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

DATE: MONDAY, FEBRUARY 3, 2020
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. **ROLL CALL**
2. **INVOCATION BY COUNCILMAN TED HERNCANE**
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. 14 – 2020 **BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE**

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an Agreement with the Massillon Board of Health, the Massillon City Health Department and the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 15 – 2020 **BY: STREETS, HIGHWAYS, TRAFFIC AND 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 and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the 2020 Target Area Street Resurfacing Project, and declaring an emergency.

ORDINANCE NO. 16 – 2020 **BY: STREETS, HIGHWAYS, TRAFFIC AND 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 and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the 2020 Street Resurfacing Project, and declaring an emergency.

ORDINANCE NO. 17 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 2202 Insurance Fund, for the year ending December 31, 2020, and declaring an emergency.

ORDINANCE NO. 18 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2020, and declaring an emergency.

ORDINANCE NO. 19 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 3104 Vacant Foreclosure Deposit Fund to cover expenses for the Housing Market Reinvestment Program (HMRP), for the year ending December 31, 2020, and declaring an emergency.

RESOLUTION NO. 7 – 2020 **BY: COMMITTEE OF THE WHOLE**

A RESOLUTION appointing Linda Litman to the Historical Preservation Commission as a Council representative for the term expiring December 31, 2020.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

Keller's Office Furniture	-	$ 11.84	Office Supplies
Walter H. Drane Co.	-	390.00	Hosting Code for Online Codifides
		$ 401.84	**Total**

10. REPORTS FROM CITY OFFICIALS

Council approval for the Mayor's Appointments:

Health District Board	-	Ann Palaski	4 years
Tax Incentive Review Committee	-	Brock Herring	2 years
Historic Preservation Commission	-	Mandy Pond	1 year
	-	Fred Horner	"
	-	Bob Richards	"
	-	Jeff Doll	"
	-	John Picard	"
	-	Jeff Day	"

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 1 – 2020 **BY: COMMUNITY DEVELOPMENT COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement with John Patrick Picard Architect Inc. for architectural services in the redevelopment of Duncan Plaza.

ORDINANCE NO. 2 – 2020 **BY: COMMUNITY DEVELOPMENT COMMITTEE**

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning a certain tract of land from O-1 Office to R-1 One Family Residential, and declaring an emergency.

ORDINANCE NO. 3 – 2020 **BY: COMMUNITY DEVELOPMENT COMMITTEE**

AN ORDINANCE authorizing the City of Massillon, Ohio, to accept the estimated proposal submitted by Edward Elum for the repairs and improvements to Duncan Plaza.

ORDINANCE NO. 7 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund for the City's share of the redevelopment of Duncan Plaza, for the year ending December 31, 2020, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 8 – 2020 **BY: HEALTH, WELFARE AND BUILDING REGULATIONS COMMITTEE**

AN ORDINANCE amending Chapter 521 "HEALTH, SAFETY AND SANITATION" of the Codified Ordinances of the City of Massillon, Ohio, by repealing Ordinance 521.04 "SIDEWALK OBSTRUCTIONS; DAMAGE OR INJURY," and enacting an amended Ordinance 521.04 "SIDEWALK OBSTRUCTIONS; DAMAGE OR INJURY," and declaring an emergency.

ORDINANCE NO. 11 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to exercise the option to renew the Engineering contract with OHM Advisors for the years 2020, 2021 and 2022, and declaring an emergency.

RESOLUTION NO. 1 – 2020

A RESOLUTION appointing Frank J. Manaco and David C. Lundquist to the Local Board of Tax Review created under Codified Ordinance 181.18.

16. NEW AND MISCELLANEOUS BUSINESS

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL