

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

DATE: MONDAY, OCTOBER 7, 2019
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL - *9 Present*

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 *Jim Thurst - for pay raises; Jim Thurst - for pay raises; Ryan Heller - for pay raises; Overst agenda to move Ord #127 & 128 first for presentation - AEC Co. 9 yes to amend agenda*

ORDINANCE NO. 122 - 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

1st Reading
AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with G & D Fab Welding to provide an economic development "inducement grant" for building construction improvements at 340 State Ave. N.W., Massillon, Ohio, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 123 - 2019

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Chief of Police of the Massillon Police Department to enter into Memorandum of Understanding (MOU) with the Stark County Sheriff's Office to participate in the Stark County OVI Task Force, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 124 - 2019

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing individual officers of the Massillon Police Department to sign Model Release Agreements to allow images of the department vehicles and personnel to be used by Bobit Business Media and Ford Motor Company for inclusion in Ford's 2020 calendar of police vehicles, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 125 - 2019

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to accept an AFG Grant (EMW-2018-FR-00478) from the Federal Emergency Management Agency (FEMA) on behalf of the Massillon Fire Department, and declaring an emergency.

1st Reading
ORDINANCE NO. 126 - 2019

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE amending CHAPTER 32 of the Massillon Code of 1968 by repealing existing Section 32.14 Personnel of the Police Department and enacting a new Section 32.14 Personnel of the Police Department; and also repealing Section 2 of Ordinance No. 126 - 1977.

Passed - 9 yes
ORDINANCE NO. 127 - 2019

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into a contract with Bowman Appraisal Services, Inc. and the Ohio Department of Transportation (ODOT) upon approval for the Wales Road Improvement Project, Right of Way Appraisal Review Services, STA-241-9.71, PID 100471, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 128 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into a contract with AECOM and the Ohio Department of Transportation (ODOT) for the Wales Road Improvement Project, Right of Way Acquisition Services Cost Proposal, STA-241-9.71, PID 100471, and declaring an emergency.

1st Reading
ORDINANCE NO. 129 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund for G & D Fab Welding, for the year ending December 31, 2019, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 130 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 2101 Wastewater Treatment Fund, for the year ending December 31, 2019, and declaring an emergency.

Passed - 9 yes

ORDINANCE NO. 131 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1235 Community Health Services Fund, for the year ending December 31, 2019, and declaring an emergency.

Passed - 9 yes

ORDINANCE NO. 132 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Parks and Recreation Fund for The Legends of Massillon Golf Course, for the year ending December 31, 2019, and declaring an emergency.

Passed - 9 yes

ORDINANCE NO. 133 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1229 HOME Fund, for the year ending December 31, 2019, and declaring an emergency.

Passed - 7 yes; 2 no

ORDINANCE NO. 134 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1401 Capital Improvement Fund for Street Department Equipment, for the year ending December 31, 2019, and declaring an emergency.

1st Reading

ORDINANCE NO. 135 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept the proposal from John Patrick Picard for the architectural and engineering services in the development of the Municipal Government Center restrooms to be compliant with the Americans with Disabilities Act (ADA), and declaring an emergency.

1st Reading

ORDINANCE NO. 136 - 2019

BY: FINANCE 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 construction of the Municipal Government restrooms to be compliant with the Americans with Disability Act (ADA), and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

The Repository - \$ 591.60 Publication of August Ordinances - *9 yes to pay the bills*

10. REPORTS FROM CITY OFFICIALS

Treasurer's Report - August 2019
Mayor's Report - August 2019
Auditor's Report - August 2019 - *9 yes to accept the Auditor's Report*

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

14. THIRD READING ORDINANCES AND RESOLUTIONS

Tabled Indefinitely 7 yes, 2 no

ORDINANCE NO. 114 – 2019

BY: COMMITTEE OF THE WHOLE

AN ORDINANCE repealing Ordinance No. 68-2012, effective January 1, 2020, and reinstating the increase in pay based on the previous year's United States Consumer Price Index for the Council President and Council Members, and declaring an emergency.

Tabled Indefinitely 7 yes, 2 no

ORDINANCE NO. 115 – 2019

BY: COMMITTEE OF THE WHOLE

AN ORDINANCE repealing Ordinance No. 69-2012, effective January 1, 2020, and reinstating the increase in pay based on the previous year's United States Consumer Price Index for the Mayor, Auditor, Law Director, and Treasurer, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

16. NEW AND MISCELLANEOUS BUSINESS

Gasser Harris - Hornstopp memorial
Mayor - Streetscape

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

18. ADJOURNMENT

7:45p

DIANE ROLLAND – CLERK OF COUNCIL