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

DATE: MONDAY, NOVEMBER 4, 2019
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. **ROLL CALL**
2. **INVOCATION BY COUNCILWOMAN LINDA LITMAN**
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. 144 – 2019 **BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE**

AN ORDINANCE authorizing the Auditor of the City of Massillon, Ohio, to enter into a Contract with Clark Schaefer, Hackett and Company to provide services for the annual audits of the City of Massillon for the period of January 1, 2020 through December 31, 2023, and declaring an emergency.

ORDINANCE NO. 145 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1235 Community Health Services Fund, for the year ending December 31, 2019.

ORDINANCE NO. 146 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Parks and Recreation Fund, for the year ending December 31, 2019, and declaring an emergency.

ORDINANCE NO. 147 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1225 Indigent Driver Alcohol Treatment Fund, for the year ending December 31, 2019, and declaring an emergency.

ORDINANCE NO. 148 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund for hospital expenses, for the year ending December 31, 2019, and declaring an emergency.

ORDINANCE NO. 149 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Auditor to pay various 2019 bills that have been received and that will be received by her office between January 1, 2020 and March 31, 2020, out of the 2020 appropriations within the various departments of the City of Massillon, Ohio.

ORDINANCE NO. 150 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2020, and declaring an emergency.

ORDINANCE NO. 151 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE amending Ordinance No. 143 – 1976 to enact a new Section "ALLOCATION OF FUNDS – INCOME TAX" by repealing Section 13 – "ALLOCATION OF FUNDS - INCOME TAX" and enacting a new Section 13 – "ALLOCATION OF FUNDS - INCOME TAX" and repealing Ordinance No. 147 – 2017.

RESOLUTION NO. 8 – 2019 **BY: FINANCE COMMITTEE**

A RESOLUTION requesting the Stark County Auditor and Stark County Treasurer to make an advance payment to the City of Massillon, Ohio, of real estate taxes collected by Stark County on behalf of the City during 2020 fiscal year.

7. **UNFINISHED BUSINESS**

8. **PETITIONS AND GENERAL COMMUNICATIONS**

9. **BILLS, ACCOUNTS AND CLAIMS**

10. **REPORTS FROM CITY OFFICIALS**

Mayor's Report - September 2019
Auditor's Report - September 2019

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 126 – 2019 **BY: POLICE AND FIRE COMMITTEE**

AN ORDINANCE amending CHAPTER 32 of the Massillon Code of 1968 by repealing existing Section 32.14 Personnel of the Police Department and enacting a new Section 32.14 Personnel of the Police Department; and also repealing Section 2 of Ordinance No. 126 – 1977.

15. SECOND READING ORDINANCES AND RESOLUTIONS

16. NEW AND MISCELLANEOUS BUSINESS

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL