AGENDA

DATE: MONDAY, APRIL 21, 2003 PLACE: COUNCIL CHAMBERS

TIME: 7:30 P.M.

THERE ARE TWO PUBLIC HEARINGS THIS EVENING AT 6:30PM. & 7:15PM ORDINANCE NO. 60 - 2003 6:30PM ORDINANCE NO. 47 - 2003 7:15PM

- 1. ROLL CALL
- 2. INVOCATION BY COUNCILMAN GLENN GAMBER
- 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. 69 - 2003

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor to enter into an agreement with Cloverleaf Cold Storage Company, providing for the expansion of a project which will improve their facility and create employment opportunities with in the city of Massillon Enterprise Zoom and declaring an emergency.

ORDINANCE NO. 70 - 2003

BY: COMMUNITY DEVELOPMENT COMMITTEE

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AN ORDINANCE amending CHAPTER 1349 "HISTORIC DISTRICTS" of the Codified Ordinances of the City of Massillon, by amending Section 1349.03(a) "HISTORIC PRESERVATION COMMISSION", and declaring an emergency.

ORDINANCE NO. 71 - 2003

BY: COMMUNITY DEVELOPMENT COMMITTEE

A.

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to dedicate a 20 foot wide sanitary sewer easement within the Abbey Glen Condominium development along the north sides of Tylers Mill Lane and Laurenbrook Lane and along the west side of Scottwood Place, and declaring an emergency.

<u>ORDINANCE NO. 72 - 2003</u>

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY

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AN ORDINANCE vacating various streets in the City of Massillon, Ohio and accepting the dedication of right-of-way for 3rd Street NW and part of Agathon Avenue NW, and declaring an emergency.

ORDINANCE NO. 73 - 2003

BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to grant an easement to Richard & Sherry Irwin to allow equipment and vehicle access

(2)

APRIL 21, 2003

ORDINANCE NO. 74 - 2003

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

AN ORDINANCE authorizing the Mayor and the Director of Public Service & Safety to accept the CLASSIFIED AND UNCLASSIFIED EMPLOYEES AND SUPERVISORS (ACUE) contract effective April 1, 2003 through April 1, 2006, and declaring an emergency.

ORDINANCE NO. 75 - 2003

BY: FINANCE COMMITTEE



AN ORDINANCE making certain appropriations from the unappropriated balance of the Parking Enforcement Fund, and the General Fund for the year ending December 31, 2003, and declaring an emergency.

RESOLUTION NO. 12 - 2003

BY: COMMUNITY DEVELOPMENT



A RESOLUTION reversing the decision of the Tax Incentive Review Committee made on March 26, 2003 wherein they recommended that his Enterprise Zone Agreement be terminated and the tax exemption rescinded in the City of Massillon, Ohio, and declaring an emergency.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS
- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS
 - A). MAYOR SUBMITS MONTHLY REPORT FOR MARCH 2003
 - B). AUDITOR SUBMITS MONTHLY REPORT FOR MARCH 2003
 - C). POLICE CHIEF SUBMITS MONTHLY REPORT FOR MARCH 2003
 - D). FIRE CHIEF SUBMITS MONTHLY REPORT FOR MARCH 2003
 - E). INCOME TAX ADMINISTRATOR SUBMITS MONTHLY REPORT FOR MARCH 2003
 - F). TREASURER SUBMITS MONTHLY REPORT FOR MARCH 2003
- 11. REPORTS OF COMMITTEES
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS
- 13. CALL OF THE CALENDAR

ORDINANCE NO. 47 - 2003 BY. COMMUNITY DEVELOPMENT COMMITTEE



AN ORDINANCE adding a new CHAPTER 1156 "R-CRD CONDOMINIUM RESIDENTIAL DISTRICT " to PART ELEVEN-PLANNING AND ZONING CODE under TITLE SEVEN zoning regulations of the codified of the City of Massillon, and declaring an emergency.

14. THIRD READING ORDINANCES AND RESOLUTIONS

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 60 - 2003

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE approving an application for assistance under Title I of the Housing and Community Development Act of 1974, as amended, including the Consolidation Plan and Annual Action Plan; authorizing the execution and filing of the application and related assurances and certifications, and declaring an emergency.

ORDINANCE NO. 61 - 2003

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Mayor, the Safety Service Director and the Police Chief to implement a new contract concerning housing of prisoners from other political subdivisions in the Massillon City Jail, and declaring an emergency.

ORDINANCE NO. 62 - 2003

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY

AN ORDINANCE accepting the Dedication Plat for Hills & Dales and Wales, 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

MARY BETH BAILEY - CLERK OF COUNCIL

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DATE:	APRIL-21, 2003	CLERK: MARY BETH BAILEY	

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 69 - 2003

BY: COMMUNITY DEVELOPMENT & ANNEXATION COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor to enter into an agreement with Cloverleaf Cold Storage Company, providing for the expansion of a project which will improve their facility and create employment opportunities within the City of Massillon Enterprise Zone, 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, Cloverleaf Cold Storage Company is proposing to expand its facility at 950 Cloverleaf Street S.E., within the Massillon Enterprise Zone, through the construction of a 47,000 square foot addition to its existing 152,000 square foot cold storage facility at a total investment of Two Million Two Hundred Fifty Thousand Dollars.(\$2,250,000.), (hereinafter the "Project"), provided hat 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 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 on March 13, 1998, and as amended on March 9, 1999, the Director of Development of the State of Ohio has determined that the aforementioned area designated in said Ordinance No. 163 - 1994 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 Cloverleaf Cold Storage Company with the incentives available for development of the Project in said Enterprise Zone, under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Cloverleaf Cold Storage Company has submitted a proposed agreement pplication, herein attached as Exhibit "A", 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 Mayor of the City of Massillon, Ohio, has investigated the application submitted by Cloverleaf Cold Storage Company and has recommended approval of the same to the Council on the basis that the company is qualified by financial responsibility and business experience to create employment opportunities in said Enterprise Zone and to improve the economic climate of the City of Massillon; and

WHEREAS, the project site is located in the Perry School District and the Perry Board of Education has been notified in accordance with Section 5709.83 and have 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" and incorporated herein by reference, with Cloverleaf Cold Storage Company providing for the adoption of a project which will improve their facility and preserve employment opportunities within the City of Massillon Enterprise Zone.

Section 2:

This Ordinance is declared to be an emergency measure immediately necessary for the 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 Cloverleaf Cold Storage Company 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.

PASSE	ED IN COUNCIL THIS	DAY OF	37 F 8 B B	2003	
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APPROVED	D:				
	MARY BETH BAILEY, C	LERK OF COUNC	CIL DENNIS D.	HARWIG, PRE	SIDENT
APPROVED	D:				×
		F	RANCIS H. CICO	CHINELL IR	MAYOR

DATE: APRIL 21, 2003	CLERK:	MARY BETH BAILEY	

COUNCIL CHAMBERS

EGISLATIVE DEPARTMENT

ORDINANCE NO. 70 - 2003

BY: COMMUNITY DEVELOPMENT AND ANNEXATION COMMITTEE

TITLE: AN ORDINANCE amending CHAPTER 1349 "HISTORIC DISTRICTS" of the Codified Ordinances of the City of Massillon, by amending Section 1349.03(a) "HISTORIC PRESERVATION COMMISSION", and declaring an emergency.

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

Section I:

That Section 1349.03(a) "HISTORIC PRESERVATION COMMISSION" of CHAPTER 1349 "HISTORIC DISTRICTS" be and is hereby amended.

Section 2:

1349.03(A) HISTORIC PRESERVATION COMMISSION

The Historic Design Review Board, having been previously established by City ordinance, is hereby renamed the Historic Preservation Commission. The Commission shall consist of nine members. The Historic Preservation Commission members should have to the highest extent possible a recognized knowledge of and a known interest in historic preservation together with a determination to work for the overall improvement of the quality of Massillon's physical environment. At least two members of the Commission shall be preservation-related professional members from the fields of architecture, architectural history, history, archeology, planning or a related discipline. All members shall be appointed by the Mayor with the consent of Council based on recommendations from the following organizations: Three members shall be recommended for appointment by the Massillon Museum. Two members shall be recommended for appointment by the City Planning Commissions. One member shall be recommended for appointment by the Massillon Main Street. One member shall be recommended for appointment by the Massillon Chamber of Commerce. Two at-large members shall be appointed by the Mayor. One member of City Council shall be designated by Council to serve as an ex-officio member of the Commission. All members shall serve two-year terms; however, terms may be staggered. One member of the City's Planning Department staff and one member of the City Building Department, shall serve as City Liaison to the Commission in an advisory, non-voting capacity. Terms of office shall be staggered, except that two of the members appointed by the Mayor shall serve an initial term of one year. All members shall be residents of the City. All members of the Commission shall serve without compensation from the City. The Mayor and Council shall have the power to remove any member of the Commission for just cause. Vacancies caused by death, resignation or otherwise shall be filled for the unexpired term in the same manner as original appointments are made. Vacancies shall be filled within sixty days unless extenuating circumstances require a longer period.

Section 3:

This ordinance is hereby declared to be an emergency measure, the reason for the emergency being that said enactments are necessary for the more efficient operation of the Historic Preservation Commission of the City of Massillon, Ohio, and for the additional reason for the preservation of the public health, safety and welfare of the community. 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.

	PASSED IN COUNCIL THISI	DAY OF_		_, 2003
ATTEST	ī:			
	MARY BETH BAILEY, CLERK OF CO	DUNCIL	DENNIS D. HARWIG	, PRESIDENT
APPRO	VED:			
		-	FRANCIS H. CICCHIN	ELLIJR MAYOR

DATE:	APRIL 21, 2003	CLERK:	MARY BETH BAILEY	

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 71 - 2003

BY: COMMUNITY DEVELOPMENT & ANNEXATION COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to dedicate a 20 foot wide sanitary sewer easement within the Abbey Glen Condominium development along the north sides of Tylers Mill Lane and Laurenbrook Lane and along the west side of Scottwood Place, and declaring an emergency

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

Section I:

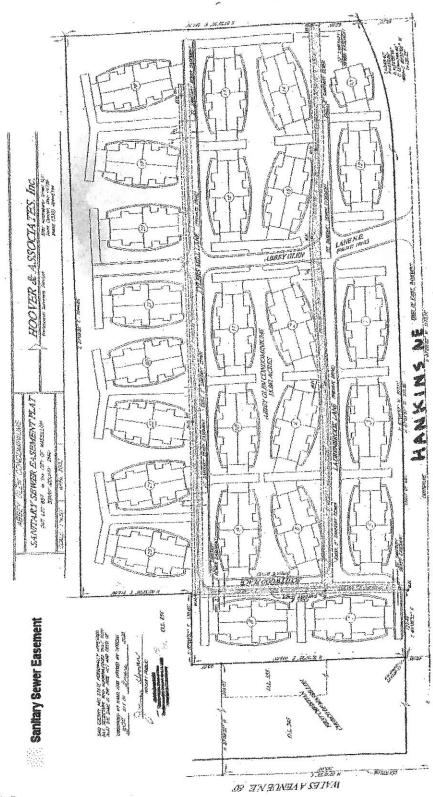
The Council of the City of Massillon, hereby finds that it is necessary to dedicate a 20 foot wide sanitary sewer easement with the Abbey Glen Condominium development along the north sides of Tylers Mill Lane and Laurenbrook Lane and along the west side of Scottwood Place.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized to dedicate a 20 foot wide sanitary sewer easement with the Abbey Glen Condominium development along the north sides of Tylers Mill Lane and Laurenbrook Lane and along the west side of Scottwood Place.

Section 3:

That this Ordinance is hereby declared to be an emergency measure for the reason that this easement is needed along the north sides of Tylers Mill Lane and Laurenbrook Lane and along the west side of Scottwood Place. 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.



RECEIVE J APR 14 2003

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DATE: APRIL 21, 2003

CLERK: MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 72 - 2003

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BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

TITLE: AN ORDINANCE vacating various streets in the City of Massillon, Ohio, and accepting the dedication of right-of-way for 3RD Street NW. and part of Agathon Avenue NW. and declaring an emergency.

WHEREAS, there has been filed with this Council by the owners of all of the lots and lands bounding and abutting upon the various streets hereinafter described, a petition requesting that hese various streets thereinafter described be vacated, and

WHEREAS, upon hearing, the Council hereby finds that there is good cause for such vacations and that it will not be detrimental to the general interest of this community and that such vacations should be made.

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

Section 1:

A request to vacate various streets in the City of Massillon. These vacation plats are filed in the City Engineer's Office and were approved by the City Planning Commission on April 9, 2003. The said vacations of 3rd Street NW. and Agathon Avenue NW. are hereby approved, adopted and confirmed.

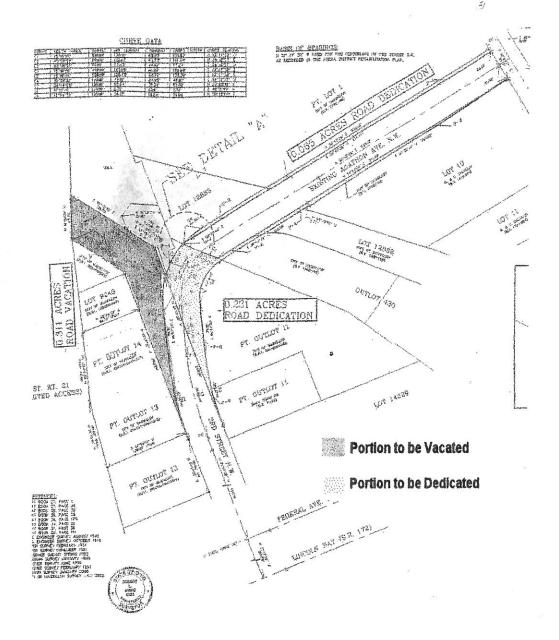
Section 2:

Council hereby accepts the dedication of right-of-way for 3rd Street N.W., and Agathon venue N.W.

Section 3:

That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the community and for the reason these various streets are no longer needed for a municipal purpose 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 (DF2003
APPROVED: MARY BETH BAILEY, CLERK OF CO	DUNCIL DENNIS D. HARWIG, PRESIDENT
APPROVED:	FRANCIS H. CICCHINELLI, JR., MAYOR



VACATION AND DEDICATION PLAT

VACATION OF PART OF 3RD STREET N.W. AND PART OF AGATHON AVENU DEDICATION OF ADDITIONAL RIGHT-OF-WAY FOR 3RD STREET N.W. AND AGATHON AVENUE N.W. .CITY OF MASSILLON STARK COUNTY, OHIO

RECEIVED APR 14 2003

DATE:	APRIL 21,	2003	CLERK:	MARY	BETH BAILEY	7.7

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 73 - 2003

BY: PARKS AND RECREATION COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to grant an easement to Richard & Sherry Irwin to allow equipment and vehicle access across the Sippo Valley Trail, and declaring an emergency.

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

Section I:

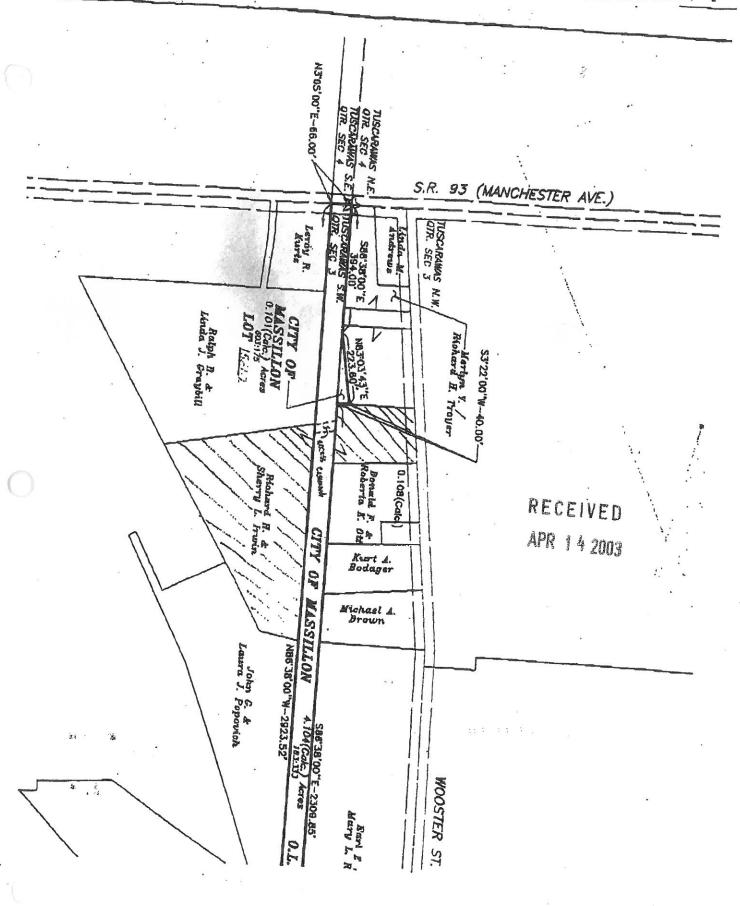
The Council of the City of Massillon, hereby finds that it is necessary to grant an easement to Richard & Sherry Irwin to allow equipment and vehicle access across Sippo Valley Trail

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized to grant an easement to Richard & Sherry Irwin to allow equipment and vehicle access across Sippo Valley Trail.

Section 3:

That this Ordinance is hereby declared to be an emergency measure for the reason that this easement is needed so that Richard & Sherry Irwin be allowed equipment and vehicle access across Sippo Valley Trail. 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.



DATE:	APRIL, 21, 2003	CLERK:	MARY BETH BAILEY

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 74 - 2003

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor and the Director of Public Service & Safety to accept the CLASSIFIED AND UNCLASSIFIED EMPLOYEES AND SUPERVISORS (ACUE) contract effective April 1, 2003 through April 1, 2006, and declaring an emergency.

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, hereby finds that it is necessary to accept the CLASSIFIED AND UNCLASSIFIED EMPLOYEES AND SUPERVISORS (ACUE) contract effective April 1, 2003 through April 1, 2006,

Section 2:

The Mayor and the Director of Public Service & Safety are hereby authorized to accept the CLASSIFIED AND UNCLASSIFIED EMPLOYEES AND SUPERVISORS (ACUE) contract effective January 1, 2003 through December 31, 2005,

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 to finalize the contract that the City has with the CLASSIFIED AND UNCLASSIFIED EMPLOYEES AND SUPERVISORS (ACUE). 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.

DATE:	APRIL 21, 2003	CL	.ERK:	MARY BETH BAILEY
COUNCIL	_ CHAMBERS	CITY OF MASSILLO	N, OHIO	Jussed LEGISÉATIVE DEPARTMENT
		ORDINANCE NO. 75	5 - 2003	
BY: FINA	NCE COMMITTEE			,
Parking E	N ORDINANCE maki inforcement Fund, and an emergency.	ng certain appropriatior d the General Fund for	ns from the the year e	e unappropriated balance of the ending December 31, 2003, and
	W, THEREFORE, BE F OHIO, THAT:	IT ORDAINED BY THE	COUNCIL	OF THE CITY OF MASSILLON,
Section 1	<u>:</u>			
		appropriated from the ending December 31,		priated balance of the Parking following:
\$5,000.00	to an account entitled	d "Services and Contrac	ts" 1208-4	45-2392
Section 2	1			
		ppropriated from the una 1, 2003, the following:	appropriat	ed balance of the General Fund
\$6,000.00	to an account entitled	l "Mosquito Control Sup	plies" 110	0.725.2410
PASS	ED IN COUNCIL THIS	SDAY OF	40 F 2 A	2003
ATTEST:_	MARY BETH BAILEY,	CLERK OF COUNCIL	DENNIS	HARWIG, PRESIDENT
APPROVE	ED:			Olocumient is a second
		FR	ANCIS H.	CICCHINELLI, JR, MAYOR

NAME OF TAXABLE PARTY.	4	0.4		
DATE:	APRIL	21,	2003	object to 82 UV recommend of the

CLERK:

MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 12 - 2003

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: A RESOLUTION reversing the decision of the Tax Incentive Review Committee made on made on March 26, 2003 wherein they recommended that the Enterprise Zone Agreement with Controlled Power Corporation be terminated and the tax exemption rescinded in the City of Massillon, Ohio, and declaring an emergency.

WHEREAS, the Tax Incentive Review Committee recommended on March 26, 2003 that the Enterprise Zone Agreement with Controlled Power Corporation be terminated and the tax exemptions rescinded

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

Section 1:

The Council of the City of Massillon, Ohio, deems it is in the best interest for proper community growth to reverse the decision of the Tax Incentive Review Committee made on March 26, 2003

Section 2:

This Resolution is declared to be an emergency measure in that the reversal of the decision of the Tax Incentive Review Committee is essential for the proper community growth and hence immediately necessary for the preservation of the health, safety and welfare of the community. Wherefore, this Resolution shall be in full force and effect immediately from and after passage and approval by the Mayor.