

SPECIAL MEETING OF CITY COUNCIL

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

adies 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 Monday, July 14th, 1997, at 6:00 P.M. for the purpose of: SEE ATTACHED AGENDA

On
this 7TH day of JULY

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

Greg Brown
Dale Albright
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."

A G E N D A

DATE: JULY 14, 1997
TIME: 6:00 P.M.
PLACE: COUNCIL CHAMBERS

1. ROLL CALL
2. OATH OF ALLEGIANCE
3. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 127 - 1997 BY: FINANCE COMMITTEE

P 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.

P 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.

P 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.

P 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.

P 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

P 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

P 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

P 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