

**MINUTES OF THE JUNE 20, 2022
REGULAR MEETING OF THE ALLIANCE CITY COUNCIL**

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

ROLL CALL: Kristopher Bugara, James Edwards, Edward Lohnes, Jack Madison and Phillip Mastroianni present.

Minutes of the June 6, 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 June 24, 2022 Historic Preservation Commission Meeting
2. Notice by the Government Finance Officers Association RE: Certificate of Achievement for Excellence in Financial Reporting for the City of Alliance for its annual comprehensive financial
3. Memorandum from Mayor Andreani RE: Request for executive session of Council

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: Updated Council on Covid statistics with 19 new cases this last week and 27 the previous week showing a decrease from the previous 2 weeks. Health Department is doing vaccinations at their office on Wednesdays.

Discussed Resolution 045-22

Reminded Council that any changes to meeting schedules take at least two meetings notice before hand so changes for the Junteenth recognition was not possible without adequate preparation.

Noted the upcoming July 4th activities and thanked all responsible for the fund raising effort for the fireworks.

Noted the request for an executive session.

Safety Service Director Dreger: Noted some upcoming Fire Department promotions and swearing in that would like to be done immediately prior to the next meeting.

Announced that paving bids were opened and were approximately 20% above estimates. Pre-construction meeting is set for Wednesday.

Discussed some changes in ODOT regulations that will affect the Rockhill paving project

Addressed the Garbage provider promptness issue.

Councilman Edwards questioned what can be done to speed up cleanup of the McCaskey Register site. Law Director explained.

Law Director Weyer: Expressed the need to appoint a representative to the Opioid Settlement Advisory Board so that they can begin meeting and participating in the State meetings.

Auditor Knowles: Reviewed Ordinance 046-22.

Noted that there has been an extension on the State Audit so it will be a little longer.

STANDING COMMITTEE REPORTS:

Streets and Alleys; Bugara: No formal report.

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

Utilities: Edwards: No formal report.

Community Development: King: Absent. No formal report.

Finance: Lohnes: No formal report.

Safety and Judiciary: Madison: No formal report.

Planning Zoning and Housing: Mastroianni: Reported that the Planning Commission held a public hearing on Ordinance 027-22 and recommended approval. Council now needs to set a public hearing.

Motion and Second to set a public hearing on Ordinance 027-22 on August 1, 2022 at 6:30 PM. Roll Call: Unanimous. Public Hearing set.

Public Speaks: None.

THIRD READINGS: None

SECOND READINGS: None

NEW BUSINESS:

Ordinance 044-22: Introduced by Cherry: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into contracts for the purpose of purchasing a mower through the cooperative purchasing programs or to advertise for bids and enter into contracts with other vendors at the lowest and best price, but for a cost not to exceed \$65,000 in any case; and declaring an emergency. **NO FORMAL ACTION.**

Resolution 045-22: Introduced by Council as a Whole: A Resolution recognizing and honoring Juneteenth. **NO FORMAL ACTION.**

Ordinance 046-022: Introduced by Lohnes: An Ordinance making appropriations and transfers of funds in the 2022 appropriations to provide for necessary expenses and adjustments; and declaring an emergency. **NO FORMAL ACTION.**

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.**

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. **PUBLIC HEARING SET.**

MISCELLANEOUS BUSINESS:

Councilman Bugara: Nothing to add.

Councilwoman Cherry: Absent.

Councilman Edwards: Nothing to add.

Councilwoman King: Absent.

Councilman Lohnes: Please be aware of the heat and try to stay cool and stay safe

Councilman Madison: Nothing to add

Councilman Mastroianni: Friday night events at the Downtown Caboose were very good and questioned if the City might look into a DORA for such activities.

Motion and second to go into executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to Ohio Revised Code section 121.22(G)(4) and further to discuss security matters, a public body may adjourn into executive session to discuss details of security arrangements and emergency response protocols for a public body or public office if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office pursuant to Ohio Revised Code section 121.22(G)(1) with no action to be taken afterward.

To be included in the executive session are the Members of Council, The Mayor, The Safety Service Director, The Law Director, The Auditor, The Director of Economic Development, The Clerk of Council, and the President of Council. Roll Call Vote: Unanimous. Council entered executive session at 6:47 P.M.

Roll Call vote: Unanimous to enter Executive Session.

Council entered Executive Session at 6:22 P.M.

Council re-entered regular session at 8:06 P.M.

ADJOURNMENT: Noting no further business to come before this Council, President Pro Tem Lohnes adjourned the meeting at 8:06 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 027-22	PUBLIC HEARING SET
Ordinance 044-22	NO FORMAL ACTION
Resolution 045-22	NO FORMAL ACTION
Ordinance 046-22	NO FORMAL ACTION

**EDWARD LOHNES,
COUNCIL PRESIDENT PRO TEM**

**GERARD T. YOST,
COUNCIL CLERK**