The City of Alliance 470 E. Market Street Alliance Ohio 44601 (330) 821-3110 FAX (330) 821-9362

# ORDER OF BUSINESS THE ALLIANCE CITY COUNCIL, MARCH 20, 2017

Call to Order: Invocation, Pledge of Allegiance: Cindy King

**Roll Call:** 

**Minutes:** Minutes of the March 6, 2017 Regular Council Meeting.

Minutes of the March 13, 2017 Special Council Meeting.

#### **Communications:**

1. Memorandum from Auditor Knowles RE: Municipal Income Tax Recap.

- 2. Notice of March Executive Session of the March 20<sup>th</sup> 2017 Council Meeting to discuss pending or imminent litigation with legal counsel and confidential financial or business strategies of a community development agreement
- 3. Notice of the March 21st 2017 Parks Board Meeting
- 4. Agenda for the March 21st Board of Zoning Appeals meeting.
- 5. Minutes for the February 21st Board of Zoning Appeals meeting

### **Administrative Reports:**

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

## **Standing Committee Reports:**

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

#### **Public Speaks:**

#### **Third Readings:**

**Ordinance 8-17:** Introduced by Jakmides: An Ordinance making permanent appropriations for 2017 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.

#### **Second Readings:**

**Ordinance 10-17:** Introduced by Edwards: An Ordinance accepting and approving the Replat of lots 6917, 6918 and 6919 located at the intersection of Pike Street and Oak Avenue in the City of Alliance, County of Stark and State of Ohio.

**Ordinance 11-17:** Introduced by Edwards: An Ordinance accepting and approving the Replat of lots 4450 and 4451 located at the on Pike Street between Oak Avenue and Green Avenue in the City of Alliance, County of Stark and State of Ohio.

#### **New Business:**

**Ordinance 12-17:** Introduced by Kline: An Ordinance authorizing and directing the Director of Public safety and service to advertise for bids and enter into contracts for materials needed for the Alliance Marlington water line project; and declaring an emergency.

**Ordinance 13-17:** Introduced by Council as a Whole: An Ordinance authorizing certain documents and actions relating to the conversion and reissuance (for Federal Income Tax Purposes) of all of the outstanding City of Alliance, Ohio Hospital revenue bonds, series 2003 (Alliance obligated group) including authorizing the execution and delivery of a second supplemental lease and a second supplemental bond indenture' authorizing the execution and delivery of a bond purchase agreement and approving related matters; and declaring an emergency.

## **Old Business:**

**Executive Session:** To discuss pending or imminent litigation with legal counsel and confidential financial or business strategies of a community development agreement

#### **Adjournment:**