

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

**DATE: MONDAY, APRIL 2, 2018
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILMAN ED LEWIS IV**
- 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. 35 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE adopting the recommendations of the Massillon Tax Incentive Review Committee (TIRC) with regard to the renewal and termination of Massillon Enterprise Zone (EZ) projects.

ORDINANCE NO. 36 – 2018

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE to accept the vacation of a 15-foot-wide by 54-foot-long public alley lying west of 3rd St. N.W. and north of State Ave. N.W. and running in a northerly direction approximately 54 feet north of State Ave. N.W., Massillon, Ohio.

ORDINANCE NO. 37 – 2018

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE accepting the dedication of a 20-foot-wide water line easement, as shown on Exhibit "A".

ORDINANCE NO. 38 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 1219 WIC Fund, for the year ending December 31, 2018.

ORDINANCE NO. 39 – 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.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

Request for a New Liquor License to Tiger Town Grille, LTD, located at 45 First St. N.W., Massillon, OH 44647. Permit Class is D3 and is located in Ward 2.

9. BILLS, ACCOUNTS AND CLAIMS

The Repository - \$ 727.60 - Publication of February 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

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 34 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Law of the City of Massillon, Ohio, to renew the one (1) year contract with the City of Canal Fulton, Ohio, for the purpose of providing prosecutorial services, and declaring an emergency.

16. NEW AND MISCELLANEOUS BUSINESS

17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA

18. ADJOURNMENT

DATE: APRIL 2, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 35 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE adopting the recommendations of the Massillon Tax Incentive Review Committee (TIRC) with regard to the renewal and termination of Massillon Enterprise Zone (EZ) projects.

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

Section 1:

The Massillon Tax Incentive Review Committee has held its annual meeting regarding Massillon Enterprise Zone Projects. A summary report of the Massillon City Enterprise Zone Projects is attached hereto as Exhibit "A".

Section 2:

The Massillon Tax Incentive Review Committee has recommended that the exemptions for all of the City's active Enterprise Zone Projects be continued.

Section 3:

The Council of the City of Massillon hereby approves and adopts the recommendations of the Tax Incentive Review Committee as set forth on the attached Exhibit "A". All exemptions shall be continued.

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: APRIL 2, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 36 – 2018

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

TITLE: AN ORDINANCE to approve the vacation of a 15-foot-wide by 54-foot-long public alley lying west of 3rd St. N.W. and north of State Ave. N.W. and running in a northerly direction approximately 54 feet north of State Ave. N.W., Massillon, Ohio.

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

Section 1:

At its March 20, 2018 meeting, the City Planning Commission recommended approval of the alley vacation request which was also part of a replat of lots No. 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2650, 2651, 10532, 10533 and 9730. The vacation and replat will create 2 large parcels of approximately 2.4 acres in size. The property is zoned I-2, General Industrial. The Petition to Vacate along with a map of the area are hereto attached as Exhibit "A".

Section 2:

The Council of the City of Massillon, Ohio, hereby approves and adopts the recommendation of the City Planning Commission for the vacation of a 15-foot-wide by 54-foot-long public alley lying west of 3rd St. N.W. and north of State Ave. N.W. and running in a northerly direction approximately 54 feet north of State Ave. N.W., Massillon, Ohio.

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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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 37 – 2018

BY: STREET, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

TITLE: AN ORDINANCE accepting the dedication of a 20-foot-wide water line easement, as shown on Exhibit "A".

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

Section 1:

At its March 20, 2018 meeting, the City Planning Commission approved said dedication of easements for the existing water line area located on Gray Court N.E. between Harmon Place N.E. and Reservoir Drive N.E. The property is owned by the City of Massillon. Easements are requested due to an upcoming water line replacement project and for continuous maintenance of the facilities.

Section 2:

The Council of the City of Massillon, Ohio, hereby approves and adopts the recommendation of the City Planning Commission, thereby accepting the dedication of a 20-foot-wide water line easement, as shown on Exhibit "A".

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: APRIL 2, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 38 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 1219 WIC 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:

\$ 975.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1100.105.5.2210
6,615.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1100.115.5.2210
21,335.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1100.125.5.2210
13,445.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1100.130.5.2210
290.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1100.160.5.2210
3,425.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1100.205.5.2210
3,820.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1100.210.5.2210
185.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1100.215.5.2210
2,820.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1100.405.5.2210
795.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1100.410.5.2210
240.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1100.415.5.2210
85.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1100.845.5.2210
\$ 54,030.00 Total		

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1219 WIC Fund, for the year ending December 31, 2018, the following:

\$ 935.00 to an account entitled "Hosp/Eye/Den/Pres/Life"	-	1219.730.5.2210
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DATE: APRIL 2, 2018

CLERK: DIANE ROLLAND

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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 39 – 2018

BY: FINANCE COMMITTEE

TITLE: 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.

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 1201 Street Construction M & R Fund, for the year ending December 31, 2018, the following:

\$ 11,139.96 to an account entitled "Unemployment Compensation" - 1201.435.5.2290

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 pay unemployment charges due April 2018. 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.