

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

NOTICE OF SPECIAL COUNCIL MEETING.

To Mr. _____

You are hereby notified that a special meeting of the City Council of the City of Alliance, Ohio, will be held Monday evening, August 13th, 1917 at 8 o'clock, for the following purposes to wit:

"To consider plans to remodel the old Hospital Building and such other Business as may properly come before Council."

Chas. Merts.

W. H. Cox.

L. L. Lower.

H. T. Miller.

Members of Council.

The notices were served according to law by Chief of Police Oswalt. The following members having waived the services of notices: Messrs. Merts, Grubb, Cox and Harry T. Miller.

The roll being called the following members answered to their names: Messrs. Cox, Grubb, Lower, Merts, Harry Miller, James Miller, Penick. Present 7, Absent 0.

The plans specified for the remodeling of the nurses home for the Hospital was presented to Council. Architect Matchett being present took part in the discussion. On motion of Grubb seconded by Harry T. Miller the plans and specifications were adopted.

The annual budget of estimated expenditures for the year 1918 was taken up and considered. The Finance Committee submitted the budget which had been in their hands since the last session of Council and which report was adopted. The budget was taken up and discussed. On motion of Penick, seconded by James G. Miller the salary of the Mayor was fixed at \$1800.00.

On motion of Grubb, seconded by James G. Miller the contingent account of \$3000.00 was reduced to \$2500.00 as \$300.00 was added to the salary of the Mayor and \$192.00 to the salaries of the Councilmen, the salary of the Clerk of Council being stricken out and added to the salary of the City Auditor, making the salary of the Mayor be raised in the budget, to \$1800.00, salary of Auditor, \$1800.00 and the salary of the Councilmen \$150.00 per year, which motion was agreed to. On motion of Penick, seconded by Cox it was decided to allow the salaries of the City Solicitor and Treasurer remain as heretofore, respectively, Solicitor \$1200.00 and the Treasurer \$500.00

President Barnard called attention of Council to the question of closing Rockhill Road from Ely Street to the P.F.W. & C. railroad.

On motion of Cox, seconded by James G. Miller, Council adjourned.

Attest:

Chas. Silvers

City Auditor.

Chas. E. Barnard

President of Council.

Notification of special Council Meeting.

Remodeling of nurses home adopted.

Annual budget considered and adopted fixing salary of Mayor & City Auditor.