

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

**DATE: TUESDAY, JANUARY 22, 2019
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. 6 – 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an Agreement between Aultman Health Foundation and the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 7 – 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an Agreement with Placemark Collaborative, LLC, to provide consulting services to the Community Development Department of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 8 – 2019

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety and the Director of the Park and Recreation Department of the City of Massillon, Ohio, to advertise for and receive sealed bids and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the Bike Share Program, and declaring an emergency.

ORDINANCE NO. 9 – 2019

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sign the Local Public Agency (LPA) Federal Local-Let Project Agreement and enter into a Contract with the Ohio Dept. of Transportation (ODOT), for the Lincoln Way Streetscape Project, STA-SR172 6.44, PID 104857, and declaring an emergency.

ORDINANCE NO. 10 – 2019

BY: STREETS, HIGHWAYS, TRAFFIC & 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 with the lowest and best bidder, upon the approval of the Board of Control, for the Lincoln Way Streetscape Project, and declaring an emergency.

ORDINANCE NO. 11 – 2019

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed proposals for the construction inspection of Lincoln Way Streetscape Project through the Qualification Based Selection (QBS) process, negotiate, and enter into a contract with the most qualified firm, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

The Repository	-	\$ 1,468.80	-	Publication of November Ordinances
The Repository	-	71.40	-	Publication of Public Notice
Walter H. Drane	-	390.00	-	Hosting Code on Internet 1/1/2019-12/31/2019
Keller's	-	94.11	-	Office Supplies
Total		\$ 2,024.31		

10. REPORTS FROM CITY OFFICIALS

Treasurer's Report	-	December 2018
Auditor's Report	-	December 2018

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 RESOLUTION

ORDINANCE NO. 2 – 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning a certain tract of land from R-3 One-Family Residential to PUD Planned Unit Development, 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: JANUARY 22, 2018

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE BRANCH

ORDINANCE NO. 6 – 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an Agreement between Aultman Health Foundation and the City of 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 necessary in the public health, safety and welfare for the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an Agreement between Aultman Health Foundation and the City of Massillon, Ohio. The Agreement is attached and marked as Exhibit "A".

Section 2:

The Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into an Agreement between Aultman Health Foundation and the City of Massillon, Ohio. The Agreement is attached and marked as 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: JANUARY 22, 2018

CLERK: DIANE ROLLAND

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

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LEGISLATIVE BRANCH

ORDINANCE NO. 7 – 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an Agreement with Placemark Collaborative, LLC, to provide consulting services to the Community Development Department of 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 necessary in the public health, safety and welfare for the Mayor of the City of Massillon, Ohio, to enter into an Agreement with Placemark Collaborative, LLC, to provide consulting services to the Community Development Department of Massillon, Ohio. The Agreement is attached and marked as Exhibit "A".

Section 2:

The Mayor of the City of Massillon, Ohio, is hereby authorized and directed to enter into an Agreement with Placemark Collaborative, LLC, to provide consulting services to the Community Development Department of Massillon, Ohio. This Agreement is to provide professional consulting services for the Community Development Department's (HUD) Five-Year Consolidated Plan – FY 2019 – 2023 and HUD Annual Action Plan – FY 2019. The contracted amount would not exceed Thirteen Thousand Dollars (\$13,000.00). This Agreement will be paid using 2017 CDBG carryover funds that were allotted for Services and Contracts and is to be paid in the following increments:

70% due when document is submitted to Massillon City Council for review
20% due when document is submitted by the City of Massillon to HUD for review
10% due when HUD approves document

The Agreement is attached and marked as Exhibit "A".

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MASSILLON CITY COUNCIL
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COUNCIL CHAMBERS

LEGISLATIVE BRANCH

ORDINANCE NO. 8 – 2019

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety and the Director of the Park and Recreation Department of the City of Massillon, Ohio, to advertise for and receive sealed bids and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the Bike Share Program, 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 and the Director of the Park and Recreation Department of the City of Massillon, Ohio, to advertise for and receive sealed bids and enter into a contract, with the lowest and best bidder, upon the approval of the Board of Control, for the Bike Share Program.

Section 2:

The Director of Public Service and Safety and the Director of the Park and Recreation Department of the City of Massillon, Ohio, are hereby authorized and directed to advertise for and receive sealed bids and enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the Bike Share Program. The Park and Recreation Department will receive a reimbursement grant upon completion of the project.

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 BRANCH

ORDINANCE NO. 9 – 2019

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 sign the Local Public Agency (LPA) Federal Local-Let Project Agreement and enter into a Contract with the Ohio Dept. of Transportation (ODOT), for the Lincoln Way Streetscape Project, STA-SR172 6.44, PID 104857, 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 it necessary for the Director of Public Service and Safety of the City of Massillon, Ohio, to sign the Local Public Agency (LPA) Federal Local-Let Project Agreement and enter into a Contract with the Ohio Dept. of Transportation (ODOT), for the Lincoln Way Streetscape Project, STA-SR172 6.44, PID 104857.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to sign the Local Public Agency (LPA) Federal Local-Let Project Agreement and enter into a Contract with the Ohio Dept. of Transportation (ODOT), for the Lincoln Way Streetscape Project, STA-SR172 6.44, PID 104857. The contract allows the City of Massillon of Stark County, Ohio, to serve as the responsible lead agency for the administration of the project. Agreement attached hereto as 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.

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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, with lowest and best bidder, upon the approval of the Board of Control, for the Lincoln Way Streetscape 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 with the lowest and best bidder, upon the approval of the Board of Control, for the Lincoln Way Streetscape Project. The City has received grants through SCATS and the Ohio Public Works Commission for the project.

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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ORDINANCE NO. 11 – 2019

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 proposals for the construction inspection of Lincoln Way Streetscape Project through the Qualification Based Selection (QBS) process, negotiate, and enter into a contract with the most qualified firm, 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 proposals for the construction inspection of Lincoln Way Streetscape Project through the Qualification Based Selection (QBS) process, negotiate, and enter into a contract with the most qualified firm.

Section 2:

The Director of Public Service and Safety is hereby authorized and directed to advertise for and receive sealed proposals for the construction inspection of Lincoln Way Streetscape Project through the Qualification Based Selection (QBS) process, negotiate, and enter into a contract with the most qualified firm. As required by ODOT, an independent third party firm must conduct the required construction inspection of the Lincoln Way Streetscape Project. The process will follow the requirements of the City of Massillon QBS Process.

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.