

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

DATE: MONDAY, FEBRUARY 5, 2018
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL
2. INVOCATION BY COUNCILWOMAN JILL CREAMER
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. 12 – 2018

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES of Ordinance No. 127 – 1997 by repealing Section 2(D) OCCUPATION LIST OF CLASS TITLES, and enacting a new Section 2(D) OCCUPATION LIST OF CLASS TITLES.

ORDINANCE NO. 13 – 2018

BY: POLICE & FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a donation from Massillon Rotary on behalf of the Massillon Fire Department.

ORDINANCE NO. 14 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 3112 Diversity Scholarship Fund, for the year ending December 31, 2018.

ORDINANCE NO. 15 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 3104 Vacant Foreclosure Repository Fund, for the year ending December 31, 2018.

ORDINANCE NO. 16 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 17 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sell a 1989 Pierce Dash Fire Engine to the highest bidder on behalf of the Massillon Fire Department, and declaring an emergency.

ORDINANCE NO. 18 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE repealing the "Investment Policy" of Ordinance No. 224 – 1996 and repealing the "Deposit Policy" of Ordinance No. 67 – 2015 and enacting a new "Investment and Depository Policy" that shall be in effect in the City of Massillon, Ohio.

ORDINANCE NO. 19 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to enter into a contract with SOL Harris/Day Architecture, Inc. for architectural and engineering services related to the renovations and addition to Fire Station No. 3 located at 955 Wales Rd. N.E., Massillon, Ohio, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

Request for a New liquor license to Regal Cinemas, Inc., dba Massillon Stadium 12 located at 175 Cherry Rd. N.W., Massillon, OH 44646. Permit Class is D2 and is located in Ward 2.

Request for a New liquor license to Regal Cinemas, Inc., dba Massillon Stadium 12 located at 175 Cherry Rd. N.W., Massillon, OH 44646. Permit Class is D5I and is located in Ward 2.

9. BILLS, ACCOUNTS AND CLAIMS

Walter H. Drane Co.	-	\$ 390.00	
The Repository	-	1,176.40	
Bonnie's Engravers	-	127.00	
Keller's Office Furn.	-	<u>95.70</u>	
Total		\$1,789.10	Voted on January 16, 2018

Correction:

Walter H. Drane Co.	-	\$ 390.00	
The Repository	-	1,060.80	
Bonnie's Engravers	-	127.00	
Keller's Office Furn.	-	<u>95.70</u>	
Total	-	\$1,673.50	

10. REPORTS FROM CITY OFFICIALS

Treasurer's Report	-	December 2017
Auditor's Report	-	December 2017

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

14. THIRD READING ORDINANCES AND RESOLUTIONS

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 6 – 2018

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES and Section 5(B) MISCELLANEOUS SCHEDULE of Ordinance No. 127 – 1997 by repealing Section 2(D) OCCUPATION LIST OF CLASS TITLES and Section 5(B) MISCELLANEOUS SCHEDULE, and enacting a new Section 2(D) OCCUPATION LIST OF CLASS TITLES and a new Section 5(B) MISCELLANEOUS SCHEDULE, in the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 7 – 2018

BY: FINANCE COMMITTEE

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

ORDINANCE NO. 8 – 2018

BY: FINANCE COMMITTEE

Section 2:

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2018, and declaring an emergency.

16. NEW AND MISCELLANEOUS BUSINESS

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

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL