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

DATE: MONDAY, JUNE 20, 2011 PLACE: COUNCIL CHAMBERS

TIME: 7:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL MANG; MCCUNE ABSENT

- 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. 77 - 2011

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY

IST READING

AN ORDINANCE vacating a portion of 4th Street SW, and declaring an emergency.

ORDINANCE NO. 78 - 2011

BY: FINANCE COMMITTEE

PARS IST READING 6-1 (PETERS) TO SUSPEND

AN ORDINANCE making certain appropriations from the unappropriated balance of the 2105 Stormwater Utility Fund, 1410 16th Street Project Fund, Veterans Park-Duncan Plaza Fund and the 1219 WIC Fund, for the year ending December 31, 2011, and declaring an emergency.

ORDINANCE NO. 79 - 2011

BY: FINANCE COMMITTEE

IST READING

AN ORDINANCE making certain transfers in the 2011 appropriations from within the 1410 16th Street Project Fund and the 1219 WIC Fund, for the year ending December 31, 2011, 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 CANTON PIZZA INC DBA PIZZA HUT 2400 LINCOLN WAY E MASSILLON OHIO 44646

- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS
 - A), POLICE CHIEF SUBMITS MONTHLY REPORT FOR MAY 2011
 - B). TREASURER SUBMITS MONTHLY REPORT FOR MAY 2011
 - C). FIRE CHIEF SUBMITS MONTHLY REPORT FOR MAY 2011
 - D), INCOME TAX DEPARTMENT SUBMITS MONTHLY REPORT FOR MAY 2011
 - E). WASTE DEPARTMENT SUBMITS MONTHLY REPORT FOR MAY 2011
 - F). MAYOR SUBMITS MONTHLY REPORT FOR MAY 2011

- 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. 72 – 2011

BY: POLICE AND FIRE COMMITTEE

4-3 For Suspension (HERSHE) MANSON; PETERS) ZNO READING

AN ORDINANCE authorizing the Mayor and the Director of Public Service and Safety to enter into a contract agreement with the Massillon Firefighters Association, Local #251, Collective Bargaining employees for the extension of said contract for six (6) months, November 10, 2011 through May 10, 2012, and declaring an emergency.

ORDINANCE NO. 73 - 2011

BY: PUBLIC UTILITIES COMMITTEE

7 MS READING

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a Non-Development Gas & Oil Lease with Ohio Valley Energy Systems Corporation for a 52.51 acre parcels owned by the City of Massillon, and declaring an emergency.

ORDINANCE NO. 75 - 2011

BY: FINANCE COMMITTEE

2MD READING

AN ORDINANCE making certain appropriations from the unappropriated balance of the Economic Development Fund, for the year ending December 31, 2011, and declaring an emergency.

RESOLUTION NO. 6 - 2011

BY: COMMUNITY DEVELOPMENT COMMITTEE

ZNO READING.

A RESOLUTION endorsing the proposed annexation of approximately 5.972 acres of land in Perry Township, owned by the City of Massillon, Ohio, together with 29.013 acres of land owned by the State of Ohio located in Perry Township and urging the Board of Stark County Commissioners to approve the annexation.

- 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:	JUNE 20, 2011	CLERK:_	MARY BETH BAILEY
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO GLENN E. GAMBER, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 77 - 2011

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

TITLE: AN ORDINANCE vacating a portion of 4TH Street SW, 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 alley hereinafter described, a petition requesting that a portion thereinafter described be vacated, and

WHEREAS, upon hearing, the Council hereby find 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:

The 12 foot wide public alley lying between Anthony Avenue SW and Mark Ross Avenue SW, and running in a west/east direction between Duncan Street SW and 4th Street SW. The request is to vacate that portion beginning at 4the Street and going westerly approximately 150 feet. The applicants are Richard A. Lemon and Tony J. Smith.

Section 2:

This Ordinance is hereby declared to be an emergency measure for the immediate preservation of the health, safety, and welfare and for the continued efficient operation of the City of Massillon, Ohio, the portion of the street to be vacated is no longer needed for municipal purposes. 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.

DATE:	JUNE 20, 2011	CLERK:	MARY BETH BA	AILEY
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO GLENN GAMBER, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO.78 - 2011

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 2105 Stormwater Utility Fund, 1410 16th Street Project Fund, Veterans Park-Duncan Plaza Fund and the 1219 WIC Fund, for the year ending December 31, 2011, 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 2105 Stormwater Utility Fund, for the year ending December 31, 2011 the following:

\$24,900.00 to an account entitled "Storm Sewer Repairs" 2105.425.2510

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1410 16th Street Project Fund, for the year ending December 31, 2011 the following:

\$19,145.62 to an account entitled "Advance To" 1410.435.2750

Section 3:

There be and hereby is appropriated from the unappropriated balance of the Veterans Park-Duncan Plaza Fund, for the year ending December 31, 2011 the following:

\$5,000.00 to an account entitled "Supplies/Materials" 1240.125.2410

Section 4;

There be and hereby is appropriated from the unappropriated balance of the 1219 WIC Fund, for the year ending December 31, 2011 the following:

\$2,667.90 to an account entitled "Advance To" 1219.730.2750

Section 5:

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_	2011
ATTEST:MARY BETH BAILEY, CLERK OF COUNCIL	GLENN E. GAMBER, PRESIDENT
APPROVED:	FRANCIS H. CICCHINELLI, JR. MAYOR

DATE: JUNE 20, 2011	DATE:	JUNE	20, 2011	
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CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 79 - 2011

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain transfers in the 2011 appropriations from within the 1410 16th Street Project Fund and the 1219 WIC Fund, for the year ending December 31, 2011, 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 2011 appropriation from within the 1410 16th Street Project Fund, for the year ending December 31, 2011, the following:

FROM:

Advance To

1410.435.2750

\$19,145.62

TO

Return On Advance

1100.905.1865

\$19,145.62

Section 2:

There be and hereby is transferred from the 2011 appropriation from within the 1219 WIC Fund, for the year ending December 31, 2011, the following:

FROM:

Advance To

1219.730.2750

\$2,667.90

TO

Return On Advance

1100.905.1865

\$2,667.90

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 2011. 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.