CORRECTED AGENDA

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

DATE: MONDAY, JANUARY 6, 2020

PLACE: COUNCIL CHAMBERS

TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL
- 2. INVOCATION BY COUNCILMAN MICHAEL GREGG
- 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. 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. 4 – 2020 BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids according to law and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the Massillon Fire Department to purchase Advanced Fire Training Props, and declaring an emergency.

ORDINANCE NO. 5 – 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 2019 Erie Street South Resurfacing Project, and declaring an emergency.

ORDINANCE NO. 6 – 2019 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1409 Municipal Road Fund for the Erie St. S. Resurfacing Project, for the year ending December 31, 2020, and declaring an emergency.

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.

RESOLUTION NO. 1 – 2020 BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

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

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

A Request for a Transfer of Liquor License from Bender's Inc., DBA Bender's Restaurant and Lounge & Patio located at 50 Lincoln Way E., 1st Floor and Bsmt., Massillon, OH 44646 to Bender's Food and Spirits, Inc., DBA Bender's Food and Spirits located at 50 Lincoln Way E., Massillon, OH 44646. Permit Class D5 and is located in Ward 2.

8. PETITIONS AND GENERAL COMMUNICATIONS (Cont.)

A Request for a Transfer of Liquor License from Vassiliki Vellios Estate, George John Vellios, Adm., DBA John George Convenient Store located at 3206 Lincoln Way W. Drive Thru, Massillon, OH 44647 to 3206 LWW Holdings, LLC, located at 3206 Lincoln Way W. Drive Thru, Massillon, OH 44647. Permit Classes are C1, C2 and D6 and is located in Ward 6.

9. BILLS, ACCOUNTS AND CLAIMS

Keller's Office Furniture - \$ 182.95 Office Supplies

10. REPORTS FROM CITY OFFICIALS

Treasurer's Report - October 2019
Treasurer's Report - November 2019
Auditor's Report - November 2019
Mayor's Report - November 2019
Mayor's State of the City Address to City Council

- 11. REPORTS OF COMMITTEES
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER
- 13. CALL OF THE CALENDAR
- 14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 174 – 2019 BY: COMMITTEE OF THE WHOLE

AN ORDINANCE reinstating the increase in pay based on the previous year's United States Consumer Price Index for the Council President, Council Members, Mayor, Auditor, Law Director and Treasurer, and declaring an emergency.

- 15. SECOND READING ORDINANCES AND RESOLUTIONS
- 16. NEW AND MISCELLANEOUS BUSINESS

Appointment of Committees and Nomination of Council Pro Tem

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

DIANE ROLLAND - CLERK OF COUNCIL