

**MINUTES OF THE REGULAR MEETING
MASSILLON CITY COUNCIL
HELD MONDAY, JANUARY 10, 2022**

COUNCIL PRESIDENT ISTNICK – Welcome to the rescheduled Massillon City Council Meeting for Monday, January 10, 2022, originally scheduled for Monday, January 3, 2022. We have in attendance the following City officials: Mayor Kathy Catazaro-Perry, Safety Service Director, Barb Sylvester, Auditor, Jayne Ferrero via Webex, Chief Counsel, Bill Bartos, Engineer, Greg McCue, Community Development Director, Samantha Walters, Economic Development Director, Dave Maley, Police Chief, Keith Moser, Income Tax/Budget Director, Lori Kotagides-Boron, Health Dept. Commissioner, Terri Argent, Street Superintendent, Tom Burgasser, Code Enforcement Officer, Jimmy Johnson and Civil Service/EEO officer, Jodi DeStefanis. Under #5 on the agenda is where the public can speak on any item that appears on tonight’s agenda and under #17 is where the public can speak on any item that does NOT appear on tonight’s agenda. I’d like to remind everyone keep your mics off until you’re ready to speak, mute your cell phones and anyone calling in, please mute yourself so that we can hold all the background noise to a minimum. 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, Mark Lombardi, Jamie Slutz, Mike Snee, and Jim Thieret.

Roll call of 8 present

COUNCIL PRESIDENT ISTNICK – Councilman Lombardi.

COUNCILMAN LOMBARDI – Yes, I make a motion that we excuse Councilman Lewis for this evening.

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

8 yes to excuse Councilman Lewis

COUNCIL PRESIDENT ISTNICK – Thank you, Madam Clerk. Councilman Lewis has been excused. Before we move on with the invocation, I just want to remind and tell the new people that people that are not present in Council may not be heard. If they have anything that they wish to say; I had told Mr. Lewis if he had anything that he wanted to mention to call somebody in Council, e-mail it to Diane or to myself.

2. INVOCATION

COUNCILMAN JIM THIERET

3. PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN THIERET

4. READING OF THE JOURNAL

COUNCIL PRESIDENT ISTNICK – Thank you, Councilman Thieret. Madam Clerk are the minutes of the previous meeting transcribed and open for public viewing?

COUNCIL CLERK ROLLAND – No, they are not. I'm still working on them due to be out sick all last week.

COUNCIL PRESIDENT ISTNICK – Okay. Thank you.

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

6. NEW AND MISCELLANEOUS BUSINESS

Appointment of Committees and Nomination of Pro Tem

COUNCIL PRESIDENT ISTNICK – Does anyone have any questions or concerns on the Committee selections in front of you? Councilman Herncane.

COUNCILMAN HERNCANE – Thank you, Madam President. I make a motion that we approve the 2022 Massillon City Council Committee roster as presented.

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

8 yes to approve the 2022 Massillon City Council Committees roster.

COUNCIL PRESIDENT ISTNICK – Councilman Gregg.

COUNCILMAN GREGG - Thank you, Madam President. I'd like to make a nomination for President Pro Tem. I'd like to nominate Councilman Ed Lewis as our President Pro Tem for the upcoming term.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Lombardi. Questions or concerns? Roll call.

8 yes to appoint Councilman Ed Lewis as our Council Pro Tem

COUNCIL PRESIDENT ISTNICK – Thank you. Congratulations Councilman Lewis on being the 2022-2023 President Pro Tem.

7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

8. UNFINISHED BUSINESS

9. PETITIONS AND GENERAL COMMUNICATIONS

10. BILLS, ACCOUNTS AND CLAIMS

US Bank Equip. Finance - \$ 127.00 December Payment for Copier

COUNCIL PRESIDENT ISTNICK – Councilman Gregg.

COUNCILMAN GREGG – Thank you, Madam President. I make a motion that we pay the bills.

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

8 yes to pay the bills

COUNCIL PRESIDENT ISTNICK – Thank you. The Clerk will pay the bills and charge them to their proper accounts.

11. REPORTS FROM CITY OFFICIALS

Mayor’s State of the City Address to City Council

12. REPORTS OF COMMITTEES

COUNCIL PRESIDENT ISTNICK – Our next Work Session will be Monday, Today, January 10, 2022, immediately following this Regular Session of Council.

13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS

14. CALL OF THE CALENDAR

15. THIRD READING ORDINANCE AND RESOLUTIONS

16. SECOND READING ORDINANCES AND RESOLUTIONS

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

18. ADJOURNMENT

COUNCIL PRESIDENT ISTNICK – Councilman Thieret.

COUNCILMAN THIERET – I make a motion to adjourn and thank you, Madam President.

COUNCIL PRESIDENT ISTNICK – Seconded by Council. Meeting adjourned.

DIANE ROLLAND, COUNCIL CLERK

CLAUDETTE ISTNICK, PRESIDENT