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

DATE: MONDAY, NOVEMBER 1, 2021

COUNCIL CHAMBERS and

LIVE-STREAMING

TIME: 6:30 p.m.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL	& Present - Letmen absent -	I zes to excuse
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- 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

RECONSIDER OLD. #139-2021; Recox. 5285; 3 No - Herrone, Shirty Shores

6. NEW AND MISCELLANEOUS BUSINESS FASS 5285; 3 No ""

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7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

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ORDINANCE NO. 155 – 2021

BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE authorizing the Director of the Park and Recreation Department of the City of Massillon, Ohio, to extend the lease agreement with Lake Erie Golf Cars for The Legends of Massillon Golf Course.

ORDINANCE NO. 156 – 2021 BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a grant from FM Global Fire Prevention, on behalf of the Massillon Fire Department, and declaring an emergency.

ORDINANCE NO. 157 – 2021 BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE authorizing the Auditor and the Mayor of the City of Massillon, Ohio, and the Massillon City Health Department, to enter into a contract with Local Government Services (LGS) to compile the basic financial statements for the Massillon City Health Department for the financial year ending December 31, 2021, and declaring an emergency.

ORDINANCE NO. 158 – 2021

BY: FINANCE COMMITTEE

AN ORDINANCE to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2022, and declaring an emergency.

ORDINANCE NO. 159 - 2021

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 2202 Insurance Fund, for the year ending December 31, 2021, and declaring an emergency.

ORDINANCE NO. 160 – 2021

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 3107 Fire Damage Structures Fund, for the year ending December 31, 2021, and declaring an emergency.

ÓRDINANCE NO. 161-2021

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 3104 Vacant Foreclosure Depository Fund, for the year ending December 31, 2021, and declaring an emergency.

ORDINANCE NO. 162 - 2021

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BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund for the Massillon Fire Department, for the year ending December 31, 2021, and declaring an emergency.

RESOLUTION NO. 7 – 2021

BY: FINANCE COMMITTEE

A RESOLUTION accepting the amounts and rates as determined by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor as listed on the attached Exhibit "A", and declaring an emergency.

8. UNFINISHED BUSINESS - Ord. #154-2021 - Ind mtg. in Dec.
Reconfiguration of Council Chambers

9. PETITIONS AND GENERAL COMMUNICATIONS

10. BILLS, ACCOUNTS AND CLAIMS

The Repository - \$418.00 Publication of August Ordinances

Office Depot - <u>45.50</u> Copy Paper

Total - \$ 463.50

11. REPORTS FROM CITY OFFICIALS

Auditor's Report - October 2021

12. REPORTS OF COMMITTEES

13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

14. CALL OF THE CALENDAR

15. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 141 – 2021

BY: COMMUNITY DEVELOPMENT COMMITTEE

nes to accept Quelitaria Report

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an annexation agreement with Perry Township, Stark County, Ohio, for the annexation of parcels #4301532, #4301533 and #4301534.

ORDINANCE NO. 142 $^{\prime\prime}$ 2021

BY: ENVIRONMENTAL COMMITTEE

AN ORDINANCE amending Section 943.05 "STORMWATER FEE COLLECTION" of the Codified Ordinances of the City of Massillon, Ohio.

ORDINANCE NO. 143 $\stackrel{\checkmark}{-}$ 2021

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending the rules of Massillon City Council by amending Rule 19 of Section 121.02 "RULES OF COUNCIL" of the Codified Ordinances of the City of Massillon, Ohio?

ORDINANCE NO. 144 – 2021

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1238 Probation Services Fund, for the year ending December 31, 2021, and declaring an emergency.

16. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 145 - 2021

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Kristin Murray to provide an economic development "inducement grant" to fund start-up costs including build-out, equipment, etc., for Wolf & Wildflower, located at 54 Erie St. N., Massillon, Ohio.

ORDINANCE NO. 148 - 2021

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement for a one (1) year renewal with Medical Mutual of Ohio for health insurance coverage for City employees, effective January 1, 2022 through December 31, 2022, and declaring an emergency.

ORDINANCE NO. 150 - 2021

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Massillon City Health Department to accept a Federal Workforce Development grant from the Stark County Health Department, and declaring an emergency.

ORDINANCE NO. 154-2021 BY: RULES, COURTS & CIV

BY: RULES, COURTS & CIVIL SERVICÉ COMMITTEE

AN ORDINANCE to terminate the contract for City Engineer services between OHM Advisors and the City of Massillon, Ohio, effective upon the hiring of a full-time City Engineer, no later than June 1, 2022.

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

18. ADJOURNMENT #321

DIANE ROLLAND - CLERK OF COUNCIL