

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

DATE: MONDAY, SEPTEMBER 18, 2023
COUNCIL CHAMBERS
TIME: 6:30 p.m.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL — *9 Present*
2. INVOCATION BY COUNCILMAN MICHAEL SNEE
3. PLEDGE OF ALLEGIANCE
4. READING OF THE JOURNAL — *Beggs - Congrats to Tigers*
Posted
5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA
6. NEW AND MISCELLANEOUS BUSINESS
7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

Passed - 8 yes; 1 no - Lombardi
ORDINANCE NO. 98 – 2023

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing and directing the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Ground Lease Agreement with the Massillon Community Improvement Corporation (CIC), pursuant to Section 1724.10 of the Ohio Revised Code concerning the lease of land described in the attached Exhibit "A", and hereby further authorizing and directing the Mayor and the Director of Public Service and Safety to enter into the Ground Lease Agreement with the Massillon CIC for such land for the purpose of promoting the industrial and economic development of the community and hereby further authorizing and directing the Mayor and Director of Public Service and Safety to enter into the related Memorandum of Ground Lease Agreement with the Massillon CIC, and declaring the same to be an emergency.

Passed - 8 yes; 1 no - Lombardi
ORDINANCE NO. 99 – 2023

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing and directing the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Sublease Agreement with Charles Street Association LTD., for the real estate described in the attached Exhibit "A", and further authorizing and directing the Mayor and the Director of Public Service and Safety to enter into the related Memorandum of Sublease Agreement, and declaring the same to be an emergency.

Passed - 9 yes
ORDINANCE NO. 100 – 2023

BY: FINANCE COMMITTEE

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

1st Reading
RESOLUTION NO. 7 – 2023

BY: FINANCE COMMITTEE

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

8. UNFINISHED BUSINESS - *open forum discussed*

9. PETITIONS AND GENERAL COMMUNICATIONS

10. BILLS, ACCOUNTS AND CLAIMS

US Bank Equip. Finance -	\$ 127.00
Office Depot -	116.54
First Commonwealth -	<u>45.77</u>
Total -	\$ 289.31

September Payment for Copier
Copy Paper and Office Supplies
Pedestal Sign Stand

9 yes to pay the bills

11. REPORTS FROM CITY OFFICIALS

Mayor's Report - August 2023

Mayor gave an update

12. REPORTS OF COMMITTEES

13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS

14. CALL OF THE CALENDAR

15. THIRD READING ORDINANCES AND RESOLUTIONS

Tabled until 10/2 - 9 yes

ORDINANCE NO. 82 – 2023

COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE creating a Designated Outdoor Refreshment Area (DORA) and establishing requirements to ensure public health and safety within such area.

16. SECOND READING ORDINANCE AND RESOLUTIONS

2nd Reading
ORDINANCE NO. 87 – 2023

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 construction of the Roberson Splash Pad at Wampler Park, and declaring an emergency.

2nd Reading
ORDINANCE NO. 90 – 2023

BY: HEALTH, WELFARE AND BLDG. REGS. COMMITTEE

AN ORDINANCE enacting CHAPTER 962 “CEMETERIES” under TITLE FIVE – OTHER PUBLIC SERVICES of PART NINE – STREETS, UTILITIES, AND PUBLIC SERVICES CODE of the Codified Ordinances of the City of Massillon, Ohio for the disposition of deceased indigents and the administration thereof.

2nd Reading
ORDINANCE NO. 92 – 2023

BY: FINANCE COMMITTEE

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

Passed - 9 yes
ORDINANCE NO. 96 – 2023

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to submit an application for funding to the Ohio Public Works Commission for the funding year 2024, and declaring an emergency.

Passed 7 yes; 2 no - Hernandez & Honigsmann
ORDINANCE NO. 97 – 2023

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to submit an application for funding to the Ohio Public Works Commission for the funding year 2024, and declaring an emergency.

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

18. ADJOURNMENT

*Gayle Dargatzis - Slumbers; Barb Bergmyer - Downtown
9:25 adjourn - 7:05 P*

DIANE ROLLAND – CLERK OF COUNCIL