MINUTES OF THE JANUARY 5, 2015
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL

The meeting was called to order by President Okey at 7:00 P.M. Councilwoman Cherry gave the invocation and led the meeting in the Pledge of Allegiance.

ROLL CALL: Sheila Cherry, Larry Dordea, Julie Jakmides, Cindy King, Donald Kline, Roger Rhome, and Sue Ryan present.

Motion and second to approval the minutes of the December 15, 2014 Regular Council Meeting with the correction noted by the Clerk. MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.

Motion and second to approval the minutes of the December 26, 2014 Special Council Meeting with the correction noted by the Clerk. MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.

Motion and second to approval the minutes of the December 29, 2014 Special Council Meeting with the correction noted by the Clerk. MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.

COMMUNICATIONS:

1. Notice of Cancellation of December 30 and December 31 Special Meetings
2. Memorandum from Mayor Andreani RE: Commission and Board Appointments and Re-Appointments
3. Letter from Leandra J. Cameron RE: Appointment to the Downtown Special Events Commission
4. Letter from Jane A. Graham RE: Appointment to the Downtown Special Events Commission
5. Letter from Nancy Greenawalt Hilton RE: Appointment to the Downtown Special Events Commission
6. Letter from Dustin Brown RE: Appointment to the Downtown Special Events Commission
7. Letter from Brian Simeone RE: Appointment to the Downtown Special Events Commission
8. Letter from Lori Spall RE: Appointment to the Downtown Special Events Commission
10. Letter from Haven Ackley RE: Appointment to the Downtown Special Events Commission
11. Memorandum From Mayor Andreani RE: Receipts collected in December 2014
12. Memorandum from Mayor Andreani RE: Report to Legislative Body Pursuant to R.C. 733.41
13. Law Director’s Report of Pending Litigation

Motion and second to receive and file all communications tendered to the Clerk. MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.

ADMINISTRATIVE REPORTS:

Mayor Andreani: Reviewed the Mayors Report to the Legislative Body Pursuant to R.C. 733.41

Asked for approval of the appointments to various boards and commissions

Motion and Second to approve the Mayors Appointments to various boards and commissions as indicated in his memorandum. MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.


Law Director Arnold: Reviewed the report of pending litigation involving the City of Alliance.

Auditor Knowles: Reviewed 2014 Municipal Income Tax Recapitulation and asked Finance Committee to meet to further discuss City finances
Reviewed the individuals interested in appointment to the Downtown Special Events Commission and noted that the remaining appointments are strictly Council appointments as the mayor has made his appointments.

Reviewed Ordinances 2-15 and 3-15

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: No formal report

Safety & Judiciary: Dordea: Commended University of Mount Union on its runner up in the Stagg Bowl

Received a citizen complaint regarding a parking issue in the area of Mount Union

Planning, Zoning, & Housing: Jakmides: No formal report

Community Development: King: No formal report.

Utilities: Kline: No formal report.

Streets & Alley: Rhome: No formal report.

Finance: Ryan: No formal report but will like to schedule a finance Committee Meeting at 6:00 PM on January 20, 2015 in Council Chambers.

Public Speaks: None

THIRD READINGS: None

SECOND READINGS: None

NEW BUSINESS:

Ordinance 1-15: Introduced by Kline: An Ordinance amending the City of Alliance Wastewater Rules and Regulations pertaining to fees charged for treatment of hauled septage waste. NO FORMAL ACTION.

Ordinance 2-15: Introduced by Ryan: An Ordinance ratifying a contract between the City of Alliance and the Ohio Patrolman’s Benevolent Association (OPBA) for the Dispatcher’s bargaining unit; and declaring an emergency. Motion and Second to suspend the Rules. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. ADOPTED.

Ordinance 3-15: Introduced by Council as a Whole: An Ordinance temporarily amending Alliance Codified Ordinance Section 181.13 “Allocation of Funds”; and declaring an emergency. NO FORMAL ACTION.

MISCELLANEOUS BUSINESS: Motion and second to appoint Leandra Cameron, Jane Graham, Nancy Greenawalt Hilton, Dustin Brown, Brian Simeone, Lori Spall and Haven Ackley to the Downtown Special Events Commission. MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.
ADJOURNMENT: Noting no further business to come before this Council, President Okey adjourned the meeting at 7:28 P.M. MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.

SUMMARY OF ACTIONS TAKEN:

Ordinance 1-15  FIRST READING
Ordinance 2-15  ADOPTED
Ordinance 3-15  FIRST READING

STEVE OKEY, COUNCIL PRESIDENT  GERARD T. YOST, COUNCIL CLERK