

**MINUTES OF THE REGULAR MEETING  
MASSILLON CITY COUNCIL  
HELD MONDAY, APRIL 15, 2024**

**COUNCIL PRESIDENT SLATER** – Welcome to the Massillon City Council Meeting for Monday, April 15, 2024. We have in attendance the following City officials: Mayor, Jamie Slutz, Chief Counsel, Earle Wise, Director of Development, Ted Herncane, and Code Enforcement Officers, Dan Fichter and Harry Sullivan. 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 you that if you have a cell phone, please set it to mute, vibrate or turn it off. Thank you.

**COUNCIL PRESIDENT SLATER** – Roll call.

**1. ROLL CALL**

Roll call for the evening found the following Council Members present: Holly Bryan-Huth, Jill Creamer, Sarita Cunningham, Mike Gregg, Julie Harwig Smith, Ed Lewis, Mark Lombardi, Eric Ray and Mike Snee.

Roll call of 9 present

**COUNCIL PRESIDENT SLATER** – Thank you, Madam Clerk. Councilman Gregg.

**2. INVOCATION**

**COUNCILMAN MIKE GREGG**

**3. PLEDGE OF ALLEGIANCE**

**LED BY COUNCILMAN GREGG**

**4. READING OF THE JOURNAL**

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

**COUNCIL CLERK ROLLAND** – Yes, they are.

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

**COUNCIL CLERK ROLLAND** – No, there are not.

**COUNCIL PRESIDENT SLATER** – Then the minutes stand approved as written.

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

**6. NEW AND MISCELLANEOUS BUSINESS**

**COUNCIL PRESIDENT SLATER** – We have a new chapter of Kiwanis coming in Massillon and the brochures are for you to view; to all of the Council Members.

**7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

**COUNCIL PRESIDENT SLATER** – Ord. No. 41 – 2024.

**ORDINANCE NO. 41 – 2024**

**BY: COMMUNITY DEVELOPMENT COMMITTEE**

AN ORDINANCE approving the proposed Community Development Block Grant (CDBG) Program Budget for the FY2024 Program Year, and declaring an emergency.

**COUNCIL PRESIDENT SLATER** – Councilwoman Creamer.

**COUNCILWOMAN CREAMER** – Thank you, Mr. President. First reading.

**COUNCIL PRESIDENT SLATER** – Ord. No. 41, 2024 has received first reading. Ord. No. 42 - 2024.

**ORDINANCE NO. 42 – 2024**

**BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 3112 Donation Fund, for the year ending December 31, 2024.

**COUNCIL PRESIDENT SLATER** – Councilman Lewis.

**COUNCILMAN LEWIS** – Yes. This is \$4,000.00 intended for Duncan Plaza associated with donations and for use for landscaping in the plaza. Any questions or discussion this evening? Seeing none, I make a motion that we suspend the rules requiring three readings, bringing Ord. No. 42 – 2024 forward for a vote.

**COUNCIL PRESIDENT SLATER** – Seconded by Councilman Lombardi. Roll call for suspension.

9 yes for suspension

**COUNCIL PRESIDENT SLATER** – And for passage.

9 yes for passage

**COUNCIL PRESIDENT SLATER** – Thank you, Madam Clerk. Ord. No. 42 – 2024 has passed.

**8. UNFINISHED BUSINESS**

**9. PETITIONS AND GENERAL COMMUNICATIONS**

**10. BILLS, ACCOUNTS AND CLAIMS**

Bonnie's Engravers Gallery & Signs	-	\$132.00	Name Plates & Stamp
First Commonwealth Bank	-	<u>15.12</u>	Digital Timer
<b>Total</b>	-	<b>\$147.12</b>	

**COUNCIL PRESIDENT SLATER** – Councilman Lewis.

**COUNCILMAN LEWIS** – I make a motion that we pay the bills.

**COUNCIL PRESIDENT SLATER** – Seconded by Councilman Gregg. Roll call.

9 yes to pay the bills

**COUNCIL PRESIDENT SLATER** – The Clerk will pay the bills and charge them to their proper accounts.

**11. REPORTS FROM CITY OFFICIALS**

Auditor's Report - March 2024

**COUNCIL PRESIDENT SLATER** – Councilman Lewis.

**COUNCILMAN LEWIS** – I make a motion that we accept the Auditor's Report.

**COUNCIL PRESIDENT SLATER** – Seconded by Councilman Gregg. Roll call.

9 yes to accept the Auditor's Report

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

**12. REPORTS OF COMMITTEES**

**COUNCIL PRESIDENT SLATER** – Our next Work Session will be Monday, April 29, 2024, at 6:30 p.m. We are off the week of April 22<sup>nd</sup> because there are five Monday's in April.

**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**

**COUNCIL PRESIDENT SLATER** – Councilman Lombardi.

**COUNCILMAN LOMBARDI** – Thank you, President Slater. You did miss under item number 12 the Committee Meeting for Health and Welfare at 6:00 p.m. on the 29<sup>th</sup>.

**COUNCIL PRESIDENT SLATER** – There will be a Health and Welfare Meeting at 6:00 p.m. on Monday, April 29<sup>th</sup>.

**18. ADJOURNMENT**

**COUNCIL PRESIDENT SLATER** – Councilman Gregg.

**COUNCILMAN GREGG** – Thank you, Mr. President. I make a motion that we adjourn.

**COUNCIL PRESIDENT SLATER** – Seconded by Councilman Lombardi. Roll call, please.

9 yes to adjourn

**COUNCIL PRESIDENT SLATER** – Meeting adjourned.

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DIANE ROLLAND, COUNCIL CLERK

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MIKE SLATER, PRESIDENT