

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

**DATE: MONDAY, APRIL 16, 2018
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILWOMAN LINDA LITMAN**
- 3. PLEDGE OF ALLEGIANCE**
- 4. READING OF THE JOURNAL**
- 5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA**
- 6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

ORDINANCE NO. 40 – 2018

BY: COMMITTEE OF THE WHOLE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to accept the final settlement agreement from DHSC, LLC dba Affinity Medical Center, and authorizing the Mayor to execute all necessary documents of the final settlement agreement from DHSC, LLC dba Affinity Medical Center, with regard to Stark County Court of Common Pleas Case No. 2018 CV 00096, and declaring an emergency.

ORDINANCE NO. 41 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1201 Street M & R Fund, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 42 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1222 Waste Management Grant Fund, for the year ending December 31, 2018, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

Request for a New Liquor License to Ashley Willis, dba West End Tavern located at 1407 Tremont Ave. S.W., Massillon, OH 44647. Permit Classes are D1, D3 and D3A and is located in Ward 5.

Request for a New Liquor License to Massillon Museum, dba Massillon Museum, located at 121 Lincoln Way E., Massillon, OH 44647. Permit Class is D5H and is located in Ward 2.

9. BILLS, ACCOUNTS AND CLAIMS

10. REPORTS FROM CITY OFFICIALS

Treasurer's Report	-	March 2018
Mayor's Report	-	February 2018
Auditor's Report	-	February 2018

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

ORDINANCE NO. 23 – 2018 BY: FINANCE COMMITTEE

Tabled March 19, 2018 until April 16, 2018

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1401 Capital Improvement Fund, for the year ending December 31, 2018, and declaring an emergency.

14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 34 – 2018 BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Law of the City of Massillon, Ohio, to renew the one (1) year contract with the City of Canal Fulton, Ohio, for the purpose of providing prosecutorial services, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS**ORDINANCE NO. 35 – 2018****BY: COMMUNITY DEVELOPMENT COMMITTEE**

AN ORDINANCE adopting the recommendations of the Massillon Tax Incentive Review Committee (TIRC) with regard to the renewal and termination of Massillon Enterprise Zone (EZ) projects.

16. NEW AND MISCELLANEOUS BUSINESS**17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA****18. ADJOURNMENT**