

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

DATE: TUESDAY, JANUARY 21, 2020
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL — *9 Present*
2. INVOCATION BY COUNCILWOMAN NANCY HALTER
3. PLEDGE OF ALLEGIANCE
4. READING OF THE JOURNAL — *no; website issues*
5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA
Bonnie Fall & Bill Steaver - Sidewalks
6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

1st Reading
ORDINANCE NO. 8 – 2020

BY: HEALTH, WELFARE AND BUILDING REGS. COMMITTEE

AN ORDINANCE amending Chapter 521 “HEALTH, SAFETY AND SANITATION” of the Codified Ordinances of the City of Massillon, Ohio, by repealing Ordinance 521.04 “SIDEWALK OBSTRUCTIONS; DAMAGE OR INJURY,” and enacting an amended Ordinance 521.04 “SIDEWALK OBSTRUCTIONS; DAMAGE OR INJURY,” and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 9 – 2020

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE authorizing the Auditor, the Mayor and the President of the Health Department Board of the City of Massillon, Ohio, to enter into a contract with Local Government Services (LGS) to compile the basic financial statements for the City of Massillon Health Department for the financial year ending December 31, 2019, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 10 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Law of the City of Massillon, Ohio, to enter into a one (1) year Agreement with the Village of Brewster, Ohio, for the purpose of the Massillon Law Department to provide prosecutorial and legal services to the Village of Brewster, Ohio, and declaring an emergency.

1st Reading

ORDINANCE NO. 11 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to exercise the option to renew the Engineering contract with OHM Advisors for the years 2020, 2021 and 2022, and declaring an emergency.

Passed - 9 yes

ORDINANCE NO. 12 – 2019

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1401 Capital Improvement Fund to purchase a staff vehicle for the Massillon Fire Department, for the year ending December 31, 2020, and declaring an emergency.

Passed - 9 yes

ORDINANCE NO. 13 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1203 Community Development Block Grant Fund, for the year ending December 31, 2020, and declaring an emergency.

Passed - 9 yes

RESOLUTION NO. 2 – 2020

BY: COMMITTEE OF THE WHOLE

A RESOLUTION appointing Diane Rolland as **Administrative Assistant/Clerk** of Massillon City Council and establishing salary for said job, and declaring an emergency.

Passed - 9 yes

RESOLUTION NO. 3 – 2020

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending **SARITA CUNNINGHAM** as a Member of City Council of the City of Massillon, Ohio, and declaring an emergency.

Passed - 9 yes

RESOLUTION NO. 4 – 2020

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending **DAVE IRWIN** as a Member of City Council of the City of Massillon, Ohio, and declaring an emergency.

Passed - 9 yes

RESOLUTION NO. 5 – 2020

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending **PAUL MANSON** as a Member of City Council of the City of Massillon, Ohio, and declaring an emergency.

Passed - 9 yes
RESOLUTION NO. 6 - 2020

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending **JASON HARRIS** as a Member of City Council of the City of Massillon, Ohio, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

The Repository	-	\$ 680.00	Publication of November Ordinances
Bonnies Engravers	-	<u>350.50</u>	Name Plates and Rubber Stamp
		\$1,030.50	Total - 9 yes to pay the bills

10. REPORTS FROM CITY OFFICIALS

Treasurer's Report	-	December 2019
Auditor's Report	-	December 2019 - 9 yes to accept 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

15. SECOND READING ORDINANCES AND RESOLUTIONS

2nd Reading
ORDINANCE NO. 1 - 2020

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 with John Patrick Picard Architect Inc. for architectural services in the redevelopment of Duncan Plaza.

2nd Reading
ORDINANCE NO. 2 - 2020

BY: COMMUNITY DEVELOPMENT COMMITTEE

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

2nd Reading
ORDINANCE NO. 3 – 2020

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the City of Massillon, Ohio, to accept the estimated proposal submitted by Edward Elum for the repairs and improvements to Duncan Plaza.

2nd Reading
ORDINANCE NO. 7 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund for the City's share of the redevelopment of Duncan Plaza, for the year ending December 31, 2020, and declaring an emergency.

16. NEW AND MISCELLANEOUS BUSINESS

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

D. J. DeLuca, Bill Shover, Bonnie Fall, Jim Haavisto

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL

Exec. Session - 7:30 - 8:05