

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

**DATE: MONDAY, JUNE 17, 2024
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILMAN MIKE SNEE**
- 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. 56 – 2024

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending the rules of Massillon City Council by amending Rule 19 “Standing Committees” (1) and (5) of Section 121.02 “RULES OF COUNCIL” of the Codified Ordinances of the City of Massillon, Ohio.

ORDINANCE NO. 57 – 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 sign the Final Legislation with the Ohio Dept. of Transportation (ODOT), for the resurfacing of Lincoln Way N.W. (SR 172) within the City of Massillon, PID 101268, and declaring an emergency.

ORDINANCE NO. 58 – 2024

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1201 Street Construction M & R Fund and the 1419 Marketplace Infrastructure Fund, for the year ending December 31, 2024, and declaring an emergency.

ORDINANCE NO. 59 – 2024

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the purpose of the Massillon Fire Department, for the year ending December 31, 2024, and declaring an emergency.

8. UNFINISHED BUSINESS

9. PETITIONS AND GENERAL COMMUNICATIONS

10. BILLS, ACCOUNTS AND CLAIMS

| | | | |
|---------------------------|---|--------------------|----------------------------------|
| LocalIQ – Gannett | - | \$ 1,017.12 | Publication of Mar. & Apr. Ords. |
| US Bank Equipment Finance | - | <u>127.00</u> | June Payment for Copier |
| Total | - | \$ 1,144.12 | |

11. REPORTS FROM CITY OFFICIALS

| | | |
|------------------|---|----------|
| Mayor’s Report | - | May 2024 |
| Auditor’s Report | - | May 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. 50 – 2024

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE to accept the dedication of road right of way and easements for Sippo Reserves Allotment, Phase 3, Massillon, Ohio.

ORDINANCE NO. 51 – 2024

BY: ECONOMIC DEVELOPMENT COMMITTEE

AN ORDINANCE declaring the improvement to a certain parcel of real property within the City of Massillon, Ohio to be a public purpose and exempt from taxation pursuant to R.C § 5709.40(B); providing for the collection and deposit of service payments and specifying the purposes for which those service payments may be expended; and specifying the public infrastructure improvements directly benefiting the parcel.

AN ORDINANCE approving and authorizing the Director of Public Safety and Service to execute and deliver a tax increment financing and cooperative agreement by and among the City of Massillon, Ohio, the Stark County Port Authority, Stark county, Ohio and the Village of Navarre, Ohio in order to support the Port Authority's issuance and sale of port authority revenue bonds or notes to provide for costs of public infrastructure improvements constituting port authority facilities and benefiting properties subject to tax increment financing established by the city; and approving and authorizing related matters.

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL