### SPECIAL MEETING OF CITY COUNCIL

# TO: THE HONORABLE PRESIDENT AND MEMBERS OF MASSILLON CITY COUNCIL

## Ladies and Gentlemen:

A Special Meet	i <b>ng</b> of the City C	Council of the City of Massillor	n, Ohio, is hereby	y called. This
meeting shall be he	ld in Massillon (	City Council Chambers at City	Hall on MONE	DAY, MARCH
13, 2006	, at	5:45P.M.	for the	purpose of:
SEE		ATTACHED		AGENDA
On this <u>13TH</u>	_Day of <b>MA</b>	RCH		
CC: MAYOR  JIRECTOR OF SE LAW DIRECTOR  AUDITOR  CITY ENGINEER  PLANNING DEPAR  Section 731.46 Rev	TMENT	FETY		
Section 731.46 Rev	ised Code			
	•	poration shall not be required		_

"The Council of a municipal corporation shall not be required to hold more than one regular meeting in each week; and the meetings may be held at such time and place as may be prescribed by ordinance and shall at all times be open to the public; and the Mayor or any three members may call special meetings upon at least <u>twenty-four</u> hour notice to each member, served personally or left at his usual place of residence."

# AGENDA FOR SPECIAL MEETING HELD MONDAY, MARCH 13, 2006 AT 5:45 P.M.

- 1. ROLL CALL
- 2. ACTION TAKEN WITH POSSIBLE PASSAGE ON THE FOLLOWING ORDINANCES AND RESOLUTION:

**ORDINANCE NO. 45 – 2006** 

BY: POLICE AND FIRE COMMITTEE

**AN ORDINANCE** repealing Ordinance No. 68 – 1984, and enacting a new Section 32.19 of CHAPTER 32 "DEPARTMENT OF SAFETY AND SERVICE: of the Massillon Code of 1968, and declaring an emergency.

**ORDINANCE NO. 46 – 2006** 

**BY: FINANCE COMMITTEE** 

**AN ORDINANCE** making certain appropriations from the unappropriated balance of the Capital Improvement Fund, for the year ending December 31, 2006, and declaring an emergency.

RESOLUTION NO. 8 – 2006

BY: COMMUNITY DEVELOPMENT COMMITTEE

A RESOLUTION extending support from the City Council of the City of Massillon, Ohio, to a development proposed by LW Associates and Community Investment Corp.

3. ADJOURNMENT

MARY BETH BAILEY CLERK OF COUNCIL

CLERK: MARY BETH BAILEY

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

**ORDINANCE NO. 46 - 2006** 

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Capital Improvement 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 Capital Improvement Fund, for the year ending December 31, 2006, the following:

\$29,400.00 to an account entitled "Lease/Purchase" 1401.305.2530

### 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 13 DAY OF

2006

ATTEST:

MARY BETH BAILTY, CLERK OF COUNC

SENNE GAMBER PRESIDENT

APPROVED:

FRANCIS H. CICCHINELLI, JR A