

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

**DATE: MONDAY, MARCH 7, 2022  
COUNCIL CHAMBERS and  
LIVE-STREAMING  
TIME: 6:30 p.m.**

**THERE ARE NO PUBLIC HEARINGS TONIGHT**

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILMAN TED HERNCANE**
- 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. 39 – 2022**

**BY: COMMUNITY DEVELOPMENT**

**AN ORDINANCE** amending the Zoning Map of the City of Massillon, Ohio, by rezoning certain property from O-1 Office District to B-2 Central Business District.

**ORDINANCE NO. 40– 2022**

**BY: ECONOMIC DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with John Sopletean to provide an economic development “inducement grant” to fund start-up costs including build-out, equipment, etc. for Johnny’s Music Shoppe located at 2492 Lincoln Way E., Massillon, Ohio, and declaring an emergency.

**ORDINANCE NO. 41 – 2022**

**BY: PUBLIC UTILITIES AND ENVIRONMENTAL COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Grant Agreement for the 8<sup>th</sup> St. S.W. Sanitary Sewer and Water Replacement Project with the Ohio Department of Development, and declaring an emergency.

**ORDINANCE NO. 42 – 2022**

**BY: PUBLIC UTILITIES AND ENVIRONMENTAL COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for, receive, and evaluate Statements of Qualifications and to negotiate and enter into contract(s) for the design and the inspection of the 8<sup>th</sup> St. S.W. Sanitary Sewer and Water Replacement Project, all in accordance with Sections 153.65 to 153.73 of the Ohio Revised Code and the City of Massillon Qualifications-Based Selection (QBS) Process, and declaring an emergency.

**ORDINANCE NO. 43 – 2022**

**BY: PUBLIC UTILITIES AND ENVIRONMENTAL 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 8<sup>th</sup> St. S.W. Sanitary and Water Replacement Project, and declaring an emergency.

**ORDINANCE NO. 44 – 2022**

**BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Project and Maintenance Agreement for Navarre Rd. S.E. with the Stark County Commissioners, and declaring an emergency.

**ORDINANCE NO. 45 – 2022**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2022.

**ORDINANCE NO. 46 – 2022**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1100 General Fund for the Navarre Road Improvement Project, for the year ending December 31, 2022, and declaring an emergency.

**ORDINANCE NO. 47 – 2022**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1201 Street Construction Fund, for the year ending December 31, 2022, and declaring an emergency.

**ORDINANCE NO. 48 – 2022**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 3104 Vacant Foreclosure Deposit Fund, for the year ending December 31, 2022, and declaring an emergency.

**ORDINANCE NO. 49 – 2022**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Mayor of the City of Massillon, Ohio, to enter into a contract between the City of Massillon and the Stark County Sheriff’s Office for the use of the Stark County Law Enforcement Training Facility (LETC) located at 143 – 1<sup>st</sup> St. S.E., Massillon, Ohio, and declaring an emergency.

**8. UNFINISHED BUSINESS**

**9. PETITIONS AND GENERAL COMMUNICATIONS**

A Request for a New Liquor License for the Village Tavern, LLC, 1<sup>st</sup> Floor Front, located at 146 – 1<sup>st</sup> St. N.E., Massillon, OH 44647. Permit Class is D3A which changes hours of operation from 1:00 a.m. to 2:30 a.m. and is located in Ward 2.

**10. BILLS, ACCOUNTS AND CLAIMS**

U.S. Bank Equip.	-	\$ 127.00	March Payment for Copier
Graphic Enterprises	-	<u>47.14</u>	Overage Charge for Copier
<b>Total</b>	-	<b>\$ 174.14</b>	

**11. REPORTS FROM CITY OFFICIALS**

**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. 35 – 2022**

**BY: COMMUNITY DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer 2.8257 acres (2.6082 acres from Parcel No. 680220 and 0.2175 acres from Parcel No. 680671) from the western portion of 401 Walnut Rd. S.W., located in Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC), and declaring an emergency.

**ORDINANCE NO. 36 – 2022**

**BY: ECONOMIC DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Casey Conkle to provide an economic development “inducement grant” to fund start-up costs including build-out, equipment, etc. for Casey’s Play Care, located at 209 Ohio Ave. N.E., Massillon, Ohio, and declaring an emergency.

**ORDINANCE NO. 38 – 2022**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2022, and declaring an emergency.

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

**18. ADJOURNMENT**

**DIANE ROLLAND – CLERK OF COUNCIL**