

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

DATE: MONDAY, DECEMBER 5, 2016
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL
2. INVOCATION BY COUNCILMAN EDWARD LEWIS
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. 175 – 2016

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, 2017, and declaring an emergency.

ORDINANCE NO. 176 – 2016

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept donations from Wendy's Corporation and from Stark County Area Vocational School District on behalf of the Massillon Fire Department, and declaring an emergency.

ORDINANCE NO. 177 – 2016

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE accepting the dedication of sanitary sewer easements on Harsh Ave. S.E.

ORDINANCE NO. 178 – 2016

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2016, and declaring an emergency.

ORDINANCE NO. 179 – 2016

BY: FINANCE COMMITTEE

AN ORDINANCE reducing the appropriations in the 3109 TIF Service Payment Fund, the 1425 Lincoln Center III Fund, the 3107 Fire Damage Structure Fund, for the year ending December 31, 2016, and declaring an emergency.

RESOLUTION NO. 21 – 2016

BY: ENVIRONMENTAL COMMITTEE

A RESOLUTION authorizing the Mayor of the City of Massillon, Ohio, to apply for a “Partners in Watershed Management” Project Assistance Program Grant with the Muskingum Watershed Conservancy District, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

Request for a transfer of Liquor License from Old Carolina Barbecue Co., LLC, DBA Old Carolina Barbeque Co. located at 2482 Lincoln Way E., Massillon, Ohio 44646 to Smoke the Burger Joint, LLC, DBA Smoke the Burger Joint located at 15 Tommy Henrich Dr. N.W., Massillon, Ohio 44647. Permit Class D1. Located in Ward 2.

9. BILLS, ACCOUNTS AND CLAIMS

10. REPORTS FROM CITY OFFICIALS

Auditor’s Report - November 2016

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 149 – 2016

BY: PARKS & RECREATION COMMITTEE

AN ORDINANCE authorizing the Massillon Recreation Center to offer all City employees who are eligible for healthcare benefits a complimentary membership to the Massillon Recreation Center, and declaring an emergency.

ORDINANCE NO. 150 – 2016

BY: PARKS & RECREATION COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to sell and transfer certain property bounded by 1st St. S.E., Lincoln Way E., the Massillon Museum, and Diamond Ct. S.E. to the Community Improvement Corporation of Massillon (CIC).

ORDINANCE NO. 152 – 2016

BY: FINANCE COMMITTEE

AN ORDINANCE to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2017, and declaring an emergency.

ORDINANCE NO. 155 – 2016

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing credit card use by various departments within the City of Massillon, Ohio, in compliance with the credit card policy established by the City of Massillon, Ohio.

ORDINANCE NO. 158 – 2016

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, and declaring an emergency.

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