

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

DATE: MONDAY, DECEMBER 7, 2020  
VIA TELECONFERENCE CALL  
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL - *8 Present*
2. INVOCATION BY COUNCILMAN MARK LOMBARDI
3. PLEDGE OF ALLEGIANCE
4. READING OF THE JOURNAL - *Posted*
5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA
6. NEW AND MISCELLANEOUS BUSINESS - *Committee assignments due to Walter vacancy - 5 yes 3 no*
7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

*1st Reading*  
ORDINANCE NO. 127 - 2020

BY: COMMUNITY DEVELOPMENT COMMITTEE

**AN ORDINANCE** amending Section 1151.02 of the Massillon Code of 1985 rezoning a certain tract of land from RM-1 Multi-Family Residential to R-2 One Family Residential, and declaring an emergency.

*Passed - 8 yes*  
ORDINANCE NO. 128 - 2020

BY: COMMUNITY DEVELOPMENT COMMITTEE

**AN ORDINANCE** authorizing the Mayor of the City of Massillon, Ohio to enter into an agreement with Stark County Regional Planning Commission (SCRPC) for the Massillon Housing Department ending December 31, 2021, and declaring an emergency.

*Passed - 8 yes*  
ORDINANCE NO. 129 - 2020

BY: FINANCE COMMITTEE

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1217 Local Coronavirus Relief Fund, for the year ending December 31, 2020, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 130 – 2020**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1205 Safety Forces Improvement Fund, for the year ending December 31, 2020, and declaring an emergency.

*1st Reading*  
**ORDINANCE NO. 131 – 2020**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 3109 TIF Service Payment Fund, for the year ending December 31, 2020, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 132 – 2020**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** reducing the appropriations in the 1340 Tax Increment Fund and the 1237 Economic Development Fund, for the year ending December 31, 2020, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 133 – 2020**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Auditor to pay various 2020 bills that have been received and that will be received by her office between January 1, 2021 and March 31, 2021, out of the 2021 appropriations within the various departments of the City of Massillon, Ohio, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 134 – 2020**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into Participation Agreements with Ohio AFSCME Care Plan for dental and vision insurance coverage for City employees for the 2021, 2022 and 2023 calendar years, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 135 – 2020**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain transfers in the 2020 appropriations from within the 1201 Street Department Fund and the 1234 Park and Recreation Fund, for the year ending December 31, 2020, and declaring an emergency.

*passed - 7 yes, 1 no Lewis voted "no"*  
**RESOLUTION NO. 21 - 2020** **BY: PUBLIC UTILITIES COMMITTEE**

**A RESOLUTION** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to take all actions necessary to effect a governmental electric aggregation program with an opt-out provision pursuant to Section 4928 of the Ohio Revised Code (the "Aggregation Program") for residents, businesses and other electric consumers in the City of Massillon; also authorizing the Director of Public Service and Safety to enter into a Second Amendment to the Master Agreement between the City of Massillon, Ohio, and Energy Harbor LLC, and declaring an emergency.

**8. UNFINISHED BUSINESS**

**9. PETITIONS AND GENERAL COMMUNICATIONS**

**10. BILLS, ACCOUNTS AND CLAIMS**

**11. REPORTS FROM CITY OFFICIALS**

Treasurer's Report - October 2020  
Auditor's Report - October 2020 - *8 yes to accept Auditor's Report*

**12. REPORTS OF COMMITTEES**

**13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER**

**14. CALL OF THE CALENDAR**

*Tabled Indefinitely - 8 yes*  
**ORDINANCE NO. 11 - 2020** **BY: FINANCE COMMITTEE**  
Tabled October 5, 2020 until December 7, 2020

**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.

**15. THIRD READING ORDINANCES AND RESOLUTIONS**

*Passed - 8 yes*  
**ORDINANCE NO. 114 - 2020** **BY: COMMUNITY DEVELOPMENT**

**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.

*Passed - 8 yes*  
**ORDINANCE NO. 115 – 2020**

**BY: COMMUNITY DEVELOPMENT**

**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.

*Passed - 8 yes*  
**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.

*Tabled until 12/21/20 - 8 yes to table*  
**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.

**16. SECOND READING ORDINANCES AND RESOLUTIONS**

*Passed - 8 yes*  
**ORDINANCE NO. 122 – 2020**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1204 Municipal Court Special Court Fund, for the year ending December 31, 2020, and declaring an emergency.

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

*L. J. Deluca & Craig Sanders*

**18. ADJOURNMENT**

**DIANE ROLLAND – CLERK OF COUNCIL**