

Regular -
Session -

— Monday November 20th 1911 —

The council met in regular session with President Hull in the chair.

The roll being called the following members answered to their names.

Messrs. Brown, Geiger, Kellogg, Patton, Sheekles, Troy, Walthour. Present 7. Absent 0.

The minutes of the previous meeting was read and approved.

Finance com.
report on bids
for bonds.
\$6,000.00 5%
St. Louis Bonds.

The Finance com. Mayor and City Auditor reported the following bids received for the \$6,000.00 - 5% Property portion bonds.

A.E. Club Co.	Cincinnati, O.	\$16.25
Tillotson, Wolcott.	Cleveland, O.	15.00
Hockley, Cumming	Toledo, O.	23.75
M. J. Pond	Somerset, O.	57.60
The Provident Savings Bank Trust Co.	Cincinnati, O.	75.65
Weil, Roth, Co.	Cincinnati, O.	30.50

Bids awarded
M. J. Pond Somerset
Ohio.

On motion of Walthour, seconded by Kellogg that the bid of M. J. Pond, Somerset, O. being the highest and best bid be accepted and the bonds awarded to Mr. Pond. The following communication was received from the Director of Public Service Nov 20th 1911 —

The Honorable City Council
Alliance, O.

Director of Public Service
report on communication
of W. A. Carr

Gentlemen — Relative to the communication of W. A. Carr referred to me on Oct 23. I would advise that the only specific matter I find mentioned therein are the grading of S. Linden Ave. between Waugh Street and Simpson St the grading of Seneca Ave. and the disposal of dirt on Seneca Ave. grading.

The grading of Linden Ave. as mentioned was not a matter that this department had charge of this work being done by the abutting property owners by private contract. It is claimed however that Mr. Geiger owning that part north of Carrs Alley did not do as much filling in the low part immediately south of Carrs Alley as he had agreed with Mr. Carr to do. This is a matter outside of the jurisdiction of council or of this department and the merits of which it is impossible to determine from the data submitted. From what investigation I have been able to make it appears that R. A. Carr did the grading south of the culvert at the low point of the street and Mr. Geiger did that part to the north. Each of these parties claim

that all dirt from cuttings in their part of the street was deposited in the fill. Not having had a personal knowledge of the work while being done and not having been furnished with any specific evidence to the contrary in either case, I can only accept both statements as made.

However the fill is incomplete and the high part of the street on either side are now excavated practically to grade, so that the only available dirt on the street will be in the preparation of the subgrade for future paving. Any other available dirt from street paving, grading, or other excavation coming under the control of the city, in that vicinity should be used to keep complete this fill and put the street in good passable condition at that place. Further than this I do not see that the council or this department can officially act or afford assistance or relief to Mr Carr in the matter complained of in this particular.

As to Seneca Ave. Grading and the disposition of dirt from the excavation thereof I will say, that this street was regularly graded under plans and specifications adopted by this council.

As near as I have been able to learn Mr. Guger furnished dirt for filling all of the intersections of this street and Waverly St. or any amount equivalent thereto. All other filling on the street was made with dirt taken from cuttings in the street.

All surplus dirt on the street was then placed on the lands of Mr. Carr.

Not a cubic yard of the surplus dirt from this street was placed on the land of any other person nor was there any more dirt used in making fill than was necessary to properly complete the grading.

The approximate amount of dirt placed on the land of Mr. Carr taken from this street is about 3200 cu yds.

I find no other matter to report or in the communication of Mr. Carr.

Respectfully Submitted

D. M. Armstrong

Director of Public Service.

The report was accepted.

The Finance committee submitted the following report.

Alliance, O. Nov. 20th 1911

To the Hon. Council.
City of Alliance, O.
Gentlemen -

Your committee to whom was referred the matter of purchasing the property known as the Hummel property now used as an Aluminum Foundry, respectfully recommend that the Shove director be empowered to purchase the same for use as a tool house or for other city purposes, at a price not to exceed \$1,000.00.

H. G. Waldhour

J. F. Troy

W. K. Shuckler

The question being on agreeing to the report of the com.
Which report was agreed to.

The Finance com. submitted their report recommending the passage of resolution No 1308.

H. G. Waldhour

J. F. Troy

W. K. Shuckler

The question being on agreeing to the report of the com.
Which report was agreed to.

The com on Street & Alley submitted Res. No. 1311, and recommended passage.

Max Gugin

A. R. Brown

H. Patton

The question being on agreeing to the report of the com.
Which report was agreed to.

The com on sewers submitted report recommending the passage of 1309.

H. Patton

A. R. Brown

H. G. Waldhour

The question being on agreeing to the report of the com.
Which report was agreed to.

Said Res No 1309 was taken up and considered and referred back to the com. for further consideration.

Willggs called the attention of council to the matter of no place provided for prisoners condition of the Jail. There being no place provided for the prisoners to wash.

After some discussion the matter was referred to the Police Committee Mayor and Director of Public Safety to make suitable recommendations to Council.

Finance com.
report on the
purchase of the
Hummel property.

Finance com. recommended
passage of Res No 1308.

Com on Street & Alley
recommended passage
of Res No 1311.

Condition of City
Jail

Troy asked the Director of Invoic^{what} ~~was~~ action if any had been taken toward ~~Estimate of installing~~ preparing an estimate of the cost of ~~an electric light~~ installing ~~and~~ an electric light plant at the pumping station. To light the furnish light for the city buildings.

The Director replied that no estimate had been prepared on account of the contemplated plan of moving the pumping station.

On motion of Brown, seconded by Patton, the Solicitor was instructed to take action against the property owners on Union Ave., who had laid their sidewalks contrary to council instructions.

The assessing committee submitted the following report.

Assessing com.
submit report
on the assessment
of the New St.
Improvement.

Report of the
Assessing committee on the assessment
on the New St. Imp.

To the Honorable City Council.

Gentlemen.

Your committee reports that following the opinion of the Solicitor in the matter of refunding or remitting a portion of assessment of S. Liberty Ave. that the prayer of the attached petition be not granted. It is a question for a court, and not for the council.

J. Patton
W. Shuckler
J. Troy

The question being on agreeing to the report of the com.
Which report was agreed to.

The com. on Assessments submitted the following petition on the assessments of the Patterson St. Improvement.

To the Honorable Council of the
City of Alliance
Gentlemen

Your committee on assessments to whom was referred the attached petition beg to report that the council do not grant the prayer of said petition as we are advised by the Solicitor, that council cannot legally declare the assessment on Patterson St. illegal.

J. Patton
W. Shuckler
J. Troy

The question being on agreeing to the report of the com.
which report was agreed to.

Assessing com.
submit report on
the assessment
on the Patterson
St. Improvement.

The com. on grades submitted their report
recommending the passage of Ord. No 1313.
1283, 1282, 1312.

J. Patton
Mar. Sugar
H. G. Walther

The question being on agreeing to the report of the com
Which report was agreed to
On motion of Walther seconded by
Shuckler. ~~Committee adjourned.~~

Attest
Chas. C. Silver
Clerk

President.

Res. No. 1308 -

Res. No. 1308
To authorize the
borrowing of \$5,000.00
Dollars, for which
a certificate of
indebtedness shall
be issued.

Passed -

To authorize the borrowing of \$5000.00
Dollars, for which a certificate of indebtedness
shall be issued. was read the first time

Brown moved, seconded by Shuckler that the
statutory rule requiring ordinances and resolutions
to be read on three different days be suspended
and the resolution 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 0. Those who voted
in the affirmative were Messrs. Brown,
Sugar, Kellogg, Patton, Shuckler, Troy,
Walther.

So the rule was 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 0.

Those who voted in the affirmative
were Messrs. Brown, Sugar, Kellogg,
Patton, Shuckler, Troy, Walther.

So the resolution was passed.

On motion of Walther, seconded by
Shuckler. ~~Committee adjourned.~~

Attest
Chas. C. Silver
Clerk

W. H. Keel President