

**MINUTES OF THE FEBRUARY 4, 2019
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 7:00 P.M. Councilman Grove 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.

President Garnes reminded members to speak clearly into the microphones and wait to be recognized by the chair so that the record can be clear without an inability to hear the discussion or overlapping conversations making the record hard to interpret.

Minutes of the January 22, 2019 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 January 22, 2019 Regular 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.

COMMUNICATIONS:

1. Memorandum from Auditor Knowles RE: January Municipal Income Tax Recap
2. Notice of Zoning Review Steering Committee meeting on Thursday, February 28, 2019 at 4pm
3. Memorandum from Mayor Andreani RE: Commission Appointments
4. Notice of February 11, 2019 Records Commission Meeting
5. Notice of cancellation of February 20, 2019 Planning Commission Meeting
6. Memorandum from Clerk Yost: RE: Minutes of the Downtown Special Events Commission
7. Finance Committee Chairman's February 4, 2019 Report

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 schedule of Summer Concerts at the Downtown Caboose and recognized Mark Locke of the Chamber of Commerce for scheduling them

Reviewed his memorandum regarding nominations and appointments to various commissions and boards and asked council to confirm and approve them.

Motion and second to confirm/approve the mayors appointments and nominations to the various boards and commissions as set forth in his memorandum. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Announced that the new City web site will be active in about two weeks. Thanked Auditor Knowles for his work on getting the new site developed and running. Explained that the old web site has become obsolete and needed to be replaced.

Safety Service Director Dreger: Updated Council on the status of road salt supplies and out commitment for future purchases. He also noted that the ongoing drastic changes in weather and temperature have been bad for pot holes but the street department have been working hard to keep up with repairs.

Updated Council on the Deer Creek boat ramp project and the lowering of water levels to accommodate the work. Reminded Council that lower levels could affect water quality.

Reviewed Ordinance 5-19.

Law Director Arnold: No Report.

Auditor Knowles: Reviewed the January Municipal Income Tax Recap.

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: Still following the First Energy Manufactured Gas Plant site clean-up on Patterson Street. Still want to know what is there and what health problems it might cause.

Noted the Community Development Committee meeting that reviewed the CDBG allocations and noted some promising services returning to the Community

Utilities: Edwards: No formal report.

Finance: Grove: Reviewed the progress report for Ohio Billing Corp and the billing for auto accident runs for the Fire Department. Noted the revenue generated due to this process and thanked Chief Hunt for his diligence in reports and record keeping to make such a program possible.

Discussed the ongoing review of fees and license charges and the ongoing budget meetings with department heads to finalize the budget.

Community Development: King: Reviewed the January 28, 2019 committee meeting that reviewed the 2019 CDBG funding distribution and noted some of the services funded.

Safety & Judiciary: Minear: No formal report.

Streets & Alley: Rhome: No formal report. But asked for passage of Ordinance 5-19.

Planning Zoning and Housing: Simeone: No formal report.

PUBLIC SPEAKS: None.

THIRD READINGS: None

SECOND READINGS: None

NEW BUSINESS:

Ordinance 5-19: Introduced by Rhome: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into a contract with the Director of the Ohio Department of Transportation (ODOT) for the resurfacing of US 62 (35.72 to 38.61) in the City of Alliance; appropriating funds for such project; and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 6-19: Introduced by Rhome: An Ordinance repealing the Downtown Special Events Commission under Alliance Codified Ordinance 176; and declaring an emergency. **NO FORMAL ACTION.**

OLD BUSINESS:

Clerk advised the Sunset Provision under Rule 7.10 would be effective February 6, 2019 on Ordinance 52-18 and 56-18 if no action is taken and the actions would be deemed defeated.

MISCELLANEOUS BUSINESS:

Councilwoman Cherry noted the need to upgrade and clean up the community to be considered for potential growth and grants. The Community needs to clean up and take pride in itself so that others will also notice.

Councilman Minear thanked the Street Department for the work on the ever growing pot hole situation.

Law Director noted the requirements and situation with Downtown Special Events Commission meeting minutes.

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 7:24 PM

SUMMARY OF ACTIONS TAKEN:

Ordinance 52-18	NO FORMAL ACTON
Ordinance 56-18	NO FORMAL ACTON
Ordinance 5-19	ADOPTED
Ordinance 6-19	FIRST READING

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**