

COV-19
Pandemic

Teleconference Call - 6³⁰P
**MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT**

**DATE: MONDAY, MARCH 16, 2020
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL** — *8 Present; Walter absent - 8 yes to excuse*
- 2. INVOCATION BY COUNCILMAN MEGAN STARRETT**
- 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**

1st Reading
ORDINANCE NO. 35 – 2020

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning a certain tract of land from R-3 One-Family Residential to B-2 Business, and declaring an emergency.

Passed - 8 yes
ORDINANCE NO. 36 – 2020

BY: PARK AND RECREATION COMMITTEE

AN ORDINANCE authorizing the Director of the Park and Recreation Department 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 Request for Qualification (Design-Build Contract) for the Kiddie Pool at the Massillon Recreation Center, and declaring an emergency.

Passed - 8 yes
ORDINANCE NO. 37 – 2020

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept donations from Greif Packaging, LLC on behalf of the Massillon Fire Department and the Massillon Police Department.

Passed - 8 yes

ORDINANCE NO. 38 – 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 Street Resurfacing Project Contract No. 2, and declaring an emergency.

Passed - 8 yes

ORDINANCE NO. 39 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund for Street Resurfacing, for the year ending December 31, 2020, and declaring an emergency.

Passed - 8 yes

ORDINANCE NO. 40 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2020.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

A Request for an Economic Transfer (TREN) from Grant Street Tavern, LLC, located at 1307 Grant Street & Patio, Akron, OH 44301 to Popovich Enterprises, LLC, DBA Bella Sera Pizzeria located at 248 Federal Avenue N.W., Massillon, OH 44647. Permit Class is D5 and is located in Ward 2.

9. BILLS, ACCOUNTS AND CLAIMS

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10. REPORTS FROM CITY OFFICIALS

Mayor's Report	-	January 2020
Treasurer's Report	-	February 2020
Auditor's Report	-	February 2020

8 - yes to accept Auditor's Report

11. REPORTS OF COMMITTEES

*Work Session 4/6/20-5:30 p
Council mtg " " - 6:30 p*

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. 26 – 2020

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Tremont Coffee to provide an economic development “inducement grant” to fund expansion costs at the property located at 215 Erie Street N., Massillon, Ohio, and declaring an emergency.

2nd Reading
ORDINANCE NO. 29 – 2020

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Chapter 121 “COUNCIL” of the Codified Ordinances of the City of Massillon, Ohio, by enacting a new Chapter 121 “COUNCIL” of the Codified Ordinances of the City of Massillon, Ohio, pursuant to “Unclassified Rules”, Section 121.02(r); Rule 68 of the Codified Ordinances of Massillon, Ohio.

2nd Reading
ORDINANCE NO. 30 – 2020

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Chapter 121 “COUNCIL” Section 121.02(b), Rule 11, “Powers and Duties” of the Codified Ordinances of the City of Massillon, Ohio, by enacting a new Section 121.02(b), Rule 11, “Powers and Duties” of the Codified Ordinances of the City of Massillon, Ohio.

Passed - 8 yes
ORDINANCE NO. 31 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Parks and Recreation Fund for The Legends Golf Course of Massillon, for the year ending December 31, 2020, and declaring an emergency.

Passed - 8 yes
ORDINANCE NO. 32 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund for expenses at the former Affinity Medical Center, for the year ending December 31, 2020, and declaring an emergency.

Passed - 8 yes
ORDINANCE NO. 33 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund for the Mayor’s Breakfast, for the year ending December 31, 2020, and declaring an emergency.

Passed - 8 yes

ORDINANCE NO. 34 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Law of the City of Massillon, Ohio, to renew the one (1) year contract with the City of Canal Fulton, Ohio, for the purpose of providing prosecutorial services, and declaring an emergency.

16. NEW AND MISCELLANEOUS BUSINESS

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL

*- J. D. Bess
broadcasted
live*

*B. Sylvestre
made statement
re: COV-19 crisis*

*S. Grazier
re: voting
polls
situation*