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

DATE: MONDAY, MARCH 6, 2023

COUNCIL CHAMBERS

TIME: 6:30 p.m.

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL
- 2. INVOCATION BY COUNCILWOMAN JULIE HARWIG SMITH
- 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. 15 – 2023 BY: ECONOMIC DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Carolyn Worthen to provide an economic development "inducement grant" to fund start-up costs including build-out, equipment, etc. for Little Sprouts – West, located at 2112 Lincoln Way W., Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 16 – 2023 BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a donation from Greif Brothers Packaging, on behalf of the Massillon Fire Department.

ORDINANCE NO. 17 – 2023 BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES of Ordinance No. 127 – 1997, to add three (3) new positions within the 705 – 730 HEALTH DEPARTMENT, and declaring an emergency.

ORDINANCE NO. 18 – 2023 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund for the Massillon Fire Department, for the year ending December 31, 2023.

ORDINANCE NO. 19 – 2023 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1224 OneOhio Fund, for the year ending December 31, 2023.

ORDINANCE NO. 20 – 2023 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Legends Capital Improvement Fund, for the year ending December 31, 2023, and declaring an emergency.

ORDINANCE NO. 21 – 2023 BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Law Director to accept and agree to the material terms of the OneOhio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the April 15, 2023, National Opioid Settlement; also authorizing the Law Director to execute the OneOhio Subdivision Participation Form; and declaring the same to be an emergency.

RESOLUTION NO. 4 – 2023 BY: COMMUNITY DEVELOPMENT COMMITTEE

A RESOLUTION approving the decision of the Massillon Board of Zoning Appeals in the Variance Case No. 2023-2.

- 8. UNFINISHED BUSINESS
- 9. PETITIONS AND GENERAL COMMUNICATIONS
- 10. BILLS, ACCOUNTS AND CLAIMS

Visual Edge IT - \$61.89 Overage Charge – 11/24/22 to 02/23/23

11. REPORTS FROM CITY OFFICIALS

Treasurer's Report - January 2023

- 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. 13 – 2023

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE to approve the vacation of a portion of South Ave. S.E., Massillon, Ohio, an unimproved 50-foot wide right of way, located north of Harsh Ave. S.E., and running in a westerly direction from 20th St.

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

DIANE ROLLAND - CLERK OF COUNCIL