

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

DATE: MONDAY, MARCH 7, 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 COUNCILMAN TED HERNCANE
3. PLEDGE OF ALLEGIANCE
4. READING OF THE JOURNAL - *Pasted*

5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA

- No Mock Order - Partitions down Available Ord. No. 4 - Third Reading*
6. NEW AND MISCELLANEOUS BUSINESS *" Ord. No. 5 - " "*
Council Website subscription " Ord. No. 6 - " "
7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS *9 yes for all*

1st Reading
ORDINANCE NO. 39 – 2022

BY: COMMUNITY DEVELOPMENT

Public 4/18
Atty

AN ORDINANCE amending the Zoning Map of the City of Massillon, Ohio, by rezoning certain property from O-1 Office District to B-2 Central Business District.

1st Reading - Spelling of name
ORDINANCE NO. 40 – 2022

BY: ECONOMIC DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with John Sopletean to provide an economic development "inducement grant" to fund start-up costs including build-out, equipment, etc. for Johnny's Music Shoppe located at 2492 Lincoln Way E., Massillon, Ohio, and declaring an emergency.

1st Reading
ORDINANCE NO. 41 – 2022

BY: PUBLIC UTILITIES AND ENVIRONMENTAL COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Grant Agreement for the 8th St. S.W. Sanitary Sewer and Water Replacement Project with the Ohio Department of Development, and declaring an emergency.

1st Reading
ORDINANCE NO. 42 – 2022

BY: PUBLIC UTILITIES AND ENVIRONMENTAL COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for, receive, and evaluate Statements of Qualifications and to negotiate and enter into contract(s) for the design and the inspection of the 8th St. S.W. Sanitary Sewer and Water Replacement Project, all in accordance with Sections 153.65 to 153.73 of the Ohio Revised Code and the City of Massillon Qualifications-Based Selection (QBS) Process, and declaring an emergency.

1st Reading
ORDINANCE NO. 43 – 2022

BY: PUBLIC UTILITIES AND ENVIRONMENTAL 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 8th St. S.W. Sanitary and Water Replacement Project, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 44 – 2022

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Project and Maintenance Agreement for Navarre Rd. S.E. with the Stark County Commissioners, and declaring an emergency.

1st Reading
ORDINANCE NO. 45 – 2022

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2022.

Passed - 9 yes
ORDINANCE NO. 46 – 2022

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund for the Navarre Road Improvement Project, for the year ending December 31, 2022, and declaring an emergency.

1st Reading
ORDINANCE NO. 47 – 2022

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1201 Street Construction Fund, for the year ending December 31, 2022, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 48 - 2022

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 3104 Vacant Foreclosure Deposit Fund, for the year ending December 31, 2022, and declaring an emergency.

Passed 9 yes
ORDINANCE NO. 49 - 2022

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into a contract between the City of Massillon and the Stark County Sheriff's Office for the use of the Stark County Law Enforcement Training Facility (LETC) located at 143 - 1st St. S.E., Massillon, Ohio, and declaring an emergency.

8. UNFINISHED BUSINESS

9. PETITIONS AND GENERAL COMMUNICATIONS

A Request for a New Liquor License for the Village Tavern, LLC, 1st Floor Front, located at 146 - 1st St. N.E., Massillon, OH 44647. Permit Class is D3A which changes hours of operation from 1:00 a.m. to 2:30 a.m. and is located in Ward 2.

10. BILLS, ACCOUNTS AND CLAIMS

U.S. Bank Equip.	-	\$ 127.00
Graphic Enterprises	-	<u>47.14</u>
Total	-	\$ 174.14

March Payment for Copier
 Overage Charge for Copier

9 yes to pay the bills

11. REPORTS FROM CITY OFFICIALS

12. REPORTS OF COMMITTEES - *3/4/22 Stark Session - 6³⁰ p*

13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

14. CALL OF THE CALENDAR

15. THIRD READING ORDINANCES AND RESOLUTIONS

Ord. No. 4 - 2022 - 9 yes passed
Ord. No. 5 - Vabled 3/21/22 - 9 yes
Ord. No. 6 - 2022 - 9 yes passed

16. SECOND READING ORDINANCES AND RESOLUTIONS

Amended - 9 yes
ORDINANCE NO. 35 - 2022

Passed - 9 yes
BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer 2.8257 acres (2.6082 acres from Parcel No. 680220 and 0.2175 acres from Parcel No. 680671) from the western portion of 401 Walnut Rd. S.W., located in Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC), and declaring an emergency.

Passed 9 yes
ORDINANCE NO. 36 - 2022

BY: ECONOMIC DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Casey Conkle to provide an economic development "inducement grant" to fund start-up costs including build-out, equipment, etc. for Casey's Play Care, located at 209 Ohio Ave. N.E., Massillon, Ohio, and declaring an emergency.

Passed 9 yes
ORDINANCE NO. 38 - 2022

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2022, and declaring an emergency.

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

18. ADJOURNMENT - 7³⁰

DIANE ROLLAND - CLERK OF COUNCIL