

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

DATE: MONDAY, JUNE 15, 2009
PLACE: COUNCIL CHAMBERS
TIME: 7:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL
2. INVOCATION BY COUNCILMAN TONY TOWNSEND
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. 81 – 2009

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the WWT Capital Improvement Fund, General Fund, Marketplace Infrastructure Fund and the Bond Retirement WWT Fund, for the year ending December 31, 2009, and declaring an emergency.

ORDINANCE NO. 82 – 2009

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sell to the highest bidder, according to law, various vehicles and/or equipment which is no longer for any municipal purpose, and declaring an emergency.

7. UNFINISHED BUSINESS
8. PETITIONS AND GENERAL COMMUNICATIONS

LETTER FROM OHIO DIVISION OF LIQUOR CONTROL REGARDING A NEW LIQUOR LICENSE FOR 720 LINCOLN WAY INC 720 LINCOLN WAY E MASSILLON OHIO 44646

9. BILLS, ACCOUNTS AND CLAIMS
10. REPORTS FROM CITY OFFICIALS

- A). POLICE CHIEF SUBMITS MONTHLY REPORT FOR MAY 2009
- B). TREASURER SUBMITS MONTHLY REPORT FOR MAY 2009
- C). FIRE CHIEF SUBMITS MONTHLY REPORT FOR MAY 2009
- D). INCOME TAX DEPARTMENT SUBMITS MONTHLY REPORT FOR MAY 2009
- E). WASTE DEPARTMENT SUBMITS MONTHLY REPORT FOR MAY 2009

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. 78 – 2009

BY: PUBLIC UTILITIES COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Non-Surface Development Gas & Oil Lease with Ohio Valley Energy Systems, Corp., for three (3) parcels of real estate owned by the City of Massillon, and declaring an emergency.

ORDINANCE NO. 79 – 2009

BY: PUBLIC UTILITIES COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio to enter into a Non-Surface Development Gas & Oil Lease with Ohio Valley Energy Systems, Corp., for one (1) parcel owned by the City of Massillon, 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

**AGENDA FOR SPECIAL MEETING
HELD WEDNESDAY, JULY 1, 2009 AT 5:30 P.M.**

1. ROLL CALL

2. ACTION TAKEN WITH POSSIBLE PASSAGE ON THE FOLLOWING RESOLUTION:

RESOLUTION NO. 8 – 2009

BY: COMMUNITY DEVELOPMENT COMMITTEE

A RESOLUTION authorizing the City of Massillon to participate in a partnership with the City of Canton, and other local governments and agencies, for the purpose of applying for federal funds under the Neighborhood Stabilization Program, Round 2, and declaring an emergency.

3. ADJOURNMENT

**MARY BETH BAILEY
CLERK OF COUNCIL**

DATE: JUNE 15, 2009

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

Passed
LEGISLATIVE DEPARTMENT

ORDINANCE NO. 81 – 2009

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the WWT Capital Improvement Fund, General Fund, Marketplace Infrastructure Fund and the Bond Retirement WWT Fund, for the year ending December 31, 2009, 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 WWT Capital Improvement Fund, for the year ending December 31, 2009, the following:

\$110,000.00 to an account entitled "Services/Contracts" 1406.610.2392

\$ 650.00 to an account entitled "Fees" 1406.610.2393

Section 2:

There be and hereby is appropriated from the unappropriated balance of the General Fund, for the year ending December 31, 2009, the following:

\$45,067.24 to an account entitled "Police Disability & Pension Tr" 1100.305.2710

\$ 5,571.73 to an account entitled "Fire Disability & Pension Tr" 1100.325.2710

Section 3:

There be and hereby is appropriated from the unappropriated balance of the Marketplace Infrastructure Fund, for the year ending December 31, 2009, the following:

\$6,217.40 to an account entitled "Fees" 1419.905.2393

Section 4:

There be and hereby is appropriated from the unappropriated balance of the Bond Retirement WWT Fund, for the year ending December 31, 2009, the following:

\$6,000.00 to an account entitled "Fees" 1305.940.2393

DATE: JUNE 15, 2009

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

Passed
LEGISLATIVE DEPARTMENT

ORDINANCE NO. 82 - 2009

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio to sell to the highest bidder, according to law, various vehicles and/or equipment, which is no longer needed for any municipal purpose, 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 sell to the highest bidder, according to law, various vehicles and/or equipment, which is no longer needed for any municipal purpose.

Section 2:

Director of Public Service and Safety is hereby authorized to sell to the highest bidder, according to law, various vehicles and/or equipment, which is no longer needed for any municipal purpose.

Section 3:

This Ordinance is declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare of the community and for the further reason that it is necessary to dispose of the various vehicles and/or equipment, which is no longer needed for any municipal purpose for the best price obtainable. Provided it receives the affirmative vote of two-thirds of the elected members and 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.