

**MINUTES OF THE JANUARY 7, 2019
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 7:00 P.M. Councilwoman Cherry then gave the invocation and led the meeting in the Pledge of Allegiance.

ROLL CALL: Sheila Cherry, James Edwards, Andrew Grove, Cindy King, Frank Minear, Roger Rhome, and Brian Simeone.

Minutes of the December 21, 2018 Special Council Meeting were distributed electronically to all members prior to the meeting. Noting no additions, deletions or corrections offered by Council Members. Minutes were received and filed.

Minutes of the December 24, 2018 Special Council Meeting were distributed electronically to all members prior to the meeting. Noting no additions, deletions or corrections offered by Council Members. Minutes were received and filed.

Minutes of the December 27, 2018 Special Council Meeting were distributed electronically to all members prior to the meeting. It was noted that Ordinance 84-17 was adopted by a unanimous vote of Council. Noting no further additions, deletions or corrections offered by Council Members. Minutes were received and filed as amended.

COMMUNICATIONS:

1. Memorandum from Auditor Knowles RE: Municipal Income Tax Report
2. City of Alliance Shade Tree Commission meeting dates
3. Notice from Ohio Division of Liquor Control for Jupiter Studio Innovation
4. City of Alliance Taxes 2018 Summary
5. Statement of Cash Position with MTD Totals
6. Memorandum from Mayor Andreani RE: Receipts collected in the month of December 2018
7. Memorandum from Mayor Andreani RE: Appointments and Nominations to various boards and commissions
8. Memorandum from Mayor Andreani RE: The Mayors annual report to the Legislative body
9. Memorandum from Councilman Grove RE: Financial Report
10. Memorandum from Law Director Arnold RE: Report of Pending Litigation to the Legislative body

Motion and second to receive and file all communications tendered to the Clerk. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

ADMINISTRATIVE REPORTS:

Mayor Andreani: Reviewed the Mayor's annual report to the Legislative body.

Reviewed the Mayor's Appointments and Nominations to various boards and commissions.

Motion and second to approve and confirm the Mayor's Appointments and Nominations to various boards and commissions as set forth in his memorandum. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Safety Service Director Dreger: Reported that a Fire Department entry exam was administered but there was a very limited pool and some problems with the agency administering the test so it will be re-administered. Asked to encourage anyone interested to take the exam when it is re-administered.

Updated Council on the levels at the reservoirs and the Deer Creek boat ramp project.

Noted to Council that the Fact-Finder's report in the Firefighter's Collective Bargaining negotiations is expected next week. It will be distributed to Council members electronically but is not public record yet. Council will have the option to adopt, reject or accept by taking no action at the January 22nd Council meeting.

Reviewed Ordinance 1-19

Addressed Police and Fire overtime questions that arose at an earlier meeting and noted that Captain Jenkins drafted an overtime police for the Police Department and could further address the issue.

Councilman Simeone questioned how the on-line auction process works that is addressed in Ordinance 1-19 and Dreger explained

Auditor Knowles: Reviewed the City of Alliance Taxes 2018 Summary

Law Director Arnold: Reviewed the Report of Pending Litigation to the Legislative body.

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: No formal report but noted she is still following the First Energy Manufactured Gas Plant site clean-up on Patterson Street.

Utilities: Edwards: Reported that the first quarterly meeting of the Water and Sewer Advisory Board was held on January 4, 2019 at 10:00 AM in the Administration 2nd Floor Conference Room. The Meeting was fairly routine and the minutes will be distributed once completed.

Finance: Grove: Reviewed the Finance Committee Financial Report.

Set a Finance Committee meeting for January 22, 2019 at 6:00 to review budget matters.

Reviewed the Police Department / Fire Department overtime report and will have a more in depth analysis prepared for review at the January 22, 2019 meeting.

Community Development: King: No formal report.

Safety & Judiciary: Minear: No formal report

Streets & Alley: Rhome: No formal report.

Planning Zoning and Housing: Simeone: No formal report.

PUBLIC SPEAKS: None.

THIRD READINGS: None

SECOND READINGS: None

NEW BUSINESS:

Resolution 01-19: Introduced by Grove: A Resolution authorizing the sale, by internet auction during calendar year 2019, of City owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired. Motion and Second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

OLD BUSINESS:

Ordinance 52-18: Introduced by Rhome and Simeone: An Ordinance vacating the remaining portion of the fifteen (15) foot North-South alley from West Chestnut street between lot 13058 and lots 13033, 140 and 149 and the remaining portion of a fifteen (15) foot East-West alley from Penn Avenue between lot 13033 and Lot 140, and accepting and approving the replat of lots 13033, 140 and 149 and the vacated portions of the fifteen (15) foot North-South and East-West alleys from Chestnut Street and Penn Avenue located in the 100 block of West State Street in the City of Alliance, County of Stark and State of Ohio. Discussion on need for Ordinance in light of potential changes to the developer's plans. Law Director recommended no action until we know what the developer wants to do and then the Ordinance can be amended or defeated for a new one. **NO FORMAL ACTON.** (Introduced 8-6-18 – Sunset Provision under Rule 7.10 effective February 6, 2019)

Ordinance 56-18: Introduced by Dordea: An Ordinance providing for the submission to the Electors of the City of Alliance the question, "Shall a Commission be chosen to frame a Charter?" and for the election of members of the Charter Commission. **NO FORMAL ACTON.** (Introduced 8-6-18 – Sunset Provision under Rule 7.10 effective February 6, 2019)

Ordinance 69-18: Introduced by Simeone: An Ordinance accepting and approving the replat of all of lots 1027, 12475, 12476, 12477, and 12478; outlot 434; and part of outlots 282 and 299 located at 2855 South Union Avenue in the City of Alliance, County of Stark and State of Ohio. **NO FORMAL ACTON.** (Introduced 10-15-18 – Sunset Provision under Rule 7.10 effective April 15, 2019)

MISCELLANEOUS BUSINESS: Motion and second to waive a hearing with the liquor control board regarding the Jupiter Studios license transfer. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Councilman Minear noted that used Christmas trees disposed of with residential trash pick up are considered oversized items and noted the requirements for removal by the hauler.

Councilman Edwards questioned the timing of receiving the meeting Order of Business on Monday afternoon for a Monday evening meeting. A discussing ensued regarding the need for the Clerk to get information from the Administration to prepare the Order of Business and that occurs in the late afternoon on Friday at the same time Council receives the packet. Council expressed the need to have the Order of Business earlier and expressed a desire to have it on Friday as well. It was noted that an earlier preparation of the Order of Business may eliminate mistakes that are occurring. The Clerk was instructed to work with the Administration secretary

to work out a schedule to better accommodate earlier preparation and transmission of the Order of Business

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 8:10 PM

SUMMARY OF ACTIONS TAKEN:

Ordinance 52-18	NO FORMAL ACTON
Ordinance 56-18	NO FORMAL ACTON
Ordinance 69-18	NO FORMAL ACTON
Resolution 1-19	ADOPTED

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**