

**MINUTES OF THE JANUARY 21, 2020  
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

**ROLL CALL:** Kris Bugara, James Edwards, Andrew Grove, Cindy King, and Phillip Mastroianni.

Motion and Second to excuse Councilwoman Cherry who is out of town. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS**

Minutes of the January 7, 2020 Regular Council Meeting were distributed electronically to all members prior to the meeting. No deletions or corrections were offered by Council Members. Minutes of the meeting were received and filed.

**COMMUNICATIONS:**

1. Notice from Mayor Andreani RE: Request for Executive Session
2. Notice of the January 21, 2020 Finance Committee Meeting
3. Notice of the January 24, 2020 Community Development Committee Meeting
4. 2020 Meeting Schedule for the City of Alliance Green Commission
5. 2020 Meeting Schedule for the Keep Alliance Beautiful Commission
6. 2020 Meeting Schedule for the City of Alliance Shade Tree Commission
7. Memorandum from Mayor Andreani RE: Appointment to the UDAG Revolving Loan Economic Development Project Screening Committee
8. Email correspondence from Frank Minear RE: Resignation from City Council
9. Minutes of the March 4, 2019 Finance Committee Meeting
10. January 21, 2020 Finance Committee Chairman's Report
11. Agenda for the January 21, 2020 Finance Committee Meeting
12. Memorandum from Auditor Knowles RE: Income Tax Recap and 2018 comparison

Motion and Second to record and file all communications tendered to the Clerk. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

**ADMINISTRATIVE REPORTS:**

**Mayor Andreani:** Updated Council on the progress on the Veteran's Banner Program

Requested an executive session following the regular meeting with no action following to discuss collective bargaining.

Noted the Proclamation honoring former Councilwoman Phyllis Phillips who passed away earlier this month

Informed Council of the 11<sup>th</sup> Annual Martin Luther King celebration that occurred.

Announced the NOPEC Grants for energy efficiency have been appropriated

Asked Council to approve the re-appointment of David Lundgren to the UDAG Revolving Loan/Economic Development Project Screening Committee and noted there is another vacancy to fill with the recent resignation of long time member Tom Moushey who recently resigned after many years of service. The Mayor thanked Mr. Moushey for his many years of service to the community.

Motion and Second to confirm the Mayor's appointment of David Lundgren to the UDAG Revolving Loan/Economic Development Project Screening Committee. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

**Safety Service Director Dreger:** Reviewed Ordinances 2-20; 9-20; 4-20; and 5-20

**Assistant Law Director Morris:** No formal report

**Auditor Knowles:** Noted the earlier Finance Committee meeting and stated that final figures for the 2020 operating budget will be available soon.

**STANDING COMMITTEE REPORTS:**

**Streets & Alley: Bugara:** No formal report.

**Properties and Lands: Cherry:** Absent. No formal report.

**Utilities: Edwards:** Announced the first quarterly meeting of the Water and Sewer Advisory Board was held on January 10, 2020 and the board reviewed the legislation before Council tonight and recommended approval. Minutes of the meeting will be forthcoming soon.

**Finance: Grove:** Reviewed Finance Committee meeting held earlier this evening. Noted the Committee reviewed the status of Municipal Income tax, labor costs, establishing a "Rainy Day Fund", and other topics related to the City's financial state. Also noted the Committee is working with the Mayor and Auditor to draft the necessary reports and papers to submit to the State Auditor to attempt to bring the City out of Fiscal Watch. Mr. Grove also noted the 2020 Operating Budget should be ready to submit to Council for review by mid-February

**Community Development: King:** The Committee will meet on January 24, 2020 at 9:00 in the City Administration Conference Room to review CDBG funding applications.

**Planning Zoning and Housing: Mastroianni:** No formal report.

**Safety & Judiciary:** No report.

**PUBLIC SPEAKS:** Sally Gednetz of 26970 Stanley Drive, Beloit requested information regarding Westville Lake and usage. Ms. Gednetz was directed to contact Safety Service Director Dreger for information.

**THIRD READINGS:** None

**SECOND READINGS:** None

**NEW BUSINESS:**

**Ordinance 2-20:** Introduced by Grove: An Ordinance appropriating funds and authorizing and directing the Director of Public Service to enter into a contract for the purpose of purchasing a used 2018 CAT 612W Trommel Screening Plant through the cooperative purchasing programs of the State of Ohio, or at auctions or sale pursuant to the provisions of section 735.052 of the

Ohio Revised Code at a cost not to exceed \$140,000.00 and declaring an emergency. **NO FORMAL ACTION**

**Ordinance 3-20:** Introduced by Edwards: An Ordinance amending Sec. 154.02 – Membership of the Board of Chapter 154 – Water and Sewer Advisory Board of the Alliance Codified Ordinances; and declaring an emergency. **NO FORMAL ACTION**

**Ordinance 4-20:** Introduced by Edwards: An Ordinance authorizing and directing the Director of Public Service to enter into contracts for the purpose of purchasing a new Dozer 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 \$130,000.00 in any case; and declaring an emergency. **NO FORMAL ACTION**

**Ordinance 5-20:** Introduced by Edwards: An Ordinance amending the sanitary sewer charges contained in Ordinance 34-04 as amended by Ordinances 172-04, 105-08, 107-11 and 76-14 and the Alliance Codified Ordinances section 911.931; and declaring an emergency. **NO FORMAL ACTION**

**Proclamation:** Introduced by Council as a Whole and the Administration: A Proclamation Honoring Phyllis Phillips. Motion and Second to Adopt. Voice Vote: Unanimous: **ADOPTED.**

**MISCELLANEOUS BUSINESS:** None

Motion and Second to enter Executive Session for the purpose of considering the employment of a public employee or official pursuant to Ohio Revised Code Section 121.22(G)(1) or for preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to Ohio Revised Code Section 121.22(G)(4) with Council Members, Council President, Mayor, Safety Service Director, Auditor, and Law Director present. Roll Call Vote: Unanimous

Council entered Executive Session at 7:29 PM.

Council re-entered Regular Session at 8:13 PM

**ADJOURNMENT:** Noting no further business to come before this Council President Garnes adjourned the meeting at 8:13 PM.

**SUMMARY OF ACTIONS TAKEN:**

<b>Ordinance 2-20</b>	<b>FIRST READING</b>
<b>Ordinance 3-20</b>	<b>FIRST READING</b>
<b>Ordinance 4-20</b>	<b>FIRST READING</b>
<b>Ordinance 5-20</b>	<b>FIRST READING</b>
<b>Proclamation</b>	<b>ADOPTED</b>

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**ARTHUR GARNES,  
COUNCIL PRESIDENT**

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**GERARD T. YOST  
COUNCIL CLERK**