

**MINUTES
LOUISVILLE CITY COUNCIL
MARCH 17, 2008
7:00 P.M.**

Louisville City Council met in regular session with Vice-Mayor-Council Member Guiley presiding.

7:00 P.M. – PUBLIC HEARING:

ORDINANCE NO. 08-11 – BEING AN ORDINANCE TO REVISE THE
CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES

There were no comments on Ordinance No. 08-11

ORDINANCE NO. 08-12 – BEING AN ORDINANCE AUTHORIZING THE CITY
MANAGER TO ENTER INTO AN ANNEXATION AGREEMENT WITH MARK
AND MICHELLE SCHRADER

There were no comments on Ordinance No. 08-12.

CALL TO ORDER

Council members bowed their heads for a moment of silent prayer followed by the Pledge of Allegiance.

MEMBERS PRESENT

Jerry Brown, Council Member
Guy Guidone, Council Member
Richard Guiley, Council Member
Thomas McAlister, Council Member

MEMBERS ABSENT

Cynthia Kerchner, Mayor-Council Member

CITY OFFICIALS PRESENT

Thomas Ault, City Manager
Peggy Howald, City Clerk
William Rouse, Director of Finance
Deborah Sanborn, Director of Planning and Development
Andy Turowski, Police Chief
Robert Duffrin, Law Director

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

MINUTES OF THE MARCH 3, 2008 SPECIAL COUNCIL MEETING

Vice-Mayor Council Member Guiley declared the minutes of the March 3, 2008 Special Council meeting approved as presented.

MINUTES OF THE MARCH 3, 2008 REGULAR COUNCIL MEETING

Vice-Mayor Council Member Guiley declared the minutes of the March 3, 2008 regular Council meeting approved as presented.

FINANCIAL REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 29, 2008

Council was presented with a financial statement prepared by the Department of Finance indicating the City's financial status for the month ending February 29, 2008.

MAYOR'S COURT REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 29, 2008

Total fines \$300, total forfeitures \$1,075, total computer costs \$273, total court costs \$274, Subtotal \$1,922, total Reparation Rotary Fund \$198, total General Revenue Fund \$330, Subtotal (State Victims of Crime) \$528, Total Revenue \$2,450

Credited to City General Fund \$1,702, credited to State Treasurer \$528, cost of Magistrate \$220, Total disbursements \$2,450

CITY MANAGER'S REPORT

City Manager Tom Ault submitted his City Manager's report which included the following items:

- Barricades at dead-end streets. Ten objections have been received from residents. City Council will hear objections at a future meeting
- Salary survey – discuss in work session after goal setting
- SCOG report – countywide dispatch – recommends moving forward
- Health Department report – combining County and City departments
- City Manager's schedule – Columbus March 18th, medical on the 19th
- Commended the Service Department and Fire Department during the snow storm
- Flood watch tonight through Wednesday afternoon.

Vice-Mayor Council Member Guiley requested copies of the resident's objections prior to the special meeting.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried changing the April 7th Special meeting to April 21st at 5:30 p.m. The vote: McAlister yea, Brown nay, Guidone yea, Guiley yea.

PERSONS APPEARING BEFORE COUNCIL

William Franks of the Stark County Health Department addressed the Council regarding the combination of County/City Health Departments. This issue has been discussed several times in the past. Should Canton be allowed to join our district? The following is to guide merger deliberations:

1. Maintenance of service
2. Economic issues
3. Governance
4. Employment

Mr. Franks requested the Council to endorse the four-step plan. Vice-Mayor Council Member Guiley requested the issue be placed on the April 7th agenda.

BOARD OF CONTROL

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried authorizing the purchase of 203 North Depot Street in the amount of \$120,026.87 for the FEMA Hazard Mitigation Grant. The vote: McAlister yea, Brown nay, Guidone yea, Guiley yea.

COUNCIL MEMBER MCALISTER MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried accepting the Tax Incentive Review Council's recommendation for the continuation of the Community Reinvestment Area (CRA) tax abatements for Southwest Electric and St. Joseph's Care Center. The vote: All yea.

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER,

There was discussion on the tax abatement for Zavarelli Group and the number of full-time and part-time employees they have.

COUNCIL MEMBER MCALISTER MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried to suspend the rules to allow former Council Member and member of the Tax Incentive Review Council David Thorley to speak on the issue. The vote: All yea.

David Thorley addressed the Council indicating the Tax Incentive Review Council did not have all information in order to discuss the tax abatement for Zavarelli

Group. This is an agreement by and between City Council and that enterprise. The City gives them a tax break in turn for them creating jobs. If the agreement included full-time and part-time the City needs to see if they are honoring their end of the agreement in return for the abatement.

COUNCIL MEMBERS GUIDONE AND MCALISTER WITHDREW THEIR MOTIONS

VICE-MAYOR COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to reject the discontinuance of the tax abatement for Zavarelli Group (Grinders Plaza, 500 West Main Street) and place them on probation for one year and that they must fully and completely comply with all reporting requirements for 2007 and 2008. The vote: McAlister yea, Brown nay, Guidone yea, Guiley yea.

COUNCIL MEMBER MCALISTER MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried approving change order no. 16 as the final change order for the ODOT State Route 44 project. The vote: All yea.

ORDINANCE NO. 08-11 – BEING AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES

COUNCIL MEMBER GUIDONE MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried for the second reading of Ordinance No. 08-11. The vote: All yea. Vice-Mayor Council Member Guiley declared Ordinance No. 08-11 duly passed and enacted.

ORDINANCE NO. 08-12 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ANNEXATION AGREEMENT WITH MARK & MICHELLE SCHRADER

COUNCIL MEMBER MCALISTER MOVED, SECONDED BY VICE-MAYOR COUNCIL MEMBER GUILLEY, and the motion carried for the second reading of Ordinance No. 08-12. The vote: All yea. Vice-Mayor Council Member Guiley declared Ordinance No. 08-12 duly passed and enacted.

ORDINANCE NO. 08-13 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURSUE ANNEXATION WITH ROBERT MATZ

COUNCIL MEMBER MCALISTER MOVED, SECONDED BY COUNCIL MEMBER GUIDONE, and the motion carried for the first reading of Ordinance No. 08-13. The vote: All yea.

ORDINANCE NO. 08-14 – BEING AN ORDINANCE AMENDING THE BOUNDARIES OF THE ZONING DISTRICTS AS PROVIDED BY ORDINANCE NO. 79-33 WHEREBY ADDING THE LANDS DESCRIBED HEREIN TO R-1 SINGLE-FAMILY LOW DENSITY RESIDENTIAL DISTRICT (PETERSON)

COUNCIL MEMBER MCALISTER MOVED, SECONDED BY VICE-MAYOR COUNCIL MEMBER GUILLEY, and the motion carried for the first reading of Ordinance No. 08-14. The vote: All yea.

NEW BUSINESS

COUNCIL MEMBER MCALISTER MOVED, SECONDED BY COUNCIL MEMBER BROWN, and the motion carried accepting SCOG's report on county-wide dispatching and supporting them to move forward to the next phase. The vote: All yea.

Council Member McAlister commended City staff on their efforts during the snow storm last weekend.

Council Member Guidone commended the Service Department on their practice of staying on site when a live wire is down until the power company arrives.

Council Member Brown noticed people helping others shovel. It's good community spirit

Vice-Mayor Council Member Guiley commented on the different seating order tonight. The parliamentarian Peggy Howald is seated next to the chair of the meeting.

Vice-Mayor Council Member Guiley encouraged all residents to attend the March 25th and/or March 31st School Board meetings. These meetings are designed to get feedback from the public on what direction the Board should consider relating to the future of many of their existing facilities.

Vice-Mayor-Council Member Guiley congratulated Tracy Skelton of the Recreation Department on a great job on the Easter Egg Hunt. There were over 300 kids participating. He also thanked the American Legion for their donation, and Woody and his son of Woody's on East Main Street for providing assistance.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk