

56  
Dec. 16  
discussions on  
Pages  
60-61  
778

THURSDAY DECEMBER 26th, 1918.

Council met pursuant to adjournment with President Barnard in the Chair.  
Roll being called the following members answered to their names: Messrs. Grubb,  
Lower, Mertz, H. Miller, J. Miller, Penick, Weaver. Present 7, absent none.  
The minutes of the previous meeting were read and approved.

The following petition was presented to Council and referred to the Committee on  
Streets and Alleys:

Alliance, Ohio, Nov. \_\_\_\_\_, 1918.

To The Honorable Council of the City of Alliance, Ohio.

Petition  
to impr.  
Carr Place  
referred  
to Com.  
on Sts. &  
Alleys.

We, the undersigned, citizens and a majority of the per foot front property  
owners on what is known as Carr Place, leading from the south side of Rice Street  
to the State Street School property and being a continuation of the alley or street  
lying immediately west of the Alliance City Hospital, petition your Honorable Body  
to improve said Carr Place by paving, sanitary and storm sewers and extension,  
laterally, of city water main.

Kindly have our petition referred to the proper committee for its action and  
report back to your Honorable Body.

Wm. B. Austin  
Emeline Barnaby  
Clarence Wolf

C. L. Watson, two lots.  
The Consolidated Reality Co., two lots.  
Per R. W. Scranton, Mgr.

The following petition was presented to Council and referred to the Committee  
on Streets and Alleys:

Petition  
for vacation  
of st.  
referred  
to Com. on  
Sts. &  
Alleys.

To the Honorable Council of the City of Alliance, State of Ohio.

Gentlemen:

The undersigned, owners of lots in the city of Alliance, in the  
immediate vicinity of that part of the Public Street (Apple Street) running north  
from Gaskill Street to Beech Street, in said City, respectfully petition your  
Honorable Body that said portion of said street may be vacated to 50 ft. width  
between the points named, for the reason that the 60 ft. width is no longer  
needed for the use of the public and its reduction will not be detrimental to the  
general interest.

Owner	Lot No.
W. H. Rickard	
Laura Johnson	24
Dennis Charlton	12
Ed. W. Akins	
M. Charlton	11
Walter A. Baker	10
John Culbertson	17 & 18
Caroline Baker	16

The following communication was presented to Council and on motion was ordered  
accepted:

Alliance, Ohio, Dec. 13, 1918.

Communication  
presented  
to Council  
and ordered  
accepted.

TO THE CITY COUNCIL OF THE CITY OF ALLIANCE, OHIO.

Gentlemen:

By the terms of the Will of Simon Hartzell, deceased, probated in  
Mahoning County, Ohio, a bequest was made to the City of Alliance for certain  
purposes as follows:

"Item Nine: I give to the City of Alliance, O.,  
One Thousand Dollars, the income from which shall  
be used for expenses of the Maternity Ward of the  
Alliance City Hospital. The principal sum to be  
used at any time it may be needed for the extension  
of this department of the hospital."

If the City Council of Alliance desires to accept this bequest on the  
terms and conditions named, you will kindly do so by the passage of a proper  
resolution to that effect and have a copy of said resolution certified by your clerk  
delivered to me for my records.

Yours very truly,

Hart & Koehler  
Atty's for Executor.

D. J. Miller,  
Executor of the Estate of  
Simon Hartzell, Deceased.

THURSDAY DECEMBER 26th, 1918.

Investigation  
of Water Works  
improvement

The Director of Public Service stated that pursuant to the appointment of the Council Committee and the Citizen's Committee to investigate proposed improvements to the Water Works that the Council Committee and the Citizen's Committee had assembled at the Water Works Public Station and that Mr. Pratt was present with some preliminary drawings which he desired to have presented to Council for consideration.

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The following Ordinances and Resolutions were introduced:

## ORDINANCE NO. 133-A.

Ord. 133-A  
read 1st  
time & ref.  
to Com. on  
Sts. & Alleys.

Mr. Grubb: Vacating a strip of land (9') feet wide and (90') feet long, of the the Alley lying immediately south and adjacent to lots #2375 and #2376 of the City of Alliance, Ohio, describing the terms and conditions thereof. Was read the first time and referred to the Committee on Streets and Alleys for immediate action.

## ORDINANCE NO. 129-A.

Ord. 129-A  
read 1st  
time & ref.  
to Fin. Com.  
for im. act-  
ion.

Mr. Mertz: An ordinance to make supplementary appropriations to the regular semi-annual appropriations ordinance for the current expenses and other expenditures of the City of Alliance, Ohio. Was read the first time and referred to the Finance Committee for immediate action.

## ORDINANCE NO. 130-A.

Ord. 130-A  
read 1st time  
ref. to Fin.  
Com. for  
Im. action.

Mr. Mertz: To transfer from the General Fund to the Safety Fund and Health Fund. Was read the first time and referred to the Finance Committee for immediate action.

## ORDINANCE NO. 132-A.

Ord. 132-A  
read 1st time  
and ref. to  
Com. on Sts.  
& Alleys.

Mr. Grubb: An Ordinance to accept the platt of Grace B. Reeves, Eli T. Shreve by re-platting city lots #2112 and 2113 in the City of Alliance, Ohio. Was read the first time and referred to the committee on Streets and Alleys.

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Lower moved, seconded by H. Miller that Council refer back to the fourth order of business the reports of the standing committees.

Dr. J. M.  
Shapiro  
addresses  
Council.

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On motion of Weaver, seconded by Grubb, Council suspended business for a few moments, whereupon Dr. J. M. Shapiro, acting as Assistant Surgeon of the U. S. Health Service, addressed Council. Lower moved, seconded by H. Miller, that the chair appoint a Committee of three to act with the Board of Health with reference to the matter of which Dr. J. M. Shapiro addressed Council. Thereupon the President appointed Messrs. Lower, H. Miller, and Weaver.

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Reports of the standing Committees:

Jud. Com.  
recommends  
passage of  
Res. 134-A

The Judiciary Committee submitted the following report and recommended the passage of Resolution 134-A. A resolution to accept the bequest of Simon Hartzell deceased on the terms and conditions attached thereto, by the will of Simon Hartzell deceased.

Chas. Mertz  
H. Miller  
L. L. Weaver.

Was read the first time.

## Resolution No. 134-A.

Mr. Mertz: "Whereas the Executor of the Estate of Simon Hartzell, deceased, has filed with the Clerk of Council a communication as follows:

"By the terms of the Will of Simon Hartzell, deceased, probated in Mahoning County, Ohio, a bequest was made to the City of Alliance for certain purposes as follows:

Terms of  
will of  
Simon Hartzell,  
deceased.

"Item Nine: I give to The City of Alliance, O., One Thousand Dollars, the income from which shall be used for expenses of the Maternity Ward of the Alliance City Hospital. The principal sum to be used at any time it may be needed for the extension of this department of the hospital."

If the City Council of Alliance desires to accept this bequest on the terms and conditions named, you will kindly do so by the passage of a proper resolution certified to by your clerk delivered to me for my records."

THURSDAY DECEMBER 26th, 1918.

Council  
accepts  
bequest of  
Simon  
Hartzell,  
deceased.

And whereas, it is the desire and purpose of the City of Alliance to accept said bequest on the terms and conditions attached thereto by the will of said Simon Hartzell, deceased.

NOW THEREFORE be it resolved by the City of Alliance, Ohio, accept said bequest of Simon Hartzell, deceased, accordind to the terms and conditions thereof and the City Auditor and City Treasurer are hereby authorized to accept said bequest and to execute proper receipt to the Executor of said Estate therefor.

Res. 134-A  
passed.

Penick moved, seconded by Grubb, that the statutory rule requiring Ordinances and resolutions to be read on three different days be suspended and the resolution No. 134-A be read the second and third times. The question being on the suspension of the rules the yeas and nays were taken and resulted yeas 7, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, Mertz, H. Miller, J. Miller, Penick, Weaver. 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, Mertz, H. Miller, J. Miller, Penick, Weaver. So the resolution was passed.

Fin. Com.  
recom.  
passage of  
Ord. 133-A.

Committee on Streets and Alleys submitted Ordinance 133-A and Ordinance 132-A and recommended their passage.

L.E. Grubb  
J. Miller,  
L.L. Lower

Fin. Com.  
recom.  
passage of  
Ord. 131-A  
130-A, 129-A

The Finance Committee submitted their report and recommended the passage of Ordinances 131-A, 130-A, and 129-A.

Chas. Mertz.  
J.W. Penick  
L.L. Lower

Ord. 133-A  
passed.

H. Miller moved, seconded by Grubb, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 133-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 7, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, Mertz, H. Miller, J. 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 yeas 7, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, Mertz, H. Miller, J. Miller, Penick, Weaver. So the ordinance was passed.

Ord. 131-A  
passed.

Penick moved, seconded by Mertz that the statutory rule be suspended and Ordinance No. 131-A be 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. Those who voted in the affirmative were Messrs. Grubb, Lower, Mertz, 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 yeas 7, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, Mertz, H. Miller, J. Miller, Penick, Weaver. So the ordinance was passed.

Ord. 130-A  
passed.

J.G. Miller, moved, seconded by Weaver, that the statutory rule requiring ordinances and resolutions be read on three different days be suspended and the ordinance No. 130-A be 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. Those who voted in the affirmative were Messrs. Grubb, Lower, Mertz, H. Miller, J. 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 yeas 7, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, Mertz, J. Miller, H. Miller, Penick, Weaver. So the ordinance was passed.

Ord. 129-A  
passed.

Penick moved, seconded by Mertz, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and the ordinance 129-A be 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. Those who voted in the affirmative were Messrs. Lower, Mertz, Grubb, H. Miller, J. 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 yeas 7, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, Mertz, H. Miller, J. Miller, Penick, Weaver. So the ordinance was passed.

ORDINANCE NO. 132-A.

Ord. 132-A  
passed.

An Ordinance to accept the platt of Grace B. Reeves, Eli T. Shreve by replatting City Lots #2112 and 2113 in the City of Alliance, Ohio. Was read the first second time. Penick moved, seconded by Grubb, that the statutory rule requiring ordinance and resolutions to be read on three different days be suspended and Ordinance No. 132-A be read the third time. The question being on the suspension of the rule the yeas and nays were taken and resulted yeas, 7, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, Mertz, H. Miller, J. Miller, Penick, Weaver. So the rules were suspended and the ordinance read the third time. The question being on the passage of the ordinance the yeas and nays were taken and resulted yeas, 7, nays, none. Those who voted in the affirmative were Messrs. Grubb, Lower, Mertz, H. Miller, J. Miller, Penick, Weaver. So the ordinance was passed.

THURSDAY DECEMBER 26, 1918.

Water Works Improvement plans.

Consulting Engineer R. W. Pratt of Cleveland presenting plans for the proposed improvements of the Water Works System. These include the construction of a new concrete dam at the Water Works Pumping Station, also, a railroad switch for conveying coal, and a sewerage of Trials Run.

Cost of installing diet kitchen in City Hospital

The Finance Committee reported having visited the City Hospital and investigated what the cost would be in the way of money for installing a diet kitchen and it was stated that approximately \$800.00 would be needed for the purpose.

On motion of Lower, seconded by Grubb, council adjourned.

Attest: Chas Selove  
City Auditor.

Chas C Barnard  
President of Council.