

**MINUTES OF THE FEBRUARY 19, 2019  
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by Council Clerk Yost at 7:00 P.M. in the absence of both President Garnes and President Pro Tem Cherry.

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

Clerk Yost verified the presence of a quorum and asked the body to elect one of the members present to preside as Acting President Pro Tem for the meeting.

Motion and second to appoint James Edwards as the Acting President Pro Tem for tonight's meeting. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Councilwoman King then gave the invocation and led the meeting in the Pledge of Allegiance.

Minutes of the February 4, 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. Minutes of the January 28, 2019 Community Development Committee Meeting
2. Minutes of the January 28, 2019 Keep Alliance Beautiful Commission Meeting
3. Minutes of the October 15, 2018 Utilities Committee Meeting
4. Notice of the February 21, 2019 Parks Board Meeting
5. Memorandum from Mayor Andreani RE: Receipts collected in January 2019

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

**ADMINISTRATIVE REPORTS:**

**Mayor Andreani:** Thanked the Department Heads for the work on the formation of the 2019 Permanent Appropriations and reviewed some of the infrastructure projects included in it. Those projects included:

- Oyster Road Water line installation
- Iron Horse Trail installation/completion
- Veteran's Square restoration project
- Paving projects
- Master Capital purchases including cruisers
- Repairs to Fire Station #1 roof

**Safety Service Director Dreger:** Updated Council on the status of road salt supplies and out commitment for future purchases.

Informed Council that the weather has made pot holes very bad this year but crews are working hard to keep up. When the need for split shifts to deal with snow removal is gone, work will progress at a faster pace.

Updated Council on the Deer Creek boat ramp project and the lowering of water levels to accommodate the work. Reported to Council that the lower levels have not affected water quality so far.

Reviewed Ordinance 8-19.

**Law Director Arnold:** Reviewed with Council the progress at locating Minutes from the Downtown Special Events Commission. Currently there are only 4 or 5 meetings are we are searching for.

Reported she will be talking to Marlinton Freshman on Friday regarding internet pornography and new changes in the law

**Auditor Knowles:** Reviewed Ordinance 7-19 and the 2019 Budget. Asked to refer Ordinance 7-19 to finance committee for review

#### **STANDING COMMITTEE REPORTS:**

**Properties and Lands: Cherry:** Absent. No formal report.

**Utilities: Edwards:** No formal report but asked for passage of Ordinance 8-19.

**Finance: Grove:** Reviewed the 2019 Budget and asked that Ordinance 7-19 be referred to the finance Committee. Noted that the 2019 Budget is not a deficit spending budget for the first time in years and commended the Administration and Department heads for the word on formulating it and acquiring Grants to supplement what is needed. Noted there still no discussion about any tax increases to meet the City's needs.

Asked for a Finance Committee Meeting on March 4<sup>th</sup> at 6:00 PM in Council Chambers to review Ordinance 7-19.

**Community Development: King:** No formal report..

**Safety & Judiciary: Minear:** No formal report.

**Streets & Alley: Rhome:** No formal report. But asked for passage of Ordinance 9-19.

**Planning Zoning and Housing: Simeone:** No formal report.

**PUBLIC SPEAKS:** None.

**THIRD READINGS:** None

#### **SECOND READINGS:**

**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.**

#### **NEW BUSINESS:**

**Ordinance 7-19:** Introduced by Grove: An Ordinance making permanent appropriations for the General fund, Water fund, Sewer fund, and other City funds and authorizing the Auditor to draw payments from those appropriations upon receiving proper certificates and vouchers; and

declaring an emergency. Motion and Second to refer to the Finance Committee. Voice Vote: Unanimous. **REFERRED TO FINANCE COMMITTEE.**

**Ordinance 8-19:** Introduced by Edwards: An Ordinance authorizing the Director of Public Safety and Service to nominate the City for a loan from the Water Supply Revolving Loan Account for disinfection byproduct removal treatment at the Water Treatment Plant; 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 9-19:** Introduced by Rhome: An Ordinance authorizing and directing the Director of Public Safety and Service to advertise for bids and enter into contracts for services to complete and carry out road resurfacing/paving for West Main Street (185' West of Bonniview Avenue to Union Avenue) in an amount not to exceed \$325,000.00; 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.**

**OLD BUSINESS:** None

**MISCELLANEOUS BUSINESS:**

Councilwoman King discussed the closing of Sander's Market and the frustration of still no Grocery Store in the North or East ends of town.

Questioned the Side Lot program and the 3 year time frame to apply once some of these houses were torn down. The NIP requirements were explained.

**ADJOURNMENT:** Noting no further business to come before this Council, Acting President Pro Tem Edwards adjourned the meeting at 7:40 PM

**SUMMARY OF ACTIONS TAKEN:**

<b>Ordinance 6-19</b>	<b>SECOND READING</b>
<b>Ordinance 7-19</b>	<b>REFERRED TO FINANCE COMMITTEE</b>
<b>Ordinance 8-19</b>	<b>ADOPTED</b>
<b>Ordinance 9-19</b>	<b>ADOPTED</b>

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**JAMES EDWARDS, CITY COUNCIL  
ACTING PRESIDENT PRO TEM**

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**GERARD T. YOST  
COUNCIL CLERK**