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

DATE: MONDAY, NOVEMBER 16, 2020
VIA TELECONFERENCE CALL
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. **NEW AND MISCELLANEOUS BUSINESS**
7. **INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

ORDINANCE NO. 119 – 2020 **BY: PARK AND RECREATION 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 lease of mowers for The Legends of Massillon Golf Course, and declaring an emergency.

ORDINANCE NO. 120 – 2020 **BY: PARK AND RECREATION COMMITTEE**

AN ORDINANCE amending Ordinance No. 142 – 2016, changing the golf fees for The Legends of Massillon Golf Course, beginning with the 2021 season.

ORDINANCE NO. 121 – 2020 **BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE**

AN ORDINANCE to approve the 2020 Replacement Pages to the Codified Ordinances of the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 122 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1204 Municipal Court Special Court Fund, for the year ending December 31, 2020, and declaring an emergency.

ORDINANCE NO. 123 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1229 HOME Fund, for the year ending December 31, 2020, and declaring an emergency.

ORDINANCE NO. 124 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a one (1) year contract with Medical Mutual of Ohio for health insurance coverage for City employees, effective January 1, 2021 through December 31, 2021, and declaring an emergency.

ORDINANCE NO. 125 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE amending Ordinance No. 168 – 2019, salary and wage schedules for SUPERVISORY (CLASSIFIED OR UNCLASSIFIED) EMPLOYEES, UNCLASSIFIED EMPLOYEES, and MISCELLANEOUS SCHEDULE for part-time employees, and declaring an emergency.

8. UNFINISHED BUSINESS

9. PETITIONS AND GENERAL COMMUNICATIONS

10. BILLS, ACCOUNTS AND CLAIMS

The Repository	-	$ 996.00	Publication of September Ordinances
Walter H. Drane Co.	-	2,109.40	2020 Codified Ordinance Replacements
		$3,105.40	**Total**
Mark Lombardi	-	$ 170.39	Computer Equip. for Chambers (COVID-19 Funds)

11. REPORTS FROM CITY OFFICIALS

12. REPORTS OF COMMITTEES

13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

14. CALL OF THE CALENDAR

15. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 108 – 2020 **BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE**

AN ORDINANCE amending Chapter 919 "SIDEWALK AND CURB REPLACEMENT PROGRAM" of the Codified Ordinances of the City of Massillon, Ohio.

ORDINANCE NO. 110 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE declaring the improvement of certain real property located in the City of Massillon, Ohio, to be a public purpose; declaring such property to be exempt from real property taxation; designating the improvements to be made that will directly benefit or serve such real property; requiring the owner of such real property to make annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments; and declaring an emergency.

16. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 114 – 2020 **BY: COMMUNITY DEVELOPMENT**

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Lepley & Co., LLC to provide an economic development "inducement grant" to fund start-up costs including build-out at the property located at 13 Penn Avenue S.E., Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 115 – 2020 **BY: COMMUNITY DEVELOPMENT**

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with the Legacy Project of Stark to provide an economic development "inducement grant" to fund the costs for expansion at the property located at 708 Tremont Avenue S.W., Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 117 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE making certain transfers in the 2020 appropriations from within the 1100 General Fund, for the year ending December 31, 2020, and declaring an emergency.

ORDINANCE NO. 118 – 2020 **BY: FINANCE COMMITTEE**

AN ORDINANCE to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2021, and declaring an emergency.

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL