

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

**DATE: MONDAY, NOVEMBER 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. 131 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Bill of Sale for the contents of the property located at 2860 Lincoln Way E., Parcel No. 43 - 18240, with the Massillon Community Improvement Corporation, and declaring an emergency.

ORDINANCE NO. 132 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Advanced Industrial Roofing to provide an economic development "inducement grant" to assist the business with the construction of a new warehouse located at 1130 Erie St. S., Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 133 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Chief of Police of the City of Massillon, Ohio, to accept an award on behalf of the Massillon Police Department for Canary Home Security Systems to be distributed to individual officers, and declaring an emergency.

ORDINANCE NO. 134 – 2018

BY: PUBLIC UTILITIES

AN ORDINANCE authorizing the Director of Public Safety and Service of the City of Massillon, Ohio, to enter into an easement agreement with the United States Department of the Army for pipeline right-of-way for the construction, operation, maintenance and removal of a sewer line with appurtenances, hereinafter referred to as the facilities, over, across in and upon lands of the United States, and declaring an emergency.

ORDINANCE NO. 135 – 2018

BY: PUBLIC UTILITIES

AN ORDINANCE to amend Ordinance No. 146 – 2016 to reduce the annual rate for water service furnished by Aqua Ohio, Inc. to the City of Massillon, Ohio, and the inhabitants thereof, from 3.25% to 20% for years during the period from January 1, 2019 through December 31, 2021.

ORDINANCE NO. 136 – 2018

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE to accept the replat of Out Lots 463 and 464 and Part Out Lot 314; and the dedication Part of Harsh Avenue roadways, Massillon, Ohio.

ORDINANCE NO. 137 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Renewal Agreement to renew for the second year under the terms of the Agreement originally effective January 1, 2013, with Kimble Recycling and Disposal Done Right for the collection of residential and commercial refuse and recycling for calendar year 2019, and declaring an emergency.

ORDINANCE NO. 138 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2019.

ORDINANCE NO. 139 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 140 – 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. 141 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 3109 TIF Service Payment Fund and the 3112 Donations Fund, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 142 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Auditor to pay various 2018 bills that have been received and that will be received by her office between January 1, 2019 and March 31, 2019, out of the 2019 appropriations within the various departments of the City of Massillon, Ohio.

ORDINANCE NO. 143 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE amending Ordinance No. 143 – 1976 to enact a new Section “ALLOCATION OF FUNDS – INCOME TAX” by repealing Section 13 – “ALLOCATION OF FUNDS - INCOME TAX” and enacting a new Section 13 – “ALLOCATION OF FUNDS - INCOME TAX” and repealing Ordinance No. 147 – 2017.

ORDINANCE NO. 144 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to amend salary and wage schedules for the MISCELLANEOUS PART-TIME SCHEDULE UNCLASSIFIED EMPLOYEES, and SUPERVISORY (CLASSIFIED OR UNCLASSIFIED) – CLASSIFIED EMPLOYEES, and declaring an emergency.

ORDINANCE NO. 145 – 2018

BY: FINANCE COMMITTEE

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

RESOLUTION NO. 9 – 2018

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 2019 fiscal year.

RESOLUTION NO. 10 – 2018

BY: FINANCE COMMITTEE

A RESOLUTION accepting the amounts and rates as determined by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor by November 5, 2018, as listed on the attached Exhibit "A", and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

A Request for a Transfer of Liquor License from Paul K. Doering, dba McClymonds, 14 Lincoln Way W., 1st Floor Only, Massillon, Ohio 44646 to Albert Investment Group, LLC, dba Angry Barbeque, 14 Lincoln Way W., 1st Floor Only, Massillon, Ohio 44646. Transfer is in Ward 2 and is Permit Class D5.

9. BILLS, ACCOUNTS AND CLAIMS

10. REPORTS FROM CITY OFFICIALS

Mayor's Report - September 2018
Auditor's Report - September 2018

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 RESOLUTION

ORDINANCE NO. 123 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 680622, a vacant lot located at 1428 Walnut Rd. S.E., Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC), and declaring an emergency.

ORDINANCE NO. 124 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to transfer Parcel No. 680876, a vacant lot located on 15th St. S.E., Massillon, Ohio, from the City of Massillon to the Community Improvement Corporation of Massillon (CIC), and declaring an emergency.

ORDINANCE NO. 125 – 2018

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with owners, Bill Weaver and Gene Stine, to provide an economic development "inducement grant" to assist with the remodeling costs of the Sugar Bowl located at 49 Lincoln Way E., Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 129 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development 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