

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

The following members elected, were present:

Council-men-at-large, Royal Grubb, L. L. Lower, and L. L. Weaver; First Ward, James Miller; Councilman of second Ward, James W. Penick; Harry Miller, Councilman for third Ward being present, took an oath of oath administered by City Solicitor Shetler and entered upon the discharge of the duties of the office of Councilman of the City of Alliance, Ohio.

Members-elect present.

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

Merts excused.

Grubb moved seconded by Harry Miller, that Merts be excused from non-attendance at this meeting on account of sickness.

On motion of Penick, seconded by Harry Miller, the reading of the minutes were dispensed with.

The President announced the appointment of the following Committees:

Committees appointed.

- Finance, Merts, Penick, Grubb.
- Streets, Grubb, James Miller, Lower.
- Railways and Telegraphs, Weaver, Harry Miller, Merts.
- Sewer, James Miller, Lower, Weaver.
- Fire and Patrol, Penick, Lower, Weaver.
- Police, Harry Miller, Grubb, Merts.
- Public Light, James Miller, Penick, Harry Miller.
- Bridges and Buildings, Penick, James Miller, Lower.
- Printing, Harry Miller, Penick, Weaver.
- Water, Lower, Grubb, Merts.
- Sidewalk, Grubb, Penick, Harry Miller.
- Assessment, Weaver, James Miller, Merts.
- Judiciary, Merts, Harry Miller, Grubb.
- Grades, Lower, James Miller, Weaver.
- Platting and Cemetery, Grubb, Lower, James Miller.

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE INTRODUCED:

ORDINANCE NUMBER 2 - A.

Mr. Grubb: - An Ordinance fixing the salary of the clerk in the office of the City Solicitor, was read the first time.

Referred to the Finance Committee for immediate action..

Ord. 2-A Referred to Finance Com.

ORDINANCE NUMBER 1-A.

Mr. Penick: - To provide for the issuing of bonds of the City of Alliance, Ohio, in the sum of Thirty Thousand Dollars, (\$30,000.00) for the purpose of extending the time of payment of certain indebtedness, which from its limits of taxation the City is unable to pay at maturity.

Ord. 1-A Read 1st. time.

Was read the first time and referred to the Finance Committee for immediate action.

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Grubb moved, seconded by Penick that Council refer back to reports of the standing Committees.

The Finance Committee submitted their report, recommending the passage of Ordinance 1-A and 2-A.

- H. L. Merts.
- J. W. Penick.
- L. E. Grubb.

Finance Comm. recom. passage of Ord. 1-A and 2-A.

The report of the Committee was agreed to.

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Resolution No. 1-A.

Harry Miller moved, seconded by Penick, that the statutory rule requiring ordinances and Resolutions to be read on three different days be suspended and Resolution 1-A 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. Grubb, Lower, Harry Miller, James Miller, Penick, Weaver. So the resolution was read the second and third time.

Res. 1-A Passed.

The question being on the passage of the Resolution, the Yeas and Nays were taken and resulted; Yeas 6, Nays 0. Those who voted in the affirmative, were: Messrs. Grubb, Lower, Harry Miller, James Miller, Penick, Weaver. So the Resolution was passed.

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Grubb moved, seconded by Penick, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 2-A 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. Grubb, Lower, Harry Miller, James Miller, Penick, Weaver. So the ordinance was read the second and third time.

Ord. 2-A Passed.

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. Grubb, Lower, Harry Miller, James Miller, Penick, Weaver. So the Ordinance was passed.

Penick moved, seconded by Grubb that when Council adjourn, it adjourn to meet next Monday evening, which motion was agreed to.

On motion of Harry Miller, seconded by Grubb, Council adjourned.