

**MINUTES OF THE MAY 20, 2019
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: Kristopher Bugara, Sheila Cherry, James Edwards, Andrew Grove, Cindy King, Frank Minear, and Brian Simeone.

Minutes of the May 6, 2019 Regular Council Meeting and May 6, 2019 Special Council Meeting were distributed electronically to all members prior to the meeting. Noting no additions, deletions or corrections offered by Council Members. Minutes of both meetings were received and filed.

COMMUNICATIONS:

1. Minutes and corrections of the May 13, 2019 Green Commission meeting
2. Notice of Civil Service Commission Meeting of May 23, 2019
3. Notice from Ohio Edison RE: Utility Customer Informational Tools
4. Minutes of the May 6, 2019 Claims Board Meeting
5. Memorandum from Mayor Andreani RE: Receipts collected in April 2019
6. Notice from ODOT RE: Public Involvement Meeting to address the intersection of SR 619 and McCallum Ave. and the proposed roundabout.

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Informed Council of a program this summer to rehab fire hydrants by painting them. Civic Groups are volunteering weekends over the summer to paint them.

Noted the Sustainability plan by the Green Commission had a couple of typographical errors that needed corrected and the corrected version has been distributed.

Noted the upcoming Memorial Day activities and encouraged everyone to come out and show support for our veterans.

Safety Service Director Dreger: Updated Council on the annual fire hydrant flushing and noted that it should be half done this evening.

Addressed some bad spots on Patterson Street in the new pavement put down last year. Stated that the administration is looking into what warranties are there to have the contractor repair the areas affected.

Reviewed Ordinance 36-19.

Councilman Simeone questioned some of the language and application of Ordinance 36-19. Director Dreger explained the proposed plan and concerns and stated that the Safety and Judiciary Committee has reviewed the Ordinance.

Law Director Arnold: Reviewed Ordinance 37-19 and the statistics that are used to show the need. Stated Council would have to approve since there is a matching component of 25%.

Councilman Minear questioned if it would mean an increase in Law Director's budget for this year and Director Arnold stated the Application would be submitted in June with an award date in October for FY-2020 so the City's matching component would be in the 2020 budget.

Auditor Knowles: Announced that the City received a return of some premiums from OBWC on the Workers Compensation contributions which provided a little added revenue.

Reviewed Ordinance 25-19 and the amendments for increased spending. Stated the City expects to receive additional funding from the increased State of Ohio fuel tax which will be used in the annual paving project.

STANDING COMMITTEE REPORTS:

Streets & Alley: Bugara: Reviewed the May 14, 2019 Committee meeting and stated that the Committee recommends the proposed amendment to Ordinance 25-19 and passage.

Properties and Lands: Cherry: No report.

Utilities: Edwards: Noted the First Energy Informational tools that were provided and stated that this could be incorporated into the City's web site for Citizen information.

Finance: Grove: No formal report.

Community Development: King: No formal report.

Safety & Judiciary: Minear: Asked Council for action and support on Ordinances 36-19 and 37-19

Planning Zoning and Housing: Simeone: No formal report.

PUBLIC SPEAKS: Dan Cherry of 1215 Jersey Street addressed the Farmer's market move from downtown and a very good book about a former Alliance High School Teacher and Coach.

THIRD READINGS: None

SECOND READINGS: None

Ordinance 25-19: Introduced by Bugara: An Ordinance authorizing and directing the Director of Public Safety and Service to advertise for bids and enter into contracts to complete and carry out the 2019 comprehensive road resurfacing and overlay program in an amount not to exceed \$428,500.00 and to incorporate the Iron Horse Trail hard surfaces, including wheelchair ramps, sidewalks and driveways in an amount not to exceed \$65,000.00 and declaring an emergency. Motion and Second to amend to change to" \$525,000.00" and "\$75,000.00" and include new Exhibit "A". Voice Vote: Unanimous. Motion and second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt as amended. Voice Vote: Unanimous. **ADOPTED AS AMENDED.**

Ordinance 32-19: Introduced by Council as a Whole; An Ordinance revising the sustainability and Climate Action Plan for the City of Alliance. **NO FORMAL ACTION**

Ordinance 33-19: Introduced by Simeone: An Ordinance accepting and approving the replat of all of lot 11672, all of outlot 786 and part of outlot 587 located at 2025McCrea Street in the City of Alliance, County of Stark and State of Ohio. Motion and second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

NEW BUSINESS:

Ordinance 36-19: Introduced by Minear: An Ordinance authorizing the Director of Public Safety and Service to assign the Alliance Fire Department to provide Emergency Medical Services (EMS) and Medical Transport Services in the event of an emergency; and declaring an emergency. Motion and second to suspend the rule requiring three readings. Voice Vote: 6 to 1 (Simeone) in favor. Motion and Second to adopt. Voice Vote: 6 to 1 (Simeone) in favor. **ADOPTED.**

Ordinance 37-19: Introduced by Minear: An Ordinance authorizing the City of Alliance to file a grant application with the office of Criminal Justice Services; and declaring an emergency. Motion and second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

OLD BUSINESS: None

MISCELLANEOUS BUSINESS:

Councilwoman Cherry expressed dissatisfaction with the Farmer's market moving out of downtown and out to State Street. Noted that again fresh food sources for the North and Northeast parts of town are gone.

Councilman Edwards addressed a Citizen complaint of deer in town and destroying plants, gardens and flower beds and the fact that some citizens are feeding the deer drawing them into residential areas. Noted that some Cities have outlawed feeding wild animals to address such things. It was suggested that a Town Hall meeting be organized to address this issue and citizen concerns on both sides of this issue.

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 7:41 p.m.

SUMMARY OF ACTIONS TAKEN:

Ordinance 25-19	ADOPTED AS AMENDED
Ordinance 32-19	SECOND READING
Ordinance 33-19	ADOPTED

Ordinance 36-19 ADOPTED
Ordinance 37-19 ADOPTED

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**