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

DATE: MONDAY, NOVEMBER 20, 2023 COUNCIL CHAMBERS TIME: 6:30 p.m.

THERE ARE NO PUBLIC HEARINGS TONIGHT (THE PUBLIC HEARING SCHEDULED FOR TONIGHT PERTAINING TO RESOLUTION NO. 7 – 2023 WAS CANCELLED)

1. ROLL CALL		8 present; o	Lombardi	absent - 8 zes to excuse
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- 2. INVOCATION BY COUNCILWOMAN JULIE HARWIG SMITH
- 3. PLEDGE OF ALLEGIANCE
- 4. READING OF THE JOURNAL Protect
- 5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA
- 6. NEW AND MISCELLANEOUS BUSINESS

Answer to question asked at the November 6, 2023 meeting:

Downtown Parking - Brooke Longheir

7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 123 – 2023 BY: ECONOMIC DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept the donation of parcel #10003714; a vacant lot located on Cherry Rd. N.W., Massillon, Ohio, from Oxford Princess, LLC, and declaring an emergency.

ORDINANCE NO. 124 - 2023 BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES of Ordinance No. 127 – 1997 by establishing and creating the position of Director of Development and establishing the Class Grade pay schedule for said position within the 845 "COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT," and declaring the same to be an emergency.

ORDINANCE NO. 125 – 2023

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the purpose of the Memorial Banners, for the year ending December 31, 2023, and declaring an emergency.

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the purpose of the Massillon Fire and Police Departments, for the year ending December 31, 2023, and declaring an emergency.

BY: FINANCE COMMITTEE

AN ORDINANCE declaring the improvement of certain real property located in the City of Massillon, Ohio, to be a public purpose (Aldi's); declaring such property to be exempt from real property taxation; designating the improvements to be made that will directly benefit or serve such real property; requiring the owner of such real property to make annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments, and declaring an emergency.

BY: FINANCE COMMITTEE

AN ORDINANCE declaring the improvement of certain real property located in the City of Massillon, Ohio, to be a public purpose (7Brew); declaring such property to be exempt from real property taxation; designating the improvements to be made that will directly benefit or serve such real property; requiring the owner of such real property to make annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments, and declaring an emergency.

ORDINANCE NO. 129

BY: FINANCE COMMITTEE

AN ORDINANCE declaring the improvement of certain real property located in the City of Massillon, Ohio, to be a public purpose (Consumers National Bank); declaring such property to be exempt from real property taxation; designating the improvements to be made that will directly benefit or serve such real property; requiring the owner of such real property to make annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments, and declaring an emergency.

ORDINANCE NO. 130 - 2023

BY: FINANCE COMMITTEE

AN ORDINANCE declaring the improvement of certain real property located in the City of Massillon, Ohio, to be a public purpose (Get Go); declaring such property to be exempt from real property taxation; designating the improvements to be made that will directly benefit or serve such real property; requiring the owner of such real property to make annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments, and declaring an emergency.

ORDINANCE NO. 131 - 2023

BY: FINANCE COMMITTEE

AN ORDINANCE declaring the improvement of certain real property located in the City of Massillon, Ohio, to be a public purpose (Panda Express); declaring such property to be exempt from real property taxation; designating the improvements to be made that will directly benefit or serve such real property; requiring the owner of such real property to make annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments, and declaring an emergency.

ORDINANCE NO. 132 - 2023

BY: FINANCE COMMITTEE

AN ORDINANCE declaring the improvement of certain real property located in the City of Massillon, Ohio, to be a public purpose (Starbucks); declaring such property to be exempt from real property taxation; designating the improvements to be made that will directly benefit or serve such real property; requiring the owner of such real property to make annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments, and declaring an emergency.

<u>ORDINANCE NO. 133 – 2023</u>

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2023 appropriations from within the 1100 General Fund, for the purpose of the School District Tax Revenue Sharing, for the year ending December 31, 2023, and declaring an emergency.

- 8. UNFINISHED BUSINESS
- 9. PETITIONS AND GENERAL COMMUNICATIONS
- 10. BILLS, ACCOUNTS AND CLAIMS

Gannet Ohio LocaliQ - US Bank Equip. Finance -

\$ 764.72

Publication of Sept. Ordinances & Public Hrgs.

5 Bank Equip. Finance - 133

133.35

November Payment for Copier

Total

\$898.07

8 zes to pay tills

- 11. REPORTS FROM CITY OFFICIALS
- 12. REPORTS OF COMMITTEES
- 13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS Bregg Congrato to

14. CALL OF THE CALENDAR

RESOLUTION NO. 7 - 2023 BY. FINANCE COMMITTEE

Tabled October 2, 2023 until November 6, 2023 AM

A RESOLUTION in support of waiving the building permit fees for the Massillon City School District's East and West Side Elementary Schools.

15. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 106 - 2023

BY: PUBLIC UTILITIES A

BY: PUBLIC UTILITIES AND ENVIRONMENTAL COMMITTEE

AN ORDINANCE amending Chapter 925 "SEWERS GENERALLY" of the Codified Ordinances of the City of Massillon, Ohio, by repealing Section 925.27 "GREASE, OIL AND SAND INTERCEPTORS" and enacting a new Section 925.27 "GREASE, OIL AND SAND INTERCEPTORS" of TITLE THREE - UTILITIES, PART NINE - STREETS, UTILITIES AND PUBLIC SERVICES CODE of the Codified Ordinances of the City of Massillon, Ohio.

Euspension 6-200 - Creamer , Harning noted "10"

16. SECOND READING ORDINANCE AND RESOLUTIONS

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE authorizing the Mayor and/or the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement with Kettle Creek Capital I. LLC for a traffic signal improvement at Lincoln Way E. between 24th St. N.E. and 25th St. N.E., Massillon, Ohio.

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1419 Marketplace Infrastructure (TIF) Fund, for the year ending December 31, 2023.

BY: FINANCE COMMITTEE

AN ORDINANCE amending Section 2 of Ordinance No. 148 - 2017 and any other ordinances inconsistent with this ordinance, and authorizing and directing the Auditor of the City of Massillon, Ohio, as of January 1, 2024, to deposit funds received from golfing fees at The Legends of Massillon Golf Course into the 1234 The Legends Operating Fund, the 1306 Bond Retirement Fund and the 1433 Parks and Recreation Capital Improvement Fund.

BY: FINANCE COMMITTEE

AN ORDINANCE to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2024, and declaring an emergency.

BY: FINANCE COMMITTEE

AN ORDINANCE amending the salary and wage schedules for SUPERVISORY (CLASSIFIED OR UNCLASSIFIED) EMPLOYEES, CLASSIFIED EMPLOYEES, and UNCLASSIFIED EMPLOYEES in the City of Massillon, Ohio, also amending the MISCELLANEOUS SCHEDULE for part-time employees in the City of Massillon, Ohio, and declaring an emergency.

17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE 17. REMARKS OF DELEGATIONS AND CITIZENS TO WATTERS NOT ON THE PROPERTY ABOUT THE PROPERTY CO.

DIANE ROLLAND - CLERK OF COUNCIL