DATE: MONDAY, NOVEMBER 2, 2020 VIA TELECONFERENCE CALL

TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL
- 2. INVOCATION BY COUNCILMAN ED LEWIS IV
- 3. PLEDGE OF ALLEGIANCE
- 4. READING OF THE JOURNAL
- 5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA
- 6. NEW AND MISCELLANEOUS BUSINESS
- 7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 114 – 2020 BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Lepley & Co., LLC to provide an economic development "inducement grant" to fund start-up costs including build-out at the property located at 13 Penn Avenue S.E., Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 115 – 2020 BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with the Legacy Project of Stark to provide an economic development "inducement grant" to fund the costs for expansion at the property located at 708 Tremont Avenue S.W., Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 116 – 2020 BY: STREETS, HIGHWAYS, TRAFFIC & 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 and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the Erie Street South Underpass Guardrail/Attenuators Replacement Project, and declaring an emergency.

ORDINANCE NO. 117 – 2020 BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2020 appropriations from within the 1100 General Fund, for the year ending December 31, 2020, and declaring an emergency.

ORDINANCE NO. 118 – 2020 BY: FINANCE COMMITTEE

AN ORDINANCE to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2021, and declaring an emergency.

RESOLUTION NO. 17 – 2020 BY: FINANCE COMMITTEE

A RESOLUTION requesting the Stark County Auditor and Stark County Treasurer to make an advance payment to the City of Massillon, Ohio, of real estate taxes collected by Stark County on behalf of the City during 2021 fiscal year.

RESOLUTION NO. 18 – 2020 BY: FINANCE COMMITTEE

A RESOLUTION accepting the amounts and rates as determined by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor as listed on the attached Exhibit "A", and declaring an emergency.

- 8. UNFINISHED BUSINESS
- 9. PETITIONS AND GENERAL COMMUNICATIONS
- 10. BILLS, ACCOUNTS AND CLAIMS

Graphic Enterprises - \$ 279.96 Thermometers, Masks & Wipes (COVID-19 Funds will be used to pay bill)

11. REPORTS FROM CITY OFFICIALS

Mayor's Report September 2020

- 12. REPORTS OF COMMITTEES
- 13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

14. CALL OF THE CALENDAR

ORDINANCE NO. 88 – 2020 BY: COMMUNITY DEVELOPMENT COMMITTEE Tabled October 20, 2020 until November 2, 2020

AN ORDINANCE amending the Zoning Map of the City of Massillon, Ohio, by rezoning certain real property from R-3 One Family Residential District to B-3 General Business District.

- 15. THIRD READING ORDINANCES AND RESOLUTIONS
- 16. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 108 – 2020 BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE amending Chapter 919 "SIDEWALK AND CURB REPLACEMENT PROGRAM" of the Codified Ordinances of the City of Massillon, Ohio.

ORDINANCE NO. 109 – 2020 BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a one (1) year contract with the Board of Trustees of Local Organized Government in Cooperation (L.O.G.I.C.) for fire department and police department dispatch services, and declaring an emergency.

ORDINANCE NO. 110 – 2020 BY: FINANCE COMMITTEE

AN ORDINANCE declaring the improvement of certain real property located in the City of Massillon, Ohio, to be a public purpose; declaring such property to be exempt from real property taxation; designating the improvements to be made that will directly benefit or serve such real property; requiring the owner of such real property to make annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments; and declaring an emergency.

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

DIANE ROLLAND - CLERK OF COUNCIL

DATE: NOVEMBER 2, 2020 CLERK: DIANE

COUNCIL CHAMBERS

LEGISLATIVE BRANCH

ORDINANCE NO. 114 – 2020

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Lepley & Co., LLC to provide an economic development "inducement grant" to fund start-up costs including build-out at the property located at 13 Penn Avenue S.E., Massillon, Ohio, and declaring an emergency.

WHEREAS, the City of Massillon carries out a variety of economic development programs designed to promote the creation and expansion of business and industry in the community; and

WHEREAS, Lepley & Co., LLC desires to renovate the property located at 13 Penn Avenue S.E., Massillon, Ohio, and,

WHEREAS, the City of Massillon proposes to assist Lepley & Co., LLC with an economic development "inducement grant", for the purpose to assist the business owner with the start-up costs including build-out for the renovations of the property.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

This Council hereby authorizes and directs the Mayor to enter into an agreement with Lepley & Co., LLC by providing an economic development "inducement grant", in a total amount not to exceed Ten Thousand Dollars (\$10,000.00) for the purpose of assisting the business owner with the start-up costs including build-out for the renovations of the property located at 13 Penn Avenue S.E., Massillon, Ohio.

DATE: NOVEMBER 2, 2020	DATE:	NOVEMBER 2, 2020
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CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE BRANCH

ORDINANCE NO. 115 - 2020

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with the Legacy Project of Stark to provide an economic development "inducement grant" to fund the costs for expansion at the property located at 708 Tremont Avenue S.W., Massillon, Ohio, and declaring an emergency.

WHEREAS, the City of Massillon carries out a variety of economic development programs designed to promote the creation and expansion of business and industry in the community; and

WHEREAS, the Legacy Project of Stark desires to expand the property located at 708 Tremont Avenue S.W., Massillon, Ohio, and,

WHEREAS, the City of Massillon proposes to assist the Legacy Project of Stark with an economic development "inducement grant", for the purpose to assist with the costs for expansion of the property.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

This Council hereby authorizes and directs the Mayor to enter into an agreement with the Legacy Project of Stark by providing an economic development "inducement grant", in a total amount not to exceed Five Thousand Dollars (\$5,000.00) for the purpose of assisting with the costs for expansion of the property located at 1708 Tremont Avenue S.W., Massillon, Ohio.

	DATE:	NOVEMBER 2, 2020	CLERK:_	DIANE ROLLAN
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COUNCIL CHAMBERS

LEGISLATIVE BRANCH

ORDINANCE NO. 116 – 2020

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

TITLE: 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 Erie Street South Underpass Guardrail/Attenuators Replacement Project, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

The Council of the City of Massillon, Ohio, hereby determines it necessary in the public peace, health or safety of the community for the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids and enter into a contract, with lowest and best bidder, upon the approval of the Board of Control, for the Erie Street South Underpass Guardrail/Attenuators Replacement Project.

Section 2:

The Director of Public Service and Safety is hereby authorized and directed to advertise for and receive sealed bids and enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the Erie Street South Underpass Guardrail/Attenuators Replacement Project. The estimated cost for demolition of railing and curb and the installation of guardrail/attenuators is approximately Ninety Thousand Dollars (\$90,000.00).

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

DATE:	NOVEMBER 2, 2020	CLERK:	DIANE ROLLAND
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COUNCIL CHAMBERS

LEGISLATIVE BRANCH

ORDINANCE NO. 117 – 2020

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain transfers in the 2020 appropriations from within the 1100 General Fund, for the year ending December 31, 2020, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

There be and hereby is transferred from the 2020 appropriations within the 1100 General Fund, for the year ending December 31, 2020, the following:

FROM:

Transfer Out

1100.905.5.2752 -

\$ - 15,000.00

TO:

Transfer In

1237.905.4.1860 -

\$ + 15,000.00

Section 2:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 3:

This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the citizens of the City of Massillon, Ohio; the emergency being to fund current economic development grants in a timely manner. Provided this Ordinance receives the affirmative vote of two-thirds of the elected and/or appointed members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

DATE: NOVEMBER 2, 2020

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE BRANCH

ORDINANCE NO. 118 – 2020

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2021, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

The Council of the City of Massillon, Ohio, adopts and approves permanent appropriations, effective January 1, 2021, for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year ending December 31, 2021, pursuant to Ohio Revised Code, Section 5705.38, which appropriations and legal level of control are set forth on the attached Exhibit "A".

Section 2:

That the Auditor of the City of Massillon, Ohio, is hereby authorized and directed to draw warrants on the Treasurer of the City of Massillon, Ohio, for payments from any of the foregoing appropriations upon proper certification and vouchers approved by the Board of Officers (or Officer) authorized by law to approve the same or any ordinance or resolution of Council to make expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed in accordance with law or ordinance.

Section 3:

The Auditor of the City of Massillon, Ohio, is hereby authorized to execute the inter-fund transfers outlined in the attached Exhibit "A" and to draw the warrants upon receipt of vouchers duly approved by the proper departmental authority.

Section 4:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially after the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 5:

This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the citizens of Massillon; the emergency being one providing for appropriation for the current expenses of the City of Massillon, Ohio, for the year beginning January 1, 2021. Provided this Ordinance receives the affirmative vote of two-thirds of the elected and/or appointed members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED IN COUNCIL THISDAY OF_	, 2020
ATTEST:DIANE ROLLAND, CLERK OF COUNCIL	CLAUDETTE O. ISTNICK, PRESIDENT
APPROVED:	KATHY CATAZARO-PERRY, MAYOR

DATE: NOVEMBER 2, 2020	
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CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE BRANCH

RESOLUTION NO. 17 - 2020

BY: FINANCE COMMITTEE

TITLE: A RESOLUTION requesting the Stark County Auditor and Stark County Treasurer to make an advance payment to the City of Massillon, Ohio, of real estate taxes collected by Stark County on behalf of the City during 2021 fiscal year.

WHEREAS, Ohio Revised Code Section 321.34 provides that a municipality may request by Resolution an advance payment from the County of real estate taxes that the County collects on behalf of the municipality, and

WHEREAS, the legislative authority of the City of Massillon has deemed it necessary to request such advance payment, and

WHEREAS, the legislative authority of the City of Massillon has determined such request necessary at this time.

NOW, therefore, it is hereby resolved that the legislative authority of the City of Massillon hereby requests an advance payment of real estate taxes collected for the 2021 fiscal year, as authorized by Ohio Revised Code Section 321.34.

BE it further resolved, that this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the citizens of the City of Massillon, Ohio; the emergency being the need to ensure this request is submitted to the County in a timely manner. Provided this Resolution receives the affirmative vote of two-thirds of the elected and/or appointed members of Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED IN COUNCIL THISDAY OF_	, 2020
ATTEST:DIANE ROLLAND, CLERK OF COUNCIL	CLAUDETTE O. ISTNICK, PRESIDENT
APPROVED:	KATHY CATAZARO-PERRY, MAYOR

DATE:	NOVEMBER 2, 2020	CLERK: DIANE ROLLAND

COUNCIL CHAMBERS

LEGISLATIVE BRANCH

RESOLUTION NO. 18 - 2020

BY: FINANCE COMMITTEE

TITLE: A RESOLUTION accepting the amounts and rates as determined by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor as listed on the attached Exhibit "A", and declaring an emergency.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

The Council of the City of Massillon, Ohio, deems it proper to accept the amounts and rates as determined by the Budget Commission for the City of Massillon, Ohio, as listed on the attached Exhibit "A".

Section 2:

This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the citizens of the City of Massillon, Ohio; the emergency being that the political subdivision must authorize the necessary tax levies as soon as possible. Provided this Resolution receives the affirmative vote of two-thirds of the elected and/or appointed members of Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED IN COUNCIL THISDAY (DF, 2020
APPROVED: DIANE ROLLAND, CLERK OF COUN	CIL CLAUDETTE O. ISTNICK, PRESIDENT
APPROVED:	KATHY CATAZARO-PERRY, MAYOR