

**MINUTES OF THE SEPTEMBER 6, 2016
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 7:00 P.M. Councilwoman Jakmides 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 Dordea who is ill. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Minutes of the August 15, 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 Ohio Liquor Control RE: License application for Jupiter Studios
2. Notice Ohio Liquor Control RE: License application for Walgreens
3. Notice of the September 5, 2016 Water and Sewer Advisory Board Meeting
4. Letter from the Stark County Board of Elections RE: Ballot Language.
5. Memorandum From Auditor Knowles RE: Municipal Income Tax Recap
6. Memorandum From Mayor Andreani RE: August Receipts collected
7. Ohio Municipal League July/August 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: Announced a representative from “Forth Utility” will be present at the September 19th Council Meeting to make a presentation and ask for support for a resolution advocating Countywide Broadband.

Announced the City Income tax increase issue is proceeding. Received word from the Stark County Board of Elections that it will be on the November ballot as Issue 21. Art Garnes and Sue Ryan have agreed to co-chair the support committee to advocate the issue to the community. If there are any community organizations that would host a promotional presentation, please let Mr. Garnes or Ms. Ryan know.

Announced that the Administration has been fielding questions regarding handicap curb cuts at intersections. Stated that these are usually modified and improved when streets are paved. It is done by the paving company as part of the bid package since the City crews don't have the equipment to do it properly. Since paving has dramatically decreased, so has this work. This is another reason to support Issue 21.

Extended congratulations to Dean Reynolds who is approaching his retirement. Announced that tonight is his last Council meeting.

Safety Service Director Dreger: Reminded everyone that the Disaster Practice exercise at Main Street and Fulton Avenue is scheduled for September 15th.

Announced that the Schotts Feed Mill is coming down and demolition has begun with

completion anticipated by the end of the week.

Announced that within the next two weeks we will be switching from the removal of 4 way stop intersections to flipping two way stop signs. The likely first one to change will be at 23rd and Ridgewood, with the stop being changed from 23rd to Ridgewood.

Reviewed Ordinances 49-15; 50-15; 51-15; and 52-15. Requested action on the ones involving OPWC applications as the application deadline is prior to our next regularly scheduled meeting.

Announced the dedication of the Rhyne Pavillion at Maple Beach Park will take place Saturday September 10th.

Updated Council on the Neighborhood Initiative Program and the progress at demolition of blighted vacant houses under the program.

Congratulated Water Superintendent Reynolds on his upcoming retirement.

Law Director Arnold: Noted the Liquor License application requests for Jupiter Studio and Walgreens and noted the need for Council to act quickly if a hearing on the matter is desired. Fielded some questions and comments from Councilman Kline regarding the Jupiter Studio application and explained the process.

Motion to seek a hearing on the Jupiter Studio License application. Motion died for lack of a Second.

Informed Council that the ballot language for Issue 21 (the income tax increase) has been approved and submitted to the Stark County Board of Elections.

Motion and second to waive a hearing on the Walgreens Liquor License transfer application.
MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.

Auditor Knowles: Reviewed the Municipal Income tax recapitulation.

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: No formal report but congratulated Water Superintendent Reynolds on his upcoming retirement

Safety & Judiciary: Dordea: Absent. No formal report.

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

Finance: Jakmides: No formal report

Community Development: King: No formal report

Utilities: Kline: No formal report but extended thanks to Water Superintendent Reynolds for his work for the City at the Water Department.

Streets & Alley: Rhome: No formal report.

Public Speaks: None.

THIRD READINGS:

Ordinance 41-16: Introduced by Edwards: An Ordinance accepting and approving the replat of Outlot 568 and a dedication of a 0.310 acre parcel of property from said outlot located at 2435 South Union Avenue (SR183) for purposes of road right-of-way in the City of Alliance, County of Stark and State of Ohio. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 42-16: Introduced by Edwards: An Ordinance accepting and approving the plat of Washington Hills Phase 2 (being a 3.2325 acre tract of outlot 645) the dedication of a 0.2609 acre portion of said tract located Valewood Circle for purposes of road right-of-way, the dedication of public drainage easements, the dedication of sanitary sewer easements, and the dedication of utility easements in the City of Alliance, County of Stark and State of Ohio. Motion and Second to adopt. Voice Vote: 5 to 1(Kline against). **ADOPTED.**

SECOND READINGS:

Ordinance 45-16: Introduced by Edwards: An Ordinance repealing 1323.03 of the Alliance Codified Ordinances. **NO FORMAL ACTION.**

NEW BUSINESS:

Ordinance 48-16: Introduced by Edwards: An Ordinance accepting and approving the replat of all of lot 11685 and part of Outlot 505 located on the North Side of McCrea Street West of Sawburg Avenue 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 49-16: Introduced by Kline: An Ordinance authorizing the Director of Public Safety and Service to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement Program and to execute contracts as may be necessary for the purpose of obtaining grants and/or loans for the Class A Biosolids facility at the Wastewater Treatment Plant; and declaring an emergency. Motion and second to suspend the rule requiring 3 reading. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 50-16: Introduced by Kline: An Ordinance appropriating funds and approving an agreement between the City of Alliance and NECO for the procurement of radio frequency meter interface units and associated goods and services necessary to convert the water meter reading process to radio read at a cost not to exceed \$1,100,000.00; and declaring an emergency. Motion and second to suspend the rule requiring 3 reading and the rule requiring referral to the Finance Committee. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 51-16: Introduced by Rhome: An Ordinance authorizing the Director of Public Safety and Service to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement Program and to execute contracts as may be

necessary for the purpose of obtaining grants and/or loans for the purpose of paving and rehabilitation of a portion of South Rockhill Avenue; and declaring an emergency. Motion and second to suspend the rule requiring 3 reading. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 52-16: Introduced by Rhome: An Ordinance authorizing the Director of Public Safety and Service to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement Program and to execute contracts as may be necessary for the purpose of obtaining grants and/or loans for the purpose of paving a portion of West Main Street; and declaring an emergency. Motion and second to suspend the rule requiring 3 reading. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

OLD BUSINESS:

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

ADJOURNMENT: Noting no further business to come before this Council, President Pro Tem Dordea adjourned the meeting at 7:51 PM.

SUMMARY OF ACTIONS TAKEN:

Ordinance 38-16	ADOPTED
Ordinance 41-16	ADOPTED
Ordinance 42-16	ADOPTED
Ordinance 45-16	SECOND READING
Ordinance 48-16	REFERRED TO THE PLANNING COMMISSION
Ordinance 49-16	ADOPTED
Ordinance 50-16	ADOPTED
Ordinance 51-16	ADOPTED
Ordinance 52-16	ADOPTED

ARTHUR GARNES, COUNCIL PRESIDENT

GERARD T. YOST, COUNCIL CLERK