

**MINUTES OF THE JULY 18, 2016
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President of Council President Pro Tem Dordea at 7:00 P.M. Councilwoman Cherry gave the invocation and led the meeting in the Pledge of Allegiance.

ROLL CALL: Sheila K. Cherry, Larry Dordea, James Edwards, Donald Kline and Roger Rhome present.

Motion and second excuse Councilwoman Jakmides who is out of the Country. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

A brief discussion was held regarding attending meetings or discussions through electronic means. Law Director pointed out how and why this is precluded under Ohio Law and personal appearance is required.

Minutes of the July 5, 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 July 11, 2016 Downtown Special Events Commission Meeting
2. Notice of July 12, 2016 Downtown Special Events Commission Meeting
3. Notice of July 18, 2016 Executive Session of City Council
4. Notice from Liquor Control RE: New Application for Old Carolina
5. Letter from Caitlin Driscoll RE: Alliance 4-H and Community Gardens
6. Planning & Development Notice of Request to release HUD funds
7. Minutes of the June 21, 2016 Board of Zoning Appeals Meeting
8. Agenda for the July 19, 2016 Board of Zoning Appeals Meeting
9. Memorandum from Auditor Knowles: RE: General Fund Summary report

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Stated the need for an executive session to discuss a number of qualifying items including; Employee personnel matters, Real Estate Purchase, Pending Litigation with Counsel, and Collective Bargaining issues

Motion and second to hold and Executive Session of Council immediately following the regular meeting including Council Members, Council President Pro Tem, Council Clerk, Mayor, Safety Service Director, Auditor, and Law Director to discuss Employee personnel matters, Real Estate Purchase, Pending Litigation with Counsel, and Collective Bargaining issues. **ROLL CALL VOTE Unanimous.**

Safety Service Director Dreger: Discussed the Neighborhood Initiative Program and updated progress. All initial requested properties have been demolished. Second round of applications have been submitted and it is anticipated we will receive them soon. Also another round of funding will likely allow for more demolitions of this nature in the future.

Currently reviewing the bids on the radio frequency meter reading equipment. Council should

see legislation to award the purchase contract soon

Chip and Seal bids came in lower than expected which is a 20% savings. Still reviewing possibilities but this combined with some other revenue could provide a small summer paving program.

Law Director Arnold: Noted the Old Carolina BBQ liquor license application

Discussed the Court Innovation Grant received by all Stark County Courts and explained how it will impact Domestic Violence Protective Orders..

Auditor Knowles: Announced that the State Audit is complete and will be released to the public tomorrow

Reviewing numbers in the General fund as well as savings from the chip & seal program to determine if a small paving program might be done this year. Will report more fully at the next meeting.

Reviewed the General Fund Summary Report.

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: No formal report.

Safety & Judiciary: Dordea: Commended the Old Carolina BBQ liquor license application.

Motion and second to waive an objection and hearing on the Old Carolina BBQ liquor license application. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Announced the Finance Committee will meet on August 1, 2016 at 6:30 in Council Chambers to further discuss City finances and a possible paving program

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

Finance: Jakmides: Absent, No formal report

Community Development: King: No formal report

Utilities: Kline: No formal report.

Streets & Alley: Rhome: No formal report.

Public Speaks: None.

THIRD READINGS: None

SECOND READINGS:

Ordinance 38-16: Introduced by Edwards: An Ordinance accepting and approving the replat of Outlot 607 located at the Southwest corner of the intersection of East State Street and Brayton

Avenue in the City of Alliance, County of Stark and State of Ohio. **NO FORMAL ACTION.**

NEW BUSINESS: None

OLD BUSINESS: None

EXECUTIVE SESSION: Council entered into Executive Session at 7:26 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 38-16 SECOND READING

LARRY DORDEA, PRESIDENT PRO TEM

GERARD T. YOST, COUNCIL CLERK