

MONDAY, APRIL 16th, 1917.

Council met in regular session with President Barnard in the chair.

The roll being called, the following members answered to their names: Messrs. Cox, Grubb, Lower, Merts, Harry Miller, James Miller. Present 6, Absent 1.

The minutes of the previous meeting were read and approved.

On motion of Lower, seconded by Cox, Penick was excused for non-attendance at this meeting, on account of sickness.

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The City Auditor reported the following bids received for the City of Alliance Bonds, Wednesday, April 11th, 1917:

Bids received April 11th.	Durfee, Niles & Co., Toledo, Ohio.	\$8200.00	6133.97	13536.00	5300.00	2560.00	1722.00	2063.00
		Whole issue, Par and \$213.90 Premium						
	Farson, Son & Co., New York, N.Y.							
		Par on all issues						
	Seasongood & Mayer, Cincinnati, O.	8251.00	6155.97	13627.00	5324.00	----	----	2105.00
	Weil, Roth & Co., Cincinnati, O.							
		Par and Premium of \$56.50						

Bonds  
awarded to  
Durfee,  
Niles & Co.  
Toledo, O.

Merts moved, seconded by Lower, that the bid of Durfee, Niles & Company, Toledo, being the highest and best bid, be accepted and the bonds awarded to said company; which motion was agreed to.

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Report of  
Finance  
Committee  
Claims for  
payment.

The Finance Committee submitted its report, recommending the payment of the following claims:

Sam Lozier, Serving notices	\$5.70
Review, Pub. Co. Publication of ordinances	5.04
" " " " " "	16.90
Independent Pub.Co., Pub.Bond Sale Notice,	24.38
Review Pub. Co., " " " " and slips.	27.54

Chas. F. Merts  
J. W. Penick  
L. E. Grubb

The report of the Committee was agreed to.

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Report of  
Committee  
on Streets  
& Alleys,  
Ordinances  
2311, 2324,  
2325, 2328.

The Committee on Streets & Alleys submitted its report, recommending the passage of the following ordinances: 2311, 2324, 2325, 2328.

L. E. Grubb,  
James G. Miller  
L. L. Lower

The report of the Committee was agreed to.

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Report of  
Judiciary  
Committee.  
Claim for  
damage,  
Josiah Cook.

The Judiciary Committee submitted the following report, on the claim for damages for horse belonging to Josiah D. Cook:

We, the members of the Judiciary Committee, feel that this is a reasonable settlement and should be paid; and we recommend payment of Thirty-five Dollars.

Chas. F. Merts.  
L. E. Grubb  
H. T. Miller

The report of the Committee was agreed to.

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Rules  
governing  
City  
Hospital.  
Amendment.  
Adopted.

The special Committee, to whom was referred the rules governing the City Hospital, submitted its report recommending the adoption of same.

An amendment was submitted, to the rule relating to the admission of persons to the operating room during an operation, to the effect that special nurses employed by the patients could be admitted to the operating room upon permission being granted by the operating surgeon.

The amendment was adopted, and the report of the Committee agreed to. 410p 99

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City Auditors  
statement  
showing  
bonded debt,  
etc.

The City Auditor rendered a statement to Council, of the bonded debt, the bonds issued and redeemed, for last year. The statement showed that the net indebtedness of the City on January 1, 1917, was \$1,623,133.80.

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MONDAY, APRIL 16th, 1917 - (Continued).

## Resolution No. 2311.

Res. 2311  
2nd time. Mr. Grubb: Declaring it necessary to improve Penn Avenue, between State Street and Alley south of Chestnut Street, by grading, draining, curbing and paving with vitrified brick blocks.

Was read the second time.

## THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE INTRODUCED:

## Ordinance No. 2328.

Ord. 2328,  
1st time. Mr. Cox: An ordinance granting the right to the Western Union Telegraph Company, to place its wires underground in certain districts herein described, and setting forth the terms and conditions controlling said grant.

Was read the first time.

Referred to the Committee on Railroads & Telegraph for immediate action.

## Ordinance No. 2326.

Ord. 2326  
1st time. Mr. Lower: An ordinance to make supplementary appropriations for the current expenses and other expenditures of the City of Alliance, Ohio.

Was read the first time.

Referred to the Finance Committee for immediate action.

## Ordinance No. 2329.

Ord. 2329  
1st time. Mr. Lower: An ordinance authorizing the Director of Public Service to enter into a contract with Minnie E. Tolerton, to secure a right-of-way across certain land belonging to her, for the construction and maintenance of a main sewer running to the sewer pumping station; to secure a tract of land approximately 60x470 feet along the south end of the Sewage Disposal tract, upon which to construct a city sewage pumping station; and to settle with said Minnie E. Tolerton for her claim for damages for odors arising from the Sewage Disposal Plant to April 1, 1917; said land and said right-of-way being necessary in the construction of the improvements now being made at the Sewage Disposal Plant.

Was read the first time.

Referred to the Sewer Committee for immediate action.

## Ordinance No. 2327.

Ord. 2327  
1st time. Mr. Lower: An ordinance to amend Sub-division 2 of Section 1, of Ordinance Number 2276, passed January 2nd, 1917.

Read the first time.

Referred to the Committee on Fire & Patrol, for immediate action.

## Ordinance No. 2330.

Ord. 2330  
1st time. Mr. Lower: To issue bonds for the purpose of procuring real estate, and right-of-way, for enlarging and improving the Sewage Disposal Plant.

Was read the first time.

Referred to the Finance Committee for immediate action.

## Ordinance No. 2321.

Ord. 2321  
1st time. Mr. J. Miller: Determining to proceed with the improvement of Harrison Street from the intersection of Hester Avenue and Second Street, to a point, by constructing Sanitary Sewer Number 156.

Was read the first time.

Referred to the Sewer Committee.

## Ordinance No. 2322.

Ord. 2322  
1st time. Mr. J. Miller: Determining to proceed with the improvement of Keystone Street and Alley east Webb Avenue, by constructing Sanitary Sewer 148, and to make provisions for same.

Was read the first time.

Referred to the Sewer Committee.

## Ordinance No. 2323.

Ord. 2323  
1st time. Mr. J. Miller: Determining to proceed with the improvement of East State Street and South Seneca Avenue, by constructing Sanitary Sewer 163.

Was read the first time.

Referred to the Sewer Committee.

## Ordinance No. 2324.

Ord. 2324  
1st time. Mr. Lower: Determining to proceed with the improvement of first alley north of Main Street, Park Avenue and Main Street, by constructing extension to Sewer 32.

Was read the first time.

Referred to the Sewer Committee for immediate action.

## Ordinance No. 2325.

Ord. 2325  
1st time. Mr. Lower: An ordinance to authorize the Director of Public Service to enter into a contract for the purpose of enlarging and improving the storm sewer system of the City of Alliance, Ohio, and constructing Sanitary Sewers.

Was read the first time.

Referred to the Sewer Committee for immediate action.

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Council referred back to the fourth order of business, Reports of Standing Committees.

Report of  
Comm. on  
R.R. & Tele.  
Ord. 2328.

The Committee on Railroads & Telegraph submitted Ordinance No. 2328, and recommended its passage.

W. H. Cox,  
H. T. Miller  
Chas. F. Merts.

The report of the Committee was agreed to.

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MONDAY, APRIL 16th, 1917 - (Continued).

Report of  
Finance  
Committee  
Ordinances  
2326, 2330,  
2329, 2326.

The Finance Committee submitted Ordinances 2326, 2330, 2329, 2326, and recommended their passage.

Chas. F. Merts,  
J. W. Penick  
L. E. Grubb

The report of the Committee was agreed to.

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Report of  
Fire &  
Patrol Com.  
Ord. 2327.

The Committee on Fire & Patrol submitted Ordinance No. 2327, and recommended its passage.

J. W. Penick,  
L. L. Lower  
W. H. Cox

The report of the Committee was agreed to.

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Report of  
Sewer  
Committee.  
Ordinances  
2325, 2324.

The Sewer Committee submitted Ordinances No. 2325, 2324, and recommended their passage.

J. G. Miller,  
L. L. Lower  
W. H. Cox

The report of the Committee was agreed to.

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THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE TAKEN UP AND CONSIDERED:

Ordinance No. 2315.

Mr. Grubb: An ordinance authorizing the Director of Public Safety to establish rules governing the Alliance City Hospital, and the admission of persons to its privileges, and approving said rules as established.

Ord. 2315,  
Passed.

Was read the second time.

Lower moved, seconded by Harry Miller, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 2315 be read the third time. The question being on the suspension of the rule, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the rule was suspended and the ordinance read the third time.

The question being on the passage of the ordinance, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the ordinance was passed.

Resolution No. 2311.

Res. 2311  
2nd time.

Mr. Grubb: Declaring it necessary to improve Penn Avenue between State Street and Alley south of Chestnut Street, by grading, draining, curbing and paving with ~~br~~ vitrified brick blocks.

Was read the second time.

Ordinance No. 2326.

Mr. Lower: An ordinance to make supplementary appropriations for the current expenses and other expenses of the City of Alliance, Ohio; was taken up.

Ord. 2326  
Passed.

Grubb moved, seconded by Miller, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 2326 be read the second and third time. The question being on the suspension of the rule, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the rule was suspended and the ordinance read the ~~2~~ second and third time.

The question being on the passage of the ordinance, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the ordinance was passed.

Ordinance No. 2327.

Mr. Lower: An ordinance to amend sub-division 2 of Section 1, of Ordinance No. 2276, passed January 2nd, 1917; was taken up and considered.

Ord. 2327  
Passed.

Lower moved, seconded by Merts, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 2327 be read the second and third time. The question being on the suspension of the rule, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the rule was suspended and the ordinance read the second and third time.

The question being on the passage of the ordinance, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the ordinance was passed.

Ordinance No. 2330.

Mr. Lower: To issue bonds for the purpose of procuring real estate, and right-of-way, for enlarging and improving the Sewage Disposal Plant; was taken up and considered.

Ord. 2330  
Passed.

Merts moved, seconded by Lower, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 2330 be read the second and third time. The question being on the suspension of the rule, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the rule was suspended and the ordinance read the second and third time.

The question being on the passage of the ordinance, the yeas and nays were taken and resulted, Yeas 6, Nays 0; Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the ordinance was passed.

MONDAY, APRIL 16th, 1917. - (Concluded).

## Ordinance No. 2329.

Was taken up and considered.

Ord. 2329  
Passed.

James Miller moved, seconded by Lower, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 2329 be read the second and third time. The question being on the suspension of the rule, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the rule was suspended and the ordinance read the second and third time.

The question being on the passage of the ordinance, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the ordinance was passed.

## Ordinance No. 2325.

Was taken up and considered.

## CERTIFICATE.

I, Chas. O. Silver, City Auditor, do hereby certify that the money as provided for by Ordinance 2325, amounting to \$4,775.00, is in the Treasury to the credit of the Sewer Fund, and not appropriated for any other purpose.

CHAS. O. SILVER,  
City Auditor.

Ord. 2325  
Passed.

James Miller moved, seconded by Grubb, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 2325 be read the second and third time. The question being on the suspension of the rule, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the rule was suspended and the ordinance read the second and third time.

The question being on the passage of the ordinance, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the ordinance was passed.

## Ordinance No. 2324.

Was taken up and considered.

Ord. 2324  
Passed.

Grubb moved, seconded by James Miller, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 2324 be read the second and third time. The question being on the suspension of the rule, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the rule was suspended and the ordinance read the second and third time.

The question being on the passage of the ordinance, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the ordinance was passed.

## Ordinance No. 2328.

Was taken up and considered.

Ord. 2328  
Passed.

Merts moved, seconded by Cox, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 2328 be read the second and third time. The question being on the suspension of the rule, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the rule was suspended and the ordinance read the second and third time.

The question being on the passage of the ordinance, the yeas and nays were taken and resulted, Yeas 6, Nays 0. Those who voted in the affirmative were: Messrs. Cox, Grubb, Lower, Merts, H. Miller, J. Miller. So the ordinance was passed.

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Engineer to  
prepare  
ordinances  
for  
proposed  
improvements.  
Ely & High.

On motion of Grubb, seconded by Harry Miller, the Engineer was instructed to prepare an ordinance for the proposed Ely Street improvement from Mechanic to Hester Avenue; and for High Street from Union Avenue to Park Avenue.

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On motion of Grubb, seconded by Lower, Council adjourned.

Attest:

Chas. Silver

City Auditor.

Chas. O. Silver

President of Council.