

- July 20th 1914 -

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

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

Messrs. Barnard, Pinkley, Gubb, Heidman, Knowles, ^{Cotton} Ryan, Present 7, Absent 0.
~~The minutes of the previous meeting were read and approved.~~
 The Mayor submitted the annual budget of current expenses for the year 1915.

The Finance committee and City Auditor submitted the following bids received for the \$6,500.00 - 5% - City Portion bonds.

Stacy - Braun	Toledo, O.	\$ 6,816.38
Provident Savings Bank and Trust Co.	Cincinnati, O.	6,792.50
The Tillotson, Wolcott.	Cleveland, O.	6,705.50
Seasongood, Mayer.	Cincinnati, O.	6,782.00
Weil, Roth & Co.	Cincinnati, O.	6,805.00

Knowles moved, seconded by Ryan that the bid of Stacy - Braun being the highest and best bid, the bonds be awarded to Stacy - Braun, Toledo, Ohio. ~~Whereupon motion was agreed to.~~
 The following communication from the Director of Public Service

The Honorable City Council.
 Alliance, O.

Gentlemen -

Owing to the option upon the Sandoech tract of land for Westville Reservoir expiring August 1st 1914, it will be necessary for your honorable body to provide funds for same amounting to about Six hundred (\$600.00) Dollars and also authorizing the Director to purchase said land. This will have to be done at once as I do not think the option can be extended.

Yours Very Truly
 James I. Pickard
 Director of Public Service

Cathow moved, seconded by Ryan that the
Director of Public Works be instructed to
prepare an ordinance to purchase land
for the Westville reservoir

Alliance, O.

July Twentieth 1914

To the Honorable City Council

Alliance, O.

Gentlemen,

The following resolution was
passed at the last regular meeting of
the Alliance City Board of Health July 23rd
1914.

Whereas definite tests prove that our
epidemics of typhoid fever in 1912, also
that of 1914 were caused by pollution
of our water supply by Trail's Run
and Patterson's Run

Whereas this pollution cannot be
successfully removed from these
streams as they carry storm and
surface water from city east of
Freedom Avenue and this pollution
will increase as population in
this district increases

Whereas Drs Bondman, Van Buskirk
& Buins have declared these streams
a constant menace, having the
death of several citizens and the
serious illness of many more

Be it therefore resolved that it is
the sense of this Board of Health
that we recommend the removal of
this pollution by conducting these
streams to a point below the
dam or such other method as you
may devise

We therefore urge your immediate
consideration of this important problem.

Yours Very Truly

Dr. J. F. Hogan Clerk.

Referred to Water Com. and Sewer.

Petition for extension of Water service
Outside City Limits
To the Hon. President and Members
of the Council of Alliance, O.

Whereas, we the undersigned owners of real estate located outside the City of Alliance, Ohio, and within four (4) miles of said city, the limits set by State Laws on what is known as West Main Street extending west of Rockhill Avenue a distance of about 550 feet,

Whereas, said undersigned are desirous of obtaining from the City of Alliance, Ohio permission for an extension of water from the water works of said city, through a main or mains, pipe or pipes to be laid by said undersigned, free of all costs or expense to said city, and upon the terms and condition of Ordinance No 1554, passed November, 25th 1912, entitled City ordinance to provide for the extension of Water Service beyond the City of Alliance, Ohio,

Therefore, we the undersigned, each for himself or itself hereby ask permission of your honorable body that permission may be granted said undersigned under the terms and condition of said

Ordinance (No 1554, to connect a main or mains with the nearest, most convenient water works thereof, and upon granting to us such request, we and each of us acknowledge ourselves bound by each and all the terms, stipulations and condition of said Ordinance for the extension of said city water over said portion of such streets as specified above

J. B. Silver
J. M. Cyster
Gloyd C. Cyster
Willis H. Ramsey

The Consolidated Realty Co.
by Wm. S. Cranton Mgr.

Knowles moved, seconded by Ryan that the seal of weights & measures be requested to make a report of his work since January 1st 1914.

The Finance com. submitted report on Ordinance No 1789 and recommended passage.

W. A. Heidman
C. E. Barnard
J. H. Patton Milo Cather

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

The com. on Streets and Alleys submitted Ord No 1794 and recommended passage.

W. Ryan
C. E. Barnard
Milo Cather

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

The com. on Sewers, submitted report on Res No 1795, and recommended passage.

C. E. Barnard
W. Ryan
W. Buckley

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

Ord No. 1789

Mr Heidman. An ordinance to make appropriation for the current expenses and other expenditures of the City of Alliance, State of Ohio, for the fiscal year ending December 31st 1914. was read the first seconded time.

Heidman moved, seconded by Barnard that the salary of the inspector of wires be increased to \$285.00

Which motion was agreed to.

Heidman moved, seconded by Barnard that the salary of the Inspector of Plumbing be increased to \$285.00

Which motion was agreed to.

The City Auditor submitted statement of estimated receipts for the last half of 1914 as follows

General Fund		
Cash Balance	4,357.31	
Tax levy -	2,971.68	
Liquor tax	4100.00	
Mayor.	700.00	
Interest	40.00	12,168.99
		Appro Bal 2,487.33
		Balance 9,681.66

Safety Fund		
Cash Balance	4,244.63	
Tax Levy -	3,420.16	
Liquor tax	4,145.33	
Cigaretts	100.00	
Interest -	30.00	
Mayor.	600.00	
Writing -	125.00	12,665.12
		Appro Bal 2,856.10
		<u>9,809.02</u>

Health Fund		
Cash Balance -	548.11	
Milk permits -	12.00	
Plumbing -	175.00	
Interest -	9.00	
Certificates -	4.00	\$ 748.11
		Appro bal. 668.34
		<u>\$ 79.77</u>

Service Fund		
Cash Balance	7,834.13	
Tax Levy -	3,938.25	
Spect. Survey permits	500.00	
Interest	75.00	12,347.98
		Appro bal. 5,180.39
		<u>7,167.59</u>

Water Fund		
Cash balance.	2,500.00	
Collections -	30,000.00	\$ 32,500.00
		Appro bal. 3,693.14
		<u>\$ 28,806.86</u>

Cemetery Fund		
Cash balance	500.00	
	1,100.00	\$ 1,600.00
		Appro bal. 14.21
		<u>\$ 585.79</u>

Total.		\$ 72,030.20
Deduction appropriation.		<u>58,130.60</u>

Albany O. July 20th 1914

To the Honorable Council of the City of Albany. O.

Enclosed

See your committee on Finance to whom was referred a request for the payment of \$18.00 due for service performed by an equalization board consisting of Robert, and J. F. Davidson

beg leave after careful consideration to make the following report that inasmuch as the preceding council anticipated but failed to provide for payment of this claim we therefore worked recognition that the necessary legislation be prepared to provide for settlement of this claim. also for the compensation of persons serving on a board to equalize street assessment at \$2.00 per day

Respectfully Submitted
W. W. Widman
C. E. Barnard
Milo. Watson
Committee

The report of the committee was agreed to

Hudman moved, seconded by Barnard that the appropriation for lands. Cemetery is to be transferred to Grading. Contracts.

Material

Which motion was agreed to

Hudman moved, seconded by Barnard that the statutory rule requiring ordinance and resolutions to be read on three different days be suspended, and Ordinance No 1789 be read the 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. Barnard, Buckley, Gubb, Hudman, Knowles, Cation, Ryan.

So the rule was suspended and the ordinance read the 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. Barnard, Buckley, Gubb, Hudman, Knowles, Cation, Ryan.

So the ordinance was passed.

Introduction of ordinance and resolutions.

Ord. No. 1796.

Mr. Hudman. To fix the compensation of the inspector of Plumbing and Wiring was read the first time.

Referred to the com. on Finance.

Res. No. 1801

Mr. Hudman. To issue a certificate of indebtedness of the City of Alliance, State of Ohio, to provide a fund for the purpose of purchasing the Randolph tract of land for the Westville reservoir of about eight and one tenth acres was read the first time.

Referred to Finance com. for immediate action.

Ord. No. 1799

Mr. Determining to proceed with the improvement of East Broadway Street between C. D. R.R. and Center line of Mahoning Avenue by grading, draining, and paving with brick blocks.

Referred to com. on Streets, Alleys for immediate action.

Ord. No. 1798.

Mr. Ryan. Determining to proceed with the improvement of Warehouse and Seneca streets between east lot line of Freedom Avenue and north lot line Main Street by grading, draining and paving with brick blocks, was read the first time.

Referred to the Seneca Streets and Alleys.

Ord. No. 1799.

Mr. Ryan. Determining to proceed with the improvement of Michigan and Second Streets between north lot line of Ely Street and south lot line Freedom Avenue by grading, draining and paving with brick blocks, was read the first time.

Referred to the com. on Streets and Alleys.

Ord. No. 1800

Mr. Ryan. Determining to proceed with the improvement of Tusk Street between east rail S.E.A. & R.R. and Fifth Street by grading, draining and paving with brick blocks, and constructing sidewalks was read the first time.

Referred to the com. on Streets and Alleys. for immediate action.

Ord. No. 1802

Mr. Ryan. Declaring it necessary to improve South Union Avenue between Main Street and South Street by resurfacing with tarvia, was read the first time.

Referred to com. on Streets and alleys.

On motion of Binkley, seconded by Aidman Council referred back to second reading reports of standing committee.

The com on Shuts and alleys submitted reports
on Ord Nos. 1799, 1798, 1797, ~~Re~~ 1800, ~~Re~~
1802.

Mr. Ryan
Miss. Cathon
C. E. Barnard

The question being on agreeing to ~~the motion~~
report of the committee
Which report was agreed to.

The Finance com. submitted report on
Re. 1801, and recommended passage

W. A. Heidman
C. E. Barnard,
Miss. Cathon.

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

Heidman moved, seconded by Gubb.
that the statutory rule requiring ordinances
and resolutions to be read on three
different days be suspended and Re
1801, be read the second and third
time.

The question being on
the suspension of the rule. The
Yea and Nays were taken and
resulted Yea 7 Nays 0. Those
who voted in the affirmative were
Messrs. Barnard, Buckley, Gubb,
Heidman, Knowles, Cathon, Ryan

So the rule was suspended, and
the resolution read the second and
third time.

The question
being on the passage of the resolution
The Yea and Nays were taken
and resulted Yea 7 Nays 0.

Those who voted in the affirmative
were Messrs. Barnard, Buckley,
Gubb, Heidman, Knowles, Cathon,
Ryan.
So the resolution
to the ordinance was passed.

Knowles moved, seconded by Ryan that
the statutory rule requiring ordinance
and resolution to be read on
three different days, ~~be~~ 1799
and that ordinance be read the
second and third time.

The question being on the
suspension of the rule.

The Yea and Nays were
taken and resulted Yea 7 Nays 0
Those who voted in
the affirmative were

Barnard, Binkley, Gubb, Hedman,
Knowles, Calkin, Ryan.

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 7. Nays 0. Those
who voted in the affirmative
were Messrs. Barnard, Binkley,
Gubb, Hedman, Knowles, Calkin
Ryan.

So the ordinance was passed.

Knowles moved, seconded by Ryan, that
the statutory rule requiring ordinance
and resolutions to be read on
three different days be suspended,
and ~~the~~ Ord. No. 1800. be 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.
Barnard, Binkley, Gubb,
Hedman, Knowles, Calkin,
Ryan.

So the rule was suspended and
the ordinance 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.
Barnard, Binkley, Gubb, Hedman,
Knowles, Calkin, Ryan.

So the resolution was passed.

Hedman moved, seconded by Binkley
that the statutory rule requiring
ordinance and resolution to
be read on three different
days be suspended, and
Ord No 1797 be 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 Barnard, Pinkley, Gubb, Hedman, Knowles, Cashion, Ryan.

So the ordinance 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 7 Nays 0. Those who voted in the affirmative were Messrs Barnard, Pinkley, Gubb, Hedman, Knowles, Cashion, Ryan.

So the rule was 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 7 Nays 0. Those who voted in the affirmative were Messrs Barnard, Pinkley, Gubb, Hedman, Knowles, Cashion, Ryan.

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 7 Nays 0. Those who voted in the affirmative were Messrs Barnard, Pinkley, Gubb, Hedman, Knowles, Cashion, Ryan.

So the ordinance was passed.

Pinkley moved, seconded by Gubb that the statutory rule requiring ordinances and resolution to be read on three different days be suspended and Ord No 1798 be 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 Barnard, Pinkley, Gubb, Hedman, Knowles, Cashion, Ryan.

So the rule was suspended and the ordinance read the second and third time.

The question being on the passage of the ordinance.

Barnard
Pinkley
Gubb
Hedman
Knowles
Cashion
Ryan
So the ordinance was passed

The yeas and nays were taken and resulted yeas 7. Nays 0. Those who voted in the affirmative were Messrs. Barnard, Binkley, Gubb, Heidman, Knowles, Cathon, Ryan.

So the ordinance was passed.

~~Mr Ryan~~ ^{Res. No. 1802} Declaring it necessary to ~~improve~~ South Union Avenue between Main Street and State Street by resurfacing with tarvia was read the first time.

Knowles moved, seconded by Ryan that the statutory rule requiring ordinance and resolutions to be read on three different days be suspended and Res. No. 1802 be 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. Barnard, Binkley, Gubb, Heidman, Knowles, Cathon, Ryan.

So the rule was suspended and the resolution No. 1802 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. Barnard, Binkley, Gubb, Heidman, Knowles.

So the resolution was passed.

The President announced that owing to the resignation of Mr J. H. Barton the selection of a President. No. Ten would be in order.

Knowles nominated Mr. C. E. Barnard for President of the council.

There being no other nominations.

The President ordered the ballot roll called.

The roll being called the following members voted for Mr. Barnard

Binkley, Gubb, Heidman, Knowles, Cathon, Ryan. Mr. Barnard voting in the negative.

Whereupon the President declared Mr. Barnard duly elected ~~the~~ President Geo. Tem.

Cathon moved, seconded by Ryan, that the City Solicitor be requested to communicate with the Attorney General regarding an opinion rendered the Ohio Legislature, on the subject of ~~an~~ emergency clauses, ~~in which~~ in ordinances and resolutions, in which it was stated that an ordinance containing an emergency clause, was an ordinance containing two subject, and contrary to ~~law~~ the statute of Ohio

Which motion was agreed to
Gubb moved, seconded by Wideman, that the Clerk be instructed to enquire of the Mayor as to the license charged for wagons and stands operating of the streets.

Which motion was agreed to
Bupley moved, seconded by Gubb that the Clerk be instructed to communicate with the Mayor regarding better police protection for the south end of the fourth ward.

Which motion was agreed to.

On motion of Knowles, seconded by Ryan, Council adjourned.

Attest
Chas. Silver
- Clerk. -

By ~~Robert T. Fenn~~
- President. -