

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

**DATE: MONDAY, OCTOBER 1, 2018  
PLACE: COUNCIL CHAMBERS  
TIME: 6:30 P.M.**

**THERE WILL BE A PUBLIC HEARING TONIGHT  
6:00 P.M.  
ORDINANCE NO. 92 – 2018**

- 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. 118 – 2018**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Auditor and Mayor of the City of Massillon, Ohio, to enter into a contract with the Local Government Services Section of the Auditor of State (LGS) to compile the financial statements for the City of Massillon until the year ending December 31, 2020, and declaring an emergency.

**ORDINANCE NO. 119 – 2018**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Mayor of the City of Massillon, Ohio, and the Director of the Massillon City Health Department to enter into a six (6) month Lease Agreement with St. James A.M.E. Zion Church Life Center for office space to be used by the Massillon City Health Department, and declaring an emergency.

**ORDINANCE NO. 120 – 2018**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2018, and declaring an emergency.

**ORDINANCE NO. 121 – 2018**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2018, and declaring an emergency.

**ORDINANCE NO. 122 – 2018**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Director of Parks and Recreation of the City of Massillon, Ohio, to enter into a Lease Agreement with Health & Fitness Equipment Centers for fitness equipment for the Massillon Recreation Center, and declaring an emergency.

**7. UNFINISHED BUSINESS**

**8. PETITIONS AND GENERAL COMMUNICATIONS**

**9. BILLS, ACCOUNTS AND CLAIMS**

The Repository	-	\$ 380.80	Publication of July Ordinances
The Repository	-	<u>54.40</u>	Publication of Notice of Public Hearing
		<b>\$ 435.20</b>	<b>Total</b>

**10. REPORTS FROM CITY OFFICIALS**

**11. REPORTS OF COMMITTEES**

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

**13. CALL OF THE CALENDAR**

**ORDINANCE NO. 92 – 2018**

**BY: COMMUNITY DEVELOPMENT COMMITTEE**

**Tabled September 17, 2018 until October 1, 2018**

**AN ORDINANCE** amending Section 1151.02 of the Massillon Code of 1985 by rezoning a certain tract of land from R-1 One Family Residential to O-2 Office District, and declaring an emergency.

**14. THIRD READING ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 98 – 2018**

**BY: COMMUNITY DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 43-18240, located at 2860 Lincoln Way E., Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC), and declaring an emergency.

**15. SECOND READING ORDINANCES AND RESOLUTION**

**ORDINANCE NO. 111 – 2018**

**BY: COMMUNITY DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Custer Products to provide an economic development “inducement grant” to assist the business in start-up costs, including but not limited to blacktop, paving expenses, etc. at 1320 Sanders Ave. S.W., Massillon, Ohio, and declaring an emergency.

**ORDINANCE NO. 113 – 2018**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2018.

**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: OCTOBER 1, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 118 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Auditor and Mayor of the City of Massillon, Ohio, to enter into a contract with the Local Government Services Section of the Auditor of State (LGS) to compile the financial statements for the City of Massillon until the year ending December 31, 2020, 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 finds that it is necessary for the Auditor and the Mayor of the City of Massillon, Ohio, to enter into a contract with the Local Government Services Section of the Auditor of State (LGS) to compile the financial statements for the City of Massillon until the year ending December 31, 2020 (see attachment Exhibit "A").

Section 2:

The Auditor and the Mayor of the City of Massillon, Ohio, are hereby authorized to enter into a contract with the Local Government Services Section of the Auditor of State (LGS) to compile the financial statements for the City of Massillon until the year ending December 31, 2020, and issue an accountant's report thereon in accordance with statements on standards for accounting and review services (SSARs) and issued by the American Institute of Certified Public Accountants (AICPA).

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: OCTOBER 1, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 119 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, and the Director of the Massillon City Health Department to enter into a six (6) month Lease Agreement with St. James A.M.E. Zion Church Life Center for office space to be used by the Massillon City Health Department, and declaring an emergency.

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

Section 1:

This Council determines that it would be in the best interest of the City of Massillon to enter into a six (6) month Lease Agreement with St. James A.M.E. Zion Church Life Center for office space located at 111 Tremont Avenue S.W., Massillon, Ohio, to be used by the Massillon City Health Department.

Section 2:

The Mayor of the City of Massillon, Ohio, and the Director of the Massillon City Health Department, be and are hereby authorized to execute on behalf of the Massillon City Health Department, a six (6) month Lease Agreement with St. James A.M.E. Zion Church Life Center for office space located at 111 Tremont Avenue S.W., Massillon, Ohio.

Section 3:

The contract will be paid from funds through the Health Department. The Lease Agreement, attached hereto as Exhibit "A", is for a term of six (6) months commencing September 1, 2018 through February 29, 2019.

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.

DATE: OCTOBER 1, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 120 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General 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 1100 General Fund, for the year ending December 31, 2018, the following:

\$ 96,386.54 to an account entitled "Services and Contracts/NIP Program" 1100.905.5.239c

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 additional reason to expend funds for demolitions. 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: OCTOBER 1, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 121 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General 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 1100 General Fund, for the year ending December 31, 2018, the following:

\$ 19,000.00 to an account entitled "Services and Contracts/Fire Dept."	1100.325.5.2392
9,000.00 to an account entitled "Supplies/Mat./Postage/Fire Dept."	1100.325.5.2410
<u>10,000.00</u> to an account entitled "Gas & Oil/Fire Dept."	1100.325.5.2430
<b>\$ 38,000.00 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 additional reason to expend funds timely to allow for costs of equipping new fire trucks. 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: OCTOBER 1, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 122 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Parks and Recreation of the City of Massillon, Ohio, to enter into a Lease Agreement with Health & Fitness Equipment Centers for fitness equipment for the Massillon Recreation Center, 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 Parks and Recreation of the City of Massillon, Ohio, to enter into a Lease Agreement for fitness equipment for the Massillon Recreation Center.

Section 2:

The Director of Parks and Recreation is hereby authorized and directed to enter into a Lease Agreement with Health & Fitness Equipment Centers for fitness equipment for the Massillon Recreation Center. The estimated cost of the equipment is not to exceed \$35,040.00 and \$19,475.00 per quotes attached hereto as Exhibit "A" and Exhibit "B".

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.