

MINUTES
LOUISVILLE CITY COUNCIL
SPECIAL MEETING – GOAL SETTING
SEPTEMBER 9, 2019
6:00 P.M.

Call to Order – 6:00pm

Louisville City Council met in special session for the purpose of Goal Setting

Mayor-Council Member Fallot called the meeting to order.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried approving the September 9, 2019 Special Meeting – Goal Setting 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 L. Collins, City Manager
Tiffany Justice, City Clerk
Rob 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
Magan Denzer, Deputy City Clerk

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

City Manager Larry Collins reported that this Goal Setting meeting is to generate ideas to help set the 2020 budget. The goals/objectives from the draft Strategic Plan yielded 4 pressing issues:

1. No Brand or Identity
2. Desire for more parks/recreation
3. Greater Regional Cooperation

4. City Staff to improve on Customer Service

Mr. Collins reported that tonight's meeting will help finalize the Strategic Plan.

Council Member Guiley asked for #1 and #3 to have the difference distinguished. Mr. Collins reported that for the Strategic Plan, Nimishillen Township Trustees were asked to attend the focus groups. The issues of not having a brand stemmed from all attendees of the Strategic Plan focus groups, that the City and all of Louisville in the 44641 zip code do not have an identity. Regional cooperation with shared services in Police and Fire would help combine the services, resources and costs.

Council Member Street reported that the funding structure needs addressed first and foremost, this is the leverage needed before anything else can happen. City Manager Collins reported that the Strategic Plan Group indicated that a levy would have no problem passing for a park district, and that the elephant in the room is how to deal with the general fund dollars. Council Member Street stated that a plan needs to be in place for this to go to voters. Law Director Duffrin reported that the changing of the income tax structure would need to go to ballot.

Council Member Guiley stated that our money for parks and branding needs to come from commerce.

City Manager Collins reported that local sports teams need to pay a fee and must contribute in order for the enhancement and maintenance of sports fields.

City Manager Collins reported that broad topics are on the board in front of the Council. These topics are for Council to place ideas that can be prioritized into the 2020 Goals. Discussion on the 7 topics followed with Clerk Justice writing the ideas on the board.

1. Economic Development/Community
 - Shovel-ready land (must include utilities and drive apron as a minimum)
 - Identity/Brand
 - Sports Complex/ fields/gym spaces
 - Aggressive grant pursuit
 - JEDD's/Annexation
2. Quality of Life Issues
 - Parks/ Parks Improvements: walking/bike paths
 - Retail
 - Enforcement of property maintenance and building codes
3. Public Safety
 - Regional Discussions
 - City Building Needs
4. Utilities/Infrastructure/Facilities
 - Income tax structure (Utilities from General Fund)
 - Fiber Network
 - Reno Connection & Nickelplate/East Main intersection

- Street improvements with state funding
- 5. Finance
 - Financial Policies
- 6. Community Relations/Communications
 - Community Calendar
 - City Hall Customer Service
- 7. Other
 - There were not any items under this topic

Council took a five minute recess for Clerk Justice and Deputy Clerk Denzer to place the 7 topic sheets around Council Chambers.

City Manager Collins instructed Council Members to prioritize their goals by placing a pink sticker by their top 5 goal items, green stickers on the next 5 goals and finally 5 yellow on the lower priority goals/items. Mr. Collins reported that this will allow the goals to be prioritized and these sheets will be used to put the goals in a priority order. Attached are the goals generated and the 6 boards that generated the ideas and goals.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC
City Clerk

Louisville City Council Goals 2020

Financial Policies

Identity/Brand

Public Safety - Regional Discussions

Parks Improvements (Walking/Bike Paths)

Shovel-Ready Land for Economic Development (Utilities/Roadway aprons)

Income Tax Structure (Removing the Utilities from General Fund)

Aggressive Grant Pursuit

Community Calendar

City Building Needs

Fiber Network

Enforcement of Property Codes

Street Improvement with State \$

JEDD's/Annexation

Retail

Sports Complex

Reno Connection/ Nickelplate & E. Main intersection

City Hall Customer Service