

**MINUTES OF THE FEBRUARY 1, 2016  
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 7:00 P.M. Councilman Dordea 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 19, 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 February 1, 2016 Safety and Judiciary Committee Meeting
2. Notice of the February 12, 2016 Community Development Committee Meeting
3. Memorandum from Auditor Knowles RE: Municipal Income Tax Recapitulation
4. Memorandum from Mayor Andreani RE: Presentation by Dana Heffner from Ohio Edison
5. Memorandum from Mayor Andreani RE: Appointment to the Board of Zoning Appeals
6. Shelter in Place information from the Stark County Safety Council
7. Notice of the Stark County Regional Planning Commission Annual Dinner Meeting
8. Memorandum from Meals on Wheels of Stark and Wayne Counties RE: March for Meals program
9. Memorandum from Mayor Andreani RE: Receipts collected in Mayor's office in January 2016
10. Minutes of the January 19, 2016 Finance Committee Meeting
11. Memorandum from Councilman Dordea RE: cancellation of 2-1-16 Safety and Judiciary Committee 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:** Requested confirmation of his appointment of Eddie Williams to an unexpired term on the Board of Zoning Appeals to replace Mr. Edwards who resigned due to his election to City Council

Motion and second to approve the appointment of Eddie Williams to the unexpired term on the Board of Zoning Appeals. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Introduced Dana Heffner, new district manager of Ohio Edison who gave a brief presentation on the new transmission replacement project Ohio Edison is doing.

**Safety Service Director Dreger:** Discussed a water violation & notice that will be going out to customers in the next bill. Explained that this is a procedural process violation and not a quality issue. Stated that the EPA doesn't recognize the UV treatment as part of the process and requires a further testing procedure that was not conducted. Is more of a technical violation but notice is required. Assured everyone there is no Lead or Copper problems as in other communities.

Updated Council on the Neighborhood Initiative Program progress. Reported 9 properties have been obtained and the Asbestos removal completed. Demolition should occur before the end of the month. The remaining properties are in the foreclosure process and should be obtained in the near future.

Addressed the proposed restructuring of the command of the police department and the information that was released regarding laying off a Lieutenant in the Department. Discussed how Ohio Revised Code and the Collective Bargaining agreements play into this procedure and how the Chief and Administration are trying to achieve flexibility in the supervision of the support staff in the department. Reported no Layoffs are being done at this time and the issue may be revisited at a later date.

**Law Director Arnold:** Addressed the Meals on Wheels communication and encouraged all to participate in the program.

Discussed a recent presentation presented to the rest of Stark County on the cooperation of departments including the Law Department, Housing and Health Department.

**Auditor Knowles:** Reviewed Ordinance 5-16 and 6-16

#### **STANDING COMMITTEE REPORTS:**

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

**Safety & Judiciary: Dordea:** Discussed the January 26, 2016 Committee Meeting wherein the proposed restructuring of the command of the police department and the potential laying off a Lieutenant in the Department was discussed. Noted the operation of the department is under the control of the administration and not the City Council but thanked all that participated in the meeting including Police personnel, Union officials, Mayor, Safety Service Director and Police Chief. The Committee also discussed the Revised Code Requirements, Civil Service Requirements, Ordinance 102-99 that set the current command officer staffing levels, and other issues relate to this issue. Noted that the issue is moot at this time and that is why the February 1, 2016 committee meeting was cancelled. Thanked all involved for the professional manner in which it was handled.

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

**Finance: Jakmides:** Asked for action on Ordinance 5-16 tonight and asked that Ordinance 6-16 be referred to committee for review at a meeting to be set tentatively immediately before the next Council Meeting.

**Community Development: King:** Noted that there is a February 12, 2016 Community Development Committee Meeting. Also discussed last week's Committee meeting with the owners of Newsom Tower. Noted the efforts being done to remodel the building to make it more desirable to tenants. Noted the owners are seeking considerable funding to do extensive updates and if the funding does not come through the future of the apartment complex is in jeopardy.

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

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

**Public Speaks:** None

**THIRD 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. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

**SECOND READINGS:**

**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. **NO FORMAL ACTION.**

**NEW BUSINESS:**

**Ordinance 5-16** - Introduced by Jakmides: An Ordinance making appropriations and transfers of funds in the 2016 appropriations to provide for necessary expenses and adjustments; and declaring an emergency. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and second to suspend the rule requiring Finance Committee Review. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

**Ordinance 6-16** - Introduced by Council as a Whole: An Ordinance temporarily amending Alliance Codified Ordinance Section 181.13 "Allocation of Funds; and declaring an emergency. Motion and second to refer to the Finance Committee. Voice Vote: 6 in favor 1 (Kline) opposed. **REFERRED TO THE FINANCE COMMITTEE.**

**Ordinance 7-16:** Introduced by Councilman Edwards: An Ordinance accepting and approving the replat of part of outlot 600 located at the Northwest corner of the intersection of West Beech Street and Ridgehill Avenue NE in the City of Alliance, County of Stark and State of Ohio. Motion and second to refer to the Planning Commission. Voice Vote: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

**Proclamation:** Introduced by Council as a Whole and the Administration: A Proclamation honoring Francis Albert Peters for his Life of Service to the Citizens of Alliance. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

**OLD BUSINESS:** None

**ADJOURNMENT:** Noting no further business to come before this Council, President Garnes adjourned the meeting at 7:46 P.M.

**SUMMARY OF ACTIONS TAKEN:**

<b>Ordinance 3-16</b>	<b>ADOPTED</b>
<b>Ordinance S73-15</b>	<b>SECOND READING</b>
<b>Ordinance 5-16</b>	<b>ADOPTED</b>
<b>Ordinance 6-16</b>	<b>REFERRED TO THE FINANCE COMMITTEE</b>
<b>Ordinance 7-16</b>	<b>REFERRED TO THE PLANNING COMMISSION</b>
<b>Proclamation</b>	<b>ADOPTED</b>

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**ARTHUR GARNES, COUNCIL PRESIDENT**

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**GERARD T. YOST, COUNCIL CLERK**