

**MINUTES OF THE SPECIAL MEETING
MASSILLON CITY COUNCIL
HELD MONDAY, APRIL 30, 2018
6:30 p.m.**

COUNCIL PRESIDENT ISTNICK – This meeting will come to order. This Special Meeting was called by Massillon City Council for the purpose to discuss and possibly pass Ord. No. 40 – 2018. Madam Clerk, roll call.

1. ROLL CALL

Roll call for the evening found the following Council Members present: Milan Chovan, Jill Creamer, Sarita Cunningham, Michael Gregg, Dave Irwin, Ed Lewis, Linda Litman, Paul Manson and Megan Starrett

Roll call of 9 present

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

COUNCIL PRESIDENT ISTNICK – Seeing none, Councilman Manson.

COUNCILMAN MANSON – Thank you, Madam President. I want to apologize to everybody. We had a little bit of confusion last week. I wasn't feeling well and let a couple of things slide. But, I believe we corrected everything. In the past, we never had Item No. 2 on the agenda as far as remarks on these Special Meetings. So, we allowed for that. First thing I want to do is that I want to make a motion that we go into Executive Session. I want to make a motion to go into Executive Session to discuss pending litigations, specifically, Stark County Court of Common Pleas Case No. 2018 CV 00096 pursuant to Revised Code 121.22(g)(3) and I want to invite all of Council, Council Clerk, Council President, the Administration, David, Barb, Law Director and our attorneys. Is there anybody that I overlooked that we should have in there? I'd like to make that motion.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilwoman Starrett. Roll call.

9 yes to enter into Executive Session – 6:35 p.m.

COUNCIL PRESIDENT ISTNICK – Councilman Manson.

COUNCILMAN MANSON – Yes, Madam President. I make a motion that we return to our Regular Session.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilwoman Starrett. Roll call.

9 yes to exit out of Executive Session – 7:15 p.m.

COUNCIL PRESIDENT ISTNICK – Thank you, Madam Clerk. We have exited out of Executive Session and returned to our regular meeting.

3. ACTION TAKEN WITH POSSIBLE PASSAGE ON THE FOLLOWING:

ORDINANCE NO. 40 – 2018

BY: COMMITTEE OF WHOLE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to accept the final settlement agreement from DHSC, LLC dba Affinity Medical Center, and authorizing the Mayor to execute all necessary documents of the final settlement agreement from DHSC, LLC dba Affinity Medical Center, with regard to Stark County Court of Common Pleas Case No. 2018 CV 00096, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Manson.

COUNCILMAN MANSON – Thank you, Madam President. I encourage everybody that has questions to bring them up over the next week. Any comments or anything, contact the Administration or any council people. After all this time here, first reading.

COUNCIL PRESIDENT ISTNICK – Second reading?

COUNCILMAN MANSON – I'm sorry, second reading. And then it would be up for third reading at our May 7, 2018, meeting.

COUNCIL PRESIDENT ISTNICK – Thank you, Councilman Manson. Ord. No. 40 – 2018 has received second reading. We are adjourned.