

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

DATE: TUESDAY, JANUARY 16, 2024
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILMAN ERIC RAY**
- 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. 1 – 2024

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 an agreement for the fourth supplemental agreement to the Massillon/Stark County Sewer Agreement to enlarge the Service Area and include the North Lawrence Tributary.

ORDINANCE NO. 2 – 2024

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 enter into contract with the lowest and best bidder, upon the approval of the Board of Control, for the Storm Valve Automation Project, and declaring an emergency.

ORDINANCE NO. 3 – 2024

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE approving the current replacement pages to the Massillon Codified Ordinances, and declaring an emergency.

ORDINANCE NO. 4 – 2024

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending the OCCUPATION LIST OF CLASS TITLES, 305-307 POLICE DEPARTMENT, in the City of Massillon, Ohio, by establishing and creating the position of “Corrections Officer” and establishing the Class Grade Schedule for said position within the 305-307 POLICE DEPARTMENT and eliminating obsolete positions under 305-307 POLICE DEPARTMENT, and declaring an emergency.

ORDINANCE NO. 5 – 2024

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1221 American Rescue Plan – SLFRF Fund, for the year ending December 31, 2024, and declaring an emergency.

ORDINANCE NO. 6 – 2024

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 3112 Donation Fund, for the year ending December 31, 2024, and declaring an emergency.

ORDINANCE NO. 7 – 2024

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Law of the City of Massillon, Ohio, to enter into a one (1) year Agreement with the Village of Brewster, Ohio, for the purpose of providing prosecutorial services, and declaring an emergency.

RESOLUTION NO. 1 – 2024

BY: COMMITTEE OF THE WHOLE

A RESOLUTION appointing **DIANE ROLLAND** as **Administrative Assistant/Clerk of Council** of Massillon City Council and establishing salary for said job.

RESOLUTION NO. 2 – 2024

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending **AARON VIOLAND** as a Member of City Council of the City of Massillon, Ohio.

RESOLUTION NO. 3 – 2024

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending **TED HERNCANE** as a Member of City Council of the City of Massillon, Ohio.

RESOLUTION NO. 4 – 2024

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending **JAMIE SLUTZ** as a Member of City Council of the City of Massillon, Ohio.

RESOLUTION NO. 5 – 2024

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending **CLAUDETTE O. ISTNICK** as President of City Council of the City of Massillon, Ohio.

8. UNFINISHED BUSINESS

9. PETITIONS AND GENERAL COMMUNICATIONS

Thank you note from former Council President Istnick

10. BILLS, ACCOUNTS AND CLAIMS

LocaliQ Ohio Gannett	-	\$ 643.04 Publication of Ordinances
Bonnie's Engravers Gallery	-	231.00 Names Plates
US Bank Equip. Finance	-	<u>133.35</u> January Payment for Copier
Total	-	\$1,007.39

11. REPORTS FROM CITY OFFICIALS

Mayor's Report	-	December 2023
Auditor's Report	-	December 2023

Mayor's State of the City

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