

**MINUTES OF THE OCTOBER 4, 2021
SPECIAL MEETING OF THE ALLIANCE CITY COUNCIL**

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

ROLL CALL: Kris Bugara, Sheila Cherry, James Edwards, Cindy King, Andrew Grove, Edward Lohnes, and Phillip Mastroianni

No corrections were noted to the Minutes of the September 20, 2021 regular meeting and they were filed as presented.

COMMUNICATIONS:

1. Notice of the October 4, 2021 Finance Committee Meeting
2. Notice of the October 6, 2021 Water and Sewer Advisory Board Meeting
3. Memorandum from Auditor Knowles RE: Income Tax Recap.
4. Memorandum from Auditor Knowles RE: Cares Act Report

Motion and Second to record and file the communications tendered to the Clerk. Roll Call: Unanimous. **MOTION PASSED BY ACCLAMATION OF ALL MEMBERS.**

ADMINISTRATIVE REPORTS:

Mayor Andreani: Noted Auditor Knowles had something come up and asked to be excused

Updated Council on the Covid numbers in the City noting September is on track to be the second highest month with 2 more new deaths. The Health Department is gearing up for the vaccine booster shots to begin.

Announced that the veteran banner project is wrapping up as almost all City light poles have been used. The last of the banners are ready to go up and that makes approximately 400.

We are getting closer to completion of the legal work required for action on the ordinance in old business, but no action is necessary tonight.

Safety Service Director Dreger: Reviewed Ordinance 74-21

Praised Engineer Bungard on his accomplishments

Law Director Weyer: No Formal Report

Auditor Knowles: Reviewed the financial information from the earlier Finance Committee Meeting and reviewed Ordinances 77-21 and 78-21.

Thanked Engineer Bungard for all of his assistance throughout his time with the City.

STANDING COMMITTEE REPORTS:

Streets & Alley: Bugara: Thanked the Street Department for the hard work on the annual paving project and also thanked Engineer Bungard for his work and commitment to Alliance.

Properties and Lands: Cherry: Thanked Engineer Bungard for his work for the City of Alliance.

Thanked the Street Department for the painting work that was done.

Stated that she is working with Ohio Edison to find out the status and projection for the old contaminated property on the Northeast end.

Stated that she is working with a company for quotes to fix the vandalism to the Martin Luther King Jr. viaduct.

Utilities: Edwards: Stated that the quarterly Water and Sewer Advisory Board meeting is October 6, 2021 at 8:00 AM in the distribution office conference room. Also, thanked Engineer Bungard for his years of dedication.

Finance: Grove: Reviewed the earlier Finance Committee meeting at 5:30 PM.

Asked for action and support on Ordinance 74-21; 77-21; and 78-21.

Community Development: King: Thanked Engineer Bungard and wished him luck in his new job opportunity.

Safety & Judiciary: Lohnes: No formal report.

Planning Zoning and Housing: Mastroianni: Thanked and congratulated Engineer Bungard.

Noted the Planning Zoning and Housing Committee meeting set for October 13, 2021 at 4:00 PM.

PUBLIC COMMENT: Pastor Willie Bell of 1072 Federal Avenue discussed the clean up of property near the Second Baptist Church at Patterson and Webb as well as other issues in the neighborhood.

THIRD READINGS: None

SECOND READINGS:

Ordinance 71-21: Introduced by Mastroianni: An Ordinance to improve and enhance Part Thirteen – Building Code of the Alliance Codified Ordinances by amending sections 1325.01, 1361 heading, 1361.01, 1361.02, 1361.03, 1365.01, 1369 heading, 1369.01, 1369.02, and deleting chapter 1347. Motion and Second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: Unanimous. **ADOPTED.**

NEW BUSINESS:

Ordinance 74-21: Introduced by Edwards and Grove: An Ordinance authorizing and directing the Director of Public Safety and Service to enter into a contract with Ohio Cat through Sourcewell, a state of Minnesota service cooperative, for the purchase of a new wheel loader for the city's distribution department at a cost not to exceed \$179,000.00; and declaring an emergency. Motion and Second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: Unanimous. **ADOPTED.**

Ordinance 75-21: Introduced by Mastroianni: An Ordinance accepting and approving the replat of part lot 1375 and all of lot 1374 located at 407-435 East High Street, in the City of Alliance, County of Stark, and State of Ohio. Motion and Second to refer to the Planning Commission. Roll Call: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

Ordinance 76-21: Introduced by Mastroianni: An Ordinance accepting and approving the replat of lots 3417 and 3418 located at 1132 Forest Avenue, in the City of Alliance, County of Stark, and a State of Ohio. Motion and Second to refer to the Planning Commission. Roll Call: Unanimous. **REFERRED TO THE PLANNING COMMISSION.**

Ordinance 77-21: Introduced by Grove: An Ordinance making appropriations and transfers of funds in the 2021 Appropriations to provide for necessary expenses and adjustments; and declaring an emergency. Motion and Second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: Unanimous. **ADOPTED.**

Ordinance 78-21: Introduced by Grove: An Ordinance making appropriations and transfers of funds in the 2021 Appropriations to provide for necessary expenses and adjustments; and declaring an emergency. Motion and Second to suspend the rule requiring 3 readings. Roll Call: Unanimous. Motion and Second to Adopt. Roll Call: 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.**

MISCELLANEOUS BUSINESS:

Councilman Bugara: Everyone have a good night.

Councilwoman Cherry: Be safe. Everyone clear your minds and hearts and be kind and safe.

Councilman Edwards: Everyone have a good evening.

Councilman Grove: Asked about the status of the Mall revitalization project and the Mayor responded.

Stated with all of the grocery stores on the South end of town what efforts are being made to bring a grocery store to the North side of town. Director Mazzola responded.

Councilwoman King: Stated that the North end of town needs better than Dollar stores and convenient stores to purchase groceries.

Councilman Lohnes: Noted the old McCaskey building is almost down and cleaned up.

Thanked Engineer Bungard and wished him luck in his new job opportunity.

Councilman Mastroianni: Everyone stay healthy.

ADJOURNMENT: Noting no further business to come before this Council President Garnes adjourned the meeting at 6:40 PM.

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 71-21	ADOPTED
Ordinance 74-21	ADOPTED
Ordinance 75-21	REFERRED TO THE PLANNING COMMISSION
Ordinance 76-21	REFERRED TO THE PLANNING COMMISSION
Ordinance 77-21	ADOPTED
Ordinance 78-21	ADOPTED

**ARTHUR GARNES,
COUNCIL PRESIDENT**

**GERARD T. YOST
COUNCIL CLERK**