

SPECIAL MEETING OF CITY COUNCIL

TO: THE HONORABLE PRESIDENT AND MEMBERS 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 MONDAY
DECEMBER 30, 2002, at 5:30P.M. for the purpose of: _____

SEE ATTACHED ADGENDA

On this 27TH Day of DECEMBER

CC: MAYOR
DIRECTOR OF SERVICE & SAFETY
LAW DIRECTOR
AUDITOR
CITY ENGINEER
PLANNING DEPARTMENT

Finance Committee

Jim Glenn - Mike

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 FOR SPECIAL MEETING
HELD DECEMBER 30, 2002 AT 5:30 P.M.**

1. ROLL CALL

2. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 245 - 2002 BY: FINANCE COMMITTEE

AN ORDINANCE reducing the appropriation in the State Hospital Endowment Fund for the year ending December 31, 2002, and declaring an emergency.

3. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 242 - 2002 BY: FINANCE COMMITTEE

AN ORDINANCE amending Ordinance No. 143 - 1976 by repealing Section 13 - "ALLOCATION OF FUNDS - INCOME TAX" and enacting a new Section 13 "ALLOCATION OF FUNDS - INCOME TAX and repealing Ordinance No. 215 - 2002, and declaring an emergency.

ORDINANCE NO. 243 - 2002 BY: FINANCE COMMITTEE

AN ORDINANCE repealing Ordinance No. 63 - 1997 authorizing and directing the Auditor of the City of Massillon as of January 1, 2003 to deposit funds received from golfing fees at The Legends of Massillon Golf Course into The Legends Fund and the Bond Retirement - Legends Fund, and declaring an emergency.

ORDINANCE NO. 244 - 2002 BY: FINANCE COMMITTEE

AN ORDINANCE appropriating money for current expenses and other expenses of the City of Massillon, Ohio for the fiscal period ending December 31, 2003, and declaring an emergency.

4. ADJOURNMENT

**SHARON HOWELL
CLERK OF COUNCIL**

DATE: December 30, 2002

CLERK: SHARON HOWELL

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 245 - 2002

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE reducing the appropriation in the State Hospital Endowment Fund for the year ending December 31, 2002, 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 a reduced appropriation in the State Hospital Endowment Fund for the year ending December 31, 2002, the following:

14,000.00 from an account entitled "Services/Contracts" 1370.905.2390

Section 2:

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 and for the additional reason that the appropriation needs to be reduced because of an audit finding. 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 30th DAY OF December 2001

ATTEST: Sharon Howell
SHARON HOWELL, CLERK OF COUNCIL

Dennis D. Harwig
DENNIS D. HARWIG, PRESIDENT

APPROVED: December 31, 2002

Francis H. Cicchinelli, Jr.
FRANCIS H. CICCHINELLI, JR., MAYOR