

- April 7th 1913 -

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

The roll being called the following members answered to their names. Messrs. Barnard, Farmer, Gubb, Lower, Voss, Yarny. Present 6. Absent 1.

Director of Service Mr. D.M. Armstrong reported that T.G. Stanley, one of the land owners about the site for the water works dam at Westville, had made a proposition for a settlement without going into court. The land owner wants three persons chosen each by the city and Mr Stanley. The six are to choose a seventh man. The finding of this commission to be final. The request carried with it the condition that none of the persons be picked from the city and that all be well to do farmers.

On motion of Farmer, the proposition was rejected.

The following report was read

Office of Trustees of Sinking Fund Alliance. O.

To the Honorable Mayor - City Council
City of Alliance, Ohio,
Gentlemen -

We herewith transmit to your Honorable Body the ninth annual report of the Sinking Fund of the City of Alliance, Ohio.

It embraces the transactions of the fiscal year, ending December 31st 1912.

The gross receipts of the year were \$218,397.97
" " disbursements were, 205,983.84

The amount of bonds and cash in the custody of the Trustee on the 31st day of December, 1912, was as follows.

Bonds. \$ 15,452.00
Cash. 23,765.02
\$ 39,217.02

		Bonds		
Sewer Outlet Et.	4 bonds	4%	\$2400.00	Maturing Jan 25 th 1927
Water Imp.	4 "	4 "	2000.00	" July 1 st 1916
Sanitary Sewer 118	1 "	5	250.00	" Sept 1, 1912
" " "	1 "	5	302.00	" Sept. 1, 1913
Sanitary Sewer 89	1 "	5 "	100.00	" Sept 1 st 1912
" " 89	1 "	5 "	100.00	" " 1 st 1913
Storm Sewer.	3 "	4 "	1500.00	" July 15 th 1917
" " "	1 "	4 "	300.00	" " " 1917
Land Purchase	2 "	4 "	1000.00	" " " 1914
Water Imp.	6 "	4 1/2 "	3000.00	" Feb. 20 th 1914
" " "	5 "	4 1/2 "	2500.00	" July 1 st 1920
Refunding.	2 "	"	2000.00	" Oct 15 1918

Summitus need on Account.
W. Lincoln Crossing 14 bonds, 4% \$7,000.00 Maturing Dec 31st 1920

All details as to receipts, disbursement, bonded debt, interest payments, and general financial transactions by the trustees on behalf of the city are fully set forth in the appended statement.

Respectfully,
Wm. Stalleup

President of the Trustees of Sinking Fund.

On motion of Voss.

J. C. Mann,

B. F. Weybrecht

Members, Sinking Fund.

On motion of Voss, seconded by Farmer the report was accepted and ordered filed.

A communication was read from Mayer, Deffe, Walter Cincinnati, Ohio, asking for the return of their check which they had deposited with their bid for the \$15,000.00 Electric light bonds, and the \$5,000.00 State Amory site bond. Said bonds having been awarded them, but owing to their attorneys Peck, Shaffer, Peck declining to approve the bonds they asked for the return of their check.

Voss moved seconded by Farmer that the check be returned to them.

Which motion was agreed to.

The Finance Com. submitted Resolution No. 1590 and recommended passage.

G. W. Ganney

Peter Voss

F. C. Farmer

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

Voss Chairman of the Judiciary committee stated that he was not satisfied with the verdict in the Quinn case against the city, which a \$1,200.00 verdict was secured. On motion the Solicitor was instructed to carry the case to higher court.

After some discussion as to the cause of the damages to the store of Love and Casselman which they had filed a claim for damage.

Voss moved, seconded by Ganney that the City Solicitor be asked to withdraw the claim against the city.

The Planning com. submitted Ord No 1589 and recommended passage.

C. Farney

Chas. Farnard

G. W. Ganney

The report of the com. was agreed to.

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Ord. No. 1582.

An ordinance to amend Ordinance No. 1552.
was read the third time.

On motion of Farmer the ordinance was
laid on the table.

Res. No. 1590

McGinney To issue a certificate of indebtedness
of the City of Alliance, State of Ohio, to provide for
the construction of storm sewer over Trails and
N. C. G. / Broadway north was read the
first.

Farmer moved seconded by Ganney 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 6 Nays 0. Those
who voted in the affirmative were Messrs.
Barnard, Farmer, Gubb, Gower, Voss, Ganney.

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 6 Nays 0. Those who voted in
the affirmative were Messrs. Barnard,
Farmer, Gubb, Gower, Voss, Ganney.

So the resolution was passed.

Ord. No. 1589.

An ordinance to approve the Plat of the
Asbestos Avenue. Allotment, was read the
first time.

Farmer moved, seconded by Voss that
the President appoint the council as a
committee of the whole to confer with
the Alliance Gas. Power Co. regard to
rate.

Which motion was agreed to.

Thereupon the President appointed the council
as a committee of the whole to confer
with the Alliance Gas. Power Co.

On motion of Voss seconded by
Gower, Council adjourned

Attest
Chas. G. Selver
Clerk

J. W. Hull President