

MONDAY JULY 1st, 1918.

Council met in regular session with President Barnard in the chair.  
The roll being called the following members answered to their names: Messrs. Grubb, Lower, Merts, H. Miller, J. G. Miller, Penick, Weaver. Present 7, absent none.  
On motion of Grubb seconded by Merts the reading of the minutes were dispensed with.

Letter from  
All. Gas &  
Power Co.

A communication was received from the Alliance Gas & Power Co. calling attention to their plan of furnishing the City of Alliance and adequate and uninterrupted supply of electricity during the coming winter and extending to the city officials an invitation to visit their plant at any time.  
On motion of Penick seconded by H. Miller the communication was ordered filed.

The following communication was received from Mayor Westover:  
June 26th, 1918.

To the Honorable Council,  
Alliance, Ohio.

Kind Sirs:

Mayor West-  
over vetoes  
Ord. 66-A

In considering Ordinance 66-A directing our Service Director to enter into a contract with certain parties giving them exclusive right to control the fishing and ice cutting on our Westvill Reservoir. I realize that the hunting proposition is nearly a thing of the past. We have no parks so I feel that the fishing right of that beautiful lake which has been stocked by the Government, should be extended to all citizens alike. Therefore, I feel it my duty to and hereby veto said ordinance 66-A, which I hope you will reconsider, thereby saving the expense of publishing the same.

Very respectfully,  
C. S. Westover, Mayor.

The following communication was received from the Stark Electric Railroad Co.:

Alliance, Ohio, June 18th, 1918.

Communication  
from Stark  
Elect. R.R.Co.

The undersigned, The Stark Electric Railroad Company, hereby accepts and agrees to comply with the terms and conditions of the Ordinance passed by the City Council of Alliance, Ohio, on May 10th, 1918, and duly published in the Alliance Review on June 13th and June 20th, following.

THE STARK ELECTRIC RAILROAD COMPANY,

By F. L. Mowry, General Manager.

Ord. 66-A.  
lost.

Merts moved, seconded by J. G. Miller that Ordinance 66-A be re-considered. The question being on the reconsideration of the ordinance the yeas and nays were taken and resulted yeas 5, nays 2. Those who voted in the affirmative were: Messrs Lower, Merts, J. G. Miller, Penick, Weaver. Those who voted in the negative were: Messrs. Grubb, H. Miller. So the vote was re-considered. The question being on the passage of the ordinance the yeas and nays were taken and resulted yeas 2, nays 5. Those who voted in the affirmative were: Messrs. Grubb, H. Miller. Those who voted in the negative were: Messrs. Lower, Merts, J. Miller, Penick, Weaver. To the ordinance, not having the statutory majority was lost.

Increase in  
salary desir-  
ed by Chas.  
Garner.

A communication was received and read from Charles Garner, janitor, asking for an increase in salary.  
Referred to the Finance Committee.

Fin. Com.  
recom. pass-  
age of Ord.  
74-A & 75-A.

The Finance Committee submitted Ordinances 74-A and 75-A and recommended their passage.  
Chas. Merts  
J. W. Penick  
L. L. Lower

The report of the Committee was agreed to.

Platt. Com.  
report prog-  
ress.

Grubb, Chairman of the Platting Committee reported progress on the ordinance to accept the plat of Rockhill Allotment.

The Special Committee to whom was referred the matter of extending the city limits, submitted the following report:

Alliance, Ohio, July 1st, 1918.

To the Honorable City Council,

Alliance, Ohio.

Gentlemen:

Report on  
extending the  
City Limits.

We, the Committee, appointed at a previous meeting to consider the matter of extending the city limits of Alliance, after carefully investigating the matter have decided to recommend the extension of the city limits one-half mile west as shown on the map in the City Engineer's Office and also one-half mile east extending north and south to the end of the present city limits of Alliance, and we herewith recommend that the City Solicitor be instructed to prosecute these extensions in the name of the City before the County Commissioners of Stark and Mahoning Counties at the earliest possible date.

We believe that the future growth of Alliance demands the above extensions of the City territory.

Respectfully submitted,  
A. T. Miller )  
L. E. Grubb ) Committee.  
L. L. Weaver )

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The report of the Committee was agreed to.

H. Miller,  
L. Grubb,  
L. L. Weaver.

Mr. W. M. Ellett, Morris Geiger, R. M. Scranton and others addressed Council on the proposition of extending the city limits.

Retaining wall of sewer being damaged. Spec. Park Com.-no report.

President Barnard called attention to a sewer running past the Bates property near Union Avenue and Ely Street, it being stated that the retaining wall was being damaged. The matter was referred to the City Engineer.

The Special Park Committee reported that it had no report to make as Mayor West-over had not announced an appointment of a new Park Commission.

The following Resolution was introduced:

## RESOLUTION NUMBER 76-A.

Res. 76-A. introduced.

Mr. Merts: WHEREAS the \$27,500.00 Fire Department Equipment bonds of the City of Alliance, bearing interest at the rate of five and one-half per centum per annum, having been advertised for sale in the manner prescribed by law, were awarded to Graves, Blanchet & Thornburgh of Toledo, Ohio at par, accrued interest, and a premium of \$1402.00; and

WHEREAS in the opinion of the Council of said City this offer is better than the former offer, considering the lower rate of interest and the long time which said bonds have to run; NOW THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ALLIANCE, STATE OF OHIO:

Section 1. That the action of the Council heretofore taken awarding said bonds to Graves, Blanchet & Thornburgh of Toledo, Ohio, be and the same hereby is rescinded and repealed.

Read the first time.

Be it further resolved that the offer of Graves, Blanchet & Thornburgh to accept said \$27,500.00 Fire Department Equipment bonds at par, accrued interest, and a premium of \$1402.00, with the agreement of said purchasers to surrender said five and one-half per cent bonds at any time on request of the Council and accept in exchange therefore new bonds of said city in a like amount with the same maturities, and bearing interest at the rate of five and one-quarter per centum per annum, be and the same hereby is accepted, and said Fire Department Equipment bonds are hereby awarded to said purchasers on their said offer.

Was read the first time.

Res. 76-A. passed.

Grubb moved, seconded by Merts that the statutory rule requiring ordinances and resolutions to be read on three different meetings be suspended and the Resolution read the second and third time. The question being on the suspension of the rules the yeas and nays were taken and resulted yeas 7, nays none. So the rules were suspended and the resolution read the second and third time. The question being on the passage of the resolution the yeas and nays were taken and resulted yeas 7, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, H. Miller, J. Miller, Penick, Weaver. So the resolution was passed.

## ORDINANCE 74-A.

Mr. Merts: An ordinance providing for the issuing of bonds of the City of Alliance in the sum of \$27,500.00 for the purpose of Refunding outstanding bond of indebtedness of like amount.

Was read the first time.

Ord. 74-A. read and passed.

Merts moved, seconded by J. G. Miller that the statutory rule requiring ordinances and resolutions to be read on three different meetings 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 7, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, J. Miller, H. Miller, Penick, Weaver. So the rules were 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 in yeas 7, nays none. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, J. G. Miller, H. Miller, Penick, Weaver. So the ordinance was passed.

## RESOLUTION 75-A.

Mr. Merts: Declaring and determining a certain outstanding bonded indebtedness of the City of Alliance to be an existing, valid and binding obligation of said City, and providing for refunding same.

WHEREAS the City of Alliance in Stark County, Ohio, has an outstanding bonded indebtedness in the sum of \$27,500.00 heretofore legally incurred for the purpose of purchasing fire apparatus and equipment for the fire department of said City, which bonds bear interest at the rate of five and one-half per centum per annum, and which bonds have not matured; and

WHEREAS Graves, Blanchet & Thornburgh of Toledo, Ohio, are the owners and holders of said outstanding bonds; and

WHEREAS it appears to the Council of said City to be for the best interest thereof to refund said bonded indebtedness and thereby reduce the rate of interest thereon by the issuance of new bonds in exchange therefor bearing interest at the rate of five and one-quarter per centum per annum; and

WHEREAS the owners and holders of said outstanding bonds have consented to make such exchange and to such reduction of interest; Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ALLIANCE, STATE OF OHIO:

Section 1. That the outstanding bonded indebtedness in the sum of \$27,500.00 referred to in the foregoing preamble is, and the same hereby is determined and declared to be existing, valid and binding obligation of said City.

Be it further resolved that said indebtedness be refunded, and that for such purpose there be issued new bonds of said City in the sum of \$27,500.00. Said issue of new bonds shall consist of 27 bonds of the denomination of \$1,000.00 each, and 1 bond of \$500.00, numbered consecutively from 1 to 28 inclusive, dated July 1, 1918, due and payable \$3,000.00 on May 15, 1930, \$3,000.00 on May 15th each year thereafter to and including May 15, 1937, and \$3,500.00 on May 15, 1938, and shall bear interest at the rate of five

Ord. 75-A. read 1st time.

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and one-quarter per centum per annum, both principal and interest payable at the office of the Sinking Fund Trustees of said City, in Alliance, Ohio.

Was read the first time.

Ord. 75-A.  
passed.

Penick moved, seconded by Lower that the statutory rule requiring resolutions and ordinances to be read on three different meetings 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 7, nays none. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, H. Miller, J. G. Miller, Penick, Weaver. So the rules were 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 in yeas 7, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, H. Miller, J. G. Miller, Penick, Weaver. So the ordinance was passed.

ORDINANCE 77-A.

Ord. 77-A  
read 1st  
time. Re-  
ferred to  
Fin. Com.

Mr. Merts: An ordinance to make appropriations for the current expenses and other expenditures of the City of Alliance, Ohio for the fiscal one-half year ending December 31, 1918.

Was read the first time. Referred to the Finance Committee.

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On motion of Grubb, seconded by Lower Council adjourned.

Attest:

*Chas. Sever*

City Auditor

*Chas. E. Barnard*

President of Council