

- January 5<sup>th</sup> 1914 -

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

The following councilman elect. being present took Messrs. C.E. Barnard, J.H. Binkley, L.C. Gubb, W.A. Judman, H.D. Knowles, J. Sator, M. Ryan. took an oath of office administered by Mayor W.D. Barnum, and entered upon the discharge of the duties of their office. President of Council Mr. Russell took an oath of office adminis

January 5<sup>th</sup> 1914

Council convened in regular session  
 President elect Mr. Arthur Reeves and  
 Messrs. W.A. Heidman, H.C. Knowles and  
 J.H. Buckley council at large elect Messrs.  
 M. Ryan council elect from first ward,  
 J.H. Patton councilman elect from second ward,  
 Mr. E. Barnard councilman elect from third ward  
 Mr. G. Gubb councilman elect from fourth  
 ward being present. took an oath of  
 office administered by Mayor W.P. Bannum  
 and entered upon the discharge of the  
 duties of their office.

Council called to order by President  
 Reeves.

The roll being called the following members  
 answered to their names. Messrs.  
 Barnard, Buckley, Gubb, Heidman,  
 Knowles, Patton, Ryan. Present 7  
 Absent 0.

Barnard moved, seconded by Patton  
 that the rule governing the previous  
 council, be adopted by this council  
 in which motion was agreed to  
 The election of a President Pro Tem  
 being in order

Knowles moved, seconded by Ryan,  
 that Mr. J.H. Patton be elected President  
 Pro Tem.

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. Barnard, Buckley, Gubb,  
 Heidman, Knowles, Patton, Ryan, Patton duly  
 declared elected President Pro Tem being next  
 in order

Barnard moved, seconded by Patton,  
 that Mr. Chas. O. Silver be elected  
 Clerk.

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. Barnard, Buckley, Gubb,  
 Heidman, Knowles, Patton, Ryan.

So the motion was agreed to  
 and Mr. Chas. O. Silver was  
 declared duly elected Clerk.

Resolution of Board, seconded by Patton the President was empowered to appoint a committee of three on rules.

The chair announced the appointments of the following committees:

Treasury	Hydman, Barnard, Patton
Stybl. Alley	Ryan, Patton, Barnard
Railways, Telegraph	Patton, Hydman, Ryan
Jewelry	Barnard, Ryan, Binkley
Fire Patrol	Knowles, Ryan, Patton
Police	Subt., Knowles, Ryan
Public Light	Patton, Hydman, Binkley
Judge, Building	Binkley, Subt., Ryan
Printing	Knowles, Hydman, Subt.
Water	Barnard, Patton, Subt.
Sidewalk	Binkley, Subt., Knowles
Assessment	Subt., Knowles, Hydman
Judiciary	Hydman, Barnard, Knowles
Trades	Ryan, Patton, Binkley
Rolling, Embroid	Barnard, Hydman, Binkley

Mayor Dammun address council and presented the following communication:

**Present and Proposed Management City Hospital.**

The hospital is now owned and controlled by a corporation known as The Alliance City Hospital Association. This association was incorporated not for profit under the laws of the state of Ohio in the year 1900. It has no capital stock and pays no dividends—except the good it does. The association operates through a board of trustees consisting of fifteen members, elected to serve a term of three years. The membership of the board is composed of the following citizens and taxpayers:

W. H. Ramsey, A. G. Reeves, O. F. Transue, John H. Lloyd, Wm. S. Lindesmith, N. C. Feters, W. E. Trump, James Hull, B. F. Weybrecht, F. V. Cassaday, L. L. Weaver, H. C. Koehler, Charles Sebring, W. A. Thompson, W. E. Shem and Mrs. Max Geiger representing the Ladies' Advisory Board. At the annual meeting in January five members retire and five are elected. Membership in this association with privilege of participating in this election is conditioned only that the party contributes not less than \$2.00 per year for the support of the hospital. This is the only requirement exacted to secure membership. A member contributing \$100.00 per year is entitled to one vote, the same as a member contributing \$2.00 per annum. It will be seen that the Hospital Association is now a part and parcel of our city. It belongs to us as citizens and is being operated by our own men and women. We cannot in this case distinguish between the city as a corporate body and these contributors who are striving for the betterment of the community. No organization could be more popular in its membership.

The association has no indebtedness and is self sustaining only in the sense that practically all hospitals are self sustaining. Our financial record for fourteen years show that our receipts from patients have about equalled our operating expenses. The present hospital building together with two adjoining lots with the permanent improvements that have been made in the interval represent the contributions of the good people of Alliance to the hospital during the time mentioned.

The trustees have endeavored during these years to conserve the donations of the contributors and secure to the city an institution that would remove from this community the stigma of being without any hospital facilities whatever.

If there have been complaints as to the facilities in the past they can be attributed to our inadequate buildings and accessories. More room is necessary and modern equipment required. The trustees have managed the best possible with the means at their disposal. All have been liberal contributors in the past and under the proposed reorganization would continue their donations besides assuming a large portion in the way of increased taxes on their own property for the construction and equipment of a new building.

Under the provisions of the ordinance recently passed by the City Council, the hospital association at its next meeting will elect only seven trustees instead of fifteen, the mayor the president of the council, the members of the council composing a majority of the board. This new or joint board may change any of the rules and regulations for the management of the hospital they may deem proper.

The Clerk called the attention of council to the contract for the publication of ordinances and resolutions especially the clause relating to rate for tabulated matter, which provides that tabulated matter, as defined by law, will be charged for at the rate heretofore provided for plus fifty per centum.

additional, per annum for the space so tabulated.

The publisher of the newspaper refuse to sign contract unless they are allowed 50% additional for the entire ordinance when tabulated matter is part of the ordinance.

On motion of Widman, seconded by Ryan the contract was referred to the committee on Printing and Judiciary to report at once.

The com. on Judiciary and Printing to whom was referred the contract for the publication of ordinances and resolutions submitted their report and recommend that the contract be amended to read "that ordinance and resolutions containing tabulated matter, as defined by law, will be charged for at the rates hereinbefore provided for plus fifty per centum, additional for the entire matter contained in said ordinance or resolution.

H. Knowles  
W. A. Widman  
J. E. Gubb  
C. E. Bama  
Committee.

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

On motion of Knowles, seconded by Patton the communication from the Mayor relating to the Hospital was referred to the committee of the whole.

Widman moved, seconded by Patton that a joint meeting being The Alliance City Hospital <sup>Assoc.</sup> and the City Council be arranged for Friday evening Jan 9<sup>th</sup> 1914.

Which motion was agreed to.

The following ordinance was introduced

Ord No 1707

Mr Widman An ordinance to make appropriation for the current expenses and other expenditures of the City of Alliance State of Ohio.

for the fiscal half year ending June 30<sup>th</sup> 1914 was read the first time.

Referred to the com. on Finance.

Patton moved, seconded by Ryan that when we adjourn, we adjourn to meet next Monday.

Which motion was agreed to.

On motion of Sedman, seconded by Patton the Solicitor was instructed to investigate the resolution relating to the Ryan Storm Sewer enacted by the old council

On motion of Ryan, seconded by the Clerk was instructed to withhold the publication of the res. relating to the Ryan Storm Sewer.

On motion of Patton, the Clerk was instructed to ascertain from Appraisal companies their fees for making an inventory and appraisal of the property owned by the city.

Subb moved, seconded by Barnard that the City Solicitor be instructed to proceed to have railroad crossing established at the intersection of E. South Street and what is known as the Morgan switch, also at the intersection of Seneca Avenue and what is known as the Morgan switch.

Which motion was agreed to.

On motion of Patton,  
adjourned.

Attest

Clerk

Council

Arthur A. Fewes,  
President