

**MINUTES OF THE APRIL 4, 2022
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

ROLL CALL: Kris Bugara, Sheila Cherry, James Edwards, Cindy King, Edward Lohnes, Jack Madison and Phillip Mastroianni present.

Minutes of the March 21, 2022 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.

COMMUNICATIONS

1. Notice of the April 27, 2022 Dr. Martin Luther King Jr. Viaduct Improvement Commission Meeting
2. Notice of the April 22, 2022 Water and Sewer Advisory Board Meeting
3. Minutes of the March 30, 2022 Streets and Alleys Committee Meeting
4. Notice from of replacement pages for the Alliance Codified Ordinance books
5. Notice of no Board of Zoning Appeals meeting for the month of April 2022
6. Memorandum from Auditor Knowles RE: Municipal Income Tax Recapitulation
7. Notice from Clerk of Court Mary Ann Carper RE: Alliance Municipal Court 2021 Annual Report

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 there have only been 4 cases in the past two weeks and 18 in the past month. The Health Department will conduct a vaccine clinic on April 13th at the Senior Center for first and second vaccine as well as first and second booster.

Reviewed Ordinance 029-22 and updated on the mall property development status.

Asked that the Finance Committee hold a meeting to review American Rescue Fund Distribution options.

Safety Service Director Dreger: Reviewed Ordinances 026-22; 028-22; and 024-22.

Law Director Weyer: No Formal Report.

Auditor Knowles: Reviewed the Municipal Income Tax Recapitulation.

Reviewed Ordinances 026-22 and 030-22 and how the American Rescue Fund financing is being applied to these ordinances

STANDING COMMITTEE REPORTS:

Streets and Alleys; Bugara: Reviewed the Committee on March 30th to discuss summer paving. Stated that the potential street list was sent out and needs gone over and trimmed down.

Asked for support and action tonight on Ordinances 030-22 and 031-22.

Properties and Lands: Cherry: Asked administration to inform her when new businesses are locating to town and relayed problems with area business in the downtown area with uncleanliness and rudeness to customers.

Utilities: Edwards: No formal report but asked for support and action tonight on Ordinance 024-22. Announced that the next Water and Sewer Advisory Board meeting will be on April 22, 2022 at 8:00 AM in the City Administration building.

Community Development: King: No formal report.

Finance: Lohnes: No formal report but stated the committee will meet in the near future to review American Rescue Fund Distribution options.

Safety and Judiciary: Madison: No formal report but asked for support and action tonight on Ordinance 026-22.

Planning Zoning and Housing: Mastroianni: Reviewed the Committee action resulting in the formation of Ordinances 025-22 and 026-22. Asked Council to take no action tonight but rather review for action at a later time once they have been reviewed.

Public Speaks: Mark Black of 4584 Brookhaven Cir NE and Kenya Harrington of 6635 Harbor Dr. NE spoke of a memorial scholarship opportunity at Alliance High School and the fund raising efforts to make it an ongoing success.

THIRD READINGS: None

SECOND READINGS: None

NEW BUSINESS:

Ordinance 024-22: Introduced by Edwards: An Ordinance appropriating funds 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 suspend the rule requiring Finance Committee review. Roll Call: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 025-22: Introduced by Mastroianni: An Ordinance to amend part thirteen – Building Code of the Alliance Codified Ordinances by modifying section 1369.02 Additions, insertions and changes. Motion and second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Roll Call: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 026-22: Introduced by Madison: An Ordinance declaring certain property necessary for municipal purposes, appropriating funds, and authorizing an directing the Director of Public Safety and Service to contract with the Village of Sebring, Ohio without advertising and bidding pursuant to ORC 735.053for the purchase of a 2012 Pierce Impel fire truck for a sum not to exceed 180,001.00; 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.**

Ordinance 027-22: Introduced by Mastroianni: An Ordinance to amend part eleven – Planning and Zoning Code of the Alliance Codified Ordinances by amending section 1130.14 and enacting section 1130.22. Motion and second to refer to the Planning Commission. Roll Call: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

Councilman Mastroianni noted that he inadvertently moved for passage of Ordinance 025-22. His intent had been to suspend the rules but not pass it, rather leaving it on the table for further review and discussion. Motion and Second to reconsider Ordinance 025-22. Roll Call: Unanimous. No further formal action on the Ordinance at this time.

Ordinance 028-22: Introduced by Mastroianni: An Ordinance establishing wages for a part-time residential electrical inspector; and declaring an emergency. Motion and second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Roll Call: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 029-22: 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, agreements, and other documents related thereto, and declaring an emergency. Motion and second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Roll Call: Unanimous. Motion and Second to adopt. Voice Vote: Unanimous. **ADOPTED.**

Ordinance 030-22: Introduced by Bugara: An Ordinance authorizing and directing the Director of Public Safety and Service to advertise for bids and enter into contracts for services to complete and carry out the 2022 comprehensive road resurfacing and overlay program in an amount not to exceed \$1,928,000.00; and declaring an emergency. Motion and second to

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

Ordinance 031-22: Introduced by Bugara: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into a contract for the purpose of purchasing a new crack sealer machine for the street department through the cooperative purchasing programs of the State of Ohio or to advertise for bids and enter into contracts with other vendors and the lowest and best price, but at a cost not to exceed \$67,000.00; and declaring an emergency. Motion and second to suspend the rule requiring 3 readings. Roll Call: Unanimous. 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 S86-21: 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: Thanked Mr. Black and Mr. Harrington for their presentation and their work with underprivileged students at Alliance High School.

Councilwoman Cherry: Also thanked and expressed appreciation to Mr. Black and Mr. Harrington for their work with underprivileged students at Alliance High School. Expressed that we all need to support our students in the Alliance School system.

Councilman Edwards: Thanked Mr. Bugara and the Administration for the work on preparing the summer paving list to get it out early.

Councilwoman King: Noted her Grandson received All Ohio Honorable Mention for the AHS Basketball team. Thanked everyone for the support and encouragement for his efforts this year.

Councilman Lohnes: Expressed appreciation to Mr. Black and Mr. Harrington for their work with underprivileged students at Alliance High School and the scholarship efforts. Also thanked Mr. Bugara and the Administration for the work on preparing the summer paving list to get it out early.

Councilman Madison: Nothing to add

Councilman Mastroianni: Thanked the Administration and Engineering for the work on putting together Ordinances 025-22 and 027-22.

President Garnes: Nothing to add.

ADJOURNMENT: Noting no further business to come before this Council, President Garnes adjourned the meeting at 6:40 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 86-21S	NO FORMAL ACTION
Ordinance 024-22	ADOPTED
Ordinance 025-22	FIRST READING
Ordinance 026-22	ADOPTED
Ordinance 027-22	REFERRED TO PLANNING COMMISSION
Ordinance 028-22	ADOPTED
Ordinance 029-22	ADOPTED
Ordinance 030-22	ADOPTED
Ordinance 031-22	ADOPTED

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST,
COUNCIL CLERK**