

MASSILLON CITY COUNCIL  
CITY OF MASSILLON, OHIO  
MIKE SLATER, PRESIDENT  
**AGENDA**

DATE: TUESDAY, FEBRUARY 20, 2024  
PLACE: COUNCIL CHAMBERS  
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. 24 – 2024**

**BY: ECONOMIC DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Brian Selinsky of CEI Crane & Rigging to provide an economic development “inducement grant” to provide funds to assist with relocation expenses associated with moving the business to 1369 Sanders Ave. N.W., Massillon, Ohio.

**ORDINANCE NO. 25 – 2024**

**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 2024 Street Resurfacing Project Contract, and declaring an emergency.

**ORDINANCE NO. 26 – 2024**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1201 Street Construction M & R Fund, for the year ending December 31, 2024, and declaring an emergency.

**ORDINANCE NO. 27 – 2024**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2024.

**RESOLUTION NO. 13 – 2024**

**BY: FINANCE COMMITTEE**

A RESOLUTION authorizing the sale, during calendar year 2024, of city-owned personal property, including motor vehicles, equipment, tools, or supplies, 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.

**RESOLUTION NO. 14 – 2024**

**BY: FINANCE COMMITTEE**

**A RESOLUTION** conditionally approving the settlement of litigation.

**RESOLUTION NO. 15 – 2024**

**BY: COMMITTEE OF THE WHOLE**

**A RESOLUTION** appointing **Julie Harwig Smith** to the Historic Preservation Commission of the City of Massillon, Ohio, as the Massillon City Council representative, for the term expiring December 31, 2025.

**8. UNFINISHED BUSINESS**

**9. PETITIONS AND GENERAL COMMUNICATIONS**

A Request for a New Liquor License for Chipotle Mexican Grill of Colorado, LLC, DBA Chipotle Mexican Grill 4234 located at 2548 Lincoln Way E., Massillon, Ohio, 44646. Permit Class is D1 and is located in Ward 3.

**10. BILLS, ACCOUNTS AND CLAIMS**

US Bank Equipment Finance	-	\$ 241.30	February Payment for Copier
Bonnie's Engravers Gallery	-	<u>132.00</u>	Name Plates and Rubber Stamp
<b>Total</b>	-	<b>\$ 373.30</b>	

**11. REPORTS FROM CITY OFFICIALS**

Mayor's Report - January 2024

**12. REPORTS OF COMMITTEES**

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

**14. CALL OF THE CALENDAR**

**15. THIRD READING ORDINANCES AND RESOLUTIONS**

**16. SECOND READING ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 9 – 2024**

**BY: PARKS AND RECREATION COMMITTEE**

**AN ORDINANCE** authorizing the Director of Parks and Recreation of the City of Massillon, Ohio, on behalf of the Massillon Recreation Board, 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 Wampler Park Pickleball Court Project, and declaring an emergency.

**ORDINANCE NO. 20 – 2024**

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

**AN ORDINANCE** authorizing the Director of Public Safety and Service of the City of Massillon, Ohio to participate as a member in the Community, University, Education Council of Governments (CUE-COG) for the purchase of road salt, fuel, and vehicles or other goods as determined by the CUE COG board, and declaring an emergency.

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

**18. ADJOURNMENT**

**DIANE ROLLAND – CLERK OF COUNCIL**