL
JUNE 17, 2019
7:30 P.M.

7:30 – Public Hearing:

ORDINANCE NO. 19-23 – BEING AN ORDINANCE AMENDING CHAPER 905, SIDEWALKS, OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

There were no comments regarding Ordinance No. 19-23.

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

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried to approve the June 17, 2019 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
Richard Guiley, Council Member
Corey Street, Council Member

MEMBERS ABSENT

Rick Flory, Council Member – Excused absence from Mayor-Council Member Fallot

CITY OFFICIALS PRESENT

Larry Collins, City Manager
Tiffany Justice, City Clerk
Robert Duffrin, Law Director
Jina Alaback, Finance Director
Chris Stillwagon, Police Lieutenant
Rod Bordner, Fire Chief
Dan Millsap, Service Director

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

MINUTES OF THE JUNE 3, 2019 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the June 3, 2019 Regular Council meeting approved as presented.

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

Computer Fund \$286, City General Revenue/Additional Costs \$650, Revenue from Fines \$1,220, Total to City \$2,156

Victims of Crime \$189, Indigent Defense Support Fund \$540, Drug Law Enforcement Fund \$70, Total to State \$829

Indigent Driver Alcohol Treatment Fund \$30, Cost of Magistrate \$-220, Total to Other \$-190, TOTAL REVENUE \$2,795

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MAY 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 May 31, 2019.

BOARD OF CONTROL

COUNCIL MEMBER ALJANCIC MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried accepting the bid from Central Allied for road maintenance supplies installed:

448-I	\$68.90/TON
301	\$65.00/TON
MILLING	\$1.70/SQYD
TACK COAT	\$5.95/GAL

The vote: All yea

ORDINANCE NO. 19-23 – BEING AN ORDINANCE AMENDING CHAPER 905, SIDEWALKS, OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET. And the motion carried for the second reading of Ordinance No. 19-23. 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. 19-23. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-23 duly passed and enacted.

The emergency measure was for the health, welfare, and especially for the reason of immediate ratification necessary to execute contracts, weather being a factor.

RESOLUTION NO. 19-25 – BEING A RESOLUTION GIVING CONSENT FOR THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO COMPLETE SIGN REPLACEMENTS ON US-62 AND SR-153 WITHIN THE CITY OF LOUISVILLE.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the adoption of Resolution No. 19-25. The vote: All yea. Mayor-Council Member Fallot declared Resolution No. 19-25 duly passed and enacted.

NEW BUSINESS

Discussion of the grant writing firm Merchant McIntyre Associates followed. Council Member Guiley reported that due diligence was done and that the City is now financially stable to acquire work like this. Council Member Guiley reported that he is now comfortable moving forward after the phone call with Merchant McIntyre. City Manager Collins reported that he stands by his recommendation of the well qualified firm and it is time to look into this at the State level as well. Council Member Street reported that residents often question him on articles in the newspapers from other local Cities receiving funds and wonder why Louisville does not. Council Member Street also reported that we are not large enough of a City to have a grant writer on staff. City Manager Collins reported the need to plan and strategize to be capable of finding the resources that meet our needs and that it is unnecessary to add staff for this process. Council Member Street reported that this would set the future and agrees that he is comfortable moving forward. Council Member Aljancic confirmed that the contract would be for the 90-day trial only. City Manager Collins confirmed the 90 day trial with the option to contract.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried to amend the agenda to include Ordinance No. 19-26 for first reading. The vote: All yea.

ORDINANCE NO. 19-26 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES AND A FEDERAL FUNDING ACTION PLAN FOR THE CITY OF LOUISVILLE WITH MERCHANT MCINTYRE ASSOCIATES

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. No. 19-26. The vote: All yea.

Mayor-Council Member Fallot thanked Council Member Guiley for covering the Council meetings while she was away.

Lieutenant Stillwagon reported that the Police Department is stepping up for summer with traffic enforcement. He also reported that with kids out of school that speed and the Children at Play signs are strictly enforced. Mayor-Council Member Fallot questioned the OVI checkpoint and Lieutenant Stillwagon reported that they are run by the Sheriff's Department.

Service Director Dan Millsap reported that last Thursday was the 60% design completion meeting for Phase II of the Waste Water Treatment Plant. The bid opening is scheduled for June 21st for the Waterline Replacement Project. In the next few weeks the advertising for the Water Treatment Plant will begin. Service Director Millsap reported that he had just received the signed contract for the Splash Pad and construction should begin in the next few weeks. There are still a few items left for the Alley project.

Mayor-Council Member Fallot thanked Mr. Millsap and Jeffries for the concrete on Joel Circle. City Manager Collins thanked Mr. Millsap for meeting with the residents in regards to the project. Mr. Millsap reported that a resident used a golf cart to transport residents with the driveways not being accessible during the curing of the concrete, and he appreciated that.

Mayor-Council Member Fallot reported that the Canton Community Concert Band will perform Wednesday at 7:00 at Paradise Church.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC
City Clerk