

The City of Alliance  
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Alliance Ohio 44601  
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**ORDER OF BUSINESS  
THE ALLIANCE CITY COUNCIL, AUGUST 20, 2018**

**Call to Order: Invocation, Pledge of Allegiance:** Roger Rhome

**Roll Call:**

**Minutes:** Minutes of the August 6, 2018 Regular Council Meeting.

**Communications:**

1. Memorandum from Mayor Andreani RE: President Garnes called out of town on family emergency – unavailable for Monday’s Council meeting
2. Memorandum from Mayor’s Office RE: President Garnes’ situation has changed and he will be attending Monday’s meeting
3. Notice of the August 20, 2018 Claims Board Meeting
4. Minutes of the June 18, 2018 Planning Commission Meeting
5. Letter from Attorney Lipperman RE: Public Records request
6. Letter from Barbara Sferra to Attorney Lipperman RE: Public Records request response
7. Letter from President Garnes to Laura Turbo at Ohio Edison RE: Recent Power outages and infrastructure repairs and maintenance.

**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, Andrew Grove, Cindy King, Roger Rhome, and Brian Simeone

**Third Readings:** None

## **Second Readings:**

**Ordinance 52-18:** Introduced by Rhome and Simeone: An Ordinance vacating the remaining portion of the fifteen (15) foot North-South alley from West Chestnut street between lot 13058 and lots 13033, 140 and 149 and the remaining portion of a fifteen (15) foot East-West alley from Penn Avenue between lot 13033 and Lot 140, and accepting and approving the replat of lots 13033, 140 and 149 and the vacated portions of the fifteen (15) foot North-South and East-West alleys from Chestnut Street and Penn Avenue located in the 100 block of West State Street in the City of Alliance, County of Stark and State of Ohio.

**Resolution 55-18:** Introduced by Edwards: A Resolution approving the Stark-Tuscarawas-Wayne joint waste management district's amended draft solid waste management plan.

**Ordinance 56-18:** Introduced by Dordea: An Ordinance providing for the submission to the Electors of the City of Alliance the question, "Shall a Commission be chosen to frame a Charter?" and for the election of members of the Charter Commission.

## **New Business:**

**Ordinance 58-18:** Introduced by Edwards: An Ordinance authorizing the Director of Public Safety and Service to advertise for bids and enter into contracts for the purchase of various supplies for the year 2019 to include options to renew where practical, or to accept existing options to renew; and declaring an emergency.

**Ordinance 59-18:** Introduced by Simeone: An Ordinance amending Alliance Codified Ordinance section 765 Solicitors.

**Ordinance 60-18:** Introduced by Council as a Whole: An Ordinance accepting a Federal Emergency Management Agency (FEMA) Assistance for Firefighters Grant for the purpose of funding fire inspections for code enforcement, authorizing and directing the Director of Public Safety and Service to enter into the necessary agreements, and declaring an emergency.

**Ordinance 61-18:** Introduced by Council as a Whole: An Ordinance accepting a Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) grant for the purpose of funding the salary for four (4) firefighters for the Alliance Fire Department for a period of three years, authorizing and directing the Director of Public Safety and Service to enter into the necessary agreements; and declaring an emergency.

## **Old Business:**

**Ordinance 47-18:** Introduced by Simeone: An Ordinance accepting and approving the replat of part of lots 9566 and 8570, part of Outlot 264, and all of lots 8571, 9567, and 9568 at 2448 South Seneca Avenue in the City of Alliance, County of Stark and State of Ohio.

**Ordinance 48-18:** Introduced by Simeone: An Ordinance accepting and approving the replat of all of lot 9791 and part of lot 9790 at 2070 Federal Avenue in the City of Alliance, County of Stark and State of Ohio.

## **Miscellaneous Business:**

### **Adjournment:**