

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

DATE: TUESDAY, JANUARY 18, 2022
COUNCIL CHAMBERS and
LIVE-STREAMING
TIME: 6:30 p.m.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL - *9 Present*
2. INVOCATION BY COUNCILWOMAN JILL CREAMER
3. PLEDGE OF ALLEGIANCE
4. READING OF THE JOURNAL - *Pasted*
5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA
6. NEW AND MISCELLANEOUS BUSINESS
7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

1st Reading
ORDINANCE NO. 1 – 2022

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE amending the Zoning Map of the City of Massillon, Ohio, by rezoning certain property from R-1 One Family Residential to B-3 General Business District.

1st Reading
ORDINANCE NO. 2 – 2022

BY: ECONOMIC DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Jennifer Perko to provide an economic development “inducement grant” to fund start-up costs including build-out, equipment, etc. for Luvih Yoga Studio located at 15 Federal Ave. N.E., Massillon, Ohio.

1st Reading
ORDINANCE NO. 3 – 2022

BY: ECONOMIC DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Joyce and Judy Phillips to provide an economic development “inducement grant” to fund start-up costs including build-out, equipment, etc. for The Good Way to Shop, located at 104 Cherry Ave. N.W., Massillon, Ohio.

1st Reading
ORDINANCE NO. 4 – 2022

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE to accept the dedication of a sanitary sewer easement for Candell St., S.E., Massillon, Ohio.

1st Reading
ORDINANCE NO. 5 – 2022

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE to accept the dedication of road right of way and approve the Replat of Out Lot 927, Massillon, Ohio.

1st Reading
ORDINANCE NO. 6 – 2022

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE to accept the dedication of sanitary sewer easements in the City of Massillon, Ohio.

Passed - 9 yes
ORDINANCE NO. 7 – 2022

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1203 Community Development Fund, for the year ending December 31, 2022, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 8 – 2022

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund for the Sidewalk Replacement Program, for the year ending December 31, 2022, and declaring an emergency.

1st Reading
ORDINANCE NO. 9 – 2022

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to exercise the option to renew for the fifth year under the terms of the Agreement originally effective January 1, 2013, with Kimble Recycling & Disposal, Inc. for the collection of residential and commercial refuse and recycling for the 2022 calendar year, and declaring an emergency.

Passed - 9 yes
RESOLUTION NO 1 – 2022

BY: COMMITTEE OF THE WHOLE

A RESOLUTION appointing **DIANE ROLLAND** as **Administrative Assistant/Clerk of Council** of Massillon City Council and establishing salary for said job, and declaring an emergency.

Passed - 9 yes
RESOLUTION NO. 2 - 2022

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending **MEGAN E. STARRETT** as a Member of City Council of the City of Massillon, Ohio, and declaring an emergency.

Passed - 9 yes
RESOLUTION NO. 3 - 2022

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending **LINDA K. LITMAN** as a Member of City Council of the City of Massillon, Ohio, and declaring an emergency.

Passed - 9 yes
RESOLUTION NO. 4 - 2022

BY: FINANCE COMMITTEE

A RESOLUTION authorizing the sale, during calendar year 2022, of city-owned motor vehicles and 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.

8. UNFINISHED BUSINESS

9. PETITIONS AND GENERAL COMMUNICATIONS

10. BILLS, ACCOUNTS AND CLAIMS

| | | | |
|------------------------------|---|------------------|------------------------------------|
| US Bank Equip. Finance | - | \$ 127.00 | January Payment for Copier |
| Diane Rolland (Office Depot) | - | <u>34.00</u> | Wall Calendar for Council Chambers |
| Total | | \$ 161.00 | |

11. REPORTS FROM CITY OFFICIALS

Approval of Mayor's Appointment to Historic Preservation Commission:
Gary Miller

9 yes

Approval of Mayor's Appointments to Stormwater District Review and Appeals Board:
Mike Knight, Dave Irwin and Gary Miller

Mayor's Report - December 2021
Auditor's Report - December 2021

- 9 yes to accept 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

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

18. ADJOURNMENT

He !! from Binale Recycling
G. J. Deluca -
Adjourned
7/9
DIANE ROLLAND – CLERK OF COUNCIL