

MONDAY JUNE 17th, 1918.

Council met in adjourned session. In the absence of President Barnard, City Auditor C. O. Silver called Council to order. On motion Royal Grubb was nominated and selected as president pro-tem for the eveing.

The roll being called the following members answered to their names: Messrs. Grubb, Lower, H. Miller, J. G. Miller, Penick, Weaver. Present 6, absent 1.

President Barnard entered the hall and assumed his duties as president of Council. On motion of Harry Miller, seconded by Lower, Merts was excused on account of sickness.

The following communication was received and read:

June 12th, 1918.

Chas. O. Silver, City Auditor,

Alliance, Ohio.

Dear Sir:

We beg to acknowledge receipt of your letter of June 11th advising that your City Council awarded us the \$27,500.00 Fire and Police Department Bonds, which were sold on Monday, at our bid of \$28,902.00 and accrued interest.

We are very much pleased to have been awarded these bonds and trust that you will forward transcript as early as possible.

Awarding of Fire & Police Bonds

We would be pleased to have you submit the following suggestion to your City Council; we can absolutely guarantee to take up and pay for \$27,500.00 Fire and Police Department Bonds, maturing the same as called for in your advertisement, but bearing interest at the rate of 5 1-4 % per annum and bearing the title of Fire and Police Refunding Bonds. In the event your Council would be willing to refund these bonds, we would be pleased to pay them a premium of \$300.00 and in addition guarantee to take up and pay for the bonds within ten days time. This procedure would require but one meeting of the Council and the passing of two resolutions at that meeting. We offer the above as a suggestion and if your Council are at all inclined to favor it, would be pleased to hear from you. Otherwise we will proceed to take up the bonds as 5 1/2's.

Yours very truly,

Graves, Blanchet & Thornburgh.

City Auditor stated that since he had received the above communication that Graves, Blanchet & Thornburgh would pay a premium of \$375.00 instead of \$300.00.

On motion of Lower, seconded by J. G. Miller the proposition was accepted.

By request the following copy of contract was read at the Council:

Guarding of Westville Reservoir.

This contract entered into in duplicate by and between the City of Alliance, Ohio, a municipal corporation, party of the first part and E. A. Grubb of Youngstown, Ohio, party of the second part.

WHEREAS, the City of Alliance has an expense of over One Hundred Thousand Dollars (\$100,000.00) during the the erection of what is known as the Westville Storage Reservoir and,

WHEREAS, it is necessary and expedient that said Westville Storage Reservoir and Dam thereon be properly guarded and patrolled at all seasons of the year and,

WHEREAS, because of the present war situation and due to the fact that many of the manufacturing plants in Alliance, Ohio are building war material it is very necessary that the Westville Storage Reservoir be properly guarded so that if the necessity should arise an abundant supply of water will be on hand to supply the needs of said manufacturing plants if the shortage of water should occur in the Mahoning river.

Now therefore in consideration of the mutual covenants and promises herein made part of the second part does hereby agree to patrol and fully protect said Westville Storage Reservoir and the Dam at all seasons of the year, to take charge of the valves at said Dam and operate them as directed by the Director of Public Service and patrol the stream from the outlet of the Reservoir to the Mahoning River and keep the same clear from dead animals and refuse.

In consideration of said work to be preformed by party of the second part the party of the first part does hereby grant as compensation to party of the second part the exclusive privilege and right of fishing, boating and hunting on said Westville Storage Reservoir and the privilege of cutting ice except, that portion of the ice which has heretofore been reserved to Patrick Doyle.

Party of the first part does further give, grant and convey as compensation to said party of the second part during the continuance of this contract the right to use the thirty (30) acres of land and the buildings thereon and owned by the City of Alliance in the vicinity of said Reservoir.

This contract and the privileges herein conveyed are to extend for a period of ten years from and after date hereof during all of which time said party of the second part is to perform the labors herein before referred to.

In witness whereof, the parties have hereunto set their hands this June A. D. 1918.

The City of Alliance, Ohio

By _____
Director of Public Service.

Party of the first part.

Party of the second party.

Proposition of selling of Webbwoods.

Mayor Westover stated that he had received from Curtis Coffee a proposition to sell the Webb's woods bordering on the Mahoning river at the northeast part of the city, the tract containing 41 acres and can be purchased for \$18,000.00 or for the woods alone \$16,000.00.

City Auditor Silver called attention to the Capital Issue Committee, authorized by an Act of Congress to supervise the issuing of all bonds by municipalities during the period of the war. When the bonds issued amount in the aggregate to \$100,000.00 since April 5th, 1918 it becomes necessary to submit to this Committee for their approval before bonds can be sold and advertised for sale.

Erection of apartment on E. Market St. referred to St. & Al. Com.

Arthur Earl addressed Council relative to the erection of an apartment in the rear of 155 East Market Street. He stated that the city may show the lots in that vicinity to be 110 feet long but that some of the property owners are occupying 120 feet. He desired the same privilege.

The matter was referred to the Street and Alley Committee.

Extension of City Limits introduced. Special Com. Appointed to investigate.

The following resolution was presented to Council:
RESOLVED, that the present rapid growth of the City of Alliance requires an immediate extension of the City Limits and we hereby urge and recommend to the City Council the taking in of the territory lying one-half mile West of the Rockhill Road extending from the present Southern City Limits to at least Vine Street on the north. The map for this proposed extension is now on file in the City Engineer's Office.

A petition for the extension of this section of the City was prepared and signed by a majority of the people living in this territory and so far as we know at the present time there will be no serious objection to this proposed extension.

There are two great advantages that the City of Alliance will obtain by this extension.

First.---The large increase in the taxable property, which will help materially in the City's finances, and

Second.---It will bring in more available territory for building purposes and place it under the control and restrictions of the City both as to the building code and the proper development of the sewers, streets, alleys and sidewalks.

Harry Miller moved, seconded by Grubb that a Special Committee in conjunction with the City Solicitor be appointed to investigate the provisions of the resolution to extend the City Limits.

Which motion was agreed to. Thereupon the president appointed Harry Miller Grubb and Weaver as Special Committee.

Jud. Com. recom. passage of Ord. 66-A.

The reports of the standing Committees:

The Judiciary Committee to whom was referred Ordinance 66-A reported it back and recommended its passage.

Chas. Merts
H. Miller
L. L. Weaver

The report of the Committee was agreed to.

Asst. Com. recom. passage of Ord. 69-A.

The Committee on Assessments to whom was referred Ordinance 69-A reported it back and recommended its passage.

L. L. Weaver
J. Miller
Chas. Merts

The report of the Committee was agreed to.

Finance Com. recom. passage of Ord. 72-A.

The Finance Committee submitted Ordinance 72-A and recommended its passage.

Chas. Merts
J. W. Penick
L. L. Lower

The report of the Committee was agreed to.

Com. on St. & Alleys recom. passage of Res. 72-A.

The Committee on Streets and Alleys submitted Resolution No. 72-A and recommended its passage.

R. Grubb
J. Miller
L. L. Lower

The report of the Committee was agreed to.

Jud. Com. recom. passage of Ord. 67-A.

The Judiciary Committee to whom was referred Ordinance 67-A reported it back and recommended its passage.

Chas. Merts
H. Miller
L. L. Weaver

The report of the Committee was agreed to.

Spec. Com. appointed to confer with W. H. Purcell in re. to re-opening Lake Park.

J. G. Miller moved, seconded by H. Miller that the president appoint a Committee to confer with President W. H. Purcell of the Stark Electric Railroad Co. regarding the re-opening of Lake Park as a summer resort in order that the Alliance people may have an amusement place.

Which motion was agreed upon. Thereupon the president appointed as Special Committee J. G. Miller, Penick and Lower.

Engn'r. to draw plans for R. R. switch to Wat. Wks. Pumping Sta.

On motion of Penick, seconded by Lower the Engineer was instructed to prepare plans and estimates for the proposed railroad switch from the New York Central Railroad to the Water Works Pumping Station.

Which motion was agreed to.

The following resolutions and Ordinances were taken up and considered:

ORDINANCE 69-A.

Ord. 69-A. passed. Mr. Weaver: An ordinance authorizing the City Solicitor to take the necessary legal steps to bring about a settlement with certain property owners on West Vine Street of the assessments heretofore levied against them for the improvement of West Vine Street, from Union Avenue to Rockhill Road and for the construction of a Sanitary Sewer on West Vine Street from Union to Avenue, being known as Sewer No. 5.

Was read the second time.

J. G. Miller moved, seconded by Weaver that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and the ordinance read the third time. The question being on the suspension of the rules, the yeas and nays were taken and resulted in yeas 6, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, H. Miller, J. Miller, Penick, Weaver. The question being on the passage of the ordinance the yeas and nays were taken and resulted, yeas 6, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, H. Miller, J. Miller, Penick, Weaver. So the ordinance was passed.

ORDINANCE 66-A.

Ord. 66-A. passed. Mr. Harry Miller: An ordinance directing the Director of Public Service to enter into a contract with E. A. Grubb to provide for a watchman for the Westville Reservoir.

Was read the second time.

H. Miller moved, seconded by Grubb that the statutory rule requiring ordinances and resolutions to be read on three different days by suspended and the ordinance read the third time. The question being on the suspension of the rules, the yeas and nays were taken and resulted in yeas 6, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, H. Miller, J. Miller, Penick, Weaver. The question being on the passage of the ordinance the yeas and nays were taken and resulted, yeas 6, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, H. Miller, J. Miller, Penick, Weaver. So the ordinance was passed.

ORDINANCE 71-A.

Ord. 71-A. passed. M. J. G. Miller: Declaring it necessary to improve Perry Street from Alley west of Diehl Court to Garfield Avenue by constructing an extension to Sanitary Sewer No. 153.

Was read the first time.

J. G. Miller moved, seconded by Grubb that the statutory rule requiring ordinances to be read on three different days be suspended and the ordinance read the second and third time. The question being on the suspension of the rules, the yeas and nays were taken and resulted in yeas 6, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, H. Miller, J. Miller, Penick, Weaver. The question being on the passage of the ordinance the yeas and nays were taken and resulted, yeas 6, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, H. Miller, J. Miller, Penick, Weaver. Thus the rules were suspended the the ordinance read the second and third time.

ORDINANCE 67-A.

Ord. 67-A. passed. Mr. Weaver: An ordinance to authorize the settlement of Christian Tschantz and Mary Tschantz, husband and wife, against the City of Alliance, Ohio and the Pennsylvania Co. for damages by reason of the change of grade in the construction of the Arch Street Subway.

Was read the second time.

H. Miller moved, seconded by Weaver that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and the ordinance read the third time. The question being on the suspension of the rules, the yeas and nays were taken and resulted in yeas 6, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, H. Miller, J. Miller, Penick, Weaver. The question being on the passage of the ordinance the yeas and nays were taken and resulted in Yeas 6, Nays, nons. Those who voted in the affirmative were Messrs. Grubb, Lower, H. Miller, J. Miller, Penick, and Weaver. So the ordinance was passed.

ORDINANCE 72-A.

Ord. 72-A. passed. Mr. H. Miller: An ordinance to authorize the Director of Public Safety to enter into a contract for the purchase of a Triple Combination Automobile Truck, one Motor Driven Aerial Truck and equipment for same and Police Signal System for the City of Alliance, Ohio.

Was read the first time.

Penick moved, seconded by J. G. Miller that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and the ordinance read the second and third time. The question being on the suspension of the rules, the yeas and nays were taken and resulted, yeas 6, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, H. Miller, J. Miller, Penick, Weaver.

I, Chas. O. Silver, City Auditor of the City of Alliance, do hereby certify that the money required for the contract as provided for in Ordinance No. 72-A amount \$27,500.00 is in the treasury to the credit of the Fire & Police Equipment Bond Fund and not appropriated for any other purpose.

Chas. O. Silver, City Auditor.

The question being on the passage of the ordinance the yeas and nays were taken and resulted in yeas 6, nays, none. Those who voted in the affirmative were Messrs. Grubb Lower, H. Miller, J. Miller, Penick, Weaver. So the ordinance was passed.

On motion of Grubb seconded by J. G. Miller, Council adjourned.

Attest:

Chas Silver
City Auditor

Chas Penick
President of Council.