

**MINUTES OF THE JUNE 17, 2019
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 7:00 P.M. Councilman Minear 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 June 3, 2019 Regular Council Meeting were distributed electronically to all members prior to the meeting. Noting no additions, deletions or corrections offered by Council Members. Minutes of the meeting were received and filed.

COMMUNICATIONS:

1. Notice of Cancellation of June 17, 2019 Finance Committee Meeting
2. Minutes of the May 15, 2019 Planning Commission Meeting
3. Revised Agenda for the June 19, 2019 Planning Commission Meeting
4. Memorandum from Auditor Knowles RE: May Municipal Income Tax Recapitulation
5. Notice of the July 1, 2019 Special Town Hall Meeting of City Council
6. Notice of the June 13, 2019 Parks Board Meeting
7. Minutes of the May 15, 2019 Streets and Alleys Committee Meeting
8. Minutes of the May 23, 2019 Civil Service Commission Meeting
9. Notice from Liquor Control RE: License Transfer for Alliance Fuel & Beverage
10. Information from Chamber of Commerce RE: July 23, 2019 Job Fair
11. Notice of 4th Annual AASC Fundraiser on July 18, 2019
12. Notice from the Ohio Department of Health RE: Funding for Lead Abatement
13. Agenda for the June 18, 2019 Board of Zoning Appeals meeting
14. Minutes of the March 19, 2019 Board of Zoning Appeals meeting
15. Memorandum from Mayor Andreani RE: Receipts collected in May of 2019

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Discussed the Lead Abatement program and noted it is a free program for qualifying residents.

Introduced Jamie Johnson of the Census Bureau for the 2020 census who gave a presentation on the importance and methods of getting an accurate count of people for the census. Discussion included what the Census is used for, the need to be accurate for funding and congressional representation, hard to identify groups, partnering with community groups and social service agencies to identify hard to count individuals, and forming a community correct count committee.

Safety Service Director Dreger: Reviewed Ordinances 40-19; 41-19; and 42-19

Updated Council on the annual paving program and reported the bids have been awarded and initially they are about \$20,000 under estimates indicating additional paving may be possible.

Law Director Arnold: No report.

Auditor Knowles: No report.

STANDING COMMITTEE REPORTS:

Streets & Alley: Bugara: No formal report.

Properties and Lands: Cherry: Noted the Maple Beech community group did a clean up of the park area and neighborhood this weekend. All went well and the area is nice but it would have been easier with more volunteers. She commended those that worked so hard to do a good job.

Utilities: Edwards: Reported that the Quarterly Water and Sewer Advisory Board Meeting will be held June 28, 2019 in the Administration 2nd Floor Conference room.

Urged anyone with an interest in the Deer problem in town as reported by several residents to attend the July 1, special town hall meeting on the issue.

Finance: Grove: No formal report.

Community Development: King: No formal report.

Safety & Judiciary: Minear: Noted the Liquor License Transfer for Alliance Fuel & Beverage and stated there is no cause for objection.

Motion and Second to waive a hearing on the Liquor License Transfer for Alliance Fuel & Beverage. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Planning Zoning and Housing: Simeone: No formal report.

PUBLIC SPEAKS: None.

THIRD READINGS: None.

SECOND READINGS: None

NEW BUSINESS:

Ordinance 40-19: Introduced by Edwards: An Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2019 Energized Community Grant(s) Funds Motion and second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 41-19: Introduced by Minear: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into contract for the purpose of purchasing two new police cruisers through the cooperative purchasing programs of the state of Ohio or to advertise for bids and enter into contracts with other vendors at the lowest and best price and to purchase necessary items to equip the cruisers, but for a cost not to exceed \$94,000.00 in any case; 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.**

Ordinance 42-19: Introduced by Edwards: An Ordinance establishing rates for residential garbage collection for July 1, 2019 through June 30, 2020, 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 addressed the ongoing problem of trash cans left on the curb for days after the trash pick-up and what efforts have been done since the contract was modified to address it. Safety Service Director Dreger addressed the issue and stated that improperly prepared large items (such as furniture) have been being addressed because Kimble reports items they did not pick up. Cans are a different matter because the administration doesn't always know. Dreger requested the problem be reported to the administration so that it can be handled

Councilman Edwards again asked anyone with an interest attend the special "Town Hall" Council meeting on July 1st to address a Citizen complaints 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.

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

SUMMARY OF ACTIONS TAKEN:

Ordinance 40-19	ADOPTED
Ordinance 41-19	ADOPTED
Ordinance 42-19	ADOPTED

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**