

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

**DATE: MONDAY, JUNE 3, 2024
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILMAN MARK LOMBARDI**
- 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. 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 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.

ORDINANCE NO. 52 – 2024

BY: ECONOMIC DEVELOPMENT COMMITTEE

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.

ORDINANCE NO. 53 – 2024

BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE authorizing the Director of Parks and Recreation, on behalf of the Massillon Recreation Board and the City of Massillon, Ohio, to apply for the H2Ohio Grant for the purpose of the Reservoir Park Streambank Restoration, and declaring an emergency.

ORDINANCE NO. 54 – 2024

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sign the Consent Legislation with Ohio Department of Transportation (ODOT) for crack sealing on U.S. Route 30 within the City of Massillon, PID 116081, and declaring an emergency.

ORDINANCE NO. 55 – 2024

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Parks and Recreation, on behalf of the Massillon Recreation Board and the City of Massillon, Ohio, to accept donations from corporate donors for the purpose of sponsoring the outdoor movies at the Massillon Recreation Center, and declaring an emergency.

8. UNFINISHED BUSINESS

9. PETITIONS AND GENERAL COMMUNICATIONS

10. BILLS, ACCOUNTS AND CLAIMS

US Bank Equipment Finance	-	\$ 127.00	May Payment for Copier
Visual Edge IT	-	<u>47.79</u>	Overage Chg. 02/24/24 to 05/23/24
Total	-	\$ 174.79	

11. REPORTS FROM CITY OFFICIALS

Treasurer’s Report	-	April 2024
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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

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL