

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

**DATE: MONDAY, MARCH 18, 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**

Appointment of Councilman Eric Ray to the Tax Incentive Review Council (TIRC)

7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 33 – 2024

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 and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the Fire Station No. 4 Addition Project, and declaring an emergency.

ORDINANCE NO. 34 – 2024

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1401 Capital Improvement Fund, for the purpose of the Massillon Police Department, for the year ending December 31, 2024, and declaring an emergency.

ORDINANCE NO. 35 – 2024

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a one-year contract between the City of Massillon, Ohio, and the Board of Stark County Commissioners for the housing of City of Massillon, Ohio, Codified Ordinance prisoners at the Stark County Jail, and declaring an emergency.

RESOLUTION NO. 16 – 2024

BY: COMMITTEE OF THE WHOLE

A RESOLUTION consenting to the Mayor's appointment of Mandy Altimus Stahl to the Historic Preservation Commission of the City of Massillon, Ohio, upon the recommendation of the Massillon Museum, for the term expiring December 31, 2025.

RESOLUTION NO. 17 – 2024

BY: COMMITTEE OF THE WHOLE

A RESOLUTION consenting to the Mayor's appointment of Mike Knight to the Stormwater Review District of the City of Massillon, Ohio, for the term expiring December 31, 2025.

RESOLUTION NO. 18 – 2024

BY: COMMITTEE OF THE WHOLE

A RESOLUTION consenting to the Mayor's appointment of Dave Irwin to the Stormwater Review District of the City of Massillon, Ohio, for the term expiring December 31, 2025.

RESOLUTION NO. 19 – 2024

BY: COMMITTEE OF THE WHOLE

A RESOLUTION consenting to the Mayor's appointment of Gary Miller to the Stormwater Review District of the City of Massillon, Ohio, for the term expiring December 31, 2025.

RESOLUTION NO. 20 – 2024

BY: COMMITTEE OF THE WHOLE

A RESOLUTION consenting to the Mayor's appointment of Cathy Heitger to the Board of Health of the City of Massillon, Ohio, for the term expiring December 31, 2027.

RESOLUTION NO. 21 – 2024

BY: COMMITTEE OF THE WHOLE

A RESOLUTION consenting to the Mayor's appointment of Sonia Glick-Ullum to the Board of Health of the City of Massillon, Ohio, for the term expiring December 31, 2025.

8. UNFINISHED BUSINESS

9. PETITIONS AND GENERAL COMMUNICATIONS

10. BILLS, ACCOUNTS AND CLAIMS

LocaliQ - \$ 1,299.20 Publication of October & November 2023 Ordinances

11. REPORTS FROM CITY OFFICIALS

Treasurer's Report - January 2024
Mayor's Report - February 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. 28 – 2024

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE to accept the dedication of road right of way and easements for Kenyon Creek Estates, Phase 4 subdivision, Massillon, Ohio.

ORDINANCE NO. 29 – 2024

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE to accept the replat and vacation/dedication of easements for White Tail Creek Development, Massillon, Ohio, and declaring an emergency.

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL