

**MINUTES OF THE JUNE 5, 2023  
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Pro Tem Lohnes in the absence of President Garnes at 6:00 P.M. Councilwoman King then gave the invocation and led the meeting in the Pledge of Allegiance.

**ROLL CALL:** Kris Bugara, James Edwards, Cindy King, Edward Lohnes, Jack Madison and Phillip Mastroianni present.

Motion and second to excuse Councilwoman Cherry who is ill. Roll Call Vote. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Minutes of the May 15, 2023 Regular Council Meeting were distributed electronically to all members prior to the meeting. Noting no additions, deletions or corrections as been by Council Members. Minutes were received and filed as presented.

**COMMUNICATIONS:**

1. Memorandum from Auditor Knowles RE: Municipal Income Tax Recapitulation
2. Notice of no Board of Zoning Appeals meeting for the month of June 2023
3. Certificate of Achievement for Excellence in Financial Reporting
4. Notice of June 5, 2023 Special Council Meeting
5. Agenda for Planning Commission Meeting on June 21, 2023
6. Minutes of the May 17, 2023 Planning Commission Meeting
7. Letter from Mayor Andreani RE: Mayor's resignation and retirement

Motion and second to receive and file all communications tendered to the Clerk. Roll Call Unanimous. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

**ADMINISTRATIVE REPORTS:**

**Mayor Andreani:** Reminded Council next meeting is Tuesday June 20, 2023 due to Juneteenth holiday

Announced his resignation and retirement effective August 1, 2023 with Mayor elect Grove ready to take over.

**Safety Service Director Dreger:** Updated Council on replacement of light poles on Union Avenue and Ordinance 060-23.

Updated Council on progress on the McCaskey register property demolition.

Announced that our Waste Water Superintendent is a marathon runner that just completed his 50<sup>th</sup> race that benefited cancer recovery.

**Law Director Weyer:** Announced the replacement of the Victim advocate in Municipal Court

**Auditor Knowles:** Congratulated Mayor on retirement and Recognized the Auditor's staff for the CAFER award

Announced the retirement of Chief Deputy Michael Higgs

Reviewed the Income Tax Recapitulation

## **STANDING COMMITTEE REPORTS:**

**Streets and Alleys: Bugara:** No formal report. Thanked the Mayor and Congratulated Auditor on award

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

**Utilities: Edwards:** No formal report. Thanked the Mayor and Congratulated Auditor on award

**Community Development: King:** No formal report. Thanked the Mayor and Congratulated Auditor on award

**Finance: Lohnes:** No formal report. Thanked the Mayor and Congratulated Auditor on award

**Safety and Judiciary: Madison:** No formal report but will be setting a meeting soon

**Planning Zoning and Housing: Mastroianni:** No formal report. Thanked the Mayor and Congratulated Auditor on award

**Public Speaks:** None

## **THIRD READINGS:**

**Ordinance No. 049-23:** Introduced by: Mastroianni: An Ordinance accepting and approving the replat of lots 5573 and 5574 located in the 1300 block of South Morgan Avenue, in the City of Alliance, County of Stark, and State of Ohio. **NO FORMAL ACTION.**

## **NEW BUSINESS:**

**Ordinance No. 059-23:** Introduced by Mastroianni: An Ordinance accepting and approving the replat of lots 8740, 8741 and 13203 located at 2329 South Freedom Avenue, in the City of Alliance, County of Stark, and State of Ohio. Motion and second to Refer to Planning Commission. Roll Call Vote: Unanimous. **REFERRED TO PLANNING COMMISSION.**

**Ordinance No. 060-23:** Introduced by: Bugara : An Ordinance approving the purchase of replacement street light poles for South Union Avenue, but at a cost not to exceed \$48,500; and declaring an emergency. Motion and second to suspend the rule requiring three readings. Roll Call Vote: Unanimous. Motion and second to adopt. Roll Call Vote: Unanimous. **ADOPTED.**

**Ordinance No. 061-23:** Introduced by: Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into contracts for the purpose of purchasing two new utility truck bodies and necessary components for the Distribution Department using Cooperative Purchasing Programs, if possible, and to advertise for bids, if necessary, but for a cost not to exceed \$80,000.00 in any case; and declaring an emergency. Motion and second to suspend the rule requiring three readings. Roll Call Vote: Unanimous. Motion and second to adopt. Roll Call Vote: Unanimous. **ADOPTED.**

## **OLD BUSINESS:**

**Ordinance No. 036-23:** Introduced by: Mastroianni: An Ordinance accepting and approving the replat of parts of out lots 587 and 636 located North of West Main Street and approximately 1,000 feet West of South Sawburg Avenue, in the City of Alliance, County of Stark, and State of Ohio. Motion and second to move from old business to the table. Roll Call Vote: Unanimous. Motion and second to adopt. Roll Call Vote: Unanimous. **ADOPTED.**

**MISCELLANEOUS BUSINESS:**

**Councilman Bugara:** Nothing to add.

**Councilwoman Cherry:** Absent

**Councilman Edwards:** Nothing to add.

**Councilwoman King:** Nothing to add.

**Councilman Lohnes:** Nothing to add.

**Councilman Madison:** Nothing to add.

**Councilman Mastroianni:** Nothing to add.

**President Garnes:** Absent

**ADJOURNMENT:** Noting no further business to come before this Council, President Pro Tem Lohnes adjourned the meeting at 6:23 P.M.

**SUMMARY OF ACTIONS TAKEN:**

<b>Ordinance 036-23</b>	<b>ADOPTED</b>
<b>Ordinance 049-23</b>	<b>THIRD READING</b>
<b>Ordinance 059-23</b>	<b>REFERRED TO PLANNING COMMISSION</b>
<b>Ordinance 060-23</b>	<b>ADOPTED</b>
<b>Ordinance 061-23</b>	<b>ADOPTED</b>

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**EDWARD LOHNES,  
COUNCIL PRESIDENT PRO TEM**

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**GERARD T. YOST,  
COUNCIL CLERK**