

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

DATE: MONDAY, FEBRUARY 5, 2024  
PLACE: COUNCIL CHAMBERS  
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL - *8 Present*
2. INVOCATION BY COUNCILMAN MIKE SNEE
3. PLEDGE OF ALLEGIANCE
4. READING OF THE JOURNAL - *Posted*
5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA *Enter*
6. NEW AND MISCELLANEOUS BUSINESS - *Exec. Session* *82 yes*  
*635*  
*6-7p*  
*Exit*  
*82 yes*  
*700p*  
Akron Children's Hospital - *0*  
Massillon City Auditor-John D. Ferrero *State Audit*  
*3/4/24*
7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

*Passed - 82 yes*  
**ORDINANCE NO. 8 – 2024** **BY: COMMUNITY DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Mayor of the City of Massillon, Ohio, to enter into an Agreement with Placemark Collaborative, LLC, to provide consulting services to the Community Development Department of Massillon, Ohio, and declaring an emergency.

*1st Reading*  
**ORDINANCE NO. 9 – 2024** **BY: PARKS AND RECREATION COMMITTEE**

**AN ORDINANCE** authorizing the Director of Parks and Recreation of the City of Massillon, Ohio, on behalf of the Massillon Recreation Board, 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 Wampler Park Pickleball Court Project, and declaring an emergency.

*Passed - 82 yes*  
**ORDINANCE NO. 10 – 2024** **BY: POLICE AND FIRE COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a purchase agreement to purchase a 2024 MEDIX Type I ambulance on behalf of the Massillon Fire Department, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 11 – 2024**

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

**AN ORDINANCE** amending Ordinance No. 124 – 2023 and Section 2(D) OCCUPATION LIST OF CLASS TITLES of Ordinance No. 127 – 1997 by amending the Class Grade pay schedule for the position of Director of Development and eliminating the positions of Community Development Director and Economic Development Director within the 845 “COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT”.

*Passed - 8 yes*  
**ORDINANCE NO. 12 – 2024**

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

**AN ORDINANCE** amending Section 2(D) OCCUPATION LIST OF CLASS TITLES of Ordinance No. 127 – 1997 by amending the Class Grade pay schedule for the position of Safety Service Director within the 160 “SERVICE DEPARTMENT,” and declaring the same to be an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 13 – 2024**

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

**AN ORDINANCE** authorizing the Director of Law of the City of Massillon, Ohio, to renew a one (1) year contract with the Stark County Public Defender’s Office, for the purpose of providing representation for indigent defendants that are charged under City Ordinances, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 14 – 2024**

**BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY 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 2024 Hills and Dales Road Resurfacing Project, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 15 – 2024**

**BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY 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 Castle West Estates Improvement Project Phase III, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 16 – 2024**

**BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY 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 St. Andrews Estates Improvement Project Phase V, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 17 – 2024**

**BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY 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 City Streets Pavement Marking Project, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 18 – 2024**

**BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY 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 2024 Catch Basin Replacement Project, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 19 – 2024**

**BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sign the Consent Legislation with Ohio Department of Transportation (ODOT) for systematic sign replacements on U.S. Route 30, State Route 21, State Route 236 and State Route 627 within the City of Massillon, PID 109473, and declaring an emergency.

*1st Ready*  
**ORDINANCE NO. 20 – 2024**

**BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Safety and Service of the City of Massillon, Ohio to participate as a member in the Community, University, Education Council of Governments (CUE-COG) for the purchase of road salt, fuel, and vehicles or other goods as determined by the CUE COG board, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 21 – 2024**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1100 General Fund, for the purpose of the Sidewalk Replacement Program, for the year ending December 31, 2024, and declaring an emergency.

*Passed - 8 yes*  
**ORDINANCE NO. 22 – 2024**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Auditor of the City of Massillon, Ohio, to pay a 2023 invoice which reflects a "Then and Now" transaction over \$3,000.00 per Ohio Revised Code 5705.41, and declaring an emergency.

*Passed- 8 yes*  
**ORDINANCE NO. 23 – 2024**

**BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1401 Capital Improvement Fund, for the purpose of the Massillon Fire Department, for the year ending December 31, 2024, and declaring an emergency.

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

**BY: COMMITTEE OF THE WHOLE**

A RESOLUTION consenting to the Mayor's appointment of Delores Spencer to the Recreation Board of the City of Massillon, Ohio, for the term expiring December 31, 2028.

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

**BY: COMMITTEE OF THE WHOLE**

A RESOLUTION consenting to the Mayor's appointment of Michael Reed to the Board of Health of the City of Massillon, Ohio, for the term expiring December 31, 2028.

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

**BY: COMMITTEE OF THE WHOLE**

A RESOLUTION consenting to the Mayor's appointment of Margaret Elum to the Board of Health of the City of Massillon, Ohio, for the term expiring December 31, 2026.

*Passed- 8 yes*  
**RESOLUTION NO. 9 – 2024**

**BY: COMMITTEE OF THE WHOLE**

A RESOLUTION consenting to the Mayor's appointment of Jeff Day to the Historic Preservation Commission of the City of Massillon, Ohio, for the term expiring December 31, 2025.

*Passed- 8 yes*  
**RESOLUTION NO. 10 – 2024**

**BY: COMMITTEE OF THE WHOLE**

A RESOLUTION consenting to the Mayor's appointment of Jeff Doll to the Historic Preservation Commission of the City of Massillon, Ohio, for the term expiring December 31, 2025.

*Passed- 8 yes*  
**RESOLUTION NO. 11 – 2024**

**BY: COMMITTEE OF THE WHOLE**

A RESOLUTION consenting to the Mayor's appointment of John Picard to the Historic Preservation Commission of the City of Massillon, Ohio, upon the recommendation of the Massillon Museum, for the term expiring December 31, 2025.

*Passed - 8 yes*  
**RESOLUTION NO. 12 – 2024**

**BY: COMMITTEE OF THE WHOLE**

**A RESOLUTION** consenting to the Mayor's appointment of Fred Horner to the Historic Preservation Commission of the City of Massillon, Ohio, upon the recommendation of the Massillon WestStark Chamber of Commerce, for the term expiring December 31, 2025.

**8. UNFINISHED BUSINESS**

**9. PETITIONS AND GENERAL COMMUNICATIONS**

A Request for a New Liquor License for MCM Enterprises of Massillon, LLC, DBA Menches Brothers, located at 235 Lincoln Way W., Suite B106, Massillon, Ohio, 44647. Permit Class is D2 and is located in Ward 2.

A Request for a New Liquor License for Aldi Inc., Ohio, DBA Aldi 76, located at 3541 Erie St. S., Massillon, Ohio, 44646. Permit Classes are C1 and C2 and is located in Ward 4.

**10. BILLS, ACCOUNTS AND CLAIMS**

Office Depot	-	\$134.80	Office Supplies
American Legal Publishing	-	<u>465.00</u>	Web Hosting Fee 01/01/24-01/01/25
<b>Total</b>	-	<b>\$599.80</b>	<i>- 8 yes to pay the bills</i>

**11. REPORTS FROM CITY OFFICIALS**

Treasurer's Report	-	December 2023	<i>- 8 yes to accept the Auditor's Report</i>
Auditor's Report	-	January 2024	

**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**

*Passed - 8 yes*  
**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.

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

18. ADJOURNMENT

*Dayle Dargatz - EEO Officer; apologies to Lee Pitts*

*8/15 p*

DIANE ROLLAND – CLERK OF COUNCIL