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

DATE: MONDAY, JUNE 5, 2017
PLACE: COUNCIL CHAMBERS

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TIME: 6:30 P.M.

THERE AE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL
- 2. INVOCATION BY COUNCILWOMAN JILL CREAMER
- 3. PLEDGE OF ALLEGIANCE
- 4. READING OF THE JOURNAL
- 6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS OF THE PROPERTY OF THE PROPERTY

<u>ORDINANCE NO. 51 – 2017</u>

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE accepting the dedication of the right of way and easement areas for the Westbrook Estates Phase 4A subdivision. The request includes 1.982 acres of roadways including Alpha St. N.W., Millrace St. N.W., May Ave. N.W. and Samuel Court N.W. in the City of Massillon, Ohio.

ORDINANCE NO. 52 – 2017 BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a 3-year contract with Jackson Township EMS Billing on behalf of the Massillon Fire Department to process and collect EMS fees, and declaring an emergency.

ORDINANCE NO. 53 – 2017 BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sell a 1999 Jeep Cherokee to the highest bidder on behalf of the Massillon Fire Department.

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ORDINANCE NO. 54 – 2017 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1215 Local Law Enforcement Trust Fund, for the year ending December 31, 2017.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS

A request for a new liquor license for Sibley Mart, North Corner of Cherry Rd. and East of Rt. 21, Massillon, OH 44646. The license Permit Class is C1 and C2 and the facility is located in Ward 2.

- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS

Treasurer's Report

April 2017

Mayor's Report

April 2017

- 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
- 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: <u>JUNE 5, 2017</u>		CLERK:	DIANE
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ROLLAND

ORDINANCE NO. 51 - 2017

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

TITLE: AN ORDINANCE accepting the dedication of the right of way and easement areas for the Westbrook Estates Phase 4A subdivision. The request includes 1.982 acres of roadways including Alpha St. N.W., Millrace St. N.W., May Ave. N.W. and Samuel Court N.W. in the City of Massillon, Ohio.

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

Section 1:

The dedication of right of way and easement areas for the Westbrook Estates Phase 4A subdivision; as shown on the attached map. The request includes the dedication of 1.982 acres of roadways including Alpha St. N.W., Millrace St. N.W., May Ave. N.W. and Samuel Court N.W. in the City of Massillon, Ohio. At its January 13, 2016 meeting, the City Planning Commission approved said plat for the subdivision. The area is currently zoned R-2 Single Family Residential.

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.

DATE:	JUNE 5. 2017	•	CLERK:	DIANE ROLLAND
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 52 - 2017

BY: FINANCE 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 3-year contract with Jackson Township EMS Billing on behalf of the Massillon Fire Department to process and collect EMS fees, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF A COUNCIL OF THE CITY OF THE CITY OF A COUNCIL OF THE CITY OF THE CITY OF A COUNCIL OF THE CITY OF THE CITY

Section 1:

The Council of the City of Massillon, Ohio, hereby finds that it is necessary for the Mayor and Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a 3-year contract with Jackson Township EMS Billing on behalf of the Massillon Fire Department.

Section 2:

The Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, are hereby authorized and directed to enter into a 3-year contract with Jackson Township EMS Billing on behalf of the Massillon Fire Department. The fee increases from Fifteen Dollars (\$15.00) to Sixteen Dollars (\$16.00) per billable run. Fees have not been increased for eight (8) years.

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.

Section 3:

This Ordinance is declared to be an emergency measure immediately necessary for the preservation of the health, safety and welfare of the community and for the additional reason that the current contract with Jackson Township EMS Billing has expired. 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.

PASSED IN COUNCIL THIS	DAY OF_		_, 2017
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ATTEST:	• • • • •		
DIANE ROLLAND, CLERK OF	COUNCIL	CALUDETTE O ISTNICK,	PRESIDENT
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ALLINOVED.		KATHY CATAZARO-PERE	RY MAYOR

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DATE:	JUNE 5, 2017	CLERK:	DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 53 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sell a 1999 Jeep Cherokee to the highest bidder on behalf of the Massillon Fire Department.

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 finds that it is necessary to allow the Director of Public Service and Safety of the City of Massillon, Ohio, to sell a 1999 Jeep Cherokee to the highest bidder on behalf of the Massillon Fire Department.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to sell a 1999 Jeep Cherokee to the highest bidder on behalf of the Massillon Fire Department. The Jeep is to be purchased "as is" and all signage with respect to the City of Massillon or Massillon Fire Department must be removed from the vehicle. The VIN Number of the 1999 Jeep Cherokee is 1J4FF68S8XL662722.

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:	JUNE 5,	2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 54 - 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1215 Local Law Enforcement Trust 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 1215 Local Law Enforcement Trust Fund, for the year ending December 31, 2017, the following:

\$ 12,000.00 to an account entitled "Supplies"

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1215.305.5.2410

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:

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.