

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

**DATE: MONDAY, APRIL 3, 2023  
COUNCIL CHAMBERS  
TIME: 6:30 p.m.**

**THEREARE NO PUBLIC HEARINGS TONIGHT**

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILMAN ED LEWIS**
- 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. 29 – 2023**

**BY: ECONOMIC DEVELOPMENT COMMITTEE**

**AN ORDINANCE** adopting the recommendations of the Massillon Tax Incentive Review Committee (TIRC) with regard to the renewal and termination of Massillon Enterprise Zone (EZ) projects, and declaring an emergency.

**ORDINANCE NO. 30 – 2023**

**BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE**

**AN ORDINANCE** to accept the dedication of road right of way and easements for Kenyon Creek Estates, Phase 3 subdivision, Massillon, Ohio.

**ORDINANCE NO. 31 – 2023**

**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 2023 Street Resurfacing Project, Contract I, and declaring an emergency.

**ORDINANCE NO. 32 – 2023**

**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 2023 Catch Basin Replacement Project I, and declaring an emergency.

**ORDINANCE NO. 33 – 2023**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1242 Municipal Court ADR (Alternative Dispute Resolution) Fund, for the year ending December 31, 2023, and declaring an emergency.

**ORDINANCE NO. 34 – 2023**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1234 Parks and Recreation - Legends Fund, for the year ending December 31, 2023, and declaring an emergency.

**ORDINANCE NO. 35 – 2023**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Director of Law of the City of Massillon, Ohio, to enter into a one (1) year Agreement with the Village of Brewster, Ohio, for the purpose of providing prosecutorial services, and declaring an emergency.

**ORDINANCE NO. 36 – 2023**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Director of Law of the City of Massillon, Ohio, to enter into a one (1) year Agreement with the City of Canal Fulton, Ohio, for the purpose of providing prosecutorial services, and declaring an emergency.

**8. UNFINISHED BUSINESS**

**9. PETITIONS AND GENERAL COMMUNICATIONS**

Transfer of a Liquor License from Rohr's Wine Room, LLC, DBA Rohr's Wine Room, 1<sup>st</sup> Floor & Basement, located at 1353 Brookwood Dr., Suite B, Suffield Twp., Mogadore, OH 44260 to Rohr's Wine Room, LLC, DBA Rohr's Wine Room, located at 28 Charles Ave. S.E., Massillon, OH 44646. Permit Classes are A2, B2A and S1 and is located in Ward 2.

**10. BILLS, ACCOUNTS AND CLAIMS**

**11. REPORTS FROM CITY OFFICIALS**

Auditor's Report - March 2023

**12. REPORTS OF COMMITTEES**

**13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS**

**14. CALL OF THE CALENDAR**

**15. THIRD READING ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 15 – 2023**

**BY: ECONOMIC DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Carolyn Worthen to provide an economic development “inducement grant” to fund start-up costs including build-out, equipment, etc. for Little Sprouts – West, located at 2112 Lincoln Way W., Massillon, Ohio, and declaring an emergency.

**ORDINANCE NO. 17 – 2023**

**BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE**

**AN ORDINANCE** amending Section 2(D) OCCUPATION LIST OF CLASS TITLES of Ordinance No. 127 – 1997, to add three (3) new positions within the 705 – 730 HEALTH DEPARTMENT, and declaring an emergency.

**16. SECOND READING ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 22 – 2023**

**BY: ECONOMIC DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Allison Merry to provide an economic development “inducement grant” to fund start-up costs including build-out, equipment, etc. for Caffeine & Gunpowder, located at 155 Lincoln Way W., Suite A-096, Massillon, Ohio, and declaring an emergency

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

**18. ADJOURNMENT**

**DIANE ROLLAND – CLERK OF COUNCIL**