

**MINUTES OF THE MAY 7, 2018  
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 Simeone then gave the invocation and led the meeting in the Pledge of Allegiance.

**ROLL CALL:** Sheila Cherry, Larry Dordea, James Edwards, Julie Jakmides, Cindy King, Roger Rhome, and Brian Simeone.

Minutes of the April 16, 2018 Regular Council Meeting were distributed electronically to all members prior to the meeting. No additions, deletions or corrections were offered by Council Members. Minutes were received and filed as presented.

**COMMUNICATIONS:**

1. Notice of May 16, 2018 Downtown Special Events Commission Meeting
2. Memorandum From Auditor Knowles RE: Income Tax Information
3. Notice of the Annual Police Memorial Day Event
4. Minutes for the April 30, 2018 Keep Alliance Beautiful Commission Meeting
5. Memorandum from Mayor Andreani RE: Receipts collected in April 2007
6. Alliance City Health Department 2017 annual 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:** Thanked Harry Paidas and the others on the Park Levy Campaign committee for all of the hard work promoting the need for the levy

Asked for Council action on Resolution 29-18.

**Safety Service Director Dreger:** Updated Council on the water line insurance program. Informed Council that notification letters will be going out to customers shortly.

Noted that there are some changes coming with utility aggregation under the new NOPEC system and citizens in Washington Hills will be affected.

Noted the Health Department will be conducting Rabies bating again this year.

Announced that April was the first month for insurance billing for response to auto accidents and updated Council on the numbers.

**Auditor Knowles:** Reviewed Ordinance 34-18

Reviewed the Income tax recap report.

**Law Director Arnold:** Requested an executive session at the end of the meeting to discuss the pending Public Records law suit.

Motion and Second to enter executive session following the regular business with no business expected afterwards to have a conference with the City's legal counsel concerning a dispute involving the public body that is the subject of pending or imminent court action including the members of the administration, Mayor, Safety Service Director, Law Director and Auditor, all of the Council members, the Council President, and the Council Clerk. Roll Call: 5 in favor 2 (Jakmides and King) opposed: **MOTION PASSED.**

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

**Properties and Lands: Cherry:** Announced that the Sanders Brothers market opened on April 19<sup>th</sup> and this was a much needed addition to the North end of town.

Reviewed the Recent Fair Housing Seminar held by Regional Planning and stated that there are still landlords not abiding by it in our City.

**Safety & Judiciary: Dordea:** Noted the 125<sup>th</sup> anniversary of the Fire Department is approaching and acknowledged the good work by the Department.

Announced that the Police Memorial is coming up on May 14<sup>th</sup> at noon in Freedom Plaza.

**Utilities: Edwards:** No formal report.

**Finance: Jakmides:** No formal report.

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

**Streets & Alley: Rhome:** No formal report

**Planning Zoning and Housing: Simeone:** No formal report.

**Public Speaks:** Walter Moss of 1601 Harvard Ave NW Canton Ohio discussed the Stark County Crime Stoppers Program and the upcoming organization meeting to appoint a Board of Directors.

#### **ROUND TABLE DISCUSSION:**

**Councilwoman Cherry:** Urged everyone to get out and exercise their right to vote tomorrow.

**Councilman Dordea:** Thanked all who worked on the Park Levy Campaign and commended them for a job well done. Also urged everyone to vote tomorrow.

**Councilman Edwards:** Thanked Harry Paidas and all who worked on the Park Levy Campaign for all of the hard work to get the message out and urged everyone to vote tomorrow.

Noted the need to take action on Resolution 29-18 and stated that we may need to take a better look at the Tier II items in that plan.

**Councilwoman Jakmides:** Stated the Park Levy Campaign committee did an incredible job and worked well together to get the message out. Stated the Council and Administration could learn something from the Campaign group because the Recovery plan was not nearly as well planned or worked out. Stated she still will not support Resolution 29-18 as it is put together

without more answers on the details.

**Councilwoman King:** Nothing to report or discuss.

**Councilman Rhome:** Thanked Harry Paidas and all who worked on the Park Levy Campaign for all of the hard work.

**Councilman Simeone:** Noted that he attended the Downtown Flip the past weekend and noted it was nice to see that much activity downtown..

**THIRD READINGS:** None

**SECOND READINGS:** None

**NEW BUSINESS:**

**Ordinance 34-18:** Introduced by Jakmides: An Ordinance making appropriations and transfers of funds in the 2018 appropriations to provide for necessary expenses; and declaring an emergency. Motion and Second to suspend the rule requiring Finance Committee review. Voice Vote: Unanimous. Motion and Second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and Second to Adopt. Voice Vote: Unanimous. **ADOPTED.**

**OLD BUSINESS:**

**Resolution 29-18:** Introduced by Council as a Whole: A Resolution approving the Mayor's Financial (Fiscal Recovery) Plan in accordance with Section 118.025(A) of the Ohio Revised Code and declaring an emergency for the public safety and welfare. Motion and Second to bring forward for action. Roll Call: 4 in favor 3 (Dordea, Jakmides, and Simeone) against. Motion and Second to adopt. Roll Call: 3 in favor 4 (Dordea, Jakmides, King, and Simeone) against. Motion failed. **DEFEATED.**

Council entered executive session with Council Members, Council President, Council Clerk, Mayor, Safety Service Director, Auditor and Law Director to have a conference with the City's legal counsel concerning a dispute involving the public body that is the subject of pending or imminent court action pursuant to the earlier motion at 7:35 PM

Council re-entered regular session at 8:00 PM.

**ADJOURNMENT:** Noting no further business to come before this Council, President Pro Tem Dordea adjourned the meeting at 8:01 PM

**SUMMARY OF ACTIONS TAKEN:**

<b>Ordinance 34-18</b>	<b>ADOPTED</b>
<b>Resolution 29-18</b>	<b>DEFEATED</b>

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**LARRY DORDEA, PRESIDENT PRO TEM**

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**GERARD T. YOST COUNCIL CLERK**