

Alliance Ohio November 3rd 1898.

Special Session.

The Alliance City Council met in special session for the purpose of passing Ordinances, appointing a Policeman to fill the unexpired term of John W. Taylor, and to pass on matters relative to the East Main Street and East Broadway street Improvements and Sanitary Sewers.

The meeting was called to order by President pro tem Conger and with the following members present, Gilson, Gable, King, Katzenstein, Miller, Scott, Williams, Wilson, Zimmerman. Absent Lee & Morgan. Present 10, Absent 2.

The Minutes of the two preceding meetings was read and approved.

Communication
from M. C. Pennock.

A Communication was read from M. C. Pennock with reference to the condition of the ^{first} Alley south of Market st between Linden Avenue and Arch Avenue.

Reduction on
Sanitary Sewer
Estimates

King moved that Ninety eight dollars be deducted from John Duffys Estimate No 2, on Sanitary Sewer No 23, to cover the amount paid by the City for the inspector on said sewer for services after the time specified in Duffys Contract with the City of Alliance for the completion of the work, seconded by Scott, the yeas and nays were called resulting yeas Conger, Gilson, Gable, King, Katzenstein, Miller, Scott, Williams, Wilson, Zimmerman yeas 10 nays none and the motion was declared passed.

King moved that One hundred twelve dollars be deducted from Robert Learmonth's Estimate No 2, on Sanitary Sewer No 26 to cover the amount paid by the City for the inspector on said sewer for services after the time specified in Learmonth's Contract with the City of Alliance for the completion of the work, seconded by Scott, the yeas and nays were called resulting yeas Conger, Gilson, Gable, King, Katzenstein, Miller, Scott, Williams, Wilson, Zimmerman yeas 10 nays none and the motion was declared passed.

Reduction on
Broadway Estimate

King moved that One hundred sixty dollars be deducted from John Duffys Estimate No 1 on East Broadway Improvements, said amount being in accordance with Section 2nd in Jno Duffys Contract with the City of Alliance, seconded by Scott the yeas and nays were called resulting yeas Conger, Gable, King, Katzenstein, Miller, Scott, Williams, nays Gilson, Wilson, Zimmerman, yeas 7 nays 3 and the motion was declared carried.

King moved that the Claim of Robert Learmonth and the two claims of John Duffly be placed in the Claims Ordinance for the amount approved by the Council seconded by Scott the yeas and nays were called resulting yeas Conger, Gilson, Gable, King, Katzenstein, Miller, Scott, Williams, Wilson, Zimmerman yeas 10 nays none and the motion was declared carried.

Ordinance for
payment of Claims.

King of the Finance Committee called for the reading of the Ordinance for the payment of Claims, The Ordinance was read by the Clerk, and King moved that the same be placed on its passage seconded by Scott, the yeas and nays were called resulting yeas Conger, Gilson, Gable, King, Katzenstein, Miller, Scott, Williams, Wilson, Zimmerman yeas 10 nays none and the Ordinance was declared passed.

Ordinance to
issue Refunding
Bonds.

An Ordinance to issue Refunding Bonds was read the first time as follows:

Be it ordained and enacted by the Council of the City of Alliance, Ohio. as follows:-

Section 1st That for the purpose of extending the time of the payment of refunding Bonds Nos 55, 56, 57, 58, 993, 994, 995, 996, 997, 998, 999, 1000, 1001 and 1002, and the cost incident thereto, and for the reason that it is for the best interest of said City to extend said time, there be issued bonds of this City to an amount aggregating the sum of nine thousand dollars.

Section 2nd That said bonds shall be in denominations of One thousand dollars each, shall bear date on the 3rd day of January A.D. 1899 and shall be due and payable in ten years from their date. said bonds shall bear interest at the rate of four per cent per annum, payable semiannually and principal and interest shall be payable at the office of the City Treasurer in Alliance, Ohio. Said bonds shall express on their face the purpose for which they are issued and under what Ordinance and shall be signed by the Mayor and countersigned by the Clerk of this City and shall be numbered and sold in the manner provided by law for the sale of Municipal bonds and the proceeds arising from the sale thereof shall be applied to the payment of the above

described indebtedness and to no other purpose whatsoever.
Section 3, 4. - This Ordinance shall take effect and be in force from and after its passage and legal publication.

King moved that the rules be suspended and the foregoing Ordinance be read the second time seconded by Williams the yeas and nays were called resulting yeas Conger, Gilson, Gable, King, Katzenstein, Miller, Scott, Williams, Wilson, Zimmerman yeas 10 nays none, the rules were declared suspended and the Ordinance was read the second time; King moved that the rules be again suspended and the Ordinance read the third time seconded by Gable the yeas and nays were called resulting yeas Conger, Gilson, Gable, King, Katzenstein, Miller, Scott, Williams, Wilson, Zimmerman yeas 10 nays none, the rules were declared suspended and the Ordinance was read the third time; King moved that the Ordinance be placed on its final passage seconded by Scott, the yeas and nays were called resulting yeas Conger, Gilson, Gable, King, Katzenstein, Miller, Scott, Williams, Wilson, Zimmerman yeas 10 nays none and the Ordinance was declared passed.

Scott moved that the City Civil Engineer be instructed to have the Curb Stone on the East Main Street improvement finished according to the specifications and charge the cost of the same to Davis & Caldwell seconded by Gable the yeas and nays were called resulting yeas Gilson, Gable, King, Katzenstein, Scott, Williams, Wilson, Zimmerman nays Conger, Miller yeas 8 nays 2, and the motion was declared passed.

Mayor Wieraser presented the name of Perry Oswalt ^{to the Council} for confirmation as policeman for the unexpired term of John W. Taylor, resigned.

Scott moved that the nomination of Perry Oswalt be confirmed seconded by Gable the yeas and nays were called resulting yeas Conger, Gilson, Gable, King, Katzenstein, Miller, Scott, Williams, Wilson, Zimmerman yeas 10 nays none and the nomination was declared confirmed. On motion of Scott seconded by Williams Council adjourned.

J. H. McConnell
City Clerk.

O. L. Burger
First Petitioner of Council

Engineer to have
Curb Stone on
Main St fixed.

Perry Oswalt
Appointed Policeman.