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

DATE: MONDAY, JULY 20, 2020 VIA TELECONFERENCE CALL TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL
- 2. INVOCATION BY COUNCILMAN MARK LOMBARDI
- 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. 71 – 2020 BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Sections 2 and 4 of Ordinance No. 70 – 2017, appointing the City Records Custodian, and declaring an emergency.

ORDINANCE NO. 72 – 2020 BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to execute the Preliminary Participatory Legislation with the Ohio Dept. of Transportation (ODOT), for the STA SR241 09.71 Wales Road Resurfacing Project, PID 100471, and declaring an emergency.

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

Stark Glass - \$2,400.00 Council Chambers Safety Shields
The Repository - 431.60 Publication of May Ordinances
Webex (Rolland) - 15.92 Subscription Renewal - July

Total \$ 2,847.52 Total

11. REPORTS FROM CITY OFFICIALS

Mayor's Report May 2020 Treasurer's Report June 2020 Auditor's Report June 2020

- 12. REPORTS OF COMMITTEES
- 13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER
- 14. CALL OF THE CALENDAR

ORDINANCE NO. 11 – 2020

BY: FINANCE COMMITTEE

Tabled June 15, 2020 until July 20, 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
- 16. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 60 – 2020 BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE establishing the Massillon Small Business Assistance Program (MSBAP).

ORDINANCE NO. 69 – 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, and declaring an emergency.

ORDINANCE NO. 70 – 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.

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

DIANE ROLLAND - CLERK OF COUNCIL

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE BRANCH

ORDINANCE NO. 71 – 2020

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

TITLE: AN ORDINANCE amending Sections 2 and 4 of Ordinance No. 70 – 2017, appointing the City Records Custodian, and declaring an emergency.

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

Section 1:

As part of the annual audit of the City by the State Auditor, the State Auditor previously recommended that the City designate a person as a Records Custodian.

Section 2:

The Council of the City of Massillon, Ohio, hereby determines it to be necessary to accept the appointment of Samantha Walters as the City Records Custodian as recommended by the Mayor of the City of Massillon, Ohio.

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.

Section 4:

This Ordinance is declared to be an emergency measure immediately necessary for the preservation of the health, safety and welfare of the community and for the additional reason that it is necessary to have a City Records Custodian appointed to keep in compliance with the Ohio Revised Code 149.43, which the Mayor of the City of Massillon, Ohio, recommended Samantha Walters for the appointment. Provided it receives the affirmative vote of two-thirds of the elected 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:	- II II V 1	20, 2020
DAIL.	JULIA	20. 2020

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE BRANCH

ORDINANCE NO. 72 – 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 execute the Preliminary Participatory Legislation with the Ohio Dept. of Transportation (ODOT), for the STA SR241 09.71 Wales Road Resurfacing Project, PID 100471, 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 authorizes and directs the Director of Public Service and Safety of the City of Massillon, Ohio, to execute the Preliminary Participatory Legislation with the Ohio Dept. of Transportation (ODOT), for the STA SR241 09.71 Wales Road Resurfacing Project, PID 100471.

Section 2:

Whereas the State has identified the need to perform resurfacing located within the Corporation Limits of the City of Massillon, Ohio, (See attached). Per Section 5521.01 of the Ohio Revised Code, the Director of Transportation is required to request and receive legislation from municipalities, prior to making any necessary repairs to State Highways within the Corporation Limits.

Section 3:

There will be a twenty-percent (20%) cost share by the City for the project, unless the City specifically requests items be completed that are determined by the State and Federal Highway Administration to be unnecessary for the project, then those costs would be one hundred-percent (100%) for the City. The project is currently scheduled for 2021.