

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

DATE: MONDAY, MAY 1, 2017  
PLACE: COUNCIL CHAMBERS  
TIME: 6:30 P.M.

**THERE IS ONE PUBLIC HEARING TONIGHT  
5:45 P.M.**

**ORDINANCE NO. 41 – 2017  
COMMUNITY DEVELOPMENT BLOCK GRANT**

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILWOMAN MEGAN STARRETT**
- 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. 44 – 2017**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1201 Carryover Fund, for the year ending December 31, 2017.

**ORDINANCE NO. 45 – 2017**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2017.

**ORDINANCE NO. 46 – 2017**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** reducing the appropriations in the 3103 State Assessment/Building Fund, for the year ending December 31, 2017.

**RESOLUTION NO. 4 – 2017 (Draft)**

**BY: FINANCE COMMITTEE**

**A RESOLUTION** directing the Stark County Board of Elections to conduct an election at the general election on November 7, 2017, for the purpose of providing the electors of the City of Massillon, Ohio, with the opportunity to approve or disapprove an Ordinance providing for a proposed increase in the City of Massillon, Ohio, a 1.5 Mill levy, which would encompass the 1 Mill renewal of the current tax levy and a .5 Mill additional increase to the levy for the purpose of funding the continued operation of the Massillon Museum, 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 - March 2017  
Auditor's Report - March 2017

**11. REPORTS OF COMMITTEES**

**12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER**

**13. CALL OF THE CALENDAR**

**14. THIRD READING ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 35 – 2017**

**BY: COMMUNITY DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 605334, located at 216 – 1<sup>st</sup> St. N.E., Massillon, Ohio, from the City of Massillon to the Community Development Corporation of Massillon (CIC), and declaring an emergency.

**15. SECOND READING ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 41 – 2017**

**BY: COMMUNITY DEVELOPMENT COMMITTEE**

**AN ORDINANCE** approving an application for assistance under Title I of the Housing and Community Development Act of 1974, as amended, including the Consolidated Plan and Annual Action Plan; authorizing the execution and filing of the application and related assurances and certifications.

**RESOLUTION NO. 3 – 2017**

**BY: COMMITTEE OF THE WHOLE**

**A RESOLUTION** opposing the Trump Administration \$6 billion in cuts at the Department of Housing and Urban Development. These proposed budget cuts would eliminate the CDBG (Community Development Block Grant) Program which was designed to aid low-to-moderate income neighborhoods, eliminate slum and blight and address urgent community development needs.

**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: MAY 1, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 44 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1201 Carryover Fund, for the year ending December 31, 2017.

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 1201 Carryover Fund, for the year ending December 31, 2017, the following:

\$ 100,000.00 to an account entitled "Supplies/Mats./Postage"	-	1201.435.2410
<u>75,000.00</u> to an account entitled "Services/Contracts"	-	1201.435.2392
<b>\$ 175,000.00 Total</b>		

Section 2:

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.

Section 3:

This Ordinance is declared to be an emergency measure necessary for the efficient operation of the various departments of the City of Massillon and for the preservation of the public health, safety and welfare of the community. Provided it receives the affirmative vote of two-thirds of the elected members 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 from and after the earliest period allowed by law.

DATE: MAY 1, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 45 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2017.

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 1100 General Fund, for the year ending December 31, 2017, the following:

\$ 41,000.00 to an account entitled "Service Dept. Services/Contracts" – 1100.160.5.2392

Section 2:

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.

Section 3:

This Ordinance is declared to be an emergency measure necessary for the efficient operation of the various departments of the City of Massillon and for the preservation of the public health, safety and welfare of the community. Provided it receives the affirmative vote of two-thirds of the elected members 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 from and after the earliest period allowed by law.

DATE: MAY 1, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 46 - 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE reducing the appropriations in the 3103 State Assessment/Building Fund, for the year ending December 31, 2017.

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

Section 1:

The appropriations are hereby reduced in the 3103 State Assessment/Building Fund, for the year ending December 31, 2017, as follows:

\$ 5,584.06 from an account entitled "1% & 3% Assessment Fee" - 3103.415.5.2420

Section 2:

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.

Section 3:

Provided this Ordinance receives the affirmative vote of two-thirds of the elected members 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 from and after the earliest period allowed by law.

*Draft*

DATE: MAY 1, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 4 - 2017

BY: FINANCE COMMITTEE

**TITLE:** A RESOLUTION directing the Stark County Board of Elections to conduct an election at the general election on November 7, 2017, for the purpose of providing the electors of the City of Massillon, Ohio, with the opportunity to approve or disapprove an Ordinance providing for a proposed increase in the City of Massillon, Ohio, a 1.5 Mill levy, which would encompass the 1 Mill renewal of the current tax levy and a .5 Mill additional increase to the levy for the purpose of funding the continued operation of the Massillon Museum, and declaring an emergency.

**WHEREAS**, upon due investigation and consideration, the Council of the City of Massillon, Ohio, has determined that the amount of revenues which will be available to the Massillon Museum will be insufficient to provide adequate funding in the operation of the Massillon Museum; and

**WHEREAS**, said Council has determined that it is in the best interest of the health, safety and welfare of the residents of the City of Massillon, Ohio, to conduct an election at the general election on November 7, 2017, to provide the electors of the City of Massillon, Ohio, an opportunity to approve or disapprove a 1.5 Mill levy, which would encompass the 1 Mill renewal of the current tax levy and a .5 Mill additional increase to the levy for the purpose of funding the continued operation of the Massillon Museum;

**WHEREAS**, Council resolves to specify the date of said election as the general election on November 7, 2017.

**NOW, THEREFORE**, be it resolved by the Council of the City of Massillon, Ohio;

BE IT FURTHER RESOLVED THAT THE FORM OF THE BALLOT CAST AT SUCH ELECTION SHALL BE:

"A MAJORITY AFFIRMATIVE VOTE IS REQUIRED FOR PASSAGE"

Shall the Ordinance proving a 1.5 Mill levy, which would encompass the 1 Mill renewal of the current tax levy and a .5 Mill additional increase to the levy for the purpose of funding the continued operation of the Massillon Museum.

For the 1.5 Mill levy

Against the 1.5 Mill levy

PASSED IN COUNCIL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017

ATTEST:

DIANE ROLLAND, CLERK OF COUNCIL

CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: \_\_\_\_\_

KATHY CATAZARO-PERRY, MAYOR



## ***Massillon Museum Board of Directors Resolution***

*Request of Massillon City Council to place a 1.5 Mill levy, which would encompass the 1 Mill renewal of the current tax levy, and a .5 Mill additional increase to the levy, on the 2017 general election ballot for the continued operation of the Massillon Museum.*

**Whereas,** The Massillon Museum collects, preserves and exhibits art and artifacts, to enrich our community through education and experience; and

**Whereas,** The Massillon Museum has been an integral part of Massillon's heritage, and has served as a repository of Massillon's history, art and culture since 1933, with a collection encompassing approximately 100,000 objects in 94 distinct categories; and

**Whereas,** The Massillon Museum has operated under the same 1 Mill tax levy since it was initially approved in 1988, and has not asked for an increase in millage for almost ~~twenty~~ <sup>thirty</sup> years despite inflationary pressures, and costs rising over time; and

**Whereas,** An additional .5 Mill increase to the levy is essential to maintain the Massillon Museum's facilities, to preserve the community's heritage, and to continue to provide programming that best serves the citizens of Massillon.

**Now, Therefore Be It Resolved** that the Board of Directors of the Massillon Museum hereby requests the Massillon City Council to take all steps necessary to place a 1.5 Mill levy, which would encompass the 1 Mill renewal of the current tax levy, and a .5 Mill additional increase to the levy, on the 2017 general election ballot to be held on November 7, 2017, for the continued operation of the Massillon Museum.

Member Matthew Onest moved the adoption of the preceding Resolution, which was seconded by member Elizabeth Pruitt. A vote was taken and the result was:

Ayes: Evans, Slagle, Dorman, Pruitt, Pennington, Onest, Kiste, Harding, Schultz

Nays: \_\_\_\_\_

Adopted 4-19-17

### **CERTIFICATE**

We, the undersigned, hereby certify the foregoing to be a true and correct record of action adopted by the Board of Directors of the Massillon Museum.

David W. Schultz  
Chairman

David Harding  
Secretary

Paul Mason 4-24-17

Council  
Agenda  
approval

El 1 to  
My e. Shurt 4-24-17

4/24/17  
Jinda Gutman  
4-24-17