

- August 4th 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, Yanney. Absent: 1

The minutes of the previous meeting was read and approved.

The Finance Committee submitted their report recommending the passage of Ord. No 1638, Ord No 1639.

G. W. Yanney
Fred Farmer.

The question being on agreeing to the report of the com.

Which report was agreed to.

Voss moved, seconded by Yanney that the matter of adjusting the difficulties on the Rockhill Ave. improvement be referred to the Director of Sewer, City Engineer, and Solicitor.

Which motion was agreed to.

The following ordinance resolution was introduced.

Ord. No. 1640

Mr. Barnard. Declaring intention to appropriate property for providing for a supply of water for the city of Alliance, Ohio and its inhabitants by procuring a reservoir site and constructing thereon a reservoir, Knox Township, Columbiana County, Ohio.

Barnard moved, seconded by Lower that Ord. No. 1640 be referred to water committee for immediate action.

Which motion was agreed to.

The following ordinances and resolutions were taken up and considered.

Ord. No. 1617.

Mr. Lower. To issue bonds for the purpose of purchasing an Automobile triple combination pumping engine for the Fire Department of the City of Alliance, Ohio. was read the third time.

The question being on the passage of the ordinance.

Yea's were taken, and resulted

Yea's 6. Nay's 0. Those who voted in the affirmative were Messrs. Barnard, Farmer, Gubb, Lower, Voss, Yanney.

So the ordinance was passed.

Ord. No. 1638

Mr. Yarnum. An ordinance levying tax to pay the interest and principal of \$5,000.00 issue of sidewalk bonds. Authorized by Ordinance No. 1583, passed on March 20th 1913, was read the first time.

Yarnum moved, seconded by Farmer that the statutory rule requiring ordinance 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 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, Yarnum.

So the rule was 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 6. Nays 0.

Those who voted in the affirmative were Messrs. Barnard, Farmer, Gubb, Gower, Voss, Yarnum.

So the ordinance was passed.

Ord. No. 1639.

Mr. Barnard. To authorize the expenditure of Two Hundred (\$200.00) Dollars from the special water improvement fund to construct a water main to the shop District at Broadway and C. & N. R. R. was read the first time.

Barnard moved, seconded by Farmer that the statutory rule requiring ordinance and resolution 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 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, Yarnum.

So the rule was 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 6 Nays 0. Those who voted in the affirmative were Messrs. Barnard, Farmer, Guibb, Gower, Voss, Yarnney. So the ordinance was passed.

Res No 1640

Mr. Barnard - Declaring intention to appropriate property for providing for a supply of water for the City of Williams, O. and its inhabitants by procuring a reservoir site and constructing thereon a reservoir, Knox Township, Columbiana County, Ohio, was read the first time. Barnard moved, seconded by Guibb, 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, Guibb, Gower, Voss, Yarnney.

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, Guibb, Gower, Voss, Yarnney.

So the ~~motion~~ ^{Resolution} was passed. On motion of Barnard, Farmer, it was decided to set a day for the public to inspect the new filtration plant.

On motion of Voss. Council adjourned.

Attest
Charles Gower
Clerk

Justus
President