

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

DATE: MONDAY, JUNE 17, 2019
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.

THERE IS A PUBLIC HEARING TONIGHT
6:00 P.M.

ORDINANCE NO. 59 – 2019

1. ROLL CALL

*7 Present - Chovan / Starrett absent
7 yes to expense*

2. INVOCATION BY COUNCILWOMAN LINDA LITMAN

3. PLEDGE OF ALLEGIANCE

4. READING OF THE JOURNAL

5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA *Harvick's Ord. #77*

6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

1st Reading
ORDINANCE NO. 77 – 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a grant from the First Energy Corporation to be used for the City's Renaissance of Duncan Plaza Project.

Passed - 7 yes
ORDINANCE NO. 78 – 2019

BY: ENVIRONMENTAL 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 Levee Conduits Closed Circuit Television Inspection Project, and declaring an emergency.

Passed - 7 yes
ORDINANCE NO. 79 – 2019

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 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 2019 Catch Basin Rehabilitation Project, and declaring an emergency.

Amended - 7
ORDINANCE NO. 80 – 2019

Passed - 7 yes

BY: STREETS, HIGHWAYS, TRAFFICE 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 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 2019 Augusta Drive S.E. Underdrain Installation Project (Phase I).

Amended - 7
ORDINANCE NO. 81 – 2019

Passed - 7 yes

BY: STREETS, HIGHWAYS, TRAFFICE 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 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 2019 Springhill Settlement Underdrain Installation Project (Phase II).

Passed - 7 yes
ORDINANCE NO. 82 – 2019

BY: STREETS, HIGHWAYS, TRAFFICE 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 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 2019 27th St. N.E./Jackson Ave. N.E. Resurfacing Project, and declaring an emergency.

Passed - 7 yes
ORDINANCE NO. 83 – 2019

BY: STREETS, HIGHWAYS, TRAFFICE 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 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 2019 Erie Street South Resurfacing Project, and declaring an emergency.

Passed - 7 yes
ORDINANCE NO. 84 – 2019

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, 2019, and declaring an emergency.

Passed - 7 yes
ORDINANCE NO. 85 – 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2019, and declaring an emergency.

Passed - 7 yes
ORDINANCE NO. 86 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Park and Recreation Fund, for the year ending December 31, 2019, and declaring an emergency.

Passed - 7 yes
ORDINANCE NO. 87 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1409 Municipal Road Fund, for the year ending December 31, 2019, and declaring an emergency.

Passed - 7 yes
ORDINANCE NO. 88 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a donation from Walmart on behalf of the Massillon Police Department, and declaring an emergency.

Amend - Passed - 7 yes
ORDINANCE NO. 89 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a donation from Walmart on behalf of the Massillon Police Department, and declaring an emergency.

1st Reading
ORDINANCE NO. 90 - 2019

BY: FINANCE COMMITTEE

AN ORDINANCE amending the WAGE SCALE of Section 2(D) OCCUPATION LIST OF CLASS TITLES of Ordinance No. 127 - 1997, 305 POLICE DEPARTMENT, specifically only for the positions of POLICE CHIEF and POLICE CAPTAIN and enacting a new WAGE SCALE of Section 2(D) OCCUPATION LIST OF CLASS TITLES of Ordinance No. 127 - 1997, 305 POLICE DEPARTMENT, specifically only for the positions of POLICE CHIEF and POLICE CAPTAIN in the City of Massillon, Ohio, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

The Repository	-	\$ 605.20	-	Publication of April Ordinances
The Repository	-	64.60	-	Publication of Notice of Public Hearing
		<u>\$ 669.80</u>	-	Total

*7 yes
To pay
The bills*

10. REPORTS FROM CITY OFFICIALS

Treasurer's Report - April 2019
Auditor's Report - April 2019

7 yes to accept Auditor's Report

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

Passed - 7 yes
ORDINANCE NO. 59 - 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

Tabled June 3, 2019 until June 17, 2019

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning a certain tract of land from R-1 One-Family Residential to O-1 Office, and declaring an emergency.

14. THIRD READING ORDINANCES AND RESOLUTIONS

Tabled Indefinitely - 7 yes
ORDINANCE NO. 67 - 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 614523, a vacant lot located on North Avenue N.W., Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon, Ohio (CIC), and declaring an emergency.

Passed - 7 yes
ORDINANCE NO. 68 - 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with "Here for You" Child Development Center, located at 101 Tremont Avenue S.E., Massillon, Ohio, to provide an economic development grant to cover cost for property improvements, and declaring an emergency.

Tabled Indefinitely - 7 yes
ORDINANCE NO. 71 - 2019

BY: STREETS, HIGHWAYS, TRAFFICE AND SAFETY COMMITTEE

AN ORDINANCE to accept the dedication of road right of way and easements for Westbrook Estates, Phase 5A subdivision, Massillon, Ohio, and declaring an emergency.

Passed - 77ps
ORDINANCE NO. 72 - 2019

BY: FINANCE COMMITTEE

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

15. **SECOND READING ORDINANCES AND RESOLUTIONS** *-0*
16. **NEW AND MISCELLANEOUS BUSINESS**
17. **REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA**
George Bluba
18. **ADJOURNMENT**
Harry DeLuca
Barb Bergmeyer
DIANE ROLLAND - CLERK OF COUNCIL *- 745p*