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

DATE:

MAY 22, 2023

PLACE:

COUNCIL CHAMBERS

TIME:

6:30 P.M.

AGENDA FOR SPECIAL MEETING CALLED BY MASSILLON CITY COUNCIL

MASSILLON CITY COUNCIL
TO CONSIDER THE UNFINISHED AGENDA ITEMS
FROM THE REGULAR MEETING ORIGINALLY
SCHEDULED FOR MONDAY, MAY 15, 2023

1. ROLL CALL

2. INVOCATION BY COUNCILMAN AARON VIOLAND

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

7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS A

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<u>ORDINANCE NO. 46 – 2023</u>

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE enacting CHAPTER 166 "LAND REUTILIZATION PROGRAM" under TITLE FIVE – ADMINISTRATIVE of PART I – ADMINISTRATIVE CODE of the Codified Ordinances of the City of Massillon, Ohio and authorizing and directing thereunder the disposition of certain nonproductive land not needed for municipal purposes.

ORDINANCE NO. 47 – 2023

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Mayor and the Director of Public Service and Safety, on behalf of the City of Massillon, Ohio, to enter into a 3-year billing agreement with the Board of Trustees of Jackson Township, Stark County, Ohio, for the processing and collection of EMS charges for the Massillon Fire Department, and declaring an emergency.

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ORDINANCE NO. 48 – 2023

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 contract with OHM Advisors for the design and administration of the 20th Street Area Storm Sewer Improvement 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.

ORDINANCE NO. 49 – 2023

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 contract upon award and approval of the Board of Control with the lowest and best bidder for the 2023 Sanitary Sewer Cleaning and Televising Project, and declaring an emergency.

Passe 0 - 8 245 ORDINANCE NO. 50 - 2023

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1201 Street Department Fund, for the year ending December 31, 2023, and declaring an emergency.

ORDINANCE NO. 51 – 2023

BY: FINANCE COMMITTEE

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

ORDINANCE NO. 52 - 2023

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1203 Community Development Fund, for the year ending December 31, 2023, and declaring an emergency.

<u>ORDINANCE NO. 53 – 2023</u>

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1235 Community Health Services Fund, for the year ending December 31, 2023, and declaring an emergency.

ORDINANCE NO. 54 – 2023

BY: FINANCE COMMITTEE

AN ORDINANCE approving and ratifying the winning bid of the Director of Public Service and Safety of the City of Massillon, Ohio during the Stark County Sheriff's Sale on May 2, 2023, for the purchase Parcel Nos. 608429 and 608430 and authorizing the Director of Public Service and Safety to take all other actions necessary to facilitate said purchase; and declaring same to be an emergency.

8. UNFINISHED BUSINESS

9. PETITIONS AND GENERAL COMMUNICATIONS

A Request for an Economic Development Transfer (TREX) of a Liquor License for Aldi Inc., Ohio, located at 2630 Lincoln Way E., Massillon, OH 44646. Permit Classes are C1 and C2 and is located in Ward 3.

10. BILLS, ACCOUNTS AND CLAIMS

US Bank Equip. Finance

\$127.00

May 2023 Payment for Copier

First Commonwealth Bank

13.58

Office Supplies

\$140.58

Total

11. REPORTS FROM CITY OFFICIALS

Mayor's Report - April 2023 Auditor's Report - April 2023 - 8 25 to accept Quiddre's Mayor gave an replate

- 8 yes to pay

12. REPORTS OF COMMITTEES

13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS - Greggent 5/30/23

14. CALL OF THE CALENDAR

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ORDIANANCE NO. 22 4 2023

BY: ECONOMIC DEVELOPMENT COMMITTEE

Tabled April 17, 2023 until May 15, 2023

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Allison Merry to provide an economic development "inducement grant" to fund start-up costs including build-out, equipment, etc. for Caffeine & Gunpowder, located at 155 Lincoln Way W., Suite A-096, Massillon, Ohio, and declaring an emergency.

- 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

DIANE ROLLAND - CLERK OF COUNCIL