

MASSILLON CITY COUNCIL  
CITY OF MASSILLON, OHIO  
MIKE SLATER, PRESIDENT  
**AGENDA**

DATE: TUESDAY, JANUARY 16, 2024  
PLACE: COUNCIL CHAMBERS  
TIME: 6:30 P.M.

**THERE ARE NO PUBLIC HEARINGS TONIGHT**

1. ROLL CALL

*- 8 Present*

2. INVOCATION BY COUNCILMAN ERIC RAY

3. PLEDGE OF ALLEGIANCE

4. READING OF THE JOURNAL

*- Posted*

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

6. NEW AND MISCELLANEOUS BUSINESS

*- Amend agenda to move  
Mayor's State of the City  
to #6*

7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

*Enter Exec Session - 6:45 - 8:25  
" " - 7:30 - 8:25  
Exit*

**ORDINANCE NO. 1 – 2024**

**BY: PUBLIC UTILITIES AND ENVIRONMENTAL COMMITTEE**

*passed 8:25*  
**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement for the fourth supplemental agreement to the Massillon/Stark County Sewer Agreement to enlarge the Service Area and include the North Lawrence Tributary.

*passed 8:25*  
**ORDINANCE NO. 2 – 2024**

**BY: PUBLIC UTILITIES AND ENVIRONMENTAL COMMITTEE**

*passed 8:25*  
**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids and enter into contract with the lowest and best bidder, upon the approval of the Board of Control, for the Storm Valve Automation Project, and declaring an emergency.

*passed 8:25*  
**ORDINANCE NO. 3 – 2024**

**BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE**

*passed 8:25*  
**AN ORDINANCE** approving the current replacement pages to the Massillon Codified Ordinances, and declaring an emergency.

*1st Reading*  
**ORDINANCE NO. 4 – 2024**

**BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE**

**AN ORDINANCE** amending the OCCUPATION LIST OF CLASS TITLES, 305-307 POLICE DEPARTMENT, in the City of Massillon, Ohio, by establishing and creating the position of “Corrections Officer” and establishing the Class Grade Schedule for said position within the 305-307 POLICE DEPARTMENT and eliminating obsolete positions under 305-307 POLICE DEPARTMENT, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 5 – 2024**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1221 American Rescue Plan – SLFRF Fund, for the year ending December 31, 2024, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 6 – 2024**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 3112 Donation Fund, for the year ending December 31, 2024, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 7 – 2024**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Director of Law of the City of Massillon, Ohio, to enter into a one (1) year Agreement with the Village of Brewster, Ohio, for the purpose of providing prosecutorial services, and declaring an emergency.

*Passed - 8 yes*  
**RESOLUTION NO. 1 – 2024**

**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.

*Passed - 8 yes*  
**RESOLUTION NO. 2 – 2024**

**BY: COMMITTEE OF THE WHOLE**

**A RESOLUTION** commending **AARON VIOLAND** as a Member of City Council of the City of Massillon, Ohio.

*Passed - 7 yes*  
**RESOLUTION NO. 3 – 2024**

**BY: COMMITTEE OF THE WHOLE**

**A RESOLUTION** commending **TED HERNCANE** as a Member of City Council of the City of Massillon, Ohio.

*passed 8 yes*

**RESOLUTION NO. 4 – 2024**

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**TUESDAY, JANUARY 16, 2024**

**BY: COMMITTEE OF THE WHOLE**

**A RESOLUTION** commending **JAMIE SLUTZ** as a Member of City Council of the City of Massillon, Ohio.

*passed 8 yes*

**RESOLUTION NO. 5 – 2024**

**BY: COMMITTEE OF THE WHOLE**

**A RESOLUTION** commending **CLAUDETTE O. ISTNICK** as President of City Council of the City of Massillon, Ohio.

**8. UNFINISHED BUSINESS**

**9. PETITIONS AND GENERAL COMMUNICATIONS**

Thank you note from former Council President Istnick

**10. BILLS, ACCOUNTS AND CLAIMS**

LocaliQ Ohio Gannett	-	\$ 643.04 Publication of Ordinances
Bonnie's Engravers Gallery	-	231.00 Names Plates
US Bank Equip. Finance	-	133.35 January Payment for Copier
<b>Total</b>	-	<b>\$1,007.39</b> - 8 yes to pay the bills

**11. REPORTS FROM CITY OFFICIALS**

Mayor's Report	-	December 2023
Auditor's Report	-	December 2023 - 8 yes to accept Auditor's Report
Mayor's State of the City	-	<i>moved to #6</i>

**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**

*Boyle Darryl - EEO Officer*  
*8:07 P*

**DIANE ROLLAND – CLERK OF COUNCIL**