

**MINUTES OF THE MARCH 20, 2017
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

ROLL CALL: Larry Dordea, James Edwards, Julie Jakmides, Cindy King, Donald Kline and Roger Rhome present. (Councilwoman Cherry arrived at 7:04)

PUBLIC HEARING @ 7:02 P.M. : 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.

President Garnes announced the public hearing and Clerk Yost read the notice. President Garnes for anyone wishing to speak in favor of Ordinance 13-17. Dale Wells, Chief Financial Officer of Alliance Community Hospital spoke in favor of Ordinance 3-17. President Garnes then call two more times for anyone wishing to speak in favor of Ordinance 13.

Hearing no response, President Garnes then called three times for anyone wishing to speak against Ordinance 13-17. Hearing no response, President Garnes declared the public hearing closed at 7:04 P.M

Minutes of the March 6, 2017 Regular Council Meeting and the March 13, 2017 Special Council Meeting were not distributed electronically to Council members prior to the meeting so no action was taken.

COMMUNICATIONS:

1. Memorandum from Auditor Knowles RE: Municipal Income Tax Recap.
2. Notice of March Executive Session of the March 20th 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

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Informed Council that Coming Together Stark County has expressed a desire to make a presentation at the next Council Meeting. Council will be informed as more information becomes available.

Informed Council that there is legislation possibly being introduced by the State to allow the placement of Broadband Transmitter poles in City rights of way. This could create a problem if size, placement, etc. is not regulated. Alliance may be looking at placing a moratorium on such things until it can be examined further.

Noted the need for an Executive session at the conclusion of tonight's meeting to discuss pending or imminent litigation with legal counsel

Safety Service Director Dreger: Reported that the Police Patrolman's Union has rejected the Fact Finders report so that Collective Bargaining agreement is headed to Conciliation.

Announced that the new dispatch consuls are up and running in the dispatch office

Updated Council on the NIP program and stated that 10 more demolitions have been completed using the new contractor and several more properties are coming soon

Reviewed Ordinance 12-17.

Law Director Arnold: Stated that the Jail contract with Stark County is up and negotiations are under way to renew it.

Auditor Knowles: Reviewed Ordinance 8-17 and 13-17.

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: No formal report.

Safety & Judiciary: Dordea: No formal report.

Planning, Zoning, & Housing: Edwards: No formal report.

Finance: Jakmides: Discussed the Ordinance 8-17 and thanked Auditor Knowles for all of the work put into it especially having to work alternate scenarios.

Community Development: King: No formal report.

Utilities: Kline: No formal report

Streets & Alley: Rhome: No formal report.

Public Speaks: None

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. Motion and second to amend to include the new Exhibit "A". Voice Vote: Unanimous. Motion and second to suspend the rule requiring Finance Committee review. Voice Vote: Unanimous. Motion and second to adopt as amended. Voice Vote: Unanimous. **ADOPTED AS AMENDED.**

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. **NO FORMAL ACTION.**

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. **NO FORMAL ACTION.**

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 Marlinton water line project; 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 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. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and second to adopt. Voice Vote: Unanimous. **ADOPTED.**

OLD BUSINESS: None

EXECUTIVE SESSION: Motion and Second to hold an Executive Session of Counsel to discuss pending or imminent litigation with legal counsel pursuant to R.C. 121.22(G)(3) with the Members of Council, Council President, Mayor, Safety Service Director, Law Director, and Auditor. Counsel Clerk is excused due to a potential conflict of interest. Roll Call: Unanimous

Council entered executive session at 7:28 PM

Council re-entered regular session at 7:38 PM

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 7:39 PM

SUMMARY OF ACTIONS TAKEN:

Ordinance 08-17	ADOPTED AS AMENDED
Ordinance 10-17	SECOND READING
Ordinance 11-17	SECOND READING
Ordinance 12-17	ADOPTED
Ordinance 13-17	ADOPTED

ARTHUR GARNES, COUNCIL PRESIDENT

GERARD T. YOST, COUNCIL CLERK