

**MINUTES OF THE JANUARY 3, 2017  
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 7:00 P.M. Councilman Rhome 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 December 28, 2016 Special 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 January 4, 2017 Downtown Special Events Commission Meeting.
2. Notice of the January 11, 2017 Downtown Special Events Commission Meeting.
3. Memorandum from Auditor Knowles RE: Municipal Income Tax Report
4. Memorandum from Mayor Andreani RE: Receipts collected in December 2017
5. Memorandum from Mayor Andreani RE: Annual Report to the Legislative Body
6. Memorandum from Law Director Arnold RE: Annual Report of Pending Litigation

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

**ADMINISTRATIVE REPORTS:**

**Mayor Andreani:** Reviewed portions of the Annual Report to the Legislative Body.

**Safety Service Director Dreger:** Reported that the Grant application for the MARCS System emergency radio system was denied.

Announced that Ordinance S68-16 will be utilized soon as the City looks to dispose of an unneeded fire department pumper truck

Announced that as long as the weather cooperates and the street department is not needed for snow removal, they will be working on signage and addressing the issues raised at the Streets and Alleys Committee meeting.

**Law Director Arnold:** Reviewed the Annual Report of Pending Litigation

**Auditor Knowles:** Reviewed the Municipal Income Tax Report and announced that the budget process is beginning

**STANDING COMMITTEE REPORTS:**

**Properties and Lands: Cherry:** No formal report.

**Safety & Judiciary: Dordea:** Asked Chief Griffith for input on the Town Tavern Liquor License application and was told that the Police Department has no reason to oppose it.

Motion and second to waive a hearing on the Town Tavern Liquor License transfer application. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Noted the recent passing of Sebring Police Chief Ray Heverly and asked everyone to keep Heverly's family and the Sebring Police Department and Community in their thoughts and prayers.

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

**Finance: Jakmides:** No formal report.

**Community Development: King:** No formal report.

**Utilities: Kline:** No formal report..

**Streets & Alley: Rhome:** No formal report.

**Public Speaks:** None

**THIRD READINGS:** None

**SECOND READINGS:** None

**NEW BUSINESS:**

**Ordinance 01-17:** Introduced by Edwards: An Ordinance accepting and approving the replat of parts of Outlots 62 and 63 located at the intersection of North Union Avenue and West Ely Street in the City of Alliance, County of Stark and State of Ohio. Motion and second to refer to Planning Commission. Voice Vote: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

**OLD BUSINESS:** None

**ADJOURNMENT:** Noting no further business to come before this Council, President Garnes adjourned the meeting at 7:16 PM

**SUMMARY OF ACTIONS TAKEN:**

**Ordinance 01-17      REFERRED TO THE PLANNING COMMISSION**

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ARTHUR GARNES, COUNCIL PRESIDENT

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GERARD T. YOST, COUNCIL CLERK