

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

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

ROLL CALL: Kris Bugara, James Edwards, Andrew Grove, Cindy King, Frank Minear, and Brian Simeone. Councilwoman Sheila Cherry arrived at 7:07.

Minutes of the December 2, 2019 Regular Council Meeting were distributed electronically to all members prior to the meeting. No deletions or corrections were offered by Council Members. Minutes of the meeting were received and filed.

COMMUNICATIONS:

1. Notice from Ohio Liquor Control RE: Application for Jupiter Studios
2. Notice from Mayor Andreani RE: Administration Holiday hours
3. Agenda for the December 17, 2019 Board of Zoning Appeals Meeting
4. Minutes of the November 19, 2019 Board of Zoning Appeals Meeting
5. Memorandum from Mayor Andreani RE: Receipts collected in November 2019
6. Letter from Dominion Energy RE: PUCO rate adjustment

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Absent

Safety Service Director Dreger: Discussed dates for a year end meeting to balance accounts and asked Council to consider dates that at least 6 could attend so that rules could be suspended to pass an adjustment ordinance in one reading. Council members informed Mr. Dreger that Monday December 23, 2019 at 8:00 AM would work best and the Director stated that the Mayor would call the meeting and send notice.

Reviewed Ordinance 82-19

Assistant Law Director Morris: No formal report

Auditor Knowles: Thanked Council for cooperating in setting a year end meeting to adjust the appropriations to close out the year

Reviewed Ordinance 78-19 and stated if not passed tonight, it will need action at the special meeting so that it is in place by the new year.

STANDING COMMITTEE REPORTS:

Streets & Alley: Bugara: No formal report.

Properties and Lands: Cherry: Expressed concern over a tax issue at Jupiter Studio and how they were treating Sales Tax collection.

Wished everyone a Merry Christmas

Utilities: Edwards: No formal report.

Finance: Grove: Reviewed the summary of general fund cash position over the first eleven months and stated that the City is ending the year in a good position.

Asked for action and support for Ordinance 78-19

Community Development: King: No formal report.

Safety & Judiciary: Minear: Asked for action and support for Ordinance 82-19.

Planning Zoning and Housing: Simeone: Stated he is bringing Ordinance 68-19 to the floor from old business with the intent of defeating it as it is not needed.

PUBLIC SPEAKS: None.

THIRD READINGS: None

SECOND READINGS:

Ordinance 78-19: Introduced by Grove: An Ordinance making temporary appropriations for 2020 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 suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and second to suspend the rule requiring Finance Committee review. Voice Vote: Unanimous. Motion and second to adopt. Voice Vote: Unanimous. **ADOPTED**

Ordinance 79-19: Introduced by Simeone: An Ordinance accepting and approving the replat of part of lot 2775 and all of lots 2776 and 2777 located at 114 South Street in the City of Alliance, County of Stark, and State of Ohio. **NO FORMAL ACTION**

Ordinance 80-19: Introduced by Council as a Whole: An Ordinance to approve the 2019 replacement pages to the Alliance Codified Ordinances; and declaring an emergency. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and second to adopt. Voice Vote: Unanimous. **ADOPTED**

Ordinance 81-19: Introduced by Simeone: An Ordinance accepting and approving the replat of all of lot 9279 and all of outlot 394 located at 1015 Fernwood Boulevard in the City of Alliance, County of Stark and State of Ohio. **NO FORMAL ACTION**

NEW BUSINESS:

Ordinance 82-19: Introduced by Minear: An Ordinance authorizing and directing the Director of Public Service to apply for Federal Emergency Management Agency (FEMA) Assistance for Firefighters Grant (AFG) in the amount of \$254,545 for the purpose of purchasing a new ambulance unit, and declaring an emergency. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and second to adopt. Voice Vote: Unanimous.

ADOPTED

OLD BUSINESS:

Ordinance 68-19: Introduced by Simeone: An Ordinance accepting and approving the replat of part of out lots 331, 356 and 357 located in the 900 block of West Ely Street (North/South sides), and all of out lots 47 and 48 and part of out lot 331 located at 562 West Ely Street in the City of Alliance, County of Stark, and State of Ohio. Motion and second to adopt with the intent to Defeat. Roll Call Vote: Unanimous. **DEFEATED**

MISCELLANEOUS BUSINESS:

Councilman Bugara wished everyone a Merry Christmas

Councilwoman Cherry wished everyone a Merry Christmas and thanked Councilman Simeone for his service. Ms. Cherry also recognized the passing of long time Police Department employee Sandra Snodgrass stating that she was a long time dedicated City employee that will be missed.

Councilman Edwards wished everyone a Merry Christmas

Councilman Grove thanked Councilman Simeone for his service on Council and wished everyone a Merry Christmas

Councilwoman King thanked Councilman Simeone for his service on Council and wished everyone a Merry Christmas

Councilman Minear wished everyone a Merry Christmas

Councilman Simeone thanked everyone for their assistance during his service on Council and wished everyone a Merry Christmas

ADJOURNMENT: Noting no further business to come before this Council President Garnes adjourned the meeting at 7:23 PM.

SUMMARY OF ACTIONS TAKEN:

Ordinance 68-19	DEFEATED
Ordinance 78-19	ADOPTED
Ordinance 79-19	SECOND READING
Ordinance 80-19	ADOPTED
Ordinance 81-19	SECOND READING
Ordinance 82-19	ADOPTED

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**