

**MINUTES OF THE SEPTEMBER 19, 2016
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

ROLL CALL: Larry Dordea, James Edwards, Julie Jakmides, Cindy King, Donald Kline and Roger Rhome present.

Motion and second to excuse Councilwoman Cherry. **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 of the September 14, 2016 Downtown Special Events Commission Meeting
2. Notice of the September 30, 2016 Community Development Committee Meeting.
3. Memorandum From Auditor Knowles RE: General Fund Balance summary
4. Notice of September 19, 2016 Executive Session of Council to discuss pending or imminent Litigation
5. Agenda for the September 20, 2016 Board of Zoning Appeals meeting
6. Minutes from the August 16, 2016 Board of Zoning Appeals meeting
7. Minutes from the August 22, 2016 Board of Zoning Appeals meeting
8. Minutes from the August 24, 2016 Board of Zoning Appeals meeting
9. Notice from Ohio EPA RE: NPDES Permit
10. Announcement from Mayor Andreani RE: Annual Trick or Treat
11. Memorandum from Stephanie Ujhelyi RE: upcoming Downtown Special Events

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Notified Council that the request for an Executive session is withdrawn and is not needed at this time

Yielded his time to the Committee for support of Countywide Broadband internet chaired by Jackie Deyarmo. The Committee gave a presentation and asked for support of Resolution 58-16 and attendance at the October 12th committee meeting on the subject.

Safety Service Director Dreger: Reviewed Ordinance 53-16; 54-16; 56-16; and 57-16 and asked for action tonight in order to get bids out

Updated Council on the paving project. Reported the grinding is almost complete with curb and sidewalk repair to follow and then paving.

Law Director Arnold: Reported that she had a conversation with the owner of Jupiter Studio regarding the liquor license application. Reported the intended uses the owner is trying to accomplish and stated she and Chief Griffith are comfortable after discussing the matter with the owner.

Auditor Knowles: Reviewed the General Fund Balance summary.

Reviewed Ordinance 57-16 and the funding sources. Also there may be a need for a transfer ordinance at the next meeting

Reported that there is currently as Diesel Truck replacement grant being prepared to attempt to replace some of the aging City Diesel Trucks

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: Absent. No formal report

Safety & Judiciary: Dordea: Asking for support of Resolution 55-16 (brief discussion ensued regarding State regulations and application of this resolution)

Motion and second to waive a hearing on the Jupiter Studio liquor license application. .
MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.

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

Finance: Jakmides: No formal report

Community Development: King: Reported the committee will meet on September 30, 2016 at 10:00 in the second floor conference room of the City Administration building

Utilities: Kline: No formal report.

Streets & Alley: Rhome: No formal report.

Public Speaks: Jeff Day of 214 Federal Ave discussed the MIA-POW ceremony held on Sunday September 18th and his disappointment with the attendance and the condition of the grounds.

Bill Smith of 4968 Sherman Church St. SW Canton discussed the work of the land bank in removing blight from the city.

THIRD READINGS:

Ordinance 45-16: Introduced by Edwards: An Ordinance repealing 1323.03 of the Alliance Codified Ordinances. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

SECOND READINGS:

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. **NO FORMAL ACTION.**

NEW BUSINESS:

Ordinance 53-16: Introduced by Jakmides: An Ordinance authorizing and directing the Director of Public Safety and Service to advertise for bids and enter into contracts for the purchase of various supplies for the year 2017 to include options to renew where practical or to accept existing options to renew; 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 54-16: Introduced by Council as a Whole: An Ordinance authorizing the Director of Public Safety and Service to enter into a contract or contracts for City of Alliance Group Life, Hospitalization, Health, Medical, Dental, and other related coverages; 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.**

Resolution 55-16: Introduced by Dordea: A Resolution imposing a moratorium of one year on the issuance and processing of any permits allowing retail dispensaries, cultivators, or processors of medical marijuana within the City of Alliance, Ohio and declaring an emergency. Motion and second to suspend the rule requiring 3 reading. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: 5 to 1 (Jakmides against). **ADOPTED.**

Ordinance 56-16: Introduced by Kline: An Ordinance authorizing the Director of Public Safety and Service to advertise for bids and enter into a contract for the removal of sludge from the wastewater treatment plant for a period of 3 years in and amount not to exceed \$550,000 per year; 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 57-16: Introduced by Dordea: An Ordinance authorizing the Director of Public Safety and Service to enter into a services contract with a vendor for the purchase and installation of air conditioning and heating units for the City Administration building at 504 East Main Street pursuant to O.R.C. 735.051; not to exceed Eighty Thousand Dollars (\$80,000) and declaring an emergency. Motion and second to suspend the rule requiring 3 reading. Voice Vote: Unanimous. . Motion and second to suspend the rule requiring finance committee review. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Resolution 58-16: Introduced by Council as a Whole: A Resolution in support of a County Study, a collaborative plan, and supportive policy for next generation broadband infrastructure. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 8:16 PM.

SUMMARY OF ACTIONS TAKEN:

- Ordinance 45-16 ADOPTED**
- Ordinance 48-16 SECOND READING**
- Ordinance 53-16 ADOPTED**
- Ordinance 54-16 ADOPTED**
- Resolution 55-16 ADOPTED**
- Ordinance 56-16 ADOPTED**
- Ordinance 57-16 ADOPTED**
- Resolution 58-16 ADOPTED**

ARTHUR GARNES, COUNCIL PRESIDENT

GERARD T. YOST, COUNCIL CLERK