

**MINUTES OF THE AUGUST 7, 2023
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

ROLL CALL: Sheila Cherry, James Edwards, Cindy King, Edward Lohnes, Jack Madison and Phillip Mastroianni present.

Motion and second to excuse Councilman Kris Bugara. Roll Call Unanimous. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Minutes of the July 17, 2023 Regular Council Meeting were distributed electronically to all members prior to the meeting. Noting no additions, deletions or corrections as seen by Council Members. Minutes were received and filed as presented.

COMMUNICATIONS:

1. Memorandum from Auditor Knowles RE: July Income tax Recapitulation
2. Memorandum from Mayor Andreani RE: Receipts collected in June 2023
Memorandum from Mayor Andreani RE: Receipts collected in May 2023
3. Water Department Notice of Discontinuation of service for lead lines
4. Notice of no August Board of Zoning Appeals meeting
5. Agenda for the July 18, 2023 Board of Zoning Appeals meeting
6. Application to Harbor Farm Animals form pursuant to OAC 505.11

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:

Acting Mayor Garnes: No formal report.

Safety Service Director Dreger: Explained the Water Department Notice of Discontinuation of service for lead lines

Reviewed Ordinances 69-23; 70-23; 71-23

Explained the Application to Harbor Farm Animals form pursuant to OAC 505.11

Updated Council on the status of the pickle ball court renovation at the Park

Law Director Weyer: No formal report

Auditor Knowles: Absent. No formal report

STANDING COMMITTEE REPORTS:

Streets and Alleys: Bugara: Absent. No formal report

Properties and Lands: Cherry: No formal report but questioned reports on Rehab funding. Reported she would like to meet with Stark County Regional Planning to discuss this issue

Utilities: Edwards: No formal report

Community Development: King: No formal report

Finance: Lohnes: Update on work for coming out of fiscal watch

Safety and Judiciary: Madison: No formal report

Planning Zoning and Housing: Mastroianni: No formal report.

Public Speaks: Sandra Collins of 130 W. High Street discussed fireworks in town.

Jeffrey Day 1960 Overcrest Street addressed fireworks in town

Jeremy Rhome of 63 E. Broadway discussed Fire Department EMS

Gina Falconer of 2118 S. Linden Ave. discussed Fire Department EMS

Joshua Rhome of 124 South Street discussed Fire Department EMS

THIRD READINGS: None

SECOND READINGS:

Ordinance No. 066-23: Introduced by: Lohnes: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into an exclusive contract for emergency medical and ambulance transport services within the City of Alliance; and declaring an emergency. **NO FORMAL ACTION.**

Ordinance No. 067-23: Introduced by: Lohnes: An Ordinance approving the purchase of enhanced financial software by the Alliance City Auditor's Office, but at a cost not to exceed \$38,000; and declaring an emergency. Motion and Second to waive the rule requiring three readings. Roll Call Vote: Unanimous. Motion and second to adopt. Roll Call Vote: Unanimous. **ADOPTED.**

NEW BUSINESS:

Ordinance No. 068-23: Introduced by: Mastroianni: An Ordinance accepting and approving the replat of parts of out lots 172 and 174 located at 1049 South Mahoning 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. 069-23: Introduced by: Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to apply for an Ohio Department of Transportation (ODOT) Ohio Statewide Urban Congestion Mitigation and Air Quality (CMAQ) grant and enter into agreements as required to accept this grant; and declaring an emergency. Motion and Second to waive the rule requiring three readings. Roll Call Vote: Unanimous. Motion and second to adopt. Roll Call Vote: Unanimous. **ADOPTED.**

Ordinance No. 070-23: Introduced by: Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to apply for an Ohio Public Works Commission (OPWC) grant to provide for microsurfacing the pavement on the West Main Street Extension and enter into agreements as required to accept this grant; and declaring an emergency. Motion and Second to waive the rule requiring three readings. Roll Call Vote: Unanimous. Motion and second to adopt. Roll Call Vote: Unanimous. **ADOPTED.**

Ordinance No. 071-23: Introduced by: Edwards: An Ordinance appropriating \$200,000.00 and authorizing and directing the Director of Public Safety and Service to enter into contracts for the purchase of real estate and easements needed as right of way acquisitions for the US62 Beechwood Sawburg intersection improvement project (sta-62-37.47 - pid 113209); and declaring an emergency. Motion and Second to Excuse Councilman Mastroianni. Roll Call Vote: Unanimous. **NO FORMAL ACTION.**

OLD BUSINESS: None

MISCELLANEOUS BUSINESS:

Councilman Bugara: Absent.

Councilwoman Cherry: Need to hold workshop to discuss fireworks

Councilman Edwards: Remember to vote tomorrow

Councilwoman King: Questioned restrictions on Motorized bikes and scooters. Answered by Law Director

Want to meet to discuss Fireworks legislation.

Complaints regarding trash cans left out and in the street.

Councilman Lohnes: Support Carnation days and remember to vote

Councilman Madison: Nothing to add.

Councilman Mastroianni: Nothing to add.

President (and acting Mayor) Garnes: Nothing to add

ADJOURNMENT: Noting no further business to come before this Council, President Pro Tem Lohnes adjourned the meeting at 6:55 P.M.

SUMMARY OF ACTIONS TAKEN:

Ordinance 066-23	SECOND READING
Ordinance 067-23	ADOPTED
Ordinance 068-23	REFERRED TO PLANNING COMMISSION
Ordinance 069-23	ADOPTED
Ordinance 070-23	ADOPTED
Ordinance 071-23	FIRST READING

**EDWARD LOHNES,
COUNCIL PRESIDENT PRO TEM**

**GERARD T. YOST,
COUNCIL CLERK**