

AGENDA

DATE: MONDAY, JANUARY 3, 2005

PLACE: COUNCIL CHAMBERS

TIME: 7:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL
2. INVOCATION BY COUNCILMAN RON MANG
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. 1 - 2005

BY: COMMUNITY DEVELOPMENT COMMITTEE

127
AN ORDINANCE repealing Ordinance No. 127 – 1994 and rescinding the Enterprise Zone Agreement with the Allegheny Ludlum Corporation (later Lukens Steel Company), and declaring an emergency.

ORDINANCE NO. 2 – 2005

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY

Proposed Estimate. — *copy of 5 yr. Plan*
125
AN ORDINANCE authorizing and directing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter an agreement with Ohio Department of Transportation for the resurfacing of SR 21 from the southern corporation limit to Edwin Avenue SE., in the year 2008, and declaring an emergency.

ORDINANCE NO. 3 – 2005

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY

503P 9-0 *re-install*
PDO 5-4
AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to re-install the traffic signal light at the intersection of Lincoln Way West and Grosvenor Drive NW, of the City of Massillon, Ohio, and declaring an emergency.

MARY, BRYAN, WEBER, MAIER, KAT-REMY

ORDINANCE NO. 4 – 2005

BY: FINANCE COMMITTEE

503P 9-0
PDO 9-0
AN ORDINANCE making certain appropriations from the unappropriated balance of the Indigent Driver Alcohol Fund, for the year ending December 31, 2005, 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 PERMIT REPORT FOR DECEMBER 2004
- B). AUDITOR SUBMITS MONTHLY REPORT FOR DECEMBER 2004
- C). MAYOR GIVES STATE OF THE CITY ADDRESS TO COUNCIL

MONDAY, JANUARY 3, 2005

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

MIKE LOUDIANA

TIM BRYAN

- CITY CODE VS. STATE CODE
- PRIORITY SAVING FOR COUNCIL

ORDINANCE NO. 188 – 2004

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY

4-5 Defeated
AN ORDINANCE imposing an additional municipal motor vehicle license fee pursuant to Section 4504.171 of the Ohio Revised Code.

MEMBER, MARY WEAVER, KAT PERRY BRYAN

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 194 – 2004

BY: COMMUNITY DEVELOPMENT COMMITTEE

• EARL RD. - STONE

JAN 18 @ 7:20AM

2ND 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 I-1 light Industrial.

ORDINANCE NO. 200 – 2004

BY: FINANCE COMMITTEE

• 282,971. CARRY OVER

Post AN ORDINANCE appropriating money for current expenses and other expenses of the City of Massillon, Ohio, for the fiscal period ending December 31, 2005, and declaring an emergency.

As far as T.B. knows the School's settlement is NOT in Budget

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

• WATP \$17,000 - SERVICES & CONTRACTS

• Amended ORD 200-2004 TO ACCEPT The last Revision supplied copy 9-0

• Susd - 9-0

• Pass - 9-0

DATE: JANUARY 3, 2005

CLERK: MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

1st reading
LEGISLATIVE DEPARTMENT

ORDINANCE NO. 1 - 2005

2nd reading 1/8
passed 4/1

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE repealing Ordinance No. 127 – 1994 and rescinding the Enterprise Zone Agreement with the Allegheny Ludlum Corporation (later Lukens Steel Company), and declaring an emergency.

WHEREAS, in Ordinance No. 127 – 1994, Council authorized a tax abatement with the Allegheny Ludlum Corporation (later Lukens Steel Company); and

WHEREAS, pursuant to the passage of this ordinance, the City of Massillon entered into an Enterprise Zone Agreement; and

WHEREAS, the company did not re-open the plant and has remained closed; and

WHEREAS, in order for the Stark County Auditor and the State of Ohio to adjust the records, the tax abatement needs to be rescinded.

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

Section 1:

Ordinance No. 127 - 1994 be and is hereby repealed.

Section 2:

There the Enterprise Zone Agreement between the City of Massillon and Allegheny Ludlum Corporation (later Lukens Steel Company) is hereby rescinded.

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 this ordinance needs to be repealed and the Enterprise Zone Agreement needs to be rescinded so that the government entities may be rightfully adjusted. 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: JANUARY 3, 2005

CLERK: MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

1st Reading
LEGISLATIVE DEPARTMENT

passed 1/18

ORDINANCE NO. 2 - 2005

BY: STREET, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

TITLE: AN ORDINANCE authorizing and directing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement with the Ohio Department of Transportation for the resurfacing of SR 21 from the southern corporation limit to Edwin Avenue SE., in the year 2008, 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 enter into an agreement with the Ohio Department of Transportation for the resurfacing of SR 21 from the southern corporation limit to Edwin Avenue SE.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into an agreement with the Ohio Department of Transportation for the resurfacing of SR21 from the southern corporation limit to Edwin Avenue SE.

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 reason that it is necessary to enter into an agreement with the Ohio Department of Transportation so as to proceed with the resurfacing of SR 21. 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: JANUARY 3, 2005

CLERK: MARY BETH BAILEY

SUSP 9-0

PAGE 5-4

(PROO TAKE EFFECT 30 days)

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

Passed
LEGISLATIVE DEPARTMENT

ORDINANCE NO. 3 - 2005

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to re-install the traffic signal light at the intersection of Lincoln Way West and Grosvenor Drive NW, of 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 1:

The Council of the City of Massillon, Ohio, hereby determines it to be necessary in the public health, safety and welfare to re-install the traffic signal light at the intersection of Lincoln Way West and Grosvenor Drive NW.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized to re-install the traffic signal light at Lincoln Way West and Grosvenor Drive NW.

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 re-install the traffic signal light for the best interest of the citizens for that particular busy area. 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: JANUARY 3, 2005

CLERK: MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

passed
LEGISLATIVE DEPARTMENT

ORDINANCE NO. 4 - 2005

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Indigent Driver Alcohol Fund, for the year ending December 31, 2005, 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 Indigent Driver Alcohol Fund, for the year ending December 31, 2005, the following:

\$150,000.00 to an account entitled "Services/Contracts" 1225.125.2392

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. 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 _____ 2005

ATTEST:

MARY BETH BAILEY, CLERK OF COUNCIL

DENNIS HARWIG, PRESIDENT

APPROVED:

FRANCIS H. CICCHINELLI, JR, MAYOR