

**MINUTES OF THE MARCH 7, 2016  
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 7:00 P.M. Councilman Edwards 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 February 16, 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 7, 2016 Special Council Meeting
2. Notice of the March 11, 2016 Community Development Committee Meeting
3. Notice of the March 8, 2016 Meeting of the Alliance / Lexington Township Joint Urban Enterprise Zone / CRA Tax Incentive Review Committee
4. Memorandum from Community Development Planner Richard Lott RE: priorities for funding from US Department of Housing & Urban Development
5. Minutes of the February 16, 2016 Finance Committee Meeting
6. Memorandum from Auditor Knowles RE: Municipal Income Tax Recapitulation
7. Memorandum from Mayor Andreani RE: Receipts Collected in February 2016

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 Ordinance 17-16 and noted the designation is necessary for renovation funding.

**Safety Service Director Dreger:** Reviewed Resolution R12-16 and Ordinances 13-16; 14-16; 15-16 and 19-16

Noted no action is necessary on Ordinance 13-16 tonight. Ordinances 14-16 and 15-16 don't need to be acted on tonight but would like action before the end of the month so that we can go out for bid by April 1<sup>st</sup>. The Administration would like action on Ordinance 19-16 tonight so that the grant application can be processed.

**Law Director Arnold:** Noted the new sound and recording system in the Courtroom / Council Chambers and thanked Judge Zumbar for the replacement of the highly antiquated system that was in place.

Reviewed Ordinance S73-15 and the need for a public hearing as well as the time requirements for the public hearing. Noted the Planning Commission did not recommend passage so a vote of 6 members of Council is necessary (3/4 of members) for passage.

Noted the Proclamation honoring Det. Cioci and noted the impact that Det. Cioci is already having on Domestic Violence cases in the City.

**Auditor Knowles:** Reviewed the Municipal Income Tax Recapitulation and Ordinance 18-16.

## **STANDING COMMITTEE REPORTS:**

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

**Safety & Judiciary: Dordea:** No formal report

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

**Finance: Jakmides:** No formal report however reviewed the Proclamation honoring Det. Cioci and recognizing March as Women's history month.

**Community Development: King:** No formal report but noted the upcoming committee meeting on March 11<sup>th</sup> at 10:00 a.m. in the City administration building 2<sup>nd</sup> floor conference room.

**Utilities: Kline:** Noted the work of Safety Service Director Dreger in preparing the report on the Class-A Biosolids Facility and the construction of a combined centrifugal dewatering facility for the Water Treatment and the Wastewater Treatment plant. Noted the need for these facilities and stated the Water and Sewer Advisory Board unanimously recommended approval of Ordinances 13-16; 14-16; and 15-16.

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

**Public Speaks:** None

## **THIRD READINGS:**

**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 adopt. Unanimous. **ADOPTED.**

## **SECOND 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. **NO FORMAL ACTION.**

## **NEW BUSINESS:**

**Resolution R12-16:** Introduced by Councilman Dordea: A Resolution authorizing participation in a Joint Grant Application by Lexington Township, Smith Township, Washington Township and the City of Alliance; 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.**

**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 14-16:** Introduced by Councilman Kline: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into a professional services contract with Arcadis U.S. Inc for inspection and administration services for the construction of a combined centrifugal dewatering facility for the Water Treatment and the Wastewater Treatment plant not to exceed Six Hundred and Ninety Thousand Dollars (\$690,000); and declaring an emergency. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: 6 in favor 1 (Jakmides) opposed. **ADOPTED.**

**Ordinance 15-16:** Introduced by Councilman Kline: An Ordinance authorizing and directing the Director of Public Safety and Service to advertise for bids and award contracts for the construction of a combined centrifugal dewatering facility for the Water Treatment and the Wastewater Treatment plant not to exceed Seven Million, Two Hundred Thousand Dollars (\$7,200,000); and declaring an emergency. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: 6 in favor 1 (Jakmides) opposed. **ADOPTED.**

**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.**

**Ordinance 17-16:** Introduced by Councilwoman King: An Ordinance declaring the property located at 449 East Main Street, also known as the “Lionel H. Newsom Tower” and “City Savings Bank and Trust Company Building” as a landmark property in the City of Alliance; 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.**

**Ordinance 18-16:** Introduced by Council as a Whole: An Ordinance ratifying a contract between the City of Alliance and the Fraternal Order of Police/Ohio Labor Council, Inc. (F.O.P/O.L.C) for the Police Clerical Bargaining Unit; 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.**

**Ordinance 19-16:** Introduced by Councilman Dordea: : An Ordinance authorizing and directing the Director of Public Safety and Service to apply for a Federal Emergency Management Agency (FEMA) staffing for adequate fire and emergency response (SAFER) grant for the purpose of funding the salary for three (3) firefighters for the Alliance Fire Department for a period of two years; 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 Councilwomen Jakmides, King, and Cherry: A Proclamation recognizing March as Women’s History Month and new Detective Jessica Cioci of the Alliance Police Department. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

**OLD 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 set a Public Hearing for April 18, 2016 at 7:30 p.m. in Council Chambers. Voice Vote: Unanimous. **PUBLIC HEARING SET.**

**ADJOURNMENT:** Noting no further business to come before this Council, President Garnes adjourned the meeting at 7:42 PM.

**SUMMARY OF ACTIONS TAKEN:**

<b>Ordinance S73-15</b>	<b>PUBLIC HEARING SET</b>
<b>Ordinance 7-16</b>	<b>ADOPTED</b>
<b>Ordinance 11-16</b>	<b>SECOND READING</b>
<b>Resolution R12-16</b>	<b>ADOPTED</b>
<b>Ordinance 13-16</b>	<b>FIRST READING</b>
<b>Ordinance 14-16</b>	<b>ADOPTED</b>
<b>Ordinance 15-16</b>	<b>ADOPTED</b>
<b>Ordinance 16-16</b>	<b>REFERRED TO THE FINANCE COMMITTEE</b>
<b>Ordinance 17-16</b>	<b>ADOPTED</b>
<b>Ordinance 18-16</b>	<b>ADOPTED</b>
<b>Ordinance 19-16</b>	<b>ADOPTED</b>
<b>Proclamation</b>	<b>ADOPTED</b>

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**ARTHUR GARNES, COUNCIL PRESIDENT**

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**GERARD T. YOST, COUNCIL CLERK**