

**MINUTES OF THE NOVEMBER 2, 2020
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 5:30 P.M.

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

Minutes of the October 19, 2020 Council Meeting were distributed electronically to all members prior to the meeting. No deletions or corrections were offered by Council Members. Minutes of the meeting were received and filed.

COMMUNICATIONS:

1. Minutes of October 21, 2020 Planning Commission Meeting
2. Memorandum from Auditor Knowles RE: Income Tax Recapitulation

Motion and Second to record and file the communications tendered to the Clerk. Roll Call: Unanimous. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

ADMINISTRATIVE REPORTS:

Mayor Andreani: (remotely): Stated the need for an Executive Session to discuss confidential information related to marketing plans, business strategy trade secrets and or personal financial statements of an applicant for economic development assistance.

Motion and Second to enter executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any applicable provision of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

To be included in the executive session are Members of Council, the Mayor, Safety Service Director, Law Director, Auditor, Clerk of Council, The Director of Economic Development, Attorneys Ryan Callendar and Russ Balthis of Squires, Patten, and Boggs, Attorney Virginia Benjamin of Calfee, Halter, and Griswold, and Adam Fishman, Fairmount Properties.

Roll Call vote: Unanimous. Council entered executive session at 5:49 PM

Council re-entered regular session at 6:08 PM

Safety Service Director Dreger: (remotely): Updated Council that leaf collection is beginning on Monday November 9th and the work is wrapping up on the Federal Avenue repairs

Reviewed Ordinance 78-20

Law Director Arnold: Noted requirements of a public hearing on Ordinances 80-20; 81-20 and 82-20 and the time requirements.

Thanked Mayor for the efforts at keeping Trick or Treat scheduled

Auditor Knowles: Reviewed the Income tax report and noted still behind last year. Also reviewed money received through the CARES act and CDBG Covid funding and the disbursement.

STANDING COMMITTEE REPORTS:

Streets & Alley: Bugara: Asked for action on and support for Ordinance 78-20.

Asked if there was an urgent time line for Ordinances 80-20; 81-20 and 82-20. Mayor Andreani stated that there was no know urgency.

Properties and Lands: Cherry: No formal report.

Utilities: Edwards: No formal report.

Finance: Grove: No formal report but asked for action on and support for Ordinances 77-20 and 78-20.

Community Development: King: No formal report.

Safety & Judiciary: Lohnes: No formal report.

Planning Zoning and Housing: Mastroianni: No formal report

PUBLIC COMMENT: Mayor Andreani reported that there were none

THIRD READINGS: None

SECOND READINGS: None

NEW BUSINESS:

Resolution 77-20: Introduced by Council as a Whole: A Resolution declaring support for the continuation of the “Lamborn Red” scarlet carnation as the singular State Flower of Ohio. Motion and Second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Roll Call: Unanimous. Motion and Second to adopt. Roll Call: Unanimous. **ADOPTED.**

Ordinance 78-20: Introduced by Bugara: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into a contracts for the purpose of purchasing two new single axle cab and chassis for the Street Department through the purchasing programs of the Ohio Department of Transportation or to advertise for bids and enter into contracts with other vendors at the lowest and best price, but for a cost not to exceed \$210,000 in any case and appropriating an additional \$31,000; and declaring an emergency. Motion and Second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Motion and Second to suspend the

rule requiring Finance Committee review. Roll Call: Unanimous. Motion and Second to adopt. Roll Call: Unanimous. **ADOPTED.**

Ordinance 79-20: Introduced by Mastroianni: An Ordinance accepting and approving the replat of part of lot 673 and all of lot 672 located on the South side of Ease Main Street between South Park Avenue and South Mechanic Avenue, in the City of Alliance, County of Stark, and State of Ohio. Motion and Second to refer to the Planning Commission. Roll Call: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

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 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: Unanimous. Motion and Second to refer to the Planning Commission. Roll Call: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

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: Unanimous. Motion and Second to refer to the Planning Commission. Roll Call: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

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. Motion and Second to set a Public Hearing for December 21, 2020 at 6:00 PM. Roll Call: Unanimous. Motion and Second to refer to the Planning Commission. Roll Call: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

Ordinance 83-20: Introduced by Council as a Whole: An Ordinance authorizing the acceptance and conveyance of Real Property in connection with the establishment of a Tax Increment Financing Program under Ohio Revised Code Section 5709.41; authorizing the execution and delivery of certifications and other documents related thereto and declaring an emergency. Motion and Second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Motion and Second to adopt. Roll Call: Unanimous. **ADOPTED.**

Questioned if want to address Resolution 77-20 tonight. It was stated that it should be addressed as a first impression at the next meeting.

OLD BUSINESS: None

MISCELLANEOUS BUSINESS:

Councilman Bugara: Reminded everyone to get out to vote tomorrow.

Councilwoman Cherry: Be safe and be kind to one another. Get out to vote.

Councilman Edwards: Be safe and Vote.

Councilman Grove: Reminded everyone to vote and not to forget Veteran’s Day on November 11th. Also reminded everyone that the Wreaths Across American will place wreaths on Veteran’s graves at the Alliance City Cemetery on December 19th

Councilwoman King: Nothing to add

Councilman Lohnes: Complimented City officials and Residents on a safe Halloween Trick or Treat.

Councilman Mastroianni: Reminded everyone to get out and vote

President Garnes: Thanked Council for working through the process of a difficult meeting with an executive session but noted he forgot the Invocation and Pledge of Allegiance in the beginning of the meeting so he asked all to do so now.

Councilman Grove then led the Pledge of Allegiance and gave a prayer.

President Garnes then urged everyone to get out to vote tomorrow.

Motion and Second to adjourn the meeting. Roll Call: Unanimous. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

ADJOURNMENT: Noting no further business to come before this Council President Garnes adjourned the meeting at 6:38 PM.

SUMMARY OF ACTIONS TAKEN:

Resolution 77-20	ADOPTED
Ordinance 78-20	ADOPTED
Ordinance 79-20	REFERRED TO THE PLANNING COMMISSION
Ordinance 80-20	REFERRED TO THE PLANNING COMMISSION
Ordinance 81-20	REFERRED TO THE PLANNING COMMISSION
Ordinance 82-20	REFERRED TO THE PLANNING COMMISSION
Ordinance 83-20	ADOPTED

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**