

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
GLENN E. GAMBER, PRESIDENT

AGENDA

DATE: TUESDAY, SEPTEMBER 2, 2008

PLACE: COUNCIL CHAMBERS

TIME: 7:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL
2. INVOCATION BY COUNCILMAN LARRY SLAGLE
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. 112 – 2008

BY: COMMUNITY DEVELOPMENT COMMITTEE

~~AN ORDINANCE~~ authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Downtown Tan Spa to provide an economic development "incentive grant" to assist the company in relocating its operations in Massillon, and declaring an emergency.

ORDINANCE NO. 113 – 2008

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the General Fund, Legends Golf Course Fund, Parks & Rec. Fund, WIC Fund and the Economic Development Fund, for the year ending December 31, 2008, and declaring an emergency.

ORDINANCE NO. 114 – 2008

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2008 appropriations from within the General Fund and the Parks & Rec. Fund, for the year ending December 31, 2008, of the City of Massillon, Ohio, and declaring an emergency.

RESOLUTION NO. 18 – 2008

BY: ENVIRONMENTAL COMMITTEE

A RESOLUTION authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to submit a map revision to NEFCO for approval of a 201 Mini Update for the Massillon, Navarre Facilities Planning Areas, 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 AUGUST 2008

B). AUDITOR SUBMITS MONTHLY REPORT FOR AUGUST 2008

C). MAYOR SUBMITS MONTHLY REPORT FOR JULY 2008

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

ORDINANCE NO. 107 – 2008

BY: ENVIRONMENTAL COMMITTEE

AN ORDINANCE repealing Section 965.09 "Collection Rates" of CHAPTER 965 "GARBAGE AND REFUSE COLLECTION" of the Codified Ordinances of the City of Massillon, and enacting a new Section 965.09 "Collection Rates" of CHAPTER 965 "GARBAGE AND REFUSE COLLECTION", 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 SEPTEMBER 2, 2008

CLERK: MARY BETH BAILEY

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
GLENN E. GAMBER, PRESIDENT

COUNCIL CHAMBERS

Passed
LEGISLATIVE DEPARTMENT

ORDINANCE NO. 112 - 2008

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Downtown Tan Spa to provide an economic development "incentive grant" to assist the company in relocating its operations in Massillon; and declaring an emergency.

WHEREAS, the City of Massillon carries out a variety of economic development programs designed to promote the creation and expansion of business and industry in the community; and

WHEREAS, Downtown Tan Spa desires to relocate its business operations located at 46 Erie Street North by renovating the facility to meet accessibility requirements, and

WHEREAS, the City of Massillon proposed to assist Downtown Tan Spa in relocating its operations by providing an economic development "incentive grant", the purpose of which is to help offset the company's costs in expanding its operations in Massillon.

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

Section 1:

This Council hereby authorizes the Mayor to enter into an agreement with Downtown Tan Spa providing an economic development "incentive grant", in a total amount not to exceed One Thousand Dollars (\$1,000.00) for the purpose of assisting the company in relocating its operations in Massillon.

Section 2:

In return for this economic development grant assistance, Downtown Tan Spa will renovate the building to meet accessibility requirements.

Section 3:

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 it is necessary to improve the economic climate of the community through the expansion of business and employment opportunities. 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 _____, 2008

APPROVED: _____
MARY BETH BAILEY, CLERK OF COUNCIL GLENN E. GAMBER, PRESIDENT

ATTEST: _____
FRANCIS H. CICCHINELLI, JR. MAYOR

DATE: SEPTEMBER 2, 2008

CLERK: MARY BETH BAILEY

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
GLENN GAMBER, PRESIDENT

COUNCIL CHAMBERS

Passed
LEGISLATIVE DEPARTMENT

ORDINANCE NO. 113- 2008

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the General Fund, Legends Golf Course Fund, Parks & Rec. Fund, WIC Fund and the Economic Development Fund, for the year ending December 31, 2008, 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 General Fund, for the year ending December 31, 2008, the following:

\$181,000.00 to an account entitled "Police Comp" 1100.305.2118
\$ 83,799.00 to an account entitled "Fire Comp" 1100.325.2118
\$ 49,390.00 to an account entitled "Police Overtime" 1100.305.2119

Section 2:

There be and hereby is appropriated from the unappropriated balance of the Legends Golf Course Fund, for the year ending December 31, 2008, the following:

\$44,949.62 to an account entitled "Capital Improvement" 2104.920.2532
\$43,000.00 to an account entitled "Supplies/Materials" 2104.920.2410
\$18,000.00 to an account entitled "Salaries" 2104.920.2110
\$17,000.00 to an account entitled "Overtime" 2104.920.2119
\$ 7,000.00 to an account entitled "Gas/Oil" 2104.920.2430

Section 3:

There be and hereby is appropriated from the unappropriated balance of the Parks & Rec. Fund, for the year ending December 31, 2008, the following:

\$18,000.00 to an account entitled "Services/Contracts" 1234.505.2392
\$10,000.00 to an account entitled "Salaries - Park" 1234.505.2111
\$ 5,000.00 to an account entitled "Supplies/Materials" 1234.505.2410

Section 4:

There be and hereby is appropriated from the unappropriated balance of the WIC Fund, for the year ending December 31, 2008, the following:

\$5,942.00 to an account entitled "Supplies" 1219.730.2410

\$ 467.00 to an account entitled "Health/Life" 1219.730.2210

Section 5:

There be and hereby is appropriated from the unappropriated balance of the Economic Development Fund, for the year ending December 31, 2008, the following:

\$4,698.96 to an account entitled "Services/Contracts" 1237.845.2392

Section 6:

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 _____ 2008

ATTEST: _____

MARY BETH BAILEY, CLERK OF COUNCIL

GLENN E. GAMBER, PRESIDENT

APPROVED: _____

FRANCIS H. CICCHINELLI, JR, MAYOR

DATE: SEPTEMBER 2, 2008

CLERK: MARY BETH BAILEY

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
GLENN E. GAMBER, PRESIDENT

COUNCIL CHAMBERS

passed
LEGISLATIVE DEPARTMENT

ORDINANCE NO. 114 - 2008

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain transfers in the 2008 appropriations from within the General Fund and the Park & Rec. Fund, for the year ending December 31, 2008, 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:

There be and hereby is transferred from the 2008 appropriation from within the General Fund, for the year ending December 31, 2008, of the City of Massillon, Ohio, the following:

FROM:	Hospital/Eye/Dental	1100.130.2210	35,000.00
	Supplies/Materials	1100.205.2410	17,500.00
	State Examination	1100.905.2395	14,500.00
	Services/Contracts	1100.115.2392	14,000.00
	Hospital/Eye/Dental	1100.115.2210	13,589.60
	Salary Deputy Clk	1100.130.2111	8,000.00
	Workers Comp	1100.905.2270	7,000.00
	Hospital/Eye/Dental	1100.110.2210	6,100.00
	Hospital/Eye/Dental	1100.435.2210	6,000.00
	Supplies/Materials	1100.725.2410	5,000.00
	Supplies/Materials	1100.210.2410	5,000.00
	Contracted Services	1100.150.2392	4,400.00
	Hospital/Eye/Dental	1100.105.2210	4,000.00
	Contracted Services	1100.705.2392	2,500.00
	Medicare	1100.130.2231	2,273.00
	Hospital/Eye/Dental	1100.205.2210	1,011.80
	Travel/Seminar	1100.116.2389	1,000.00
	Supplies/Materials	1100.116.2410	1,000.00
	Travel/Seminar	1100.115.2389	500.00
	Supplies/Materials	1100.115.2410	500.00
	Supplies/Materials	1100.705.2410	500.00
	Supplies/Materials	1100.410.2410	500.00
	Travel/Seminar	1100.150.2389	300.00
	Bond Law Director	1100.115.2317	100.00

TO	Accumulated Sick Leave	1100.905.2150	58,313.52
	Real Property Tax	1100.905.2391	49,549.20
	SD Rev. Sharing	1100.210.2721	34,000.00
	Services/Contracts	1100.110.2392	6,100.00
	Hospital/Eye/Dental	1100.405.2210	1,024.00
	Hospital/Eye/Dental	1100.160.2210	600.00
	Hospital/Eye/Dental	1100.215.2210	488.53
	Medicare	1100.415.2231	250.00

Section 2:

There be and hereby is transferred from the 2008 appropriation from within the Park & Rec. Fund, for the year ending December 31, 2008, of the City of Massillon, Ohio, the following:

FROM:	Supplies/Materials	1234.515.2410	15,000.00
TO	Contract Services	1234.505.2392	10,000.00
	Supplies/Materials	1234.505.2410	5,000.00

Section 3

That this Ordinance is hereby declared to be an emergency measure, the reason for the emergency being that said funds are necessary for the preservation of the public health, safety and welfare of the community and for the additional reason that the funds are required in the specific accounts to pay city obligations by the end of 2008. 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 _____ 2008

APPROVED: _____
MARY BETH BAILEY, CLERK OF COUNCIL

GLENN E. GAMBER, PRESIDENT

APPROVED: _____

FRANCIS H. CICCHINELLI, JR., MAYOR

DATE: SEPTEMBER 2, 2008

CLERK: MARY BETH BAILEY

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
GLENN E. GAMBER, PRESIDENT

COUNCIL CHAMBERS

passed
LEGISLATIVE DEPARTMENT

RESOLUTION NO. 18 - 2008

BY: ENVIRONMENTAL COMMITTEE

TITLE: A RESOLUTION authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to submit a map revision to NEFCO for approval of a 201 Mini Update for the Massillon, Navarre Facilities Planning Areas, and declaring an emergency.

WHEREAS, the City of Massillon presently supports the NEFCO; and

WHEREAS, the City of Massillon finds it necessary to submit a map revision to NEFCO for approval of the 201 Update for the Massillon, Navarre Facilities Planning Areas; and

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

Section 1:

This Council hereby authorizes the Director of Public Service and Safety of the City of Massillon, Ohio, to submit a map revision to NEFCO for approval of a 201 Mini Update for the Massillon, Navarre Facilities Planning Areas.

Section 2:

That this resolution shall be immediately effective.

PASSED THIS _____ DAY OF _____ 2008

APPROVED: _____
MARY BETH BAILEY, CLERK OF COUNCIL

GLENN E. GAMBER, PRESIDENT

APPROVED: _____

FRANCIS H. CICCHINELLI, JR., MAYOR

