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

DATE: TUESDAY, SEPTEMBER 8, 2020
VIA TELECONFERENCE CALL
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. **ROLL CALL**
2. **INVOCATION BY COUNCILWOMAN JILL CREAMER**
3. **PLEDGE OF ALLEGIANCE**
4. **READING OF THE JOURNAL**
5. **REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA**
6. **NEW AND MISCELLANEOUS BUSINESS**
7. **INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

ORDINANCE NO. 81 – 2020 **BY: POLICE & FIRE COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept an AFG Grant (EMW-2020-FG-01177) from the Federal Emergency Management Agency (FEMA) on behalf of the Massillon Fire Department, and declaring an emergency.

ORDINANCE NO. 82 – 2020 **BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE**

AN ORDINANCE to approve the vacation of a 20-foot-wide storm drainage easement on Out Lot No. 997. The site is located on the south side of Business Place S.E., east of Richville Drive.

ORDINANCE NO. 83 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1203 Community Development Block Grant (CDBG) Program Fund FY 2020/2021, for the year ending December 31, 2020, and declaring an emergency.

ORDINANCE NO. 84– 2020 **BY: FINANCE COMMITTEE**

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

ORDINANCE NO. 85 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE reducing the appropriations in the 1212 Summer Concert Fund, for the year ending December 31, 2020, and declaring an emergency.

ORDINANCE NO. 86 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to submit applications for funding to the Ohio Public Works Commission for the funding year 2021, and declaring an emergency.

ORDINANCE NO. 87 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety, on behalf of the City of Massillon, Ohio, to enter into contract, without formal bidding and advertising, for all work, supplies, and materials required for the installation of auto faucets and auto flush fixtures in all city-owned and/or operated restrooms, in accordance with Section 735.051 of the Ohio Revised Code, and declaring the same to be an emergency.

RESOLUTION NO. 12 – 2020 **BY: STREETS, HIGHWAY, TRAFFIC & SAFETY COMMITTEE**

A RESOLUTION declaring the intent of the City of Massillon to appropriate property within its corporate limits, pursuant to Chapter 719 of the Ohio Revised Code, for the purpose of acquiring temporary easements necessary for construction of the Wales Road Widening Project, STA SR-241 09.71, PID No. 100471, and declaring the same to be an emergency.

RESOLUTION NO. 13 – 2020 **BY: FINANCE COMMITTEE**

A RESOLUTION authorizing the sale, during calendar year 2020, of city-owned motor vehicles and pieces of related equipment which are not needed for public use, or are obsolete or unfit for the use for which they were acquired, by internet auction, and declaring the same to be an emergency.

8. UNFINISHED BUSINESS

9. PETITIONS AND GENERAL COMMUNICATIONS

Transfer of Liquor License from Thomas N. Berbari Jr., Est., Deanna Baughman, Ext., DBA Tommy B's Diamond Nite Club, 1234 Sixth St. S.W., 1st Floor Only, Massillon, Ohio 44646 to Deanna Berbari-Baughman, DBA Tommy B's Diamond Nite Club, 1234 Sixth St. S.W., 1st Floor Only, Massillon, Ohio 44646. Permit Class is D5 and located in Ward 5.

10. BILLS, ACCOUNTS AND CLAIMS

Webex	$ 15.92	Subscription Renewal - September

11. REPORTS FROM CITY OFFICIALS

Treasurer's Report	July 2020
Mayor's Report	July 2020

12. REPORTS OF COMMITTEES

13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

14. CALL OF THE CALENDAR

15. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 74 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1203 Community Development Block Grant (CDBG) Program Fund, FY 2020/2021, for the year ending December 31, 2020, and declaring an emergency.

16. SECOND READING ORDINANCES AND RESOLUTIONS

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL