DATE: SEPTEMBER 21, 1998

Absout - MR T. L.D

TIME: 7:30 P.M.

PLACE: COUNCIL CHAMBERS

1. ROLL CALL

2. INVOCATION - COUNCILMAN JAMES ROHR PLEDGE OF ALLEGIANCE

READING OF THE JOURNAL

REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 213 - 1998 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning certain tracts of land from A-1 Agricultural to R-2 Single Family Nov Residential, and declaring an emergency. West Brook Estates

ORDINANCE NO. 214 - 1998 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning certain tracts of land from RM-1 Multiple Family to B-2 Central business, and declaring an emergency.

ORDINANCE NO. 215 - 1998 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

AN ORDINANCE authorizing the Mayor to enter into a contract with Balanced Care Corporation for the sale of land known as and being Out Lot No. 739, a 4.861 city-owned parcel of land in the City of Massillon, Stark County, Ohio and owned by said City, which is not needed for any municipal purpose, and declaring an emergency.

ORDINANCE NO. 216 - 1998 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

AN ORDINANCE authorizing and directing the Mayor to enter into an agreement with the Board of County Commissioners of Stark County and with Sterilite Corporation providing for the adoption of a project which will expand a facility and create employment opportunities within an Urban Jobs and Enterprise Zone located in the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 217 - 1998 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the General Fund of the City of Massillon, Ohio, for the year ending December 31, 1998, and declaring an emergency.

RESOLUTION NO. 17 - 1998 BY: COMMITTEE OF THE WHOLE

A RESOLUTION proclaiming and supporting Sunday, October 4th, 1998 as CROP WALK DAY in Massillon.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

- A). LETTER OHIO DIVISION OF LIQUOR CONTROL REGARDING A NEW LIQUOR LICENSE FOR RONALD L. STEWART JR., DBA MASSILLON BREW THRU, 604 LINCOLN WAY W., MASSILLON, OHIO 44647.
- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS
 - A). MAYOR SUBMITS MONTHLY REPORT FOR AUGUST 1998
 - B). FIRE CHIEF SUBMITS MONTHLY REPORT FOR AUGUST 1998
 - C). POLICE CHIEF SUBMITS MONTHLY REPORT FOR AUGUST 1998
- 11. REPORTS OF COMMITTEES
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS
- CALL OF THE CALENDAR 13.
- THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 164 - 1998 BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE amending CHAPTER 961 "PARKS" of the Codified ordinances of the City of Massillon, by repealing existing Section 961.17 "HOURS OF OPERATION" of said CHAPTER 962 "DARKS" and of said CHAPTER 962 "PARKS" and enacting a new Section 961.17 "HOURS OF OPERATION" of said CHAPTER 962 "PARKS", and declaring an emergency.

ORD. 208-1998 - (to be reconsidered.)

ORDINANCE NO. 171 - 1998 BY: HEALTH, WELFARE & BUILDING REGULATIONS

AN ORDINANCE amending CHAPTER 505 "ANIMALS AND FOWL" of the Codified ordinances of the City of Massillon, by repealing existing Section 505.11 "Hunting Prohibited" of CHAPTER 505 "ANIMALS AND FOWL" and enacting a new Section 505.11 "Hunting Prohibited" of CHAPTER 505 "ANIMALS AND FOWL", and declaring an emergency.

ORDINANCE NO. 172 - 1998 BY: HEALTH, WELFARE & BUILDING REGULATIONS

AN ORDINANCE amending CHAPTER 549 "WEAPONS AND EXPLOSIVES" of the Codified ordinances of the City of Massillon, by repealing existing Section 549.10 "Discharging Firearms" of CHAPTER 549 "WEAPONS AND EXPLOSIVES" and enacting a new Section 549.10 "Discharging Firearms" of CHAPTER 549 "WEAPONS AND EXPLOSIVES", and declaring an emergency.

ORDINANCE NO. 173 - 1998 BY: HEALTH, WELFARE & BUILDING REGULATIONS

AN ORDINANCE amending CHAPTER 557 "WEEDS AND TREES" of the Codified ordinances of the City of Massillon, by repealing existing Section 557.08 (a) "Cutting and Destroying Weeds Required" of CHAPTER 557 "WEEDS AND TREES" and enacting a new Section 557.08 (a) "Cutting and Destroying Weeds Required" of CHAPTER 557 "WEEDS AND TREES", and declaring an emergency.

ORDINANCE NO. 174 - 1998 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

AN ORDINANCE amending PART ELEVEN - PLANNING AND ZONING CODE - TITLE FIVE of the Codified Ordinances of the City of Massillon, by the addition of a new CHAPTER 1174 "A-2 GENERAL AGRICULTURAL DISTRICT" of PART ELEVEN - PLANNING AND ZONING CODE - TITLE FIVE, and declaring an emergency.

ORDINANCE NO. 180 - 1998 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning certain tracts of land from Perry Township to Massillon Zoning, and declaring an emergency.

ORDINANCE NO. 181 - 1998 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning certain tracts of land from Tuscarawas Township to Massillon Zoning, and declaring an emergency.

ORDINANCE NO. 182 - 1998 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning certain tracts of land from Tuscarawas Township to Massillon Zoning, and declaring an emergency.

ORDINANCE NO. 183 - 1998 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning certain tracts of land from Perry Township to Massillon Zoning, and declaring an emergency.

ORDINANCE NO. 184 - 1998 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning certain tracts of land from Perry Township to Massillon Zoning, and declaring an emergency.

ORDINANCE NO. 185 - 1998 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMM.

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning certain tracts of land from R-3 Single Family Residential to RM-1 Multiple Family Residential, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 207 - 1998 BY: RULES, COURTS AND CIVIL SERVICE COMM.

AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES - LAW DEPARTMENT of Ordinance No. 127 - 1997 by repealing Section 2(D) OCCUPATION LIST OF CLASS TITLES - LAW DEPARTMENT and enacting a new Section 2(D) OCCUPATION LIST OF CLASS TITLES - RECREATION DEPARTMENT, in the City of Massillon, Ohio, and declaring an emergency.

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

SHARON HOWELL COUNCIL CLERK

THERE ARE SEVERAL PUBLIC HEARINGS THIS EVENING

ORDINANCE NO. 180 - 1998 630 P.M.
ORDINANCE NO. 181 - 1998 6:40 P.M.
ORDINANCE NO. 182 - 1998 6:50 P.M.

ORDINANCE NO. 183 - 1998 7:00 P.M.

ORDINANCE NO. 184 - 1998 7:10 P.M. ORDINANCE NO. 185 - 1998 7:20 P.M.

DATE: Septeml	per 21,	1998	CLERK:	SHARON HOWELL	

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 213 - 1998

BY: COMMUNITY DEVELOPMENT & ANNEXATION COMMITTEE

TITLE: AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning certain tracts of land from A-1 Agricultural to R-2 Single Family Residential, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

It is hereby determined to be in the best interest and promotion of the general health, safety and convenience, comfort, prosperity and welfare of the community to change the designation of the area set forth in Section 2 hereof from A-1 Agricultural to R-2 Single Family Residential. Said rezoning was approved by the Planning Commission of the City of Massillon, Ohio, on September 9th, 1998 and that notice and public hearing has been given according to law.

Section 2:

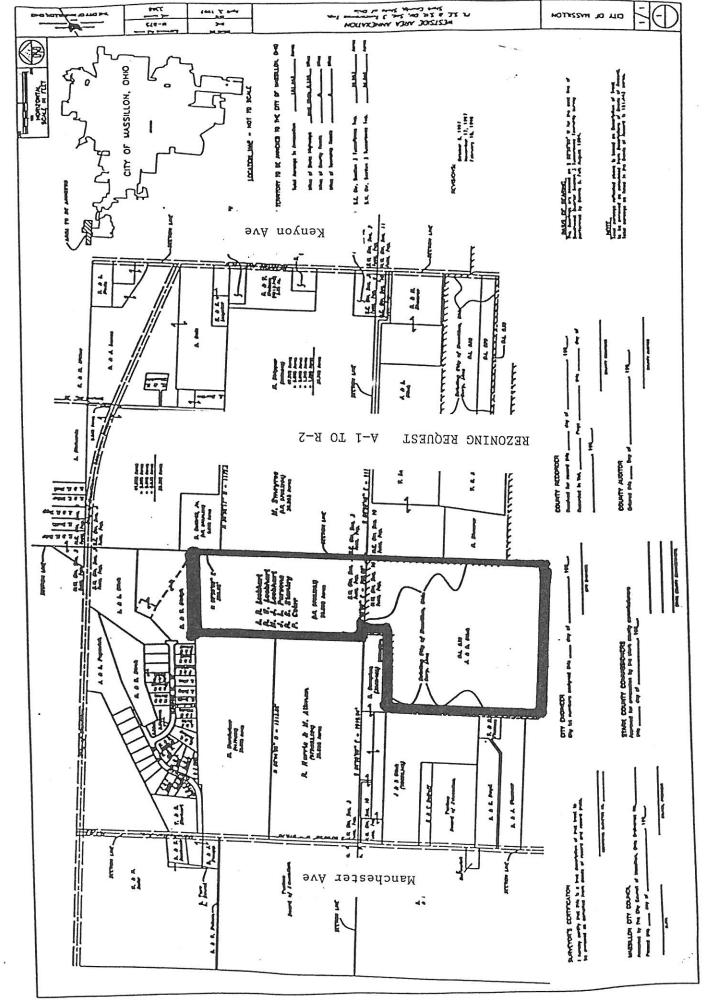
The City of Massillon, Ohio, Zone Map as identified by Section 1151.02 of the Massillon Code of 1985, be and is hereby amended to show the following described area as R-2 Single Family Residential.

Being known as Out Lot 782 (29 acres) and part of Out Lot 636 (65 acres) for a total parcel of 94 acres, located on the north side of Lincoln Way N.W. between Kenyon Avenue and Manchester.

Section 3:

This ordinance is declared to be an emergency measure in that the use herein provided for is essential to the proper community growth and hence immediately necessary for the preservation of the health, safety and welfare of the community and that this property would best be served to be designated R-2 Single Family Residential. Provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PA	SSED IN	1 COUNCII	THIS_		DAY OF_			1)	1998	
APPROVED:		HOWELL,	CLERK	OF	COUNCIL	DENNIS	D.	HARWIG,	PRESIDENT	
APPROVED:						FRANCIS	н	СТССНІК	GT. T.I.TH	MAYOR



. .

				ar ====	ATT	
DATE:	September	21,	1998	CLERK:	SHARON HOWELL	
				-		_

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 214 - 1998

BY: COMMUNITY DEVELOPMENT & ANNEXATION COMMITTEE

TITLE: AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning certain tracts of land from RM-1 Multiple Family to B-2 Central Business, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

It is hereby determined to be in the best interest and promotion of the general health, safety and convenience, comfort, prosperity and welfare of the community to change the designation of the area set forth in Section 2 hereof from RM-1 Multiple Family to B-2 Central Business. Said rezoning was approved by the Planning Commission of the City of Massillon, Ohio, on September 9th, 1998 and that notice and public hearing has been given according to law.

Section 2:

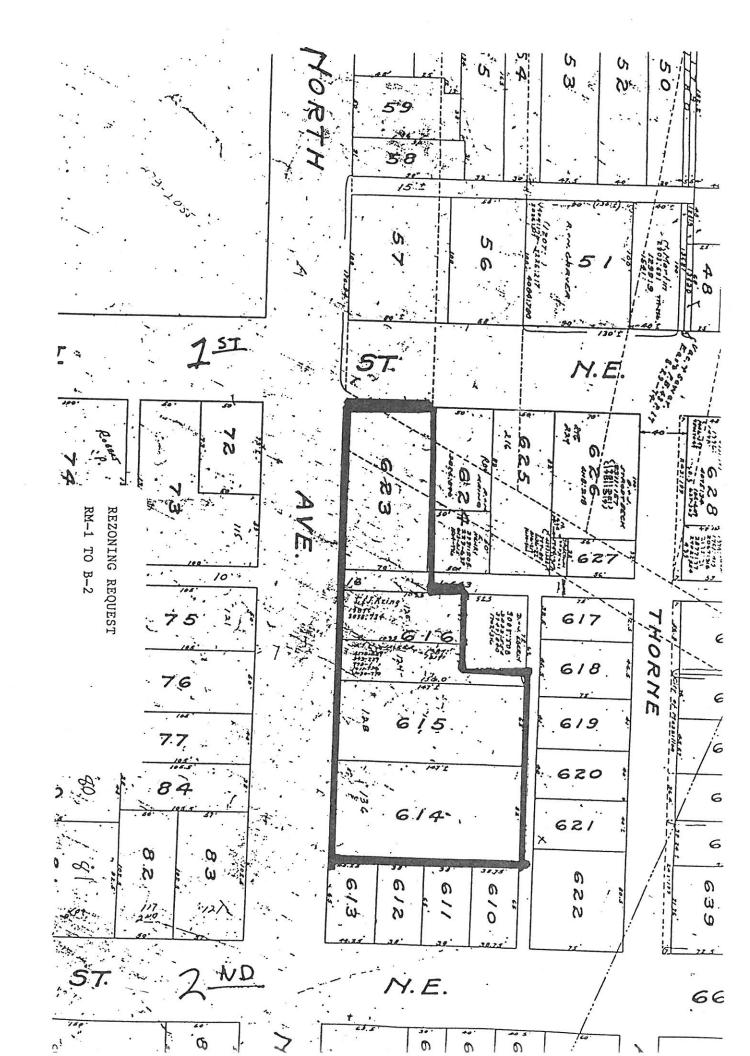
The City of Massillon, Ohio, Zone Map as identified by Section 1151.02 of the Massillon Code of 1985, be and is hereby amended to show the following described area as B-2 Central Business.

Being known as Lot Nos. 120, 124, 128, 136 North Avenue N.E. and 206 First Street S.E. including Lot Nos. 614, 615 and Part of Lot 616 (33 ft. East Side), Part of Lot 616 (39 ft. x 103.5 ft Southwest corner) and Lot 623.

Section 3:

This ordinance is declared to be an emergency measure in that the use herein provided for is essential to the proper community growth and hence immediately necessary for the preservation of the health, safety and welfare of the community and that this property would best be served to be designated B-2 Central Business. Provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PA	SSED IN	COUNCII	THIS_		DAY OF_				1998	
APPROVED:	SHARON	HOWELL,	CLERK	OF	COUNCIL	DENNIS	D.	HARWIG,	PRESIDENT	
APPROVED:						FRANCIS	з н.	CICCHIN	IELLIT. JR.	MAYOR



CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 215 - 1998

BY: COMMUNITY DEVELOPMENT & ANNEXATION COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor to enter into a contract with Balanced Care Corporation for the sale of land known as and being Out Lot No. 739, a 4.861 City-owned parcel of land in the City of Massillon, Stark County, Ohio and owned by said City, which is not needed for any municipal purpose, and declaring an emergency.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, OHIO, IN REGULAR SESSION SITTING TWO-THIRDS OF THE MEMBERS CONCURRING;

Section 1:

That the following described real estate belonging to the City of Massillon, Ohio, is not needed for any municipal purpose, to-wit:

Known as and being Lot No. 739, a 4.861 acre, located at the north corner of Nave Road S.E. and University Drive S.E. in the City of Massillon, County of Stark and State of Ohio.

Section 2:

The Mayor is authorized to sell said real estate to Balanced Care Corporation, and the Mayor of the City of Massillon, Ohio, is hereby authorized to convey said real estate by deed to the Balanced Care Corporation according to law.

Section 3:

The cost of said sail shall not exceed Three Hundred Fifty Thousand Dollars (\$350,000.00)

Section 4:

This Ordinance is declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare of the community and for the further reason of such emergency arising out of the necessity to dispose of real estate no longer needed for any municipal purpose for the best price obtainable. And provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

P.	ASSED II	N COUNCI	L THIS		DAY OF_				1998	
APPROVED		HOWELL,	CLERK	OF	COUNCIL	DENNIS	D.	HARWIG,	PRESIDENT	
APPROVED	:		=			FRANCIS	5 Н.	CICCHIN	JELLI, JR.,	MAYOR

DATE:_

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 216 - 1998

BY: COMMUNITY DEVELOPMENT AND ANNEXATION COMMITTEE

AN ORDINANCE authorizing and directing the Mayor to enter into an agreement with the Board of County Commissioners of Stark County and with Sterilite Corporation providing for the adoption of a project which will expand a facility and create employment opportunities within an Urban Jobs and Enterprise Zone located in the City of Massillon, Ohio, and declaring an emergency.

WHEREAS, the City of Massillon has encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone; and

WHEREAS, Sterilite Corporation, is desirous of expanding an existing facility within the Enterprise Zone through the construction of a 245,000square foot building addition to expand their manufacturing operations, at a total investment of \$19,000,000.00, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Council of the City of Massillon, Ohio (hereinafter "Council") by Ordinance No. 163-1994, adopted July 18, 1994, and as amended by Ordinance No. 57-1998, adopted March 2, 1998, has designated an area of the City as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code;

WHEREAS, effective September 12, 1994, and as amended on March 13, 1998, the Director of Development of the State of Ohio has determined that the aforementioned area designated in said Ordinance No. 163 - 1994, and as amended by Ordinance No. 57-1998, contains the characteristics set forth in 5709.61(A) of the Ohio Revised Code, and has certified said area as an Enterprise Zone under Chapter 5709; and

WHEREAS, the City of Massillon, having the appropriate authority for the stated type of project, is desirous of providing Sterilite Corporation with the incentives available for development of the Project in the said Enterprise Zone, under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Sterilite Corporation have submitted a proposed agreement application, herein attached as Exhibit A, to the City of Massillon, Ohio, requesting that the incentives available for development with the Enterprise Zone be approved for the Project; and

WHEREAS, the Mayor of the City of Massillon, Ohio, has investigated the Application submitted by Sterilite Corporation and has recommended approval of the same to Council on the basis that the enterprises are qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and to improve the economic climate of the City of Massillon, and

WHEREAS, the project site as proposed by Sterilite Corporation is located in the Perry School District and the Board of Education of said district and any applicable Joint Vocational School District have been notified in accordance with Section 5709.83 and been given a copy of the Application;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

The Council of the City of Massillon, Ohio, does hereby authorize and direct the Mayor to enter into an agreement, attached hereto as Exhibit "A" with the Sterilite Corporation providing for the adoption of a project which will expand a facility and create employment opportunities within the City of Massillon, Ohio.

Section 2:

This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the City of Massillon, Ohio, and for the further reason that approval of said agreement is necessary so as to maximize the investment that will be made by Sterilite Corporation within the City of Massillon, Ohio. Provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

P	ASSED II	N COUNCI	L THIS		DAY OF				199	8	
APPROVED											
	SHARON	HOWELL,	CLERK	OF	COUNCIL	DENNIS	D.	HARWIG,	PRESIDE	NT	
								-			
APPROVED						FRANCIS	Н.	CICCHIN	ELLI, J	R.,	MAYOR

OHIO ENTERPRISE ZONE AGREEMENT

This Agreement made and entered into by and between the City of Massillon, Ohio, a municipal corporation, with its main offices located at One James Duncan Plaza, Massillon, Ohio 44646 (hereinafter referred to as "City of Massillon"), and Sterilite Corporation of Ohio., an Ohio Corporation with its main offices currently located at 30 Scales Lane, Townsend, MA 01469 (hererinafter referred to as the "Enterprise").

WITNESSETH:

Whereas, the City of Massillon has encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone; and

Whereas, the Enterprise is desirous of expanding its facility at 4495 Sterilite Avenue, S.E., located within the Massillon Enterprise Zone, through the construction of a new two hundred forty-five thousand (245,000) square foot building addition, enabling the company to enlarge its manufacturing space (hereinafter referred to as the "Project"), provided that the appropriate development incentives are available to support the economic viability of said Project; and

Whereas, the Council of the City of Massillon, Ohio (hereinafter "Council") by Ordinance No. 163-1994, adopted on July 18, 1994, and as amended by Ordinance No. 57-1998, adopted on March 2, 1998, has designated an area of the City as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

Whereas, effective September 12, 1994, and as amended March 13, 1998, the Director of Development of the State of Ohio has determined that the aforementioned area designated in said Ordinance No. 163-1994 and Ordinance No. 57-1998, contains the characteristics set forth in 5709.61 (A) (1) (a) and (e) of the Ohio Revised Code, and has certified said area as an Enterprise Zone under Chapter 5709; and

Whereas, the City of Massillon, having the appropriate authority for the stated type of project, is desirous of providing the Enterprise with the incentives available for development of the Project in the said Enterprise Zone, under Chapter 5709 of the Ohio Revised Code; and

Whereas, the Enterprise has submitted a proposed agreement application, herein attached as Exhibit A, (hereinafter referred to as the "Application") to the City of Massillon, Ohio, requesting that the incentives available for development within the Enterprise Zone be approved for the Project; and

Whereas, the Enterprise has remitted the required state application fee of \$500.00 made payable to the Ohio Department of Development with the application to be forwarded with the final agreement; and

Whereas, the Mayor of the City of Massillon, Ohio, has investigated the Application submitted by the Enterprise and has recommended approval of the same to the Council on the basis that the enterprise is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and to improve the economic climate of the City of Massillon; and

Whereas, the project site as proposed by the Enterprise is located in the Perry Local School District and the Board of Education of said district and any applicable Joint Vocational School District have been notified in accordance with Section 5709.83 and been given a copy of the Application; and

Whereas, pursuant to Section 5709.62(C) and in conformance with the format required under Section 5709.631 of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained.

Now, therefore, in consideration of the mutual covenants herein contained and the benefit to be derived by the parties from the execution hereof, the parties herein agree as follows:

Section 1:

The Enterprise shall undertake the expansion of its facility at 4495 Sterilite Avenue, S.E., through the construction of a new two hundred forty-five thousand (245,000) square foot building addition, enabling the company to enlarge its manufacturing space. The Project Site is known as Out Lot 721 in the City of Massillon, Stark County, Ohio.

In addition, the Enterprise shall also purchase and install new machinery and equipment including, but not limited to, injection molding machinery, a water and chilling system, and a material handling system.

The Project will involve a total investment by the Enterprise of (\$19,000,000) Nineteen Million Dollars, plus or minus 10%, at the project site. Included in this investment are (\$6,000,000) Six Million Dollars for building additions and new construction; (\$8,000,000) Eight Million Dollars to purchase first used machinery and equipment; and (\$5,000,000) Five Million Dollars for increases in inventory levels.

Furthermore, the Enterprise has reported that its existing base level of inventory as listed in the personal property tax return for the tax year (stated in average \$ value per most recent 12 month period) in which the agreement is entered into is (\$4,100,000) Four Million One Hundred Thousand Dollars.

The Project will begin in September 1998, and all acquisition, construction, and installation will be completed by September 2001.

The total investment of this Expansion Project is greater than 10% of the market value of the facility assets already owned at the site prior to such expenditures as evidenced in Exhibit A, and as such, the City of Massillon hereby determines that the Project is eligible for the tax incentives and other benefits as described in this Agreement.

If, at any time, The Enterprise determines that it will not undertake all the improvements set forth in this Section I, or otherwise desires to modify the Project, the enterprise will notify the City of Massillon, stating the reasons for its determination. The parties will thereupon confer to discuss the effect of the enterprise's determination on the tax exemptions provided herein and to amend or terminate this Agreement accordingly. In no event shall any such amendment operate to revoke retroactively the tax exemptions provided herein.

Section 2:

The Enterprise shall create within a time period not exceeding 36 months after the commencement of construction of the aforesaid addition to the facility, the equivalent of 35 new full-time permanent job opportunities.

The Enterprise's schedule for hiring is as follows: create -15- new full-time permanent jobs in year one; create 10 new full-time permanent jobs in year two; and create 10 new full-time permanent jobs in year three. The job creation period begins September 30, 1998 and all jobs will be in place by September 30, 2001.

The Enterprise currently has 186 full-time permanent employees and 68 contract employees at the project site. In total, the Enterprise has 186 full-time permanent employees and 68 contract employees in the State of Ohio.

The increase in the number of employees will result in approximately (\$1,000,000) One Million Dollars of additional annual payroll for the Enterprise. As stated above, all new jobs created will be full-time permanent jobs.

Section 3:

The Enterprise shall provide to the proper Tax Incentive Review Council any information reasonably required by the council to evaluate the enterprise's compliance with the agreement, including returns filed pursuant to section 5711.02 of the Ohio Revised code if requested by the council. The Enterprise shall also be required to supply a copy of the Ohio Department of Taxation State Tax return form 913 to the Tax Incentive Review Council for each year the agreement is in effect or required to be reviewed.

Section 4:

The City of Massillon hereby grants a tax exemption pursuant to Section 5709.62 for eligible new tangible personal property acquired in conjunction with the Project, including but not limited to, injection molding machinery, a water and chilling system, and a material handling system. This tax exemption shall be at the rate of 75% on all machinery and equipment, as well as increases in inventory over the base level, acquired as part of the Project. Each identified project improvement will receive a ten year exemption period. The exemption commences the first year for which the tangible personal property would first be taxable were that property not exempted from taxation. No exemption shall commence after December 31, 2001 nor extend beyond December 31, 2111.

Section 5:

The City of Massillon hereby grants The Enterprise a tax exemption for real property improvements made to the Project Site pursuant to Section 5709.62 of the Ohio Revised Code. This tax exemption shall be at the rate of 75%. Each identified project improvement will receive a ten year exemption period. The exemption commences the first year for which the real property exemption would first be taxable were that property not exempted from taxation. No exemption shall commence after December 31, 2001, nor extend beyond December 31, 2011.

The Enterprise must file the appropriate tax forms (DTE 23) with the County Auditor and (#913) with the State Department of Taxation to effect and maintain the exemptions covered in the agreement. The #913 Ohio tax form must be filed annually.

Section 6:

Waivers under section 5709.633 of the revised code: not applicable.

Section 7

The Enterprise shall pay to the City of Massillon an annual monitoring fee of (\$500) Five Hundred Dollars for each year the agreement is in effect. The fee shall be made payable to the City of Massillon and shall be paid by certified check and delivered to the Mayor by March 31 of each year that the fee is due and payable. This fee shall be deposited in a special fund created for such purpose and shall be used exclusively for the purpose of complying with section 5709.68 of the revised code and by the tax incentive review council created under section 5709.85 of the revised code exclusively for the purposes of performing the duties prescribed under that section.

Section 8:

The Enterprise shall pay such real and tangible personal property taxes as are not exempted under this agreement and are charged against such property and shall file all tax reports and returns as required by law. If the enterprise fails to pay such taxes or file such returns and reports, all incentives granted under this agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed and thereafter.

Section 9:

The City of Massillon shall perform such acts as are reasonably necessary or appropriate to effect, claim, reserve, and maintain exemptions from taxation granted under this Agreement including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with such exemptions.

Section 10:

If for any reason the Enterprise Zone designation expires, the Director of the Ohio Department of Development revokes certification of the zone, or the City of Massillon revokes the designation of the zone, entitlements granted under this agreement shall continue for the number of years specified under this agreement, unless The Enterprise materially fails to fulfill its obligations under this Agreement and the City of Massillon terminates or modifies the exemptions from taxation under this agreement.

Section 11:

If The Enterprise materially fails to fulfill its obligations under this Agreement, or if the City of Massillon determines that the certification as to delinquent taxes required by this agreement is fraudulent, the City of Massillon may terminate or modify the exemptions from taxation granted under this Agreement.

Section 12:

The Enterprise hereby certifies that at the time this agreement is executed, The Enterprise does not owe any delinquent real or tangible personal property taxes to any taxing authority in the State of Ohio, and does not owe delinquent taxes for which The Enterprise is liable under Chapter 5733., 5735., 5739., 5741., 5743., 5747., or 5753. of the Revised Code, or, if such delinquent taxes are owed, The Enterprise currently is paying the delinquent taxes pursuant to an undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition of bankruptcy under 11 U.S.C.A. 101, et seq., or such a petition has been filed against The Enterprise. For the purposes of the certification, delinquent taxes are taxes that remain unpaid on the latest day prescribed for payment without penalty under the chapter of the Revised code governing payment of those taxes.

Section 13:

The Enterprise affirmatively covenants that it does not owe: (1) any delinquent taxes to the State of Ohio or a political subdivision of the State: (2) any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State; and (3) any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not.

Section 14:

The Enterprise and the City of Massillon acknowledge that this Agreement must be approved by formal action of the legislative authority of the City of Massillon as a condition for the agreement to take effect. This Agreement takes effect upon such approval.

Section 15:

The City of Massillon has developed a policy to ensure recipients of Enterprise Zone tax benefits practice non-discriminating hiring in its operations. By executing this agreement, The Enterprise is committing to following non-discriminating hiring practices acknowledging that no individual may be denied employment solely on the basis of race, religion, sex, disability, color, national origin, or ancestry.

Section 16:

Exemptions from taxation granted under this agreement shall be revoked if it is determined that The Enterprise, any successor enterprise, or any related member (as those terms are defined in Section 5709.61 of the Ohio Revised Code) has violated the prohibition against entering into this agreement under Division (E) of Section 3735.671 or Section 5709.62 of the Ohio Revised Code prior to the time prescribed by that division or either of those sections.

Section 17:

This Agreement is not transferable or assignable without the express, written approval of the City of Massillon.

Section 18:

The Enterprise affirmatively covenants that it has made no false statements to the State or local political subdivision in the process of obtaining approval for the Enterprise Zone incentives. If any representative of The Enterprise has knowingly made a false statement to the State or local political subdivision to obtain the Enterprise Zone

incentives, the Enterprise shall be required to immediately return all benefits received under the Enterprise Zone Agreement pursuant to ORC Section 9.66(C)(2) and shall be ineligible for any future economic development assistance from the State, any state agency, or a political subdivision pursuant ORC 9.66(C)(1). Any persons who provides a false statement to secure economic development assistance may be guilty of falsification, a misdemeanor of the first degree, pursuant ORC 2931.13(D)(1), which is punishable by a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.

In Witness Whereof, the City of M	lassillon, Ohio, by Francis H. Cicchinelli, Jr., its
Mayor, and pursuant to Ordinance No	
executed this day of	, 1998; and Sterilite Corporation of Ohio, by
Steven L. Stone, its President, has caused th	his instrument to be executed this day
of, 1998.	
WITNESSED BY:	THE CITY OF MASSILLON, OHIO
WIINESSED DI.	THE CITT OF MINDSHEON, OHIO
	Francis H. Cicchinelli, Jr., Mayor
WITNESSED BY:	STERILITE CORPORATION OF OHIO
	Steven L. Stone, President
*	
Approved as to form and legal sufficiency:	
John D. Ferrero, Jr., Director of Law City of Massillon, Ohio	
City of iviassinoil, Olilo	

OHIO DEPARTMENT OF DEVELOPMENT OHIO ENTERPRISE ZONE PROGRAM

OPOSED AGREEMENT BETWEEN LOCA	AL GOVERNMENT OR COUNTY &
TERPRISE PROPOSAL for Tax abatement	Incentive Agreement Between the City of
ssillon located in the County of Stark and	Sterilite Corporation of Ohio
	(Enterprise)
a. Name of business, home or main office a number (attach additional pages if multiple)	
Sterilite Corporation of Ohio	Steven L. Stone, President
enterprise name	contact person
PO Box 524	978-597-1121
	telephone number
Townsend, MA 01469 address	
b. Project Site:	
Sterilite Corporation of Ohio	Jeff Hendershott, Plant Manage
4495 Sterilite Ave. S.E.	contact person
Massillon, OH 44646	330-830-0880
address	telephone number
Nature of business (manufacturing, ware other). Manufacturing	chousing, wholesale or retail stores, or
b. List primary 4 digit Standard Industrial 6 Business may list other relevant SIC nur	Code (SIC) # nbers.
c. If a consolidation, what are the compone location, assets, and employment position	
None	
d. Form of business of enterprise (corporat	tion, partnership, or other).

Is	business seasonal in nature? Yes No_X
a.	State the enterprise's current employment level at the proposed project site:
18	36 Sterilite Employees and 68 contract employees as of 1/31/
	Will the project involve the relocation of employment positions or assets from one Ohio location to another? Note that relocation projects are restricted in nonz distress based Ohio Enterprise Zones. A waiver from the Director of the Ohio Department of Development is available for special limited circumstances. The business and local jurisdiction should contact ODOD early in the discussions.
	Yes No_ x
C.	If yes, state the locations from which employment positions or assets will be relocated and the location to where the employment positions or assets will be located:
0.000	
d.	State the enterprise's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees):
	State the enterprise's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees): 6 Sterilite employees and 68 contract employees as of 1/31/9
18	part-time and permanent and temporary employees):
1 <u>8</u>	part-time and permanent and temporary employees): 6 Sterilite employees and 68 contract employees as of 1/31/9 State the enterprise's current employment level for each facility to be affected by the
1 <u>8</u> e.	part-time and permanent and temporary employees): 6 Sterilite employees and 68 contract employees as of 1/31/9 State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets: N/A What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated? N/A
1 <u>8</u> e.	part-time and permanent and temporary employees): 6 Sterilite employees and 68 contract employees as of 1/31/9 State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets: N/A What is the projected impact of the relocation, detailing the number and type of

7.	Does the Enterprise owe:
	 a. Any delinquent taxes to the State of Ohio or a political subdivision of the state? Yes No X
	b. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? Yes No_X
•	c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts are being contested in a court of law or not? Yes No_x
	d. If yes to any of the above, please provide details of each instance including but not limited to the location, amount and/or case identification numbers (add additional sheets if necessary).
8.	Project Description (attach additional pages if necessary: a 245,000 square foo
	addition to manufacturing operations, considered Phase III
	to original plans.
9.	Project will beginSeptember, 19_98_ and be completed
	September 2001 provided a tax exemption is provided.
10.	a. Estimate the number of new employees the business intends to hire at the facility that is the project site (job creation projection must be itemized by full and part-time and permanent and temporary):
	254 are currently employed. Expect to add 30 - 40.
	b. State the time frame for this projected hiring: 3 years.
	c. State proposed schedule for hiring (itemize by full and part-time and permanent and temporary employees:
	Phase III hiring will begin in the third and

	a.	Estimate the amount of annual payroll such (new annual payroll must be itemized by fit temporary new employees). all full	all and part-time and permanent and
	b.	Indicate separately the amount of existing a claim resulting from the project: \$	annual payroll relating to any job retenti
		arket value of the existing facility as determined 13,546,100.00	ned for local property taxation.
	a. \$_	Business's total current investment in the fa	cility as of the proposal's submission.
1	b.	State the business's value of on-site inventor property tax return of the enterprise in the \$\\$ value per most recent 12 month period) is (baseline inventory): \$\frac{4}{100},000.0000000000000000000000000000000	return for the tax year (stated in average
	An or	estimate of the amount to be invested by the occupy a facility:	e enterprise to establish, expand, renova
]	A. B. C. D. E. F.	Acquisition of Buildings: Additions/New Construction: Improvements to existing buildings Machinery & Equipment Furniture & Fixtures: Inventory	\$
		Total New Project Investment:	\$ 19,000,000.00
â	a.	Business requests the following tax exempt years covering real and/or personal propert Be specific as to type of assets, rate, and te	y including inventory as described abov
ł	b.	Business's reasons for requesting tax incent possible)	ives (be quantitatively specific as
		Our business requires us to	be cost and price
-		competitive nationally and i	

Submission of this application expressly authorizes the City of Massillon, Ohio to contact the Ohio Environmental Protection Agency to confirm statements contained within this application including item #7 and to review applicable confidential records. As part of this application, the business may also be required to directly request from the Ohio Department of Taxation or complete a waiver form allowing the Ohio Department of Taxation to release specific tax records to the local jurisdictions considering the incentive request.

Applicant agrees to supply additional information upon request.

The applicant afffirmatively covenants that the information contained in and submitted with this application is complete and correct and is aware of the ORC Sections 9.66(C)(1) and 2931.13(D)(1) penalties for falsification which could result in the forfeiture of all current and future economic development assistance benefit as well as a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.

_				223	12 (2		200
S	teri	Li	te	Corpo	ration	of	Ohio

Name of Enterprise

Signature

2/17/98 Date

Steven L. Stone, President

Typed Name and Title

Please note that copies of this proposal must be included in the finalized Enterprise Zone Agreement and be forwarded to the Ohio Department of Taxation and the Ohio Development of Development within fifteen (15) days of final approval.

^{*} A copy of this proposal must be forwarded by the local government to the affected Board of Education along with notice of the meeting date on which the local government will review the proposal. Notice must be given a minimum of fourteen (14) days prior to the scheduled meeting to permit the Board of Education to appear and/or comment before the legislative authorities considering the request.

^{**} Attach to Final Enterprise Zone Agreement as Exhibit A

^{***} An Application Fee of Five Hundred Dollars (\$500.00) must be submitted along with the Proposed Agreement for Enterprise Zone Tax Exemption (Application). This fee is payable by check or money order made payable to the Ohio Department of Development.

APPLICATION TO THE CITY OF MASSILLON FOR A PROJECT AGREEMENT UNDER THE OHIO URBAN JOBS AND ENTERPRISE ZONE ACT

NARRATIVE STATEMENT

I. PROJECT DESCRIPTION:

Briefly summarize the project proposed to be undertaken, including a description of the investments to be made by the applicant enterprises. Describe the project site, including the lot number, address, and area (in square feet or acres).

Note: If the project involves the relocation of all or part of the enterprise's operations from another county or municipal corporation in the State of Ohio, the Enterprise shall attach a statement detailing the reasons for the proposed relocation.

245,000 square feet of manufacturing area to be added to existing facility (currently 907,000 square feet)

on parcel(s): Perry Massillon 43-18318 0780024 43-18198 0700927

comprising of 64⁺ acres.

II. PROJECT BUDGET

A. NEW BUILDINGS (Provide a brief description of size, type, etc.)

Proposed Cost

B. ADDITIONS (Provide a brief description of size, type, etc.)

Proposed Cost

245,000 square feet

\$6,000,000.00

C. IMPROVEMENTS TO EXISTING BUILDINGS (Provide an itemized description)

Proposed Cost

D. MACHINERY AND EQUIPMENT

Proposed Cost

1. Provide an itemized list of machinery, equipment, furniture, and fixtures to be purchased and installed at the project site and that will be subject to tax exemption under this Agreement.

\$8,000,000.00

2. Provide an itemized list of machinery, equipment, furniture, and fixtures used by the enterprise at another location in the State that will be relocated to the project site and that will not be exempted from taxation under this Agreement.

Machinery - Injection Molding 7,000,000.00

Water & Chilling System 500,000.00

Material Handling System 500,000.00

E. INVENTORY

Proposed Cost

List the value of inventory at the project site, including an itemization of the value of inventory held at another location in this state prior to the Agreement and to be relocated from that location to the project site; and the value of inventory held at the project site prior to the execution of the Agreement that will be not be exempted from taxation.

The inventory which is eligible for exemption is that amount or value of inventory in excess of the amount or value of inventory required to be listed in the personal property tax return for the tax year in which the Agreement is entered into.

\$5,000,000.00

III. EMPLOYMENT

Describe the current workforce of the company, including annual payroll. Describe the impact that the project will have on the company's workforce, specifically, at the project site. List the total number of jobs to be created/and or retained as a result of the project, itemized as to the number of full-time, part-time, and temporary positions, and including a schedule of hiring, itemized by each type of position listed above (the suggested maximum job creation is 36 months). Provide estimates of the dollar amount of additional payroll attributable to each type of position to be created (i.e., full-time, part-time, and temporary).

Total Anticipated jobs after year 3 of project: 254 + 35 = 289

IV. REQUEST FOR TAX EXEMPTION

Describe the type, amount, and term of tax exemption being requested for this project as follows:

- (1) An exemption for a specified number of years, not to exceed ten, of a specified portion, up to seventy-five per cent, of tangible personal property first used in business at the project site as a result of this Agreement. ("First used in business" means that the property referred to has not been used in business in this State by the enterprise that owns it, or by an enterprise that is an affiliate or subsidiary of such an enterprise, other than as inventory, prior to being used in business at the project site as a result of an Agreement.)
- (2) An exemption for a specified number of years, not to exceed ten, of a specified portion, up to seventy-five per cent, of real property constituting the project site.

In addition, provide a detailed explanation of the reasons why the proposed tax exemptions are necessary for the project. Provide any supporting financial information that would document the need for such tax exemptions. Using the attached forms, provide an analysis of the total taxes that would result from the project, both with and without the proposed tax exemptions. Summarize the benefits to the community as a result of the project.

OHIO DEPARTMENT OF DEVELOPMENT ENTERPRISE ZONE PROJECT TAX ANALYSIS

Enterprise Zode Manager or Authorized Signature

\$6,000,000

35,884 0.06835 107,651 1,500,000 4,500,000 000,000,9 35\$ YR10 75 35,884 0.06835 107,651 1,500,000 000,000,9 4,500,000 35\$ YR9 75 0.06835 35,884 107,651 4,500,000 1,500,000 000,000,9 35\$ YRB 75 35,884 0.06835 107,651 4,500,000 1,500,000 000,000,9 35\$ YR7 75 1,500,000 0.06835 107,651 35,884 000,000,9 4,500,000 35\$ YR6 75 • 35,884 107,651 000,000,0 4,500,000 1,500,000 0.06835 35\$ YRS 75 Total Project Costs receiving Real Property Exemption: 000,000,0 35,884 1,500,000 0.06835 4,500,000 107,651 35\$ 75 YR4 35,884 6.000,000 4,500,000 1,500,000 0.06835 107,651 75 35\$ YR3 35,884 1,500,000 6,000,000 0.06835 107,651 4,500,000 75 35% YR2 75 : \$ 35,884 6,000,000 1,500,000 0.06835 4,500,000 107,651 35\$ YR1 Real Property Tax Matrix Net New Tax Revenue Total Real Property Exemption Schedule Projected tax year Estimated Value of Tax Foregone (Exempted Value x Real Property Tax (Taxable Value x 35% + tax rate) 35% + tax rate) Exempted Value Improvements Taxable Value Real Property Assessment Rate IA.

1,976,512 s Total Real Property Tax Forgone over Project Term: Total New Real Property Tax Revenue generated over Project Term:

1

Subtract any real property tax (1A) to equal the net new 1B.

Total Project Costs Receiving Tangible Personal Property Exemptions

Note that because of depreciation of Tangible Personal Property by the business - these calculations must be repeated for each year during the term of the exemptions. The Business must supply the community with the annual estimates.

The Tangible Personal Property assessment rate for 1990 is 28%, for 1991-27%, for 1992-26%, and for 1991 and beyond - 25%. Personal Property Tax Matrix

	YR10	000,000,5	75 &	1,750,000	1,250,000	25\$	0.06835	64,078	21,359
		•, ,				مِي		64,078	21,359
	YR9	2,000	75 *		8.7	25\$	0.06835	64,	21
	YRB	5,000,000	75 *	1.30.5		25\$	0.06835	64,078	21,359
	YR7	6,142,857	75	4,607,143	1,535,714	25\$	0.06835	78,725	26,241
	YR6	7,285,714	75 \$	5,464,286	1,821,429	25\$	0.06835	93,371	31,124
	YR5	8,428,571	75 \$	6,321,429	2,107,143	25\$	0.06835	108,017	36,006
	YR4		75 \$	7,178,571	2,392,857	25\$	0.06835	122,663	40,888
	YR3	10,714,286	75 *	8,035,714	2,678,571	25\$	0.06835	137,310	45,770
	YR2	11,857,143	75 \$	8,892,857	2,964,286	26\$	0.06835	151,956	50,652
X MALEIX	YR1	13,000,000 11,857,143	75 \$	9,750,000	3,250,000 2,964,286	27\$	0.06835	ie 166,603 ite)	55,534
rersonal rroperty fax matrix	Projected Tax Year	Estimated Value of Tangible Personal Property.	Exemption Schedule	Exempted Value	Taxable Value	Assessment	Tangible Personal Property Tax Rate	Total Tangible Property Tax Forgone 166,603 (Exempted Value x Assessment x tax rate)	Net New Tangible Property Tax Revenue (Taxable Value x Assessment x tax rate)

\$ 1,050,881 Total Tangible Personal Property Tax forgone over Project Term: Total Net New Tangible Personal Propety Tax Revenue generated over project term:

Please calculate the annual net new Tangible Personal Property Tax Revenue generated by the project. Subtract any Tangible, Personal Property tax revenue loss \$ (20),294 (2A) to equal the net new annual Tangible Personal Property fax generated 2B.

DATE: September 21, 1998 CLERK: SHARON HOWELL						
CITY OF MASSILLON, OHIO						
COUNCIL CHAMBERS LEGISLATIVE DEPARTMENT						
ORDINANCE NO. 217- 1998						
BY: FINANCE COMMITTEE						
TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the General Fund of the City of Massillon, Ohio, for the year ending December 31, 1998, and declaring an emergency.						
NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON STATE OF OHIO, THAT:						
Section 1:						
There be and hereby is appropriated from the unappropriated balance of the General Fund of the City of Massillon, Ohio, for the year ending December 31, 1998, the following:						
\$ 4,072.01 to an account entitled "Refunds Income Tax" 1100.210.2710						
Section 2:						
That this Ordinance is hereby declared to be an emergency measure, the reason for the emergency being that said funds are immediately necessary in that the refunds must be made according to law in the Income Tax Department and for the preservation of the public health, safety and welfare of the community. Provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.						
PASSED IN COUNCIL THISDAY OF1998						
APPROVED: SHARON HOWELL, CLERK OF COUNCIL DENNIS D. HARWIG, PRESIDENT						

FRANCIS H. CICCHINELLI, JR., MAYOR

DATE:September 21, 1998	CLERK: SHARON HOWELL
CITY OF MASSILI	ON, OHIO
	-
L'OUNCIL CHAMBERS	LEGISLATIVE DEPARTMENT
ORDINANCE NO. 2	18- 1998
BY: FINANCE COMMITTEE	T*
TITLE: AN ORDINANCE making certain appr balance of the and the Special Fund of th year ending December 31, 1998, and declari	ne City of Massillon, Ohio, for the
NOW, THEREFORE, BE IT ORDAINED BY THE STATE OF OHIO, THAT:	E COUNCIL OF THE CITY OF MASSILLON,
Section 1:	
There be and hereby is appropriated fr Special Fund of the City of Massillon, Ohi 1998, the following:	
\$ 7,000.00 to an account entitled "Annexat:	ion Related Expenses" 1214.915.2390
Section 2:	
That this Ordinance is hereby declared the reason for the emergency being that so for the filing of several annexations appropreservation of the public health, safe Provided it receives the affirmative vote to Council, it shall take effect and be in and approval by the Mayor. Otherwise, it from and after the earliest period allowed	aid funds are immediately necessary oved recently by Council and for the try and welfare of the community. If two-thirds of the elected members force immediately upon its passage shall take effect and be in force
PASSED IN COUNCIL THISDAY OF	1998
APPROVED: SHARON HOWELL, CLERK OF COUNCIL	DENNIS D. HARWIG, PRESIDENT
APPROVED:	
•	FRANCIS H. CICCHINELLI, JR., MAYOR

This resolution shall become effective immediately upon passage.

SHARON HOWELL, CLERK OF COUNCIL DENNIS D. HARWIG, PRESIDENT

FRANCIS H. CICCHINELLI, JR., MAYOR

PASSED IN COUNCIL THIS DAY OF

APPROVED:

APPROVED: