

**MINUTES OF THE AUGUST 5, 2019
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 7:00 P.M. Councilman Edwards 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 July 15, 2019 Regular Council Meeting were distributed electronically to all members prior to the meeting. Clerk Yost noted that Ordinance 43-19 is listed under Second Readings rather than New Business as it was in the original draft. No further additions, deletions or corrections were offered by Council Members. Minutes of the meeting were received and filed.

COMMUNICATIONS:

1. Minutes of the June 13, 2019 Civil Service Commission Meeting
2. Minutes of the June 26, 2019 Historic Preservation Commission Meeting
3. Letter to Council from the Alliance Historic Preservation Commission RE: Designation of Alliance Municipal Court Building as a historic landmark
4. Notice of August 5, 2019 Special Council Meeting.
5. Minutes of the July 17, 2019 Planning Commission Meeting
6. Agenda for the August 21, 2019 Planning Commission Meeting
7. Notice of The July 31, 2019 Community Development Committee Meeting
8. Notice from Stark State College RE: Phlebotomy technician training
9. Notice of Cancellation of the July 24, 2019 Historic Preservation Commission meeting
10. Minutes of the July 15, Finance Committee Meeting

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Thanked the Council members and City Officials that attended the Opportunity Zone meeting with Federal Officials last week and noted the success of the meeting.

Noted the letter to Council from the Alliance Historic Preservation Commission RE: Designation of Alliance Municipal Court Building as a historic landmark noting there may be some issues due to security measures and if members have questions please contact the Mayor.

Reviewed Ordinance 52-19

Thanked City employees for the work on the Carnation Festival events.

Introduced State Representative Stoltzfus who addressed Council regarding the Statewide Fuel Tax increase and what amounts of increased revenue Alliance can expect and also addressed the State bi-annual budget and how Local Government Funding may be affected.

Safety Service Director Dreger: Updated Council on the security at Maple Beech Park to counter the illegal dumping there after hours. Noted new gates have been built and will be installed soon.

Reviewed Ordinance 48-19; 49+19 and 51-19.

Updated Council on the No Knock Program and home solicitors. Noted problems should be reported to the Police Department.

Law Director Arnold: Updated Council on the mediation regarding a lawsuit over the City Zoning Code. Reported she had hoped to have agreement in an Ordinance for the tonight's meeting to approve the settlement of the matter and resolve the lawsuit but it wasn't ready and finalized yet.

Reported the Supreme Court of Ohio has agreed to hear the Terry's Tire Town Case.

Reviewed Ordinance 50-19

Reported that she has hired Theresa Tolson as a part-time Law Director to fill a vacancy and needs Council approval of the hire.

Motion and Second to approve the hiring of Theresa Tolson as a Part-time City Law Director.
MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.

Auditor Knowles: Reviewed the Municipal Income Tax Recap.

Reviewed Ordinance 53-19

STANDING COMMITTEE REPORTS:

Streets & Alley: Bugara: Updated Council on the status of the various city paving projects.

Properties and Lands: Cherry: Commented on the Opportunity Zone meeting with Federal Officials last week and noted the success of the meeting noting that several areas of the City should be looked at.

Utilities: Edwards: Asked for action and support for passage on Ordinance 49-19 and 51-19.

Finance: Grove: Noted some Citizen Complaints regarding aggressive stray dogs harming pets and intimidating citizens.

Community Development: King: Commented on the Opportunity Zone meeting with Federal Officials last week and noted the success.

Noted that she has also had Citizen Complaints regarding aggressive stray dogs harming pets and intimidating citizens with one neighbor actually being bitten.

Stated that the Carnation Festival Community Breakfast was a success and Mr. Cherry was a very good speaker.

Safety & Judiciary: Minear: Asked for action and support for passage on Ordinance 50-19.

Planning Zoning and Housing: Simeone: No formal report.

PUBLIC SPEAKS: None.

THIRD READINGS:

Ordinance 43-19: Introduced by Simeone: An Ordinance accepting and approving the replat of all of lots 7815 and 7816 and part of lot 7824 located at 737 Glamorgan Street in the City of Alliance, County of Stark and State of Ohio. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

SECOND READINGS: None

NEW BUSINESS:

Ordinance 47-19: Introduced by Simeone: An Ordinance to amend the zoning map of the City of Alliance by rezoning lots 107, 108 and 109 from multiple family residential district (R-2) to thoroughfare commercial district (b-2) under the Alliance City zoning ordinance. Motion and second to refer to the Planning Commission. Voice Vote: Unanimous. Motion and second to set a public hearing for September 16, 2019 at 7:30 PM in Council Chambers. Voice Vote: Unanimous. **REFERRED TO PLANNING COMMISSION AND PUBLIC HEARING SET.**

Ordinance 48-19: Introduced by Council as a Whole: An Ordinance accepting an abandoned gas station cleanup grant, appropriating grant funds, and authorizing the Director of Public Safety to advertise for bids and enter in to contracts as necessary to affect the cleanup of a former gas station at 105 West State Street, 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 49-19: Introduced by Edwards: An Ordinance accepting authorizing the Director of Public Safety and Service to apply for, accept and enter into a water supply revolving loan account (WSRLA) agreement for the purpose of designing and constructing a TTHM removal system at the water treatment plant; 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 50-19: Introduced by Minear: An Ordinance approving and adopting the extension of an alternative method for apportioning the Stark County Undivided Local Government Fund for 2020 through 2022; authorizing the Mayor to execute said agreement; and declaring the same to be 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 51-19: Introduced by Edwards: An Ordinance authorizing the Director of Public Safety and Service to advertise a request for qualifications (RFQ), to solicit a request for proposals (RFP), and to prepare and enter into a contract for the design/build of a TTHM

removal system for the water treatment plant 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 52-19: Introduced by Cherry: An Ordinance authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) Clean Ohio Fund Green Space Conservation Program and to execute contracts as may be necessary for the purpose of obtaining grants for the construction of a dog park and Biking/Hiking trail; 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 53-19: Introduced by Grove: An Ordinance authorizing and directing the Director of Public Safety and Service to advertise for requests for proposals (RFP) and enter into a contract or contracts for City of Alliance Group Life, Hospitalization, Health, Medical Dental and other related coverages; and declaring an emergency. **NO FORMAL ACTION.**

OLD BUSINESS: None

MISCELLANEOUS BUSINESS:

Councilwoman Cherry Noted appreciation for City workers for all they do to make the Carnation Festival a success.

Councilwoman King questioned renovation work being done on the Camelot Building at Arch and Main and how long an individual has to complete the project. Director Dreger explained the permit process and noted this building in on its second permit

ADJOURNMENT: Noting no further business to come before this Council, Pro Tem Cherry adjourned the meeting at 7:45PM.

SUMMARY OF ACTIONS TAKEN:

Ordinance 43-19	ADOPTED	
	Ordinance 47-19	REFERRED TO PLANNING COMMISSION AND PUBLIC HEARING SET
Ordinance 48-19	ADOPTED	
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Ordinance 52-19	ADOPTED	
Ordinance 49-19	FIRST READING	

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**