

**MINUTES OF THE MARCH 21, 2016
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: Sheila K. Cherry, Larry Dordea, James Edwards, Julie Jakmides, Cindy King, Donald Kline and Roger Rhome present.

Minutes of the March 7, 2016 Regular Council Meeting were distributed electronically to all members prior to the meeting. No additions, deletions or corrections were offered. The minutes were therefore accepted as presented.

COMMUNICATIONS:

1. Notice of the March 21, 2016 Special Council Meeting
2. Notice of the April 18, 2016 Public Hearing on Ordinance S73-16
3. Minutes of the February 16, 2016 Meeting of the Board of Zoning Appeals
4. Agenda for the March 15, 2016 Meeting of the Board of Zoning Appeals
5. Minutes of the May 12, 2015 Streets & Alleys Committee Meeting
6. Memorandum from Liquor Control RE: Intellicore License Transfer
7. 2015 Alliance Municipal Court Annual Report

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: No formal report

Safety Service Director Dreger: Noted that following the passage of Resolution R12-16 at the last meeting Smith Township, Lexington Township and Washington Township have all passed similar resolutions of intent.

Updated Council on the Neighborhood Initiative Program progress and reported that 9 homes have been demolished so far and costs have been less than anticipated so we may be able to do more than the original estimated 35 demolitions.

Grant applications have been good and the police department is pursuing a grant to create a "Save exchange area" to be used for such things as Craig's list sale transfers.

Law Director Arnold: Noted the liquor license transfer by intellicore.

Auditor Knowles: No formal report.

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: Addressed a problem with a contractor involved with the City Housing Rehab program administered by The Stark County Regional Planning Authority. Joe Mazola addressed the situation and explained how the program is administered by RPC and that the situation is a rare occurrence and has been resolved

Safety & Judiciary: Dordea: Addressed the Intellicore Liquor License transfer and stated at this point the committee has no objection

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

Finance: Jakmides: Reported on the March 14 and March 21 committee meetings that reviewed

Ordinance 11-16. Stated that based upon the changes in Exhibit A the committee unanimously recommends approval.

Community Development: King: Reported on the committee meeting on March 11th and stated the Committee worked on recommendations for the grant money appropriated through the Development department.

Also noted the Community Assessment survey and urged citizens to participate in the survey.

Utilities: Kline: No formal report.

Streets & Alley: Rhome: No formal report.

Public Speaks: None

THIRD READINGS:

Ordinance 11-16: Introduced by Councilwoman Jakmides: An Ordinance making permanent appropriations for 2016 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 amend to include a new revised Exhibit "A". Voice Vote: Unanimous Motion and Second to adopt as amended. Voice Vote: Unanimous. **ADOPTED AS AMENDED.**

SECOND READINGS:

Ordinance 13-16: Introduced by Councilman Kline: An Ordinance authorizing the Director of Public Safety and Service to advertise for request for qualifications for professional design-build services to provide a Class-A Biosolids Facility at the Wastewater Treatment Plant; and declaring an emergency. **NO FORMAL ACTION.**

Ordinance 16-16: Introduced by Councilman Edwards: An Ordinance accepting and approving the Replat of Parts of Outlots 507 and 510 and part of lot 11777 located at 2520 West State Street in the City of Alliance, County of Stark, and State of Ohio. Motion and second to refer to the Alliance City Planning Commission. Voice Vote: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

NEW BUSINESS: None

OLD BUSINESS: None

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 7:22 PM.

SUMMARY OF ACTIONS TAKEN:

Ordinance 11-16	ADOPTED
Ordinance 13-16	SECOND READING
Ordinance 16-16	ADOPTED

ARTHUR GARNES, COUNCIL PRESIDENT

GERARD T. YOST, COUNCIL CLERK