#### AGENDA

DATE: MARCH 15, 1999

PLACE: COUNCIL CHAMBERS

TIME: 7:30 P.M.

- 1. ROLL CALL
- 2. INVOCATION COUNCILMAN TIM BRYAN
- 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. 47 - 1999** BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids and enter into a contract, upon award and approval of the Board of Control, with the lowest and best bidder to pave and/or resurface various streets within the City of Massillon, and declaring an emergency.

# **ORDINANCE NO. 48 - 1999** BY: COMMUNITY DEVELOPMENT & ANNEXATION COMMITTEE

AN ORDINANCE authorizing and directing the Mayor to negotiate for and to enter into a contract agreement with an annexation consultant to provide annexation development consulting services for the City of Massillon, and declaring an emergency.

### **ORDINANCE NO. 49 - 1999** BY: COMMUNITY DEVELOPMENT & ANNEXATION COMMITTEE

AN ORDINANCE accepting the replatting of a four acre parcel of land into two new lots, located at 1008 9th Street S.W. and the dedication of portions of 9th Street S.W., 8th Street S.W. and Webb Avenue S.W., in the City of Massillon, County of Stark, State of Ohio, presently on file in the office of the City Engineer, and declaring an emergency.

### **ORDINANCE NO. 50 - 1999** BY: PUBLIC UTILITIES/GOLF COURSE COMMITTEE

AN ORDINANCE authorizing and directing the Mayor to enter into a contract agreement with Consumers Ohio Water Service for the extension of 29th Street S.W. water main, in the City of Massillon, and declaring an emergency.

#### **ORDINANCE NO. 51 - 1999** BY: FINANCE COMMITTEE

1999 Streets AN ORDINANCE making certain appropriations from the unappropriated balance of the Capital Improvement Fund, Economic Development Fund and Restaurant License Fund, for the year ending December 31, 1999, and declaring an emergency.

#### **RESOLUTION NO. 2 - 1999** BY: FINANCE COMMITTEE

A RESOLUTION estimating the aggregate maximum amount of public funds for the City of Massillon, Ohio, to be awarded and be on deposit as of August 1, 1999 to and including July 31, 2001, inviting bids from banking institutions qualified to serve as depositories of municipal funds under the Uniform Depository Act of the State of Ohio, fixing the date for the designation of such depositories, and declaring an emergency.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS
  - A). LETTER OHIO DIVISION OF LIQUOR CONTROL REGARDING A TRANSFER OF LICENSE FROM IRENE SPANGLER DBA SPANKYS PUB, 1540 S. ERIE STREET, FIRST FLOOR, MASSILLON, OHIO, 44646 TO D.E.A. ENTERPRIZE, 1540 S. ERIE STREET FIRST FLOOR, MASSILLON, OHIO, 44646
- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS
  - A). MAYOR SUBMITS MONTHLY REPORT FOR FEBRUARY 1999
  - B). POLICE CHIEF SUBMITS MONTHLY REPORT FOR FEBRUARY- 1999
  - C). FIRE CHIEF SUBMITS MONTHLY REPORT FOR FEBRUARY- 1999
  - D). TREASURER SUBMITS MONTHLY REPORT FOR FEBRUARY 1999
- 11. REPORTS OF COMMITTEES
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS
- 13. CALL OF THE CALENDAR
- 14. THIRD READING ORDINANCES AND RESOLUTIONS
- 15. SECOND READING ORDINANCES AND RESOLUTIONS

# ORDINANCE NO. 41 - 1999 BY: COMMUNITY DEVELOPMENT & ANNEXATION COMMITTEE

AN ORDINANCE accepting the replatting of part of Out Lot No. 326 and Lot No. 6657-6661, 6682-6964, 6707-6703, 6733-6743 and 6746-6752, bounded by Oak Avenue, S.E., on the north; 21st Street, S.E., on the east; Harsh Avenue, S.E., on the south and 20th Street, S.E. on the west, and accepting the vacation of a portion of South Avenue, S.E., Hartford Avenue, S.E. and 21st Street, S.E., along with all 10 foot wide public alleys located within the area of the proposed replat, in the City of Massillon, County of Stark, State of Ohio, presently on file in the office of the City Engineer, 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 NO PUBLIC HEARINGS THIS EVENING

DATE:	March 15, 1999	CLERK:	SHARON HOWELL

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

**ORDINANCE NO. 47 - 1999** 

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids and enter into a contract, upon award and approval of the Board of Control, with the lowest and best bidder to pave and/or resurface various streets within the City of Massillon, and declaring an emergency.

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

### Section I:

The Council of the City of Massillon, Ohio, hereby determines it to be necessary in the public health, safety and welfare to advertise for and receive sealed bids and enter into a contract, upon award and approval of the Board of Control, with the lowest and best bidder to pave and/or resurface various streets within the City of Massillon.

# Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to prepare plans and specifications and to advertise and receive sealed bids and enter into contract, upon award and approval by the Board of Control, with the lowest and best bidder to pave and/or resurface various streets within the City of Massillon.

# Section 3:

That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and welfare of the community and for the additional reason that it is necessary that the advertising for bids be made to pave and/or resurface the streets prior to the Spring of 1999. Provided it receives the affirmative vote of two-thirds of the elected members 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.

-2- ORDINANCE NO. 47 - 1999

PASS	SED IN COUNCIL THIS	DAY OF	1999	)
APPROVE		RK OF COUNCIL	DENNIS D. HARWIG, PRI	ESIDENT
APPROVE	ED:			
		F	RANCIS H. CICCHINFI I J. II	R MAYOF

# AGREEMENT FOR DEVELOPMENT SERVICES

This agreement is entered into on March 16, 1999 by and between the City of Massillon, Ohio, One James Duncan Plaza 44646 ("City") and Jennifer Tully and Tully Consultants, 4805 Cranberry Ave. NW, Canton, Ohio 44709 ("Consultant") to begin March 16, 1999 and end May 14, 1999.

Consultant agrees to assist and advise the City on matters relating to annexation. City and Consultant agree that no specific results are guaranteed, particularly in the form of completed annexations.

### Consultant's duties shall be:

- 1. Develop general maps describing the territory or territories to be annexed in sufficient detail under Ohio General Code Chapter 709 to allow the City Engineer or his designee to complete an accurate annexation map showing approximate acreage, location on Stark County Tax Maps, location relative to adjacency to existing City boundaries, owners and residents of included and adjacent parcel, and Stark County permanent parcel numbers of all parcels in the territory sought to be annexed;
- 2. Develop annexation configurations, including alternative annexation configurations, of the territory or territories sought to be annexed as identified by the City;
- 3. Research and develop owner-specific information, including current and projected tax and financial valuations and impacts upon affected owners and residents and the desires and needs for existing and projected or additional infrastructure and services from the City;
- 4. Research and develop a calculation of costs and impacts to the City for territories sought to be annexed;
- 5. Survey property owners in areas identified by the City to determine the current and proposed usage of their property and their needs, utilization of existing infrastructure and services and desires for additional infrastructure and services, opinions of the current political subdivision in which the property in which the property is located and the infrastructure and services provided to the property whether by the political subdivision or another entity, opinions of the City of Massillon and its available and projected infrastructure and services, opinions regarding annexation in general and willingness to annex to the City

of Massillon, and opinions on municipal incorporation or merger, whether to a new or existing entity, including the City of Massillon;

- 6. Facilitate meetings between property owners and residents of areas sought to be annexed with City officials to discuss costs and impacts of the annexation and the need for infrastructure, services and development assistance;
- 7. Assist City officials in developing the required statement of services to be provided the territory sought to be annexed;
- 8. Attempt to secure the signatures of a majority of owners in the territory or territories sought to be annexed as identified by the City;
- 9. Attend public hearings regarding the territory or territories sought to be annexed;
- 10. Act as a liaison between the various units of government that may have an interest in annexation;
- 11. Provide research of legal and other authoritative resources concerning annexation-related matters concerning the City;
- 12. Provide such other duties as assigned by the Mayor of the City of Massillon; and
- 13. Employ her best efforts to perform the duties listed in this agreement. Specifically, Consultant agrees that the ultimate goal of this agreement is to complete annexation of territory into the City of Massillon and Consultant shall focus her services to maximize the probabilities of completing annexations.

City agrees to provide access to all maps, geographic and other information relating to potential or impending annexations.

City agrees that Consultant shall be under the supervision of the Mayor of the City of Massillon. The Mayor may designate one or more of his staff to provide direct supervision of Consultant.

City and Consultant agree that the term of this contract may be extended, without further councilmatic action, for an additional period of up to two months, upon the same conditions as expressly set forth in this agreement, upon the mutual written consent of the City and the Consultant, and expressly conditioned on the availability of funds.

Consultant shall perform assigned duties a minimum of fifteen hours, but no more

than a maximum of thirty hours, per week.

In consideration of the services provided by Consultant, the City agrees to compensate the Consultant as a fee for services a sum at the rate of eleven dollars and fifty cents (\$11.50) per hour, not including reimbursement of expenses. Said fee will be payable upon invoice turned in by consultant to City. The City shall reimburse actual, reasonable, and necessary expenses, including mileage, incurred in the performance of this agreement from a City of Massillon purchase order different from that which fees are paid. City agrees that reimbursement for expenses will not be included in Consultant's 1099 form that is issued to Consultant for services.

WITNESSETH:	
ATTEST:	CITY OF MASSILLON, OHIO
	By Francis H. Cicchinelli, Jr. Mayor
ATTEST:	
	By Alan W. Climer  Director of Safety and Service
ATTEST:	CONSULTANT
	Jennifer Tully, Consultant
	Tully Consultants by Jennifer Tully

	DATE: March 15, 1999 CLERK: SHARON HOWELL
	CITY OF MASSILLON, OHIO
	COUNCIL CHAMBERS  LEGISLATIVE DEPARTMENT
	ORDINANCE NO. 48 - 1999
	BY: COMMUNITY DEVELOPMENT & ANNEXATION COMMITTEE
	TITLE: AN ORDINANCE authorizing and directing the Mayor to negotiate for and to enter into a contract agreement with an annexation consultant to provide annexation development consulting services for the City of Massillon, and declaring an emergency.
	NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:
	Section 1:
	The Mayor of the City of Massillon, Ohio, is hereby authorized and directed to negotiate and enter into a contract agreement with an annexation consultant to provide annexation development consulting services for the City of Massillon, Ohio.
	Section 2:
	The cost of said consulting services shall not exceed Three Thousand Two Hundred Dollars (\$3,200.00) for a period of two months.
	Section 3:
	This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the community, and for the additional reason that it is necessary for the contract agreement to be entered into for the preparation of annexation petitions, surveys and research for 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.
	PASSED IN COUNCIL THISDAY OF1999
	APPROVED:SHARON HOWELL, CLERK OF COUNCIL DENNIS D. HARWIG, PRESIDENT
,	APPROVED:
	FRANCIS H. CICCHINELLI, JR., MAYOR

DATE:	March	15	4000
JA16	March	10.	1999

CLERK: (Acting) MARY ANN COYNE

CITY OF MASSILLON, OHIO

**COUNCIL CHAMBERS** 

LEGISLATIVE DEPARTMENT

**ORDINANCE NO. 49 - 1999** 

BY: COMMUNITY DEVELOPMENT & ANNEXATION COMMITTEE

TITLE: AN ORDINANCE accepting the replatting of a four acre parcel of land into two new lots, located at 1008 9<sup>th</sup> Street S.W. and the dedication of portions of 9<sup>th</sup> Street S.W., 8<sup>th</sup> Street S.W. and Webb Avenue S.W. in the City of Massillon, County of Stark, State of Ohio, presently on file in the office of the City Engineer, and declaring an emergency.

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

# Section 1:

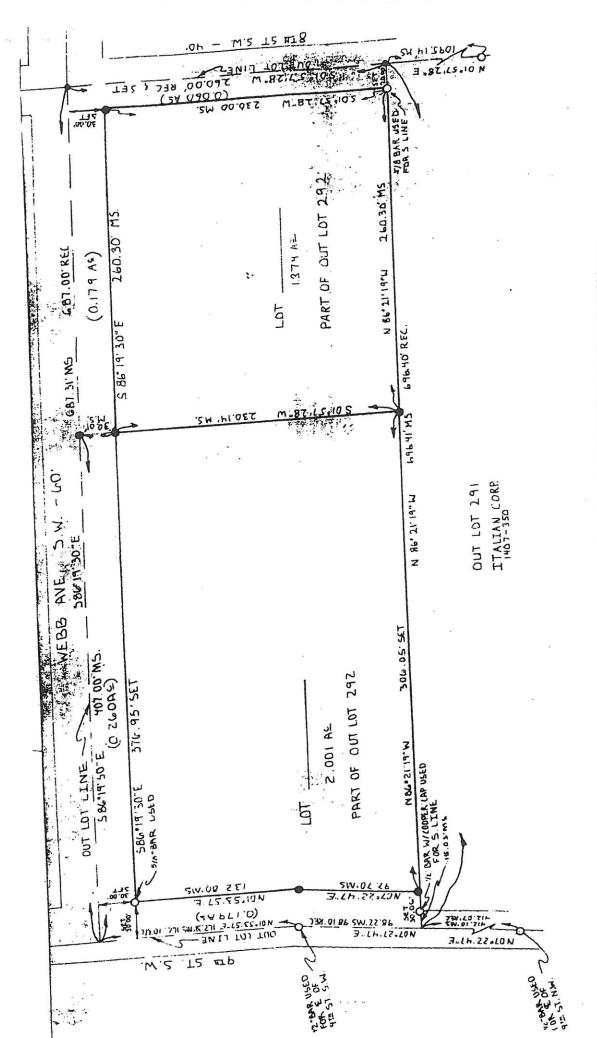
The replatting of a four acre parcel of land into two new lots, located at 1008 9 <sup>th</sup> Street S.W. and the dedication of portions of 9 <sup>th</sup> Street S.W., 8 <sup>th</sup> Street S.W. and Webb Avenue S.W. in the City of Massillon, County of Stark, State of Ohio, presently on file in the office of the City Engineer, be and the same is hereby accepted and confirmed. This replatting and dedication was approved by the Planning Commission at the meeting held March 10, 1999. The City Engineer having requested that the dedication of portions of 9 <sup>th</sup> Street S.W., 8 <sup>th</sup> Street S.W. and Webb Avenue S.W. be formally dedicated by the City and are now on file with the City Engineer is approved as heretofore described:

Located at 1008 9<sup>th</sup> Street S.W., a four acre parcel of land to be replatted into two new lots. The western lot fronting on 9<sup>th</sup> Street S.W., will be 2.001 acres in size and is zoned B-1 Local Business. The eastern lot fronting on 8<sup>th</sup> Street S.W. will be 1.374 acres in size and is zoned R-1 Single Family Residential. This plat also includes the dedication of portions of 9<sup>th</sup> Street S.W., 8<sup>th</sup> Street S.W., and Webb Avenue S.W.

### Section 2:

This Ordinance is declared to be an emergency measure for the reason that said dedication is urgently needed for proper community growth and hence immediately necessary for the preservation of the 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 THIS 15th DAY OF_	March, 1000
DAY OF	1999
APPROVED: Mary and Course	_ Dennio W. Harwig
MARY ANN COYNE, ACTING CLERK OF COUNCIL	DENNIS D. HARWIG, PRESIDENT
APPROVED: March 16, 1999	Francis Highmell- 1
hereby certify that the foregoing ordinance	FRANCIS H. CICCHINELLI, JR., MAYOR
is a true copy of the original, as passed by the Council of the City of Massilleri, Chib, are approved as noted thereon:	
Mary and Course	
Date March 16, 1999	



REPLAT OF OUT LOT 292 AND DEDICATION OF A PORTION OF 9TH 9TH 9TH STREET SOUTHWEST AND WEBB AYENDE SOUTHWEST, LOCATED IN THE CITY OF MASSILLON, STARK COUNTY, OHIO.

DATE:March 15, 1999	_ CLERK:	SHARON HOWELL
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**COUNCIL CHAMBERS** 

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 49 - 1999

BY: COMMUNITY DEVELOPMENT & ANNEXATION COMMITTEE

TITLE: AN ORDINANCE accepting the replatting of a four acre parcel of land into two new lots, located at 1008 9<sup>th</sup> Street S.W. and the dedication of portions of 9<sup>th</sup> Street S.W., 8<sup>th</sup> Street S.W. and Webb Avenue S.W. in the City of Massillon, County of Stark, State of Ohio, presently on file in the office of the City Engineer, and declaring an emergency.

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

### Section 1:

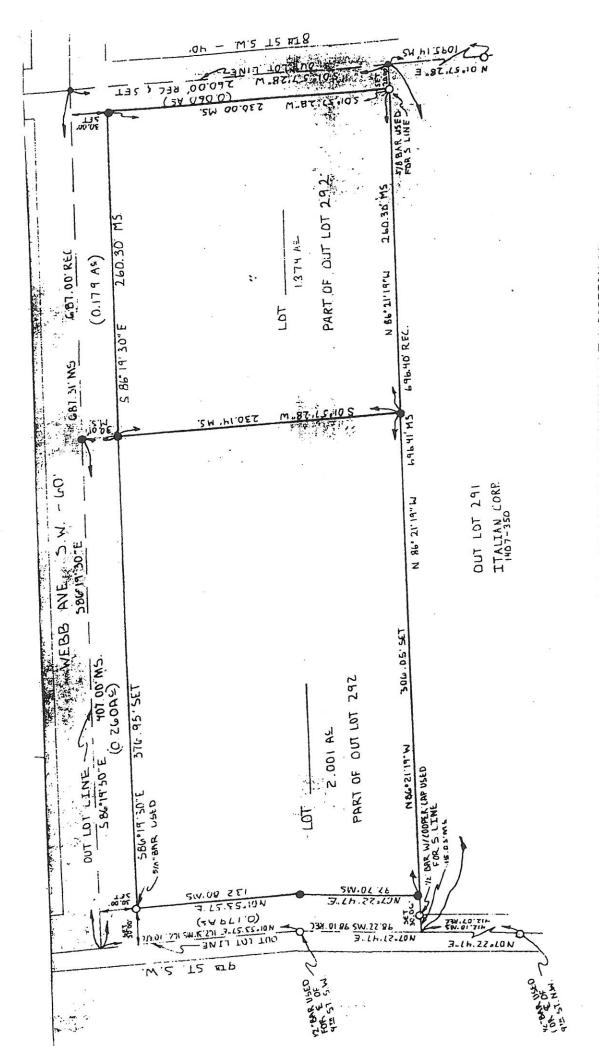
The replatting of a four acre parcel of land into two new lots, located at 1008 9 <sup>th</sup> Street S.W. and the dedication of portions of 9 <sup>th</sup> Street S.W., 8 <sup>th</sup> Street S.W. and Webb Avenue S.W. in the City of Massillon, County of Stark, State of Ohio, presently on file in the office of the City Engineer, be and the same is hereby accepted and confirmed. This replatting and dedication was approved by the Planning Commission at the meeting held March 10, 1999. The City Engineer having requested that the dedication of portions of 9 <sup>th</sup> Street S.W., 8 <sup>th</sup> Street S.W. and Webb Avenue S.W. be formally dedicated by the City and are now on file with the City Engineer is approved as heretofore described:

Located at 1008 9<sup>th</sup> Street S.W., a four acre parcel of land to be replatted into two new lots. The western lot fronting on 9<sup>th</sup> Street S.W., will be 2.001 acres in size and is zoned B-1 Local Business. The eastern lot fronting on 8<sup>th</sup> Street S.W. will be 1.374 acres in size and is zoned R-1 Single Family Residential. This plat also includes the dedication of portions of 9<sup>th</sup> Street S.W., 8<sup>th</sup> Street S.W., and Webb Avenue S.W.

### Section 2:

This Ordinance is declared to be an emergency measure for the reason that said dedication is urgently needed for proper community growth and hence immediately necessary for the preservation of the 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 OF	1999
APPROVED:SHARON HOWELL, CLERK OF CO	DUNCIL DENNIS D. HARWIG, PRESIDENT
APPROVED:	
	FRANCIS H. CICCHINELLI, JR., MAYOR



REPLAT OF OUT LOT 292 AND DEDICATION OF A PORTION OF 9TH STREET SOUTHWEST, 8TH STREET SOUTHWEST AND WEBB AYENUE SOUTHWEST, LOCATED IN THE CITY OF MASSILLON, STARK COUNTY, OHIO.

DATE:	March 15, 1999	CLERK:	SHARON HOWELL
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**COUNCIL CHAMBERS** 

LEGISLATIVE DEPARTMENT

**ORDINANCE NO. 50 - 1999** 

# BY: PUBLIC UTILITIES/GOLF COURSE COMMITTEE

TITLE: AN ORDINANCE authorizing and directing the Mayor to enter into a contract agreement with Consumers Ohio Water Service for the extension of 29th Street S.W. water main, in the City of Massillon, and declaring an emergency.

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

### Section 1:

The Mayor of the City of Massillon, Ohio, is hereby authorized and directed to enter into a contract agreement with Consumers Ohio Water Service for the extension of 29th Street S.W. water main.

# Section 2:

The City's cost of said services will not exceed Twenty-Two Thousand Five Hundred Dollars (\$22,500.00).

# Section 3:

This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the community, and for the additional reason that it is necessary to provide water service to citizens of 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.

# -2- ORDINANCE NO. 50 - 1999

PASSED IN COUNCIL THISDAY OF_	, 1999
ATTEST:	
SHARON HOWELL, CLERK OF COUNCIL	DENNIS D. HARWIG, PRESIDENT
APPROVED:	
	FRANCIS H. CICCHINELLI, JR., MAYOR

DATE:	March 15, 1999	CLERK:	SHARON HOWELL	
				_

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

**ORDINANCE NO. 51 - 1999** 

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Capital Improvement Fund, Economic Development Fund and the Restaurant License Fund for the year ending December 31, 1999, and declaring an emergency.

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

### Section I:

There be and hereby is appropriated from the unappropriated balance of the Capital mprovement Fund of the City of Massillon, Ohio, for the year ending December 31, 1999, the following:

\$400,000.00 to an account entitled "Street Resurfacing Program" 1401.435.2510 \$11,250.00 to an account entitled "29 th Street Water Extension" 1401.405.2512 \$2,500.00 to an account entitled "Council Computer" 1401.105. 2511

### Section 2:

There be and hereby is appropriated from the unappropriated balance of the Economic Development Fund of the City of Massillon, Ohio, for the year ending December 31, 1999, the following:

\$ 11,250.00 to an account entitled "29 th Street Water Extension" 1237.405.2512

### Section 3:

There be and hereby is appropriated from the unappropriated balance of the Restaurant License Fund for the year ending December 31, 1999, the following:

7,000.00 to an account entitled "Supplies/Materials" 1100.705.2410

- \$ 1,000.00 to an account entitled "Travel/Seminar" 1100.705.2389
- \$ 500.00 to an account entitled "Maintenance/Repair" 1100.705..2392

### Section 4:

This Ordinance is hereby declared to be an emergency measure, for the efficient operation of the various departments of the City of Massillon 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 C	DF1999
ATTEST:SHARON HOWELL, CLERK OF COUNCIL	DENNIS D. HARWIG, PRESIDENT
APPROVED:	
	FRANCIS H. CICCHINELLI, JR, MAYOR

DATE:	March 15,	1999	CLERK:	SHARON HOWELL	

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

### RESOLUTION NO. 2 - 1999

### BY: FINANCE COMMITTEE

TITLE: A RESOLUTION estimating the aggregate maximum amount of public funds for the City of Massillon, Ohio, to be awarded and be on deposit as of August 1, 1999 to and including July 31, 2001, inviting bids from banking institutions qualified to serve as depositories of municipal funds under the Uniform Depository Act of the State of Ohio, fixing the date for the designation of such depositories, and declaring an emergency.

WHEREAS, the present depository agreement between the local banks and the City of Massillon, Ohio, for the deposit of municipal funds expires on July 31, 1999; and

WHEREAS, it is necessary for the City to enter into a new agreement pursuant to the provisions of the Uniform Depository Act of the State of Ohio;'

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

### Section 1:

The Treasurer of the City of Massillon, Ohio, be and is hereby authorized to invite banking institutions in the City of Massillon, Ohio, duly qualified to serve as depositories of municipal funds under the provisions of the Uniform Depository Act of the State of Ohio, to serve as depositories of the municipal funds of said City for two (2) year period from and including August 1, 1999 to and including July 31, 2001.

# Section 2:

That the meeting for the designation of the depositories will be held at 3:00 P.M. on Friday, June 4, 1999, in the Council Chambers of the City Hall.

# Section 3:

That the Clerk of this Council shall cause a copy of this Resolution together with a notice of the date on which the meeting for the designation of such depository will be held to be published once a week for two (2) consecutive weeks in two (2) newspapers of general circulation in Stark County, Ohio.

That all applications shall be presented to the Treasurer of the City of Massillon, Ohio, not later than 12:00 Noon Friday, May 7, 1999, and said applications shall contain any and all information so requested by said Treasurer.

-2-

### Section 5:

That this Resolution is declared to be an emergency measure immediately necessary for the preservation of the health, safety and welfare of the community and for the further reason that it is necessary to give this Resolution immediate effect in order that the various city officers can provide the steps necessary for the timely execution of depository contracts within the time limitation imposed by state law. Wherefore, this Resolution shall be in full force and effect immediately from and after passage and upon approval by the Mayor.

PASSED IN COUNCIL THISDAY OF_	1999
APPROVED:SHARON HOWELL, CLERK OF COUNCIL	DENNIS D. HARWIG, PRESIDENT
APPROVED:	DEMMO D. HARWIG, PRESIDENT
ALL ROVED.	FRANCIS H. CICCHINELLI, JR., MAYOR