

The City of Alliance
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Alliance Ohio 44601
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ORDER OF BUSINESS
THE ALLIANCE CITY COUNCIL, FEBRUARY 7, 2022

Call to Order: Invocation, Pledge of Allegiance: Sheila Cherry

Roll Call:

Minutes: Minutes of the January 3, 2022 Regular Council Meeting

Communications:

1. Notice of the March 16, 2022 Annual SCRPC Annual Dinner Meeting
2. Notice of the February 15, 2022 Board of Zoning Appeals meeting
3. Memorandum from Auditor Knowles RE: Municipal Income Tax Recap.
4. Memorandum from Mayor Andreani RE: Request for Executive Session
5. Notice from the Ohio Ethics commission RE: Notification of filing requirements
6. State of Ohio Employment Relations Board fact finding report

Administrative Reports:

Mayor Andreani, Safety Service Director Dreger, Law Director Weyer, Auditor Knowles

Standing Committee Reports:

Streets and Alleys; Properties and Lands; Utilities; Community Development;
Finance; Safety and Judiciary; Planning Zoning and Housing

Public Comments:

Third Readings: None

Second Readings: None

New Business:

Ordinance 004-22: Introduced by Council as a Whole: An Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2022 Energized community grants(s) funds.

Ordinance 005-22: Introduced by Edwards: An authorizing and directing the Director of Public Safety and Service to enter into a contract for professional design-build services with Quasar Energy Group LLC for the procurement of replacement heat exchangers for the City's class A biosolids facility at the Wastewater treatment facility at a cost not to exceed 425,000.00; and declaring an emergency.

Ordinance 006-22: Introduced by Cherry: An Ordinance granting Sarah J. Kuhaneck & Amelia Hartman, Shari Hull and Clayton M. Jones & Malinda D. Jones a non-exclusive easement over approximately 120 square feet of land in the northwest quarter of section 2, Knox township, Columbiana County, Ohio, (Westville lakes reservoir) for the maintenance of a driveway.

Ordinance 007-22: Introduced by Mastroianni: An Ordinance accepting and approving the replat of parts of outlots 507, 509, and 510, and parts of lots 11777 11779 and 11780 and all of lot 11778 located at 2500 West State Street in the City of Alliance, County of Stark and State of Ohio.

Ordinance 008-22: Introduced by Madison: An Ordinance accepting and approving the replat of parts of outlots 473 and 474 located at Tanglewood Avenue in the City of Alliance, County of Stark and State of Ohio.

Ordinance 009-22: Introduced by Mastroianni: An Ordinance accepting and approving the replat of parts of lot 129 and part of outlot 91 located at 915 North Union Avenue in the City of Alliance, County of Stark and State of Ohio.

Resoution 010-22: Introduced by Council as a whole: A Resolution accepting the recommendations of the fact-finding report concerning settlement of contractual disputes between the City of Alliance and Local 480 of the International Association of Firefighters AFL-CIO AKA Alliance Professional Firefighters Association Local 480 AFL-CIO.

Resoution 011-22: Introduced by Council as a whole: A Resolution rejecting the recommendations of the fact-finding report concerning settlement of contractual disputes between the City of Alliance and Local 480 of the International Association of Firefighters AFL-CIO AKA Alliance Professional Firefighters Association Local 480 AFL-CIO.

Ordinance 012-22: Introduced by Council as a Whole: An Ordinance authorizing and directing the Director of Public Safety and Service to apply for a Federal Emergency Management Agency (FEMA) Assistance for Firefighters Grant for the purpose of funding additional fire inspections and community risk assessment studies and declaring an emergency.

Ordinance 013-22: Introduced by Madison and Lohnes: An Ordinance appropriating funds and authorizing and directing the Director of Public Safety and Service to enter into a contract for the purpose of purchasing a 2022 Ford Expedition through the cooperative purchasing programs of the State of Ohio or to advertise for bids and enter into contracts with other vendors at the lowest and best price and to purchase necessary items to equip the vehicle but for a cost not to exceed \$52,000 in any case; and declaring an emergency.

Ordinance 014-22: Introduced by Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into a contract for the purpose of purchasing and installing new security cameras for the water and wastewater treatment plants through the cooperative purchasing programs of the State of Ohio or to advertise for bids but for a cost not to exceed \$60,000 in any case; and declaring an emergency.

Ordinance 015-22: Introduced by Madison: An Ordinance appropriating funds and authorizing and directing the Director of Public Safety and Service to advertise for bids and enter into a contract for the purpose of upgrading the Police Station access and Control System for a cost not to exceed \$65,000 in any case; and declaring an emergency.

Old Business:

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 13102 in the City of Alliance, County of Stark and State of Ohio.

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.

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.

Ordinance 86-20: Introduced by Council as a Whole: An Ordinance declaring the improvement to certain parcels of real property in the City to be a public purpose and exempt from taxation; providing for the collection and deposit of service payments and specifying the purpose for which those service payments may be expended; and authorizing compensation payments to the Marlinton Local School District.

Good of the Order Round Table topics:

Executive Session: To consider and discuss confidential information related to marketing plans and specific business strategy and/or trade secrets of an applicant for economic development assistance.

Adjournment: