

**MINUTES OF THE JUNE 10, 2020
SPECIAL MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 5:30 P.M. President Garnes then gave the invocation and led the meeting in the Pledge of Allegiance. Clerk Yost then read the notice of the Special Meeting

ROLL CALL: Kris Bugara (remotely), James Edwards (Remotely), Andrew Grove (remotely), Cindy King (remotely), Edward Lohnes (remotely) and Phillip Mastroianni (remotely).

Motion and Second to Excuse Councilwoman Cherry. Roll Call: Unanimous. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

THIRD READINGS: None

SECOND READINGS:

Ordinance 37-21: Introduced by King: An Ordinance authorizing the City of Alliance to enter into an agreement with the County of Stark, Ohio and the City of Massillon for the purpose of continuing the participation if the City of Alliance in the Stark County Home Ownership Made Easy (HOME) consortium for the period of FY 2021-2022; and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: Unanimous. **ADOPTED.**

Ordinance 38-21: Introduced by King: An Ordinance accepting the proposed Annual Consolidated plan for the City of Alliance pursuant to the FY 2021 Community Development Block Grant Program in an amount not to exceed \$636578.00; and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: Unanimous. **ADOPTED.**

Ordinance 39-21: Introduced by Mastroianni: An Ordinance accepting and approving the replat of lots 7839, 7838, 7837, and part of outlot 324 located at 837 West Main Street in the City of Alliance, County of Stark and State of Ohio. **NO FORMAL ACTION.**

Ordinance 40-21: Introduced by Mastroianni: An Ordinance accepting and approving the replat of lots 2523 and 2524 located at 748 Pike Street in the City of Alliance, County of Stark and State of Ohio. **NO FORMAL ACTION.**

Resolution 41-21: Introduced by Council as a Whole: A Resolution authorizing the Auditor of the City of Alliance, Ohio to establish a local Fiscal Recovery Fund, and to establish revenue and expenditure codes; and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: Unanimous. **ADOPTED.**

Ordinance 42-21: Introduced by Edwards: 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 resurfacing the portion of US-62 from the Alliance West corporate limit to just South of Beeson Street NE that is located within the corporate limits of the City of Alliance; and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: Unanimous. **ADOPTED.**

Ordinance 43-21: Introduced by Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to advertise for bids and enter into contracts for services to

complete and carry out the 2021 comprehensive road resurfacing and overlay program and the resurfacing of South Sawburg Avenue from West State Street to the North corporate limits (Approximately 675 feet North of McCrea Street) in an amount not to exceed \$1,412,121; and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: Unanimous. **ADOPTED.**

Ordinance 44-21: Introduced by Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to to advertise for bids and enter into contracts for the construction of the NFA improvements for the wastewater treatment plant; at a cost not to exceed Thirteen Million, Five Hundred Thousand Dollars (\$13,500,000); and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: Unanimous. **ADOPTED.**

NEW BUSINESS:

Ordinance 45-21: Introduced by Bugara: An Ordinance authorizing the Alliance City Engineer to make application for a congestion mitigation/ air quality (CMAQ) through the Stark County Area Transportation Study (SCATS), for the West State Street signal coordination and Beechwood/Sawburg/State intersection improvement project, and allowing the Director of Public Safety and Service to enter into grant agreements as may be necessary and appropriate for obtaining this financial assistance in the event the grant is awarded; and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: Unanimous. **ADOPTED.**

Ordinance 46-21: Introduced by Edwards: An Ordinance establishing rates for residential garbage collection for July 1, 2021 through June 30, 2022, and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: Unanimous. **ADOPTED.**

Ordinance 47-21: Introduced by Bugara: An Ordinance authorizing the Alliance City Engineer to make application for up to three coronavirus response and relief supplemental appropriations act (CRRSAA) grant applications through the Stark County Area Transportation Study (SCATS), for transportation improvement projects, and allowing the Director of Public Safety and Service to enter into grant agreements as may be necessary and appropriate for obtaining this financial assistance in the event the grants are awarded; and declaring an emergency. Motion and Second to suspend the rule requiring three readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: Unanimous. **ADOPTED.**

OLD BUSINESS:

Ordinance 80-20: Introduced by Bugara: An Ordinance vacating all of a twenty (20) foot alley bounded on the North by Prospect Street; bounded on the South by part of a twenty (20) foot alley; bounded on the East by lot 505; and bounded on the West by lot 13102 in the City of .

Ordinance 81-20: Introduced by Bugara: An Ordinance vacating all of a twenty (20) foot alley bounded on the North by Norfolk Southern Railroad; bounded on the South by Prospect Street; bounded on the East by part of lot 482; and bounded on the West by lot 2094 in the City of Alliance, County of Stark and State of Ohio. Motion and Second to set a Public Hearing for December 21, 2020 at 6:00 PM. Roll Call: **NO FORMAL ACTION.**

Ordinance 82-20: Introduced by Bugara: An Ordinance vacating all of a twenty (20) foot alley bounded on the North by a twenty (20) foot alley; bounded on the South by lot 11829; bounded

on the East by part of lot 231; and bounded on the West by lot 221 in the City of Alliance, County of Stark and State of Ohio. **NO FORMAL ACTION.**

Ordinance 86-20: Introduced by Council as a Whole: An Ordinance declaring the improvement to certain parcels of real property in the City to be a public purpose and exempt from taxation; providing for the collection and deposit of service payments and specifying the purpose for which those service payments may be expended; and authorizing compensation payments to the Marlinton Local School District. **NO FORMAL ACTION.**

Mayor Andreani address the plans for the next regular meeting. It would be at 7:00 in the Firehouse Theater unless Council takes action to make changes. It is noted that the Fire Department would like to do a public swearing in prior to the meeting so we need to verify when it will be. Council stated it will be at 7:00 at the Theater. Mayor Andreani stated that the theater should be available until at least mid-August when they will start building sets.

ADJOURNMENT: Noting no further business to come before this Council President Garnes adjourned the meeting at 5:52 PM.

SUMMARY OF ACTIONS TAKEN:

Ordinance 80-20	NO FORMAL ACTION
Ordinance 81-20	NO FORMAL ACTION
Ordinance 82-20	NO FORMAL ACTION
Ordinance 86-20	NO FORMAL ACTION
Ordinance 37-21	ADOPTED
Ordinance 38-21	ADOPTED
Ordinance 39-21	SECOND READING
Ordinance 40-21	SECOND READING
Resolution 41-21	ADOPTED
Ordinance 42-21	ADOPTED
Ordinance 43-21	ADOPTED
Ordinance 44-21	ADOPTED
Ordinance 45-21	ADOPTED
Ordinance 46-21	ADOPTED
Ordinance 47-21	ADOPTED

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**