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

DATE: MONDAY, AUGUST 21, 2017

TO PERCOLATE ALLEGATIONS OF

PLACE: COUNCIL CHAMBERS

TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL
- 2. INVOCATION BY COUNCILMAN PAUL MANSON

- 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 OF THE PROPERTY OF THE PROPERTY

ORDINANCE NO. 97 – 2017 BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Tremont Coffee to provide an economic development "inducement grant" to assist the business with start-up and build out costs at 28 Erie St. N., Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 98 – 2017 BY: PARKS & RECREATION COMMITTEE

AN ORDINANCE authorizing the Director of Public Safety and Service of the City of Massillon, Ohio, to enter into a one year contract with Echoing Hills on behalf of the Parks and Recreation Department, and declaring an emergency.

ORDINANCE NO. 99 – 2017 BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the repair of the pedestrian bridge over State Route 21, and declaring an emergency.

ORDINANCE NO. 100 – 2017 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 1201 Street Fund, for the year ending December 31, 2017, and declaring an emergency.

ORDINANCE NO. 101 – 2017 BY: FINANCE COMMITTEE NAME AND ADDRESS OF THE PROPERTY OF THE PROPER

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1212 Summer Concert Series Fund, for the year ending December 31, 2017, and declaring an emergency.

ORDINANCE NO. 102 – 2017 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2017, and declaring an emergency.

ORDINANCE NO. 103 – 2017 BY: FINANCE COMMITTEE

AN ORDINANCE reducing the appropriations in the 1204 Massillon Municipal Court Fund, for the year ending December 31, 2017, and declaring an emergency.

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

Keller's Office Furniture - \$40.00 Copy Paper

- 10. REPORTS FROM CITY OFFICIALS
- 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. 96 – 2017 BY: COMMITTEE OF THE WHOLE

AN ORDINANCE amending Part Seven, "BUSINESS REGULATION" Code of the Codified Ordinances of the City of Massillon, by enacting Chapter 776, "MEDICAL MARIJUANA ENTITES" to create a comprehensive licensing system for medical marijuana entities in the City of Massillon, amending/supplementing part of language; definitions, Chapter 1177, schedule of regulations to incorporate a zoning system for medical marijuana facilities; and declaring the same to be an emergency.

- 16. NEW AND MISCELLANEOUS BUSINESS
- 17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA
- 28 48 ADJOURNMENT CONTRACTOR AND SECTION OF THE PROPERTY OF

DIANE ROLLAND - CLERK OF COUNCIL

| DATE: | AUC | GUST 2 | 21, 201 | 7 |
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

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ORDINANCE NO. 97 – 2017

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Tremont Coffee to provide an economic development "inducement grant" to assist the business with start-up and build out costs at 28 Erie St. N., Massillon, Ohio, and declaring an emergency.

WHEREAS, the City of Massillon carries out a variety of economic development programs designed to promote the creation and expansion of business and industry in the community; and

WHEREAS, Tremont Coffee plans to renovate the building located at 28 Erie St. N., and

WHEREAS, the City of Massillon proposes to assist Tremont Coffee with start-up and build out costs by providing an economic development "inducement grant", the purpose of which is to help offset the company's costs with start-up and build out costs.

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

Section 1:

This Council hereby authorizes the Mayor to enter into an agreement with the Tremont Coffee by providing an economic development "inducement grant", in a total amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) for the purpose of assisting the business with start-up and build out costs at 28 Erie St. N., Massillon, Ohio.

Section 2:

In return for this economic development grant assistance, Tremont Coffee shall provide the City with information regarding the number of jobs that it has provided as a result of starting this business.

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

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ORDINANCE NO. 98 - 2017

BY: PARKS AND RECREATION COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Safety and Service of the City of Massillon, Ohio, to enter into a one year contract with Echoing Hills on behalf of the 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 for the Director of Public Safety and Services of the City of Massillon, Ohio, to enter into a one year contract with Echoing Hills on behalf of the Parks and Recreation Department.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into a one year contract with Echoing Hills on behalf of the Parks and Recreation Department with an option to go month to month after one year or sign a new one year lease. The one year contract pertains to Echoing Hills leasing Class Room 1, Monday through Friday from 8:30 a.m. to 5:00 p.m. at the Massillon Recreation Center for a Three Hundred and Fifty Dollar (\$350.00) per month fee. No phone or internet service is provided. Utilities, cleaning and trash are included in the monthly fee.

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.

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 99 - 2017

BY:: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE (1997) COMMITTEE (1997)

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the repair of the pedestrian bridge over State Route 21, 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 advertise for and receive sealed bids and enter into a contract with the lowest and best bidder, upon approval of the Board of Control, for the repair of the pedestrian bridge over State Route 21.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to advertise for and receive sealed bids and enter into a contract with the lowest and best bidder, upon approval of the Board of Control, for the repair of the pedestrian bridge over State Route 21.

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: <u>AUGUST 21, 2017</u> | |
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 100 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 1201 Street Fund, for the year ending December 31, 2017, and 1100 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 1100 General Fund, for the year ending December 31, 2017, the following:

\$ 100,000.00 to an account entitled "State Rt. 21 Bridge Repairs" - 1100.905.5.2510

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1201 Street Fund, for the year ending December 31, 2017, the following:

\$ 150,000.00 to an account entitled "Street Resurfacing/Repair" - 1201.435.5.2511

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.

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

SAL ABORD COMASSINE

ORDINANCE NO. 101 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1212 Summer Concert Series Fund, for the year ending December 31, 2017, 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 1212 Summer Concert Fund, for the year ending December 31, 2017, the following:

\$ 10,000.00 to an account entitled "Services/Contracts" - 1212.505.5.2392

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:

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.

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

EN EXECUTION SECTION :

ORDINANCE NO. 102 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2017, 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 1237 Economic Development Fund, for the year ending December 31, 2017, the following:

\$ 2,500.00 to an account entitled "Services/Contracts" - 1237.845.5.2392

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 hereby declared to be an emergency measure immediately necessary for the efficient operation of the various departments of the City of Massillon and for the further reason of anticipation of Tremont Coffee opening in late August. 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.

DATE: <u>AUGUST 21, 2017</u>

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

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ORDINANCE NO. 103 - 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE reducing the appropriations in the 1204 Massillon Municipal Court Fund, for the year ending December 31, 2017, and declaring an emergency.

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 1204 Massillon Municipal Court Fund, for the year ending December 31, 2017, as follows:

\$ 85,000.00 from an account entitled "Equipment"

1204.125.5.2510

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.