

**MINUTES OF THE MAY 16, 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 May 2, 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. Thank You letter from Stark State College for fire equipment donation
2. Notice of the May 16, 2016 Finance and Streets and Alley Committees joint meeting
3. Notice of May 16, 2016 Executive session of City Council
4. Agenda for the May 17, 2016 Board of Zoning Appeals Meeting
5. Minutes of the March 15, 2016 Board of Zoning Appeals Meeting
6. Notice of Public Hearing on Annual Action Plan for 2016
7. Memorandum from Auditor Knowles RE: Municipal Income Tax Recapitulation

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 an Executive Session at the conclusion of the regular meeting to discuss pending or imminent litigation with legal counsel and including the Waste Water Superintendent and the Distribution Superintendent.

Safety Service Director Dreger: Reviewed Ordinance 26-16 and 28-16

Reported the annual Hydrant flushing is about to start.

Announced that the Railroad has notified the City that the Union Avenue crossing will be closed for repairs beginning Sunday. This work should be completed and re-opened by Memorial Day.

Law Director Arnold: Noted the Chipotle Liquor License application

Reviewed Ordinance 29-16

Auditor Knowles: Reviewed the Municipal Income Tax Recapitulation

Reviewed Ordinance 27-16

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: Reported that there will be a Town Hall Meeting at Jupiter Studio on May 26th. Also noted the need to have a committee meeting with the Community Development Committee to discuss issues with Regional Planning.

Safety & Judiciary: Dordea: Reminded all that this is Police Memorial week.

Discussed the Chipotle liquor license application and stated there is no real reason to object.

Motion and Second to waive a hearing on the Chipotle Liquor License application. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

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

Finance: Jakmides: No formal report however stated that the Committee will need to meet to further discuss some issues raised in the joint meeting with the Streets and Alley Committee earlier tonight. Hopefully that can be set before our next meeting

Community Development: King: No formal report.

Utilities: Kline: No formal report.

Streets & Alley: Rhome: Discussed the joint meeting with the Finance Committee and Streets & Alley Committee held earlier this evening to review the preliminary paving list. Given the limited resources it is recommended that we proceed with the Chip & Seal program and hold off on paving until later in the year when we see what funds may be available.

Asked Council for support for Ordinance 26-16 and 28-16.

Public Speaks: Charles Jenkins of 1004 E. Summit Street discussed the elimination of the 4-way stop at Summit and Wade Streets

Earleen Fullwood of 1004 E. Summit Street discussed the elimination of the 4-way stop at Summit and Wade Streets

Carol George of 634 W. Vine Street requested Council remove the flood easement on her property near Walborn Reservoir.

THIRD READINGS:

Ordinance 21-16 – Introduced by Kline: An Ordinance authorizing the Director of Public Safety and Service to advertise a request for proposals and to prepare a contract for the procurement of radio frequency meter interface units; and declaring an emergency. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

SECOND READINGS: None

NEW BUSINESS:

Ordinance 25-16 – Introduced by Edwards: An Ordinance accepting and approving the replat of Lot 12970 and Outlot 692 located at the intersection of Conca Street and Quality Drive 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.**

Ordinance 26-16 – Introduced by Rhome: An Ordinance authorizing and directing the Director of Public Safety and Service to participate in the Ohio Department of Transportation's contract for the purchase of sodium chloride; 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 27-16 – 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 adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 28-16 – Introduced by Rhome: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into a 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 \$25,000.00 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.**

Ordinance 29-16 – Introduced by Dordea: An Ordinance enacting Section 141.07 “Volunteer Peace Officers’ Dependents Fund Board” of the Codified Ordinances of 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.**

OLD BUSINESS: None

EXECUTIVE SESSION: Motion and second to go into Executive Session with no action afterward to discuss pending or imminent litigation with legal counsel and including Council Members, Council President, Council Clerk, Safety Service Director, Mayor, Auditor, Law Director, Waste Water Superintendent and the Distribution Superintendent. Roll Call Vote: Unanimous. **MOTION PASSED.**

Council entered into Executive Session at 7:53 PM.

Council returned from Executive Session at 8:23 PM

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 8:23 PM.

SUMMARY OF ACTIONS TAKEN:

Ordinance 21-16	ADOPTED
Ordinance 25-16	REFERRED TO THE PLANNING COMMISSION
Ordinance 26-16	ADOPTED

Ordinance 27-16 ADOPTED
Ordinance 28-16 ADOPTED
Ordinance 29-16 ADOPTED

ARTHUR GARNES, COUNCIL PRESIDENT

GERARD T. YOST, COUNCIL CLERK