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

DATE: MONDAY, AUGUST 1, 2016 PLACE: COUNCIL CHAMBERS

TIME: 6:30 P.M.

#### THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL - 8 present; Choose absent

- 2. INVOCATION BY COUNCILWOMAN LINDA LITMAN
- 3. PLEDGE OF ALLEGIANCE
- 4. READING OF THE JOURNAL
- 5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA
- 6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

**ORDINANCE NO. 100 - 2016** 

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE expanding the boundaries of the Massillon Historic District.

**ORDINANCE NO. 101 – 2016** 

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a purchase agreement relating to certain lands that are presently owned by the City of Massillon, Ohio, to the Community Improvement Corporation in accordance with Section 1724.10 of the Ohio Revised Code, and declaring an emergency.

**ORDINANCE NO. 102 - 2016** 

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a private donation on behalf of the Massillon Police Department, and declaring an emergency.

Passel - 8 yes ORDINANCE NO. 103 - 2016

#### BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a donation/sponsorship on behalf of the Massillon Parks and Recreation Department, and declaring an emergency.

**ORDINANCE NO. 104 - 2016** 

## BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Parks and Recreation Fund, for the year ending December 31, 2016, and declaring an emergency.

ORDINANCE NO. 105 - 2016

# BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1222 Waste Management Grant Fund, for the year ending December 31, 2016.

**ORDINANCE NO. 106 - 2016** 

#### BY: FINANCE COMMITTEE

**AN ORDINANCE** making certain transfers in the 2016 appropriations from within the 1100 General Fund, for the year ending December 31, 2016.

RESOLUTION NO. 14 - 2016

#### BY: FINANCE COMMITTEE

A RESOLUTION approving the 2017 Stark County Tax Budget for the City of Massillon, Ohio, as listed on the attached exhibit "A", and declaring an emergency.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS
- 9. BILLS, ACCOUNTS AND CLAIMS

#### 10. REPORTS FROM CITY OFFICIALS

Treasurer's Report - June 2016

Mayor's Report - June 2016

- 11. REPORTS OF COMMITTEES
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER
- 13. CALL OF THE CALENDAR
- 14. THIRD READING ORDINANCES AND RESOLUTIONS
- 15. SECOND READING ORDINANCES AND RESOLUTIONS

**ORDINANCE NO. 97 - 2016** 

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Chapter 521 "HEALTH, SAFETY AND SANITATION" of the Codified Ordinances of the City of Massillon, Ohio, by renumbering 521.10(d) to (e) and enacting a new Section 521.10(d).

RESOLUTION NO. 13 – 2016

BY: FINANCE COMMITTEE

A RESOLUTION to amend Section 1 of Resolution No. 13 – 2011, and declaring an emergency.

- 16. NEW AND MISCELLANEOUS BUSINESS
- 17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA

18. ADJOURNMENT

DIANE ROLLAND - CLERK OF COUNCIL

DATE:	AUGUST '	1, 2016

CLERK:	DIANE ROLLAND	)

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 100 - 2016

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE expanding the boundaries of the Massillon Historic District.

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

#### Section 1:

The boundaries of the existing Massillon Historic District are hereby expanded by the addition of the property described on the attached Exhibit "A".

(SEE ATTACHED HERETO)

# Section 2:

This Ordinance shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED IN COUNCIL THIS	DAY OF				2016	
	* * * * * * * * * * * * * * * * * * *					
ATTEST:						
DIANE ROLLAND, CLERK OF	COUNCIL	CLAUDE	ETTE O. IS	STNICK, PI	RESIDENT	
APPROVED:						
		KATHY (	CATAZAR	O-PERRY,	MAYOR	_

#### **EXHIBIT "A"**

The City of Massillon Historic District is hereby expanded by the addition of certain Real Estate known as McKinley Hall.

Said addition was approved by the Massillon Historic Preservation Commission at a meeting held on July 14, 2016.

REQUEST FOR LEGISLATION TO:	Community Development
	Council Committee
REQUEST FOR LEGISLATION FOR:	July 25, 2016
	January Meeping Date
	DILLING OF HA
DEPARTMENT REQUESTING LEGISLATION:	Barb Sylvester
	Department Head
	Int. 40, 2046
*	July 18, 2016
	Date
	$\alpha$
MAYOR'S APPROVAL:	folly atterns
	Mayor (
*8	0.11 10.2211
	Plate 9, 9010
AVAILABILITY OF FINANCES:	HANNING TONIONO
(If legislation is for Finance Committee)	Auditor
	1/20/11
	Date
·	F0 97 G =
SUBJECT OF REQUESTED LEGISLATION:	RECEIVED JUL 2 1 2016 Dec
Legislation is requested for approval by Council to designate McKinley opened in 1896, as a historical land mark. The building is owned by the many citizens are advocates for protecting Ohio and Massillon's history 1820's. The Massillon Historic Preservation Commission voted unanim McKinley Hall a Local Historical Site. The Massillon Historic Preservation resources are protected for future generations of the City of Massillon.	e City of Massillon. The City of Massillon administration and y. This area was established and developed in the early ously at their meeting on Thursday, July 14, 2016 to declare on Commission wants to ensure historic preservation and that
THIS LEGISLATIVE REQUEST IS TO BE CONSIDERED AN EMERGENCY	YES X NO
DEACORIC Commovered Semilars in combined to menture with the City of	Bassillan As assessed Bastlelan Hall and a second
REASON: <u>CommQuest Services is wanting to partner with the City of</u> for Ohio Historic Tax Credits. The tax credit applications are due by	
Committee Chairmonean Annyound	
Committee Chairperson Approval:	
DATE REQUEST GIVEN TO AUDITOR:	7-20-16
DATE REQUEST GIVEN TO COUNCIL,	
7/2/1/2	175/11
7/26/16 REVISED JUNE 30, 2016 OWONEA M. JOSSON 7	0.14111
1045 - P. C. to faul Morson	- Lave Herbal Old.

DATE: AUGUST 1, 2016 CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

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ORDINANCE NO. 101 - 2016

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a purchase agreement relating to certain lands that are presently owned by the City of Massillon, Ohio, to the Community Improvement Corporation in accordance with Section 1724.10 of the Ohio Revised Code, and declaring an emergency.

WHEREAS, under Ohio Revised Code, Section 761.02, the legislative authority of the City of Massillon, Ohio, may determine that to promote the industrial and economic welfare of said City, real property may be sold to the Community Improvement Corporation at such times and in such manner as the legislative authority so chooses; and,

WHEREAS, if the legislative authority finds that the industrial and economic welfare of such municipal corporation would be benefitted by the sale of such real property, it may enter into negotiations with the Community Improvement Corporation as designated by the municipal corporation and sell said real property to the Community Improvement Corporation; and,

WHEREAS, pursuant to the Ohio Revised Code 1724.10(B), the legislative authority shall specify the terms and consideration for such lease to the Community Improvement Corporation which shall be conclusive and mandatory directive on the offices of said Community Improvement Corporation who shall act on behalf of the municipal corporation as it agent.

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

# Section 1:

The Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, be and are hereby authorized and directed to enter into a purchase agreement with the Massillon Community Improvement Corporation pursuant to Section 1724.10 of the Ohio Revised Code concerning the sale of property and are hereby further authorized and directed to enter into a purchase agreement with the Massillon Community Improvement Corporation for the following described real estate for the purpose of promoting the industrial and economic development of the community:

Known as and being a	acre parcel containing part of	
Said land being adjacent to the H	eartland Behavioral Institute.	26 III

## Section 2:

That the Mayor and Director of Public Service and Safety of the City of Massillon, Ohio, are hereby authorized and directed to sell said described land to the Massillon Community Improvement Corporation without competitive bidding.

#### Section 3:

The Mayor and Director of Public Service and Safety of the City of Massillon, Ohio, shall approve the terms of the purchase agreement after negotiations are completed with the Massillon Community Improvement Corporation.

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## Section 4:

This Council, duly elected legislative authority of the City of Massillon, Ohio, a municipal corporation organized under the laws of the State of Ohio, hereby determines that the industrial and economic welfare of the City of Massillon, Ohio, would be benefitted by the sale of said land; that said property is, or after improvement, will be useful for an economic development project; and that utilization of such property in the creation, location or expansion of such facilities is economically sound and will benefit the people of the City by increasing opportunities for employment and strengthening the economic welfare of the City; and for these reasons authorizes such sale pursuant to Section 761.02 of the Ohio Revised Code.

#### Section 5

This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the community and for the further reason that said sale of land is needed to promote the industrial and economic development of the City. Provided this Ordinance receives the affirmative vote of two-thirds of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force at the earliest time allowed by law.

Samuel Christian

PASSED	IN COUNCI	L THIS	DAY OF	7, 2 se	, 2016	
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ATTEST:	and the second	·	<u> </u>	and the second		10000
DIANE	ROLLAND,	CLERK OF C	OUNCIL CL	AUDETTE O. ISTN	NICK, PRESIDE	ENT
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APPROVED:_			<u>κ</u> Δ	THY CATAZARO-I	PERRY MAYO	)R

DATE:	AUGUST 1, 2016
JAIL:	AUGUST 1, 2016

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

**ORDINANCE NO. 102 - 2016** 

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a private donation on behalf of the Massillon Police Department, 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 to be necessary in the public health, safety and welfare to accept a private donation on behalf of the Massillon Police Department. The funds were raised by a Community Prayer Vigil "Pass-the-Bucket" in the amount of Five Hundred Eight Dollars (\$508.00).

# Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio is hereby authorized and directed to accept a private donation from a Community Prayer Vigil "Pass-the-Bucket" to be used for the Massillon Police Department. The funds will be deposited into the following account, 1215.305.1430, Law Enforcement Local Grant Fund, which will be used for the purchase of body-worn cameras for police officers.

# Section 3:

DATE: AUGUST 1, 2016

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

**ORDINANCE NO. 103 – 2016** 

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a donation/sponsorship on behalf of the Massillon Parks and Recreation Department, 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 to be necessary in the public health, safety and welfare to accept a donation/sponsorship on behalf of the Massillon Parks and Recreation Department. The donation/sponsorship from the Massillon Rotary Foundation in the amount of Eight Thousand One Hundred Dollars (\$8,100.00).

#### Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio is hereby authorized and directed to accept a donation/sponsorship from the Massillon Rotary Foundation to be used for the Massillon Parks and Recreation Department. The funds will be deposited into the following account, 1234.505.4.1430, Local Grant/Donation Fund, which will be used to purchase new baskets for the Lincoln Park Disc Golf Course.

## Section 3:

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 104 - 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Parks and Recreation Fund, for the year ending December 31, 2016, and declaring an emergency.

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

## Section 1:

There be and hereby is appropriated from the unappropriated balance of the 1234 Parks and Recreation Fund, for the year ending December 31, 2016, the following:

\$ 5,000.00 to an account entitled "Supplies"

1234.920.5.2410

## Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1234 Parks and Recreation Fund, for the year ending December 31, 2016, the following:

\$ 100,000.00 to an account entitled "Services/Contracts"

1234.505.5.2392

# Section 3:

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

**ORDINANCE NO. 105 - 2016** 

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1222 Waste Management Grant Fund, for the year ending December 31, 2016.

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

## Section 1:

There be and hereby is appropriated from the unappropriated balance of the 1222 Waste Management Grant Fund, for the year ending December 31, 2016, the following:

\$ 50,000.00 to an account entitled "Services/Contracts"

1222.905.5.2392

## Section 2:

DATE:	AUGL	JST 1	2016

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

A CALL AND A MARKET OF

ORDINANCE NO. 106 - 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain transfers in the 2016 appropriations from within the 1100 General Fund, for the year ending December 31, 2016.

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

## Section 1:

There be and hereby is transferred from the 2016 appropriation from within the 1100 General Fund, for the year ending December 31, 2016, the following:

FROM:

Transfer Out

1100.110.5.2392

\$ 800.00

TO:

Transfer In

1100.150.5.2410

\$800.00

## Section 2:

DATE:	AUGUST 1, 2016	с	LERK:	DIANE ROLLAND
+ *	CLA	MASSILLON CITY CITY OF MASSILL UDETTE O. ISTNIC	ON, OHIO	ENT
COUNCIL	CHAMBERS	F	er e	LEGISLATIVE DEPARTMENT
, 9	4 .	RESOLUTION NO.	14 - 2016	
BY: FINAN	CE COMMITTEE			Comp. 1. C. W. C. T.
				sudget for the City of Massillon, gency.
	, THEREFORE, BE I E OF OHIO, THAT:	T RESOLVED BY TH		IL OF THE CITY OF MASSIL-
Section 1:				
	ouncil of the City of Nor the City of Massill	(S) 100 (S) (S)		to approve the Stark County ed exhibit "A".
Section 2:			1 m	*-
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PAS	SSED IN COUNCIL T	THISDAY OF		, 2016
ADDDOVED.				
APPROVED: DIA		RK OF COUNCIL	CLAUDET	TE O. ISTNICK, PRESIDENT
APPROVED:			KATHY C	ATAZARO-PERRY, MAYOR