

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

DATE: MONDAY, FEBRUARY 5, 2018  
PLACE: COUNCIL CHAMBERS  
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL
2. INVOCATION BY COUNCILWOMAN JILL CREAMER
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. 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. 13 – 2018**

**BY: POLICE & FIRE COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a donation from Massillon Rotary on behalf of the Massillon Fire Department.

**ORDINANCE NO. 14 – 2018**

**BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 3112 Diversity Scholarship Fund, for the year ending December 31, 2018.

**ORDINANCE NO. 15 – 2018**

**BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 3104 Vacant Foreclosure Repository Fund, for the year ending December 31, 2018.

**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.

**ORDINANCE NO. 17 – 2018**

**BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sell a 1989 Pierce Dash Fire Engine to the highest bidder on behalf of the Massillon Fire Department, and declaring an emergency.

**ORDINANCE NO. 18 – 2018**

**BY: FINANCE COMMITTEE**

AN ORDINANCE repealing the "Investment Policy" of Ordinance No. 224 – 1996 and repealing the "Deposit Policy" of Ordinance No. 67 – 2015 and enacting a new "Investment and Depository Policy" that shall be in effect in the City of Massillon, Ohio.

**ORDINANCE NO. 19 – 2018**

**BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to enter into a contract with SOL Harris/Day Architecture, Inc. for architectural and engineering services related to the renovations and addition to Fire Station No. 3 located at 955 Wales Rd. N.E., Massillon, Ohio, and declaring an emergency.

**7. UNFINISHED BUSINESS**

**8. PETITIONS AND GENERAL COMMUNICATIONS**

Request for a New liquor license to Regal Cinemas, Inc., dba Massillon Stadium 12 located at 175 Cherry Rd. N.W., Massillon, OH 44646. Permit Class is D2 and is located in Ward 2.

Request for a New liquor license to Regal Cinemas, Inc., dba Massillon Stadium 12 located at 175 Cherry Rd. N.W., Massillon, OH 44646. Permit Class is D5I and is located in Ward 2.

**9. BILLS, ACCOUNTS AND CLAIMS**

Walter H. Drane Co.	-	\$ 390.00
<b>The Repository</b>	-	<b>1,176.40</b>
Bonnie's Engravers	-	127.00
Keller's Office Furn.	-	<u>95.70</u>
<b>Total</b>		<b>\$1,789.10</b>

Voted on January 16, 2018

**Correction:**

Walter H. Drane Co.	-	\$ 390.00
<b>The Repository</b>	-	<b>1,060.80</b>
Bonnie's Engravers	-	127.00
Keller's Office Furn.	-	<u>95.70</u>
<b>Total</b>	-	<b>\$1,673.50</b>

**10. REPORTS FROM CITY OFFICIALS**

Treasurer's Report	-	December 2017
Auditor's Report	-	December 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**

**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.

**ORDINANCE NO. 7 – 2018**

**BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1201 Street Construction M & R Fund, for the year ending December 31, 2018, and declaring an emergency.

**ORDINANCE NO. 8 – 2018**

**BY: FINANCE COMMITTEE**

**Section 2:**

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 5, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 12-2018

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

TITLE: 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.

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

Section 1:

Section 2(D) OCCUPATION LIST OF CLASS TITLES of Ord. No. 127 – 1997, Page 1, be and is hereby repealed.

Section 2:

That a new Section 2(D) OCCUPATION LIST OF CLASS TITLES of Ord. No. 127 – 1997, Page 1, be and is hereby enacted and shall read as follows:

(SEE ATTACHED EXHIBIT "A" OCCUPATION LIST OF CLASS TITLES, PAGE 1; AND INSERT IN THE SALARY ORDINANCE NO. 127 - 1997)

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 5, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 13 – 2018

BY: POLICE AND FIRE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a donation from Massillon Rotary 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 authorizes the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a donation from Massillon Rotary 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 accept a donation from Massillon Rotary in the amount of One Thousand Dollars (\$1,000.00) behalf of the Massillon Fire Department. The donation is intended to purchase smoke detectors as part of a community program.

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 5, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 14 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 3112 Diversity Scholarship Fund, for the year ending December 31, 2018.

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:

\$ 1,000.00 to an account entitled "Fire Dept. Supplies/Materials" - 1100.325.5.2410

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 3112 Diversity Scholarship Fund, for the year ending December 31, 2018, the following:

\$ 877.90 to an account entitled "Services/Contracts" - 3112.905.5.2392

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 5, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 15 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 3104 Vacant Foreclosure Repository Fund, for the year ending December 31, 2018.

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 3104 Vacant Foreclosure Repository Fund, for the year ending December 31, 2018, the following:

\$ 33,000.00 to an account entitled "HMRP Grant Program" - 3104.415.5.2380

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.



DATE: FEBRUARY 5, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 16 – 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:

\$ 100,000.00 to an account entitled "Arbitrator Services/Legal Services" - 1100.905.239A

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 pay for legal services already under contract. 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 5, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 17 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sell a 1989 Pierce Dash Fire Engine to the highest bidder on behalf of the Massillon Fire 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 finds that it is necessary to allow the Director of Public Service and Safety of the City of Massillon, Ohio, to sell a 1989 Pierce Dash Fire Engine 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 1989 Pierce Dash Fire Engine to the highest bidder on behalf of the Massillon Fire Department. The Fire Engine 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 1989 Pierce Dash Fire Engine is 1P9CT01H6KA040157.

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 4:

This Ordinance is hereby declared to be an emergency measure necessary for the health, welfare and safety of the community and for the further reason to make room for new equipment and allow for best purchase opportunities with government deals. 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 \_\_\_\_\_, 2018

ATTEST: \_\_\_\_\_  
DIANE ROLLAND, CLERK OF COUNCIL

\_\_\_\_\_  
CALUDETTE O ISTNICK, PRESIDENT

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
KATHY CATAZARO-PERRY, MAYOR

DATE: FEBRUARY 5, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 18 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE repealing the "Investment Policy" of Ordinance No. 224 – 1996 and repealing the "Deposit Policy" of Ordinance No. 67 – 2015 and enacting a new "Investment and Depository Policy" that shall be in effect in the City of Massillon, Ohio.

WHEREAS, the State of Ohio Auditor's office requires that the Treasurer of the City of Massillon, Ohio, have a written "Investment and Depository Policy";

WHEREAS, the Treasurer of the City of Massillon, Ohio, has prepared an "Investment and Depository Policy" and requests that it be adopted and approved by the Council of 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 "Investment Policy" of Ordinance No. 224 – 1996 and the "Deposit Policy" of Ordinance No. 67 – 2015 are hereby repealed.

Section 2:

The Council of the City of Massillon, Ohio, hereby adopts and approves the "Investment and Depository Policy" that has been submitted by the Treasurer of the City of Massillon, Ohio, and attached hereto and marked as "Exhibit A".

Section 3:

This policy is a result of the most recent report on accounting methods by the State of Ohio Auditor's Office.

DATE: FEBRUARY 5, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 19 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to enter into a contract with SOL Harris/Day Architecture, Inc. for architectural and engineering services related to the renovations and addition to Fire Station No. 3 located at 955 Wales Rd. N.E., Massillon, Ohio, 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 in the public health, safety and welfare to authorize the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a contract with SOL Harris/Day Architecture, Inc. for architectural and engineering services related to the renovations and addition to Fire Station No. 3 located at 955 Wales Rd. N.E., Massillon, Ohio.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio is hereby authorized and directed to enter into a contract with SOL Harris/Day Architecture, Inc. for architectural and engineering services related to the renovations and addition to Fire Station No. 3 located at 955 Wales Rd. N.E., Massillon, Ohio. Contract cost to exceed Fifty Thousand Dollars (\$50,000).

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 4:

That 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 to allow the contract to take effect immediately and work to begin. 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 \_\_\_\_\_, 2018

ATTEST: \_\_\_\_\_  
DIANE ROLLAND, CLERK OF COUNCIL

\_\_\_\_\_  
CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
KATHY CATAZARO-PERRY, MAYOR