

**MINUTES OF THE FEBRUARY 22, 2022
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

The meeting was called to order by President Garnes at 6:00 P.M. President Garnes then gave the invocation and led the meeting in the Pledge of Allegiance.

ROLL CALL: Kris Bugara, Sheila Cherry, (Arrived at 6:03) James Edwards, Cindy King, Edward Lohnes, Jack Madison and Phillip Mastroianni present.

Minutes of the February 7, 2021 Regular Council Meeting were distributed electronically to all members prior to the meeting. Noting no additions, deletions or corrections offered by Council Members. Minutes were received and filed as presented. Roll Call Unanimous. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

COMMUNICATIONS:

1. Notice of the February 22, 2022 Finance Committee Meeting
2. Notice of the March 1, 2022 UMU Regula Center Annual meeting
3. Memorandum from Division of Liquor RE: License transfer from Tailgator's to Tilt II.

Motion and second to receive and file all communications tendered to the Clerk. Roll Call Unanimous. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

ADMINISTRATIVE REPORTS:

Mayor Andreani: Reviewed the numbers on the Covid pandemic. The Mayor noted that the number of cases has dropped significantly from an all time high to just 12 cases last week but we had 3 new deaths. Given the drop Department Heads will begin attending meetings again beginning with the next meeting and the Administration lobbies are back open for business. The Mayor stated he is anticipating removing the mask mandate in City buildings and at City meetings to allow individuals to make their own choice based on personal feelings and comfort levels. The Legislature and Governor have reinstated the permission for virtual meetings through the end of June but with the levels back down it seems to be too little too late

Stated that the Martin Luther King Jr. Memorial Committee will need to meet to organize and re-establish their structure and operations. Once they meet they can decide and amend their operational structure if necessary or desired.

Apologized to Finance Committee that the Committee Meeting notice did not go out for the Committee to meet and that the Council packets were mixed up. Since the new Administrative Assistant has taken over, we are still working through the learning curve.

Stated that the City is researching and reviewing the ARPA and Infrastructure bill and reviewing the requirements for usage of the money.

Councilwoman Cherry asked about holding a Martin Luther King Jr. Memorial Committee meeting prior to the next regular Council Meeting. Mayor Andreani stated the Finance Committee has expressed desire to do that so there would need to be coordination.

Councilwoman King asked about a Proclamation of recognition for Vanessa Freeman for her service. Mayor explained.

Safety Service Director Dreger: Updated Council on the progress of the installation of the filing system for the Courts in the basement of City Hall.

Reviewed Ordinances 016-22 and 017-22.

Law Director Weyer: No formal report.

Auditor Knowles: Stated he will be meeting with the Finance Committee in early March and will then have more complete information for the budget.

STANDING COMMITTEE REPORTS:

Streets and Alleys; Bugara: Committee will meet on March 11th to plan for summer projects.

Properties and Lands: Cherry: Stated that she would like to meet with the Auditor to review funding from Gas pipelines and seek a funding system for small minority businesses. Stated that she has attended several webinars where funding opportunities were discussed.

Utilities: Edwards: No formal report.

Community Development: King: No formal report but the Committee will meet on February 25, 2022 at the firehouse theater to discuss CDBG funding.

Finance: Lohnes: Stated that there will be a Committee meeting to review and discuss the annual budget prior to the next regular Council meeting on March 7, 2022 at 5:15.

Councilwoman then stated that the Martin Luther King Jr. Memorial Committee meeting will be prior to the next regular Council meeting on March 7, 2022 at 5:00.

Safety and Judiciary: Madison: No formal report.

Planning Zoning and Housing: Mastroianni: No formal report.

Public Speaks: None.

THIRD READINGS: None

SECOND READINGS:

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. Motion and second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

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. Noted that Councilman Mastroianni. Has been excused from action on this Ordinance. Motion and second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

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. Motion and second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

NEW BUSINESS:

Ordinance 016-22: Introduced by Edwards: An Ordinance authorizing and directing the Director of Public Safety and Service to advertise for bids and enter into a contract for the replacement of lead service lines; and declaring an emergency. Motion and second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 017-22: Introduced by Cherry: An Ordinance appropriating funds and authorizing and directing the Director of Public Safety and Service to apply for and accept funding, advertising for bids, enter into contracts and to sign all necessary paperwork for the provision of building demolitions; 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. Voice Vote: Unanimous. **ADOPTED.**

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 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. **NO FORMAL ACTION.**

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. **NO FORMAL ACTION.**

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. **NO FORMAL ACTION.**

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. **NO FORMAL ACTION.**

Ordinance 86-21: Introduced by Council as a Whole: An Ordinance affirming the conditions as set forth in Ordinance 37-20; and declaring an emergency. **NO FORMAL ACTION.**

MISCELLANEOUS BUSINESS:

Councilman Bugara: Wished good luck to the Aviators Basketball team heading into the playoffs.

Councilwoman Cherry: Noted even though numbers are going down COVID is still very real

Councilman Edwards: Wished good luck to the Aviators Basketball team.

Councilwoman King: Wished good luck to the Aviators Basketball team and reminded people that it is still a good idea to get vaccinated..

Councilman Lohnes: Wished good luck to the Aviators Basketball team.

Councilman Madison: Good to see Aviator sports doing well

Councilman Mastroianni: Wished good luck to the Aviators Basketball team and noted that lead line replacement has begun.

President Garnes: Wished good luck to the Aviators Basketball team.

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 6:47 P.M..

SUMMARY OF ACTIONS TAKEN:

Ordinance 80-20	NO FORMAL ACTION
Ordinance 81-20	NO FORMAL ACTION
Ordinance 82-20	NO FORMAL ACTION
Ordinance 86-20	NO FORMAL ACTION

Ordinance 86-21	NO FORMAL ACTION
Ordinance 007-22	ADOPTED
Ordinance 008-22	ADOPTED
Ordinance 009-22	ADOPTED
Ordinance 016-22	ADOPTED
Ordinance 017-22	ADOPTED

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST,
COUNCIL CLERK**