

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

DATE: TUESDAY, FEBRUARY 18, 2020
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL

- 9 Present

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. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

Passed - 9 yes
ORDINANCE NO. 21 – 2020

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 and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the 2020 Catch Basin Replacement Project Contract #1, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 22 – 2020

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 and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the 2020 Catch Basin Replacement Project Contract #2, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 23 – 2020

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 and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the 2020 Catch Basin Replacement Project Contract #3, and declaring an emergency.

Passed - 9 yes

ORDINANCE NO. 24 - 2020

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Auditor of the City of Massillon, Ohio, to pay invoices that reflect a Then and Now (TAN) transaction over Three Thousand Dollars (\$3,000.00) per Ohio Revised Code 5705.41, and declaring an emergency.

Passed - 8 yes; 1 no - Herneane vote "no"

ORDINANCE NO. 25 - 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1419 Massillon Marketplace TIF Fund for the Wales Road Improvement Project, for the year ending December 31, 2020, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

The Repository	-	\$ 1,186.40	-	Publication of December Ordinances
The Repository	-	<u>71.20</u>	-	Publication of Notice of Public Hearing
		\$ 1,257.60	-	Total - 9 yes to pay the bills

10. REPORTS FROM CITY OFFICIALS

Mayor's Report	-	December 2019	-	<i>Copies of report given to Council</i>
Auditor's Report	-	January 2020	-	<i>9 yes to accept Auditor's Report</i>

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

Passed - 7 yes; 2 no - Thieret; Herneane voted "no"

ORDINANCE NO. 7 - 2020

BY: FINANCE COMMITTEE

Tabled February 3, 2020 until February 18, 2020

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.

14. THIRD READING ORDINANCES AND RESOLUTIONS

Amended - 9 yes to amend. Passed - 6 yes; 3 no - Theret
Suppression - 8 yes; 1 no - Theret
ORDINANCE NO. 8 - 2020 **BY: HEALTH, WELFARE AND BUILDING REGULATIONS 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.

Tabled until March 2, 2020 - 9 yes to table
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.

15. SECOND READING ORDINANCES AND RESOLUTIONS

16. NEW AND MISCELLANEOUS BUSINESS

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

18. ADJOURNMENT

DIANE ROLLAND - CLERK OF COUNCIL