

**MINUTES OF THE JULY 15, 2019
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Pro Tem Cherry in the absence of President Garnes at 7:00 P.M. President Pro Tem 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.

Motion and second to excuse President Garnes who is out of town. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Minutes of the July 1, 2019 Special Council Meeting were distributed electronically to all members prior to the meeting. Noting no additions, deletions or corrections offered by Council Members. Minutes of the meeting were received and filed.

Minutes of the July 1, 2019 Regular Council Meeting were distributed electronically to all members prior to the meeting. Noting no additions, deletions or corrections offered by Council Members. Minutes of the meeting were received and filed.

COMMUNICATIONS:

1. Notice of the July 18, 2019 Civil Service Commission Meeting
2. Notice of the July 15, 2019 Finance Committee Meeting
3. Notice of the July 18, 2019 Park Board Meeting.
4. Memorandum from Finance Committee Chairman Grove RE: 6 month summary of 2019 Fiscal Year.
5. Memorandum from Mayor Andreani RE: Receipts collected in June of 2019
6. Memorandum from Auditor Knowles RE: General Fund Summary report
7. Agenda for the July 15, 2019 Finance Committee 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: Reported on the progress of the Fire Hydrant painting program.

Updated Council on the Veteran Banner project.

Reported that State Representative Stoltzfus has requested to address Council at a future meeting and he will be present at a meeting in August.

Reminded Council that the Carnation Festival begins August 1st and hopes citizens take advantage of the events and enjoy themselves

Reviewed information for the upcoming job fair

Safety Service Director Dreger: Reviewed Ordinance 45-19 and 46-19.

Addressed the citizen complaint discussed last meeting about the “Green” trash bag program and that the bags don’t hold up questioning the quality of the bags. Stated that there were other complaints and there seems to have been a batch of lesser quality bags. Kimball is addressing it. Responding to a question from Councilman Edwards. Mr. Dreger updated Council on the progress of the Water Tower rehab/re-painting project.

Law Director Arnold: Reported that she attended a mediation with Mr. Dreger and Ms. Cherry regarding a lawsuit over the City Zoning Code. Reported that the parties came to a tentative agreement and she will put an Ordinance together for the next meeting to approve the settlement of the matter and resolve the lawsuit.

Auditor Knowles: Reviewed the Finance Committee meeting and the six month fiscal review of the City.

STANDING COMMITTEE REPORTS:

Streets & Alley: Bugara: Updated Council on the status of the various city paving projects. Reported Main Street is ready for asphalt which should go down in the next couple of weeks with concrete starting in other areas. Also updated Council on the related Iron Horse Trail work.

Properties and Lands: Cherry: No formal report but noted that Daniel Cherry III will be the speaker at the Carnation Festival Mayor’s Breakfast event.

Utilities: Edwards: Asked for action and support for passage on Ordinance 45-19 and 46-19.

Finance: Grove: Reviewed the Finance Committee meeting on July 15th at 6:30 PM in Council Chambers to discuss the six month budget review. Discussed the City Revenue and Cash Position through the first six months of 2019.

Community Development: King: No formal report but discussed the fire hydrant painting volunteer program and her participation.

Safety & Judiciary: Minear: No formal report.

Planning Zoning and Housing: Simeone: No formal report.

PUBLIC SPEAKS: None.

THIRD READINGS: None.

SECOND READINGS: None

NEW BUSINESS:

Ordinance 43-19: Introduced by Simeone: An Ordinance accepting and approving the replat of all of lots 7815 and 7816 and part of lot 7824 located at 737 Glamorgan Street in the City of Alliance, County of Stark and State of Ohio. **NO FORMAL ACTION.**

Ordinance 45-19: Introduced by Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into a professional services contract with ARCADIS for the purpose of designing an expansion of the secondary treatment capacity at the wastewater treatment plant and appropriating funds; and declaring an emergency. Motion and second to suspend the rule requiring three 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 46-19: Introduced by Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to advertise for bids and enter into contracts for aeration diffuser piping and associated parts needed for the wastewater treatment plant at a cost not to exceed \$97,000, and appropriating the necessary funds; and declaring an emergency. . Motion and second to suspend the rule requiring three 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.**

OLD BUSINESS: None

MISCELLANEOUS BUSINESS:

Councilman Minear thanked the Safety Service Director for the actions to repair the manhole near the hospital but stated that it is still below grade and maybe should be looked at for further repairs.

Councilman Simeone asked the status of the deer situation/complaints and Councilman Edwards stated that Mike Greiner from Mt. Union is putting together a forum on the issue to better educate citizens on what can and should be done.

Councilwoman Cherry addressed a street repair problem near Parkway School that should be repaired before some gets hurt.

ADJOURNMENT: Noting no further business to come before this Council, President Pro-Tem, Sheila Cherry adjourned the meeting at 7:29PM.

SUMMARY OF ACTIONS TAKEN:

Ordinance 43-19	SECOND READING
Ordinance 45-19	ADOPTED
Ordinance 46-19	ADOPTED

**SHEILA CHERRY,
COUNCIL PRESIDENT PRO TEM**

**GERARD T. YOST
COUNCIL CLERK**