MINUTES OF THE REGULAR MEETING MASSILLON CITY COUNCIL HELD MONDAY, OCTOBER 3, 2022

<u>COUNCIL PRESIDENT ISTNICK</u> – Welcome to the Massillon City Council Meeting for Monday, October 3, 2022. We have in attendance the following City officials: Safety Service Director, Barb Sylvester, Chief Deputy Auditor, Stefanie Myers, Asst. Law Director, Edmond Mack and Economic Development Director, David Maley. Under #5 on the agenda is where the public can speak on any topic that appears on tonight's agenda and under #17 is where the public can speak on any topic that does NOT appear on tonight's agenda. I'd like to remind everyone keep your mics off until you're ready to speak and please, mute your cell phones or set them to vibrate. Thank you.

COUNCIL PRESIDENT ISTNICK – Roll call.

1. ROLL CALL

Roll call for the evening found the following Council Members present: Jill Creamer, Mike Gregg, Julie Harwig Smith, Ted Herncane, Ed Lewis, Mark Lombardi, Jamie Slutz and Mike Snee.

Roll call of 8 present

2. INVOCATION

COUNCILWOMAN JILL CREAMER

3. PLEDGE OF ALLEGIANCE

LED BY COUNCILWOMAN CREAMER

4. READING OF THE JOURNAL

<u>COUNCIL PRESIDENT ISTNICK</u> – Thank you, Councilwoman Creamer. Madam Clerk are the minutes of the previous meeting transcribed and open for public viewing?

COUNCIL CLERK ROLLAND – Yes, they are.

COUNCIL PRESIDENT ISTNICK – Are there any additions or corrections to be made?

COUNCIL CLERK ROLLAND – No, there are not.

<u>COUNCIL PRESIDENT ISTNICK</u> – Then the minutes stand approved as written. Before we turn it over to people in the audience, Councilman Gregg.

<u>COUNCILMAN GREGG</u> – Thank you, Madam President. I just want to give a shout out to our Massillon Tiger Varsity Football Team who won their sixth game in a row this past Friday against the opponent from Middletown Delaware. The boys played hard; played well representing themselves, their team and their school and the community very well. They have

a game coming up this Friday at home against a team from Canisius, New York. So, we're hoping for another Tiger victory. Go Tigers, beat Canisius and beat McKinley.

COUNCIL PRESIDENT ISTNICK – Thank you.

- 5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA
- 6. NEW AND MISCELLANEOUS BUSINESS
- 7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

COUNCIL PRESIDENT ISTNICK – Ord. No. 136 – 2022.

ORDINANCE NO. 136 – 2022 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 demolition of 125 Lincoln Way W. and 129 Lincoln Way W., Massillon, Ohio, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilwoman Creamer.

<u>COUNCILWOMAN CREAMER</u> – Thank you, Madam President. I would like someone from Administration to come. I did not get something clarified at the Work Session that I would like to get clarified.

COUNCIL PRESIDENT ISTNICK – Thank you, Mr. Maley.

<u>COUNCILWOMAN CREAMER</u> – As stated, this request is to authorize, advertise for and receive sealed bids for two properties on Lincoln Way at 125 Lincoln Way W. and 129. Thank you, Mr. Maley. I understand there is emergency language with this and I did not address that at the Work Session. Can you tell me a little bit about that; is there a timeframe that we need to meet for this request?

<u>DAVE MALEY</u> – There is not a timeframe with regards to the grant dollars, the timeframe is so we do have orders on the property to be demoed for quite some time. So, the sooner we can move forward, the sooner we get bids, the sooner we can get demoed.

<u>COUNCILWOMAN CREAMER</u> – Okay. And I understand that the funding for the demolition is at 100% up to \$225,000?

DAVE MALEY – That is correct.

COUNCILWOMAN CREAMER – Okay. Are there any questions from Council regarding this?

COUNCIL PRESIDENT ISTNICK – Councilman Gregg.

<u>COUNCILMAN GREGG</u> – Thank you. So, what's the anticipated timeline if this is approved this evening? What's the anticipated timeline to demolition?

<u>DAVE MALEY</u> – Well, it will have to go out to bid and that's like 30 days, at least, or more and once we get the bids back and then we pick the best and lowest bid, then we'd have to see what their schedule is and try to get them to do it as quickly as possible. So, it might be a couple of months at least.

COUNCILMAN GREGG – So we think by the end of the year?

DAVE MALEY – We would hope that we could probably try to get it done by then.

COUNCILMAN GREGG – Thank you.

COUNCIL PRESIDENT ISTNICK – Anyone else on Council? Councilwoman Creamer.

<u>COUNCILWOMAN CREAMER</u> – Thank you. With that said, I'd like to make a motion that we waive the rules requiring three readings and bring Ord. No. 136 – 2022 forward for a vote.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Snee. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes for passage

COUNCIL PRESIDENT ISTNICK – Thank you, Madam Clerk. Ord. No. 136 – 2022 has passed. Ord. No. 137 – 2022.

ORDINANCE NO. 137 – 2022 BY: ECONOMIC DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Carolyn Worthen to provide an economic development "inducement grant" to fund start-up costs including build-out, equipment, etc. for Little Sprouts located at 300 Lincoln Way E., Massillon, Ohio, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Herncane.

<u>COUNCILMAN HERNCANE</u> – Thank you, Madam President. Are there any questions or comments regarding this ordinance tonight from Council?

COUNCIL PRESIDENT ISTNICK – Councilman Gregg.

COUNCILMAN GREGG – What's the dollar amount?

COUNCILMAN HERNCANE - \$5,000.00.

COUNCILMAN GREGG – Okay. Thank you.

COUNCIL PRESIDENT ISTNICK – Anyone else? Councilman Herncane.

<u>COUNCILMAN HERNCANE</u> – Thank you, Madam President. I make a motion that we suspend the rules requiring three readings and bring Ord. No. 137 – 2022 forward for a vote.

<u>COUNCIL PRESIDENT ISTNICK</u> – Seconded by Councilwoman Harwig Smith. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes for passage

<u>COUNCIL PRESIDENT ISTNICK</u> – Thank you, Madam Clerk. Ord. No.137 – 2022 has passed. Ord. No. 138 – 2022.

ORDINANCE NO. 138 – 2022 BY: ECONOMIC DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Israel Robinson to provide an economic development "inducement grant" to fund start-up costs including build-out, equipment, etc. for Israel Katina located at 256 Erie St. S., Massillon, Ohio, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Herncane.

<u>COUNCILMAN HERNCANE</u> – Thank you, Madam President. This is an economic development inducement grant in the amount of \$1,000.00. Are there any questions from members of Council?

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

<u>COUNCILMAN LEWIS</u> – After hearing this presentation and discussion, while I appreciate the including of arts into our community and trying to build up more of an art community and awareness, I fail to see how this particular enterprise really adds; it doesn't have any jobs that it's necessarily adding. It doesn't have any major economic development that's its improving or increasing. So, in my opinion, it's just not quite meeting what I would like to see for our economic inducement grants. So, I would not be in favor of it, but I just wanted to put out there my thoughts and feelings that while I appreciate the efforts being made in the art community, this doesn't quite meet what I would think this grant would be used for.

COUNCIL PRESIDENT ISTNICK – Anyone else? Councilman Herncane.

<u>COUNCILMAN HERNCANE</u> – Thank you, Madam President. I make a motion that we suspend the rules requiring three readings and bring Ord. No. 138 – 2022 forward for a vote tonight.

<u>COUNCIL PRESIDENT ISTNICK</u> – Seconded by Councilwoman Harwig Smith. Roll call for suspension.

5 yes; 3 no for suspension – Lewis, Lombardi and Snee voted "no"

COUNCIL PRESIDENT ISTNICK – And for passage.

COUNCILMAN LOMBARDI – Point of Order, President Istnick.

COUNCIL PRESIDENT ISTNICK – Yes.

COUNCILMAN LOMBARDI – We did not get enough for suspension.

COUNCIL PRESIDENT ISTNICK – Thank you. First reading. Ord. No. 139 – 2022.

ORDINANCE NO. 139 – 2022 BY: ECONOMIC DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Marvin Rice to provide an economic development "inducement grant" to fund start-up costs including build-out, equipment, etc. for Inspired Designs Nail Bar located at 20 Erie St. S., Massillon, Ohio, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Herncane.

<u>COUNCILMAN HERNCANE</u> – Thank you, Madam President. This inducement grant is in the amount of \$4,000.00. Are there any questions from members of Council? Seeing none, I make a motion that we suspend the rules requiring three readings and bring Ord. No. 139 – 2022 forward for a vote.

<u>COUNCIL PRESIDENT ISTNICK</u> – Seconded by Councilwoman Harwig Smith. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes for passage

<u>COUNCIL PRESIDENT ISTNICK</u> – Thank you, Madam Clerk. Ord. No. 139 – 2022 has passed. Ord. No. 140 – 2022.

ORDINANCE NO. 140 – 2022 BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed Request for Qualifications (RFQ) for the design and the inspection of the Improvements to the City of Massillon Wampler Splash Park 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.

COUNCIL PRESIDENT ISTNICK – Councilwoman Harwig Smith.

<u>COUNCILWOMAN HARWIG SMITH</u> – Thank you, Madam President. Does anybody have any questions? This is just to get the design and the inspection for sealed bids for the Wampler's Park Splash Park. Does anybody have any questions? Mike.

<u>COUNCILMAN SNEE</u> – I know there's some questions on the funding on this as far as when we actually go to build. Is anybody, if they're allowed, that we can bring up from the Administration who could give us an update, if any as to the funding on this project?

COUNCIL PRESIDENT ISTNICK – Thank you, Mr. Maley.

<u>DAVE MALEY</u> – Councilman Snee, currently we have \$1,150,000.00 allocated. That's \$750,000.00 of the last two capital bills and \$300,000.00 allocated from the ARPA money that we set aside under the parks area and then we have \$100,000.00 from a donation from a local family.

COUNCILMAN SNEE – So, we need, roughly, about \$700,000.00 more?

<u>DAVE MALEY</u> – I'd hate to speculate at this point. Some of the numbers that we had prior were around \$1.6 million, but those numbers are old numbers. So, I think, at this point, we'd probably have to look at what amount of money that we're looking to do and how much, as far as what the project would cost and then maybe phase the project for the splash pad. We can do with the funding that we have available. Same as we did with streetscape.

<u>COUNCILMAN SNEE</u> – Okay. My only concern is moving forward with costs if we're not going to be able to cover the funding of the project on anything.

<u>DAVE MALEY</u> – I think at some point, though, we definitely have to move forward with the project and so, I think, obviously, the most important components of the project is the splash pad itself which I think we should be able to cover that and probably the restroom pavilion portion of the project would have to be a part of that. Those would be the most important pieces and then depending on how it all kind of comes out with regards to the project costs, we can flush out as much as we can with the funding that we have available.

COUNCILMAN SNEE – Okay. Thank you.

COUNCIL PRESIDENT ISTNICK – Anyone else? Councilman Gregg.

<u>COUNCILMAN GREGG</u> – Thank you, Madam President. The question I'm getting and its my question as well; what's the plan for ongoing maintenance and operation cost after its all built and up and running?

DAVE MALEY – That would be handled through the Parks Dept.

<u>COUNCILMAN GREGG</u> – Okay. To their budget?

DAVE MALEY – That's correct.

COUNCILMAN GREGG – Do we know if they've got that in their budget?

DAVE MALEY – I would think.

<u>COUNCILWOMAN HARWIG SMITH</u> – I was told that they do. They felt that they didn't have a problem covering the cost and they voted to go ahead with this.

DAVE MALEY – Yes, they are aware of this project.

COUNCILMAN GREGG – Thank you.

COUNCIL PRESIDENT ISTNICK – Councilman Lombardi.

<u>COUNCILMAN LOMBARDI</u> – Thank you, President Istnick. This kind of hedges off of Mr. Snee's question. What we're looking at tonight, we have to get this part done before we can figure out how much money we're going to need to do the entire project, am I correct?

DAVE MALEY – Yes, that's absolutely correct.

<u>COUNCILMAN LOMBARDI</u> – Okay. Thank you.

COUNCIL PRESIDENT ISTNICK – Anyone else? Councilwoman Harwig Smith.

<u>COUNCILWOMAN HARWIG SMITH</u> – Thank you, Mr. Maley. With that being said, I'd like to make a motion to waive the rules requiring three readings and bring Ord. No. 140 – 2022 up for a vote.

<u>COUNCIL PRESIDENT ISTNICK</u> – Seconded by Councilwoman Creamer. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes for passage

COUNCIL PRESIDENT ISTNICK – Thank you, Madam Clerk. Ord. No. 140 – 2022 has passed. Ord. No. 141 – 2022.

ORDINANCE NO. 141 – 2022 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 2202 Insurance Fund, for the year ending December 31, 2022, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

<u>COUNCILMAN LEWIS</u> – Yes. This is for \$11,800.00 to cover COBRA payments for employees who have left service with the City. Are there any questions or discussion? Seeing none, I make a motion that we suspend the rules requiring three readings, bringing Ord. No. 141 – 2022 forward for a vote.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Gregg. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes for passage

<u>COUNCIL PRESIDENT ISTNICK</u> – Thank you, Madam Clerk. Ord. No. 141 – 2022 has passed. Ord. No. 142 – 2022.

ORDINANCE NO. 142 – 2022 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of 3110 Massillon Museum Fund, for the year ending December 31, 2022, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

<u>COUNCILMAN LEWIS</u> – Yes. This is the money that is collected on behalf of the museum through their levy. It's \$2,000.00 that needs to be passed on to them due to property tax collections. Are there any questions or discussion? Seeing none, I make a motion to suspend the rules requiring three readings, bringing Ord. No. 142 – 2022 forward for a vote.

<u>COUNCIL PRESIDENT ISTNICK</u> – Seconded by Councilman Lombardi. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes for passage

<u>COUNCIL PRESIDENT ISTNICK</u> – Thank you, Madam Clerk. Ord. No. 142 – 2022 has passed. Ord. No. 143 – 2022.

ORDINANCE NO. 143 – 2022 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2022, for the purpose of paying fees incurred by the County under our second half 2021 Real Estate Tax Settlement, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

<u>COUNCILMAN LEWIS</u> – Yes. This is an appropriation of \$20,100.00. It is to cover the cost incurred by the County on our behalf particularly related to both primary and general elections of 2021. Are there any questions or further discussion this evening? Seeing none, I make a motion that we suspend the rules requiring three readings, bringing Ord. No. 143 – 2022 forward for a vote.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Gregg. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes for passage

COUNCIL PRESIDENT ISTNICK – Thank you, Madam Clerk. Ord. No. 143 – 2022 has passed. Ord. No. 144 – 2022.

ORDINANCE NO. 144 – 2022 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2022, for the purpose of paying Assessment Taxes in the Building Department, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

COUNCILMAN LEWIS – Yes. This particular request for legislation brought up much debate last week. It was followed up by two transfers that the Finance Committee did not sign as they were trying to get a better understanding of what was going on with the services/contracts line item for the Building Dept. We did request the audit trail and we did, I believe, receive that. When you look at the audit trail specifically for the 1100 account which is our General Fund, you'll see that year-to-date, they have spent \$52,799.00 out of the General Fund, services/contracts. Additionally, in speaking with our budget director, it was budgeted for this year to have \$57,000, so they do have \$5,000.00 remaining. However, we know that it is pretty apparent that that will not get them to the end of the year and that their total requests are an effort to estimate what they will need to get to year's end. Just for clarity, there was questions as to what they funding was going to and was causing them to go above budget. There was discussion about the increase need to maintain properties that may be vacant that we're responsible to mow, so you'll see something, I believe those would be the Moyer Properties Services I believe what is related to that. There was also discussed that one of our regular code enforcement officers that we see out in the community is actually a contracted employee; a non-employed of the City. You'll see that person as listed as "Code Services, Inc., LLC". To save you some of the math, that is estimated \$16,639.00 year-to-date that we have paid for those services and that is not including services rendered within the CDBG neighborhoods because that funding would come from a different source. You'll also see Ernest Sellers on here for a total of \$15,252.00 and the reason that that person is contracted so frequently with the City is because we no longer have a code enforcement officer employed by the City that has the proper certification to check plumbing on properties. So, when we lost that employee, we needed to make it up. We have been unable to find an employee to hire that would have that certification. So, they contract with Mr. Sellers who does have that, in order to meet our obligations for the Building Dept. So those two contracted services for code enforcement total approximately \$31,900.00 out of our 1100 General Fund. So, I wanted to get that information out to you since we were asking questions and we didn't get a lot of clearance with answers last week. I would open this up for further discussion and questions.

COUNCIL PRESIDENT ISTNICK – Councilman Herncane.

<u>COUNCILMAN HERNCANE</u> – Thank you, Madam President. Wouldn't the Chief Building Official be certified in looking at plumbing matters?

<u>COUNCILMAN LEWIS</u> – From my understanding, yes. That would not necessarily be the case because you have to have separate certifications for electrical, for I would assume,

plumbing, masonry, whatever it is that you'd be looking at and he may not hold all of the different certifications.

COUNCIL PRESIDENT ISTNICK – Councilwoman Creamer.

<u>COUNCILWOMAN CREAMER</u> – So, do we have a contract with Mr. Ernest Sellers for his services? Is it an annual contract? What is it based on?

<u>COUNCILMAN LEWIS</u> – That I do not know and that was going to inquire of that myself. I also wanted to ask a question of the Law Dept., if no one else has any generalized questions. Madam President, can we have someone from the Law Dept., please?

COUNCIL PRESIDENT ISTNICK – Mr. Mack, could you come forward please? Thank you.

EDMOND MACK – Good evening, Council.

<u>COUNCILMAN LEWIS</u> – Sorry to put you on the spot; I did try to call Mr. Richard and he was unavailable.

EDMOND MACK – No problem at all.

<u>COUNCILMAN LEWIS</u> – So I just want to get some clarity as far as contracts with the City of Massillon. It is to my understanding that any contract that would net a certain amount would have to come before Council at some point for approval. Is that accurate?

EDMOND MACK – Yes, and I think that amount is \$50,000.00.

<u>COUNCILMAN LEWIS</u> – I believe so, as well. So, can you have an open contract with someone where there is no stated amount, but in theory, they exceed that \$50,000.00 if their services are unutilized enough?

EDMOND MACK – No. It should be an established amount per contract and if there is, for instance, you have a \$20,000.00 services contract which the Service Director could approve; if that goes over \$50,000.00, it should be before Council, yes.

COUNCILMAN LEWIS – Thank you. That's all the clarity I needed.

COUNCIL PRESIDENT ISTNICK – Anyone else have any questions?

COUNCILMAN LEWIS – May I have the Safety Service Director come forward?

<u>COUNCIL PRESIDENT ISTNICK</u> – Thank you, Mr. Mack. Mrs. Sylvester if you could come up.

BARB SYLVESTER – Good evening.

COUNCILMAN LEWIS – Yes. Do we have a contract with Code Services Inc., LLC?

BARB SYLVESTER – Yes, we do.

COUNCILMAN LEWIS – And what is that contract amount for?

BARB SYLVESTER – I couldn't tell you the exact amount that's on it right now. I'd have to get it for you.

<u>COUNCILMAN LEWIS</u> – That would be appreciated because if it's under \$50,000.00, obviously, we don't have to approve it, but I'm concerned that when we're at \$16,600.00 already and then there's also this other business that's not showing up on this particular audit, we could get to that \$50,000.00 pretty fast and I'm just concerned; are we staying on target for the contract that you agreed to?

BARB SYLVESTER – I can pull it up.

COUNCILMAN LEWIS – What about Mr. Sellers; do we have a contract with him as well?

<u>BARB SYLVESTER</u> – I believe the Building Dept. does. He's been a contracted employee for quite some time. So, prior to working for the City and I know about Jim Johnson's contract because I know that that was put through in Community Development because of HUD. There has to be a contracted employee because of the HUD portion of that, the CDBG dollars. But as far as for the Building Dept., Frank would have that.

COUNCILMAN LEWIS – Now are you referencing that Code Services might have two separate contracts or is it all in one?

BARB SYLVESTER - Only one.

<u>COUNCILMAN LEWIS</u> – Okay. That's all of my questions at this time. Until I see the contracts I wouldn't feel comfortable moving forward, but, I'll open it up to the rest of Council if they have questions for the Safety Service Director.

COUNCIL PRESIDENT ISTNICK – Anyone else? Councilman Lewis.

COUNCILMAN LEWIS – Thank you. First reading.

COUNCIL PRESIDENT ISTNICK – Thank you. Ord. No. 144 – 2022 has received first reading.

8. UNFINISHED BUSINESS

<u>COUNCIL PRESIDENT ISTNICK</u> – We need to talk about a replacement for Jim Thieret on the Historic Preservation Commission. Councilman Lewis.

COUNCILMAN LEWIS – We did not discuss that last week.

COUNCIL PRESIDENT ISTNICK – You said to give you a week.

<u>COUNCILMAN LEWIS</u> – I guess the easiest way is we could open it up now if anyone would want to volunteer to sit on the Preservation Commission, they can make their desires known.

COUNCIL PRESIDENT ISTNICK – Councilwoman Harwig Smith.

<u>COUNCILWOMAN HARWIG SMITH</u> – I would be willing to sit on the Preservation Commission.

COUNCIL PRESIDENT ISTNICK – Do we know how often that meets?

COUNCILMAN LEWIS – I do not. But, I'd be willing to make a motion to nominate Councilwoman Harwig Smith.

<u>COUNCILWOMAN HARWIG SMITH</u> – Maybe I shouldn't say that until I know how often they meet.

COUNCIL PRESIDENT ISTNICK – Mrs. Sylvester.

BARB SYLVESTER – They meet once a month.

COUNCILWOMAN HARWIG SMITH – Alright.

<u>COUNCILMAN LEWIS</u> – I'd like to make a motion that we nominate Julie Harwig Smith as the Council representative to the Historic Preservation Commission.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Gregg. Roll call.

8 yes to appoint Julie Harwig Smith to the Historic Preservation Commission

COUNCIL PRESIDENT ISTNICK – Thank you. Congratulations, Mrs. Harwig Smith.

9. PETITIONS AND GENERAL COMMINCATIONS

10. BILLS, ACCOUNTS AND CLAIMS

The Repository - \$452.80 Publication of July Ordinances

Cecelia G. Danzy - 50.00 Temporary Clerk Fee

Total - \$ 502.80

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

COUNCILMAN LEWIS – I make a motion to pay the bills.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Lombardi. Roll call.

8 yes to pay the bills.

<u>COUNCIL PRESIDENT ISTNICK</u> – Thank you, Madam Clerk. The Clerk will pay the bills and charge them to their proper accounts.

11. REPORTS FROM CITY OFFICIALS

Auditor's Report - September 2022

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

COUNCILMAN LEWIS – I make a motion to accept the Auditor's Report.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Gregg. Roll call.

8 yes to accept the Auditor's Report.

COUNCIL PRESIDENT ISTNICK – Thank you. The Auditor's Report has been accepted.

12. REPORTS OF COMMITTEES

COUNCIL PRESIDENT ISTNICK – Our next Work Session will be Monday, October 10, 2022, at 6:30 p.m. Councilman Lewis.

<u>COUNCILMAN LEWIS</u> – I will be absent from that meeting. So, Mr. Gregg will have finance and I think Mr. Lombardi has agreed to take on any Pro Tem responsibilities of the day.

<u>COUNCIL PRESIDENT ISTNICK</u> – Thank you. The next Council meeting which is on the 17th, I will be leaving in the morning coming home from Charleston, SC and I have every intention of being here, but if I'm not, I had told Mr. Lewis he could handle meeting and he said, no he can't. So, if neither of us can, that would be you (Lombardi). But I'll do my best to get here.

13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS

14. CALL OF THE CALENDAR

15. THIRD READING ORDINANCE AND RESOLUTIONS

COUNCIL PRESIDENT ISTNICK – Ord. No. 126 – 2022.

ORDINANCE NO. 126 – 2022 BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE amending the Zoning Map of the City of Massillon, Ohio, by rezoning certain property from R-1 One Family Residential to RM-1 Multiple Family Residential.

COUNCIL PRESIDENT ISTNICK – Councilwoman Creamer.

<u>COUNCILWOMAN CREAMER</u> – Thank you, Madam President. This ordinance is a rezoning request, Parcel No. 604597 located at 56 – 5th St. S.E. The rezoning request is to allow for rental units and office. There is a public hearing scheduled for October 17, 2022 at 6:00 p.m. here in Council Chambers. So, I would like to make a motion this evening to table Ord. No. 126 – 20222 until October 17, 2022.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Lewis. Roll call.

8 yes to table Ord. No. 126 – 2022 until October 17, 2022

COUNCIL PRESIDENT ISTNICK – Thank you, Madam Clerk. Ord. No. 126 – 2022 has been tabled until October 17, 2022.

<u>COUNCIL PRESIDENT ISTNICK</u> – Councilman Lewis.

<u>COUNCILMAN LEWIS</u> – I just want to clarify some confusion that I put out there. I will be absent from the 10th meeting, but will be here the 17th. Makes a lot more sense now.

COUNCIL PRESIDENT ISTNICK – It makes more sense now. Councilman Snee.

<u>COUNCILMAN SNEE</u> – If I can get some clarification; the 10th is Columbus Day, so I don't think any of us will be here for that.

COUNCIL CLERK ROLLAND – Council does not observe Columbus Day.

COUNCILMAN SNEE – Okay. Thank you for the clarification.

COUNCIL PRESIDENT ISTNICK – Alright. Anyone else?

- 16. SECOND READING ORDINANCES AND RESOLUTIONS
- 17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS <u>NOT</u> ON THE AGENDA
- 18. ADJOURNMENT

COUNCIL PRESIDENT ISTNICK – Councilwoman Creamer

COUNCILWOMAN CREAMER – I make a motion to adjourn.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilwoman Harwig Smith. Roll call.

8 yes to adjourn

COUNCIL PRESIDENT ISTNICK – Meeting adjourned.

DIANE ROLLAND, COUNCIL CLERK	CLAUDETTE ISTNICK, PRESIDENT