

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

**DATE: TUESDAY, JANUARY 2, 2018
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILMAN 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. 1 – 2018

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Section 2 of Ordinance No. 138 – 2017 by enacting a new Section (2)D OCCUPATION LIST OF CLASS TITLES – 510-511 PARKS AND RECREATION DEPARTMENT AND 920 GOLF COURSE DEPARTMENT, PART-TIME/TEMPORARY/ SEASONAL WAGE CLASSES AND RATES, in the City of Massillon, Ohio.

ORDINANCE NO. 2 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a grant from the Aultman Foundation for the Lincoln Way Streetscape/Downtown Redevelopment efforts.

ORDINANCE NO. 3 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a donation from the Fraternal Order of Eagles #190 for the street lighting project on Tommy Henrich Drive, Massillon, Ohio.

ORDINANCE NO. 4 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 2101 Waste Water Treatment Fund, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 5 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE reducing the appropriations in the 1421 WWT Plant Upgrade Fund and the 3105 State Patrol Transfer Fund, for the year ending December 31, 2018, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

Request for a New Liquor License for Buckeye Club 32 DBA Buckeye Club 32, 45 First St. N. W., Massillon, OH 44647. Permit Class D4 and is located in Ward 2.

Request for a New Liquor License for Family Dollar Stores of Ohio, Inc. DBA Family Dollar 1280, 2200 Lincoln Way N. W., Massillon, Ohio 44647. Permit Class C2 and is located in Ward 6.

Transfer of a Liquor License from Styx Acquisition, LLC, 2226 Lincoln Way N.W., Massillon, Ohio 44647 to Buehler Food Markets, Inc., 2226 Lincoln Way N. W., Massillon, , Ohio 44647. Permit classes D1, D2 and D6 and is located in Ward 6.

9. BILLS, ACCOUNTS AND CLAIMS

10. REPORTS FROM CITY OFFICIALS

Mayor's Report	-	November 2017
Auditor's Report	-	November 2017
Mayor's State of the City Address to City Council		

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. 165 – 2017****BY: COMMUNITY DEVELOPMENT COMMITTEE**

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Paradigm Shift Brewing to provide an economic development “inducement grant” to assist the business with start-up and build out costs at 128 North Ave. N.E, Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 167 – 2017**BY: PARKS AND RECREATION COMMITTEE**

AN ORDINANCE amending Chapter 163 “PARK AND RECREATION BOARD” of the Codified Ordinances of the City of Massillon, Ohio, by repealing existing Subsection 163.02 “MEMBERS,” and enacting new subsection 163.02 “MEMBERS,” of the Codified Ordinances of the City of Massillon, and declaring an emergency.

ORDINANCE NO. 170 – 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.

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: JANUARY 2, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 1 – 2018

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

TITLE: AN ORDINANCE amending Section 2 of Ordinance No. 138 – 2017 by enacting a new Section (2)D OCCUPATION LIST OF CLASS TITLES – 510-511 PARKS AND RECREATION DEPARTMENT AND 920 GOLF COURSE DEPARTMENT, PART- TIME/TEMPORARY/ SEASONAL WAGE CLASSES AND RATES, 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:

That a new Section 2(D) OCCUPATION LIST OF CLASS TITLES – 510-511 PARKS AND RECREATION DEPARTMENT AND 920 GOLF COURSE DEPARTMENT PART TIME/TEMPORARY/SEASONAL WAGE CLASSES AND RATES OF Ord. No. 138 – 2017 be and is hereby enacted and shall read as follows:

(SEE ATTACHMENT **AMENDED** EXHIBIT “A” and PAGES 8 AND 11 of OCCUPATION LIST OF CLASS TITLES)

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: JANUARY 2, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 2 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a grant from the Aultman Foundation for the Lincoln Way Streetscape/Downtown Redevelopment efforts.

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 to accept a grant from the Aultman Foundation in the amount of Fifty Thousand Dollars (\$50,000.00).

Section 2:

The Mayor of the City of Massillon, Ohio, is hereby authorized and directed to accept a grant from Aultman Foundation to be used for the Lincoln Way Streetscape/Downtown Redevelopment efforts.

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.

DATE: JANUARY 2, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 3 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a donation from the Fraternal Order of Eagles #190 for the street lighting project on Tommy Henrich Drive, Massillon, Ohio.

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 to accept a donation from the Fraternal Order of Eagles #190 for the street lighting project on Tommy Henrich Drive, Massillon, Ohio.

Section 2:

The Mayor of the City of Massillon, Ohio, is hereby authorized and directed to accept a donation in the amount of One Thousand Five Hundred Dollars (\$1,500.00) from the Fraternal Order of Eagles #190 for the street lighting project on Tommy Henrich Drive, Massillon, Ohio.

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.

DATE: JANUARY 2, 2018

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LEGISLATIVE DEPARTMENT

ORDINANCE NO. 4 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 2101 Waste Water Treatment Fund, for the year ending December 31, 2018, 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 2101 Waste Water Treatment Fund, for the year ending December 31, 2018, the following:

\$ 329,272.02 to an account entitled "Key Bank Escrow Disbursement Account" 2101.610.5.2711

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 further reason to close out escrow account. 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: JANUARY 2, 2018

CLERK: DIANE ROLLAND

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LEGISLATIVE DEPARTMENT

ORDINANCE NO. 5 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE reducing the appropriations in the 1421 WWT Plant Upgrade Fund and the 3105 State Patrol Transfer Fund, for the year ending December 31, 2018, 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 1421 WWT Plant Upgrade Fund, for the year ending December 31, 2018, as follows:

\$ - 2,069,316.37 from an account entitled "WWT Plant Upgrade Project" 1421.610.5.2510

Section 2:

The appropriations are hereby reduced in the 3105 State Patrol Transfer Fund, for the year ending December 31, 2018, as follows:

\$ -	10,451.91 from an account entitled "State Patrol Transfer"	3105.930.5.2390
-	<u>10,451.94</u> from an account entitled "State Patrol Refund to Gen. Fund"	3105.930.5.2720
\$ -	20,903.85 Total	

Section 4:

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.