

DECEMBER 21st, 1914.

Council met in regular session 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. Present 7, Absent 0.

The minutes of the previous meeting were read and approved.

On motion of Barnard, seconded by Grubb, Council recessed at 8:30 for the purpose of conferring with the City Hospital Building Committee. Council reconvened.

The Finance and Fire and Patrol Committee submitted the following report:

Alliance, O., Dec. 18, 1914.

To the Honorable Council,

Report of  
Finance  
and  
Fire & Patrol  
Committee.

Gentlemen:-

We, your Committee on Fire & Patrol and Finance, to whom was referred Ordinance No. 1851, providing for a bond issue of \$2,000.00 for purchasing Auto-patrol chassis, after careful consideration beg to report that we are not in favor of aforesaid ordinance, but would recommend the installing of new batteries.

Yours very truly,

(signed)

H. V. Knowles

W. A. Heidman

M. Ryan

Chas. E. Barnard

Milo W. Cathon

Milo W. Cathon

Fire & Patrol Comm.

Finance Comm.

The report was accepted.

On motion of Knowles, seconded by Cathon, the Clerk was instructed to ask for written proposals for the publication of all Ordinances, Resolutions and legal matters that are required to be published in the newspapers.

Committee  
on  
Assessments.

The Committee on Assessments to whom was referred the communication of Elizabeth J. Knowles, making application for a refund on Lot No. 2233, situated on the north-east corner of Milner Street and Liberty Avenue, recommended that the assessment be refunded. The report of the Committee was agreed to.

Committee  
on  
Judiciary.

The Committee on Judiciary, to whom was referred the communication from the Council of the City of Zanesville, relating to the assessments and collections by the State of a special excise tax, automobile licenses, etc., recommended that the City Solicitor be instructed to communicate with the representatives of Stark County in the Ohio Legislature and urge them to favor a measure whereby the cities will receive 50% of this revenue that is being collected by the State.

The report of the Committee was agreed to.

Platting  
Committee.

The Platting Committee, to whom was referred Ordinance No. 1859 submitted their report and recommended passage. The report of the Committee was agreed to.

Mr. Chester H. Childers addressed Council, relating to unfinished work and amount due on contract entered into by him prior to his being compelled to go into bankruptcy, claiming the amount was due him.

ORDINANCE NO. 1852.

Mr. Barnard: - To issue bonds for the purpose of enlarging the storm sewer system of the City of Alliance. Was read the second time.

Ryan moved, seconded by Cathon, that the Statutory rule requiring ordinances 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 7, Nays 0. Those who voted in the affirmative were: Messrs. Barnard, Binkley, Cathon, Grubb, Heidman, Knowles, 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, Cathon, Grubb, Heidman, Knowles, Ryan. So the ordinance was passed.

DECEMBER 21st, 1914, (continued).

ORDINANCE NO. 1850.

Mr. Ryan: - To issue bonds for the purpose of constructing sub-fire station No. 4, was read the third time.

The question being on the passage of the ordinance, the yeas and nays were taken and resulted: Yeas 3, Nays 4. Those who voted in the affirmative were: Messrs. Binkley, Cathon, Ryan. Those who voted in the negative were: Messrs. Barnard, Grubb, Heidman, Knowles. So the ordinance not having received the statutory majority, was lost.

ORDINANCE NO. 1810.

Mr. Binkley: - An ordinance requiring the Pennsylvania Railroad Company to light certain crossings of its railroad, within the City of Alliance, Ohio. Was 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, Binkley, Cathon, Grubb, Heidman, Knowles, Ryan. So the ordinance was passed.

ORDINANCE NO. 1809.

Mr. Binkley: - An ordinance requiring the Lake Shore & Michigan Southern Railroad Company to light certain crossings of its railroad, within the City of Alliance, Ohio. Was 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, Binkley, Cathon, Grubb, Heidman, Knowles, Ryan. So the ordinance was passed.

ORDINANCE NO. 1859.

Mr. Barnard: - An ordinance to accept the plat of Milton Heights allotment, platted by Max and Morris Geiger, platting a part of out-lot No. 264 and 265. Was read the first time.

Knowles moved, seconded by Binkley, that the statutory rule requiring ordinances 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 7, Nays 0. Those who voted in the affirmative were: Messrs. Barnard, Binkley, Cathon, Grubb, Heidman, Knowles, 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, Cathon, Grubb, Heidman, Knowles, Ryan. So the ordinance was passed.

RESOLUTION NO. 1869.

Mr. Barnard: - To issue a certificate of indebtedness of the City of Alliance, State of Ohio, to provide cash for deficiencies in the Water Revenue of the Water Works department. Was read the first time.

Knowles moved, seconded by Heidman, 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 1. Those who voted in the affirmative were: Messrs. Barnard, Binkley, Grubb, Heidman, Knowles, Ryan. Mr. Cathon voted in the negative. 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 1. Those who voted in the affirmative were: Messrs. Barnard, Binkley, Grubb, Heidman, Knowles, Ryan. Cathon voted in the negative. So the resolution was passed.

ORDINANCE NO. 1861.

Mr. Grubb: - Providing for the compensation of members of the Police Department who have been temporarily or permanently disabled in the discharge of their duty. Was read the first time, and referred to the Committee on Police.

ORDINANCE NO. 1862.

Mr. Grubb: - Granting vacations to the regular members of the Police Department with pay each year. Was read the first time, and referred to the Committee on Police.

The Finance Committee submitted the following resolution and recommended passage:

RESOLUTION NO. 1867.

Mr. Heidman: - Whereas the \$13,700.00 - 5% - Property portion bonds issued for the purpose of improving East Broadway Street, dated September 1st, 1914, Maturing as follows: one-fifth each year for five years, were offered for sale Monday November 2, 1914 and no bids were received,

Therefore, be it resolved by the Council of the City of Alliance, 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; which was read the first time.

Heidman moved, seconded by Knowles, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended, and the

DECEMBER 21st, 1914, (concluded)

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 7, Nays 0. Those who voted in the affirmative were: Messrs. Barnard, Binkley, Cathon, Grubb, Heidman, Knowles, 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 yeas and nays were taken and resulted: Yeas 7, Nays 0. So the resolution was passed.

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The following report was submitted:

Report of  
Mayor,  
City Auditor,  
and  
Finance  
Committee.

We, the Mayor, City Auditor, and Finance Committee of the City of Alliance, Ohio, beg to report that we have sold the East Broadway Improvement Bonds at private sale to the J. C. Devine Company, at par and accrued interest.

W. P. Barnum, Mayor.

Chas. O. Silver, City Auditor.

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

The report was agreed to.

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The following ordinances were introduced:

ORDINANCE NO. 1863.

Mr. Heidman: - An ordinance authorizing the expenditure of certain unforeseen emergencies out of the contingent fund. Was read the first time and referred to the Finance Committee.

ORDINANCE NO. 1864.

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.

ORDINANCE NO. 1865.

Mr. Heidman: - An ordinance to make supplementary appropriations to the regular semi-annual appropriation ordinance. Was read the first time and referred to the Finance Committee.

ORDINANCE NO. 1867.

Mr. Cathon: - Authorizing the Director of Public Service to secure the services of a bridge builder or structural Engineer to inspect the Main Street viaduct. Was read the first time and referred to the Committee on Bridges & Buildings.

ORDINANCE NO. 1866.

Mr. Heidman: - To remit certain street assessments in consideration of Mrs. Charles M. Hester conveying to the City certain lot. Was read the first time and referred to the Committee on Finance and Street Assessments.

ORDINANCE NO. 1868.

Mr. Heidman: - To issue bonds for the purpose of erecting City Hospital. Was read the first time and referred to the Committee of the Whole.

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Heidman moved, seconded by Knowles, that when we adjourn we adjourn to meet next Tuesday evening, December 29th, 1914, at 7:30 o'clock, which motion was agreed to.

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

Attest:

*Chas. Silver*  
Clerk.

*Arthur H. Feene*  
President of Council.