

MINUTES
LOUISVILLE CITY COUNCIL
AUGUST 5, 2019
7:00 P.M.

7:00 – Call to Order

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 August 5, 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
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
Jina Alaback, Finance Director
Vince Marion, Director of Planning & Development
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.

PERSONS APPEARING BEFORE COUNCIL

Allen Gress – Not present

Polly Stieber and Donna Borowski – Tree Board Members

Ms. Borkowski contacted Clerk Justice on August 2, 2019 to inform Council that they will not be in attendance and will postpone the Tree Board update to a later time.

MINUTES OF THE JULY 15, 2019 REGULAR COUNCIL MEETING

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

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 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 July 31, 2019.

BOARD OF CONTROL

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried to approve Change Order #6 from Workman Industrial Inc., decreased in the amount of \$5,005.00 for the WPCC Final Clarifier Improvements. The vote: All yea.

RESOLUTION NO. 19-32 – BEING A RESOLUTION GIVING CONSENT FOR THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR BRIDGE INSPECTION PROGRAM SERVICES, INCLUDING, BUT NOT LIMITED TO ROUTINE INSPECTIONS, ELEMENT LEVEL INSPECTIONS, CRITICAL-FINDINGS REPORTS, FRACTURE CRITICAL MEMBER INSPECTIONS, LOAD RATING CALCULATIONS AND REPORTS, WEIGHT LIMITS POSTING SIGN RECOMMENDATIONS, SCOUR ASSESSMENTS, SCOUR PLAN OF ACTIONS, DEVELOPMENT OF FRACTURE CRITICAL PLANS, AND UNDERWATER DIVE INSPECTION REPORTS IF NEEDED

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER ALJANCIC, and the motion carried for the adoption of Resolution No. 19-32. The Vote: All yea. Mayor-Council Member Fallot declared Resolution No. 19-32 duly passed and enacted.

ORDINANCE NO. 19-33 – BEING AN ORDINANCE AMENDING CHAPTER 163, TREES, OF THE CODIFIED ORDINANCES OF THE CITY OF LOUISVILLE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER FLORY, and the motion carried for the First Reading of Ordinance No. 19-33. The Vote: All yea

RESOLUTION NO. 19-34 – BEING A RESOLUTION APPROVING AND ADOPTING THE EXTENSION OF AN ALTERNATIVE METHOD FOR APPORTIONING THE STARK COUNTY UNDIVIDED LOCAL GOVERNMENT FUND FOR 2020 THROUGH 2022; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT CONTINUANCE

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the adoption of Resolution No. 19-34. The Vote: All yea. Mayor-Council Member Fallot declared Resolution No. 19-34 duly passed and enacted.

RESOLUTION NO. 19-35 – BEING A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION FOR FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION FOR PHASE II OF THE LOUISVILLE WASTEWATER TREATMENT PLANT PROJECT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the adoption of Resolution No. 19-35. The Vote: All yea

RESOLUTION NO. 19-36 – BEING A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT A NOMINATION TO PARTICIPATE IN THE WATER POLLUTION CONTROL LOAN FUND FOR PHASE II OF THE LOUISVILLE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for the adoption of Resolution No. 19-36. The Vote: All yea. Mayor-Council Member Falot declared Resolution No. 19-36 duly passed and enacted.

NEW BUSINESS

City Manager Larry Collins reported that the City Hall parking lot repaving is complete and there is busy, exciting progression at Umbrella Alley, the brewery and the splash pad along with the Dunkin Donuts, even though it is not within the City. City Manager Collins reported that his one year anniversary with the City is tomorrow.

Planning & Development Director Vince Marion reported that the monthly report was distributed. A Special Design Review Board meeting was held tonight prior to the Council meeting and approved the Palmer Market's signs in the front of the building. The garage at 726 E. Gorgas is collapsing and the order for demolition was ignored, currently in the process of obtaining demolition bids. The property owner will be assessed. Mr. Marion met with Bob Fonte and walked around areas to locate various trail extensions with Stark Parks. Mr. Collins reported that the 4 planter boxes downtown will be removed.

Fire Chief Rod Bordner reported that a correction will be made to the monthly report and redistributed. Nick Frieden, a member of the department graduated medic school and will now be a medic for the Louisville Fire Department. Chief Bordner congratulated him on this accomplishment.

Lieutenant Stillwagon had nothing to report. City Manager Collins stated that the report from the Opal Street incident will be released in the next few weeks. City Manager Collins complimented all the first responders in dealing with the incident, and congratulated them on a job very well done.

Service Director Dan Millsap reported that a preconstruction meeting is scheduled for next Tuesday for the West Main Street waterline replacement project. Letters will be sent to business owners and traffic will be interrupted.

Council Member Guiley requested that a Work Session be called in regards to grant proposals and funding. Wednesday, August 14, 2019 at 6:00pm was unanimously agreed to.

Council Member Aljancic questioned if the skid protectors would be put on the sidewalk ramps, and Mr. Millsap reported that they would be installed. Council Member Aljancic questioned if lawn-mowing companies could park on South Street while working. Mr. Millsap reported that they could park on South Street. Council Member Aljancic questioned if there is a fire hydrant flushing rotation. Mr. Millsap reported that there is a rotation and it usually occurs in the fall.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC
City Clerk