

**MINUTES OF THE APRIL 15, 2019
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: Kristopher Bugara, Sheila Cherry, James Edwards, Andrew Grove, Cindy King, Frank Minear, and Brian Simeone.

President Garnes welcomed Kristopher Bugara as the newest member to City Council.

Minutes of the April, 2019 Regular Council Meeting were distributed electronically to all members prior to the meeting. Noting that a correction was made to the committee report of Councilman Rhome and Councilman Simeone, no additions, deletions or corrections offered by Council Members. Minutes were received and filed.

COMMUNICATIONS:

1. NOPEC Community Connection Newsletter
2. Notice of Parks Department Community Easter Egg Hunt at Butler Rodman Park
3. Agenda for the April 17, 2019 Planning Commission Meeting
4. Notice of the April 11, 2019 Safety and Judiciary Committee meeting
5. Stark County HOME Consortium Analysis of Impediments to Fair Housing Choice
6. Memorandum from Mayor Andreani RE: Receipts collected in March of 2019

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Welcomed Kristopher Bugara as the newly appointed member to City Council.

Outlined the Veteran Recognition Banner Program being instituted in the City and recognized the committee members that created the program.

Welcomed Pocket Change as the newest business in the downtown area and thanked them for their investment in Alliance and especially the downtown area.

Safety Service Director Dreger: Reviewed Ordinance 17-19; 22-19; and 23-19.

Law Director Arnold: Reviewed Ordinance 21-19.

Auditor Knowles: Reviewed the Property tax settlement for the first ½ of the year.

Discussed the current audit and the likelihood that auditors will be requesting information from Council members. Noted this is necessary information and please respond timely to allow the audit to proceed timely.

SPECIAL COMMITTEE REPORTS: Stark County Home Consortium presented a report on the review of the City regarding compliance with Fair Housing Laws. An analysis of potential impediments to Fair Housing Choices by City Residents was discussed.

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: Discussed the Manufactured Gas Plant remediation efforts by First Energy in the area of Front and Patterson Streets. Reported that First Energy reports all contamination has been removed and the site greened. The site will be monitored for a period of 2 years. Still meeting with officials to determine precisely what was removed and potential health risks.

Utilities: Edwards: Reviewed the Water and Sewer Advisory Board meeting on April 12, 2019 and reported various reports generated by the Board. Asked for support and action on Ordinance 22-19.

Finance: Grove: Announced there will be a Claims Board meeting on May 6, 2019 during the City Council meeting at 7:30 to review a claim of vehicle damage due to a pothole.

Community Development: King: Asked for support and action on Ordinances 14-19; 16-19; and 18-19.

Safety & Judiciary: Minear: Reviewed the Committee meeting on April 11, 2019 that reviewed Inspections and permits. Reported more review is needed and the Committee will meet again on April 25, 2019 at 6:00 pm in the administration 2nd floor conference room to review further

Streets & Alley: Bugara: No Report.

Planning Zoning and Housing: Simeone: No formal report.

PUBLIC SPEAKS: Bill Green, 9345 Paulding St. NW Massillon of the Stark Board of Developmental Disabilities reported on Disability awareness and services available to assist individuals and families.

THIRD READINGS:

Ordinance 12-19: Introduced by Council as a Whole - An Ordinance updating the current Credit Card Policy for the City of Alliance to comply with the Requirements of Ohio House Bill 312. Motion and Second to Adopt. Voice Vote: Unanimous. **ADOPTED.**

SECOND READINGS:

Ordinance 14-19: Introduced by King: An Ordinance authorizing and recommending the continuance of the Alliance Community Reinvestment Area (CRA) agreement tax abatement with Coastal Pet Products CRA No. 1; Coastal Pet Products CRA No. 2; Lavery Chevrolet-Buick Inc. CRA No. 1; Lavery Chevrolet-Buick Inc. CRA No. 2; Trilogy Real Estate Partners , LLC; Alliance Ventures-Western; Alliance Ventures – Kohl's; Alliance Ventures Mount Union and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 15-19: Introduced by Council as a Whole: An Ordinance authorizing the execution of a loan agreement with the proceeds derived from revolving loan fund in the amount of \$117,000.00 to Pocket Change Antiques LLC, Steven J. Albert and Edward P. Albert (Co-borrowers), and Declaring an Emergency. Motion and Second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 16-19: Introduced by King: An Ordinance accepting the proposed annual consolidated plan for the City of Alliance pursuant to the FY-2019 Community Development Block Grant Program in an amount not to exceed \$736,691.00; and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 17-19: Introduced by Grove: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into an agreement to participate in the Ohio Department of Transportation's Contract for the purchase of Sodium Chloride; and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 18-19: Introduced by King: An Ordinance accepting the proposed five year consolidated plan (2019-2023) for the City of Alliance, and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 19-19: Introduced by Grove: An Ordinance authorizing the Director of Public Safety and Service to advertise for bids and enter into contracts for services to complete and carry out the construction of decorative street lighting and sidewalk repair along the Union Avenue Corridor (College Street to Columbia Street) in an amount not to exceed \$1,500,000.00; and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 20-19: Introduced by Simeone: An Ordinance accepting and approving the replat of all of lot 93 and part of lot 92 located at the Northeast corner of North Park Avenue and Keystone Street in the City of Alliance, County of Stark and State of Ohio. **NO FORMAL ACTION.**

NEW BUSINESS:

Resolution 21-19: Introduced by Minear: A Resolution authorizing participation in a Mutual Aid Agreement with the City of Salem. Motion and Second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 22-19: Introduced Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into a contract for the purpose of purchasing a used 2017 Cat 926M Wheel Loader through the Cooperative purchasing programs of the State of Ohio or at auction or sale pursuant to the provisions of Section 735.052 of the Ohio Revised Code at a cost not to exceed \$130,000.00; and Declaring an Emergency. Motion and Second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Resolution 23-19: Introduced by Grove: A Resolution authorizing and directing the Director of Public Safety and Service to participate in the State of Ohio cooperative purchasing program; and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Resolution 24-19: Introduced by Council as a Whole: A Resolution to honor Alliance Military Veterans by the placement of commemorative banners on light poles. Motion and Second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

OLD BUSINESS: None

MISCELLANEOUS BUSINESS:

Motion and Second to authorize legal counsel to appeal the Terry's Tire Town Tax abatement case to the Ohio Supreme Court. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Councilwoman King asked about parking on narrow streets and how to regulate parking to accommodate residents in those areas who don't have off street parking but still allow for passage of traffic. Questioned if some sort of residential permit system could be instituted. Matter will be considered by the Streets and Alleys Committee.

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 8:00 p.m.

SUMMARY OF ACTIONS TAKEN:

Ordinance 12-19	ADOPTED	
Ordinance 14-19	ADOPTED	
Ordinance 15-19	ADOPTED	
Ordinance 16-19	ADOPTED	
Ordinance 17-19	ADOPTED	
Ordinance 18-19	ADOPTED	
Ordinance 19-19	ADOPTED	
	Ordinance 20-19	SECOND READING
Resolution 21-19	ADOPTED	
Ordinance 22-19	ADOPTED	
Resolution 23-19	ADOPTED	
Resolution 24-19	ADOPTED	

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**