

**MINUTES OF THE FEBRUARY 6, 2017
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, James Edwards, Julie Jakmides, Cindy King, Donald Kline and Roger Rhome present.

Minutes of the January 17, 2017 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.

Minutes of the January 17, 2017 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.

Minutes of the January 30, 2017 Special Council Meeting were read aloud and no additions, deletions or corrections were offered. The minutes were therefore accepted as presented.

COMMUNICATIONS: :

1. Firefighter contract fact-finder report.
2. Municipal Income Tax Comparative Recapitulation.
3. Notice of Special Meeting of Council for January 30, 2017 @ 6:00 PM.
4. Notice of Special Meeting of Council for January 31, 2017 @ 6:00 PM.
5. Notice of Special Meeting of Council for February 1, 2017 @ 6:00 PM.
6. Notice of Meeting of Community Development Committee for February 16, 2017 @ 1:00 PM
7. Notice of Meeting of Finance Committee for January 31, 2017 @ 6:00 PM
8. Memorandum from Auditor Knowles RE: Income Tax Reallocation information (e-mail)
9. Minutes of the February 16, 2016 Finance Committee Meeting.
10. Minutes of the March 16, 2016 Finance Committee Meeting.
11. Minutes of the January 31, 2017 Finance Committee Meeting.
12. Memorandum from Mayor Andreani RE: Receipts collected in January 2017

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Acknowledged Religious Chaplains week.

Safety Service Director Dreger: Updated Council on the water quality including the MIB levels in the Reservoir and informed Council that the UV system is running to treat the situation.

Reviewed with Council the staffing situation and financial situation with Keep Alliance Beautiful.

Reviewed Ordinance 4-17.

Law Director Arnold: Further explained Ordinance 4-17.

Announced that she is attending the Heroin Conference in Columbus later this month

Announced the Keep Heroin from Killing Symposium is set for February 23 from 6 to 8 PM at the Johnson Center at Malone University.

Auditor Knowles: Reviewed the Income Tax Recapitulation.

Reviewed Ordinance 3-17

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: Announced that she is reviewed the Housing Rehab program that is being administered by the Regional Planning Commission.

Safety & Judiciary: Dordea: No formal report.

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

Finance: Jakmides: Reviewed the January 31st Committee meeting that reviewed the City financial situation and stated that the committee reviewed several things including a property tax, income tax, and adjusting the tax credit with no clear agreement from committee members. Announced the committee has no recommendation on Ordinance 3-17 and is asking for no action tonight. Stated that there needs to be a meeting of Council as a committee of the whole to more fully discuss the situation and form a plan for the November election.

Community Development: King: No formal report but announced the committee will meet February 16th at 1 PM.

Utilities: Kline: No formal report but announced the next quarterly Water and Sewer Advisory Board meeting is March 6th.

Streets & Alley: Rhome: No formal report.

Public Speaks: None

THIRD READINGS:

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

SECOND READINGS: None

NEW BUSINESS:

Ordinance 3-17: Introduced by Jakmides: An Ordinance temporarily amending Alliance Codified Ordinance section 182.031 "allocation of funds"; and declaring an emergency. Motion and second to set a public hearing for February 21, 2017 @ 7:30 PM. Voice Vote: Unanimous.

PUBLIC HEARING SET.

Ordinance 4-17: Introduced by Kline: An Ordinance authorizing the Director of Public Safety and Service to enter into contract with NRG Curtailment Solutions, Inc. (NRGCS) to retrofit the emergency generators at the wastewater treatment plant to reduce exhaust emissions from the emergency generators, and to be the City's exclusive demand response provider; 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.**

OLD BUSINESS: None

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 7:35 PM

SUMMARY OF ACTIONS TAKEN:

Ordinance 01-17	ADOPTED
Ordinance 03-17	PUBLIC HEARING SET
Ordinance 03-17	ADOPTED

ARTHUR GARNES, COUNCIL PRESIDENT

GERARD T. YOST, COUNCIL CLERK