

Council met in adjourned session, with President Barnard in the chair.

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

Merts took oath of office.

Mr. Chas. Merts, Councilman-elect from the fourth ward being present, having previously taken an oath of office, entered upon the discharge of the duties of the office of Councilman.

Mayor Westover presented a communication to Council showing the work of the different departments and figures of the business which he had transacted during the past year. Which was read to Council and ordered placed on file.

Solicitor to take up question of transporting prisoners. Municipal Court want more funds.

The question of transporting prisoners from this City to the Canton workhouse was considered. On motion of Lower, seconded by Grubb, the Solicitor was asked to take the matter up with the County officials.

Judge M. C. Moore addressed Council regarding some additional funds that are needed to purchase several articles of furniture and fixtures for the new Municipal Court. Clerk Earl D. Bair also called attention to the likelihood of his needing an additional clerk to aid in indexing the numerous cases that will come to the Court.

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE INTRODUCED:

Ord.5-A referred to Finance Committee.

ORDINANCE NUMBER 5-A. Mr. Merts:- An Ordinance to make appropriations for current expenses and other expenditures of the City of Alliance, Ohio, for the year ending June 30th, 1918; was read the first time. Referred to the Finance Committee for immediate action.

Ord. 6-A Referred to Finance Committee.

ORDINANCE NUMBER 6-A. Mr. Merts:- An Ordinance to authorize the Director of Public Service and City Auditor to pay the claim of the Cleveland and Sandusky Brewing Company, the sum of \$1800.00 by reasons of change of grade on the North Arch Avenue subway improvement; was read the first time. Referred to the Finance Committee for immediate action.

Ord. 10-A Referred to Finance Committee.

ORDINANCE NUMBER 10-A. Mr. Merts:- An Ordinance to authorize the payment of all fines, costs and penalties from the Municipal Court into the General Fund of the City of Alliance, Ohio; was read the first time. Referred to the Finance Committee for immediate action.

Ord. 7-A referred to Assessment com.

ORDINANCE NUMBER 7-A. Mr. Weaver: - An Ordinance to levy special assessment for the improvement of East State Street and South Seneca by constructing Sanitary Sewer No. 163; was read the first time. Referred to the Assessment Committee.

Ord. 8-A referred to Assessment Com.

ORDINANCE NUMBER 8-A. Mr. Weaver: - An Ordinance to levy special assessment for the improvement of State Street and Seneca Street by constructing Sanitary Sewer No. 165; was read the first time. Referred to the Committee on Assessments.

Ord. 9-A referred to Assessment Com.

ORDINANCE NUMBER 9-A. Mr. Weaver:- An Ordinance to levy special assessments for the improvement of Keystone Street and Alley east of Webb Avenue by constructing Sewer 148; was read the first time. Referred to the Committee on Assessments.

Ord. 11-A referred to Finance Committee.

ORDINANCE NUMBER 11-A. Mr. Merts: An Ordinance to repeal Ordinance Number 2130, passed April 24th, 1916; was read the first time. Referred to the Finance Committee.

Water Works System discussed. Solicitor requested to make offense to waste water.

Superintendent Stanley of the Water Works, Councilman Lower and President Barnard spoke of the conditions of the Water Works Department of Alliance, Ohio. Grubb moved, seconded by Lower that the matter of the Water Works improvement be referred to the Water Committee to be fully investigated. Harry Miller moved, seconded by Lower that the City Solicitor be requested to draw a warrant to make it an offense to waste City Water.

On motion of Grubb, Council referred back to reports of Standing Committees.

Finance Com. recom. passage of Ord's 5-A, 6-A, 10-A, and 11-A.

Finance Committee submitted Ordinance 5-A., 6-A, 10-A and 11-A and recommended their passage.

MONDAY JANUARY 14, 1918 (CONCLUDED.)

Merts moved, seconded by Harry Miller that the statutory rule requiring ordinances and resolutions to be read on three different days, be suspended and Ordinance 5-A be read the second and third time.

Ord. 5-A
Passed.

The question being on the suspension of the rule the Yeas and Nays were taken and resulted, Yeas 7, Nays 0. Those who voted in the Affirmative, were: Messrs. Grubb, Lower, Merts, Harry Miller, James Miller, Penick, Weaver. So the rule was suspended and the Ordinance read the second and third time.

City Auditor read the following statement to Council:

Summary of Appropriations compared with
estimated Receipts for first half of
1918.

	<u>Appropriations.</u>	<u>Certificates.</u>	<u>Total Approp.</u>	<u>Receipts.</u>	
General	\$14,144.25		\$14,144.25	\$15,403.87	\$1,259.62
Safety	27,092.77	\$16,750.00	43,842.77	19,009.02	24,833.75
Service	21,778.00	12,150.00	33,928.00	16,085.00	17,843.00
Health	1,465.00		1,465.00	840.00	624.06
	<u>\$64,480.02</u>	<u>\$28,900.00</u>	<u>\$93,380.02</u>	<u>\$51,338.83</u>	<u>\$42,041.19</u>
Hospital	\$20,410.00	\$ 1,522.00	\$21,932.00	\$14,920.00	7,012.00
Water	74,995.00		74,995.00	52,171.00	22,824.00
Cemetery	4,047.50		4,047.50	3,319.08	728.00
	<u>\$99,452.50</u>	<u>\$ 1,522.00</u>	<u>\$100,974.50</u>	<u>\$70,410.08</u>	<u>\$30,564.42</u>
	<u>\$163,932.52</u>	<u>\$30,422.00</u>	<u>\$194,354.52</u>	<u>\$121,748.91</u>	<u>\$72,605.61</u>

The question being on the passage of the Ordinance the yeas and Nays were taken and resulted, Yeas 7, Nays 0. Those who voted in the affirmative, were: Messrs. Grubb, Lower, Merts, Harry Miller, James Miller, Penick, Weaver. So the Ordinance was passed.

ORDINANCE NUMBER 6-A.

Grubb moved, seconded by Penick that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 6-A be read the second and third time.

Ord. 6-A
Passed.

The question being on the suspension of the rule, the Yeas and Nays were taken and resulted; Yeas 7, Nays 0. Those who voted in the affirmative were: Messrs. Grubb, Lower, Merts, Harry Miller, James Miller, Penick, Weaver. 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 7, Nays 0. Those who voted in the affirmative, were: Messrs. Grubb, Lower, Merts, Harry Miller, James Miller, Penick, Weaver. So the Ordinance was passed.

ORDINANCE NUMBER 10-A.

Grubb moved, seconded by Merts, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 10-A be read the second and third time.

Ord. 10-A
Passed.

The question being on the suspension of the rule, the yeas and nays were taken and resulted, Yeas 7, Nays 0. Those who voted in the affirmative were: Messrs. Grubb, Lower, Merts, Harry Miller, James Miller, Penick, Weaver. 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 7, Nays 0. Those who voted in the affirmative, were: Messrs. Grubb, Lower, Merts, James Miller, Harry Miller, Penick, Weaver. So the Ordinance was passed.

Committee
to revise
rules of
Council.

On motion of Grubb, seconded by Penick, the President appointed, Messrs. Grubb, Penick and Harry Miller, a Committee to revise the rules of Council.

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

Attest:

Chas. Silver
City Auditor.

C. E. Barnard
President of Council.