

**MINUTES OF THE SEPTEMBER 16, 2019
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 7:00 P.M. Councilman Minear then gave the invocation and Cub Scout Pack 2052 in attendance led the meeting in the Pledge of Allegiance.

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

Motion and Second to excuse Councilwoman Cherry. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Minutes of the September 3, 2019 Regular Council Meeting were distributed electronically to all members prior to the meeting. Clerk noted two typographical errors Ms. Cherry was absent but comments were attributed to her in Miscellaneous Business and Mr. Garnes not Ms. Cherry adjourned the meeting. No further deletions or corrections were offered by Council Members. Motion and Second to record and file Minutes of the September 3, 2019 Regular Council Meeting as corrected. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS** Minutes of the meeting were received and filed.

COMMUNICATIONS:

1. Notice of September 16, 2019 Special Council Meeting
2. Memorandum from Mayor Andreani RE: Halloween Trick or Treat
3. Finance Committee Chairman's Report
4. Streets and Alleys Committee Chairman's Report
5. Notice of the October 4, 2014 Water and Sewer Advisory Board Meeting
6. Notice of the 7th Annual Walk a Mile in Her Shoes event
7. Notice of October 7th Public Hearing on Ordinance 55-19
8. Memorandum from Mayor Andreani RE: Receipts collected August 2019
9. Agenda for the September 17, 2019 Board of Zoning Appeals Meeting
10. Minutes of the August 20, 2019 Board of Zoning Appeals Meeting

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Noted the Census Accuracy Committee is being formed and if anyone is interested they should inform the Mayor as soon as possible as efforts need to begin shortly. Ms. Cherry has already volunteered

Announced the date and time for Citywide Trick or Treat for Halloween

Thanked Abby Honaker Schroeder and the Mount Union Regula Center for the efforts at painting City fire hydrants

Safety Service Director Dreger: Reviewed Ordinances 63-19 and 64-19.

Law Director Arnold: No Report.

Auditor Knowles: Reviewed the Municipal finance report and noted with the 2nd half property tax collection settlement in, the Parks Levy is bringing in close to projections but a little under

budget. Will monitor for necessary adjustments and some capital projects may have to bump to next year.

Reviewed Ordinance 62-19

STANDING COMMITTEE REPORTS:

Streets & Alley: Bugara: Reported that the Street Department has been doing some repairs in-house and it is making a difference

Asked for action tonight and support on Ordinance 63-19

Councilman Edwards thanked the Street Department for repair efforts on Pleasant Place noting the residents are happy something was done

Properties and Lands: Cherry: No formal report.

Utilities: Edwards: Reported the Water and Sewer Advisory Board will hold its quarterly meeting on October 4, 2019 at 10:00 AM in the Administration conference room

Finance: Grove: Reviewed the Financial Report and noted the City is trending well and the Mayor's recovery plan in moving in the right direction

Noted the Claims Board has a new claim for pot hole damage to a vehicle. This is at or near the Railroad Crossing on East Summit Street. Claims board will meet on October 7, 2019 at 6:30 to hear the claim.

Community Development: King: Reviewed the September 13, 2019 meeting where the CDBG funding and application process were set up. Should be much easier to apply and track.

Safety & Judiciary: Minear: No formal report but asked for action tonight and support on Ordinance 63-19.

Planning Zoning and Housing: Simeone: No formal report.

PUBLIC SPEAKS: Richard Simanella of 256 N. Mechanic Ave. addressed the situation of a bus company running a virtual bus junk yard in the neighborhood and causing blight

Trudy Murtz of 1042 E. College addressed the animal control problem

Charles Gaze of 337 W. Broadway addressed the Veteran's Memorial Banners

Brenda Schillig of 8980 Paris Ave. discussed feral cats in the City

THIRD READINGS: None

SECOND READINGS:

Ordinance 55-19: Introduced by Simeone; An Ordinance vacating a part of a fifteen (15) foot North-South alley bounded on the North by South street, bounded on the south by a fifteen (15) foot East-West alley, bounded on the East by lots 4263 and 4264, and bounded on the West by lot 4269 in the City of Alliance, County of Stark, and State of Ohio. **NO FORMAL ACTION.**

Ordinance 56-19: Introduced by Simeone; An Ordinance accepting and approving the replat of lots 4559 and 4560 located at 332 West Perry Street in the City of Alliance, County of Stark, and State of Ohio. **NO FORMAL ACTION.**

Ordinance 57-19: Introduced by Simeone; An ordinance accepting and approving the replat of part of out lot 636 located on the North side of West Main Street, 560' West of Sawburg Avenue, in the City of Alliance, County of Stark, and State of Ohio. **NO FORMAL ACTION.**

Ordinance 58-19: Introduced by Simeone; an ordinance accepting and approving the replat of lots 5960, 5961 and 12955 located at 2224-2234 South Linden Avenue in the City of Alliance, County of Stark, and State of Ohio. **NO FORMAL ACTION.**

NEW BUSINESS:

Ordinance 63-19: Introduced by Bugara: An Ordinance authorizing the Director of Public Safety and Service to prepare and submit applications to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement Program and to execute contracts as may be necessary for the purpose of obtaining a grant for the purpose of paving a portion of South Arch Avenue from East Broadway Street to Ease Simpson Street, 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 64-19: Introduced by Minear: An Ordinance accepting an Assistance to Firefighters Grant (AFG) for \$50,000 to purchase safety equipment need by the fire department, authorizing and directing the Director of Public Safety and Service to enter into the necessary agreements, 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:

Ordinance 47-19: Introduced by Simeone: An Ordinance to amend the zoning map of the City of Alliance by rezoning lots 107, 108 and 109 from multiple family residential district (R-2) to thoroughfare commercial district (b-2) under the Alliance City zoning ordinance. Clerk noted the Public Hearing couldn't go forward tonight since adjoining property owners didn't get certified mail service 30 days ahead so a new public hearing date needs set. Motion and Second to hold a public hearing on October 21st at 7:30. Voice Vote: Unanimous. **PUBLIC HEARING RE-SET.**

MISCELLANEOUS BUSINESS: Councilman Minear thanked the Cub Scout pack for attending and leading the Pledge of Allegiance.

ADJOURNMENT: Noting no further business to come before this Council President Garnes adjourned the meeting at 7:40 PM.

SUMMARY OF ACTIONS TAKEN:

Ordinance 47-19	PUBLIC HEARING RE-SET
Ordinance 55-19	SECOND READING
Ordinance 56-19	SECOND READING
Ordinance 57-19	SECOND READING
Ordinance 58-19	SECOND READING
Ordinance 63-19	ADOPTED
Ordinance 64-19	ADOPTED

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**