

MONDAY, MARCH 29th, 1915.

Council met in special 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 following call, which had been served on each member of Council according to law, was read:

NOTICE OF SPECIAL COUNCIL MEETING.

To Mr.

You are hereby notified that a Special Meeting of the City Council of the City of Alliance will be held on Monday evening, March 29th, 1915, at 7:30 o'clock, P.M. for the following purposes, to-wit:

Ordinance No. 1898.

Mr. Binkley: - An ordinance regulating the gathering and disposing of garbage in the City of Alliance, Ohio.

To approve the plans of the City Hospital.

An ordinance to authorize the City Hospital Building Committee to enter into a contract to erect the City Hospital; amount not to exceed \$85,000.00.

And other business as may properly come before the Council.

W. P. BARNUM, Mayor.

Notice of Special Council Meeting.

The following communication was read to Council:

Canton, Ohio, March 27, 1915.

To The Honorable City Council, Alliance, Ohio.

Gentlemen:

The Ohio State Telephone Company hereby makes application for permission to construct underground conduits and manholes in the locations as shown on the blue print of a section of Alliance, attached hereto, to be used for the purpose of installing underground telephone cables to take care of our business in your city.

These conduits will be placed at an average depth of about three feet, the trench being 18 to 24 inches in width. The manholes will be first class construction, fitted with covers of more than sufficient strength to withstand the demands of street traffic.

Any gas or water pipes encountered in the excavation will not be damaged or disturbed, and all back filling, repaving, etc., will be done to the full satisfaction of, and without expense to the City.

It is the plan to begin this work immediately after your approval is received; therefore, your early consideration is respectfully requested.

Yours very truly,

ADELBERT GRAHAM,
General Manager, Canton District.

Referred to the Committee on Streets and Alleys, and the Committee on Railways and Telegraphs.

Communication of Ohio State Telephone Company regarding underground conduits.

The City Hall Building Commission submitted the following communication:

Alliance, Ohio, March 27th, 1915.

To the Honorable City Council:

Gentlemen:

The City Hall Building Commission herewith submits a schedule of contracts already entered into and estimates of amounts required to fully complete same:

Geo. B. McMillen	\$61,279.00	
" " " (extras)	110.00	
Ellis & McDonald	10,615.00	
L. W. Thomas, Arch.	3,750.00	\$75,754.00

Estimated amounts required to complete:

Electric wiring-Chandaliers	2,500.00	
Elevator	1,800.00	
Decorations	1,800.00	
Bronze Tablets	250.00	
Jail Work & Fire-proofing	3,250.00	
Patrol Driveway	500.00	
Light Pedestals	250.00	
Expense of Commission	500.00	
Counters, etc. - Metal	2,000.00	
Additional Arch. Fees	500.00	\$13,350.00

Total ----- \$89,104.00

Communication of City Hall Building Commission,

MONDAY, MARCH 29th, 1915, (continued).

Total - - - - -	\$89,104.00
Amount provided - - - - -	<u>80,000.00</u>
Amount required -	\$ 9,104.00

Referred to the Finance Committee.

The Committee on Streets and Alleys submitted Ordinance No. 1897 and recommended passage.

M. C. Ryan,
Milo W. Gathon,
G. E. Barnard.

Ryan moved, seconded by Knowles, that Ordinance No. 1898 be referred to the Committee of the Whole, and that the Council meet with the Board of Health Thursday evening, to discuss the Ordinance; which motion was agreed to.

On motion of Knowles, seconded by Heidman, Council proceeded with the introduction of Ordinances.

Ordinance No. _____

Knowles moved, seconded by Binkley, that the Ordinance be referred to the Finance Committee, and the Committee on Bridges & Buildings.

Ordinance No. 1909.

Mr. Ryan: - An ordinance authorizing the Director of Public Service to enter into a contract for the improving of Ryan's Run and Hester Street to Walnut, in accordance with the plans and specifications now on file in the office of the Department of Public Service; Was read the first time and referred to the Committee on Streets and Alleys, and the Finance Committee.

Ordinance No. 1911.

Mr. Barnard: -An ordinance authorizing the Director of Public Service to employ R. Winthrop Pratt, as Engineer to make a digest and investigation of the Sewage Disposal Plant, and fixing the said Engineer's compensation; Was read the first time and referred to the Finance Committee.

Ordinance No. 1905.

Mr. Barnard: - An ordinance to make supplementary appropriation to the semi-annual appropriation ordinance; Was read the first time and referred to the Committee on Finance.

Ordinance No. 1914.

Mr. Barnard: - An ordinance approving of certain land contract hereto attached, entered into by James I. Rickard, Director of Public Service in behalf of the City of Alliance, Ohio; and James C. Doyle and Tenny M. Doyle, husband and wife, for the contract of a certain tract of land situated in Knox Township, Columbiana County; and authorizing and directing the City Clerk and Director of Public Service to execute and deliver warranty deed to said land in accordance with the terms of said land contract. Was read the first time and referred to the Finance Committee for immediate action.

Ordinance No. 1907.

Mr. Heidman: - To issue bonds for the purpose of erecting and equipping the City Hall; was read the first time and referred to the Finance Committee.

Ordinance No., 1908.

Mr. Knowles: - To issue bonds for the purpose of erecting and equipping a City Jail; was read the first time and referred to the Committee on Finance.

Ordinance No. 1910.

Mr. Heidman: - To issue bonds for the purpose of extending and improving the Water mains, City Water Works, to supply water to the Corporation and the inhabitants thereof; was read the first time and referred to the Committee on Water, and the Finance Committee.

Resolution No. 1912.

Mr. Heidman: - To issue a certificate of indebtedness of the City of Alliance, Ohio, for the purpose of extending water mains to the Water Works; was read the first time and referred to the Finance Committee.

MONDAY, MARCH 29th, 1915, (continued).

Resolution No. 1903.

Mr. Heidman: - To issue a certificate of indebtedness of the City of Alliance, Ohio, for the purpose of improving and enlarging the Sewage Disposal Plant and employing Engineer to make digest and investigation of the Sewage Disposal Plant; was read the first time and referred to the Finance Committee.

Resolution No. 1906.

Mr. Heidman: - To issue a certificate of indebtedness of the City of Alliance, Ohio, for the purpose of purchasing a street scraper; was read the first time and referred to the Finance Committee.

REPORTS OF STANDING COMMITTEES:

The Committee on Finance submitted the following ordinances and resolutions and recommended their passage: Resolutions No. 1903, 1906, 1912, Ordinances No. 1905, 1909, 1911, 1914.

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

The report of the Committee was agreed to.

The following Ordinances and Resolutions were taken up and considered:

Ordinance No. 1909.

Mr. Ryan: - An ordinance authorizing the Director of Public Service to enter into a contract for the improving of Ryan's Run and Hester Street to Walnut Street, in accordance with the plans and specifications now on file in the office of the Department of Public Service; was read the first time.

CERTIFICATE.

Auditor's Department.

March, 29, 1915.

I hereby certify that the money required for the contract as provided for by Ordinance No. 1909, amounting to Twenty-eight Hundred Dollars, (\$2800.00), is in the Treasury and credited to the Storm Sewer Fund, and not appropriated for any other purpose.

CHAS. O. SILVER, City Auditor.

Heidman moved, seconded by Knowles, that the Statutory rule requiring ordinances and resolutions to be read on three different days be suspended and the ordinance 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, Cathon, Grubb, Heidman, Knowles, Ryan. So the rule was suspended and Ordinance No. 1909 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. 1903.

Mr. Heidman: - To issue a certificate of indebtedness of the City of Alliance, Ohio, for the purpose of improving and enlarging the Sewage Disposal Plant and employing Engineer to make digest and investigation of the Sewage Disposal Plant; was read the first time.

Knowles moved, seconded by Barnard, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Resolution No. 1903 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, 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. Those who voted in the affirmative were: Messrs. Barnard, Binkley, Cathon, Grubb, Heidman, Knowles, Ryan. So the resolution was passed.

Ordinance No. 1911.

Mr. Barnard: - An ordinance authorizing the Director of Public Service to employ R. Winthrop Pratt as Engineer to make an investigation and digest of the Sewage Disposal Plant, and fixing the compensation of said Engineer; was read the first time.

Auditor's Certificate.

March 29, 1915.

I hereby certify that the money required for the contract as provided for by Ordinance No. 1911, amounting to Two Hundred Dollars (\$200.00), is in the Treasury and credited to the Sewage Disposal Fund, and not appropriated for any other purpose.

CHAS. O. SILVER, City Auditor.

MONDAY, MARCH 29th, 1915. (continued).

Knowles moved, seconded by Ryan, that the statutory rule requiring ordinances and resolutions to be read on three different days be suspended and Ordinance 1911 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, 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. 1912.

Mr. Heidman: - To issue a certificate of indebtedness of the City of Alliance, Ohio, for the purpose of making extensions of water mains to the Municipal Water Works; 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 Resolution No. 1912 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, 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. Those who voted in the affirmative were: Messrs. Barnard, Binkley, Cathon, Grubb, Heidman, Knowles, Ryan. So the resolution was passed.

Ordinance No. 1914.

Mr. Barnard: - An Ordinance approving a certain land contract hereto attached, and entered into by James J. Rickard, Director of Public Service of the City of Alliance, Ohio, and James C. Doyle and Tenna M. Doyle, husband and wife, for the transfer of a certain tract of land situated in Knox Township, Columbiana County, Ohio; and authorizing and directing the Mayor, City Clerk and Director of Public Service to execute and deliver a warranty deed to said land in accordance with the terms of said land contract; 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 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. 1906.

Mr. Heidman: - To issue a certificate of indebtedness of the City of Alliance, Ohio, for the purpose of purchasing a street scraper, 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 Resolution 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, 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. Those who voted in the affirmative were: Messrs. Barnard, Binkley, Cathon, Grubb, Heidman, Knowles, Ryan. So the resolution was passed.

Ordinance No. 1905.

Mr. Barnard: - To make supplementary appropriations to the regular semi-annual appropriation ordinance, 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 Ordinance 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, 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.

Ordinance No. 1913.

Mr. Barnard: - An ordinance authorizing the Director of Public Service to enter into a contract for the purchase of water pipe and fittings, was read the first time.

MONDAY, MARCH 29th, 1915, (concluded).

Auditor's Certificate.

I hereby certify that the money required for the contract as provided by Ordinance No. 1913, amounting to Twelve Hundred Dollars, (\$1200.00), is in the Treasury and credited to the Water Fund and appropriated for Water Extensions and not appropriated for any other purpose.

CHAS. O. SILVER,
City Auditor.

Heidman moved, seconded by Knowles, that the statutory rule requiring Ordinances and Resolutions to be read on three different days be suspended and Ordinance No. 1913 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, 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 Ordinance 1913, 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.

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

Attest:


Clerk.


President of Council.