

**MINUTES OF THE NOVEMBER 6, 2023
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 6:00 P.M. Councilman Madison then gave the invocation and led the meeting in the Pledge of Allegiance.

ROLL CALL: Kris Bugara, Sheila Cherry (6:05), Jim Edwards, Cindy King, Edward Lohnes, Jack Madison and Phillip Mastroianni present.

Motion and second to excuse Councilman James Edwards due to surgery. Roll Call Unanimous. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Minutes of the October 16, 2023 Regular Council Meeting, the October 18, 2023 Special Council Meeting, and the October 26, 2023 Special Council Meeting were distributed electronically to all members prior to the meeting. Noting a correction on the date and no additional additions, deletions or corrections as seen by Council Members. Minutes were received and filed as presented.

COMMUNICATIONS:

1. Notice of the November 11, 2023 Alliance Health Fair
2. Memorandum from Auditor Knowles RE: Income Tax Recap.
3. Memorandum from Mayor Grove RE: Historic Landmark Designation for 1540 Wade Avenue
4. Notice of the November 2, 2023 Finance Committee meeting
5. Notice of the November 9, 2023 Treasury Investment Board meeting
6. Notice of the October 26, 2023 Special City Council Meeting
7. Notice of the October 18, 2023 Special City Council Meeting
8. Minutes of the October 18, 2023 Planning Commission Meeting
9. Notice of the November 15, 2023 Planning Commission Meeting

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 Grove: Reviewed the Historic Preservation Commission meeting and the desire to designate 1540 Wade Avenue as a historic landmark

Motion and second to designate 1540 Wade Avenue as a historic landmark. Roll Call Unanimous. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Noted the applications of Harry Paidas and Danielle Gallina to the Martin Luther King Viaduct committee.

Motion and second to appoint Harry Paidas and Danielle Gallina to the Martin Luther King

Viaduct committee. Roll Call Unanimous. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Announced Alliance ventures has purchased the old funeral home property at 1141 W. State Street and are demolishing the property to prepare for development

Announced Stark Fresh Grocery is doing well for the community
Reviewed the mall property development progress.

Discussed progress on blight removal and 35 more potential properties for 2024 list.

Announced the annual Veteran's Day ceremony will be on November 11th at 11:00 a.m. in Freedom Square.

Safety Service Director Dreger:

Law Director Weyer:

Auditor Knowles:

STANDING COMMITTEE REPORTS:

Streets and Alleys: Bugara: No formal report

Properties and Lands: Cherry: No formal report

Utilities: Edwards: No formal report

Community Development: King No formal report

Finance: Lohnes: No formal report

Safety and Judiciary: Madison: No formal report

Planning Zoning and Housing: Mastroianni: No formal report

Public Speaks:

THIRD READINGS: None

SECOND READINGS: None

NEW BUSINESS:

Resolution No. 079-23: Introduced by: Council as a Whole: A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Motion and second to suspend the rule

requiring 3 readings. Roll Call Vote: Unanimous: Motion and second to adopt. Roll Call Vote: Unanimous. **ADOPTED.**

Ordinance No. 080-23: Introduced by: King: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into a contract with the Stark County Regional Planning Commission to provide housing rehabilitation technical assistance services to the City of Alliance; and declaring an emergency Motion and second to suspend the rule requiring 3 readings. Roll Call Vote: Unanimous: Motion and second to adopt. Roll Call Vote: Unanimous. **ADOPTED.**

OLD BUSINESS: None

MISCELLANEOUS BUSINESS:

Councilman Bugara: Nothing to add.

Councilwoman Cherry: Nothing to add.

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: Nothing to add.

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

SUMMARY OF ACTIONS TAKEN:

Resolution 079-23 ADOPTED
Ordinance 080-23 ADOPTED

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST,
COUNCIL CLERK**