DATE: MONDAY, AUGUST 6, 2018

PLACE: COUNCIL CHAMBERS

TIME: 6:30 P.M.

THERE WILL BE A PUBLIC HEARING TONIGHT 6:00 P.M. ORDINANCE NO. 71 – 2018 MCTV, Inc. Rezoning

- 1. ROLL CALL
- 2. INVOCATION BY COUNCILMAN DAVE IRWIN
- 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. 80 – 2018 BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE directing the Director of Public Safety and Service of the City of Massillon, Ohio, to enter into a contract agreement with various programs through the Community Development Block Grant Programs for the FY 2018/2019, which the City has provided through the CDBG Program funding, and declaring an emergency.

ORDINANCE NO. 81 – 2018

BY: HEALTH WELFARE AND BUILDING REGULATIONS COMMITTEE

AN ORDINANCE amending Chapter 505 "ANIMALS AND FOWL" of the Codified Ordinances of the City of Massillon, Ohio, by repealing certain Sections of Chapter 505 "ANIMALS AND FOWL," and enacting new Sections within Chapter 505 "ANIMALS AND FOWL," and declaring an emergency.

ORDINANCE NO. 82 – 2018

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE to accept the replat of Out Lot 893 and the dedication of a portion of Lincoln Way East, Massillon, Ohio.

ORDINANCE NO. 83 – 2018

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY 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 approval of the Board of Control with the lowest and best bidder for the City of Massillon 2018 SR21/Lincoln Way Pedestrian Bridge Replacement Project, and declaring an emergency.

ORDINANCE NO. 84 – 2018

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY 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 approval of the Board of Control with the lowest and best bidder for the purchase of various materials, chemicals and fertilizers for the Street, Legends of Massillon Golf Course, Parks, and Wastewater Treatment departments, and declaring an emergency.

<u>ORDINANCE NO. 85 – 2018</u>

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY 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 approval of the Board of Control with the lowest and best bidder for the City of Massillon 2018 Springhill Settlement Underdrain Project (Phase I), and declaring an emergency.

ORDINANCE NO. 86 – 2018

BY: FINANCE COMMITTEE

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

ORDINANCE NO. 87 – 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. 88 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1212 Summer Concert Fund, for the year ending December 31, 2018.

ORDINANCE NO. 89 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1203 FY 2018/2019 CDBG Program Fund, for the year ending December 31, 2018, and declaring an emergency.

<u>ORDINANCE NO. 90 – 2018</u>

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a grant from Ohio and Erie Canalway to be used towards the costs to replace the steel truss pedestrian bridge crossing over State Route 21 at Lincoln Way.

ORDINANCE NO. 91 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Parks and Recreation of the City of Massillon, Ohio, to advertise for and receive sealed bids and to enter into a contract upon award and approval of the Board of Control with the lowest and best bidder for the Reservoir Reclamation Resurfacing Project, and declaring an emergency.

RESOLUTION NO. 7 – 2018

BY: FINANCE COMMITTEE

A RESOLUTION approving the Stark-Tuscarawas-Wayne Joint Waste Management District's Amended Draft Solid Waste Management Plan.

RESOLUTION NO. 8 - 2018

BY: FINANCE COMMITTEE

A RESOLUTION approving the 2019 Stark County Tax Budget for the City of Massillon, Ohio, as listed on the attached Exhibit "A", and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

The Repository - \$ 71.40 Publication of Notice of Public Hearing

The Repository - 476.00 Publication of June Ordinances

\$547.40 Total

10. REPORTS FROM CITY OFFICIALS

Mayor's Report	May 2018
Auditor's Report	May 2018
Mayor's Report	June 2018
Auditor's Report	June 2018
Treasurer's Report	July 2018

- 11. REPORTS OF COMMITTEES
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER
- 13. CALL OF THE CALENDAR
- 14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 50 – 2018 BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE amending Chapter 521 "HEALTH, SAFETY AND SANITATION" of the Codified Ordinances of the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 71 – 2018 BY: COMMUNITY DEVELOPMENT COMMITTEE

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 R-T Two Family Residential, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 77 – 2018 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Parks and Recreation Fund, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 78 – 2018 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1204 Municipal Court Capital Improvement 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:	AUGUST	6, 2018

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 80 - 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE directing the Director of Public Safety and Service of the City of Massillon, Ohio, to enter into a contract agreement with various programs through the Community Development Block Grant Programs for the FY 2018/2019, which the City has provided through the CDBG Program funding, 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 enter into a contract agreement with various programs through the Community Development Block Grant Programs for the FY 2018/2019, which the City has provided through the CDBG Program Funding.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into separate contract agreements with the programs listed below for the amounts specified through the Community Development Block Grant Programs for the FY 2018/2019, which the City has provided through the CDBG Program Funding:

Boys and Girls Club of Massillon	\$10,000.00
Canton Ex-News Boys Assoc.	6,000.00
CommQuest-Family Living Center	10,000.00
Domestic Violence Project Shelter	10,000.00
Faith in Action	8,000.00
Habitat for Humanity	10,000.00
Make-A-Way	5,500.00
Meals on Wheels	5,000.00
Salvation Army of Massillon Housing Outreach Specialist	10,000.00
Stark County Mental Health & Addiction Recovery	10,000.00
Westark Family Services	<u>10,000.00</u>
TOTAL	\$ 94,500.00

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 81 – 2018

BY: HEALTH, WELFARE AND BUILDING REGULATIONS COMMITTEE

TITLE: AN ORDINANCE amending Chapter 505 "ANIMALS AND FOWL" of the Codified Ordinances of the City of Massillon, Ohio, by repealing certain Sections of Chapter 505 "ANIMALS AND FOWL," and enacting new Sections within Chapter 505 "ANIMALS AND FOWL," and declaring an emergency.

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

Section 1:

Sections 505.01, 505.16, and 505.17, of Chapter 505 "ANIMALS AND FOWL" of the Codified Ordinances of the City of Massillon, Ohio, are hereby amended by repealing Sections 505.01, 505.16, and 505.17 and enacting new Sections 505.01, 505.16 and 505.17, as set forth in attached Exhibit "A."

Section 2:

Sections 505.18 and 505.19, of Chapter 505 "ANIMALS AND FOWL" of the Codified Ordinances of the City of Massillon, Ohio, are hereby repealed, as set forth in attached Exhibit "A."

Section 3:

DATE:	AUGUST 6, 2018	

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 82 - 2018

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

TITLE: AN ORDINANCE to accept the replat of Out Lot 893 and the dedication of a portion of Lincoln Way East, 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 finds it necessary to accept the replat of part Out Lot 893 and the dedication of a portion of Lincoln Way East, Massillon, Ohio. Located on the north side of Lincoln Way East, between 23rd Street N.E. and 27th Street N.E. This is part of the Oakwood Shopping Center. At its June 13, 2018 meeting, the City Planning Commission approved said replat and road dedication for the property. The area is currently zoned B-3 Business.

Section 2:

The Council of the City of Massillon, Ohio, hereby approves and adopts the recommendation of the City Planning Commission for the replat of part Out Lot 893 and the dedication of a portion of Lincoln Way East, Massillon, Ohio, as shown on the attached map.

Section 3:

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 83 - 2018

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY 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 approval of the Board of Control with the lowest and best bidder for the City of Massillon 2018 SR21/Lincoln Way Pedestrian Bridge Replacement 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 advertise for and receive sealed bids and enter into a contract upon award and approval of the Board of Control with the lowest and best bidder for the City of Massillon 2018 SR21/Lincoln Way Pedestrian Bridge Replacement Project.

Section 2:

The Director of Public Service and Safety is hereby authorized and directed to advertise for and receive sealed bids and enter into a contract upon award and approval of the Board of Control with the lowest and best bidder for the City of Massillon 2018 SR21/Lincoln Way Pedestrian Bridge Replacement Project. The estimated cost for replacement is \$169,000.00

Section 3:

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 84 – 2018

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY 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 approval of the Board of Control with the lowest and best bidder for the purchase of various materials, chemicals and fertilizers for the Street, Legends of Massillon Golf Course, Parks, and Wastewater Treatment departments, 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 advertise for and receive sealed bids and enter into a contract upon award and approval of the Board of Control with the lowest and best bidder for the purchase of various materials, chemicals and fertilizers for the Street, Legends of Massillon Golf Course, Parks, and Wastewater Treatment departments.

Section 2:

The Director of Public Service and Safety is hereby authorized and directed to advertise for and receive sealed bids and enter into a contract upon award and approval of the Board of Control with the lowest and best bidder for the purchase of various materials, chemicals and fertilizers for the Street, Legends of Massillon Golf Course, Parks, and Wastewater Treatment departments.

Section 3:

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 85 - 2018

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY 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 approval of the Board of Control with the lowest and best bidder for the City of Massillon 2018 Springhill Settlement Underdrain Project (Phase I), 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 advertise for and receive sealed bids and enter into a contract upon award and approval of the Board of Control with the lowest and best bidder for the City of Massillon 2018 Springhill Settlement Underdrain Project (Phase I).

Section 2:

The Director of Public Service and Safety is hereby authorized and directed to advertise for and receive sealed bids and enter into a contract upon award and approval of the Board of Control with the lowest and best bidder for the City of Massillon 2018 Springhill Settlement Underdrain Project (Phase I). The estimated cost for replacement is \$80,003.00

Section 3:

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 86 - 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 3107 Fire Damage Structures 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 3107 Fire Damage Structures Fund, for the year ending December 31, 2018, the following:

\$ 56,000.00 to an account entitled "Fire Damage Structures" - 3107.905.5.2390

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 release funds to customers. 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.

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 87 - 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:

\$ 17,500.00 to an account entitled "Supplies/Materials/Postage"

1201.420.5.2410

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 purchase traffic control cabinet assembly. 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.

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 88 - 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1212 Summer Concert 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 1212 Summer Concert Fund, for the year ending December 31, 2018, the following:

\$ 12,000.00 to an account entitled "Summer Concert Series" - 1212.505.5.2392

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:

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:	AUGUST 6, 2018	CLERK:	DIANE ROLLAND

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 89 - 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1203 FY 2018/2019 CDBG Program 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 1203 FY 2018/2019 CDBG Fund for the year ending December 31, 2017, the following:

\$ 65,708.11 to an account entitled "City Housing Programs"	1203.845.5.2806
118,950.00 to an account entitled "Target Area Street Improvements"	1203.845.5.2812
10,223.00 to an account entitled "Fair Housing Program"	1203.845.5.2814
35,000.00 to an account entitled "Demos./Downtown Improvements"	1203.845.5.2801
46,500.00 to an account entitled "Dwntwn. St. Imprvmts./Streetscape"	1203.845.5.2856
10,000.00 to an account entitled "Boys & Girls Club of Massillon Prog."	1203.845.5.2824
6,000.00 to an account entitled "Canton Ex-Newsboys Association"	1203.845.5.2876
10,000.00 to an account entitled "CommQuest Family Living Center"	1203.845.5.2841
10,000.00 to an account entitled "Domestic Violence Shelter"	1203.845.5.2858
8,000.00 to an account entitled "Faith in Action"	1203.845.5.2859
10,000.00 to an account entitled "Habitat for Humanity"	1203.845.5.2849
5,500.00 to an account entitled "Make-A-Way"	1203.845.5.2813
5,000.00 to an account entitled "Meals on Wheels"	1203.845.5.2850
10,000.00 to an account entitled "Salvation Army of Massillon"	1203.845.5.2869
10,000.00 to an account entitled "Stark Co. Mental Health & Addiction"	1203.845.5.2875
10,000.00 to an account entitled "Westark Family Services"	1203.845.5.2803
\$ 370,881.11 Total	

DATE:	AUGUST 6, 2018

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 90 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a grant from Ohio and Erie Canalway to be used towards the costs to replace the steel truss pedestrian bridge crossing over State Route 21 at Lincoln Way.

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 Ohio and Erie Canalway 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 Ohio and Erie Canalway to be used towards the costs to replace the steel truss pedestrian bridge crossing over State Route 21 at Lincoln Way.

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:	AUGUST 6, 2018	
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 91 - 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Parks and Recreation of the City of Massillon, Ohio, to advertise for and receive sealed bids and to enter into a contract upon award and approval of the Board of Control with the lowest and best bidder for the Reservoir Reclamation Resurfacing 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 Parks and Recreation of the City of Massillon, Ohio, to advertise for and receive sealed bids and enter into a contract upon award and approval of the Board of Control with the lowest and best bidder for the Reservoir Reclamation Resurfacing Project.

Section 2:

The Director of Parks and Recreation is hereby authorized and directed to advertise for and receive sealed bids and enter into a contract upon award and approval of the Board of Control with the lowest and best bidder for the Reservoir Reclamation Resurfacing Project . The estimated cost of the project is \$150,000.00.

Section 3:

DATE:	AUGUST 6, 2018	CLERK:	DIANE ROLLAND
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 7 - 2018

BY: FINANCE COMMITTEE

TITLE: A RESOLUTION approving the Stark-Tuscarawas-Wayne Joint Waste Management District's Amended Draft Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSIL-LON, STATE OF OHIO, LOCATED WITHIN THE JUSRISDICTION OF THE STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT, THAT:

Section 1:

The Council of the City of Massillon, Ohio, hereby acknowledge receipt of the amended draft plan.

Section 2:

The Council of the City of Massillon, Ohio, hereby approves the District Solid Waste Management Plan.

Section 3:

The Clerk is hereby directed to send the District a copy of this Resolution to the attention of David Held, Executive Director, Stark-Tuscarawas-Wayne Joint Solid Waste Management District, 9918 Wilkshire Blvd., Bolivar, Ohio 44612.

Section 4:

That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and of any of its Committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

Section 5:

That this Resolution shall be in full force and effect immediately upon it adoption.

DATE:AUGUST 6, 2018	CLERK:	DIANE ROLLAND		
MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT				
COUNCIL CHAMBERS	LEGI	SLATIVE DEPARTMENT		
RESOLUTION NO). 8 - 2018			
BY: FINANCE COMMITTEE				
TITLE: A RESOLUTION approving the 2019 Stark County Tax Budget for the City of Massillon, Ohio, as listed on the attached Exhibit "A", and declaring an emergency.				
NOW, THEREFORE, BE IT RESOLVED BY T LON, STATE OF OHIO, THAT:	THE COUNCIL OF	THE CITY OF MASSIL-		
Section 1:				
The Council of the City of Massillon, Ohio, dee Tax Budget for the City of Massillon, Ohio, as listed				
Section 2:				
This Resolution is declared to be an emergency measure in that the adoption of the decision of the Stark County Tax Department is essential for the proper community growth and hence, immediately necessary for the preservation of the health, safety and welfare of the community. Wherefore, this Resolution shall be in full force and effect immediately from and after passage and approval by the Mayor.				
PASSED IN COUNCIL THISDAY O)F	, 2018		
APPROVED: DIANE ROLLAND, CLERK OF COUNCIL	CLAUDETTE (). ISTNICK, PRESIDENT		
APPROVED:				

KATHY CATAZARO-PERRY, MAYOR