

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

**DATE: MONDAY, DECEMBER 4, 2017
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. 157 – 2017

BY: COMMITTEE OF THE WHOLE

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

ORDINANCE NO. 158 – 2017

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to enter into an agreement with Stark County Regional Planning Commission (SCRPC) for housing rehabilitation for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 159 – 2017

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement to transfer property to the Community Improvement Corporation (CIC) of Massillon, and declaring an emergency.

ORDINANCE NO. 160 – 2017

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

AN ORDINANCE authorizing the Director of Law of the City of Massillon, Ohio to renew a one (1) year contract with the Stark County Public Defender's Office, for the purpose of providing representation for indigent defendants that are charged under City Ordinances.

ORDINANCE NO. 161 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into and execute a contract with the State of Ohio, Department of Transportation to proceed with the highway improvement project, PID No. 100870, consisting of microsurfacing, lying with the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 162 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into contract with the best bidder for the financing/lease-purchase of two (2) fire trucks on behalf of the Massillon Fire Department, and declaring an emergency.

ORDINANCE NO. 163 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a contract with The Health Plan for health insurance coverage for City employees for the 2018 calendar year, and declaring an emergency.

ORDINANCE NO. 164 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE reducing the appropriations in the 3110 Massillon Museum Fund, for the year ending December 31, 2017, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

The Repository \$ 897.60 Publication of October Ordinances

10. REPORTS FROM CITY OFFICIALS

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

ORDINANCE NO. 130 – 2017

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

Tabled November 20, 2017 until December 4, 2017

AN ORDINANCE implementing existing legislation authorizing this Council to designate additional streets to be improved relating to the Marketplace Development, authorizing related matters, and declaring an emergency.

ORDINANCE NO. 119 – 2017

BY: FINANCE COMMITTEE

Tabled November 20, 2017 until December 4, 2017

AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to enter into a contract with OHM Advisors and the Ohio Department of Transportation (ODOT) for design and funding of the Wales Road Safety/Widening Project (STA-241-9.71), PID 100471, and declaring an emergency.

14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 145 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2018, and declaring an emergency.

ORDINANCE NO. 146 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE amending Section 2 of Ordinance No. 125 – 2013 and any other ordinances inconsistent with this ordinance, authorizing and directing the Auditor of the City of Massillon, Ohio, as of January 1, 2018, to hereby deposit the three-tenths percent (.3%) City Income Tax for the Parks and Recreation System into the “1234 Parks and Recreation Operation Fund”, “1306 Parks and Recreation Debt Retirement Fund” and the “1433 Parks and Recreation Capital Improvement Fund.

ORDINANCE NO. 147 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE amending Ordinance No. 143 – 1976 by repealing Section 13 – “ALLOCATION OF FUNDS - INCOME TAX” and enacting a new Section 13 – “ALLOCATION OF FUNDS - INCOME TAX” and repealing Ordinance No. 172 – 2014.

ORDINANCE NO. 148 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE amending Ordinance No. 157 – 2016 and any other ordinances inconsistent with this ordinance, and authorizing and directing the Auditor of the City of Massillon as of January 1, 2018, to deposit funds received from golfing fees at The Legends of Massillon Golf Course into The Legends Operating Fund and the Bond Retirement Fund.

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 150 – 2017

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE amending Chapter 1349 “HISTORIC DISTRICTS” of the Codified Ordinances of the City of Massillon, Ohio.

16. NEW AND MISCELLANEOUS BUSINESS

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL