#### **AGENDA**

DATE: MONDAY, JUNE 7, 2004

PLACE: COUNCIL CHAMBERS

TIME: 7:30 P.M.

#### THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL
- 2. INVOCATION BY 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. 96 - 2004** 155 P.H. File 6 @ 6:30 Pm

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning a certain tract of land from R-2 One Family Residential to R-T Two Family Residential.

## **ORDINANCE NO. 97 - 2004**

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE accepting the Final Plat and dedication of various streets for Westbrook Estates West Phase 2 in the City of Massillon, Stark County, Ohio, presently on file in the office , of the City Engineer, and declaring an emergency.

#### **ORDINANCE NO. 98 – 2004**

BY: HEALTH, WELFARE & BLDG COMMITTEE

AN ORDINANCE regulating the fabrication, erection, construction, enlargement, alteration, repair, location and use of detached one, two and three family dwellings, their appurtenances and accessory structures in the jurisdiction of Massillon, Ohio; and providing for the issuances of permits therefore providing penalties for the violation thereof, and repealing all ordinances and parts of ordinances in conflict therewith, and declaring an emergency.

#### **ORDINANCE NO. 99 – 2004**

BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids for the Reservoir Sediment Control and Sippo Creek Stream Bank Restoration Project, and declaring an emergency.

# **ORDINANCE NO. 100 - 2004**

BY: RULES, COURTS & CIVIL SERVICE

and to show the 1/10 - 2004 AN ORDINANCE AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES - POLICE 5 UF DEPARTMENT of Ordinance No. 127 - 1997 by repealing Section 2(D) OCCUPATION LIST OF GLASS TITLES - POLICE DEPARTMENT, and enacting a new Section 2(D) OCCUPATION LIST OF CLASS TITLES - POLICE DEPARTMENT, in the City of Massillon, Ohio, and declaring an emergency.

**ORDINANCE NO. 101 - 2004** 

# BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY

Posts Posts

AN ORDINANCE accepting the Final Plat and dedication of various streets for Nova East Industrial Park, in the City of Massillon, Stark County, Ohio, presently on file in the City Engineer, and declaring an emergency.

**ORDINANCE NO. 102 - 2004** 

**BY: FINANCE COMMITTEE** 

500P

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the Parks and Recreation Community Park Project Fund, Parks and Recreation Reservoir Project Fund, Parks and Recreation Fund, Capital Improvement Fund, Special Fund, Massillon Police Jail Repair and Improvement Fund, Legends Golf Course Fund, Street Lighting Fund, BR Special Assessment 23<sup>rd</sup>/Springhill Fund and the BR Special Assessment Shaw/Castlewest Fund, for the year ending December 31, 2004, and declaring an emergency.

## **RESOLUTION NO. 14 - 2004**

# BY: POLICE AND FIRE COMMITTEE

The Council of the City of Massillon, Stark County, Ohio met at a duly called and authorized meeting of the Council on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meting received by all Council Members, and the following resolutions were made, seconded, and adopted by those present at the meeting.

## RESOLUTION NO. 15 - 2004

# BY: POLICE AND FIRE COMMITTEE

The Council of the City of Massillon, Stark County, Ohio met at a duly called and authorized meeting of the Council on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meting received by all Council Members, and the following resolutions were made, seconded, and adopted by those present at the meeting.

# RESOLUTION NO. 16 - 2004

# BY: FINANCE COMMITTEE

A RESOLUTION to update the Fiscal Audit Team and Report Review Committee for the City of Massillon.

Mayor Addressed Council Council Council

7. UNFINISHED BUSINESS

CITIEN CONFLORED - MARIN PESENS

8. PETITIONS AND GENERAL COMMUNICATIONS

(A) LETTER FROM OHIO DIVISION OF LIQUOR CONTROL REGARDING A TRANSFER OF LIQUOR LICENSE FROM MARK A MILLS DBA KYLES TAVERN 1234 SIXTH ST SW, MASSILLON, OHIO 44646 TO THOMAS N BERBARI JR DBA TOMMY BS DIAMOND NITE CLUB 1234 SIXTH ST SW, MASSILLON, OHIO 44646

- 417 MIZ 20 BIR.

9. BILLS, ACCOUNTS AND CLAIMS

10. REPORTS FROM CITY OFFICIALS

A). MAYOR SUBMITS MONTHLY PERMIT REPORT FOR MAY 2004

11. REPORTS OF COMMITTEES BEXKY Energy - House Car Age 50.20

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER - Coal: had ones on care.

13. CALL OF THE CALENDAR

14. THIRD READING ORDINANCES AND RESOLUTIONS

<u>ORDINANCE NO. 87 - 2004</u> BY: PUBLIC UTILITIES COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an extension of a no-drilling oil and gas lease agreement for a 1.24 acre parcel of land owned by the City, and declaring an emergency.

#### 15. SECOND READING ORDINANCES AND RESOLUTIONS

BY: COMMUNITY DEVELOPMENT COMMITTEE **ORDINANCE NO. 89 – 2004** Appelled 9-0

AN ORDINANCE accepting the dedication of a 20 foot right-of-way on the north side of Indian River Road SW, and a 50 foot right-of-way with cul-de-sac, known as Treatment Drive, in the City of Massillon, Ohio, and declaring an emergency.

**ORDINANCE NO. 90 - 2004** BY: ENVIRONMENTAL COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept the dedication of a 20 foot wide sanitary sewer easement located on the Out Lots 899 and 901, and declaring an emergency.

**ORDINANCE NO. 91 – 2004** BY: PUBLIC UTILITIES COMMITTEE

AN ORDINANCE to provide for water service to be furnished by Agua Ohio, Inc. to the City of Massillon, Ohio and the inhabitants thereof, and to regulate the rates under which water service shall be furnished in the City of Massillon, Ohio for and during the term of three and a half (31/2) years beginning on July 1, 2004, and declaring an emergency.

**ORDINANCE NO. 92 – 2004** BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY

AN ORDINANCE vacating a portion of a certain public alley.

**ORDINANCE NO. 93 – 2004** BY: FINANCE COMMITTEE

AN ORDINANCE imposing an additional municipal motor vehicle license fee pursuant to Section 4504.171 of the Ohio Revised Code.

## RESOLUTION NO. 11 - 2004

# BY: COMMUNITY DEVELOPMENT COMMITTEE

A RESOLUTION adopting the decision of the Tax Incentive review Committee made on March 24, 2004 wherein they recommended that the Enterprise Zono Agrange with the Enterprise wi Corporation be terminated and the tax exemption rescinded in the City of Massillon, Ohio.

- 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:	JUNE 7, 2004	CLERK:	MARY BETH BAILEY

CITY OF MASSILLON, OHIO

**COUNCIL CHAMBERS** 

2 P. H. Jof le @ 6:30 pm

ORDINANCE NO. 96 - 2004

LEGISLATIVE DEPARTMENT

Defeated 9/6/04

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning a certain tract of land from R-2 One Family Residential to R-T Two Family Residential.

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

## Section I:

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 R-2 One Family Residential to R-T Two Family Residential. The Planning Commission of the City of Massillon, Ohio, on May 12th, 2004 recommended denial the rezoning request and that notice and public hearing has been given according to law.

# Section 2:

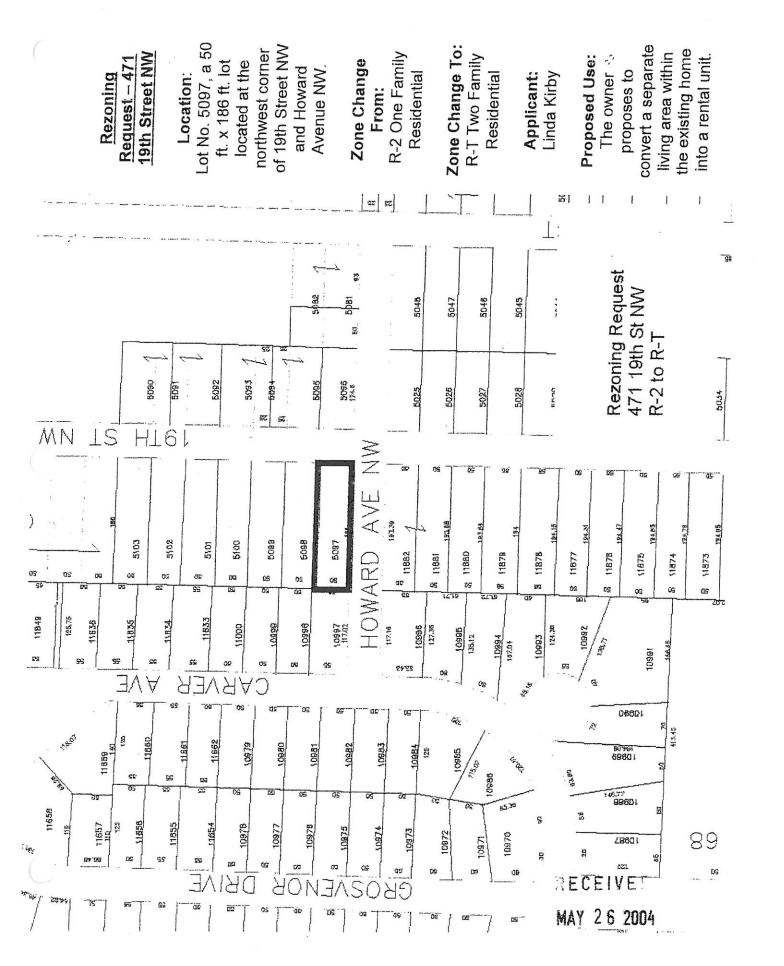
The City of Massillon, Ohio, Zone Map as identified by Section 1151.02 of the Massillon Code of 1985, be and is hereby amended to show the following described area as R-T Two Family Residential.

Lot No. 5097, a 50 foot x 186 foot lot located at the northwest corner of 19<sup>th</sup> Street NW and Howard Avenue NW. Said property is owned by Linda Kirby. The property would be converted into a separate living area within the existing home for the intended purpose of being a rental unit.

# Section 3:

Provided it receives the affirmative vote of a majority of the elected members to Council, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED IN COUNCIL THISDA	Y OF2004
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APPROVED:	
MARY BETH BAILEY, CLERK	OF COUNCIL DENNIS D. HARWIG, PRESIDENT
APPROVED:	
AFFROVED	FRANCIS H. CICCHINELLI, JR., MAYOR



DATE:JUNE 7, 2004	CLERK:	MARY BETH BAILEY	
5038 90			

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 97 - 2004

CITY OF MASSILLON, OHIO

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE accepting the Final Plat and dedication of various streets for Westbrook Estates West Phase 2 in the City of Massillon, Stark County, 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 Final Plat for Westbrook Estates West Phase 2 in the City of Massillon, Stark County, Ohio, presently on file in the Office of the City Engineer, is hereby approved and accepted and that the dedication to public use of Utopia Circle NW and Woodstone Avenue NW, be and the same is hereby accepted and confirmed. This plat was approved by the Planning Commission at a meeting held May 12<sup>th</sup> 2004. The description of Westbrook Estates West Phase 2 is as follows:

Being Known as Part of Out Lot 772, an 8.5 acre parcel located on Woodstone Avenue NW, east of Manchester Road. This plat creates a total of 15 lots zoned R-2 One Family Residential.

# Section 2:

This Ordinance is declared to be an emergency measure for the reason that said plat is urgently needed for the development of this area to enable the lots to be marketed and construction to commence and for the 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	2004
APPROVED:		
MARY BE	TH BAILEY, CLERK OF COUNCIL	DENNIS D. HARWIG, PRESIDENT
APPROVED:		
	FRAN	CIS H. CICCHINELLI, JR., MAYOR

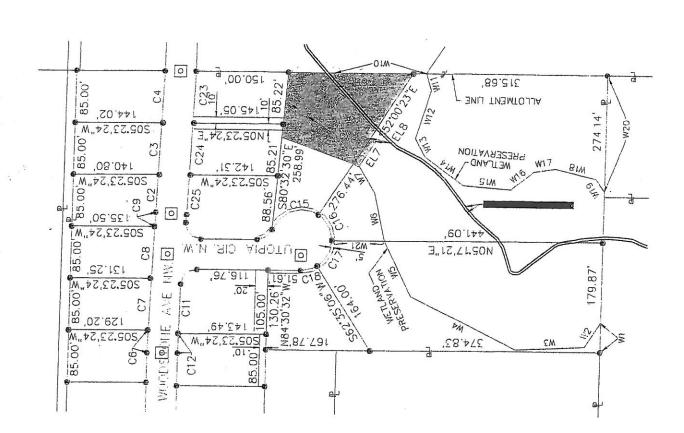
# Final Plat – West Brook Estates, West, Phase 2

Location: Part of Out Lot 772, an 8.5 acre tract located on Woodstone Avenue NW, East of Manchester Road.

The request is to replat this lot into 15 residential lots with frontage on Woodstone Avenue and Utopia Circle NW.

This property is zoned R-2 Single Family Residential

Applicant: Jacob and Dorothy Glick



RECEIVE!

DATE: JUNE 7, 2004	CLERK:MAR	RY BETH BAILEY
500190		
	CITY OF MASSILL ON, OHIC	) .

COUNCIL CHAMBERS

EGISLATIVE DEPARTMENT

ORDINANCE NO. 98 - 2004

BY: HEALTH, WELFARE AND BUILDING REGULATIONS COMMITTEE

TITLE: AN ORDINANCE regulating the fabrication, erection, construction, enlargement, alteration, repair, location and use of detached one, two and three family dwellings, their appurtenances and accessory structures in the jurisdiction of Massillon, Ohio; and providing for the issuance of permits therefore providing penalties for the violation thereof, and repealing all ordinances and parts of ordinances in conflict therewith, and declaring an emergency.

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

## Section 1:

That the following BOCA checklists will be used by the City of Massillon Building Department for the inspection of one, two, and three family dwellings erected in the City:

- A. Framing checklist
- B. Footing checklist
- C. Foundation checklist
- D. Final checklist

# Section 2:

This Ordinance is hereby declared to be an emergency measure, immediately necessary for the preservation of the health, safety and welfare of the community and for the additional reason that the Massillon Building Department is required to adopt these changes immediately in order to protect our current ISO insurance rating. 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_	, 2004
ATTES	ST:	
	MARY BETH BAILEY, CLERK OF COUNCIL	DENNIS D. HARWIG, PRESIDENT
APPRO	OVED	
		FRANCIS H. CICCHINELLI, JR., MAYOR

`		
DATE: JUNE 7, 2004	CLERK: MARY BETH BAILEY	
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for 90		

**COUNCIL CHAMBERS** 

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 99 - 2004

BY: PARKS AND RECREATION 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 for the Reservoir Sediment Control and Sippo Creek Stream Bank Restoration Project, 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 according to law or the Reservoir Sediment Control and Sippo Creek Stream Bank Restoration Project.

# 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 for and receive sealed bids for the Reservoir Sediment Control and Sippo Creek Stream Bank Restoration Project.

# Section 3:

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 to help in preventing any further erosion to the Reservoir Sediment Control and Sippo Creek Stream Bank Restoration Project. 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	, 2000	
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ATTES					
	MARY BETH BAILEY, CLERK OF COL	JNCIL	DENNIS D. HA	ARWIG, PRESIDENT	
APPRO	OVED:	····			
		FR	ANCIS H. CICC	HINELLI, JR., MAYOR	

DATE:	JUNE 7. 2004	CLERK:	MARY BETH BAILE	Υ
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**ORDINANCE NO. 100 - 2004** 

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

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

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

#### Section I:

Section 2(D) OCCUPATION LIST OF CLASS TITLES – POLICE DEPARTMENT of Ordinance No. 127 - 1997 be and is hereby repealed.

## Section 2:

That a new Section 2(D) OCCUPATION LIST OF CLASS TITLES – POLICE DEPARTMENT of Ordinance No. 127 - 1997 be and is hereby enacted and shall read as follows:

(SEE ATTACHMENT 'A' PAGE 1; AND INSERT IN THE SALARY ORDINANCE 127 - 1997)

# Section 3:

That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the community the recently enacted revised parking ordinance requires a Hearing Officer to hear appeals and for the additional reason that the establishment of the new MS Hearing Office position is necessary in order to hear parking violation appeals. 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	2004
APPROVED:MARY BETH BAILEY, CLERK OF COUNCIL	DENNIS D. HARWIG, PRESIDENT
APPROVED:	FRANCIS H. CICCHINELLI, JR., MAYOR

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	GRADE	SCHEDULE	DEPARTMENT & TITLE DESCRIP	
	<u></u>	_	POLICE DEPARTMENT	305
	E	P	Police Chief	
	D .	P	Police Captain	
	С	Р	Police Lieutenant	
	В	Р	Police Sergeant	
	Α	Р	Police Officer	
	15S	UN	Animal Control Officer	
	9S	UN	Police Secretary - Bookkeeper	
	6S	UN	Police Stenographer - Secretary	
	5S	UN	Clerk Typist I	
	3S	UN	Parking Enforcement Officer	
	*		PART TIME/TEMPORARY/SEASO	NAL
		MS	Regular School Patrol	
		MS	Extra School Patrol	
		MS	Clerk	
		MS	Clerk Typist	
		MS,	Parking Enforcement Officer	
		F	* Hearing Officer	
		1	FIRE DEPARTMENT	325
		F	Chief	
		F .	Assistant Chief	
		F	Superintendent Buildings	
		F	Captain/Medic	
		F	Fire Captain/Mechanic/EMS Coordin	ator
		F	Firefighter - Paramedic	ator
		, F	Firefighter	
	14)	F	Cadet I	
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		J***	PART TIME/TEMPORARY/SEASON	IAI
		MS	Clerk	MAL
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	200	CLLLIN	ENGINEERING DEPT	405
	29S	SU UN	City Engineering/Planning Director	
	24S	CL	Assistant City Engineer	
	22S	CL	Civil Engineer IV	
	20S	CL	Civil Engineer III	
	19S	CL	Civil Engineer II	
	18S	CL	Civil Engineer I	
	18S	CL	Engineering Technical II	
	16S	CL	Engineering Technician I	
	15S	CL	Contract Manager	
	14S	CL	Construction Inspector III	
•	14S	CL	Engineering Aide III	

DATE: JUNE 7, 2004	CLERK:	MARY BETH BAILEY
SUSP 90		
10 90	CITY OF MASSILLON, C	OHIO Assed

**ORDINANCE NO. 101 - 2004** 

LEGISLATIVE DEPARTMENT

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

TITLE: AN ORDINANCE accepting the Final Plat and dedication of various streets for Nova East Industrial Park, in the City of Massillon, Stark County, 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:

COUNCIL CHAMBERS

The Final Plat for Nova East Industrial Park, in the City of Massillon, Stark County, Ohio, presently on file in the Office of the City Engineer, is hereby approved and accepted and that the dedication to public use of Business Place and Venture Circle SE, be, and the same is hereby accepted and confirmed. This plat was approved by the Planning Commission at a meeting held May 12<sup>th</sup> 2004. The undertaking given by the owners for improvement of streets and now on file with the City Engineer is approved. The description of Nova East Industrial Park is as follows:

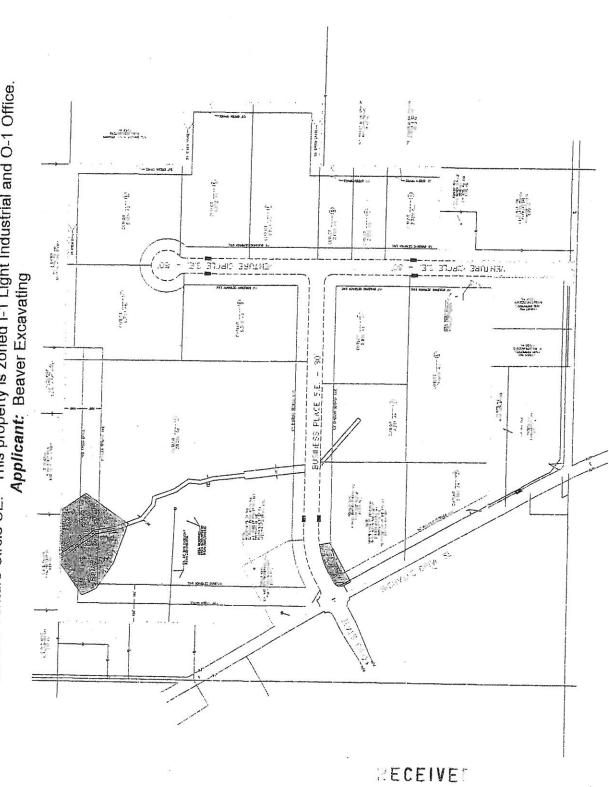
Being Known as Out Lot 767, consisting of 120 acres located on the east side of Richville Drive SE. This plat creates a total of 15 industrial lots which are presently zoned I-1 Light Industrial and O-1 Office as well as the dedication of Business Place and Venture Circle SE.

## Section 2:

This Ordinance is declared to be an emergency measure for the reason that said plat is urgently needed for the development of this area and for the 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	2001
APPROVED: MARY BETH BAILEY, CLERK OF COUNCIL	DENNIS D. HARWIG, PRESIDENT
APPROVED:FRA	NCIS H. CICCHINELLI JR., MAYOR

Road SE The request is to replat this large lot into 15 industrial lots, and dedicate two public streets, Business Place Location: Out Lot 767, a 120 acre tract located on the East side of Richville Drive SE and the North side of Nave SE and Venture Circle SE. This property is zoned I-1 Light Industrial and O-1 Office. Final Plat - Nova East Industrial Park



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MAY 26 2004

DATE:	JUNE 7, 2004	CLERK:	MARY BETH BAILEY

CITY OF MASSILLON, OHIO

**COUNCIL CHAMBERS** 

LEGISLATIVE DEPARTMEN

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**ORDINANCE NO. 102 - 2004** 

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Parks and Recreation Community Park Project Fund, Parks and Recreation Reservoir Project Fund, Parks and Recreation Fund, Capital Improvement Fund, Special Fund, Massillon Police Jail Repair and Improvement Fund, Legends Golf Course Fund, Street Lighting Fund, BR Special Assessment 23<sup>rd</sup>/Springhill Fund and the BR Special Assessment Shaw/Castlewest Fund, for the year ending December 31, 2004, 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 Parks and Recreation Community Parks Project Fund, for the year ending December 31, 2004, the following:

\$87,174.00 to an account entitled "Community Park Project" 1434.505.2510

## Section 2:

There be and hereby is appropriated from the unappropriated balance of the Parks and Recreation Reservoir Project Fund, for the year ending December 31, 2004, the following:

\$62,493.60 to an account entitled "Reservoir Project" 1436.505.2510

# Section 3:

There be and hereby is appropriated from the unappropriated balance of the Parks and Recreation Fund, for the year ending December 31, 2004, the following:

\$20,000.00 to an account entitled "Supplies" 1234.515.2410

#### Section 4:

There be and hereby is appropriated from the unappropriated balance of the Capital mprovement Fund, for the year ending December 31, 2004, the following:

\$15,000.00 to an account entitled "Catch Basin Repairs" 1401.435.2392

#### Section 5:

There be and hereby is appropriated from the unappropriated balance of the Special Fund, for the year ending December 31, 2004, the following:

\$15,000.00 to an account entitled "Services and Contracts" 1214.915.2392

#### Section 6:

There be and hereby is appropriated from the unappropriated balance of the Massillon Police jail Repair and Improvement Fund, for the year ending December 31, 2004, the following:

\$10,000.00 to an account entitled "Jail Equipment" 1205.125.2530

#### Section 7:

There be and hereby is appropriated from the unappropriated balance of the Legends 3 olf Course Fund, for the year ending December 31, 2004, the following:

\$6,000.00 to an account entitled "Supplies" 2104.904.2410

## Section 8:

There be and hereby is appropriated from the unappropriated balance of the Street Lighting Fund, for the year ending December 31, 2004, the following:

\$5,054.23 to an account entitled "Ornamental Street Lighting" 1416.905.2392

# Section 9:

There be and hereby is appropriated from the unappropriated balance of the BR Special Assessment 23<sup>rd</sup>/Springhill Fund, for the year ending December 31, 2004, the following:

\$400.00 to an account entitled "County Collection Fees" 1350.935.2382

# Section 10:

There be and hereby is appropriated from the unappropriated balance of the BR Special Assessment Shaw/Castlewest Fund, for the year ending December 31, 2004, the following:

\$400.00 to an account entitled "County Collection Fees" 1351.935.2382

# Section 11:

This Ordinance is hereby declared to be an emergency measure, for the efficient peration 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 OF_	2004
ATTEST:	
MARY BETH BAILEY, CLERK OF COUNCIL	DENNIS HARWIG, PRESIDENT
APPROVED:	FRANCIS H. CICCHINELLI, JR, MAYOR

DATE:	JUNE 7, 2004	CLERK:	MARY BETH BAILEY
THE STATE OF			

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

JUSP 9-0

RESOLUTION NO. 14 - 2004

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BY: POLICE AND FIRE COMMITTEE

TITLE: The Council of the City of Massillon, Stark County, Ohio met at a duly called and authorized meeting of the Council on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meeting received by all Council Members, and the following resolutions were made, seconded, and adopted by those present at the meeting.

WHEREAS, the eligible employees of the Police Departments participate in the Ohio Police and Fire Pension Fund (OP&F);

WHEREAS, the Massillon Council has previously adopted a pick-up of the ten percent (10%) mandatory contributions required under by Section 742.31 of the Ohio Revised Code for participating employees of the Police Departments who are members of the OP&F;

WHEREAS, OP&F has adopted new procedures for reporting picked up contributions in order 3 properly prepare 1099-R forms for its members;

WHEREAS, the Massillon Council wishes reaffirm and amend and restates its prior resolution in order to continue the pick-up under the new procedures;

NOW, THEREFORE, BE IT RESOLVED, that effective as of June 7<sup>th</sup> 2004 the Massillon City Council has determined to continue to pick-up all of the ten percent (10%) mandatory contributions by the employees who are members of the Ohio Police and Fire Pension Fund through a payroll reduction..

BE IT FURTHER RESOLVED, that said picked up contributions paid through a payroll reduction even through designated as employee contribution for state law purposes, are being paid by the Massillon Council in lieu of said contributions by the employee;

BE IT FURTHER RESOLVED, that said picked up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund;

BE IT FURTHER RESOLVED, that said picked up contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to the Ohio Police and Fire Pension Fund; and

BE IT FURTHER RESOLVED, that said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the city of Massillon to the Ohio Police and Fire Pension Fund.

This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of Massillon. Provided it receives the affirmative vote of two thirds of all the members duly elected 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, 2004
ATTEST: MARY BETH BAILEY, CLERK OF COUNCIL	DENNIS D. HARWIG, PRESIDENT
APPROVED:	FRANCIS H. CICCHINELLI, JR., MAYOR
	FRANCIS H. GIGGITINELLI, JR., MATOR

DATE: JUNE 7, 2004	CLERK: MARY	BETH BAILEY
	CITY OF MASSILLON, OHIC	
Amedial is Show	TYPO-	LEGISLATIVE DEPARTMENT
COUNCIL CHAMBERS	. /	LEGISLATIVE DEPARTMENT
505P 90	RESOLUTION NO. 15 - 2004	,

BY: POLICE AND FIRE COMMITTEE

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TITLE: The Council of the City of Massillon, Stark County, Ohio met at a duly called and authorized meeting of the Council on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meeting received by all Council Members, and the following resolutions were made, seconded, and adopted by those present at the meeting.

WHEREAS, the eligible employees of the Police Departments participate in the Ohio Police and Fire Pension Fund (OP&F);

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WHEREAS, the Massillon Council has previously adopted a pick-up of the ten percent (10%) mandatory contributions required under by Section 742.31 of the Ohio Revised Code for participating employees of the Police Departments who are members of the OP&F;

WHEREAS, OP&F has adopted new procedures for reporting picked up contributions in order properly prepare 1099-R forms for its members;

WHEREAS, the Massillon Council wishes reaffirm and amend and restates its prior resolution in order to continue the pick-up under the new procedures;

NOW, THEREFORE, BE IT RESOLVED, that effective as of June 7<sup>th</sup> 2004 the Massillon City Council has determined to continue to pick-up all of the ten percent (10%) mandatory contributions by the employees who are members of the Ohio Police and Fire Pension Fund through a payroll reduction.

BE IT FURTHER RESOLVED, that said picked up contributions paid through a payroll reduction even through designated as employee contribution for state law purposes, are being paid by the Massillon Council in lieu of said contributions by the employee;

BE IT FURTHER RESOLVED, that said picked up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund;

BE IT FURTHER RESOLVED, that said picked up contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to the Ohio Police and Fire Pension Fund; and

BE IT FURTHER RESOLVED, that said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the city of Massillon to the Ohio Police and Fire Pension Fund.

This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of Massillon. Provided it receives the affirmative vote of two thirds of all the members duly elected 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, 2004
ATTEST:	DENNIS D. HARWIG, PRESIDENT
APPROVED:	-
	FRANCIS H. CICCHINELLI, JR., MAYOR

DATE: JUNE 7, 2004	CLERK:	MARY BETH BAILEY	

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CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 16 - 2004

BY: FINANCE COMMITTEE

TITLE: A RESOLUTION to update the Fiscal Audit Team and Report Review Committee for the City of Massillon.

WHEREAS, the Office of the Auditor of the State of Ohio requires that the City of Massillon updates the members of the Fiscal Audit Team and Report Review Committee, and

WHEREAS, the committee serves as a liaison between City management and independent audit; and

WHEREAS, it would be in the best public interest of the citizens of Massillon that this committee be updated

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, hereby finds it in its best interest to update the Fiscal Audit Team and Report Review Committee.

## Section 2:

Council hereby appoints the following citizens as members to this Committee: Bill Hamit, Paul Lambert, Tim Bryan and Glenn Gamber.

# Section 3:

This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of Massillon and for the additional reason that the Office of the Auditor of the State of Ohio requires the update names of members to this Committee. Provided it receives the affirmative vote of two-thirds of all the ambers duly elected 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 OI		2004
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APPROVE	ED:			
M	ARY BETH BAILEY, CLERK OF C	OUNCIL	DENNIS D. HARWIG,	PRESIDENT
APPROVE	ED:		FRANCIS H. CICCHIN	ELLI ID MAYOD
			LIVALIACIO II. CICCUIIA	ELLI, JIX., MATOR

DATE: <u>MAY 17, 2004</u> CLE	ERK: MARY BETH BAILEY
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CITY OF MASSILLON, OHIO

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LEGISLATIVE DEPARTMENT

\*AMENDED\*
ORDINANCE NO. 89 - 2004

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE accepting the dedication of a 40 foot right-of-way on the north side of Indian River Road SW, and a 50 foot right-of-way with 60 foot cul-de-sac, known as Treatment Drive, in the City of Massillon, Ohio and declaring an emergency.

WHEREAS, upon hearing, the Council hereby finds that there is good cause to accept the dedication of such a right-of-way and that it will be beneficial to the general interest of this community and that such right-of-way should be accepted.

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

## Section 1:

Council hereby accepts the dedication of a 40 foot right-of-way of the north side of Indian River Road SW and a 50 foot right-of-way with 60 foot cul-de-sac, known as Treatment Drive. The dedicated right-of-way is described by the dedication plat attached hereto as Exhibit "A".

# Section 2:

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 it is in the best interest of the citizens that the right-of-way be immediately dedicated without further delay. 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	2004
	<u>3.</u>
APPROVED:	
MARY BETH BAILEY, CLERK OF COUNC	IL DENNIS D. HARWIG, PRESIDENT
APPROVED:	
	FRANCIS H. CICCHINELLI, JR., MAYOR