

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

**AGENDA**

DATE: MONDAY, NOVEMBER 7, 2016  
PLACE: COUNCIL CHAMBERS  
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL
2. INVOCATION BY COUNCILWOMAN SARITA CUNNINGHAM-HEDDERLY
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. 148 – 2016**

**BY: PARKS & RECREATION COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept an anonymous donations on behalf of the Massillon Parks and Recreation Department, and declaring an emergency.

**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 1<sup>st</sup> St. S.E., Lincoln Way E., the Massillon Museum, and Diamond Ct. S.E. to the Community Improvement Corporation of Massillon (CIC).

**ORDINANCE NO. 151 – 2016**

**BY: POLICE & FIRE COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a grant from the Health Foundation of Greater Massillon on behalf of the Massillon Fire Department, and declaring an emergency.

**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. 153 – 2016**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making appropriations from the unappropriated balance of the 1429 Inn at University Fund, for the year ending December 31, 2016, and declaring an emergency.

**ORDINANCE NO. 154 – 2016**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making appropriations from the unappropriated balance of the 1234 Parks and Recreation Fund, for the year ending December 31, 2016, 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. 156 – 2016**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Auditor of the City of Massillon to deposit the three-tenths percent (.3%) City Income Tax for the Parks and Recreation system into the "Parks and Recreation Operations Fund", "Parks and Recreation Debt Retirement Fund" and the "Parks and Recreation Capital Improvement Fund".

**ORDINANCE NO. 157 – 2016**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** amending Ordinance No. 167 – 2014 and any other ordinances inconsistent with this ordinance, and authorizing and directing the Auditor of the City of Massillon as of January 1, 2017, to deposit funds received from golfing fees at The Legends of Massillon Golf Course into The Legends Operating Fund and the Bond Retirement Fund.

**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.

**ORDINANCE NO. 159 – 2016**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** establishing that the blanket purchase order amount for the fiscal year 2017 not exceed Fifteen Thousand Dollars (\$15,000.00) for all departments with the exception of the 2101 Wastewater Treatment Fund within the City of Massillon, Ohio.

**ORDINANCE NO. 160 – 2016**

**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 2017 calendar year, and declaring an emergency.

**ORDINANCE NO. 161 – 2016**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain transfers in the 2016 appropriations from within the 1401 Income Tax Capital Improvement Fund, and declaring an emergency.

**ORDINANCE NO. 162 – 2016**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** making certain transfers in the 2016 appropriations from within the 1100 General Fund, and declaring an emergency.

**RESOLUTION NO. 18 – 2016**

**BY: FINANCE COMMITTEE**

**A RESOLUTION** requesting the Stark County Auditor and Stark County Treasurer to make an advance payment to the City of Massillon, Ohio, of 75% of all estate taxes collected by Stark County on behalf of the City during fiscal year 2017.

**RESOLUTION NO. 19 – 2016**

**BY: FINANCE COMMITTEE**

**A RESOLUTION** requesting the Stark County Auditor and Stark County Treasurer to make an advance payment to the City of Massillon, Ohio, of real estate taxes collected by Stark County on behalf of the City during 2017 fiscal year.

**RESOLUTION NO. 20 – 2016**

**BY: FINANCE COMMITTEE**

**A RESOLUTION** adopting a five year Budget Forecast for 2017 through 2021 as part of the Financial Restoration Plan to be submitted to the Fiscal Commission Chairman in order for the City of Massillon, Ohio, to exit fiscal emergency status, and declaring an emergency.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS
- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS

Mayor's Report - September 2016  
Auditor's Report - October 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. 136 – 2016**                      **BY: COMMUNITY DEVELOPMENT COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a contract with Community Hub for the purpose of advertisement, community information and economic development.

- 15. SECOND READING ORDINANCES AND RESOLUTIONS

**ORDINANCE NO. 145 – 2016**                      **BY: PUBLIC UTILITIES COMMITTEE**

**AN ORDINANCE** to provide for water service to be furnished by Aqua Ohio, Inc. to the City of Massillon, Ohio and the inhabitants thereof, and to regulate the rates under which water service shall be furnished in the City of Massillon, Ohio for and during the period from January 1, 2017 through December 31, 2021.

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

**DIANE ROLLAND – CLERK OF COUNCIL**