

SPECIAL MEETING OF CITY COUNCIL

TO: The Honorable President and Member of Massillon City Council.

Ladies and Gentlemen:

A Special meeting of the City Council of the City of Massillon, Ohio, is hereby called. This meeting shall be held in Massillon City Council Chambers at City Hall on Wednesday, July 9th, 1997, at 6:00 P.M. for the purpose of: SEE ATTACHED AGENDA

this 7TH day of JULY

O n

CC's: MAYOR  
SAFETY SERVICE DIRECTOR  
LAW DIRECTOR  
AUDITOR  
CITY ENGINEER  
AANE AABY

*Greg Brown*  
*Don Altshuler*  
*William Cole*

Section 731.46 Revised Code

"The Council of a municipal corporation shall not be required to hold more than one regular meeting in each week; and the meetings may be held at such time and place as may be prescribed by ordinance, and shall at all times be open to the public; and the Mayor or any three members may call special meetings upon at least twelve hours notice to each member, served personally or left at his usual place of residence."

# AGENDA

DATE: JULY 9, 1997

TIME: 6:00 P.M.

PLACE: COUNCIL CHAMBERS

## 1. ROLL CALL

## 2. PLEDGE OF ALLEGIANCE

## 3. SECOND READING ORDINANCES AND RESOLUTIONS

### ORDINANCE NO. 127 - 1997 BY: FINANCE COMMITTEE

2nd  
Reading  
AN ORDINANCE repealing Ordinance No. 94-1994 and any amendments or additions thereto and enacting a new ordinance establishing occupational class grades and schedules, and class specifications, and the rates of compensation therefore, and declaring an emergency.

### ORDINANCE NO. 128 - 1997 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

2nd  
AN ORDINANCE approving and authorizing the Mayor to enter into an agreement with USAM, Inc., providing an economic development "inducement grant" to assist the company in relocating to and expanding its operations in Massillon, and repealing Ordinance No. 106 - 1997, and declaring an emergency.

### ORDINANCE NO. 129 - 1997 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

2nd  
AN ORDINANCE accepting an application for annexation for territory to the City of Massillon, Ohio, and declaring an emergency.

### ORDINANCE NO. 130 - 1997 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

2nd  
AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a contract agreement, without competitive bidding, with GPD Associates for a feasibility study and architectural study for a proposed RTA Transit Center, in the City of Massillon, Ohio, and declaring an emergency.

### ORDINANCE NO. 131 - 1997 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

2nd  
AN ORDINANCE authorizing and directing the Director of Public Safety and Service of the City of Massillon, Ohio, to enter into a contract agreement with Begin-A-New, Inc., for the operation of its summer tutoring program for area youth, and declaring an emergency.

### ORDINANCE NO. 132 - 1997 BY: PARKS AND RECREATION COMMITTEE

2nd  
AN ORDINANCE amending Chapter 557 "WEEDS AND TREES" of the Codified Ordinance of the City of Massillon, by adding a new Section 557.09 "CITY TREE CARE to CHAPTER 557, and declaring an emergency.

### ORDINANCE NO. 133 - 1997 BY: PARKS AND RECREATION COMMITTEE

2nd  
AN ORDINANCE authorizing the Director of Public Service and Safety to enter into a contract, without competitive bidding, with Environmental Design Group (EDG) for professional services to perform Site Assessments to be completed on three potential park sites, and declaring an emergency.

### ORDINANCE NO. 134 - 1997 BY: FINANCE COMMITTEE

2nd  
AN ORDINANCE making certain appropriation from the unappropriated balance of the UDAG B-81-AB-39-0097 Towne Plaza Fund, Community Development Fund, Block Grant Program Fund, General Fund and Home Health Services Fund of the City of Massillon, Ohio, for the year ending December 31, 1997, and declaring an emergency.

### RESOLUTION NO. 7 - 1997 BY: FINANCE COMMITTEE

2nd  
A RESOLUTION for the proposed budget for the fiscal year 1998.

### RESOLUTION NO. 8 - 1997 BY: FINANCE COMMITTEE

2nd  
A RESOLUTION endorsing the proposed annexation of approximately 2.1 acres of land in Tuscarawas Township, owned by the City of Massillon, Ohio, and urging the Stark County Commissioners to approve said annexation.

## 4. ADJOURNMENT