

MINUTES
LOUISVILLE CITY COUNCIL
JUNE 3, 2019
7:00 P.M.

7:00 – Public Hearings:

ORDINANCE NO. 19-19 - BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE CONSTRUCTION OF THE LOUISVILLE WATER TREATMENT PLANT IMPROVEMENTS PROJECT

There were no comments regarding Ordinance No. 19-19

ORDINANCE NO. 19-20 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE CONSTRUCTION OF THE WEST MAIN STREET WATERLINE REPLACEMENT PROJECT

There were no comments regarding Ordinance No. 19-20

Louisville City Council met in Regular session with Council Member Guiley presiding.

COUNCIL MEMBER ALJANCIC MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried to approve the June 3, 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

Richard Guiley, Council Member
Joanie Aljancic, Council Member
Rick Flory, Council Member
Corey Street, Council Member

MEMBERS ABSENT

Patricia Fallot, Mayor-Council Member

CITY OFFICIALS PRESENT

Larry Collins, City Manager
Tiffany Justice, City Clerk
Robert Duffrin, Law Director
Jina Alaback, Finance Director
Vince Marion, Director of Planning & Development
Andy Turowski, Police Chief
Rod Bordner, Fire Chief

Dan Millsap, Service Director

Council Member Guiley presented the City Clerk's Certificate of Open Meeting.

MINUTES OF THE MAY 20, 2019 REGULAR COUNCIL MEETING

Council Member Guiley declared the minutes of the May 20, 2019 Regular Council meeting approved as presented.

MINUTES OF THE MAY 28, 2019 SPECIAL COUNCIL MEETING

Council member Guiley declared the minutes of the May 28, 2019 Special Council meeting approved as presented.

ORDINANCE NO. 19-19 - BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE CONSTRUCTION OF THE LOUISVILLE WATER TREATMENT PLANT IMPROVEMENTS PROJECT

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

COUNCIL MEMBER ALJANCIC MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 19-19. The vote: All yea. Council Member Guiley declared Ordinance No. 19-19 duly passed and enacted by emergency.

ORDINANCE NO. 19-20 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE CONSTRUCTION OF THE WEST MAIN STREET WATERLINE REPLACEMENT PROJECT

COUNCIL MEMBER FLORY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the second reading of Ordinance No. 19-20. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 19-20. The vote: All yea. Council Member Guiley declared Ordinance No. 19-20 duly passed and enacted by emergency.

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

COUNCIL MEMBER ALJANCIC MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-23. The vote: All yea.

ORDINANCE NO. 19-24 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS, INSTRUMENTS DOCUMENTING THE TRANSFER OF REAL PROPERTY, RELEASES, AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF THE CITY OF LOUISVILLE TO EFFECTUATE THE TRANSFER OR SALE OF AN INTEREST REAL PROPERTY, NAMELY A REAL PROPERTY LEASE, ASSOCIATED WITH THE REAL ESTATE AT THE WEST END OF 4TH STREET, LOUISVILLE, OHIO 44641, CURRENTLY OCCUPIED BY A CELL TOWER.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the first reading of Ordinance No. 19-24. The vote: All yea.

COUNCIL MEMBER ALJANCIC MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 19-24. The vote: All yea.

COUNCIL MEMBER FLORY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the second reading by emergency of Ordinance No. 19-24. The vote: All yea. Council Member Guiley declared Ordinance No. 19-24 duly passed and enacted by emergency.

NEW BUSINESS

Council Member Aljancic reported that the Louisville High School softball team won the Division I State Championship on Sunday. The softball team will have a community recognition of this accomplishment on June 17, 2019 at 6:00pm at the Louisville High School gym. Council Member Aljancic motioned moving the Louisville City Council meeting to 7:30pm for Council Members, staff and community to attend. Council Member Street seconded. The vote: All yea. The June 17, 2019 Louisville City Council meeting will be moved from 7:00pm to 7:30pm, Clerk Justice to send the Public Notice of time change.

Council Member Aljancic commended the Service Department for the success of Spring Clean Up. Council Member Street reported that he has heard only positive feedback, and it was organized and well done. Council Member Flory reported that it was well organized and he attended in the morning. City Manager Collins thanked the Service Department, Clerk and Service Director Millsap for the event.

City Manager Collins reported that it was an exciting evening at Festival Friday and he was impressed with the turnout at the community event.

Council Member Aljancic commended the Police Department for leading the impromptu parade of the State Championship softball team's return into town.

City Manager Collins reported that signs displaying the championship will need discussed.

Council Member Guiley presented a slide picture presentation of the recent events in Louisville including: the Memorial Dedication and Memorial Day event, Festival Friday, the Rotary Farmers Market and the State Championship girls High School softball team. Council Member

Guiley stated that the old downtown is where the community gathers, be it planned or unplanned. It is where the community goes to mourn or celebrate. It is where the impromptu parade for the State Champion softball team was held. Council Member Guiley reported that a plaque commemorating the Championship should be erected at the City's entrances upon Council approval. Council provided unanimous consent to the signs.

Fire Chief Bordner reported that there was a garage fire this week, resulting in a total loss to the garage. The two houses in front of the garage had significant cosmetic damage but no interior damage.

Planning & Development Director Vince Marion reported that next Tuesday the Planning Commission will have a meeting regarding Phase 3 for Redwood. The demolition information was received for the 733 N. Chapel property.

Finance Director Jina Alaback reported that income tax revenue has increased by 12% and is up by 400 individual filers, with the net increase of approximately \$8,500.

Police Chief Andy Turowski reported that it was another successful year for the School Resource Officer program, and a memo of understanding has been drafted for additional grant money. House Bill 318, a bill relative to employing SRO's, is the reason that the additional grant money could be received, but will likely not find out the results until late July/early August. One of the School Resource Officers will be on bicycle patrol over the summer months.

Service Director Dan Millsap reported that Friday was the bid opening for the Road Maintenance Supplies installed and his recommendations will be provided to City Manager Collins this week. Beginning June 10th concrete road replacement will begin on Joel Circle and will last approximately two weeks. City Manager Collins reported that concrete is now more expensive than asphalt and will have to be replaced a little at a time annually on the concrete streets. This will be a separate project than regular asphalt. Council Member Guiley reported that cement has to cure unlike asphalt and questioned if the affected property owners have been notified. City Manager Collins reported that a letter of notification were sent to everyone and that Mr. Millsap provided excellent customer service by visiting the affected homes in person.

Council Member Street questioned the disc golf at Wildwood Park. Mr. Millsap reported that 12 tree pads have been installed and seeded and mulched. The course is now a 13-hole course which allows it to be on the national disc golf registry.

Mr. Millsap reported that he is looking into a new contract for the Splash Pad.

COUNCIL MEMBER STREET MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for Council to move out of Regular session and into Executive Session for the purpose of discussing Real Estate with no Regular business to follow. The Vote: All yea.

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

The meeting was adjourned

Respectfully submitted,

Tiffany Justice, CMC
City Clerk