

**AGENDA FOR SPECIAL MEETING  
HELD MONDAY, FEBRUARY 23, 2009 AT 5:30 P.M.**

**1. ROLL CALL**

**2. ACTION TAKEN WITH POSSIBLE PASSAGE ON THE FOLLOWING ORDINANCE:**

**ORDINANCE NO. 32 – 2009**

**BY: FINANCE COMMITTEE**

**AN ORDINANCE** authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sign the Escrow Agreement, Master Lease-Purchase Agreement and schedules with Honeywell Global Finance LLC for the Honeywell contract previously approved by council, and declaring an emergency.

**3. ADJOURNMENT**

**MARY BETH BAILEY  
CLERK OF COUNCIL**

*Keith*



# *The City of Massillon, Ohio*

Francis H. Cicchinelli, Jr., Mayor  
330.830.1700

Michael J. Loudiana  
Dir. of Public Safety & Service  
330.830.1702

## SPECIAL MEETING NOTICE

In accordance with the Ohio Revised Code, Section 121.22, the City of Massillon is publicly notifying the citizens of Massillon that there will be a **SPECIAL BOARD OF CONTROL MEETING** held on Tuesday, February 24, 2009 @ 11:30 a.m.

~~for~~ to accept financing agreement for the Honeywell Heating & Cooling Maintenance Agreement

This meeting will be held in the Mayor's Office, located in the Municipal Government Annex, Second Floor, 151 Lincoln Way East, Massillon, Ohio 44646.

Respectfully,

*Francis Cicchinelli, Jr.*

FRANCIS H. CICCHINELLI, JR.  
Mayor, City of Massillon and  
Chairman, Board of Control

DATE: FEBRUARY 23, 2009

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 32 - 2009

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sign the Escrow Agreement, Master Lease-Purchase Agreement and schedules with Honeywell Global Finance LLC for the Honeywell contract previously approved by council, 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 sign the Escrow Agreement, Lease-Purchase Agreement and the schedules with Honeywell Global Finance LLC for the Honeywell contract previously approved by council.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to sign the Escrow Agreement, Lease-Purchase Agreement and schedules with Honeywell Global Finance LLC for the Honeywell contract previously approved by council.

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 that the refinanced documents be signed to complete the financing necessary to fund the Honeywell contract before the interest rates change at the end of February. 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.