

OCTOBER 19, 1914.

The City Council met in regular session, pursuant to adjournment, with President Reeves in the chair.

The roll being called, the following members answered to their names: Messrs. Barnard, Binkley, Cathon, Grubb, Heidman, Knowles, Ryan.

The minutes of the previous meeting were read and approved.

City Solicitor

City Solicitor, Morris made a statement to Council, relative to the assessing of Cambridge, College, and Rice streets. He stated that the entries were prepared to adjust the corner lots and other difficulties, but the balance of the legislation as passed by Council would remain as first enacted; and presented ordinances to be passed by Council, to conform to the journal entries of the Common Pleas Court. The solicitor also stated that he had made inquiry about an abstract of title for the Hospital property, but up to this time had not been able to secure one.

The following communication was received from the Director of Public Service:

Alliance, Ohio.
October 19th, 1914.

The Honorable City Council,
Alliance, Ohio.

Gentlemen:-

Ryans Run.

Referring to Ryan Run proposition, referred to me, I beg to report as follows:- I would recommend that the City request the County Commissioners to cover this run from Freedom Avenue to Hester Avenue, this portion being all upon a public alley the whole expense should be borne by the County or the City. The County should also cover this run across Harrison Street, and the City should cover it across all alleys. I further recommend that the City propose to the property owners between Hester Avenue and Ely Street, that they pay one half of the expense for the said improvement through private property. I would further recommend that the above portion of this run be taken care of and improved before going any farther.

Yours respectfully,
James J. Rickard,
Director of Service.

Following the communication, on motion of Barnard, seconded by Grubb, the communication was accepted, and Service Director instructed to confer with the County Commissioners in reference to Ryans Run.

The following communication was received from the Director of Public Service:-

Alliance, Ohio.
October 19th, 1914.

The Honorable City Council,
Alliance, Ohio.

Gentlemen:-

Water course through J. J. Robertson's property.

Referring to the water course through J. J. Robertson's property at Cambridge Street between Union Avenue and The L. S. & M. S. R.R., I beg to recommend that the City Solicitor be instructed to bring an action against Mr. J. J. Robertson to restrain him from diverting or obstructing the flow of water directly from the outlet under Cambridge Street through his property to the point of outlet at Park Avenue near the L.S. & M.S. R.R. unless a settlement can be made with Mr. Robertson, in which I would recommend the City paying 50% of the cost of constructing a four(4) foot sewer through his property as designated above.

Yours very truly, James J. Rickard,

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On motion of Barnard, seconded by Grubb, the communication was accepted, and the City Solicitor instructed to bring action against Mr. J. J. Robertson, as contained in the above communication.

Director of Public Safety, J. F. Troy, stated that he was not ready for a complete report of the estimates for the repairs to the police patrol ambulance.

Ambulance
patrol.

Chief France stated that a sixty horse-power, six cylinder, gasoline truck should be placed under the wagon. This will eliminate the expense every every two years of \$500 for batteries. On motion of Ryan, seconded by Grubb, the Director was requested to secure estimates as to the probable cost of the new chassis, and present same to Council.

Mayor Barnum presented the following communication relating to the City Hospital which was read:-

Alliance, Ohio, October 19th, 1914.

To the Honorable City Council,

Alliance, Ohio.

Gentlemen:

Referring to the matter of the transfer of the property and management of the hospital in this city from the present owners, The Alliance City Hospital Association, to the City of Alliance, the Board of Control after investigating the matter very thoroughly, and after personally visiting the hospital and investigating the conditions there, begs to submit to your honorable body the following recommendations as a basis for the necessary legislation at this time:---

Recommendations for
legislation
of
Hospital.

- (1) It is our understanding that the deed and bill of sale for all the property now owned by the hospital association, have been executed and are ready for delivery to the city as soon as the city shall have paid to The Alliance City Hospital Association a sum of money sufficient to liquidate all their outstanding accounts payable, and that the city shall assume all of the indebtedness of the hospital association. We have obtained from the hospital association and present same herewith a statement of the outstanding accounts payable and due at this time, amounting in the aggregate to \$2,055.51. We have also been informed that there may be some other small accounts for which bills have not been presented to the association which are not included in this list, but these will be for small amounts. We therefore respectfully recommend to your honorable body that you provide and appropriate a sufficient sum of money to pay the said accounts payable of The Alliance City Hospital Association and that you authorize the Director of Public Safety of the City of Alliance to pay the said money to the Treasurer of The Alliance City Hospital Association and secure from him the deed and bill of sale for the property, and assume the management thereof.
- (2) After going over the expenses of the Hospital for some time past and investigating so far as possible the needs for the immediate future, we find it will require approximately \$2,595.00 to operate the hospital to January 1st, 1915. We would therefore recommend that you provide funds and appropriate them for this purpose in accordance with the schedule hereto attached. We estimate that the gross income to the hospital during the balance of this year, that is up to January 1st, 1915 will be approximately \$1,500.00.
- (3) We furthermore recommend the passage of the necessary legislation to permit the Director of Public Safety of the City of Alliance, Ohio, to employ for the operation of the said Hospital the following:

One Superintendent	at	\$70.00	per month
One Asst. Supt.	"	55.00	" "
One Cook	"	30.00	" "
One Maid	"	20.00	" "

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One Laundress at \$ 9. 00 per week
 One Clerk " 20.00 " month
 One Janitor " 15.00 " "
 Pupil nurses not to exceed \$90.00 per month in the aggregate.

(4) We further recommend that you enact the necessary legislation authorizing and empowering the Director of Public Safety of the City of Alliance, Ohio, to execute a bond to the Treasurer of the United States, to enable the withdrawal for hospital purposes from a bonded warehouse, a supply of alcohol free from tax. The hospital has been purchasing its supply of alcohol in this manner for some time and it results in a great saving in expense as the alcohol can be obtained very cheaply, free from the revenue tax and under certain conditions provided by the U. S. Revenue Department. It is desirable that this legislation be enacted as quickly as possible as the hospital is in urgent need of this new supply of alcohol at the present time, as the last barrel is exhausted.

After the City has assumed formal control of the Hospital, it will doubtless be necessary for the council to authorize certain other improvements, but the amounts which have now been asked for are simply those that are necessary to effect the transfer of the hospital to the city and to continue its operation up to the first of next year that is until January 1st, 1915.

We would request that all the legislation which we have recommended herein be put on passage at once as emergency measures so that the city can enter upon the management of the hospital on, or before November 1st, 1914.

Respectfully submitted:

The Board of Control of the City of Alliance, Ohio.

W. P. Barnum
 J. F. Troy
 James J. Rickard

Alliance, Ohio, October 19th, 1914.

On motion of Barnard, seconded by Knowles, the communication was accepted.

The Finance Committee submitted their report recommending the payment of the following bills for the publication of Ordinances:

Report of Finance Committee.

Alliance Leader Publishing Company---\$ 86.10
 Alliance Leader Publishing Company--- 100.46
 Sam C. Scott, Recorder Columbiana Co. 1.14

W. A. Heidman,
 Milo W. Cathon,
 Chas. E. Barnard.

The report of the Committee was agreed to.

The Finance Committee submitted Resolution No. 1834, and recommended passage.

W. A. Heidman,
 Milo W. Cathon,
 Chas. E. Barnard.

The report of the Committee was agreed to.

Report of Platting Committee.

The report of the platting Committee on Ordinance No. 1829, which was over from the previous meeting, was taken up and considered; the question being on agreeing to the report of the committee. On motion of Barnard, seconded by Grubb, the Director of Public Service was requested to secure from those asking for the platting of the street, a contract, and present it to council; this agreement agreeing to grade the street from Union Avenue to the east line of the Miller property.

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE INTRODUCED:

Ordinance No. 1845.

Mr. Barnard:- An ordinance to accept the re-plat of Anna C. Richards, Max Geiger, and Morris W. Geiger, replatting lots numbers 5247, 5248, 5249, 5250, and a part of out lot number 262, was read the first time.
 Referred to the Committee on platting.

Ordinance No. 1837.

Mr. Grubb:- An ordinance to accept a plat of Thomas Walker subdividing a part of O. L. 212. Was read the first time.
 Referred to the Platting Committee.

Ordinance No. 1841.

Mr. Heidman:- An ordinance accepting the conveyance by The Alliance City Hospital Association to the City of Alliance, Ohio, of lots Numbers 1832, 1833, 1834, and 1835 in the City of Alliance, Ohio. Was read the first time.
 Referred to the Judiciary Committee.

Ordinance No. 1843.

Mr. Heidman:- An ordinance to make appropriations for the purpose of paying the debts of The Alliance City Hospital Association. Was read the first time.
 Referred to the Finance Committee.

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Ordinance No. 1844.

Mr. Heidman:- An ordinance to fix the salaries and determine the number of the employees of The Alliance City Hospital. Was read for the first time.
Referred to the Finance Committee.

Ordinance No. 1833.

Mr. Heidman:- An ordinance to make appropriations for the current expenses and other expenditures of the City Hospital for the year ending December 31st, 1914. Was read the first time.
Referred to the Finance Committee.

Ordinance No. 1842.

Mr. Heidman:- To issue a certificate of indebtedness of the City of Alliance, Ohio, to provide for paying the debts of the Alliance City Hospital Association. Was read the first time.
Referred to the Committee on Finance.

Ordinance No. 1836.

Mr. Heidman:- To authorize the Director of Public Service to make additional expenditures for the construction and equipment of the Westville Storage Reservoir, for improving and extending the water works of Alliance, Ohio. Was read the first time.
Referred to the Committee on Finance.

Ordinance No. 1835.

Mr. Heidman:- An ordinance to make supplementary appropriation to the semi-annual appropriation ordinance. Was read the first time.
Referred to the Committee on Finance.

Ordinance No. 1838.

Mr. Knowles:- An ordinance to re-assess lots numbers 4912, 1841, 1840, and 4913 bounding and abutting on Rice Street in the City of Alliance, Ohio, between Union Avenue and Arch Avenue. Was read the first time.
Referred to the Committee on Assessments.

Ordinance No. 1839.

Mr. Knowles:- An ordinance to re-assess lots number 2387, out lot No. 205, 2359, 2358, 2388, 5799, 2302, 2301, 2300, 2240, 2233, 2247, 2261, 2254, 2303, 2357, 2304, 2308, for the improvement of Milner street between the east line, of South Union Avenue and the west line of South Liberty Avenue by grading, draining, curbing and paving with brick block, a width of 28 feet from South Linden Avenue to South Liberty Avenue and 22 feet from South Union Avenue to South Linden Avenue. Was read the first time.
Referred to the Committee on Assessments.

Ordinance No. 1840.

Mr. Knowles:- An ordinance to re-assess lots numbers 1423, 1426, 1327, 1356, 1353, 1297, 1228, 1291, and 1298 for the improvement of East Cambridge street from Mechanic Avenue to Morgan Avenue by grading, draining, curbing, and paving with brick block, Was read the first time.
Referred to the Committee on Assessments.

City
Solicitor.

Grubb moved, seconded by Ryan, that the City Solicitor be requested to render an opinion as to the necessary actions to compel property owners to remove the obstructions on Mill Street, which motion was agreed to.

On motion of Cathon, the Solicitor was instructed to secure abstract of title to the Hospital property.

The Director of Public Service submitted the following communication:

Alliance, Ohio, October 19th, 1914.

The Honorable City Council,
Alliance, Ohio.

Gentlemen:-

Referring to Lot #240, which is the tri-angular piece of ground on Mechanic Avenue between Ely Street and Hester Avenue, I beg to make the following report:-

The assessment for the improvement on said lot #240 amounts to Three Hundred and Eighty-one and 09/100 (\$381.09) Dollars. I would recommend that the City accept a proposition from the owner of said lot to take the lot and assume the assessment and in consideration therefore to assume a sum not to exceed Five Hundred (\$500.00) Dollars of the street improvement assessment upon Lot #224 belonging to the said party, the total assessment upon lot #224 being Seven Hundred and Thirteen and 53/100 (\$713.52) Dollars.

Triangle
lot at
Hester &
Mechanic
Avenue &
Ely street.

Respectfully submitted,

James I. Rickard,
Director of Service.

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On motion of Grubb, seconded by Knowles, the report was accepted.

On motion of Knowles, seconded by Barnard, the Director of Public Service was requested to secure from Mrs. Hester a definite proposition as to the conveyance of the triangular lot at Hester and Mechanic Avenue and Ely Street, City of Alliance.

On motion of Cathon, seconded by Knowles, Council referred back to the second reading of ordinances and resolutions.

The following resolution was taken up and considered:

RESOLUTION NO. 1834.

Mr. Heidman:- Whereas the \$34,000.00 - 5% - Water Improvement bonds dated October 15th 1914, maturing \$10,000.00 October 15th, 1935, \$10,000.00 October 15th, 1936, \$14,000.00 October 15th, 1937, Denomination \$1,000.00, Interest payable semi-annually, were offered for sale, Monday October 15th, 1914 and no bids were received.

Water Improvement Bonds at private sale.

Therefore be it resolved by the Council of the City of Alliance, Ohio, that in pursuance to Section 3924, General Code of Ohio, the Mayor, City Auditor, and Finance Committee are hereby authorized and directed to sell said bonds at private sale, at not less than their par value and accrued interest. Was read the first time.

Heidman moved, seconded by Cathon, that the Statutory rule requiring ordinances and resolutions to be read on three different days be suspended, and resolution No. 1834, 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, Cathon, Grubb, Heidman, Knowles, Ryan.

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, Cathon, Grubb, Heidman, Knowles, Ryan.

So the resolution was passed.

The Mayor, City Auditor, and Finance Committee submitted the following report:-

Report of Mayor, City Auditor, and Finance Committee, on Water Improvement Bonds.

We, the Mayor, City Auditor, and Finance Committee, of the Council of the City of Alliance, Ohio, beg leave to report that in pursuance to Resolution No. we have sold the \$34,000.00 - 5% - Water Improvement Bonds dated, October 15th, 1914, maturing \$10,000.00 October 15th, 1935, \$10,000.00 October 15th, 1936, \$14,000.00 October 15th, 1937, Denomination \$1,000.00, Interest payable semi-annually, at private sale, to the Atlas National Bank, Cincinnati, Ohio, for par and accrued interest.

W. P. Barnum, Mayor
Chas. O. Silver, City Auditor
W. A. Heidman
Chas. E. Barnard
Milo W. Cathon

The question being on the adoption of the report, the report was adopted.

Grubb moved, seconded by Barnard, that when we adjourn, we adjourn to meet next Monday evening, October 26th, 1914, which motion was agreed to.

On motion of Grubb, seconded by Barnard, Council adjourned.

Attest:

Chas. Silver

Clerk of Council.

Arthur H. Farrow

President of Council.