

**MINUTES OF THE APRIL 4, 2016  
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

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

Motion and second to excuse Councilman Larry Dordea who is out of town. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Minutes of the March 7, 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 April 15, 2016 NEO Development Authority Grant Seminar
2. Notice from Columbia Gas RE: Line Replacement
3. January/February Cities & Villages Magazine

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

**ADMINISTRATIVE REPORTS:**

**Mayor Andreani:** Reported that pursuant to the inquiry at the last meeting to digitally record Committee meetings, there is a digital recorder available in the administration building so the technology is available. Law Director and Auditor are checking what is needed to implement the proposed rule change.

**Safety Service Director Dreger:** Reviewed Ordinance 20-16

Reported on the Railroad giving notice to close the Mahoning Road Crossing near Auld Street for needed repairs.

Answered a question from Councilwoman King regarding the changing of 4 way stop intersections and traffic control patterns

Answered a question from Councilwoman Cherry regarding designation of “Primary Streets” in the City.

**Law Director Arnold:** Noted the Liquor License transfer for intellicore for the downtown business and the paperwork in the possession of Council Clerk to waive a hearing. Noted the Police Chief and Law Director have no objection to the transfer.

**Auditor Knowles:** Updated information for Council on Local Income taxes in surrounding communities and recent trends on approval or rejections of levies and tax increases. Also provided members with numbers related to several revenue generating options.

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

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

**Safety & Judiciary: Dordea:** Absent, no formal report.

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

**Finance: Jakmides:** Noted the need to hold a finance committee meeting to review the information provided by the Auditor. Informed Council that the Heggy’s business in town what has been for sale is being purchased by family so the 70+ year old business in town with continue to remain family owned and operated.

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

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

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

**Public Speaks:** None

#### **THIRD READINGS:**

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

**SECOND READINGS:** None

**NEW BUSINESS:**

**Ordinance 20-16** - An Ordinance authorizing and directing the Director of Public Safety and Service to enter into contract for the purpose of purchasing a new vehicle through the cooperative purchasing programs of the State of Ohio or to advertise for bids and to enter into contracts with other vendors at the lowest and best price, but for a cost not to exceed \$25,500.00 in any case; 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 7:18 PM.

**SUMMARY OF ACTIONS TAKEN:**

<b>Ordinance 13-16</b>	<b>ADOPTED</b>
<b>Ordinance 16-16</b>	<b>ADOPTED</b>
<b>Ordinance 20-16</b>	<b>ADOPTED</b>

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**ARTHUR GARNES, COUNCIL PRESIDENT**

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**GERARD T. YOST, COUNCIL CLERK**