

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

CORRECTED
as of January 4, 2016
AGENDA

DATE: MONDAY, JANUARY 4, 2016
PLACE: COUNCIL CHAMBERS
TIME: 7:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL - *9 Present*

passed 9-28-15
A. APPOINTMENT OF COUNCIL CLERK

passed 9-28-15
RESOLUTION NO. 1 - 2016

BY: COMMITTEE OF THE WHOLE

A RESOLUTION appointing Diane Rolland as Clerk of Massillon City Council and establishing salary for said job.

9-28-15
B. NOMINATION AND ELECTION OF PRESIDENT PRO-TEM OF COUNCIL - *Paul Morrison*

9-28-15
C. ADOPTION OF COUNCIL COMMITTEE ASSIGNMENTS

2. INVOCATION BY COUNCILMAN CHOVAN

3. PLEDGE OF ALLEGIANCE

4. READING OF THE JOURNAL - *Not done yet. Dec. 7th minutes posted*

5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA *Still working on Dec. 21st*

6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

1st Reading
ORDINANCE NO. 1 - 2016

BY: FINANCE COMMITTEE

AN ORDINANCE to amend Section 1 of Ordinance No. 161 - 2015, and declaring an emergency.

passed 9-28-15
RESOLUTION NO. 2 - 2016

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending Tony M. Townsend as President of City Council of the City of Massillon, Ohio.

passed 9-yes
RESOLUTION NO. 3 – 2016

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending Nancy Halter as a Member of City Council of the City of Massillon, Ohio.

passed 9-yes
RESOLUTION NO. 4 – 2016

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending Shaddrick A. Stinson as a Member of City Council of the City of Massillon, Ohio.

passed 9-yes
RESOLUTION NO. 5 – 2016

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending Michelle Del Rio-Keller as a Member of City Council of the City of Massillon, Ohio.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

9 yes to pay the bills

Bonnie's Engravers Gallery & Signs - \$301.00 – Name Plates and Rubber Stamp
Keller's Office Furniture - \$112.90 – Office Supplies

10. REPORTS FROM CITY OFFICIALS

Mayor's Report – November 2015

9 yes for approval of both appointments

Approval of Mayor's appointment of Esther Bryant to the Fair Housing Board for the term of 01/01/16 to 12/31/19

Approval of Mayor's appointment of Monica Graves to the Fair Housing Board for the term of 01/01/16 to 12/31/19

Mayor's State of the City Address to City Council

Powerpoint Presentation

11. REPORTS OF COMMITTEES

*Park Board appointees } Both to be
meeting times } discussed at 1/11/16
Shork
Session*

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

14. THIRD READING ORDINANCES AND RESOLUTIONS

*Added
until
3/7/16*
ORDINANCE NO. 158 – 2015

BY: HEALTH, WELFARE & BLDG. REGS. COMMITTEE

AN ORDINANCE amending Chapter 509 of the Codified Ordinances of Massillon, Ohio, and declaring an emergency.

Amended to new rates
ORDINANCE NO. 186 – 2015

q yes to amend Reverts back to 1st Reading
BY: ENVIRONMENTAL COMMITTEE

Amended include
AN ORDINANCE amending the following Sections in Chapter 937 Wastewater Treatment Revenue Fund: 937.05 PAYMENT DATES; PENALTY CHARGE, 937.08 ADMINISTRATION AND DISBURSEMENT OF FUNDS, 937.09 ANNUAL RATES FOR SEWER SERVICE AND 937.10 ADDITIONAL SURCHARGE FOR INDUSTRIAL WASTES of the Codified Ordinances of the City of Massillon, Ohio, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

*Passed
q-yes*
ORDINANCE NO. 202 – 2015

BY: ENVIRONMENTAL COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept the dedication of the sanitary sewer easement, and declaring an emergency.

16. NEW AND MISCELLANEOUS BUSINESS

17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA

18. ADJOURNMENT

*John Muhlback - Spoke re: Oncome Day
Reginald Aye - Spoke re: Mr. G. Mattin
& Vigil that was held 12/31/15*
DIANE ROLLAND – CLERK OF COUNCIL

DATE: JANUARY 4, 2016

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 1 – 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE to amend Section 1 of Ordinance No. 161 - 2015, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

The Council of the City of Massillon, Ohio, hereby determines it necessary in the public health, safety and welfare for the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a lease/purchase agreement with U.S. Bank under the Municipal Finance Program. The purchase agreement will allow the Massillon Street Department to acquire two (2) 2016 F-750 dump trucks fully equipped to be operational upon delivery. The total purchase price of the two (2) vehicles is Two Hundred Fifty-two Thousand, Six Hundred Seventy-six Dollars (\$252,676), plus loan interest at the prevailing rate. The lease/purchase agreement is for five (5) years. Payments will be made once per year with the first payment due upon delivery. Delivery of the vehicles is expected in January 2016.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into a lease/purchase agreement with U.S. Bank under the Municipal Finance Program to lease/purchase two (2) 2016 F-750 dump trucks for the Massillon Street Department.

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

DATE: JANUARY 4, 2016

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OH
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 1 - 2016

BY: COMMITTEE OF THE WHOLE

TITLE: **A RESOLUTION** appointing Diane Rolland as Clerk of Massillon City Council and establishing salary for said job.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

Diane Rolland be appointed Clerk of City Council of Massillon, Ohio, to serve for the term of 2016 and 2017.

Section 2:

That the annual salary for the Clerk of Council shall be classified as a 9S UN Classified position.

Section 3:

This Resolution being one for the internal management of Council shall be immediately effective.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2016

ATTEST: _____
DIANE ROLLAND, CLERK OF COUNCIL

CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: JANUARY 4, 2016

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 2 – 2016

BY: COMMITTEE OF THE WHOLE

TITLE: **A RESOLUTION** commending Tony M. Townsend as President of City Council of the City of Massillon, Ohio.

WHEREAS, on December 21, 2015, Tony M. Townsend completed one year and eleven months as President of City Council. Prior to that, he completed seven years and one month as a member of Council of the City of Massillon, Ohio, and

WHEREAS, Mr. Townsend has fully cooperated with all members of City Council and has devoted himself to his responsibilities and duties as President of Massillon City Council, and

WHEREAS, the City Council desires to recognize and not upon its official records its Appreciation and commendation to Mr. Tony M. Townsend for the excellent service he has rendered to the people and the City of Massillon during his terms of office.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

On behalf of the City of Massillon and the members of City Council, the Council commends Tony M. Townsend for the efficient, energetic and capable manner in which he has discharged his duties and for the lasting contribution he has made to the City during his terms of office.

Section 2:

That this Resolution shall be immediately effective.

DATE: JANUARY 4, 2016

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 3 – 2016

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION commending Nancy Halter as a Member of City Council of the City of Massillon, Ohio.

WHEREAS, on December 31, 2015, Nancy Halter completed two terms as a Member of Council of the City of Massillon, Ohio; and

WHEREAS, Mrs. Halter has devoted herself to her responsibilities and duties as Member of Massillon City Council; and

WHEREAS, Mrs. Halter, during her terms of office as a Member of City Council has given outstanding service to the citizens for the betterment of Massillon; and

WHEREAS, the City Council desires to recognize and note upon its official records its appreciation and commendation to Mrs. Nancy Halter for the excellent service she has rendered to the people and the City of Massillon during her terms of office.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

On behalf of the City of Massillon and the members of City Council, the Council commends Mrs. Nancy Halter for the efficient, energetic and capable manner in which she has discharged her duties and for the lasting contribution she has made to the City during her terms of office.

Section 2:

That this Resolution shall be immediately effective.

DATE: JANUARY 4, 2016

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 4 – 2016

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION commending Shaddrick A. Stinson as a Member of City Council of the City of Massillon, Ohio.

WHEREAS, on December 31, 2015, Shaddrick A. Stinson completed one term as a Member of Council of the City of Massillon, Ohio; and

WHEREAS, Mr. Stinson has devoted himself to his responsibilities and duties as Member of Massillon City Council; and

WHEREAS, Mr. Stinson, during his term of office as a Member of City Council has given outstanding service to the citizens for the betterment of Massillon; and

WHEREAS, the City Council desires to recognize and note upon its official records its appreciation and commendation to Mr. Shaddrick Stinson for the excellent service he has rendered to the people and the City of Massillon during his term of office.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

On behalf of the City of Massillon and the members of City Council, the Council commends Mr. Shaddrick A. Stinson for the efficient, energetic and capable manner in which he has discharged his duties and for the lasting contribution he has made to the City during his term of office.

Section 2:

That this Resolution shall be immediately effective.

DATE: JANUARY 4, 2016

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 5 – 2016

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION commending Michelle Del Rio-Keller as a Member of City Council of the City of Massillon, Ohio.

WHEREAS, on December 31, 2015, Michelle Del Rio-Keller completed one term as a Member of Council of the City of Massillon, Ohio; and

WHEREAS, Mrs. Del Rio-Keller has devoted herself to her responsibilities and duties as Member of Massillon City Council; and

WHEREAS, Mrs. Del Rio-Keller, during her term of office as a Member of City Council has given outstanding service to the citizens for the betterment of Massillon; and

WHEREAS, the City Council desires to recognize and note upon its official records its appreciation and commendation to Mrs. Michelle Del Rio-Keller for the excellent service she has rendered to the people and the City of Massillon during her term of office.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

On behalf of the City of Massillon and the members of City Council, the Council commends Mrs. Michelle Del Rio-Keller for the efficient, energetic and capable manner in which she has discharged her duties and for the lasting contribution she has made to the City during her term of office.

Section 2:

That this Resolution shall be immediately effective.