

**MINUTES OF THE OCTOBER 17, 2016
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President pro-tem Dordea in the absence of President Garnes at 7:00 P.M. Councilman Rhome gave the invocation and led the meeting in the Pledge of Allegiance.

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

Minutes of the October 3, 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. Minutes of the September 20, 2016 Board of Zoning Appeals Meeting
2. Agenda for the October 18, 2016 Board of Zoning Appeals Meeting.
3. Notice from Ohio EPA RE: Washington Hills Water Extension
4. Notice of October 13, 2016 Executive Session of Council to discuss pending or imminent Litigation
5. 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: Advised Council of the need for an Executive Session following the regular session of Council to discuss pending or imminent litigation with no action expected afterward.

Updated Council on efforts to give public presentations to civic groups regarding the upcoming street tax increase ballot issue. Noted that the Committee is looking at some advertising efforts with the election approaching.

Reminded Council of the Downtown Special Events Commission annual Zombiefest coming on October 29 from 3 to 9 pm

Reviewed Ordinance 64-16

Safety Service Director Dreger: Reviewed Ordinances 63-16; 66-16; 67-17; 68-16; 69-16 and 70-16

Law Director Arnold: Reviewed Ordinance 68-16 and recommended a change in the dollar amount listed in the body of the ordinance.

Auditor Knowles: Reviewed the General Fund Summary report

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: No formal report.

Safety & Judiciary: Dordea: No formal report but reminded everyone that the election is approaching quickly and support for the Street repair tax increase is needed to adequately address the problems with the City Streets.

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

Finance: Jakmides: No formal report

Community Development: King: No formal report but asking for support on Ordinance 64-16

Utilities: Kline: No formal report but also noted the need to support the tax increase.

Streets & Alley: Rhome: No formal report.

Public Speaks: None

THIRD READINGS: None

SECOND READINGS: None

NEW BUSINESS:

Ordinance 63-16: Introduced by Kline: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into contract for the purpose of purchasing new tow motors 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 \$60,000.00 in any case; 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.**

Ordinance 64-16: Introduced by King: An Ordinance authorizing the City of Alliance to continue to partner and contribute to the development of a business incubator, directing the Director of Public Safety and Service to authorize the contributions and declaring an emergency. Motion and second to suspend the rule requiring 3 reading. Voice Vote: Unanimous. Voice Vote: Unanimous. Motion and Second to adopt brief discussion and explanation from Mr. Myers from UMU regarding how the program works and benefit to the University and Community. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 65-16: Introduced by King and Cherry: An Ordinance making additional 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 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.**

Ordinance 66-16: Introduced by Council as a Whole: An Ordinance authorizing and directing the Director of Public Safety and Service to apply for and accept assistance to firefighter grants in the amount of \$75,404.00 for the purpose of acquiring fire equipment for the Alliance fire department; 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 67-16: Introduced by Rhome: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into a consent agreement with the Director of the Ohio Department of Transportation (ODOT) for the resurfacing of us 62 (35.72 to 38.61) in the City of Alliance; 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 68-16: Introduced by Jakmides: An Ordinance determining that the City of Alliance has items of property which are not needed for municipal purposes and exceed one thousand dollars but not more than three thousand in estimated value, authorizing the sale of such personal property to the highest and best bidder at internet auction by the director of public safety and service and including in said public sale, personal property as designated by the Alliance Board of Park Commissioners and the Alliance City Board of Health. **NO FORMAL ACTION.**

Ordinance 69-16: Introduced by Cherry: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into an LPA Federal Local-LET project agreement (PID No. 99484 STA-Iron Horse) with the Ohio Department of Transportation (ODOT) for the construction of a bike and pedestrian trail connecting the Mahoning Valley Trail to Early Hill Park in the City of Alliance; 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 70-16: Introduced by Rhome: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into an LPA Federal Local-LET project agreement (PID No. 99896 STA W. Main St resurfacing) with the Ohio Department of transportation (ODOT) for the resurfacing of West Main Street from Bonnieview Avenue to Union Avenue (SR183) in the City of Alliance; 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.**

Motion and second to go into Executive Session of including Council Members, Council President Pro Tem, Mayor, Safety Service Director, Auditor, and Law Director to discuss Pending Litigation with Legal. **ROLL CALL VOTE** Unanimous.

EXECUTIVE SESSION: Council entered into Executive Session with Council Clerk Excused at 7:35 PM.

Council returned from Executive Session at 8:00 PM

ADJOURNMENT: Noting no further business to come before this Council, President Pro Tem Dordea adjourned the meeting at 8:00 PM

SUMMARY OF ACTIONS TAKEN:

Ordinance 63-16	ADOPTED
Ordinance 64-16	ADOPTED
Ordinance 65-16	ADOPTED
Ordinance 66-16	ADOPTED
Ordinance 67-16	ADOPTED
Ordinance 68-16	FIRST READING
Ordinance 69-16	ADOPTED
Ordinance 70-16	ADOPTED

LARRY DORDEA,
COUNCIL PRESIDENT PRO TEM

GERARD T. YOST,
COUNCIL CLERK