

**MINUTES OF THE AUGUST 20, 2018
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 7:00 P.M. Councilman Rhome then gave the invocation and led the meeting in the Pledge of Allegiance.

ROLL CALL: Sheila Cherry, Larry Dordea, James Edwards, Andrew Grove, Roger Rhome, and Brian Simeone.

Motion and second to excuse Cindy King. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Minutes of the August 6, 2018 Special Workshop 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.

Minutes of the August 6, 2018 Regular Council Meeting were distributed electronically to all members prior to the meeting. Clerk Yost noted a couple of clerical errors that have been corrected in the official record. No additional deletions or corrections were offered by Council Members. Minutes were received and filed.

COMMUNICATIONS:

1. Memorandum from Mayor Andreani RE: President Garnes called out of town on family emergency – unavailable for Monday’s Council meeting
2. Memorandum from Mayor’s Office RE: President Garnes’ situation has changed and he will be attending Monday’s meeting
3. Notice of the August 20, 2018 Claims Board Meeting
4. Minutes of the June 18, 2018 Planning Commission Meeting
5. Letter from Attorney Lipperman RE: Public Records request
6. Letter from Barbara Sferra to Attorney Lipperman RE: Public Records request response
7. Letter from President Garnes to Laura Turbo at Ohio Edison RE: Recent Power outages and infrastructure repairs and maintenance.
8. The agenda for the August 20, 2018 Board of Claims Meeting

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

ADMINISTRATIVE REPORTS:

Mayor Andreani: Offered Congratulations and thanks to the Carnation Festival Board for another very successful Carnation City Festival this year.

Noted School is back in session and noted increased traffic before and after school. Asked residents to exercise more caution with this increased activity.

Congratulated Fire Chief Hunt, Assistant Chief Kemp, and Grant Writer, Ms. Gotchell for acquiring 2 more significant grants for the Fire Department.

Informed Council that the Planning Commission has requested Council to give the 30 hearing

notice and set a public hearing on the Alley vacation in Ordinance 52-18

Safety Service Director Dreger: Notified Council that Stark County has informed the City that the Neighborhood Initiative Program is coming to a close and the program is not going to get additional funding from the State and Federal Government. All submissions need to be into the County by this Friday to be included in the program.

Announced that the Marlinton Water line construction is completed and testing is now under way. It is expected to have City water at the High School and Middle School buildings by the time classes begin there on September 4th.

Informed Council that the paving bids are in and lower than expected. Paving should begin on the Main Street and Patterson Street projects by the end of the Month.

Informed Council that the State of Ohio Salt prices are posted and the price of Road Salt has gone up about 33%. This translates to an approximate \$50,000 increase for snow and ice removal.

Reviewed Ordinances 60-18 and 61-18.

Law Director Arnold: Reviewed Ordinance 59-18 and announced that the City joining NOPEC has given us free access to their “No Knock” registry program for home solicitors similar to the “Do Not Call List” programs that exist. A representative will be available to come to a meeting and discuss the program with Council.

Planning Zoning and Housing Committee Chairman Brian Simeone set a committee hearing on September 4, 2018 at 6:30 to meet with the representative from NOPEC to discuss the program.

Councilman Rhome asked if a legal opinion on the claims heard by the Claims board was necessary. Director Arnold stated that the rules require her to issue a written opinion which will do in about a week. It was then discussed if the Claims Board needed to set another meeting to vote on the handling of the claims and Councilman Grove stated he intended to handle it at the next regular meeting without the need for another separate board meeting. It was agreed that a Claims Board meeting would be set at 7:30 PM on September 4th 2018 in the same fashion that Public Hearings are handled.

Auditor Knowles: Stated that Mr. Grove is handling a report on the General fund balances so he did not prepare a separate report on the issue but will rather defer to Mr. Grove.

Asked the Finance Committee to set a meeting in the near future to review and revise Budget estimates and provide updates to the State Auditor as required by the approval of the fiscal recovery plan.

STANDING COMMITTEE REPORTS:

Properties and Lands: Cherry: No formal report

Safety & Judiciary: Dordea: No formal report

Utilities: Edwards: Reviewed the Letter to Laura Turbo at Ohio Edison RE: Recent Power outages and infrastructure repairs and maintenance.

Finance: Grove: Reviewed the Claims Board Meeting held at 6:00 PM this evening and stated the Board will review the Law Director's opinion when received and take a vote on the claims at the next regular meeting on September 4, 2018 at 7:30 PM.

Reviewed the General Fund and Budget expenses and revenue year to date. Reported that the expenses are at about 56% year to date which is currently under what was budgeted and trending well.

Community Development: King: Absent. No formal report. Ms. Cherry did however report the committee will be conducting a series of meetings to review CDGB money.

Streets & Alley: Rhome: No formal report.

Planning Zoning and Housing: Simeone: No formal report.

PUBLIC SPEAKS: Richard Simanella of 256 North Mechanic Ave complained of dogs left in a hot car at Walmart and the manner in which the Police Department responded and also complained of Housing Code violations in his neighborhood.

ROUND TABLE DISCUSSION:

Councilwoman Cherry: Nothing to discuss or report.

Councilman Dordea: Nothing to discuss or report.

Councilman Edwards: Nothing to discuss or report.

Councilman Grove: Nothing to discuss or report.

Councilwoman King: Absent. Nothing to discuss or report.

Councilman Rhome: Nothing to discuss or report.

Councilman Simeone: Nothing to discuss or report.

THIRD READINGS: None

SECOND READINGS:

Ordinance 52-18: Introduced by Rhome and Simeone: An Ordinance vacating the remaining portion of the fifteen (15) foot North-South alley from West Chestnut street between lot 13058 and lots 13033, 140 and 149 and the remaining portion of a fifteen (15) foot East-West alley from Penn Avenue between lot 13033 and Lot 140, and accepting and approving the replat of lots 13033, 140 and 149 and the vacated portions of the fifteen (15) foot North-South and East-West alleys from Chestnut Street and Penn Avenue located in the 100 block of West State Street in the City of Alliance, County of Stark and State of Ohio. Motion and Second to set a public hearing on the alley vacation for October 1, 2018 at 7:30 in Council Chambers. Voice Vote: Unanimous. **PUBLIC HEARING SET.**

Resolution 55-18: Introduced by Edwards: A Resolution approving the Stark-Tuscarawas-Wayne joint waste management district's amended draft solid waste management plan. **NO FORMAL ACTION.**

Ordinance 56-18: Introduced by Dordea: An Ordinance providing for the submission to the Electors of the City of Alliance the question, "Shall a Commission be chosen to frame a Charter?" and for the election of members of the Charter Commission. **NO FORMAL ACTION.**

NEW BUSINESS:

Ordinance 58-18: Introduced by Edwards: An Ordinance authorizing the Director of Public Safety and Service to advertise for bids and enter into contracts for the purchase of various supplies for the year 2019 to include options to renew where practical, or to accept existing options to renew; and declaring an emergency. . Motion and Second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and Second to Adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 59-18: Introduced by Simeone: An Ordinance amending Alliance Codified Ordinance section 765 Solicitors. **NO FORMAL ACTION.**

Ordinance 60-18: Introduced by Council as a Whole: An Ordinance accepting a Federal Emergency Management Agency (FEMA) Assistance for Firefighters Grant for the purpose of funding fire inspections for code enforcement, authorizing and directing the Director of Public Safety and Service to enter into the necessary agreements, and declaring an emergency. . Motion and Second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and Second to Adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 61-18: Introduced by Council as a Whole: An Ordinance accepting a Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) grant for the purpose of funding the salary for four (4) firefighters for the Alliance Fire Department for a period of three years, authorizing and directing the Director of Public Safety and Service to enter into the necessary agreements; and declaring an emergency. Motion and Second to suspend the rule requiring 3 readings. Voice Vote: Unanimous. Motion and Second to Adopt. Voice Vote: Unanimous. **ADOPTED.**

OLD BUSINESS:

Ordinance 47-18: Introduced by Simeone: An Ordinance accepting and approving the replat of part of lots 9566 and 8570, part of Outlot 264, and all of lots 8571, 9567, and 9568 at 2448 South Seneca Avenue in the City of Alliance, County of Stark and State of Ohio. Motion and Second to Adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 48-18: Introduced by Simeone: An Ordinance accepting and approving the replat of all of lot 9791 and part of lot 9790 at 2070 Federal Avenue in the City of Alliance, County of Stark and State of Ohio. Motion and Second to Adopt. Voice Vote: Unanimous. **ADOPTED.**

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 7:35 PM

SUMMARY OF ACTIONS TAKEN:

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| Ordinance 47-18 | ADOPTED |
| Ordinance 48-18 | ADOPTED |
| Ordinance 52-18 | PUBLIC HEARING SET |
| Resolution 55-18 | SECOND READING |
| Ordinance 56-18 | SECOND READING |
| Ordinance 58-18 | ADOPTED |
| Ordinance 59-18 | FIRST READING |
| Ordinance 60-18 | ADOPTED |
| Ordinance 61-18 | ADOPTED |

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**