

**AMENDED MINUTES OF THE MARCH 2, 2020
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

ROLL CALL: Kris Bugara, Sheila Cherry, James Edwards, Andrew Grove, Cindy King, and Phillip Mastroianni.

Minutes of the February 18, 2020 Regular Council Meeting were distributed electronically to all members prior to the meeting. No deletions or corrections were offered by Council Members. Minutes of the meeting were received and filed.

COMMUNICATIONS:

1. Notice of the March 2, 2019 Keep Finance Committee Meeting
2. Notice from Mayor Andreani of the March 2, 2020 Executive Session
3. Memorandum from Auditor Knowles RE: Income Tax Information
4. Memorandum from Engineer Bungard RE: Zoning Code change recommendations regarding sidewalks
5. Notice of approved door to door solicitation permits
6. Notice of SCCAA Housing Forum Meeting on February 25, 2020

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Distributed information regarding the coronavirus and discussed the Health Department information.

Announced that the Planning Commission recommendations on the Zoning Code proposals should be distributed to Council prior to the next regular meeting for Council review.

Requested an Executive Session at the end of the meeting with no action expected afterward regarding economic development.

Safety Service Director Dreger: Reviewed Ordinances on the Agenda for tonight and stated that many deal with Collective Bargaining. Some are ready for action and others need some further discussion and ratification from the unions prior to passage.

Discussed the remaining Ordinances on the Agenda for tonight that pertain to Fire / EMS grants.

Related the recent repairs to the Westville Lake dam and the process that allowed for a low cost repair to the valves

Law Director Arnold: Reviewed Resolution 22-20 regarding the opioid litigation.

Auditor Knowles: Reviewed the earlier finance committee meeting reviewing Ordinance 8-20 and asked that Council review it and it doesn't have to pass tonight but a budget has to be approved at the next meeting to meet the requirement that it be in place by the end of March.

Reviewed the Municipal Income tax recap.

STANDING COMMITTEE REPORTS:

Streets & Alley: Bugara: No formal report.

Properties and Lands: Cherry: No formal report.

Utilities: Edwards: No formal report but stated there will be an informational meeting at the UMU Huston Brumbaugh Center regarding wild animals in the City and how to deal with them

Finance: Grove: Reviewed the earlier Committee meeting on March 2, 2020 @ 6:00 in Council chambers that reviewed Ordinance 8-20.

Community Development: King: No formal report.

Planning Zoning and Housing: Mastroianni: No formal report.

Safety & Judiciary: No report.

PUBLIC SPEAKS: None

THIRD READINGS:

Ordinance 6-20: Introduced by Council as a Whole: An Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant(s) fund. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

SECOND READINGS:

Ordinance 8-20: Introduced by Grove: An Ordinance making permanent appropriations for 2020 for the General Fund, Water Fund, Sewer Fund, and other City funds and authorizing the Auditor to draw payments from those appropriations upon receiving proper certificates and vouchers; and declaring an emergency. Motion and second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. **NO FURTHER ACTION**

NEW BUSINESS:

Ordinance 11-20: Introduced by Council as a Whole: An Ordinance ratifying a contract between The City of Alliance and the Federation of United Employees; 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 12-20: Introduced by Council as a Whole: An Ordinance ratifying a contract between The City of Alliance and the Water Pollution Control Employees Association (WPCEA); 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 13-20: Introduced by Council as a Whole: An Ordinance ratifying a contract between The City of Alliance and the Alliance Water and Sewer Distribution Employees Association (WSDEA); and declaring an emergency. **NO FORMAL ACTION.**

Resolution 14-20: Introduced by Council as a Whole: A Resolution supporting an Ohio State Fire Marshal Individual Equipment Grant application by the Alliance Fire Department; 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.**

Resolution 15-20: Introduced by Council as a Whole: A Resolution supporting an Ohio EMS Hardship Grant Application to the Ohio Department of Public Safety by the Alliance Fire Department; 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.**

Resolution 16-20: Introduced by Council as a Whole: A Resolution supporting an Ohio EMS Grant Application to the Ohio Department of Public Safety by the Alliance Fire Department; 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 17-20: Introduced by Council as a Whole: An Ordinance authorizing and directing the Director of Public Safety and Service to apply for an Ohio bureau of Workers Compensation (BWC) Firefighters Exposure to Environmental Elements Grant (FEEG) / Safety Intervention (SI) for up to \$55,000.00 to purchase safety equipment needed by the Fire Department; 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 18-20: Introduced by Council as a Whole: An Ordinance authorizing and directing the Director of Public Safety and Service to apply for a Federal Emergency Management Agency (FEMA) Assistance for Firefighters Grant (AFG) in the amount of \$272,728 for the purpose of purchasing a new ambulance unit; 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 19-20: Introduced by Council as a Whole: An Ordinance authorizing and directing the Director of Public Safety and Service to apply for a Federal Emergency Management Agency (FEMA) Assistance for Firefighters Grant (AFG) in the amount of \$45,455 for the purpose of purchasing Rescue Task Force (Mass/Active Shooter Incident) Equipment; 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 20-20: Introduced by Council as a Whole: An Ordinance ratifying a contract between The City of Alliance and the Alliance Administrative & Finance Employees Association (AAFEA); 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 21-20: Introduced by Council as a Whole: An Ordinance ratifying a contract between The City of Alliance and the Alliance Wastewater Treatment, Water Treatment, Water Distribution and Street Department Employee Association (AWWWSEA); and declaring an emergency. **NO FORMAL ACTION.**

Resolution 22-20: Introduced by Council as a Whole: A Resolution to accept the Ohio One Memorandum of Understanding 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 23-20: Introduced by Council as a Whole: An Ordinance amending Ordinances 7-91, 161-99 and 30-15 Wages, Salaries and Work Benefits for Employees of the City of Alliance who are not represented by a collective bargaining agreement; and declaring an emergency. **NO FORMAL ACTION.**

MISCELLANEOUS BUSINESS: None

EXECUTIVE SESSION: Motion and Second to enter Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to conduct negotiations with other political subdivision respecting requests for economic development assistance, provided that both of the following conditions apply: (a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715, 725, 1724, or 1728 or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project. (b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. Said Executive session to include the members of Council, President of Council, Mayor, Safety Service Director, Law Director, Auditor, and the Director of Economic Development with no action expected afterward. Roll Call: Unanimous. Council entered Executive session at 7:37 PM.

Council re-entered public session at 8:24 PM.

ADJOURNMENT: Noting no further business to come before this Council President Garnes

adjourned the meeting at 8:24 PM.

SUMMARY OF ACTIONS TAKEN:

- Ordinance 6-20 ADOPTED**
- Ordinance 8-20 SECOND READING**
- Ordinance 11-20 ADOPTED**
- Ordinance 12-20 ADOPTED**
- Ordinance 13-20 FIRST READING**
- Resolution 14-20 ADOPTED**
- Resolution 15-20 ADOPTED**
- Resolution 16-20 ADOPTED**
- Ordinance 17-20 ADOPTED**
- Ordinance 18-20 ADOPTED**
- Ordinance 19-20 ADOPTED**
- Ordinance 20-20 ADOPTED**
- Ordinance 21-20 FIRST READING**
- Resolution 22-20 ADOPTED**
- Ordinance 23-20 FIRST READING**

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**