

**AGENDA FOR SPECIAL MEETING
HELD MONDAY, SEPTEMBER 12, 2011 AT 5:45 P.M.**

1. ROLL CALL

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

ORDINANCE NO. 104 – 2011 P

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to submit an application for financial assistance to the Muskingum Watershed Conservancy District for the Levee Infrastructure Improvement Project and to execute all necessary document needed to secure the funding for the project, and declaring an emergency.

ORDINANCE NO. 105 – 2011 P

BY: FINANCE COMMITTEE

AN ORDINANCE repealing SubSection 965.09 (j) of CHAPTER 965 "GARBAGE AND REFUSE COLLECTION" of the Codified Ordnnances of the City of Massillon, and enacting a new SubSection 965.09 (j) of CHAPTER 965 "GARBAGE AND REFUSE COLLECTION: and declaring an emergency.

ORDINANCE NO. 113 – 2011 P

BY: FINANCE COMMITTEE

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AN ORDINANCE making certain appropriations from the unappropriated balance of the General Fund, Veterans Park-Duncan Plaza Fund, Home Health Fund, 1401 Capital Improvement Fund, Insurance Fund and the Local Law Enforcement Trust Fund, for the year ending December 31, 2011, and declaring an emergency.

ORDINANCE NO. 114 – 2011 P

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2011 appropriations from within the General Fund, for the year ending December 31, 2011, and declaring an emergency.

ORDINANCE NO. 115 – 2011 P

BY: FINANCE COMMITTEE

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AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon to enter into a contract with Public Entities Pool of Ohio (PEP) for the vehicle, property, general and public official liability, and law enforcement coverage for the City of Massillon, and declaring an emergency.

RESOLUTION NO. 13 – 2011 P

BY: FINANCE COMMITTEE

A RESOLUTION designating public depositories for the deposits of public monies, 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 Wednesday, September 14, 2011 at 11:30 a.m. for to enter into contract with Public Entities of Ohio for insurance. Ordinance No. 115 - 2011, passed in "Special Meeting" on 9/12/11.

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,

A handwritten signature in cursive script that reads 'Francis H. Cicchinelli, Jr.' The signature is written in dark ink and is positioned above a horizontal line.

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