

**MINUTES OF THE NOVEMBER 4 2019  
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

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

Councilwoman Cherry arrived at 6:04P.M.

Minutes of the October 21, 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 October 21, 2019 Regular Council Meeting. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS** Minutes of the meeting were received and filed.

**COMMUNICATIONS:**

1. Memorandum from Auditor Knowles RE: Municipal Income Tax Recapitulation
2. Agenda for the October 20, 2019 Planning Commission Meeting
3. Notice from First Energy RE: Power System Institute

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

**ADMINISTRATIVE REPORTS:**

**Mayor Andreani:** Announced the Veteran's Day Ceremony will be on Monday November 11, at 11:00 AM will local veteran organizations participating.

Announced that all but 17 of the submitted veteran's banners are up with work continuing

Wished the AHS Football team good luck in the playoffs.

**Safety Service Director Dreger:** Updated Council on the leaf pick up schedule and progress

**Law Director Arnold:** Asked Council to hold an executive session at the end of the regular session with Attorney Matthews to discuss the pending litigation with Terrys Tire Town.

**Auditor Knowles:** Reviewed the Municipal Income Tax Recapitulation.

**STANDING COMMITTEE REPORTS:**

**Streets & Alley: Bugara:** No formal report.

**Properties and Lands: Cherry:** No formal report.

**Utilities: Edwards:** No formal report.

**Finance: Grove:** No formal report

**Community Development: King:** No report but asked for action and support on Ordinance 72-19.

**Safety & Judiciary: Minear:** No formal report.

**Planning Zoning and Housing: Simeone:** No formal report.

**PUBLIC SPEAKS:** None

**THIRD READINGS:**

**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. **NO FORMAL ACTION.**

**SECOND READINGS:** None

**NEW BUSINESS:**

**Ordinance 72-19:** Introduced by King: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into a contract with the Stark County Regional Planning Commission to provide housing rehabilitation technical assistance services to the City of Alliance; 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 Chery asked everyone to be mindful of the upcoming Thanksgiving season and be thankful for the things we have. Also wished all candidates good luck in tomorrow's election.

Councilman Edwards wished all candidates good luck in the election.

Councilman Grove wished all candidates good luck in the election.

Councilman Minear wished the AHS Football team good luck in the playoffs and announced the Salvation Army Christmas signups in coming

Councilman Simeone wished all candidates good luck in the election

Motion and second to enter executive session for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action pursuant to Ohio Revised Code 121.22(G)(3) with no action to follow, including all Council Members, Council President, Clerk of Council, Mayor, Law Director, Auditor, Director of Safety and Service and Attorney James Mathews. Roll Call: Unanimous. Council entered executive session at 7:12 PM.

Council re-entered regular session at 7:40 PM

**ADJOURNMENT:** Noting no further business to come before this Council President Garnes adjourned the meeting at 7:40 PM.

**SUMMARY OF ACTIONS TAKEN:**

**Ordinance 68-19      THIRD READING**  
**Ordinance 72-19      ADOPTED**

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**ARTHUR GARNES,  
COUNCIL PRESIDENT**

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**GERARD T. YOST  
COUNCIL CLERK**