

MONDAY FEBRUARY 10th, 1919.

Council met in adjourned session with President Barnard in the chair. Roll being called the following members answered to their names: Messrs. Grubb, Lower, Merts, H. Miller, J. Miller, Penick, Weaver. Present 7, absent 0.

Mayor Westover adressed Council on the subject of the Municipal Light Plant.

Com. from Hart & Koehler relating to Municipal Light Plant.

A communication was received from Hart & Koehler relating to the proposition to issue bonds for the Municipal Light Plant, calling attention to the Ordinance passed by the Council November, 1915 regulating the price which the Alliance Gas & Power Co. may charge for electricity for ten years on and after the first of August, 1916 from which the Alliance Gas & Power Co. appealed to the Public Utilities Commission claiming that such action constituted a contract between the City of Alliance and the Alliance Gas & Power Co. and that the Alliance Gas & Power Co. would be obliged to take action to ~~defeat~~ its rights for the Municipal Plant authorized to be built. No action was taken.

Spec. Com. fail to report.

The Special Committee to whom was ~~referred~~ ^{referred} to confer with the Board of Education and the Board of Health failed to make their report. On motion of H. Miller, seconded by Lower, the committee was instructed to meet with the Board of Education next Monday evening at the High School building at seven o'clock.

Light Com. rec. passage of Res. 9-B.

The Light Committee to whom was referred Resolution No. 9-B submitted their report recommending the passage of same.

- J. G. Miller
- J. W. Penick
- H. T. Miller Light Committee.

- Chas. Merts
- J. W. Penick
- L.L. Lower Finance Committee.

The report of the Committee was agreed to.

Com. on Sts. & Alleys rec. that petition of property owners on Carr's Place be not granted. Lost.

The Committee on Streets and Alleys to whom was referred the petition of property owners residing on Carr's Place petitioning Council to improve said Carr's Place by paving, sanitary and storm water sewers and extension of City Water Mains, submitted their report ~~recomm~~ ^{recomm} recommending that the prayer of the petitioners be not granted. The question being on the report of the Committee the yeas and nays were taken and resulted yeas 7, nays 0. Those who voted in the affirmative were 0. Those who voted in the negative were Messrs. Grubb, Lower, Merts, H. Miller, J. Miller, Penick, Weaver. So the motion was lost.

RESOLUTION NO. 9-B.

Res. 9-B. lost, for generation of electricity, equip. etc..

Mr. Penick: Declaring it necessary to issue bonds for the proposition of erecting buildings, purchasing grounds, buildings and equipments for the generation and transmission of electricity for the supplying of electricity to the corporation and inhabitants thereof. Was read the second time. Penick moved, seconded by H. 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 2, nays 5. Those who voted in the affirmative were Messrs. H. Miller, Penick. Those who voted in the negative were Messrs. Grubb, Lower, Merts, J. G. Miller, Weaver. So the motion not having received the necessary three-fourths vote was lost.

RESOLUTION NO. 14-B.

Res. 14-B read 1st time referred to Com. on Rys. & Tele.

Mr. Lower: Granting the right to W.H. Rickard to connect a side tract switch to the Alliance Water Works spur from the N.Y.C. R.R. Co. tracks to the Alliance City Water Works or River Street in said City. Was read the first time and referred to the Committee on Railways and Telegraphs.

ORDINANCE NO. 13-B.

Ord. 13-B read 1st time & ref. to Fin. Com.

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

Res. 13-B. passed.

The Finance Committee to whom was referred Ordinance 13-B submitted their report recommending its passage. H. Miller moved, seconded by Lower 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 7, nays, 0. 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 yeas 7, nays 0. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, H. Miller, J. Miller, Penick, Weaver. So the ordinance was passed.

R.M. Scranton presents map showing plans for annexation.

R. M. Scranton presented to Council a map showing the proposed changes in the plan for the annexation of territory upon the western boundary of the city.

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

Attest: Chas. Merts
City Auditor.

Chas. E. Barnard
President of Council.