

**MINUTES OF THE REGULAR MEETING
MASSILLON CITY COUNCIL
HELD MONDAY, JUNE 4, 2018**

COUNCIL PRESIDENT ISTNICK – Welcome to the Massillon City Council Meeting for Monday, June 4, 2018. We have in attendance with us the following city officials: Safety Service Director, Joel Smith, Law Director, Andrea Scassa, Community Development Director, Lori Boron, Economic Development Director, David Maley, Parks and Rec. Director, Steve Pedro and Income Tax/Budget Director, Barb Sylvester. We also have in attendance Dave Harding, a Parks and Rec. Board Member. On the wall to your left are agendas for anyone who wishes to follow tonight's meeting. Also, if you look at the agenda, under item #5 is where the public can speak on any item that appears on tonight's agenda and then under item #17 is where the public can speak on any item that does NOT appear on tonight's agenda. I want remind anyone with cell phones, please turn them down or set them to vibrate.

COUNCIL PRESIDENT ISTNICK – Roll call.

1. ROLL CALL

Roll call for the evening found the following Council Members present: Milan Chovan, Jill Creamer, Sarita Cunningham, Mike Gregg, Dave Irwin, Ed Lewis, Linda Litman and Paul Manson.

Roll call of 8 present

COUNCIL PRESIDENT ISTNICK – Councilman Manson.

COUNCILMAN MANSON – Yes. I'd like to make a motion to excuse Councilwoman Starrett from tonight's meeting.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Chovan. Councilwoman Starrett has been excused.

2. INVOCATION

COUNCILMAN MILAN CHOVAN

3. PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN CHOVAN

4. READING OF THE JOURNAL

COUNCIL PRESIDENT ISTNICK – Madam Clerk, are the minutes of the previous meeting transcribed and open for public viewing?

COUNCIL CLERK ROLLAND – Yes, they are. All minutes are posted and up to date.

COUNCIL PRESIDENT ISTNICK – Thank you.

5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA

6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 61 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Angry Barbeque to provide an economic development "inducement grant" to assist the business in start-up costs including build-out, equipment, etc. at 14 Lincoln Way E., Massillon, Ohio, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Manson.

COUNCILMAN MANSON – Yes, thank you, Madam President. We had Mr. Boyd here last week and he informed us of some of the renovations he's doing over there and it sounds like he would be good for the community. So, I'd like to move this forward this evening. Are there any questions or discussion about this? Well, since there's no discussion any further, I'd like to make a motion to waive the rules requiring three readings and bring Ord. No. 61 – 2018 forward for a vote.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Chovan. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes

COUNCIL PRESIDENT ISTNICK – Thank you, Madam Clerk. Ord. No. 61 – 2018 has passed. Ord. No. 62 – 2018.

ORDINANCE NO. 62 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 4304261, located at 131 Newport Ave. N.W., Massillon, Ohio, from the City of Massillon to the Community Development Corporation of Massillon (CIC), and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Manson.

COUNCILMAN MANSON – Thank you, Madam President. This is a part of the property that was in the Affinity deal out in Perry Twp. There was a fallen tree on the property. Has that been moved?

DAVE MALEY – Yes. That has been removed.

COUNCILMAN MANSON – Okay, thank you. Well, I'll just give this first reading.

COUNCIL PRESIDENT ISTNICK – Thank you, Mr. Manson. Ord. No. 62 – 2018 has received first reading. Ord. No. 63 – 2018.

ORDINANCE NO. 63 -2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1305 Debt Retirement WWT Fund, for the year ending December 31, 2018, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

COUNCILMAN LEWIS – Yes. This ordinance is to pay the principal and interest of the nutrient removal at the Wastewater Treatment Plant. We had already approved this project and this is just the appropriation of the money from the Debt Retirement Fund. Are there any questions or discussion this evening? Seeing none, I make a motion that we suspend the rules requiring three readings, bringing Ord. No. 63 – 2018 forward for a vote.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Manson. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes for passage

COUNCIL PRESIDENT ISTNICK – Thank you, Madam Clerk. Ord. No. 63 – 2018 has passed. Ord. No. 64 – 2018.

ORDINANCE NO. 64 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Parks and Recreation Fund, for the year ending December 31, 2018, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

COUNCILMAN LEWIS – Yes. This ordinance deals with the replacement of carpet at The Legends Golf Course. Not only the carpet, but I do believe that there are some structural repairs that need done also. Is that correct Mr. Pedro.

STEVE PEDRO – Yes. That is correct.

COUNCILMAN LEWIS – With that being said, I make a motion that we suspend the rules requiring three separate readings, bringing Ord. No. 64 – 2018 forward for a vote.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilwoman Litman. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes for passage

COUNCIL PRESIDENT ISTNICK – Thank you, Madam Clerk. Ord. No. 64 – 2018 has passed. Ord. No. 65 – 2018.

ORDINANCE NO. 65 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2018, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

COUNCILMAN LEWIS – Yes. This is the appropriation piece that goes along with the Angry Barbeque ordinance. So, first reading.

COUNCIL PRESIDENT ISTNICK – Thank you, Mr. Lewis. Ord. No. 65 – 2018 has received first reading. Ord. No. 66 – 2018.

ORDINANCE NO. 66 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1220 Foreclosure Property Administration Fund, for the year ending December 31, 2018.

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

COUNCILMAN LEWIS – Yes. This ordinance is in regards to the property that's being torn down. Mr. Maley, you want to tell us a little more about this?

DAVE MALEY – This is the house that is being demolished and it was discovered that there was more asbestos than they thought and this is to cover the additional work that needs to be done to get rid of the asbestos.

COUNCILMAN LEWIS – Thank you. Are there any questions or other concerns about this? Seeing none, I make a motion that we suspend the rules requiring three readings, bringing Ord. No. 66 – 2018 forward for a vote.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Manson. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes for passage

COUNCIL PRESIDENT ISTNICK – Thank you, Madam Clerk. Ord. No. 66 – 2018 has passed. Ord. No. 67 – 2018.

ORDINANCE NO. 67 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1206 Muni Motor Vehicle Tax Fund, for the year ending December 31, 2018, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

COUNCILMAN LEWIS – Yes. This ordinance is to appropriate the money need for the Richville/Southway Project as well as the Wales Rd. Project. Are there any questions or concerns? Seeing none, I make a motion to suspend the rules requiring three readings, bringing Ord. No. 67 – 2018 forward for a vote.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilwoman Litman. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes for passage

COUNCIL PRESIDENT ISTNICK – Thank you, Madam Clerk. Ord. No. 67 – 2018 has passed. Ord. No. 68 – 2018.

ORDINANCE NO. 68 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into contract with Medical Mutual of Ohio for health insurance coverage for City employees, effective August 1, 2018 through January 1, 2020, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

COUNCILMAN LEWIS – Yes. This ordinance is dealing with health coverage for City employees. Much was done in searching for the best coverage for our City’s employees and the most cost effective. The contract is attached and should be read through thoroughly. Therefore, I give this first reading.

COUNCIL PRESIDENT ISTNICK – Thank you. Ord. No. 68 – 2018 has received first reading.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

Request for a New Liquor License to Massillon Market, Inc. dba Save-A-Lot, located at 266 Federal Ave. N.W., Massillon, OH 44647. Permit classes C1 and C2 and is located in Ward 2.

9. BILLS, ACCOUNTS AND CLAIMS

Keller’s Office Furniture - \$75.25 Copy paper and office supplies

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

COUNCILMAN LEWIS – I make a motion that we pay the bills.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Manson. Roll call.

8 yes to pay the bills

10. REPORTS FROM CITY OFFICIALS

11. REPORTS OF COMMITTEES

COUNCIL PRESIDENT ISTNICK – Our next Work Session is Monday June 11, 2018 at 6:30. Anyone else?

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

COUNCIL PRESIDENT ISTNICK – Councilwoman Litman.

COUNCILWOMAN LITMAN – Thank you, Madam President. Yes, I would like to bring forward Ord. No. 76 – 2017 which pertains to vacant buildings and I would like to schedule a committee meeting to discuss that. Is that okay? I'd like to have it at 5:30 p.m. or 6:00 p.m. next Monday the 11th before the Work Session. Which works better for the committee?

COUNCILMAN LEWIS – Either works for me.

COUNCILWOMAN CREAMER – 6:00 p.m. works for me.

COUNCILWOMAN LITMAN – Okay. Then next Monday, June 11, 2018 at 6:00 p.m. Thank you, Madam President.

COUNCIL CLERK ROLLAND – That's the Health and Building Regs. Committee?

COUNCILWOMAN LITMAN – Yes.

COUNCIL CLERK ROLLAND – Okay. Thanks.

13. CALL OF THE CALENDAR

14. THIRD READING ORDINANCE AND RESOLUTIONS

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 49 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE approving an application for assistance under Title I of the Housing and Community Development Act of 1974, as amended, including the Consolidated Plan and Annual Action Plan; authorizing the execution and filing of the application and related assurances and certifications.

COUNCIL PRESIDENT ISTNICK – Councilman Manson.

COUNCILMAN MANSON – Thank you, Madam President. Yes, I did receive the information from Ms. Boron and Ms. Sylvester regarding the previous CDBG grant applications and it seems that the streetscaping discussed was done in previous years also. This one goes back to 2016. So, we have done this like this before. Are there any questions? Okay, then I'd like to make a motion that we waive the rules requiring three readings and bring Ord. No. 49 – 2018 forward for passage.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilman Chovan. Roll call for suspension.

8 yes for suspension

COUNCIL PRESIDENT ISTNICK – And for passage.

8 yes for passage

COUNCIL PRESIDENT ISTNICK – Thank you, Madam Clerk. Ord. No. 49 – 2018 has passed. Ord. No. 50 – 2018.

ORDINANCE NO. 50 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE amending Chapter 521 "HEALTH, SAFETY AND SANITATION" of the Codified Ordinances of the City of Massillon, Ohio, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Manson.

COUNCILMAN MANSON – Yes, thank you, Madam President. Per the request of the Law Director's office, I'm giving this one second reading. There still needs to be some work done on it, so, second reading.

COUNCIL PRESIDENT ISTNICK – Thank you, Councilman Manson. Ord. No. 50 – 2018 has received second reading. Ord. No. 56 – 2018.

ORDINANCE NO. 56 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into contract with DeHoff Realtors to represent the City of Massillon, Ohio, as our exclusive agent for the sale of commercial properties, and declaring an emergency.

COUNCIL PRESIDENT ISTNICK – Councilman Lewis.

COUNCILMAN LEWIS – Second reading.

COUNCIL PRESIDENT ISTNICK – Thank you. Ord. No. 56 – 2018 has received second reading.

16. **NEW AND MISCELLANEOUS BUSINESS**

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

18. **ADJOURNMENT**

COUNCIL PRESIDENT ISTNICK – Councilman Chovan.

COUNCILMAN CHOVAN – I make a motion that we adjourn.

COUNCIL PRESIDENT ISTNICK – Seconded by Councilwoman Litman. Meeting adjourned.

DIANE ROLLAND, COUNCIL CLERK

CLAUDETTE ISTNICK, PRESIDENT