

**MINUTES OF THE JANUARY 19, 2016
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

ROLL CALL: Sheila K. Cherry, Larry Dordea, Julie Jakmides, James Edwards, Cindy King, Donald Kline and Roger Rhome present.

Minutes of the January 4, 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. Letter from Ohio Ethics Commission RE: Elected Official Verification
2. Council Member Contact list and Committee Assignments
3. Notice of the January 19, 2016 Finance Committee Meeting
4. Notice of the January 20, 2016 Downtown Special Commission Meeting
5. Notice of the January 19, 2016 Executive Session of City Council
6. Notice Cancellation of the January 19, 2016 Board of Park Commissioners Meeting
7. Memorandum from Auditor Knowles RE: 2015 Income Tax Summary
8. November / December 2015 Cities & Villages Magazine from the Ohio Municipal League
9. Memorandum from Mayor Andreani RE: 2016 Report to Legislative Body

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Distributed and discussed a memorandum from former a Law Director that addressed the 10 most frequently asked questions by Council members.

Reviewed the 2016 Report to Legislative Body

Noted the need for an executive session following the regular meeting to discuss the sale, lease,

or conveyance of real estate pursuant to R.C. 121.22(g)(2) with no action to be taken afterward.

Safety Service Director Dreger: Discussed a possible available Emergency Management Grant for tornado safe rooms

Reviewed Ordinance 4-16 and asked for action tonight

Addressed the new policy for use of Court Security at all Council Meeting to keep the building secure.

Law Director Arnold: Reviewed Ordinance S73-15

Auditor Knowles: Reviewed the 2015 Income Tax Summary and the City Revenue that was discussed at the earlier Finance Committee meeting

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: No formal report

Safety & Judiciary: Dordea: Thanked Safety Service Director for the added security for Council Meetings

Noted the Community has raised nearly \$5,000 in donations to replace the City Fire Inspection Dog and encouraged continued donations as they will be needed for purchase, training and continuing maintenance once the dog is purchased.

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

Finance: Jakmides: Reviewed the 6PM Committee meeting where reallocation and revenue stream were discussed. Acknowledged the Auditor did an excellent job of setting forth the projections and needs. Noted the Committee will need to meet again to further discuss the issue of reallocation and also look into ways to increase revenue.

Community Development: King: No formal report but noted the Committee will need to conduct a meeting within the next month

Utilities: Kline: No formal report.

Streets & Alley: Rhome: No formal report.

Public Speaks:

THIRD READINGS: None

SECOND READINGS:

Ordinance 3-16: Introduced by Councilwoman Jakmides: An Ordinance accepting and approving the replat of lots 3818 and 3819 located at 256 West Broadway Street in the City of Alliance, County of Stark and State of Ohio. **NO FORMAL ACTION.**

NEW BUSINESS:

Ordinance S73-15 - Introduced by Dordea: An Ordinance to amend the Zoning Map of the City of Alliance by rezoning lots 7341, 7342, 7343, 7344, 7345, 7346, 7347, 7348, 7349, 7350, 7351, 7352, 7353, 7354, 7355, 7356, 7620, 8155, 10862, and 10863 from Single Family Residential District (R-1) to Thoroughfare Commercial District (B-2) under the Alliance City Zoning Ordinance. Motion and second to substitute for Ordinance 73-15. Voice Vote: Unanimous. Motion and second to refer to the Planning Commission. Voice Vote: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

Ordinance 4-16 - Introduced by Kline: An Ordinance authorizing the Director of Public Safety and Service to apply for accept and enter into a Water Pollution Control Loan Fund Agreement for the purpose of constructing the combined sludge dewatering facility improvements a the Wastewater Treatment Plant; 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.**

Proclamation- Introduced by Council as a Whole and the Administration; A Proclamation honoring Sue Ryan for her dedication, Commitment and service to the City. Motion and

Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Proclamation- Introduced by Council as a Whole and the Administration; A Proclamation honoring Steve Okey for his dedication, Commitment and service to the City. Motion and Second to adopt. Voice Vote: 5 to 2 (Dordea and Jakmides against). **ADOPTED.**

OLD BUSINESS: None

Motion and second to enter executive session with Council Members, Law Director, Auditor, Mayor, Planning and Development Director, and Safety Service Director to discuss the sale, lease, or conveyance of real estate pursuant to R.C. 121.22(g)(2). Roll Call: Unanimous.

Council entered executive session at 7:37 PM

Council re-entered regular session at 8:25 PM

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 8:25 P.M.

SUMMARY OF ACTIONS TAKEN:

Ordinance 3-16	SECOND READING
Ordinance S73-15	REFERRED TO THE PLANNING COMMISSION
Ordinance 4-16	ADOPTED
Proclamation	ADOPTED
Proclamation	ADOPTED

ARTHUR GARNES, COUNCIL PRESIDENT

GERARD T. YOST, COUNCIL CLERK