

**MINUTES OF THE APRIL 1, 2019
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

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

Motion and Second to Excuse Councilwoman Cherry due to a Family Emergency. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

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 March 18, 2019 Regular Council Meeting were distributed electronically to all members prior to the meeting. Noting that a correction was made to the committee report of Councilman Rhome and Councilman Simeone, no additions, deletions or corrections offered by Council Members. Minutes were received and filed.

COMMUNICATIONS:

1. Notice of the April 2, 2019 Civil Service Commission Meeting
2. Notice of the April 12, 2019 Water and Sewer Advisory Board Meeting
3. Notice of the April 8, 2019 Green Commission Meeting.
4. Letter from Alliance Historic Preservation Commission RE: Landmark designation for 708 South Liberty Avenue.
5. Memorandum from Auditor Knowles RE: March 2019 Income Tax Recap
6. Memorandum from Mayor Andreani RE: Appointment of Kay Brown to the Historic Preservation Commission
7. Agenda for the April 17, 2019 Planning Commission Meeting
8. Ohio Municipal League Transportation Infrastructure Funding Statement
9. Sisters of Charity 2018 Annual Report
10. Alliance Municipal Court 2018 Annual Report
11. Alliance City Health Department 2018 Annual Report

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Asked Council to confirm the appointment of Kay Brown to the Historic Preservation Commission

Motion and Second to confirm the appointment of Kay Brown to the Historic Preservation Commission. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Noted the Historic Landmark Designation of 708 South Liberty Avenue and stated that the notification has been made and waiting for the 30 day period without objection so Council is being asked to ratify the designation.

Motion and Second to confirm the designation of 708 South Liberty as a historic landmark.
MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.

Noted the need for an Executive Session at the end of the regular meeting with legal counsel to discuss pending litigation.

Safety Service Director Dreger: Discussed the progress of pot hole repair.

Announced that the Street Department has begun the street sweeping program.

Reviewed Ordinance 17-19.

Noted the rash of tree clearing in the City and noted some is to facilitate the new section of the Iron Horse Trail and some is for potential development but timing is essential to comply with restrictions for habitat of certain protected animals.

Law Director Arnold: Discussed Ordinance 11-19 and the need to amend to correct a clerical error.

Auditor Knowles: Reviewed the Income Tax Recap

Reviewed Ordinance 12-19 and 19-19.

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: Absent. No report.

Utilities: Edwards: Noted the Water and Sewer Advisory Board meeting on April 12, 2019 at 10:00 a.m. in the second floor administration conference room.

Finance: Grove: Announced he is meeting with the City Administration to review the City's fee schedules for services.

Community Development: King: No formal report.

Safety & Judiciary: Minear: No formal report.

Streets & Alley: No Report.

Planning Zoning and Housing: Simeone: No formal report.

PUBLIC SPEAKS: None.

THIRD READINGS:

Ordinance 11-19: Introduced by Simeone: An Ordinance accepting and approving the replat of part of Outlots 2486 and 158 located on the South side of Noble Street between Oak Avenue and Mahoning Avenue in the City of Alliance, County of Stark, and State of Ohio. Motion and second to amend to remove the word “Part” referring to Outlot2486 as a clerical error. Voice Vote: Unanimous. Motion and Second to Adopt as amended. Voice Vote: Unanimous. **ADOPTED AS AMENDED.**

SECOND READINGS:

Ordinance 12-19: Introduced by Council as a Whole - An Ordinance updating the current Credit Card Policy for the City of Alliance to comply with the Requirements of Ohio House Bill 312. **NO FORMAL ACTION.**

NEW BUSINESS:

Ordinance 14-19: Introduced by King: An Ordinance authorizing and recommending the continuance of the Alliance Community Reinvestment Area (CRA) agreement tax abatement with Coastal Pet Products CRA No. 1; Coastal Pet Products CRA No. 2; Lavery Chevrolet-Buick Inc. CRA No. 1; Lavery Chevrolet-Buick Inc. CRA No. 2; Trilogy Real Estate Partners , LLC; Alliance Ventures-Western; Alliance Ventures – Kohl’s; Alliance Ventures Mount Union and declaring an emergency. **NO FORMAL ACTION.**

Ordinance 15-19: Introduced by Council as a Whole: An Ordinance authorizing the execution of a loan agreement with the proceeds derived from revolving loan fund in the amount of \$117,000.00 to Pocket Change Antiques LLC, Steven J. Albert and Edward P. Albert (Co-borrowers), and Declaring an Emergency. **NO FORMAL ACTION.**

Ordinance 16-19: Introduced by King: An Ordinance accepting the proposed annual consolidated plan for the City of Alliance pursuant to the FY-2019 Community Development Block Grant Program in an amount not to exceed \$736,691.00; and declaring an emergency. **NO FORMAL ACTION.**

Ordinance 17-19: Introduced by Grove: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into an agreement to participate in the Ohio Department of Transportation’s Contract for the purchase of Sodium Chloride; and declaring an emergency. **NO FORMAL ACTION.**

Ordinance 18-19: Introduced by King: An Ordinance accepting the proposed five year consolidated plan (2019-2023) for the City of Alliance, and declaring an emergency. **NO FORMAL ACTION.**

Ordinance 19-19: Introduced by Grove: An Ordinance authorizing the Director of Public Safety and Service to advertise for bids and enter into contracts for services to complete and carry out the construction of decorative street lighting and sidewalk repair along the Union Avenue Corridor (College Street to Columbia Street) in an amount not to exceed \$1,500,000.00; and declaring an emergency. **NO FORMAL ACTION.**

Ordinance 20-19: Introduced by Simeone: An Ordinance accepting and approving the replat of all of lot 93 and part of lot 92 located at the Northeast corner of North Park Avenue and Keystone Street in the City of Alliance, County of Stark and State of Ohio. Motion and Second to refer to the Planning Commission. Voice Vote: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

OLD BUSINESS: None

MISCELLANEOUS BUSINESS:

Councilwoman King asked about the clearing of trees near West Main and Freshley and Mayor Andreani answered that part is to accommodate the proposed Mulch Business in the area and part is to facilitate marketability for future development by the property owner.

Motion and Second to enter an Executive Session for the purpose of Conferences with an attorney for the Public Body concerning disputes involving the Public Body that are the subject of pending or imminent Court action pursuant to ORC 121.22(G)(3) to include Council Members, Council President, Clerk of Council, Mayor, Law Director, Auditor, Safety Service Director, and Attorney James Mathews. Roll Call: Unanimous. Council entered Executive Session at 7:23 p.m.

Council re-entered regular session at 8:00 p.m.

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 8:01 p.m.

SUMMARY OF ACTIONS TAKEN:

Ordinance 11-19	ADOPTED AS AMENDED
Ordinance 12-19	SECOND READING
Ordinance 14-19	FIRST READING
Ordinance 15-19	FIRST READING
Ordinance 16-19	FIRST READING
Ordinance 17-19	FIRST READING
Ordinance 18-19	FIRST READING
Ordinance 19-19	FIRST READING
	Ordinance 20-19 REFERRED TO PLANNING COMMISSION

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**