

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

DATE: MONDAY, SEPTEMBER 21, 2020
VIA TELECONFERENCE CALL
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL — *9 Present*
2. INVOCATION BY COUNCILMAN MICHAEL GREGG
3. PLEDGE OF ALLEGIANCE
4. READING OF THE JOURNAL — *0*
5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA —
6. NEW AND MISCELLANEOUS BUSINESS — *Trick or Treat - 10/31/20 @ 3p-5p*
- Getting back into Charters
7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

Progressive
1. Mike Throast
2. Scott Grader
3. Randy Lamp
4. Craig Sanders
5. Jimmie Stutz
6. E. E. Deluca
7. Tracy Hudson

1st Reading
ORDINANCE NO. 88 — 2020

BY: COMMUNITY DEVELOPMENT COMMITTEE

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

Amended - 3 yes, 6 no - Creamer, Gregg, Herron, Lewis, Lombardi, Thieret

Defeated
ORDINANCE NO. 89 — 2020

BY: COMMUNITY DEVELOPMENT COMMITTEE

1st Reading
AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 10003720 (former Affinity Medical Center), located at 845 8th St. N.E., Massillon, Ohio; and Parcel No. 10000149 (former Affinity Medical Center parking lot across 8th St. N.E.), from the City of Massillon to the Community Improvement Corporation of Massillon (CIC), and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 90 — 2020

BY: PUBLIC UTILITIES COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement with Dominion Energy Ohio to grant a perpetual right of way and easement on Parcel No. 10000149, the former Affinity Medical Center parking lot on the east side of 8th St. N.E., Massillon, Ohio, and declaring an emergency.

Passed - 9 yes

ORDINANCE NO. 91 – 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 2020 Springhill Settlement Underdrain Installation Project (Phase III), and declaring an emergency.

Passed - 9 yes

ORDINANCE NO. 92 – 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 2020 Augusta Drive S.E. Underdrain Installation Project (Phase II), and declaring an emergency.

Passed - 9 yes

ORDINANCE NO. 93 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1220 Foreclosure Property Administration Fund, for the year ending December 31, 2020.

Passed - 9 yes

ORDINANCE NO. 94 – 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.

Passed - 9 yes

ORDINANCE NO. 95 – 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.

Passed - 9 yes

ORDINANCE NO. 96 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE amending Section 1 of Ordinance No. 125 – 2005 pertaining to establishing a fund entitled "Veterans Park and Duncan Plaza Repair and Improvement Fund".

Passed - 9 yes

RESOLUTION NO. 14 – 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, and declaring an emergency.

Passed - 9 yes

RESOLUTION NO. 15 – 2020

BY: STREETS, HIGHWAY, TRAFFIC & SAFETY COMMITTEE

A RESOLUTION requesting that the Director of the Ohio Department of Transportation determine and declare a reasonable and safe prima-facie speed limit for a portion of SR 172 (Lincoln Way NW) within the City of Massillon, and declaring the same to be an emergency.

8. UNFINISHED BUSINESS

9. PETITIONS AND GENERAL COMMUNICATIONS

10. BILLS, ACCOUNTS AND CLAIMS

11. REPORTS FROM CITY OFFICIALS

Treasurer's Report - August 2020

Auditor's Report - August 2020

9 yes to accept the Auditor's Report

12. REPORTS OF COMMITTEES

13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

14. CALL OF THE CALENDAR

15. THIRD READING ORDINANCES AND RESOLUTIONS

16. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 86 – 2020

BY: FINANCE COMMITTEE

Passed - 7 yes; 2 no - Hernandez: 'Sheret voted "no"

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to submit applications for funding to the Ohio Public Works Commission for the funding year 2021, and declaring an emergency.

Passed - 9 yes

RESOLUTION NO. 13 - 2020

BY: FINANCE COMMITTEE

A RESOLUTION authorizing the sale, during calendar year 2020, of city-owned motor vehicles and pieces of related equipment which are not needed for public use, or are obsolete or unfit for the use for which they were acquired, by internet auction, and declaring the same to be an emergency.

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

18. ADJOURNMENT

DIANE ROLLAND - CLERK OF COUNCIL

- 1. Mayor - Ord. #86 - Lincoln stay Streetscape
Harrowington Rd.
Roads
2. Scott Graber - Enforcing speed limits
3. L. J. DeLuca - Commended Council President
and Council Clerk on a
good job done