

**MINUTES OF THE JANUARY 6, 2020  
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

**ROLL CALL:** Kris Bugara, Sheila Cherry, James Edwards, Andrew Grove, Cindy King, Phillip Mastroianni, and Frank Minear present.

**APPOINTMENT OF TEMPORARY CLERK:** President Garnes acted as temporary clerk

**APPOINTMENT OF CLERK:** President Garnes informed Council that he received two letter of interest for the Clerk's position. One letter from Gerard Yost expressing a desire to continue as Council Clerk and one from Mark Locke expressing interest in being appointed as Council Clerk. President Garnes then called the roll for appointment of Mr. Yost and then for appointment of Mr. Locke. 4 votes in favor of Yost (Bugara, Cherry, Grove and King) 3 votes in favor of Locke (Edwards, Mastroianni and Minear). **GERARD YOST APPOINTED COUNCIL CLERK.**

**ELECTION OF PRESIDENT PRO-TEM:** President Garnes asked for nominations for President Pro-Tem of City Council. Councilwoman was nominated and Councilmen Edwards was nominated. President Garnes then called the roll for election of President Pro-Tem. Councilwoman Cherry was unanimously elected with one abstention (Cherry). **COUNCILWOMAN CHERRY APPOINTED PRESIDENT PRO-TEM.**

**ADOPTION OF RULES:** President Garnes noted that the latest version of the Council rules had been distributed and that some cleanup of some things may be necessary but recommended adopting the existing rules provided by the Clerk. Motion and second to adopt Rules of Council in effect for the last session of City Council: **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

President Garnes noted two letters of interest to be re-appointed to the Water and Sewer Advisory Board. One letter was from David Dreger and one from David Puterbaugh with no other known interest expressed by anyone seeking appointment to the Board. Motion and Second to re-appoint David Dreger and David Puterbaugh to the Water and Sewer Advisory Board. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

**COUNCIL COMMITTEE APPOINTMENTS:** Motion and second to approve the following committee assignments: **Streets and Alleys:** Jim Edwards, Sheila Cherry, and Kris Bugara (Chairman); **Property and Lands:** Cindy King, Frank Minear and Shelia Cherry (Chairman); **Utilities:** Kris Bugara, Phillip Mastroianni, and Jim Edwards (Chairman); **Finance:** Frank Minear, Kris Bugara and Andrew Grove (Chairman); **Community Development:** Sheila Cherry, Phillip Mastroianni, and Cindy King (Chairman); **Planning, Zoning, and Housing:** Andrew Grove, Jim Edwards and Phillip Mastroianni (Chairman); **Safety and Judiciary:** Cindy King, Andrew Grove, and Frank Minear (Chairman). **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Minutes of the December 16, 2019 Regular Council Meeting were distributed electronically to all members prior to the meeting. Noting no additions, deletions or corrections offered by Council Members. Minutes were received and filed.

Minutes of the December 23, 2019 Special Council Meeting were distributed electronically to all members prior to the meeting. Noting no additions, deletions or corrections offered by Council Members. Minutes were received and filed.

## COMMUNICATIONS:

1. Notice From Mayor Andreani RE: Administration office closure for Holiday schedule.
2. Minutes of the November 20, 2019 Planning Commission Meeting
3. Minutes of the November 21, 2019 Planning Commission Meeting
4. Notice of the February 29, 2020 Governmental Law Seminar
5. Minutes of the December 20, 2019 Treasury Investment Board Meeting
6. Minutes of the December 23, 2019 Treasury Investment Board Meeting
7. Memorandum from Auditor Knowles RE: Municipal Income Tax recapitulation
8. Memorandum from Auditor Knowles RE: 2019 Municipal Income Tax summary
9. Memorandum from Mayor Andreani RE: Board and Commission
10. Memorandum from Mayor Andreani RE: Receipts collected in December 2019
11. Memorandum from Law Director Arnold RE: 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 his annual report to City Council pursuant to Alliance Codified Ordinance 733.41

Noted and reviewed his appointments and re-appointments to various boards and commissions and asked council to confirm the appointments so that they can begin functioning.

Motion and Second to confirm the Mayor's appointments to the various Boards and Commissions including W. John Gross to the Civil Service Commission; Steve Kramer and Charles McClaugherty to the Green Commission; Martha McClaugherty to the Historic Preservation Commission; Marikay Colbert, Helen Miller, Kathryn Miller, Jocelyn Zeedrich, Elyse Cain, Jamie Greiner, Sharon Andreani, Beth Gray, and Brittany Shields to the Keep Alliance Beautiful Commission, Arnold Hirvela and Pat Stone to the Shade Tree Commission; Mike Aeling to the Board of Zoning Appeals; Rob Gress to the Health Board; and Harry Paidas to the UDAG Revolving Loan Fund Committee. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Reported to Council that the Municipal Judge and Police Chief would like to address Council regarding the discussion of increasing penalties and enforcement of animal ordinances as was discussed last year. The Judge and Chief would like to have some input before Council proposes or amends legislation in the matter and would likely address Council at the February 3, 2020 meeting.

**Safety Service Director Dreger:** Absent. No report.

**Law Director Arnold:** Reviewed the report she distributed on pending litigation involving the City

**Auditor Knowles:** Reviewed the Municipal Income Tax recapitulation and the 2019 Municipal Income Tax summary.

Reported there will be Sunshine Law Training at the Senior Center on February 28, 2020 from 1 to 4:15. Training is required of all elected officials or their designated agent and this is a good way to get the training live and have them answer questions instead of doing it on line.

## STANDING COMMITTEE REPORTS:

**Streets and Alleys; Bugara:** No formal report.

**Properties and Lands; Cherry:** Thanked the Administration for all the hard work bring the City out of

the fiscal crisis and moving the City forward.

Stated that she is again focusing on cleaning up the areas of the City and looking to hold landlords and land owners accountable for keeping properties cleaned up. Also working on enforcing the requirements to have trash cans removed from the curb lawn in a timely fashion.

**Utilities: Edwards:** Announced that the First quarterly meeting of the Water and Sewer Advisory Board will be on January 10, 2020 at 10:00 in the Administration 2<sup>nd</sup> floor Conference room.

**Finance: Grove:** Noted the Auditor will have a more complete financial report at the next meeting and a more comprehensive Finance Committee Report will be forthcoming once the committee has a chance to review it.

**Community Development: King:** Working on dates for a meeting to review CDBG funding applications.

**Planning, Zoning, & Housing: Mastroianni:** No formal report but noted he is anxious to get started in this new role.

**Safety and Judiciary: Minear:** No formal report

**Public Speaks:** None

**THIRD READINGS:** None

**SECOND READINGS:** None

#### **NEW BUSINESS:**

**Resolution 1-20:** Introduced by Councilman Grove: A Resolution authorizing the sale, by internet auction during calendar year 2020, of City owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

**Proclamation:** Introduced by Council as a Whole and the Administration: A Proclamation honoring Brian Simeone for his dedication, commitment and service to Alliance. Motion and Second to Adopt: Voice Vote: Unanimous. **ADOPTED.**

**OLD BUSINESS:** None

#### **MISCELLANEOUS BUSINESS:**

Councilwoman Cherry noted the recent passing of former long-time Councilwoman Phyllis Phillips on January 4, 2020. Ms. Cherry noted Ms. Phillips had been a great mentor and Civic leader noting the City, the area Churches, and the overall community has lost a great woman.

Councilman Grove welcomed Councilman Mastroianni and all returning Council members noting his excitement about getting back to handling the business of the City and moving the City forward.

Councilwoman King also noted the recent passing of Phyllis Phillips and stated she was a great mentor that got her involved in public service.

**ADJOURNMENT:** Noting no further business to come before this Council, President Garnes adjourned the meeting at 7:40 P.M..

**SUMMARY OF ACTIONS TAKEN:**

<b>Resolution 1-20</b>	<b>ADOPTED</b>
<b>Proclamation</b>	<b>ADOPTED</b>

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**ARTHUR GARNES, COUNCIL PRESIDENT**

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**GERARD T. YOST, COUNCIL CLERK**