

MONDAY EVENING, OCTOBER 23rd, 1922

Council met in adjourned session with President Barnard in the chair.

The roll being called, the following members answered to their names: Messrs. Akins, Davis, McCredie, Miller, Riggs, Ryan, and Trott. Present 7, absent 0.

The following waiver was read and ordered filed.

W A I V E R

Waiver  
J. D. Kimmel

I, J. D. Kimmel, the owner of property abutting on East State Street in the City of Alliance, Ohio, between Mahoning Avenue and Liberty Avenue do hereby petition the Council of the City of Alliance, Ohio to improve East State Street by grading and paving the same and consent that the entire cost of said improvement, except only such portions thereof which are chargeable against the municipality be assessed by the foot front plan against all my property which abuts on said Street and agree to pay therefor a total sum not to exceed Six Thousand Six Hundred Thirty Four Dollars and Thirty Cents (\$6,634.30) together with six percent (6%) interest on all deferred assessments.

I also consent that said assessment be levied and collected without reference to the value of the property effected by said improvement and do hereby waive the benefit of the Statute limiting assessments to Thirty-three and one-third percent (33-1/3%) of the actual value of the property assessed and hereby agree to pay the assessment as levied against my property, PROVIDED the assessment shall in no event exceed the sum of Six Thousand Six Hundred Thirty-Four Dollars and Thirty Cents (\$6,634.30) with the interest thereon, and PROVIDED further, that the paving is laid, constructed and completed in accordance with the terms of the ordinance, resolution or other legislation authorizing said improvement and the contract made thereunder, and do hereby waive any error and technicalities that have or may arise in connection with the adoption of the ordinance, resolution or other legislation in connection with said improvement or the letting of the contract therefor, and agree to pay the cost of said improvement in accordance with the laws of the State of Ohio as applicable thereto and the terms of this waiver, except only such portion thereof as are chargeable against the municipality.

J. D. Kimmel

EXECUTED IN THE PRESENCE OF:

W. D. Goodwin  
Chas. Hevenor

The committee of the whole to whom was referred the matter of issuing bonds to improve the Alliance City Hospital, submitted the following estimate of needs and also resolution.

Estimate of needs to improve city hospital	<u>Building</u>		<u>Furniture, Furnishings</u>
	\$2,000.00 Coal house		\$ 400.00 Pillows
	2,500.00 Laundry 25 years		200.00 Dishes 10 years
	<u>\$4,500.00</u>		700.00 Chairs
			450.00 Library
			<u>1750.00</u>
	<u>Storm Sewer</u>		5000.00 Operating room
	\$ 500.00 25 years		<u>\$ 6750.00</u>
	<u>Equipment</u>		
	Atuo Clave drums \$ 400.00		
	Steam cooker 400.00		
	Fireless cooker 100.00		
	Electric Sterilizer 100.00		<u>Summary</u>
	Water Sterilizer 350.00		\$ 4,500.00
	Boiler Steam Heater 6,000.00		500.00
	Water Softening 3,025.00 15 years		6,750.00
	Plaster room equipment 100.00		<u>30,250.00</u>
	Elevator cage 250.00		<u>\$ 42,000.00</u>
	Operating room 5,000.00		
	X Ray machine 4,850.00		
	Laboratory 5,000.00		
	Sterilizer 175.00		Average years 18
	Laundry 4,500.00		
	<u>\$ 30,250.00</u>		

RESOLUTION

Mr. Davis:

Res. re-  
questing auditor to  
certify to council  
estimated life of  
improvement and  
maximum maturity  
of bonds

WHEREAS, this Council contemplates issuing of \$42,000.00 bonds which sum of \$4,500.00 is proposed to be used for the erecting of a building for the City Hospital; \$6,750.00 for furniture and furnishings for the City Hospital; \$30,250.00 for equipment for the City Hospital; \$500.00 is proposed to be used for storm water drainage, all of which construction, furniture and furnishings, equipment will be in accordance with the general

specifications heretofore adopted by the Board of Hospital Commissioners of the City of Alliance, and

WHEREAS, Section 2295-7 and Section 2295-10 of the General Code require the fiscal officer of the City to certify to this council his estimate of the life of the property, asset or improvement proposed to be acquired or constructed from the proceeds of said bonds and also to certify to this council the maximum maturity of such bonds, calculated in accordance with the provisions of Section 2295-9, and

WHEREAS, the City Auditor is the fiscal officer of this city as defined by Section 2295-6 of the General Code,

NOW THEREFORE, the Auditor of this City is hereby requested to certify to this council his conclusions as to the estimated life of such improvement and the maximum maturity of such bonds.

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Adoption of Resolution

Trott moved seconded by Miller that the statutory rules requiring ordinances and resolutions to be read on three different days be suspended and the above resolution 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 0. Those who voted in the affirmative were Messrs. Akins, Davis, McCredie, Miller, Riggs, Ryan, and Trott. So the rules were suspended and the resolution read the second and third time. The question being on the adoption of the resolution the yeas and nays were taken and resulted yeas 7, nays 0. Those who voted in the affirmative were Messrs. Akins, Davis, McCredie, Miller, Riggs, Ryan, and Trott. So the resolution was adopted.

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The City Auditor submitted the following certificate.

Certificate certifying as to estimated life of improvement and maximum maturity of bonds.

CERTIFICATE

Alliance, Ohio, October 4th, 1922

To the Council of the City of Alliance:

The undersigned, City Auditor, as the fiscal officer of the City of Alliance, as defined by Section 2295-6 of the General Code, hereby certifies as follows:

1. That the estimated life of the property improvement referred to in resolution of this \_\_\_\_\_ day, is hereby certified as follows: (a) Construction of the fire-proof building, 25 years; (b) furniture and furnishings for the City Hospital, 10 years; (c) equipment for the City Hospital, 15 years; (d) storm sewer, 25 years; weighted average years of usefulness, 18 years.

2. The maximum maturity of such bonds, calculated in accordance with the provisions of Section 2295-9 of the General Code and the weighted average of the amounts proposed to be expended for said several classes of improvements is as follows: (a) \$4,500.00 for constructing building, 25 years; (B) \$8,750.00 for furniture and fixtures, 10 years; (c) \$30,250.00 for equipment, 15 years; (d) \$500.00 for storm sewer, 25 years; the weighted average of the amounts proposed to be expended for said several classes is 18 years.

Should you authorize a single bond issue for all of said classes, the maximum maturity of said bonds could not exceed such average weight of 18 years.

All of which is respectfully submitted.

Chas. O. Silver,  
City Auditor

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The following ordinances and resolutions were introduced:

Ordinance No. 86-<sup>th</sup>

Mr. Davis:

Introduction of Ordinance No. 86-E

An ordinance prescribing certain rules and regulations regulating conditions, operation and management of the Alliance City Hospital was read the first time and referred to the committee of the whole. Mr. Trott was selected as chairman.

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Solicitor reports on legalizing of assessments.

The City Solicitor reported that the committee selected for the purpose of placing valuations on certain lots for the purpose of legalizing assessments had placed the valuation on two lots and if satisfactory to council, he would proceed to have them adjusted. Miller moved seconded by Akins that the recommendations of the Solicitor be accepted.

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MONDAY EVENING, OCTOBER 23, 1922 (continued)

Ordinance No. 87-E

Mr. Trott:

Introduction  
of Ord. 87-E

An ordinance to repeal ordinance No. 1381 passed March 4th, 1912 was read the first time and referred to the committee of the whole for immediate action.

Ordinance No. 89-E

Mr. Trott:

Introduction  
of Ord. 89-E

An ordinance authorizing the Director of Public Service to make settlement with F. J. Green for a claim against the city of Alliance, Ohio, for damages to his automobile by reasons of South Seneca Street being out of repair, was read the first time and referred to the Finance committee for immediate action.

Ordinance No. 90-E

Mr. Trott:

Introduction  
of Ord. 90-E

An ordinance providing for the issuing of bonds of the city of Alliance in the sum of \$44,200.00 for the purpose of constructing a building, purchasing furniture, furnishings, and equipment, and constructing a storm sewer for the city hospital of the city of Alliance, Ohio, was read the first time and referred to the Finance Committee for immediate action.

Ordinance No. 88-E

Mr. Davis:

Introduction  
of Ord. 88-E

An ordinance to authorize the Board of Hospital Commissioners to enter into a contract for the purpose of erecting a coal house and purchasing and installing boilers for the Alliance city hospital, was read the first time and referred to the Finance committee for immediate action.

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On motion of Davis seconded by Miller, council referred back to the fourth order of business, reports of standing committees.

The Finance Committee submitted their report recommending the passage of Ordinances No. 88-E, 89-E, and 90-E.

Report of  
Finance com.  
on Ord. 88-E,  
89-E, and 90-E

Trott  
Riggs  
Davis

The report of the committee was agreed to.

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Passage of  
Ordinance  
No. 90-E

Trott moved seconded by Davis that the statutory rules requiring ordinances and resolutions to be read on three different days be suspended and Ordinance No. 90-E 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 0. Those who voted in the affirmative were Messrs. Akins, Davis, McCredie, Miller, Riggs, Ryan, and Trott. 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. Akins, Davis, McCredie, Miller, Riggs, Ryan, and Trott. So the ordinance was passed.

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Passage of  
Ordinance  
No. 88-E

Davis moved seconded by Miller that the statutory rules requiring ordinances and resolutions to be read on three different days be suspended and ordinance No. 88-E 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 0. Those who voted in the affirmative were Messrs. Akins, Davis, McCredie, Miller, Riggs, Ryan, and Trott. 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. Akins, Davis, McCredie, Miller, Riggs, Ryan, and Trott. So the ordinance was passed.

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Passage of  
Ordinance  
No. 89-E

Trott moved seconded by Davis that the statutory rules requiring ordinances and resolutions to be read on three different days be suspended and ordinance No. 89-E 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 0. Those who voted in the affirmative were Messrs. Akins, Davis, McCredie, Miller, Riggs, Ryan, and Trott. 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.

Akins, Davis, McCredie, Miller, Riggs, Ryan, and Trott. So the ordinance was passed.

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The committee of the whole to whom was referred Ordinance No. 87-E reported it back and recommended its passage.

Report on  
Ord. 87-E

Akins	Miller
Davis	Riggs
McCredie	Ryan
	Trott

The report of the committee was agreed to.

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Ord. 87-E  
lost.

Davis moved seconded by Miller that the statutory rules requiring ordinances and resolutions to be read on three different days be suspended and ordinance No. 87-E 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 0. Those who voted in the affirmative were Messrs. Akins, Davis, McCredie, Miller, Riggs, Ryan, and Trott. 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 1, nays 6. He who voted in the affirmative was Mr. Ryan. Those who voted in the negative were Messrs. Akins, Davis, McCredie, Miller, Riggs, and Trott. So the ordinance not having received the statutory majority was lost.

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On motion of Miller seconded by Davis, council adjourned.

Attest:

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Clerk of Council

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President of Council