

## AGENDA

DATE: MONDAY, MAY 19, 2003  
PLACE: COUNCIL CHAMBERS  
TIME: 7:30 P.M.

### THERE IS NO PUBLIC HEARING TONIGHT

1. ROLL CALL
2. INVOCATION BY COUNCILMAN PAUL LAMBERT
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. 79 - 2003

BY: PARKS AND RECREATION COMMITTEE

*Paul* **AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an easement agreement with Dominion East Ohio Gas, and declaring an emergency.

#### ORDINANCE NO. 80 - 2003

BY: FINANCE COMMITTEE

*Paul* **AN ORDINANCE** making certain appropriations from the unappropriated balance of the 16<sup>th</sup> Street Project Fund, Solid Waste Fund, Waste Management Grant Fund and the General Fund, for the year ending December 31, 2003, and declaring an emergency.

#### RESOLUTION NO. 14 - 2003

BY: PARKS AND RECREATION COMMITTEE

*Paul* **A RESOLUTION** authorizing Parks and Recreation Board to file an application and enter into an agreement with the Ohio Department of Natural Resources for the purpose of acquiring funds through the Division of Forestry's Urban Forestry Assistance Program, and declaring an emergency.

#### RESOLUTION NO. 15 - 2003

BY: COMMITTEE OF THE WHOLE

**A RESOLUTION** commemorating T. Roy Roberson as a citizen of Massillon and city councilman for the City of Massillon, Ohio.

#### RESOLUTION NO. 16 - 2003

BY: COMMITTEE OF THE WHOLE

*Paul* **A RESOLUTION** urging the Department of Housing and Urban Development to approve the grant application being submitted by Tri-County Community Partnership Corporation to develop a thirty-two unit senior housing complex.

#### RESOLUTION NO. 17 - 2003

BY: COMMITTEE OF THE WHOLE

*Paul* **A RESOLUTION** commending Sharon K. Howell as Massillon City Council Clerk.

7. UNFINISHED BUSINESS
8. PETITIONS AND GENERAL COMMUNICATIONS
9. BILLS, ACCOUNTS AND CLAIMS
10. REPORTS FROM CITY OFFICIALS

- A). MAYOR SUBMITS MONTHLY REPORT FOR APRIL 2003
- B). POLICE CHIEF SUBMITS MONTHLY REPORT FOR APRIL 2003
- C). CHIEF SUBMITS MONTHLY REPORT FOR APRIL 2003
- D). INCOME TAX ADMINISTRATOR SUBMITS MONTHLY REPORT FOR APRIL 2003
- E). TREASURER SUBMITS MONTHLY REPORT FOR APRIL 2003
- F). WASTE DEPARTMENT SUBMITS MONTHLY REPORT FOR APRIL 2003

11. REPORTS OF COMMITTEES
12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS
13. CALL OF THE CALENDAR
14. THIRD READING ORDINANCES AND RESOLUTIONS

**ORDINANCE NO. 72 - 2003**

**BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY**

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

**ORDINANCE NO. 74 - 2003**

**BY: RULES, COURTS & CIVIL SERVICE COMMITTEE**

*Tell*  
**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.

15. SECOND READING ORDINANCES AND RESOLUTIONS
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



DATE: MAY 19, 2003

CLERK: MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

*Passed*  
LEGISLATIVE DEPARTMENT

ORDINANCE NO. 79 - 2003

BY: PARKS AND RECREATION COMMITTEE:

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an easement agreement with Dominion East Ohio Gas, 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, hereby finds that it is necessary to enter into an easement agreement with Dominion East Ohio Gas along the west side of the non-dedicated road named Reservoir Drive NE.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized to enter into an easement agreement with Dominion East Ohio Gas along the west side of the non-dedicated road named Reservoir Drive NE. Said easement was reviewed by the Parks & Recreation Board on May 8, 2003.

Section 3:

That this Ordinance is hereby declared to be an emergency measure for the reason that this easement is needed. 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 \_\_\_\_\_ DAY OF \_\_\_\_\_ 2003

APPROVED: \_\_\_\_\_  
MARY BETH BAILEY, CLERK OF COUNCIL

\_\_\_\_\_  
DENNIS D. HARWIG, PRESIDENT

DATE: MAY 19, 2003

CLERK: MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

*passed*  
LEGISLATIVE DEPARTMENT

ORDINANCE NO. 80 - 2003

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 16<sup>th</sup> Street Project Fund, Solid Waste Fund, Waste Management Grant Fund and the General Fund, for the year ending December 31, 2003, 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 16<sup>th</sup> Street Project Fund for the year ending December 31, 2003, the following:

\$250,000.00 to an account entitled "16<sup>th</sup> Street Project" 1410.435.2510

Section 2:

There be and hereby is appropriated from the unappropriated balance of the Solid Waste Fund for the year ending December 31, 2003, the following:

\$ 20,000.00 to an account entitled "Services/Contracts" 2102.605.5.2392

Section 3:

There be and hereby is appropriated from the unappropriated balance of the Waste Management Grant Fund for the year ending December 31, 2003, the following:

\$6,284.00 to an account entitled "Recycling Services/Contracts" 1222.605.5.2392

Section 4:

There be and hereby is appropriated from the unappropriated balance of the General Fund for the year ending December 31, 2003, the following:

\$23,000.00 to an account entitled "Services/Contracts" 1100.305.5.2392  
\$19,500.00 to an account entitled "Supplies" 1100.305.2410  
\$16,400.00 to an account entitled "Services/Contracts" 1100.150.2392  
\$ 700.00 to an account entitled "Supplies/Materials/Postage" 1100.150.5.2410  
\$ 3,380.00 to an account entitled "Services/Contracts" 1100.410.2392  
\$ 3,052.30 to an account entitled "Supplies/Materials/Postage" 1100.325.5.2410  
\$ 1,500.00 to an account entitled "Street Lighting" 1100.905.2392  
\$ 1,200.00 to an account entitled "Health Department Gas & Oil" 1100.705.2430  
\$ 1,000.00 to an account entitled "Office Supplies" 1100.105.2410

Section 5:

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 THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2003

ATTEST: \_\_\_\_\_  
MARY BETH BAILEY, CLERK OF COUNCIL    DENNIS HARWIG, PRESIDENT

APPROVED: \_\_\_\_\_  
FRANCIS H. CICCHINELLI, JR, MAYOR



DATE: MAY 19, 2003

CLERK: MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

*Passed*  
LEGISLATIVE DEPARTMENT

RESOLUTION NO. 14 - 2003

BY: PARKS AND RECREATION COMMITTEE

TITLE: A RESOLUTION authorizing Parks and Recreation Board to file an application and enter into an agreement with the Ohio Department of Natural Resources for the purpose of acquiring funds through the Division of Forestry's Urban Forestry Assistance Program, and declaring an emergency.

WHEREAS, the quality of urban life is enhanced by the proper management of the urban forest resource; and

WHEREAS, Parks and Recreation Board recognizes the importance of providing tree and shrub related benefits to the citizens; and

WHEREAS, funding for the purchase, installation and care of trees and other urban vegetation is available through the Ohio Department of Natural Resources, Division of Forestry.

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

Section 1:

That the Parks and Recreation Board is hereby authorized to apply for and, if awarded, enter into an agreement with the Ohio Department of Natural Resources to administer a grant to implement said program, and that Parks and Recreation Department is authorized to sign said agreement.

Section 2:

That the City Council of Massillon, Ohio hereby requests the Department of Natural Resources, Division of Forestry, to consider and approval of the application being submitted.

Section 3:

That this resolution be effective immediately.

DATE: MAY 19, 2003 CLERK: MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 15 - 2003

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION commemorating T. Roy Roberson as a citizen of Massillon and city councilman for the City of Massillon, Ohio.

WHEREAS, on March 16, 2003 T. Roy Roberson passed away.

WHEREAS, T. Roy Roberson had previously served eleven (11) years as a member of the council of the City of Massillon, Ohio, and

WHEREAS, during his terms of office as councilman T. Roy Roberson served on many committees and gave outstanding service to the citizens for the betterment of Massillon, and

WHEREAS, T. Roy Roberson was very active in the NAACP, Friendship Missionary Church, and the Building Trades Union throughout his life, and

WHEREAS, city council desires to recognize and note upon its official records its appreciation for the service Mr. T. Roy Roberson rendered to the citizens, community and the City of Massillon during his lifetime.

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

Section 1:

On behalf of the City of Massillon and the members of city council, the council expresses its condolences to the family of T. Roy Roberson and further wishes to commemorate T. Roy Roberson for the efficient, energetic and capable manner in which he discharged his duties as an elected official and for the lasting contribution he made to our city during his lifetime.

Section 2:

That this resolution be effective immediately.

DATE: MAY 19, 2003 CLERK: MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

*passed*  
LEGISLATIVE DEPARTMENT

RESOLUTION NO. 16 - 2003

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION urging the Department of Housing and Urban Development to approve the grant application being submitted by Tri-County Community Partnership Corporation to develop a thirty-two unit senior housing complex.

WHEREAS, the City Council has worked for and supported the provision of housing for senior citizens in Massillon, Ohio, and

WHEREAS, the Department of Housing and Urban Development is presently accepting grant applications for the provision of housing for senior citizens, and

WHEREAS, Tri-County Community Partnership Corporation is submitting a grant application to the Department of Housing and Urban Development to develop a thirty-two unit senior housing complex; and

WHEREAS, if constructed, Tri-County Community Partnership Corporation could provide meals, services and arrange transportation to its residents; and

WHEREAS, the City of Massillon has provided funds to aid Tri-County Community Partnership Corporation in its services to the community; now, therefore

WHEREAS, City Council desires to note upon its official records that it supports this grant application and is requesting the Department of Housing and Urban Development to fund the thirty-two unit senior housing complex.

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

Section 1:

That the Council supports the efforts of Tri-County Community Partnership Corporation in its efforts to construct a thirty-two unity senior citizen housing complex in the southeast section of Massillon and urges the Department of Housing and Urban Development to fund the complex.



DATE: MAY 19, 2003

CLERK: MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 17 - 2003

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION commending Sharon K. Howell as Massillon City Council Clerk.

WHEREAS, on May 2, 2003, Sharon K. Howell completed 27 years of service to the City of Massillon, Ohio, including four years as part-time and 14 years as full-time Clerk of Massillon City Council, and

WHEREAS, Mrs. Howell has served numerous Council Presidents and Council members, and has fully cooperated with all members of City Council, regardless of political affiliation, and

WHEREAS, Sharon K. Howell has given outstanding service to the citizens of Massillon, Ohio, and

WHEREAS, Sharon K. Howell will be greatly missed by her friends on Council, and

WHEREAS, City Council desires to recognize and note upon its official records its appreciation and commendation to Sharon K. Howell for the excellent service she has rendered to the people and the City of Massillon during her years of service.

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

Section 1:

On behalf of the City of Massillon and the members of City Council, the Council commends and recognizes Sharon K. Howell for the efficient, energetic and capable manner in which she has discharged her duties.

Section 2:

That this resolution be effective immediately.