

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

DATE: MONDAY, APRIL 1, 2019
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL *7 Present; Gregg & Manson absent - 7 yes to excuse*
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 *L. G. DeLuca*

Passed - 7 yes
ORDINANCE NO. 45 - 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Director of Public Safety and Service of the City of Massillon, Ohio, to execute a Bill of Sale for the transfer of contents located at 3140 Lincoln Way East, Massillon, Ohio and 124 Austin Avenue NW, Massillon, Ohio; Parcel Nos. 43-18881 and 43-18333, to the Community Improvement Corporation of Massillon, Ohio (CIC), and declaring an emergency.

Passed - 7 yes
ORDINANCE NO. 46 - 2019

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.

Amended - 7 yes
ORDINANCE NO. 47 - 2019

1st Reading
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 2019/2020, which the City has provided through the CDBG Program funding, and declaring an emergency.~~

passed - 7 yes
ORDINANCE NO. 48 – 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 according to law and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the City of Massillon Wastewater Treatment Plant; Final Clarifiers Coating Project 2019, and declaring an emergency.

passed - 7 yes
ORDINANCE NO. 49 – 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 - 7 yes
ORDINANCE NO. 50 – 2019

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Auditor of the City of Massillon, Ohio, to enter into a contract with the Ohio Auditor of State to audit the City's Basic Financial Statements as of and for the year ending December 31, 2018, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

10. REPORTS FROM CITY OFFICIALS

Mayor's Appointment of Helen Poole and Rodney Lemon to the City of Massillon Fair Housing Board for the term of April 1, 2019 to December 31, 2023-

Jan. 1, 2019
Treasurer's Report - February 2019
Mayor's Report - February 2019

2022

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

*Linda Letman re: 1331 - Thurst Bldg.
Ed. Lewis re: voting on Mayor's appt. to Fair Hsg. Board.
Bids needed or personal appearance
4/8/19*

14. THIRD READING ORDINANCES AND RESOLUTIONS

Tabled Indefinitely - 72es
ORDINANCE NO. 30 – 2019

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE to accept the dedication of road right of way and easements for Phoenix Avenue S.E., located in the Neocom Industrial Park in Massillon, Ohio, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

16. NEW AND MISCELLANEOUS BUSINESS

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL

George Gliba

*Fire Station No. 3
The Bezy
Pick up the
Streetscape - 6/1/19
Car Show
Affinity - 0*