

**MINUTES OF THE FEBRUARY 18, 2020  
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 7:00 P.M. Councilman Edwards 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 February 3, 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. Agenda and Minutes of the October 28, 2019 Keep Alliance Beautiful Commission Meeting
2. Notice of the February 20, 2020 Parks Board Meeting
3. Notice of and information related to the February 28, 2020 Sunshine Law Training session at the Senior Center
4. Memorandum from Mayor Andreani RE: Office Closure for holiday on February 17, 2020
5. Memorandum from Mayor Andreani RE: Notification of Public Postings pursuant to Council Rule 12.05
6. Notice of Census Committee meeting with the Stark County Community Action
7. Memorandum from Health Commissioner Flint RE: Coronavirus Information
8. Report of Finance Committee Chairman
9. Memorandum from Safety Service Director RE: Waste Water Treatment Plant Annual Report
10. Memorandum from Mayor Andreani RE: Receipts collected in month of January
11. Agenda of the February 18, 2020 Board of Zoning Appeals Meeting
12. Minutes of the December 17, 2019 Board of Zoning Appeals Meeting

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

**ADMINISTRATIVE REPORTS:**

**Mayor Andreani:** Reviewed and explained Ordinance 10-20 and the need to restructure the Commercial Building Code Enforcement in the City.

Noted a request to look at a Crime Watch program in the City and explained Chief Griffith and Lt. Wentzel have come up with a program outline and are present to review it.

Lt. Wentzel passed out a Crime Watch program outline and reviewed with Council how the program would work.

**Safety Service Director Dreger:** Updated Council on the status of outfitting the new police cruisers ordered last year. There is a delay due to outfitting with new Computer interface equipment that is coming through a grant.

Reviewed Ordinances 9-20 and 10-20.

**Law Director Arnold:** Informed Council of a recent meeting involving the Opioid Litigation and informed Council of some misstatements in a newspaper article regarding the status of the litigation.

**Auditor Knowles:** Reviewed Ordinance 8-20 and asked that it go to Finance Committee for review

Reviewed the letter and information regarding the upcoming Sunshine Law training on February 28 at the Senior Center.

**STANDING COMMITTEE REPORTS:**

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

**Properties and Lands: Cherry:** Noted the importance of the Census 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:** No formal report.

**Finance: Grove:** Reviewed the General Fund cash position for January and the balance comparisons. Asked for a Committee meeting on March 2, 2020 @ 6:00 in Council chambers to review Ordinance 8-20.

**Community Development: King:** No formal report.

**Planning Zoning and Housing: Mastroianni:** Asked for action and support on Ordinance 9-20 and 10-20.

**Safety & Judiciary:** No report.

**PUBLIC SPEAKS:** None

**THIRD READINGS:** None

**SECOND READINGS:**

**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.**

**NEW BUSINESS:**

**Ordinance 8-20:** Introduced by Grove: An Ordinance making permanent appropriations for 2020 for the General Fund, Water Fund, Sewer Fund, and other City funds and authorizing the Auditor to draw payments from those appropriations upon receiving proper certificates and vouchers; and declaring an emergency. Motion and second to Refer to Finance Committee. Voice Vote: Unanimous. **REFERRED TO FINANCE COMMITTEE.**

**Ordinance 9-20:** Introduced by Mastroianni: An Ordinance to improve and enhance the Alliance Building Department with respect to part thirteen – Building Code of the Alliance Codified Ordinances by amending sections 117.01, 1305.01, 1305.02, 1305.03, 1305.04, 1319.03, 1319.04, 1319.06, 1321.01, 1321.03, 1321.09, 1323.02, 1323.04, 1323.05, 1331.01,

1331.02, 1331.03, 1331.04, 1331.05, 1331.06, 1331.07, 1331.08, 1331.09, 1335.01, 1335.05, 1335.06, 1335.09, 1335.10, 1335.11, 1335.12, 1335.13, 1335.15, 1335.17, 1343.01, 1343.02, 1343.03, 1343.06, 1347.05, 1347.06, 1347.07, 1347.08, 1351.01; 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 10-20:** Introduced by Mastroianni: An Ordinance authorizing and directing the Mayor to enter into a contract with the Board of Commissioners of Stark County, Ohio for enforcement of the Ohio Building Code (Commercial Construction only) via the Stark County Building Department; 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.**

**MISCELLANEOUS BUSINESS:** Councilwoman Cherry reminded everyone that there is a Census Meeting at Rodman Library on February 25, 2020 at 6:00 PM. Anyone with any questions or concerns should attend

**ADJOURNMENT:** Noting no further business to come before this Council President Garnes adjourned the meeting at 7:47 PM.

**SUMMARY OF ACTIONS TAKEN:**

<b>Ordinance 6-20</b>	<b>SECOND READING</b>
<b>Ordinance 8-20</b>	<b>REFERRED TO FINANCE COMMITTEE</b>
<b>Ordinance 9-20</b>	<b>ADOPTED</b>
<b>Ordinance 10-20</b>	<b>ADOPTED</b>

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**ARTHUR GARNES,  
COUNCIL PRESIDENT**

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**GERARD T. YOST  
COUNCIL CLERK**