

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

DATE: MONDAY, JULY 15, 2019  
PLACE: COUNCIL CHAMBERS  
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL - *9 Present ; Gibson*
2. INVOCATION BY COUNCILWOMAN MEGAN STARRETT *Nelson Chovan Jr.*
3. PLEDGE OF ALLEGIANCE
4. READING OF THE JOURNAL - *Transcribed ; not posted. Theohite Law*
5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA *Let it Funds Program - Alex Zumbach ? Jim Stallace*
6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

*Passed - 9 yes*  
ORDINANCE NO. 94 - 2019

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.

*1st Reading*  
ORDINANCE NO. 95 - 2019

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Safety Service Director of the City of Massillon, Ohio, to enter into a Memorandum of Understanding (MOU) with Johnson Controls to do a preliminary assessment for a potential facilities upgrade project of City buildings, and declaring an emergency.

*Passed - 9 yes*  
ORDINANCE NO. 96 - 2019

BY: FINANCE COMMITTEE

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

*Passed - 9 yes*  
**ORDINANCE NO. 97 - 2019**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1203 Community Development Block Grant (CDBG) Program Fund FY 2019/2020, for the year ending December 31, 2019, and declaring an emergency.

*Passed - 9 yes*  
**ORDINANCE NO. 98 - 2019**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1100 General Fund for hospital and associated expenses related to Affinity Medical Center, for the year ending December 31, 2019, and declaring an emergency.

*Passed - 9 yes*  
**ORDINANCE NO. 99 - 2019**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Mayor of the City of Massillon, Ohio to accept a donation from Massillon Cable TV (MCTV) in sponsorship of the Neighborhood Community Fair, and declaring an emergency.

*Passed - 9 yes*  
**RESOLUTION NO. 2 - 2019**

**BY: COMMITTEE OF THE WHOLE**

A Memorial Resolution to recognize and honor the outstanding public service and recent passing of Councilman Milan E. Chovan Jr.

## **7. UNFINISHED BUSINESS**

## **8. PETITIONS AND GENERAL COMMUNICATIONS**

A Request for a Transfer of a Liquor License from William R. Miller, DBA Hideaway Lounge, 34 Diamond Ct. S.E., Massillon, Ohio 44646, to Holly Ann Graber, DBA Hideaway Lounge, 34 Diamond Ct. S.E., Massillon, Ohio 44646. Permit Class is D5 and is located in Ward 2.

## **9. BILLS, ACCOUNTS AND CLAIMS**

The Repository	-	\$ 388.00	Publication of May Ordinances
A Victorian Reflection	-	<u>154.79</u>	Fruit Basket & Floral Arrangement
		<b>\$ 542.79</b>	<b>Total</b>

*9 yes to  
pay the  
bills*

**10. REPORTS FROM CITY OFFICIALS**

Treasurer's Report - June 2019  
Mayor's Report - May 2019  
Auditor's Report - May 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**

*Passed - 7 yes; 2 no*  
**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 - 9 yes*  
**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.

**15. SECOND READING ORDINANCES AND RESOLUTIONS**

*Passed - 9 yes*  
**ORDINANCE NO. 91 - 2019**

**BY: COMMUNITY DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement to transfer hospital equipment items from the City of Massillon to the Community Improvement Corporation of Massillon, Ohio (CIC), and declaring an emergency.

*Passed - 9 yes*  
**ORDINANCE NO. 92 - 2019**

**BY: COMMUNITY DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement to transfer hospital medical equipment, furniture, furnishings, and other non-essential items from the City of Massillon to the Community Improvement Corporation of Massillon, Ohio (CIC), and declaring an emergency.

*Passed - 9 yes*  
**ORDINANCE NO. 93 - 2019**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1240 Veterans Park/Duncan Plaza Improvement Fund, for the year ending December 31, 2019, and declaring an emergency.

**16. NEW AND MISCELLANEOUS BUSINESS** *Ø*

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

**18. ADJOURNMENT** *Kathy Reiser*  
*7:15 P* *L. J. DeLuca*  
**DIANE ROLLAND - CLERK OF COUNCIL**  
*George Gliba*  
*Jack Moore*