

The City of Alliance
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Alliance Ohio 44601
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**ORDER OF BUSINESS
THE ALLIANCE CITY COUNCIL, MAY 6, 2019**

Call to Order: Invocation, Pledge of Allegiance: James Edwards

Roll Call:

Minutes: Minutes of the April 15, 2019 Regular Council Meeting.

Communications:

1. Notice of Special Council Meeting on Monday May 6, 2019 @ 6:45 pm.
2. Notice of Parks Claims Board Meeting on Monday May 6, 2019 @ 7:30 pm
3. Notice from Ohio Liquor Control RE: License Application for A-Town Burgers & Brew LLC
4. Notice of Notice of Records Commission Meeting on May 13, 2019 @ 1:15
5. Notice of May 13, 2019 Police Memorial Ceremony
6. Mayor's Request for Executive session of City Council on May 6, 2019
7. Memorandum from Auditor Knowles RE: Income Tax Recapitulation

Administrative Reports:

Mayor Andreani, Safety Service Director Dreger, Law Director Arnold, Auditor Knowles

Standing Committee Reports:

Streets and Alleys; Properties and Lands; Utilities; Finance; Community Development; Safety and Judiciary; Planning, Zoning and Housing

Public Speaks:

Claims Board Meeting: (At 7:30 pm) to discuss the Claim for Damages filed by Anne Wyatt

Third Readings:

Ordinance 20-19: Introduced by Simeone: An Ordinance accepting and approving the replat of all of lot 93 and part of lot 92 located at the Northeast corner of North Park Avenue and Keystone Street in the City of Alliance, County of Stark and State of Ohio.

Second Readings: None

New Business:

Ordinance 25-19: Introduced by Bugara: An Ordinance authorizing and directing the Director of Public Safety and Service to advertise for bids and enter into contracts to complete and carry out the 2019 comprehensive road resurfacing and overlay program in and amount not to exceed \$428,500.00 and to incorporate the Iron Horse Trail hard surfaces, including wheelchair ramps, sidewalks and driveways in an amount not to exceed \$65,000.00 and declaring an emergency.

Ordinance 26-19: Introduced by Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into contracts for the purpose of purchasing a new backhoe and necessary components through the cooperative purchasing programs of the State of Ohio or to advertise for bids and enter into contracts with other vendors at the lowest and best price, but for a cost not to exceed \$96,000 in and case; and declaring an emergency.

Ordinance 27-19: Introduced by Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into contracts for the purpose of purchasing a new trackhoe and necessary components through the cooperative purchasing programs of the State of Ohio or to advertise for bids and enter into contracts with other vendors at the lowest and best price, but for a cost not to exceed \$102,000 in and case; and declaring an emergency.

Ordinance 28-19: Introduced by Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into contracts for the purpose of purchasing a new excavator and necessary components through the cooperative purchasing programs of the State of Ohio or to advertise for bids and enter into contracts with other vendors at the lowest and best price, but for a cost not to exceed \$192,000 in and case; and declaring an emergency.

Ordinance 29-19: Introduced by Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into contracts for the purpose of purchasing a three new trucks and necessary components through the cooperative purchasing programs of the State of Ohio or to advertise for bids and enter into contracts with other vendors at the lowest and best price, but for a cost not to exceed \$119,000 in and case; and declaring an emergency.

Ordinance 30-19: Introduced by Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into contracts for the purpose of purchasing a sewer jet and necessary components through the cooperative purchasing programs of the State of Ohio or to advertise for bids and enter into contracts with other vendors at the lowest and best price, but for a cost not to exceed \$219,000 in and case; and declaring an emergency.

Ordinance 31-19: Introduced by Minear: An Ordinance amending Alliance Codified Ordinance Section 1501.14, Ohio Fire Code.

Ordinance 32-19: Introduced by Council as a Whole; An Ordinance revising the sustainability and Climate Action Plan for the City of Alliance.

Ordinance 33-19: Introduced by Simeone: An Ordinance accepting and approving the replat of all of lot 11672, all of outlot 786 and part of outlot 587 located at 2025McCrea Street in the City of Alliance, County of Stark and State of Ohio.

Ordinance 34-19: Introduced by Grove: An Ordinance making appropriations and transfers of funds in the 2019 appropriations to provide for necessary expenses and adjustments; and declaring an emergency.

Ordinance 35-19: Introduced by Simeone: An Ordinance authorizing and directing the Director of Public Safety and Service to file applications with the State of Ohio Department of Natural Resources for the purpose of acquiring grant funds; and declaring an emergency

Proclamation: Introduced by Council as a Whole and the Administration: Honoring Lawrence Dordea for his many years of service to the City of Alliance and its citizens

Old Business:

Miscellaneous Business:

Executive Session: Requested by Mayor for discussion with legal counsel regarding pending or imminent court action.

Adjournment: