

**MINUTES OF THE MARCH 6, 2017  
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:** Sheila K. Cherry, Larry Dordea, James Edwards, Julie Jakmides, Cindy King, and Roger Rhome present.

Motion and second to excuse Councilman Kline. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Minutes of the February 21, 2017 Special Council Meeting were distributed electronically to all members prior to the meeting. No additions, deletions or corrections were offered. Motion and second to receive and file the Minutes. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Minutes of the February 21, 2017 Regular Council Meeting were distributed electronically to all members prior to the meeting. No additions, deletions or corrections were offered. Motion and second to receive and file the Minutes. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

**COMMUNICATIONS:**

1. Memorandum from Mayor Andreani RE: receipts collected in February 2017.
2. Notice of March Executive Session of the March 6<sup>th</sup> 2017 Council Meeting to discuss negotiations or bargaining sessions with public employees concerning compensation or other terms of employment
3. Notice of the Public Hearing on March 6<sup>th</sup> 2017 @ 7:30 for Ordinance 3-17
4. Notice of the March 6<sup>th</sup> 2017 Water and Sewer Advisory Board Meeting
5. Notice of the March 21st 2017 Alliance/Lexington Township Joint Urban Enterprise Zone/CRA Tax Incentive Review Committee meeting.
6. Notice of the Public Hearing on March 20<sup>th</sup> 2017 @ 7:00 for refinance and reissuance of City of Alliance Hospital Revenue Bonds
7. Memorandum from Auditor Knowles RE: Municipal Income Tax Recap.
8. Memorandum RE: Deferred Maintenance on infrastructure.
9. 2016 Community Benefit Report from Direction Home of Akron Canton (Area Agency on Aging and Disabilities)
10. Alliance High School AV Department video of last meeting

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

**ADMINISTRATIVE REPORTS:**

**Mayor Andreani:** Informed Council that there was a meeting with the newly formed (re-formed) Westville Lake Homeowners Association and there appeared to be progress toward addressing the concerns of the residents.

Informed Council that a letter has been sent to the Auditor of State in compliance with Revised Code 118.021 asking for a review by the Auditor regarding fiscal watch or fiscal emergency.

Noted the need for an Executive session at the conclusion of tonight's meeting to discuss pending or imminent litigation with legal counsel and collective bargaining

Motion and Second to hold an Executive Session of Council at the end of the Regular meeting to discuss pending or imminent litigation with legal counsel and negotiations or bargaining sessions with public employees concerning compensation or other terms of employment pursuant to R.C. 121.22(G)(3) and 121.22(G)(4) with the Members of Council, Council President, Mayor, Safety Service Director, Law Director, Auditor and Attorney James Matthews. Counsel Clerk is excused due to a potential conflict of interest. Roll Call: Unanimous.

**Safety Service Director Dreger:** Reviewed Ordinance 9-17

**Law Director Arnold:** Has no report other than what will be addressed in Executive Session

**Auditor Knowles:** Reviewed the Municipal Income Tax Recap

Reviewed Hospital Bond Refinance and reissue proposal

#### **STANDING COMMITTEE REPORTS:**

**Properties and Lands: Cherry:** No formal report.

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

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

**Finance: Jakmides:** Discussed the March 2, 2017 Committee meeting to discuss Ordinance 3-17. Explained that it was a two and one half hour meeting and no agreement was reached by the members on the desired approach to the situation. More discussion and debate is needed and by Council as a Whole. Capital Expenditures were discussed in depth and the various percentages of reallocation to accomplish those things were reviewed without an agreement on the approach.

**Community Development: King:** No formal report.

**Utilities: Kline:** No formal report

**Streets & Alley: Rhome:** No formal report but asking for meeting of Council as a committee of the Whole to review Ordinance 3-17 and 8-17 given the Finance Committee Chairman's earlier report. March 13, 2017 @ 6:00 in the administration conference room appears to be a good time. Mayor will officially call the meeting.

**Public Speaks:** None

**PUBLIC HEARING @ 7:30 P.M. : Ordinance 3-17:** Introduced by Jakmides: An Ordinance temporarily amending Alliance Codified Ordinance section 182.031 "allocation of funds"; and declaring an emergency..

President Garnes .announced the public hearing and Clerk Yost read the notice. President Garnes called three times for anyone wishing to speak in favor of Ordinance 3-17.

Hearing no response, President Garnes then called three times for anyone wishing to speak against Ordinance 3-17. Hearing no response, President Garnes declared the public hearing closed at 7:32 P.M

**THIRD READINGS:**

**Ordinance 3-17:** Introduced by Jakmides: An Ordinance temporarily amending Alliance Codified Ordinance section 182.031 “allocation of funds”; and declaring an emergency. **NO FORMAL ACTION**

**SECOND READINGS:**

**Ordinance 8-17:** Introduced by Jakmides: An Ordinance making permanent appropriations for 2017 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.**NO FORMAL ACTION.**

**NEW BUSINESS:**

**Ordinance 9-17:** Introduced by Jakmides: An Ordinance authorizing and directing the Director of Public Safety and Service to advertise for bids and enter into a contract for Municipal Solid Waste collection with curbside recycling in the City of Alliance; 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 10-17:** Introduced by Edwards: An Ordinance accepting and approving the Replat of lots 6917, 6918 and 6919 located at the intersection of Pike Street and Oak 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 11-17:** Introduced by Edwards: An Ordinance accepting and approving the Replat of lots 4450 and 4451 located at the on Pike Street between Oak Avenue and Green 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.**

**OLD BUSINESS:** None

**EXECUTIVE SESSION:**

Council entered executive session at 7:38 PM

Council re-entered regular session at 8:04 PM

**ADJOURNMENT:** Noting no further business to come before this Council, President Garnes adjourned the meeting at 8:04 PM

**SUMMARY OF ACTIONS TAKEN:**

<b>Ordinance 03-17</b>	<b>THIRD READING</b>
<b>Ordinance 08-17</b>	<b>SECOND READING</b>
<b>Resolution 09-17</b>	<b>ADOPTED</b>
<b>Resolution 10-17</b>	<b>REFERRED TO THE PLANNING COMMISSION</b>
<b>Resolution 11-17</b>	<b>REFERRED TO THE PLANNING COMMISSION</b>

---

**ARTHUR GARNES, COUNCIL PRESIDENT**

---

**GERARD T. YOST, COUNCIL CLERK**