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

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

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. **ROLL CALL**

2. **INVOCATION BY COUNCILWOMAN MEGAN STARRETT**

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. 28 – 2019 **BY: COMMUNITY DEVELOPMENT COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Jobs and Commerce Economic Agreement between the Ohio Department of Transportation (ODOT) and the City of Massillon, Ohio, for the development project located off of Millennium Boulevard in Gene Boerner Industrial Park, and declaring an emergency.

ORDINANCE NO. 29 – 2019 **BY: COMMUNITY DEVELOPMENT COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a second Development Agreement with the Massillon Development Foundation and Geis at Massillon, LLC, regarding the Jobs and Commerce Economic Agreement between the Ohio Department of Transportation (ODOT) and the City of Massillon, Ohio, for the development project located off of Millennium Boulevard in Gene Boerner Industrial Park, and declaring an emergency.

ORDINANCE NO. 30 – 2019 **BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE**

AN ORDINANCE to accept the dedication of road right of way and easements for Phoenix Avenue S.E., located in the Neocom Industrial Park in Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 31 – 2019 **BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE**

AN ORDINANCE to accept the replat of Out Lot 1044 and the dedication of a sanitary sewer easements located on Erie Street S., State Route 21, Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 32 – 2019 **BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids according to law and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the 2019 CDBG Target Neighborhood Resurfacing Program in the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 33 – 2019 **BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids according to law and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the 2019 Resurfacing Project in the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 34 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a donation from Robert David for the Mayor's Kindness Campaign and from Medical Mutual of Ohio in sponsorship of the Mayor's State of the City Breakfast, and declaring an emergency.

ORDINANCE NO. 35 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1203 Community Development Fund, for the year ending December 31, 2019, and declaring an emergency.

ORDINANCE NO. 36 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Director of the Parks and Recreation Department of the City of Massillon, Ohio, to sell, auction, scrap or dispose of any recreation vehicles, machinery, park equipment and materials, including items located at the Senior Citizen Center and The Legends of Massillon Golf Course, with all proceeds returned to the Parks and Recreation Department.

ORDINANCE NO. 37 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a one-year contract between the City of Massillon, Ohio and the Board of Stark County Commissioners for the housing of City of Massillon, Ohio, Codified Ordinance prisoners at the Stark County Jail, and declaring an emergency.

ORDINANCE NO. 38 – 2019 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain transfers in the 2019 appropriations from within the 1401 Capital Outlays Fund, for the year ending December 31, 2019, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

A Request for a Transfer of Liquor License from Old Timers Bar & Griddle, LLC, 1st Floor and Patio located at 1316 Tremont Ave. S.W., Massillon, Ohio 44647 to Olde Timers Bar & Grill, LLC located at 1316 Tremont Ave. S.W., Massillon, Ohio 44647. It is located in Ward 5 and Permit Class is D5.

9. BILLS, ACCOUNTS AND CLAIMS

10. REPORTS FROM CITY OFFICIALS

Mayor's Report - January 2019
Treasurer's Report - January 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. 19 – 2019 **BY: COMMUNITY DEVELOPMENT COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 4318881, located at 3140 Lincoln Way E., Massillon, Ohio; and Parcel No. 4318333, located at 124 Austin Ave. N.W., Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC), and declaring an emergency.

ORDINANCE NO. 21 – 2019 **BY: COMMUNITY DEVELOPMENT COMMITTEE**

AN ORDINANCE authorizing the City of Massillon, Ohio, to lease Parcel No. 4318881, located at 3140 Lincoln Way E., Massillon, Ohio; and Parcel No. 4318333, located at 124 Austin Ave. N.W., Massillon, Ohio, from the Community Improvement Corporation of Massillon (CIC), and declaring an emergency.

ORDINANCE NO. 23 – 2019 **BY: RULES, COURTS & CIVIL SERVICE COMMITTEE**

AN ORDINANCE repealing Section 509.10, BEGGING, CHAPTER 509 – DISORDERLY CONDUCT AND PEACE DISTURBANCE of PART FIVE, GENERAL OFFENCES CODE of the Codified Ordinances of the City of Massillon, Ohio.

16. NEW AND MISCELLANEOUS BUSINESS

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL