

**MINUTES OF THE FEBRUARY 3, 2020
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

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

Minutes of the January 21, 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. Memorandum from Mayor Andreani RE: Request for Historic Building Designation
2. Minutes of the January 21, 2020 Finance Committee Meeting
3. Minutes of the January 24, 2020 Community Development Committee Meeting
4. 2020 Meeting Schedule for the City of Alliance Historic Preservation Commission
5. 2020 Meeting Schedule for the Keep Alliance Beautiful Commission
6. Memorandum from Auditor Knowles RE: Income tax Report
7. Minutes of the January 15, 2020 Planning Commission Meeting
8. Notice of the January 27, 2020 Historic Preservation Commission Meeting
9. Agenda for the February 19, 2020 Planning Commission Meeting
10. Letter from the Ohio EPA RE: Pollutant Discharge Elimination Notification
11. Letter From Auditor of State RE; 2020 performance audit

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Noted at the last meeting when asking for approval of Mr. Lundgren's appointment to the UDAG review board, believe it was also said appointment to the Board of Zoning Appeals on which he also sits. Wanted to clear up that the appointment was to the UDAG Revolving Loan Fund review board.

Asked Council to approve the designation of 904 East Summit Street as a City Historic Building.

Motion and Second to designate 904 East Summit Street as a City Historic Building. . **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Updated Council on the committees working on the Census accuracy, noting that Ms. Cherry has been very active in this area.

Noted the upcoming Chamber of Commerce Dinner and 105th Annual Meeting on Thursday February 20th at 6:00 PM at Courtney's Banquet Center

Related that the Health Commissioner will be sending out some information on the Coronavirus and any questions should be directed to him.

Safety Service Director Dreger: Informed Council that the unseasonably warm weather has brought about a good news / bad news situation. We have saved money on street plowing and

snow and ice removal but we have an obligation to buy a minimum amount of salt each year under our contract with the State. Since we have used so little salt our bins are full and we still need to purchase more. We will have to figure out storage for the excess salt.

Looking to pass the purchasing legislation tonight to avoid increased costs.

Informed Council that the administration has been in contact with the owners of the old Bonded Gas Station at Arch and Oxford. The site is in remediation and the owners had to get permits from the City which opened up a line of communication. The City informed Marathon as the owner that we would like to see the site cleaned up while it is being monitored. Marathon is willing to work with the City to do something to clean up and green the space to make it more attractive to the eye.

Law Director Arnold: No formal report

Auditor Knowles: Reviewed the Income Tax collection report.

Reviewed the letter and information from the Auditor of State regarding the upcoming performance audit.

Reviewed Ordinance 7-20

STANDING COMMITTEE REPORTS:

Streets & Alley: Bugara: No formal report.

Properties and Lands: Cherry: Noted her work on the Census accuracy committee and stressed the importance of getting an accurate count for the City so that we don't miss out on Federal and State funding that we are due.

Utilities: Edwards: Asked for support on Ordinance 2-20; 3-20; 4-20; and 5-20.

Finance: Grove: Asked for support on Ordinance 7-20.

Community Development: King: Reviewed the January 24, 2020 committee meeting and noted that all of the 2020 UDAG funding has been awarded.

Planning Zoning and Housing: Mastroianni: No formal report.

Safety & Judiciary: No report.

PUBLIC SPEAKS: Troy Rhodes, District representative for Ohio Edison, of 539 Greenmont Street in Canfield discussed his role as District representative for Ohio Edison and noted any problems such as outages or questions should be directed to him and he will do his best to address the concerns

Tom Bellish of Buckeye Energy Brokers, 66 East Mill Street addressed Council regarding Utility Aggregation and benefits he believes his company could provide to the City

THIRD READINGS: None

SECOND READINGS:

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. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and second to suspend the rule requiring Finance Committee Review. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

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. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

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. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

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. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

NEW BUSINESS:

Ordinance 6-20: Introduced by Council as a Whole: An Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant(s) fund. **NO FORMAL ACTION.**

Ordinance 7-20: Introduced by Council as a Whole: An Ordinance temporarily amending Alliance Codified Ordinance Section 182.031 “Allocation of Funds”; and declaring an emergency. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. . Motion and second to suspend the rule requiring Finance Committee Review. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

MISCELLANEOUS BUSINESS: None

ADJOURNMENT: Noting no further business to come before this Council President Garnes adjourned the meeting at 7:35 PM.

SUMMARY OF ACTIONS TAKEN:

Ordinance 2-20	ADOPTED
Ordinance 3-20	ADOPTED
Ordinance 4-20	ADOPTED
Ordinance 5-20	ADOPTED
Ordinance 6-20	FIRST READING
Ordinance 7-20	ADOPTED

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**