# ORDER OF BUSINESS THE ALLIANCE CITY COUNCIL, FEBRUARY 5, 2018

Call to Order: Invocation, Pledge of Allegiance: Larry Dordea

**Roll Call:** 

**Minutes:** Minutes of the January 16, 2018 Regular Council Meeting.

Minutes of the January 22, 2018, 6:00P.M. Special Council Meeting. Minutes of the January 22, 2018, 6:30P.M. Special Council Meeting.

## **Communications:**

- 1. Notice of January 22, 2018 Special Council Workshop Meetings
- 2. Memorandum From Mayor Andreani RE: Re-appointments to Downtown Special Events Commission
- 3. Notice of February 7, 2018 Downtown Special Events Commission Meeting
- 4. Memorandum From State Auditor Knowles RE: Income Tax Recap
- 5. Agenda for the February 11, 1028 Planning Commission Meeting
- 6. Notice of February 2, 2018 Water and Sewer Advisory Board Meeting
- 7. Minutes of the September 19, 2017 Board of Zoning Appeals meeting
- 8. Notice of F.A.T.H.E.R.S Day camp event
- 9. Notice of Newsom Towers Open House
- 10. Notice of February 5, 2018 6:00 PM Special Meeting

## **Administrative Reports:**

Mayor Andreani, Safety Service Director Dreger, Law Director Arnold, Auditor Knowles

# **Standing Committee Reports:**

Properties and Lands; Safety and Judiciary; Utilities; Finance; Community Development; Streets and Alleys; Planning, Zoning and Housing

## **Public Speaks:**

#### **Council Member Roundtable Discussion:**

Sheila Cherry, Larry Dordea, Jim Edwards, Julie Jakmides, Cindy King, Roger Rhome, and Brian Simeone

# Third Readings:

**Ordinance 2-18:** Introduced by Councilman Edwards: An Ordinance accepting and approving the replat of lot 11790 and part of outlot 11 located at 1000 North Union Avenue in the City of Alliance, County of Stark and State of Ohio.

## **Second Readings:**

**Resolution S04-18** – Introduced by Jakmides. A Resolution authorizing the sale, by internet auction during calendar year 2018, of City owned personal property which is not needed for public use or which is obsolete or unfit for the use for which it was acquired.

**Ordinance 07-18:** Introduced by Rhone: An Ordinance making appropriations and transfers of funds in the 2018 Appropriations to provide for necessary expenses and adjustments; and declaring an emergency

## **New Business:**

**Ordinance 08-18:** Introduced by Council as a whole: An Ordinance temporarily amending Alliance Codified Ordinance 182.031 "Allocation of Funds"; and declaring an emergency.

**Ordinance 09-18:** Introduced by Jakmides: An Ordinance establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Fire Department for services provided/rendered by the City of Alliance.

**Resolution 10-18:** Introduced by Council as a Whole: A Resolution certifying to the Board of Elections the issue of a 3 Mil Additional tax levy for park and recreation purposes pursuant to Ohio Revised Code Section 5705.19(H) for a period of five years to be voted upon by the electors of the City of Alliance; and declaring an emergency.

**Ordinance S61-17** – Introduced by Jakmides. An ordinance amending Chapter 143 and implementing a program to recover costs associated with the delivery of public safety services that are required due to an individual's negligence and are beyond the usual basic public safety services.

**Ordinance S78-17** – Introduced by Dordea. An Ordinance repealing Alliance Codified Ordinance 139.01, creating a new Chapter 139, Chapter 140, amending various sections

of the Alliance Codified Ordinances and providing the rate of pay for the Safety Director and the Service Director.

# **Old Business:**

**Ordinance 59-17 -** Introduced by Cherry. An Ordinance amending Alliance Codified Ordinance Section 1501.14 Fee Schedule, Ohio Fire Code.

# **Adjournment:**