# MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO MIKE SLATER, PRESIDENT

DATE: MONDAY, JUNE 16, 2025 PLACE: COUNCIL CHAMBERS

TIME: 6:30 P.M.

#### THERE AE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL
- 2. INVOCATION BY COUNCILWOMAN HOLLY BRYAN-HUTH
- 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. 46 – 2025 BY: ECONOMIC DEVELOPMENT COMMITTEE

**AN ORDINANCE** authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with William Ullom, of PolyKinetix, Inc., to provide an economic development grant to provide funds to assist with equipment and relocation expenses associated with the business to 240 – 6<sup>th</sup> St. N.W., Massillon, Ohio.

# ORDINANCE NO. 47 – 2025 BY: HEALTH, WELFARE & BLDG. REGS. COMMITTEE

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed Request for Qualifications (RFQ) for the City's Information Technology Support Managed Services, through the Qualification Based Selection (QBS) process, to negotiate and to enter into a contract, upon the approval of the Board of Control, with the most qualified selected vendor, all in accordance with Sections 153.65 to 153.73 of the Ohio Revised Code.

#### <u>ORDINANCE NO. 48 – 2025</u>

#### BY: STREETS, HIGHWAYS, TRAFFIC & 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 University Drive S.E. Improvement Project, and declaring an emergency.

## ORDINANCE NO. 49 – 2025 BY: FINANCE COMMITTEE

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2025.

## ORDINANCE NO. 50 – 2025 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, 2025, and declaring an emergency.

## ORDINANCE NO. 51 – 2025 BY: FINANCE COMMITTEE

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1235 Community Health Services Fund, for the year ending December 31, 2025, and declaring an emergency.

# ORDINANCE NO. 52 – 2025 BY: FINANCE COMMITTEE

**AN ORDINANCE** reducing the appropriations in the 1222 Waste Management Grant Fund, for the year ending December 31, 2025, and declaring an emergency.

- 8. UNFINISHED BUSINESS
- 9. PETITIONS AND GENERAL COMMUNICATIONS
- 10. BILLS, ACCOUNTS AND CLAIMS
- 11. REPORTS FROM CITY OFFICIALS

Auditor's - May 2025

- 12. REPORTS OF COMMITTEES
- 13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS

- 14. CALL OF THE CALENDAR
- 15. THIRD READING ORDINANCES AND RESOLUTIONS
- 16. SECOND READING ORDINANCES AND RESOLUTIONS

#### ORDINANCE NO. 41 – 2025 BY: FINANCE COMMITTEE

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 2202 Insurance Fund, for the year ending December 31, 2025.

## ORDINANCE NO. 42 – 2025 BY: FINANCE COMMITTEE

**AN ORDINANCE** making certain transfers in the 2025 appropriations from within the 2202 Insurance Fund, for the year ending December 31, 2025.

## ORDINANCE NO. 45 – 2025 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.

- 17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS <u>NOT</u> ON THE AGENDA
- 18. ADJOURNMENT

DIANE ROLLAND - CLERK OF COUNCIL