

MONDAY FEBRUARY 17th, 1919.

Council met pursuant to adjournment 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. The minutes of the previous meeting were read and approved.

The following communication was received and read:

February 7th, 1919.

The Honorable City Council,
Alliance, Ohio.
c/o C. O. Silver.

Gentlemen:

Communication regarding condition of pavement between tracks on Arch Ave.

I desire to call Council's attention to the deplorable condition of the pavement of South Arch Avenue and especially between the rails of the Stark Electric Railroad. Under the franchise of this company, which I have examined, it is incumbent upon the railroad company to keep the pavement between the rails in as good repair as other parts of the streets, and if the company fails to do this a provision is made whereby the city may proceed to repair the same at the cost of the railroad company. I therefore request that the council investigate this matter and instruct the City Solicitor to take such action as is necessary. Labor is becoming more plentiful every day and to my mind there is no reason why this street should be permitted to remain in its present condition.

Very truly,

(Signed) H.H.Emmons

City Auditor, C. O. Silver called attention to the fact that the subject was now in Common Pleas Court where the forfeiture of the Company's franchise was asked. Attorney H. C. Koehler being present also verified the statement.

Union Ave. overhead bridge.

Service Director, McConnell stated that the Pennsylvania Company was starting the work of moving the west abutment of the Union Avenue overhead bridge westward so as to open the street to its full extent.

Needs of Fire Dept.

Chief Held of the Fire Department in the absence of the Safety Director Patton and on behalf of the latter stated that the installing of the new areial ladder truck required the service of four more men to properly handle the apparatus. The purchasing of four more beds will be also required. It was also stated that the repairing and overhauling of the old truck was being done and would amount to about \$200.00 and other things needed to about \$150. The matter was referred to the Finance Committee and the Fire Committee.

Fin. Com. Rec. payment of bills.

The Finance Committee submitted their report recommending the payment of the following bills:

| | |
|-----------------------|---------|
| Review Publishing Co. | \$24.53 |
| " " " | 6.66 |
| " " " | 14.29 |

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

The report of the Committee was agreed to.

Sts. & Alleys Com. Rec. passage of Ord. 11-B.

The Committee on Streets and Alleys submitted their report recommending the passage of Ordinance No. 11.-B

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

The report of the Committee was agreed to.

Sewer Com. Rec. Const. of Storm Sewers.

The Sewer Committee to whom was referred the estimates of Lamborn Run storm sewer and the Reservoir Creek Storm Sewer submitted their report and recommended the construction of same.

J. Miller
L.E. Grubb
L.L.Weaver.

The report of the Committee was agreed to.

Ord. 10-B. read second time.

ORDINANCE NO. 10-B.

Mr. Grubb: To levy special assessments for the construction of sidewalks on the west side of N. Arch Avenue between the first alley north of Main Street on said street and Prospect Street in said city and also for the construction of sidewalks on the west side of S. Union Avenue on the South line of 23rd Street and the South Corporation Line of said City. Was read the second time.

The following Ordinances and Resolutions were introduced:

Ord. 15-B read 1st time & Ref. to Spec. Com. on Annexation for immediate action.

ORDINANCE NO. 15-B.

Mr. H.G. Miller: To authorize annexation of certain territory to the City of Alliance, Ohio. Was read the first time and referred to the Special Committee on Annexation for immediate action.

MONDAY FEBRUARY 17th, 1919. (Concluded).

RESOLUTION NO. 16-B.

Res. 16-B
read
1st time
ref. to
Light. Com.

Mr. Penick: Declaring it necessary to issue bonds for the purpose of erecting buildings, purchasing grounds, buildings and equipment for the generation and transmission of electricity for the supplying of electricity to the corporation and the inhabitants thereof. Was read the first time and referred to the Lighting Committee.

RESOLUTION NO. 17-B.

Res. 17-B
read 1st
time &
Ref. to
Fin. Com.

Mr. Penick: Declaring it necessary to issue bonds for the purpose of purchasing and condemning the necessary land for parks, boulevards, and public playgrounds and for improving it as well as for improving or completing the improvement of any existing boulevards, parks or public playgrounds. Was read the first time and referred to the Finance Committee.

Est's.
presented
to Council.

The following estimates for public improvements was presented to the Committee on Streets and Alleys: East Main Street from Mechanic Avenue to Union Avenue in the sum of \$21,000; improvement of Shunk Avenue from State Street to 23rd Street, \$14,500.00; Market Street from Liberty Avenue to Mechanic Avenue, \$25,600.00; Alley East of Arch Avenue, Market Street to Alley South of Main Street, \$850.

On motion of H. Miller seconded by Grubb Council referred back to the fourth order of business the reports of the standing committees.

Com. on
Sts. & Alleys
rec. passage
of 11-B.

The Committee on Streets and Alleys submitted Ordinance 11-B recommending its passage.

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

The report of the Committee was agreed to.

Com. on Rys.
& Tele.
Rec. passage
of 14-B.

The Committee on Railways and Telegraphs submitted Resolution 14-B and recommended its passage.

L.L. Weaver
H. Miller
Chas. Merts.

The report of the Committee was agreed to.

Spec. Com.
on Annex.
rec. passage
of Ord. 15-B.

The Special Committee on annexation to whom was referred Ordinance 15-B submitted its report and recommended its passage.

(Signed) Committee

The report of the Committee was agreed to.

The following Ordinances and Resolutions were taken up and considered:

ORDINANCE NO. 11-B.

Ord. 11-B
passed.

Mr. Grubb: An ordinance to vacate five feet on each side of that portion of Apple Street which lies between the south line of River Street and the north line of Gaskill Street in the City of Alliance, Ohio. Was read the second time. Grubb moved seconded by Merts 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 yeas 7, nays 0. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, 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 0. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, H. Miller, J. Miller, Penick, Weaver. So the ordinance was passed.

ORDINANCE NO. 10-B.

Ord. 10-B
passed.

Mr. Grubb: To levy a special assessment for the construction of sidewalks on the west side of north Arch Avenue between the first alley north of Main street on said street and Prospect Street in said City, and also for the construction of sidewalks on the west side of S. Union Avenue between the south line of Twenty-third street and the South Corporation Line in said City. Was read the second time. Grubb moved, seconded by J. Miller 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 yeas 7, nays 0. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, 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, 0. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, H. Miller, J. Miller, Penick, Weaver. So the ordinance was passed.

MONDAY FEBRUARY 17th, 1919.

RESOLUTION NO. 14-B.

Res. 14-B passed.

Mr. Lower: Granting the right to W. H. Rickard to connect a side track switch to the Alliance Water Works spur from the N. Y. C. R. R. Co's. track to the Alliance City Water Works on River Street in said city. Was read the second time. H. Miller moved, seconded by J. Miller 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 yeas 7, nays 0. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, 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 0. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, J. Miller, H. Miller, Penick, Weaver. So the ordinance was passed.

ORDINANCE NO. 15-B.

Ord. 15-B passed.

Mr. H. Miller: To authorize annexation of certain territory to the City of Alliance, Ohio. Was read the first time. Penick moved, seconded by Grubb 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, 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 0. Those who voted in the affirmative were Messrs. Grubb, Lower, Merts, J. Miller, H. Miller, Penick, Weaver. So the ordinance was passed.

Motion to suspend Rule 1 agreed to.

Penick moved, seconded by Weaver, that the Rule I be temporarily suspended and that Council meet every Monday Evening until such time that the business now pending before council be disposed of. The question being on agreeing to the motion 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 motion was agreed to.

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

Attest: Chas. Lower

City Auditor.

Chas. E. Barnard

President of Council.