AGENDA

DATE: TUESDAY, JANUARY 17, 2006

PLACE: COUNCIL CHAMBERS

TIME: 7:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL -Chuck MB
- 2. INVOCATION BY COUNCILMAN DONNIE PETERS
- 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. 6 – 2006 BY: COMMUNITY DEVELOPMENT COMMITTEE

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AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into a contract with Stark County Regional Planning Commission for Housing Rehabilitation Services in the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 7 – 2006 BY: ENVIRONMENTAL COMMITTEE

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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 on Out Lots 868 and 932 for Amherst Village Condominiums, and declaring an emergency.

ORDINANCE NO. 8 – 2006 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 and enter into a contract, upon award and approval of the Board of Control, with the lowest and best bidder for the purchase of chemicals and fertilizers for The Legends of Massillon Golf Course, and declaring an emergency.

ORDINANCE NO. 9 - 2006 BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY

AN ORDINANCE vacating a portion of Stanton Avenue NW, and declaring an emergency.

ORDINANCE NO. 10 - 2006 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the Summer Concert Fund and the South Massillon Trunk Project Fund, for the year ending December 31, 44,2006, and declaring an emergency.

ORDINANCE NO. 11 – 2006 BY: FINANCE COMMITTEE

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AN ORDINANCE authorizing the Auditor to pay various 2005 bills that have been received and that will be received by his office between January 1, 2006 and March 1, 2006, out of the 2006 appropriations within the various departments of the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 12 - 2006 BY: FINANCE COMMITTEE



AN ORDINANCE authorizing the Auditor to pay a 2005 bill out of the 2006 appropriations for the Park and Recreation Department, and declaring an emergency.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS
- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS
 - A). POLICE CHIEF SUBMITS MONTHLY REPORT FOR DECEMBER 2005
 - B). TREASURER SUBMITS MONTHLY REPORT FOR DECEMBER 2005
 - C). FIRE CHIEF SUBMITS MONTHLY REPORT FOR DECEMBER 2005.
 - D). INCOME TAX DEPARTMENT SUBMITS MONTHLY REPORT FOR DECEMBER 2005
 - E). WASTE DEPARTMENT SUBMITS MONTHLY REPORT FOR DECEMBER 2005
 - F). MAYOR SUBMITS MONTHLY REPORT FOR DECEMBER 2005
- 11. REPORTS OF COMMITTEES
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS
- 13. CALL OF THE CALENDAR
- 14. THIRD READING ORDINANCES AND RESOLUTIONS
- 15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 1 - 2006

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE indicating what services the City of Massillon, Ohio, will provide to the Campian Annexation, upon annexation, and declaring an emergency.

ORDINANCE NO. 2 - 2006

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE indicating what services the City of Massillon, Ohio, will provide to the Hunters Pointe Annexation, upon annexation, and declaring an emergency.

ORDINANCE NO. 3 - 2006

BY: COMMUNITU DEVELOPMENT COMMITTEE

AN ORDINANCE indicating what services the City of Massillon, Ohio, will provide to the Sanders Annexation, upon annexation, and declaring an emergency.

ORDINANCE NO. 4 – 2006

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE petitioning the Board of County Commissioners of Stark County, Ohio, for a change in the township lines of Massillon and Perry Township, 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

DATE:	JANUARY 17, 2006	CLERK
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

MARY BETH BAILEY

ORDINANCE NO. 6 - 2006

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into a contract with Stark County Regional Planning Commission for Housing Rehabilitation Services 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:

The Council of the City of Massillon, Ohio, hereby finds that it is necessary to enter into a contract with Stark County Regional Planning Commission for Housing Rehabilitation Services in the City of Massillon. The contract for services shall not exceed Fifteen Thousand Dollars (\$15,000.00).

Section 2:

The Mayor of the City of Massillon, Ohio is hereby authorized to enter into a contract with Stark County Regional Planning Commission for Housing Rehabilitation Services in the City of Massillon, Ohio.

Section 3:

Upon delivery of the aforesaid agreement, the Mayor is hereby authorized to issue vouchers to the Auditor of the City of Massillon, Ohio, directing prompt payment for said agreement and the City Auditor is authorized and directed to honor and pay said vouchers.

Section 4:

This Ordinance is 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 it is needed to assist the City of Massillon in its Housing Rehabilitation Program. 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	2006
APPRO\	VED: MARY BETH BAILEY, CLERK OF	COUNCIL	GLENN E. GAMBER, PRESIDENT
APPRO\	VED:	EDAN	ICIS II CICCLINELLI ID MAYOD
		FRAN	NCIS H. CICCHINELLI, JR., MAYOR

Distribution:

Regional Planning Commission City of Massillon

AGREEMENT WITH CITY OF MASSILLON

SUBJECT: PROFESSIONAL SERVICES - HOUSING REHABILITATION

This Agreement, entered into this day, by and between the Stark County Regional Planning Commission, hereinafter referred to as the "Planning Commission" and duly authorized through a Resolution of the Planning Commission adopted on December 6, 2005, and the City of Massillon, Ohio, hereinafter referred to as the "City," and duly authorized through an ordinance adopted on

WHEREAS, the City of Massillon is desirous of obtaining certain professional administrative services for the purpose of assisting in various activities and duties in conjunction with the provision of professional housing rehabilitation services by the Planning Commission to the City of Massillon; and

WHEREAS, the County has entered into a contract with the Planning Commission to administer the Community Development Block Grant and HOME programs of the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Planning Commission employs a staff specifically trained to administer HUD programs; and

WHEREAS, the City is willing to enter into an agreement with the Planning Commission to administer certain professional services for the City's Owner-Occupied Housing Rehabilitation, Rental Rehabilitation and Homebuyer programs; and

WHEREAS, the Planning Commission is willing and desirous of entering into an agreement to provide these services; and

WHEREAS, the Planning Commission does and hereby agrees to enter into such an agreement with the City of Massilion to perform the work and administrative procedures as described in the Scope of Services.

NOW, THEREFORE, in consideration of the provisions hereinabove and hereinafter contained it is mutually agreed as follows:

SECTION 1. Scope of Services

The Planning Commission shall be responsible for providing professional housing rehabilitation support services to the City of Massillon for its Owner-Occupied Housing Rehabilitation, Renlai Rehabilitation and Homebuyer programs. Said services of the Planning Commission shall include the following:

- A) Conduct the initial inspection;
- B) Prepare work write-up and cost estimate;
- C) Conduct inspections for progress payments; and
- D) Conduct final inspection for final payment.

The services of the Pianning Commission shall be performed in cooperation with the $\dot{\text{City}}$'s housing rehabilitation staff.

SECTION 2. Term

The City hereby contracts for the services of the Planning Commission to commence on January 1, 2006 and shall continue until terminating on December 31, 2006.

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SECTION 3. Compensation

The City agrees to pay the Planning Commission a total of \$15,000 per year to be billed monthly by the Planning Commission at a rate of \$1,250.00 per month. In addition, the City agrees to pay the direct costs associated with the lead inspections and clearance testing.

The total amount of compensation to be paid to the Planning Commission as reimbursement shall not exceed \$15,000 (fifteen thousand dollars), plus the costs of the lead inspection and clearance testing.

The Planning Commission and/or the City may amend the total amount of compensation with prior approval of the other party of this Agreement. A request to amend the total compensation must be made in writing.

SECTION 4. Termination

The City and/or the Planning Commission may either jointly or individually terminate this Agreement at any time by providing at least sixty (60) days notice in writing.

SECTION 5. Compliance with Laws and Regulations

In the performance of service under this Agreement, the Planning Commission shall comply with all statutes, ordinances, regulations, and rules of the Federal Government, the State of Ohio, and Stark County, which are applicable to the performance of the services under this Agreement.

SECTION 6. Reports, Information, and Audits

The Planning Commission, at such times, and in such form as HUD and/or the City may require, shall furnish HUD and/or the City such reports as may be requested pertaining to the work or services undertaken pursuant to this Agreement, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this Agreement. All financial and administrative records shall be retained by the City, and the Planning Commission, and HUD, or any of their authorized representatives or auditors shall be provided access to such records.

SECTION 7. Non-Discrimination

The Planning Commission will not discriminate against any employee or applicant for employment because of race, color, religion, sex, disability, age, ancestry, or national origin.

SECTION 8. Approval of Incurred Costs

Any activity, expenditure and/or costs incurred by the Planning Commission in conjunction with this Agreement, and the service to be provided by this Agreement, are hereby ratified by the parties to this Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands this date.

WITNESSED BY: Latricia G. Charlton Slighert Pearson	STARK COUNTY REGIONAL PLANNING COMMISSION BY: Wattrice C. DeHoff, Presiderft (BY: Pamela Bossart, Secretary
WITNESSED BY:	CITY OF MASSILLON BY: Francis H. Cicchinelli, Jr., Mayor
Approved as to Form and Legal Sufficiency:	Approved as to Form and Legal Sufficiency:
David A. Thorley	City Law Director

RECEIVED

J/cd/massrehab

DATE:	JANUARY	17, 2006	CLERK:	MARY BETH BAILEY

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 7 - 2006

BY: ENVIRONMENTAL COMMITTEE

TITLE: 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 on Out Lots 868 and 932 for Amherst Village Condominiums, 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 finds that it is necessary to accept the dedication of a 20 foot wide sanitary sewer easement on Out Lots 868 and 932 for Amherst Village Condominiums.

Section 2:

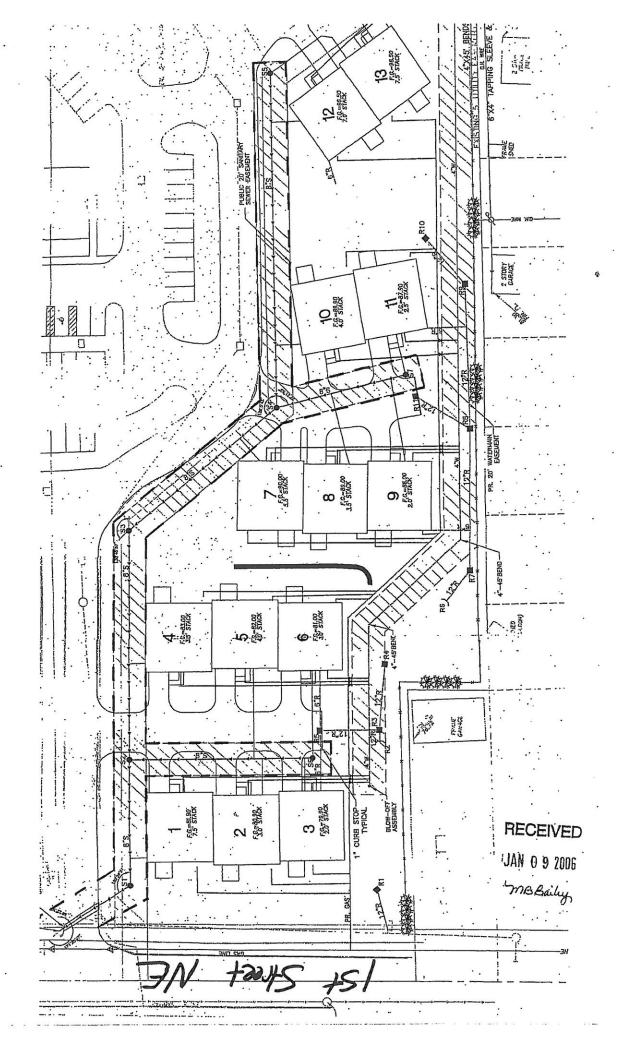
The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized to accept the dedication of a 20 foot wide sanitary sewer easement on Out Lots 868 and 932 for Amherst Village Condominiums.

Being known as Out Lots 868 and 932, located on the east side of 1st Street NE, north of Gail Avenue the same being further described on the attached Exhibit "A". The request is to dedicate a 20 foot wide sanitary sewer easement to serve the new condominium development. This request has been submitted by Amherst Real Estate, LLC.

Section 3:

That this Ordinance is hereby declared to be an emergency measure for the reason that this 20 foot wide sanitary sewer easement must be dedicated to enable timely completion of the development. 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	OF2006
APPROVED: MARY BETH BAILEY, CLERK OF COUNCIL	GLENN E. GAMBER, PRESIDENT
APPROVED	FRANCIS H. CICCHINELLI, JR., MAYOR



DATE:	JANUARY 17, 2006	CLERK:	MARY BETH BAILEY
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 8 - 2006

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 and enter into a contract, upon award and approval of the Board of Control, with the lowest and best bidder for the purchase of chemicals and fertilizers for The Legends of Massillon Golf Course, 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 and to enter into a contract, upon award and approval of the Board of Control, with the lowest and best bidder for the purchase of chemicals and fertilizers for The Legends of Massillon Golf Course.

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 according to law, and enter into contract upon award and approval by the Board of Control, with the lowest and best bidder for the purchase of chemicals and fertilizers for The Legends of Massillon Golf Course.

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 for the more efficient operation of The Legends of Massillon Golf Course. 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 THISDA	AY OF, 2006
ATTEST:	
MARY BETH BAILEY, CLERK OF COUNCIL	GLENN E. GAMBER, PRESIDENT
APPROVED:	
	FRANCIS H. CICCHINELLI, JR., MAYOR

DATE:	JANUARY 17, 2006	CLERK:	MARY BETH BAILEY
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 9 - 2006

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

TITLE: AN ORDINANCE vacating a portion of Stanton 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 street hereinafter described, a petition requesting that a portion thereinafter described be vacated, and

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

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

Section 1:

There has been a request to vacate approximately 592 foot section of Stanton Avenue NW, a 40 foot right-of-way, running in an east/west direction between Ford Street NW and Page Street NW; and lying south of Chauncey Avenue NW. The applicant is the Massillon City Schools. This vacation plat is filed in the City Engineer's Office. Approval of the vacation was recommended by the City Planning Commission on December 14th 2005. Said vacation is hereby approved, adopted and confirmed.

Section 2:

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 continued efficient operation of the City of Massillon, Ohio, the portion of the street to be vacated has never been used for municipal purposes and is no longer needed for municipal purposes and the vacation will benefit the development of the 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.

	PASSED IN COUNCIL THIS	DAY OF	2006	
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API	PROVED: MARY BETH BAILEY, CLER	RK OF COUNCIL	GLENN E. GAMBER, PRESIDENT	
API	PROVED:	<u>.</u>		-
			FRANCIS H. CICCHINELLI, JR., MAY	OR

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CLERK: MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 10 - 2006

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Summer Concert Fund and the South Massillon Trunk Project Fund, for the year ending December 31, 2006, 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 Summer Concert Fund, for the year ending December 31, 2006, the following:

\$95,000.00 to an account entitled "Summer Concert Series" 1212.505.2392

Section 2:

There be and hereby is appropriated from the unappropriated balance of the South Massillon Trunk Project Fund, for the year ending December 31, 2006, the following:

\$4,000.00 to an account entitled "South Massillon Trunk Project" 1423.905.2510

Section 3:

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 THISDAY OF_	2006
ATTEST: MARY BETH BAILEY, CLERK OF COUNCIL	GLENN E. GAMBER, PRESIDENT
APPROVED:	EDANCIS II CICCUINELLI ID MAYOR
	FRANCIS H. CICCHINELLI, JR, MAYOR

DATE:	JANUARY 17, 2006	CLERK:	MARY BETH BAILEY

COUNCIL CHAMBERS

LEGIS LATIVE DEPARTMENT

ORDINANCE NO. 11 - 2006

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Auditor to pay various 2005 bills that have been received and that will be received by his office between January 1, 2006 and March 1, 2006, out of the 2006 appropriations within the various departments 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 I:

The Council of the City of Massillon, Ohio, hereby finds it necessary to authorize the City Auditor to pay various 2005 bills that have been received and that will be received by his office between January 1, 2006 and March 1, 2006, out of the 2006 appropriations within the various departments of the City of Massillon, Ohio,

Section 2:

The City Auditor is hereby authorized and directed to pay various 2004 bills that have been received and that will be received by his office between January 1, 2006 and March 1, 2006, out of the 2006 appropriations within the various departments of the City of Massillon, Ohio.

Section 3:

This Ordinance is hereby declared to be an emergency measure, the reason for the emergency being that said funds are immediately necessary to pay various 2005 bills that will be submitted to the City Auditors office between January 1, 2006 and March 1, 2006, 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 form and after the earliest period allowed by law.

DATE:JANUARY 17, 2006	CLERK: MARY BETH BAILEY		
CITY OF I	MASSILLON, OHIO		
COUNCIL CHAMBERS ORDINAN	LEGISLATIVE DEPARTMENT		
ž.			
BY: FINANCE COMMITTEE			
TITLE: AN ORDINANCE authorizing the Autor the Parks and Recreation Department, a	ditor to pay a 2005 bill out of the 2006 appropriations nd 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 finds it necessary to authorize the City Auditor to pay a 2005 bill out of the 2006 appropriation for the Parks and Recreation Department. Said bill is to be paid as follows:			
\$17,023.65 to Mar-co Clay Products Inc.			
Section 2:			
This Ordinance is hereby declared to be an emergency measure, the reason for the emergency being that said funds are immediately necessary to pay a 2005 bill that has recently been submitted to the City Auditor, 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 form and after the earliest period allowed by law.			
PASSED IN COUNCIL THISDA	Y OF2006		
APPROVED: MARY BETH BAILEY, CLERK O	F COUNCIL GLENN E. GAMBER, PRESIDENT		
APPROVED:	FRANCIS H. CICCHINELLI, JR., MAYOR		