

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

DATE: MONDAY, NOVEMBER 15, 2021
COUNCIL CHAMBERS and
LIVE-STREAMING
TIME: 6:30 p.m.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL - *8 Present - Creamer absent; 8 yes to excuse*
2. INVOCATION BY COUNCILMAN JAMIE SLUTZ
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 - *Amend agenda - Exec. Session after #17*
7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

First Reading
ORDINANCE NO. 163 – 2021

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE repealing Ordinance 118 – 2011, which subdivided the City of Massillon, Ohio, into wards and enacting a new Ordinance subdividing the City of Massillon, Ohio, into wards, and declaring an emergency.

Passed - 8 yes
ORDINANCE NO. 164 – 2021

BY: COMMUNITY DEVELOPMENT 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 Charles Street Improvement Project in the City of Massillon, Ohio, and declaring an emergency.

Passed - 5 yes; 3 no - Kyrone, Sheret, Litman
ORDINANCE NO. 165 – 2021

30 days
BY: COMMUNITY DEVELOPMENT 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 Getz Building Reconstruction Project in the City of Massillon, Ohio, and declaring an emergency.

Passed - 8 yes
ORDINANCE NO. 166 – 2021

BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE authorizing the Director of Parks and Recreation, on behalf of the Massillon Recreation Board, to conduct the process of selecting and entering into contract with a design-build firm/contractor for design-build services for the City of Massillon Parks and Recreation Park Pavilion Construction Project, and declaring the same to be an emergency.

Passed - 7 yes; 1 no Gregg
ORDINANCE NO. 167 – 2021

BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE approving the proposed membership rate increases for Massillon Recreation Center, beginning January 1, 2022, and declaring an emergency.

First Reading
ORDINANCE NO. 168 – 2021

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending the OCCUPATION LIST OF CLASS TITLES, 705 – 730 HEALTH DEPARTMENT, PART-TIME/TEMPORARY/SEASONAL, and the MISCELLANEOUS SCHEDULE in the City of Massillon, Ohio, and declaring an emergency.

Passed - 8 yes
ORDINANCE NO. 169 – 2021

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending the PARKS AND RECREATION PART-TIME/TEMPORARY/SEASONAL WAGE RATES in the City of Massillon, Ohio, and declaring an emergency.

Passed - 8 yes
ORDINANCE NO. 170 – 2021

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1229 HOME Fund, for the year ending December 31, 2021, and declaring an emergency.

Passed - 8 yes
ORDINANCE NO. 171 – 2021

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1206 Municipal Motor Vehicle Tax Fund, for the year ending December 31, 2021, and declaring an emergency.

Passed - 8 yes
ORDINANCE NO. 172 – 2021

BY: FINANCE COMMITTEE

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

Passed - 8 yes
ORDINANCE NO. 173 - 2021

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2021 appropriations from within the 1201 Street Construction M & R Fund, for the year ending December 31, 2021, and declaring an emergency.

Passed - 8 yes - Voted on after Exec. Session
ORDINANCE NO. 174 - 2021 **BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Law Director to execute the Participation Agreement for the OneOhio Subdivision Settlement with Janssen/Johnson&Johnson pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021, proposed Settlement Agreement; also authorizing the Law Director to execute all other necessary documents and take all other appropriate actions related to the settlement of any claims concerning Janssen/Johnson&Johnson; and declaring the same to be an emergency.

- Gregg congratulated Tigers*
8. UNFINISHED BUSINESS - *Two transfers left over from Stark Session*
9. PETITIONS AND GENERAL COMMUNICATIONS

A Request for a Transfer of a Liquor License from J. Lally, Inc. located at 841 Tremont Ave. S.W., Massillon, OH 44647 to Krishna 02 LLC DBA Fast and Friendly and Fast and Friendly Food Mart located at 841 Tremont Ave. S.W., Massillon, OH 44647. Permit Classes are C1 and C2 and is located in Ward 5.

- 10. BILLS, ACCOUNTS AND CLAIMS** - *8 yes to pay the bills*

The Repository	-	\$ 613.52	August Ordinances (\$418.00 - July)
Corporate Credit Card	-	770.52	TV and accessories
U.S. Bank Equip. Finance	-	127.00	November Payment - Lease Agreement
Webex	-	21.25	November Subscription
Total		\$1,532.29	

- 11. REPORTS FROM CITY OFFICIALS** - *Mayor gave an update on the City*

Treasurer's Report	-	October 2021
Mayor's Report	-	October 2021

- 12. REPORTS OF COMMITTEES** - *11/29/21 - Left Stark Session*

- 13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER** - *Budget Discussions*
11/29 - Auditor
Law Director
Budget Dir.

- 14. CALL OF THE CALENDAR**

15. THIRD READING ORDINANCES AND RESOLUTIONS

Passed - 8 yes
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.

Amended - 8 yes
ORDINANCE NO. 150 – 2021

First Reading
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.

16. SECOND READING ORDINANCES AND RESOLUTIONS

Second Reading
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.

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

Exec. Session - 7:15 - 7:25 p
18. ADJOURNMENT

7:30 p

DIANE ROLLAND – CLERK OF COUNCIL