

**MINUTES OF THE NOVEMBER 18, 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:** James Edwards, Andrew Grove, Cindy King, Frank Minear, and Brian Simeone.

Motion and Second to excuse Councilman Kris Bugara. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

Minutes of the November 4, 2019 Regular 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 the October 16, 2019 Planning Commission Meeting
2. Thank You Letter from Firefighters Local 480
3. Notice of the November 21, 2019 Parks Board Meeting
4. Agenda for the November 19, 2019 Board of Zoning Appeals Meeting
5. Memorandum from Mayor Andreani RE: Receipts collected in October 2019
6. Notice from the Ohio Board of Liquor Control RE: Annual License renewals

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 an activity report for 2019 for activity for NOPEC.

Updated Council on the progress of the veteran's banners program and stated work may be slowed while new poles go up on Union Avenue so that there are no gaps in display

Reviewed Ordinance 74-19

Wished the University of Mount Union Football team good luck in the playoffs.

Wished everyone a happy and safe Thanksgiving

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

Informed Council that the City scored high on the Ohio Public Works application to pave Arch Street

Reviewed Ordinance 75-19

**Law Director Arnold:** Discussed the Notice from the Ohio Board of Liquor Control regarding the annual License renewals and what to do if there is a concern on a particular establishment

Noted the Planning Commission Public hearings on November 21, 2019 regarding the proposed zoning amendments and encouraged Council members to attend if available

**Auditor Knowles:** Reviewed Ordinance 77-19.

**STANDING COMMITTEE REPORTS:**

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

**Properties and Lands: Cherry:** Asked for action and support on Ordinance 75-19.

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

**Finance: Grove:** Reviewed the Finance report of the first 10 months of 2019

Asked for action and support on Ordinance 77-19.

Wished everyone a Happy Thanksgiving

**Community Development: King:** Reviewed the November 14<sup>th</sup> and November 15<sup>th</sup> committee meetings where the CDBG funding was reviewed and budgeted. Noted the deadline for applications for funding are on December 20<sup>th</sup> at 4:00 PM

Wished everyone a Happy Thanksgiving

**Safety & Judiciary: Minear:** Asked for action and support on Ordinance 73-19.

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

**PUBLIC SPEAKS:** Charles George of 337 W. Broadway Street addressed the problem of having bagged leaves picked up after the second Citywide pass if you only have bag trash service with Kimble.

**THIRD READINGS:** None

**SECOND READINGS:** None

**NEW BUSINESS:**

**Ordinance 73-19:** Introduced by King: An Ordinance authorizing and directing the Director of Public Safety and Service of the City of Alliance to enter into a contract with the Stark County Regional Planning Commission to provide fair housing 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.**

**Ordinance 74-19:** Introduced by Council as a Whole: An Ordinance to improve and streamline the Keep Alliance Beautiful Commission and to amend section 175.03 of the Codified Ordinances of the City of Alliance providing for Organizational meetings and the election of officers in January of even-numbered years; 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 75-19:** Introduced by Cherry: An Ordinance accepting a donation of real property on West Ely Street, dedicating the land as Park Property, and authorizing and directing the Director of Public Safety and Service to enter into a contract for the sale of real estate and to execute such instruments as may be necessary to effect the transfer of the land; 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 76-19:** Introduced by Minear: An Ordinance supporting the application for, and if awarded authorizing and directing the Director of Public Safety and Service to receive and expend a Byrne Justice Assistance Grant in the amount of \$13, 905.00. Motion and second to suspend the rule requiring three readings. Voice Vote: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

**Ordinance 77-19:** Introduced by Grove: An Ordinance making appropriations and transfers of funds in the 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 adopt. Voice Vote: Unanimous. **ADOPTED.**

**OLD BUSINESS:**

**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**

**MISCELLANEOUS BUSINESS:**

Councilwoman Edwards wished everyone a Happy Thanksgiving.

**ADJOURNMENT:** Noting no further business to come before this Council President Garnes adjourned the meeting at 7:34 PM.

**SUMMARY OF ACTIONS TAKEN:**

<b>Ordinance 68-19</b>	<b>NO FORMAL ACTION</b>
<b>Ordinance 73-19</b>	<b>ADOPTED</b>
<b>Ordinance 74-19</b>	<b>ADOPTED</b>
<b>Ordinance 75-19</b>	<b>ADOPTED</b>
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**ARTHUR GARNES,  
COUNCIL PRESIDENT**

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**GERARD T. YOST  
COUNCIL CLERK**