

MINUTES
LOUISVILLE CITY COUNCIL
JULY 1, 2019
7:00 P.M.

7:00 – Public Hearing:

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

There were no comments regarding Ordinance No. 19-26

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 July 1, 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
Richard Guiley, Council Member
Rick Flory, Council Member
Corey Street, Council Member

MEMBERS ABSENT

Joanie Aljancic, Council Member excused by Mayor-Council Member Fallot

CITY OFFICIALS PRESENT

Larry Collins, City Manager
Tiffany Justice, City Clerk
Robert Duffrin, Law Director
Jina Alaback, Finance Director
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 JUNE 17, 2019 REGULAR COUNCIL MEETING

Mayor-Council Member Fallot declared the minutes of the June 17, 2019 Regular Council meeting approved as presented.

FORMAL PRESENTATION OF PROCLAMATION TO MASTER SCHOOL RESOURCE OFFICER KELLY CROWL

Mayor-Council Member Fallot presented School Resource Officer Kelly Crowl a Mayoral-Proclamation in receiving the distinguished Master School Resource Officer certification.

PERSONS APPEARING BEFORE COUNCIL

Donna Borkowski and Polly Stieber addressed Council as members of the Tree Commission. Ms. Borkowski reported that trees on N. Chapel Street by the tracks were donated and planted and do not meet the criteria from the Tree Board or City Ordinances. The Tree Board is trying to eliminate the costly problems that are associated with trees that do not meet the criteria. There was no permit or permission from City Manager, Service Director or most of the Tree Board members, the Call Before You Dig was also not called. Ms. Borkowski reported the tree selection was not approved, the oak trees are in a flood zone and burlap and roping were still attached. Ms. Stieber distributed handouts to Council Members including a pin oak fact sheet with average spread and a picture of the trees on Chapel with their distance from each other. Ms. Borkowski reported that removal and stump grinding is a costly factor and the Tree Board is trying to move forward from removal. Ms. Stieber reported that she became a member of Tree Board 4 years ago and was told by Council then to know the Ordinances. Ms. Stieber reported that she received a copy and familiarized herself with them and the trees are in disagreement of sections 163.01-03, 07, 08, 09, 13 & 14. Ms. Stieber reported that Members of the Tree Commission and City staff received further training and certification. Member Borkowski and Stieber of the Tree Board asked Council to look further into this. Mayor-Council Member Fallot directed this to City Manager Collins.

BOARD OF CONTROL

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried accepting the bid from Woodford Excavating for \$355,739 for the West Main St. Waterline Replacement Project. 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 second reading of Ordinance No. 19-26. The vote: All yea. Mayor-Council Member Fallot declared Ordinance No. 19-26 duly passed and enacted.

ORDINANCE NO. 19-27 – BEING AN ORDINANCE ADOPTING AND IMPLEMENTING CHAPTER 957 SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the first reading of Ordinance No. 19-27. The vote: All yea.

ORDINANCE NO. 19-28 – BEING AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT 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. 19-28. The vote: All yea.

ORDINANCE NO. 19-29 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE-YEAR LEASE-PURCHASE FINANCING AGREEMENT WITH MUNICIPAL LEASING CONSULTANTS FOR THE ACQUISITION OF A 2019 CHEVROLET 4WD HD DUMP/PLOW TRUCK FOR THE STREET DEPARTMENT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-29. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 19-29. *The reason for emergency is for the preservation of the public peace, health, welfare, and safety, and especially to be in compliance with the terms of the lease.* The vote: All yea

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the emergency adoption of Ordinance No. 19-29. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 19-29 duly passed and enacted by emergency.

ORDINANCE NO. 19-30 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE-YEAR AGREEMENT WITH THE NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES FOR FIRE/EMS DISPATCHING SERVICES, AND DECLARING AN EMERGENCY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-30. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 19-30. *The reason for emergency is for the preservation of the public peace, health, welfare, and safety, and especially to be in compliance with the terms of the State Auditor.* The vote: All yea

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the emergency adoption of Ordinance No. 19-30. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 19-30 duly passed and enacted by emergency.

ORDINANCE NO. 19-31 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE LOUISVILLE WATER TREATMENT PLANT ELECTRICAL AND HVAC IMPROVEMENTS

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the first reading of Ordinance No. 19-31. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 19-31. *The reason for emergency is for the preservation of the public peace, health, welfare, and safety and especially for the reason of immediate ratification necessary to execute the contract within the accepted timeframe for funding for the Water Treatment Plant which affects the safety and health of the community.* The vote: All yea

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the emergency adoption of Ordinance No. 19-31. The vote: All yea. Mayor-Council Member FalLOT declared Ordinance No. 19-31 duly passed and enacted by emergency.

NEW BUSINESS

Fire Chief Rod Bordner reported that he had distributed June's monthly report and the medic is back and in service.

Police Chief Andy Turowski reported information was not ready for the June report. Council Member Guiley questioned if the rain has kept vandalism down. Chief Turowski reported that vandalism has been minimal. Council Member Flory questioned the OVI checkpoint. Chief Turowski reported that it is for public awareness and deterrence and it went well.

Service Director Dan Millsap reported that he had a discussion with a contractor regarding the blinds at the Constitution Center. Wheelchair ramps are currently being installed in the City. Concrete is being installed on Bauman Court. Mr. Millsap reported that pricing is being looked into for the entrance signs at the City.

City Manager Collins reported that the Charter has not been reviewed for 20 years and that an attorney from Cleveland has been contacted for recommendations. City Manager Collins will report when more information becomes available.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC
City Clerk