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

DATE: MONDAY, OCTOBER 21, 2019
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. **ROLL CALL**
2. **INVOCATION BY COUNCILMAN EDWARD 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. 138 – 2019 **BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE**

AN ORDINANCE to accept the dedication plat of a storm sewer easement located on the east side of Millennium Blvd. S.E.; just south of Phoenix Avenue located in the Neocom Industrial Park in Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 139 – 2019 **BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE**

AN ORDINANCE to accept the final subdivision plat for the Girasole Allotment project located on the north side of Hills and Dales Road N.E., Massillon, Ohio.

ORDINANCE NO. 140 – 2019 **BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE**

AN ORDINANCE to accept the dedication of road right of way and easements for Westbrook Estates, Phase 5B and 5C subdivision in Massillon, Ohio.

ORDINANCE NO. 141 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1220 Foreclosure Property Administration Fund, for the year ending December 31, 2019, and declaring an emergency.

ORDINANCE NO. 142 – 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. 143 – 2019 **BY: COMMUNITY DEVELOPMENT COMMITTEE**

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to execute and hereby give consent to the Enterprise Zone Agreement Assignment Agreement between Geis at Massillon, LLC and Snackhouse Property LLC, and declaring an emergency.

RESOLUTION NO. 7 – 2109 **BY: FINANCE COMMITTEE**

A RESOLUTION accepting the amounts and rates as determined by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor by October 31, 2019, as listed on the attached Exhibit "A", and declaring an emergency.

7. **UNFINISHED BUSINESS**

8. **PETITIONS AND GENERAL COMMUNICATIONS**

9. **BILLS, ACCOUNTS AND CLAIMS**

Keller's Officer Furniture - $ 52.40 Copy Paper and Office Supplies

10. **REPORTS FROM CITY OFFICIALS**

Treasurer'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**

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 122 – 2019 **BY: COMMUNITY DEVELOPMENT COMMITTEE**

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with G & D Fab Welding to provide an economic development "inducement grant" for building construction improvements at 340 State Ave. N.W., Massillon, Ohio, and declaring an emergency.

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.

ORDINANCE NO. 129 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund for G & D Fab Welding, for the year ending December 31, 2019, and declaring an emergency.

ORDINANCE NO. 135 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept the proposal from John Patrick Picard for the architectural and engineering services in the development of the Municipal Government Center restrooms to be compliant with the Americans with Disabilities Act (ADA), and declaring an emergency.

ORDINANCE NO. 136 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the construction of the Municipal Government restrooms to be compliant with the Americans with Disability Act (ADA), and declaring an emergency.

16. NEW AND MISCELLANEOUS BUSINESS

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL