

**MINUTES OF THE OCTOBER 7, 2019
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

ROLL CALL: Sheila Cherry, Kristopher Bugara, James Edwards, Andrew Grove, Cindy King, Frank Minear, and Brian Simeone.

Minutes of the September 16, 2019 Regular Council Meeting were distributed electronically to all members prior to the meeting. No deletions or corrections were offered by Council Members. Motion and Second to record and file Minutes of the September 16, 2019 Regular Council Meeting. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS** Minutes of the meeting were received and filed.

Minutes of the September 16, 2019 Special Council Meeting were distributed electronically to all members prior to the meeting. No deletions or corrections were offered by Council Members. Motion and Second to record and file Minutes of the September 16, 2019 Special Council Meeting. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS** Minutes of the meeting were received and filed.

COMMUNICATIONS:

1. Notice of October 7, 2019 Property and Lands Committee Meeting
2. Notice of October 7, 2019 Claims Board Meeting
3. Memorandum from Law Director Arnold RE: Claims Board information
4. Notice of October 7, 2019 Public Hearing on Ordinance 55-19
5. Minutes of the August 25, 2019 Safety and Judiciary Committee Town Hall Meeting
6. Minutes of the September 13, 2019 Planning and Development Committee Meeting
7. Notice from Marlinton Board of Education RE: Economic Development Agreement
8. Information from Ohio Edison RE: Planned Outages 10-18 and 10-25
9. Memorandum from Mayor Andreani RE: Appointment of Thomas Sabatini to the Historic Preservation Commission
10. Memorandum from Auditor Knowles RE: Municipal Income Tax Recapitulation
11. Memorandum from Law Director Arnold RE: Draft Ordinance to amend Codified Ordinance Section 505 related to animals
12. Minutes of the August 21, 2019 Planning Commission Meeting
13. Agenda for the October 16, 2019 Planning Commission Meeting
14. Notice of the October 19, 2019 Fall Festival at Silver Park
15. Notice of the September 25, 2019 Historic Preservation Commission Meeting
16. Notice of the September 25, 2019 Parks Board Meeting
17. Memorandum from Engineer Bungard RE: Iron Horse Trail Clean Up
18. Agenda for the October 7, 2019 Claims Board Meeting
19. Memorandum from Mayor Andreani RE: Receipts collected in September 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: Reviewed Alliance Codified Ordinance 111.01 to 111.07 regarding the Land Reutilization Advisory Committee. This committee has been inactive for several years since the

City didn't have any land to reutilize but given recent events where the City is in possession of land and obtaining more land, it is necessary to reform the committee. Proposal is to have the 4 Ward Councilman on the committee and then several others to volunteer.

Asked Council to approve the appointment of Thomas Sabatini to the Historic Preservation Commission

Motion and Second to approve the Mayor's appointment of Thomas Sabatini to the Historic Preservation Commission. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Announced the Veteran Memorial Banners will kick off with a ceremony on October 14, 2019 at 4:30 with the first banners being hung in the Mount Union area. If there is bad weather, the ceremony portion will be held in the Firehouse Theater

Noted the Proclamation declaring October 6 to 12 as Fire Prevention Week in the City.

Safety Service Director Dreger: Announced the Street Department has completed 2/3 of an in house paving project designed to rehab concrete streets in the City at a more reasonable cost. Noted it appears to be doing well but some additional equipment will be needed to continue on a larger scale.

Announced the bids have been opened and awarded for the Union Avenue corridor project and work should begin as soon as the season's paving work is done.

Announced that the Street Department is also doing an in house rehab project on the BMV parking lot downtown.

Law Director Arnold: Reviewed the Draft Ordinance to amend Codified Ordinance Section 505 related to animals as well as some additional information related to stray cats.

Announced that another assistant prosecutor has left the City for other employment and she has been able to appoint a replacement subject to Council approval. Asked Council to approve Jordan Knapp as an assistant prosecutor for the City.

Motion and Second to approve the appointment of Jordan Knapp as an assistant prosecutor for the City. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Auditor Knowles: Reviewed the Municipal income tax recapitulation and the City Budget report.

STANDING COMMITTEE REPORTS:

Streets & Alley: Bugara: Thanked the Street Department for the repairs done in-house and noted it has made a difference to the City Streets.

Noted the State increases in the State Gas Tax has made a difference in the revenue to the City for street repair.

Properties and Lands: Cherry: Reviewed the October 7, 2019 6:00 meeting to discuss blight and housing conditions in the City. Noted the focus now needs to be on Code enforcement on residential property.

Utilities: Edwards: Reported on the Water and Sewer Advisory Board quarterly meeting on October 4, 2019. Noted the status of several projects including the Rosemont water tower and the clarifiers.

Finance: Grove: Reviewed the Claims Board on October 7, 2019 at 6:30 to hear the claim for damage to a vehicle due to pot holes on East Summit Street. The Board voted unanimously to deny the claim.

Community Development: King: No formal report.

Safety & Judiciary: Minear: No formal report.

Planning Zoning and Housing: Simeone: No formal report.

PUBLIC HEARING: Held at 7:30 regarding Ordinance 55-19. President Garnes recessed the regular meeting and convened the Public Hearing at 7:30 PM. Clerk Yost read the notice of the public hearing. President Garnes then called three times for anyone wishing to speak against Ordinance 55-19. No one responded. President Garnes then called three times for anyone wishing to speak in favor of Ordinance 55-19 and again no one responded. Hearing no response to speak either against or in favor of the Ordinance, President Garnes concluded the public hearing at 7:32 PM,

PUBLIC SPEAKS:

Marti Steiner of 10717 McCallum spoke of the Keep Alliance Beautiful efforts to rehab and paint fire hydrants in the City. Ms. Steiner issued a challenge to residents to come out and paint the hydrants to complete the project which is about 1/3 complete.

THIRD READINGS:

Ordinance 55-19: Introduced by Simeone; An Ordinance vacating a part of a fifteen (15) foot North-South alley bounded on the North by South street, bounded on the south by a fifteen (15) foot East-West alley, bounded on the East by lots 4263 and 4264, and bounded on the West by lot 4269 in the City of Alliance, County of Stark, and State of Ohio. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 56-19: Introduced by Simeone; An Ordinance accepting and approving the replat of lots 4559 and 4560 located at 332 West Perry Street in the City of Alliance, County of Stark, and State of Ohio. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 57-19: Introduced by Simeone; An ordinance accepting and approving the replat of part of out lot 636 located on the North side of West Main Street, 560' West of Sawburg Avenue, in the City of Alliance, County of Stark, and State of Ohio. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 58-19: Introduced by Simeone; an ordinance accepting and approving the replat of lots 5960, 5961 and 12955 located at 2224-2234 South Linden Avenue 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 65-19: Introduced by Simeone: An Ordinance accepting and approving the replat of part of out lot 508 located at 2618 West State Street, in the City of Alliance, County of Stark, and State of Ohio. Motion and second to refer to the Planning Commission. Voice Vote: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

Ordinance 66-19: Introduced by Cherry: An Ordinance appropriating funds and approving an agreement between the City of Alliance and Grant Real Estate, LLC for the acquisition of fee simple interest in real estate by the City of Alliance for the purpose of completion of phase III of the Iron Horse Trail in the City of Alliance, Stark County, Ohio; and declaring an emergency. Motion and second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and second to suspend the rule requiring finance committee review. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 67-19: Introduced by Simeone: An Ordinance accepting and approving the replat of part of lot 8396 located at 61 East Summit Street in the City of Alliance, County of Stark, and State of Ohio. Motion and second to refer to the Planning Commission. Voice Vote: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

Ordinance 68-19: Introduced by Simeone: An Ordinance accepting and approving the replat of part of out lots 331, 356 and 357 located in the 900 block of West Ely Street (North/South sides), and all of out lots 47 and 48 and part of out lot 331 located at 562 West Ely Street in the City of Alliance, County of Stark, and State of Ohio. Motion and second to refer to the Planning Commission. Voice Vote: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

Ordinance 69-19: Introduced by King: An Ordinance making appropriations and transfer of funds in the FY-2019 Appropriations to provide for necessary expenses and adjustments; and declaring an emergency. Motion and second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and second to suspend the rule requiring finance committee review. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Proclamation: Introduced by Council as a Whole and the Administration: A Proclamation recognizing October 6th through 12th, 2019 as Fire Prevention Week. Motion and second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

OLD 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. Clerk noted a Public Hearing is set on October 21st at 7:30.

MISCELLANEOUS BUSINESS:

Councilman Edward thanked the Street Department for work done as in-house paving and in particular the work on Pleasant Place. The residents there are very happy with the results.

Councilman Minear announced there will be a Safety and Judiciary Committee meeting on October 21, 2019 at 6:30 in City Council Chambers.

ADJOURNMENT: Noting no further business to come before this Council President Garnes adjourned the meeting at 7:51 PM.

SUMMARY OF ACTIONS TAKEN:

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| Ordinance 47-19 | NO FORMAL ACTION |
| Ordinance 55-19 | ADOPTED |
| Ordinance 56-19 | ADOPTED |
| Ordinance 57-19 | ADOPTED |
| Ordinance 58-19 | ADOPTED |
| Ordinance 65-19 | REFERRED TO THE PLANNING COMMISSION |
| Ordinance 66-19 | ADOPTED |
| Ordinance 67-19 | REFERRED TO THE PLANNING COMMISSION |
| Ordinance 68-19 | REFERRED TO THE PLANNING COMMISSION |
| Ordinance 69-19 | ADOPTED |
| Proclamation | ADOPTED |

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**