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

CORRECTED AGENDA

DATE: MONDAY, JANUARY 7, 2019 PLACE: COUNCIL CHAMBERS TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL
- 2. INVOCATION BY COUNCILMAN ED LEWIS IV
- 3. PLEDGE OF ALLEGIANCE
- 4. READING OF THE JOURNAL
- 5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA

6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 1 – 2019 BY: COMMITTEE OF THE WHOLE

AN ORDINANCE to approve current replacement pages to the Massillon Codified Ordinances, and declaring an emergency.

ORDINANCE NO. 2 – 2019 BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning a certain tract of land from R-3 One-Family Residential to PUD Planned Unit Development, and declaring an emergency.

ORDINANCE NO. 3 – 2019 BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a donation from Greif Board, Inc. on behalf of the Massillon Fire Department, and declaring an emergency.

ORDINANCE NO. 4 – 2019 BY: FINANCE COMMITTEE

AN ORDINANCE reducing the appropriations in the 1421 WWTP Upgrade Fund, the 3110 Massillon Museum Fund, the Community Health Services Fund, and in the 3105 State Patrol Transfer, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 5 – 2019 BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2018 appropriations from within the 1100 General Fund, for the year ending December 31, 2018, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

A Request for a Liquor Agency Contract for Styx Acquisition, LLC, located at 2226 Lincoln Way N.W., Massillon, Ohio 44647. This is a Liquor Agency only application and is located in Ward 6.

9. BILLS, ACCOUNTS AND CLAIMS

10. REPORTS FROM CITY OFFICIALS

Approval of Mayor's Appointment of David Harding to Parks & Rec. Board for the term 01/01/2019 to 12/31/2023

Mayor's Report - November 2018 Mayor's State of the City Address to Council

11. REPORTS OF COMMITTEES

- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER
- 13. CALL OF THE CALENDAR
- 14. THIRD READING ORDINANCES AND RESOLUTIONS
- **15. SECOND READING ORDINANCES AND RESOLUTION**
- 16. NEW AND MISCELLANEOUS BUSINESS
- 17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA
- 18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL