

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

**DATE: MONDAY, DECEMBER 18, 2017
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILMAN PAUL MANSON**
- 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. 165 – 2017

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Paradigm Shift Brewing to provide an economic development “inducement grant” to assist the business with start-up and build out costs at 128 North Ave. N.E, Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 166 – 2017

BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE amending Chapter 163 “PARK AND RECREATION BOARD” of the Codified Ordinances of the City of Massillon, Ohio, by repealing existing Subsections 163.03 “POWERS AND DUTIES” and 163.04 “PARK AND RECREATION DEPARTMENT,” and enacting new Subsections 163.03 “POWERS AND DUTIES” and 163.04 “PARK AND RECREATION DEPARTMENT,” of the Codified Ordinances of the City of Massillon, and declaring an emergency.

ORDINANCE NO. 167 – 2017

BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE amending Chapter 163 “PARK AND RECREATION BOARD” of the Codified Ordinances of the City of Massillon, Ohio, by repealing existing Subsection 163.02 “MEMBERS,” and enacting new subsection 163.02 “MEMBERS,” of the Codified Ordinances of the City of Massillon, and declaring an emergency.

ORDINANCE NO. 168 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a five (5) year maintenance agreement with Stryker Corporation on behalf of the Massillon Fire Department, and declaring an emergency.

ORDINANCE NO. 169 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to approve the prisoner transport agreement between the City of Massillon and political subdivisions using the City's prisoner transport service and authorizing the Auditor of the City of Massillon, Ohio, to deposit said funds into the 1100 General Fund and the 1401 Capital Improvement Fund effective January 1, 2018, and declaring an emergency.

ORDINANCE NO. 170 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2017, and declaring an emergency.

ORDINANCE NO. 171 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1219 WIC Program Fund, for the year ending December 31, 2017, and declaring an emergency.

ORDINANCE NO. 172 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE reducing the appropriations in the 1210 Fire Pension Fund, the 1209 Police Pension Fund and the 1340 Tax Increment Fund for the year ending December 31, 2017, and declaring an emergency.

RESOLUTION NO. 19 – 2017

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

A RESOLUTION amending Section 2 of Resolution No. 18 – 2017 to reflect the correct dates for the terms of Robert M. Marks and David C. Lundquist to the Local Board of Tax Review created under Codified Ordinance 181.18.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

Walter H. Drane	-	Codified Ordinances	-	\$ 3,892.87
Copeco	-	Contract Base Rate	-	<u>337.26</u>
Total				\$ 4,230.13

10. REPORTS FROM CITY OFFICIALS

Mayor's Report	-	October 2017
Treasurer's Report	-	October 2017 and November 2017

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

ORDINANCE NO. 145 – 2017 **BY: FINANCE COMMITTEE**
 Tabled December 4, 2017 until December 18, 2017

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**
 Tabled December 4, 2017 until December 18, 2017

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**
 Tabled December 4, 2017 until December 18, 2017

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

Tabled December 4, 2017 until December 18, 2017

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.

14. THIRD READING ORDINANCES AND RESOLUTIONS

15. SECOND READING ORDINANCES AND RESOLUTIONS

16. NEW AND MISCELLANEOUS BUSINESS

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL