

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

**DATE: TUESDAY, FEBRUARY 20, 2018
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.**

**THERE IS A PUBLIC HEARING TONIGHT
5:30 P.M.
RE: MEARS NISSAN**

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILWOMAN SARITA CUNNINGHAM**
- 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. 20 – 2018

BY: ENVIRONMENTAL 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 upon award and the approval of the Board of Control with the lowest and best bidder for the 2018 Ferric Chloride System Improvements Project.

ORDINANCE NO. 21 – 2018

BY: PARKS & RECREATION COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a grant agreement "Community Recreation Project – Pass Through Grant Agreement" with Ohio Department of Natural Resources per the grant that was awarded and appropriated by means of House Bill 49, Capital Improvement Community Recreation Project to the City of Massillon, Ohio, for the "Massillon Sippo Reservoir Dam Project, and declaring an emergency.

ORDINANCE NO. 22 – 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. 23 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1401 Capital Improvement Fund, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 24 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 3107 Fire Damage Structure Fund, for the year ending December 31, 2018, and declaring an emergency.

RESOLUTION NO. 5 – 2018

BY: COMMITTEE OF THE WHOLE

A RESOLUTION to adopt the Stark County Multi-Jurisdictional All-Hazard Mitigation Plan per copy of attached FEMA Region V approval letter.

7. UNFINISHED BUSINESS
8. PETITIONS AND GENERAL COMMUNICATIONS
9. BILLS, ACCOUNTS AND CLAIMS
- The Repository - \$ 1,142.40 Publication of December Ordinances
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

ORDINANCE NO. 6 – 2018

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES and Section 5(B) MISCELLANEOUS SCHEDULE of Ordinance No. 127 – 1997 by repealing Section 2(D) OCCUPATION LIST OF CLASS TITLES and Section 5(B) MISCELLANEOUS SCHEDULE, and enacting a new Section 2(D) OCCUPATION LIST OF CLASS TITLES and a new Section 5(B) MISCELLANEOUS SCHEDULE, in the City of Massillon, Ohio, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 12 – 2018

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES of Ordinance No. 127 – 1997 by repealing Section 2(D) OCCUPATION LIST OF CLASS TITLES, and enacting a new Section 2(D) OCCUPATION LIST OF CLASS TITLES.

ORDINANCE NO. 16 – 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.

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: FEBRUARY 20, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 20 – 2018

BY: ENVIRONMENTAL COMMITTEE

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 upon award and the approval of the Board of Control with the lowest and best bidder for the 2018 Ferric Chloride System Improvements Project.

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 upon award and the approval of the Board of Control with the lowest and best bidder for the 2018 Ferric Chloride System Improvements Project.

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 to enter into a contract upon award and the approval of the Board of Control with the lowest and best bidder for the 2018 Ferric Chloride System Improvements Project. Current project cost estimate is \$295,000.00 and will be funded through the 1406 WWT Capital Improvement Fund.

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: FEBRUARY 20, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 21 – 2018

BY: PARKS AND RECREATION COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a grant agreement "Community Recreation Project – Pass Through Grant Agreement" with Ohio Department of Natural Resources per the grant that was awarded and appropriated by means of House Bill 49, Capital Improvement Community Recreation Project to the City of Massillon, Ohio, for the "Massillon Sippo Reservoir Dam Project, 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 enter into a grant agreement "Community Recreation Project – Pass Through Grant Agreement" with Ohio Department of Natural Resources per the grant that was awarded and appropriated by means of House Bill 49, Capital Improvement Community Recreation Project to the City of Massillon, Ohio, for the "Massillon Sippo Reservoir Dam Project.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into a grant agreement "Community Recreation Project – Pass Through Grant Agreement" with Ohio Department of Natural Resources per the grant that was awarded and appropriated by means of House Bill 49, Capital Improvement Community Recreation Project to the City of Massillon, Ohio, for the "Massillon Sippo Reservoir Dam Project in the amount of \$250,000.00. Agreement is attached hereto as Exhibit "A".

DATE: FEBRUARY 20, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 22 – 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:

\$ 37,968.81 to an account entitled "Services/Contracts" - 1100.410.5.2392

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 necessary for the efficient operation of the various departments of the City of Massillon and for the further reason to make payment for repairs. 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: FEBRUARY 20, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 23 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1401 Capital Improvement 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 1401 Capital Improvement Fund, for the year ending December 31, 2018, the following:

\$ 52,245.76 to an account entitled "Lease/Purchase Transport Van"	-	1401.305.5.2529
<u>40,469.02</u> to an account entitled "Lease/Purchase Police Cruisers"	-	1401.305.5.2530

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 necessary for the efficient operation of the various departments of the City of Massillon and for the further reason that quotes for these vehicles are valid for thirty (30) days only. 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: FEBRUARY 20, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 5 – 2018

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION to adopt the Stark County Multi-Jurisdictional All-Hazard Mitigation Plan per copy of attached FEMA Region V approval letter.

WHEREAS, the Stark County Emergency Management Agency has developed a Federally Approved Multi-Jurisdictional Hazard Mitigation Plan that includes all natural hazards to which Stark County and its municipalities are susceptible per Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

WHEREAS, the City of Massillon, Ohio, has been assessed for its susceptibility to those hazards; and

WHEREAS, a list of all critical facilities and other assets in the City of Massillon, Ohio, that could be affected by hazard events has been generated; and

WHEREAS, the estimated potential losses that the City of Massillon, Ohio, could incur during a hazard event have been calculated; and

WHEREAS, goals, objectives and projects to mitigate against the hazards that have been identified in the county, including the City of Massillon, Ohio, have been developed; and

WHEREAS mitigation measures from the City of Massillon, Ohio, and surrounding areas have been analyzed; and

WHEREAS, mitigation projects for the City of Massillon, Ohio and surrounding areas have been prioritized; and

WHEREAS, Stark County's stakeholders have agreed to periodically review and update the Multi-Jurisdictional Hazard Mitigation Plan.

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

Section 1:

That the Council of the City of Massillon, Ohio, hereby adopts the plan to implement the actions prescribed in the Federally Approved Multi-Jurisdictional Hazard Mitigation Plan.

Section 2:

That this resolution shall be in full force and effect from and after the earliest period allowed by law.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2018

ATTEST:

DIANE ROLLAND, CLERK OF COUNCIL

CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR