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

DATE: MONDAY, APRIL 2, 2012 PLACE: COUNCIL CHAMBERS

TIME: 7:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL

TONY ABSENT

- 2. INVOCATION BY COUNCILWOMAN NANCY HALTER
- 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. 36 - 2012

BY: COMMUNITY DEVELOPMENT COMMITTEE

1ST READING

AN ORDINANCE approving an application for assistance under Title I of the Housing and Community Development Act of 1974, as amended, including the Consolidated Plan and Annual Action Plan; authorizing the execution and filing of the application and related assurances and certifications, and declaring an emergency.

ORDINANCE NO. 37 - 2012

PASS 6-2

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE accepting an application for annexation for the Bit of Eden Annexation to the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 38 – 2012

BY: ENVIRONMENTAL COMMITTEE

1ST READING

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids, and proposals for the sale of the Solid Waste services (customer base) and all applicable equipment used in the provision of said services for the City of Massillon. Any final binding agreement for the sale of the department shall be subject to the ultimate approval of City Council.

<u>ORDINANCE NO. 39 – 2012</u>

BY: PARKS AND RECREATION COMMITTEE

PASS 7-1

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids and enter into a contract, upon award and approval of the Board of Control, with the lowest and best bidder for the purchase of chemicals, fertilizers and sand for The Legends of Massillon Golf Course, and declaring an emergency.

<u>ORDINANCE NO. 40 – 2012</u>

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety to acdept an AFG Grant (EMW-2011-FV-02722) from the Federal Emergency Management Agency (FEMA) for the Massillon Fire Department, and declaring an emergency.

ORDINANCE NO. 41 - 2012

BY: FINANCE COMMITTEE

IST READING

LASS B-3

AN ORDINANCE authorizing the Auditor of the City of Massillon to deposit the three-tenths percent (.3%) City Income Tax for the Parks and Recreation System into the "Parks and Recreation Operations Fund", "Park and Recreation Debt Retirement Fund" and the "Park and Recreation Capital Improvement Fund", and declaring an emergency.

RESOLUTION NO. 5 - 2012

BY: FINANCE COMMITTEE

PASS B-0

A RESOLUTION requesting the Stark County Auditor to certify to the City of Massillon the total current tax valuation of the city and the number of mills required to generate a specified amount of revenue or the dollar amount of revenue that would be generated by a specified number of mills, and declaring an emergency.

RESOLUTION NO. 6 - 2012

BY: COMMUNITY DEVELOPMENT COMMITTEE

ARESOLUTION submitting Ordinance No. 1188.04(e) "Vertical Neighborhood Association Banners Permitted to the Planning Commission for their consideration at their April Meeting.

RESOLUTION NO. 7 - 2012

BY: COMMITTEE OF THE WHOLE

PASS 600 A RESOLUTION commending David McCune as a Member of City Council for the City of Massillon, Ohio.

RESOLUTION NO. 8 – 2012

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending David Hersher as a Member of City Council for the City of Massillon, Ohio.

RESOLUTION NO. 9 - 2012

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending Gary Anderson as a Member of City Council for the City of Massillon, Ohio.

RESOLUTION NO. 10 - 2012

BY: COMMITTEE OF THE WHOLE

PASS B-0

A RESOLUTION commending Kathy Catazaro-Perry as a Member of City Council for the City of Massillon, Ohio.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

LETTER FROM OHIO DIVISION OF LIQUOR CONTROL REGARDING A NEW LIQUOR LICENSE FOR RWA ENTERPRISES LLC DBA THIRD BASE 2215 MAIN AVE W MASSILLON OHIO 44647

- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS
 - A). MAYOR SUBMITS MONTHLY PERMIT REPORT FOR MARCH 2012
 - B). AUDITOR SUBMITS MONTHLY REPORT FOR MARCH 2012
- 11. REPORTS OF COMMITTEES
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER
- 13. CALL OF THE CALENDAR
- 14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 24 - 2012

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE amending CHAPTER 1188 "SIGNS" of the Codified Ordinances of the City of Massillon, by creating SubSection 1188.04 (e) "Vertical Neighborhood Association Banners Permitted", and declaring an emergency.

ORDINANCE NO. 27 - 2012

BY: FINANCE COMMITTEE

DRFRAT 8-0

AN ORDINANCE reducing the appropriations in the General Fund, for the year ending December 31, 2012, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 31 - 2012

BY: ENVIRONMENTAL COMMITTEE

AN ORDINANCE repealing Section 965.05(a) "Private Collection License" of CHAPTER 965 "GARBAGE AND REFUSE COLLECTION" of the Codified Ordinances of the City of Massillon, and enacting a new Section 965.05(a) "Private Collection License" of CHAPTER 965 "GARBAGE AND REFUSE COLLECTION", and declaring an emergency.

ORDINANCE NO. 34 – 2012

BY: FINANCE COMMITTEE

AN ORDINANCE repealing Ordinance No. 32 – 2005 authorizing and directing the Auditor of the City of Massillon as of January 1, 2012 to deposit funds received from golfing fees at The Legends of Massillon Golf Course into the Legends Fund and the Bond Retirement – Legends Fund.

- 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.	x:	A DDIL 2 2012
DATE:		APRIL 2, 2012

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 36 - 2012

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE approving an application for assistance under Title I of the Housing and Community Development Act of 1974, as amended, including the Consolidated Plan and Annual Action Plan; authorizing the execution and filing of the application and related assurances and certifications, and declaring an emergency.

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1974 (which title is hereunder referred to as the "Act") and the regulations promulgated thereunder (24 CFR Parts 58 and 570, hereunder referred to as the "Regulations") is authorized to make block grants to units of general local government to help finance housing and community development programs (which grants are hereinafter to as "CDBG" grants); and

WHEREAS, the City of Massillon proposes to apply for such a grant for Fiscal Year 2012 and has, in that connection and as required by and pursuant to the Act and Regulations, prepared a Consolidated Plan for community development, including a strategic plan for meeting its housing and community development needs, and an annual action plan describing the activities that the City proposes to undertake with CDBG funds; and

WHEREAS, the City of Massillon has developed and implemented a citizen participation plan to make information available to citizens, public agencies, and others on the various elements of CDBG program; to encourage participation of citizens and organizations representing citizens, particularly low and moderate income citizens, in the development of the Consolidated Plan; to hold public meetings on the Plan and proposed CDBG Budget and to provide timely and adequate notice of such meetings; and to provide technical assistance to citizens and citizen groups requesting assistance to adequately participate in the planning, implementation, and evaluation of the Consolidated Plan and CDBG Program; and

WHEREAS, the Council has duly reviewed and considered the Consolidated Plan and Annual Action Plan, along with the views and proposals of citizens, and the comments and recommendations of the City's administrative and planning officials.

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

Section 1:

This Council hereby finds and determines that the Consolidated Plan and Annual Action Plan properly and adequately identifies the City's housing and community development needs and objectives; and that the programs and activities to be undertaken by the City with CDBG funds as provided for under the Act for the 2012 Program Year have been designed so as to give maximum feasible priority to activities which will benefit low and moderate income households or aid in the prevention or elimination of slums and blight, so as to achieve the national objectives of the CDBG program which are to develop viable urban communities by providing decent housing and suitable living environment and expanding economic opportunities, principally for low and moderate income persons; and for these reasons, this Council approves said Plan.

Section 2:

That the Mayor, being the chief executive officer of the City of Massillon, is hereby designated as the authorized representative of the City, to act in connection with the City's application for CDBG funds, and to provide such additional information, as well as to execute and file such additional documentation or certifications as may be required by the Secretary or by other responsible agencies in connection with the application.

Section 3:

That this Council hereby finds and determines that the City in preparing its application for CDBG funds, has complied with the applicable requirements of the Act and Regulations, and that this Council hereby approves the Annual Action Plan and authorizes the Mayor to execute and file the application, together with all related documentation, with the Secretary.

Section 4:

That this Council hereby directs that the City of Massillon is carrying out its CDBG funded activities, continue to comply with applicable requirements of the Act and Regulations and with other applicable laws including civil rights, equal opportunity and fair housing, citizens participation, real property acquisition and relocation, environmental protection, fair labor standards, and the requirement of giving maximum feasible priority to activities which will benefit low and moderate income households or aid in the prevention or elimination of slums and blight, and this Council authorizes the Mayor to execute and file with the Secretary certifications in such form as the Secretary may prescribe, which will provide assurances concerning these foregoing matters, and concerning other matters as may be required by the Secretary in connection with carrying out the City's CDBG program.

Section 5:

That this Council hereby authorizes the Mayor to consent to assume the status of a responsible Federal official under the National Environmental Police Act of 1969, insofar as the provision of such act applies to the Secretary's responsibilities for environmental review, decision making, and action to be assumed and carried out by the Mayor, and authorizes the Mayor to consent, on behalf of the City, to accept the jurisdiction of the Federal Courts for the purposes of carrying out the CDBG program; and furthermore, that this Council hereby authorizes the Mayor to execute and file such other documents and take such other actions in connection with the environmental review process as may be required by the Act and Regulations.

Section 6:

That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the community and for the further reason that the immediate approval and filing of the application is necessary to enable the City to qualify for its CDBG Grant for the Fiscal Year 2012 Program Year and thus enable it to carry out its Community Development Program. 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 form and after the earliest period allowed by law.

PASSED IN COUNCIL THISDAY	OF	2012
·	ě.	
APPROVED: MARY BETH BAILEY, CLERK OF C	OUNCIL GLENN E. GAMB	BER, PRESIDENT
APPROVED:		
	KATHERINE CATAZAI	RO-PERRY, MAYOR

		FY 2012
CDBG PROGRAM FUNDING R	ESOURCES "	CDBG Budget
CDBG Entitlement Grant from U	S. Dept. of HUD - Estimated	\$582,917 \$57,493
Unallocated Balance from previo	ous years	-\$127,000
Amount Reserved by HUD for Se	Sction 108 Loan Payment	\$4,590
Estimated Program Income to be	Received during Program Year FY 2012 CDBG PROGRAM BUDGET	\$518,000
Project Name	Description	FY 2012
CITY ODDO ACTIVITIES	.8	CDBG Program
CITY CDBG ACTIVITIES	Housing Rehabilitation/Emergency Home Repair	
City Heyeles Brasses	Program	\$160,000
City Housing Program	riogram	
Housing Code Enforcement	Code Enforcement in lower income Neighborhoods	\$90,000
Troubing Code Emercanies	Repaving of streets within designated low income	
Target Area Street Program	residential neighborhoods	\$92,000
Planning, Administration,	4	200 200
Fair Housing	CD Dept. Staff costs	\$90,000
Park & Recreation Dept.		845 000
Summer Youth Program	Outreach Summer Youth Playground Program	\$15,000
CITY PROJECTS TOTAL		\$447,000
LOCAL AGENCY PROJECTS		
Massillon Main Street	Downtown Rehabilitation Program	\$5,000
Wassilon Wall Orect	Free medical clinic serving low income uninsured	
Western Stark Medical Clinic	persons	\$10,000
	Homemaker services for elderly and/or handicapped	` . ' '
Westark Family Services	residents	\$6,000
	Neighborhood Partnership Grants to local neighborhood	
Community Health Foundation	associations	\$8,000.
Community Services of Stark	Family I him - On the Hamping Sholler conjuges	\$8,000
County	Family Living Center Homeless Shelter services	ψ0,000
Community Legal Aid	Foreciosure Prevention Legal Assistance	\$4,000.
Community Logary sid	Foreclosure Prevention Legal Assistance Basic life skills education for youth, including foster	
Lighthouse Visions Inc.	children	\$4,000
	Massillon Shelter Services for domestic violence victims	\$4,000
Domestic Violence Project	Housing Outreach Specialist serving homeless & families	Ψ7,000
	in crisis	\$8,000
The Salvation Army	In Crisis	40,000
Athletic Advisory Council	Youth job readiness and drug/alcohol awareness	\$2,000
Faith in Action of Western Stark	In-home caregiver services for the ill, frail elderly and/or	
County County	handicapped	\$6,000
Massillon Commission to	Transition Post	1
Advance Literacy	Adult Literacy Training Program	\$3,000
Advance Energy		
Massillon ABLE	Adult Basic Learning Education	\$3,000
LOCAL AGENCY PROJECTS		\$71,000
		##40.0CC
CDBG PROGRAM TOTALS (Cit	y Projects + Local Agency Projects)	\$518,000

DATE:	APRII	2	2012	
DAIE.	AFRIL	4,	ZUIZ	

CLERK:

MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 37 - 2012

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE accepting an application for annexation for the Bit of Eden Annexation to the City of Massillon, Ohio, and declaring an emergency.

WHEREAS, a petition for the annexation for certain territory in Tuscarawas Township, was duly filed by Jason Haines, Agent for the petitioners, and

WHEREAS, the said petition was duly considered by the Board of County Commissioners of Stark County on December 21, 2011, and

WHEREAS, the Board of County Commissioners on December 21, 2011, approved the annexation of said territory to the City of Massillon as hereinafter described, and

WHEREAS, the Board of County Commissions certified the transcript and pertinent documents of proceedings in connection with said annexation with the map and petition required in connection therewith, to the Auditor of the City of Massillon

WHEREAS, at least two-thirds of the members elected to Council of the City of Massillon Ohio, have found, considered and determined that in order to annex said territory to the City of Massillon, this constitutes an emergency, requiring immediate action.

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

Section I:

The application of Jason Haines for the petitioners is hereby accepted for the annexation of the following described territory in the County of Stark and adjacent to the City of Massillon, to wit:

See Exhibit "A" attached hereto

Section 2:

The City Council Clerk be and is hereby directed to file certified copies of said annexation containing the petition, map accompanying the petition, a transcript of the proceedings of the County Commissioners, and this Ordinance, with the Stark County Recorder and the Secretary of State.

Section 3:

The Clerk of this Council be and is hereby directed to file with the Clerk of the Board of Commissioners of Stark County, as well as the County Board of Elections, notice in writing of the boundary changes of the City of Massillon hereby affected together with a map of the annexed territory.

Section 4:

This Ordinance is declared to be an emergency measure, the reason for the emergency being that said enactment is necessary for the more efficient operation of the City of Massillon, Ohio, and for the additional reason that it is in the best interest of the property owners in the annexed area that their property become a part of the City of Massillon. 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		_2012
APPRO	OVED: MARY BETH BAILEY, CLERK OF	COUNCIL	GLENN E. GAMBER, PF	RESIDENT
APPRO	VED:			
		KATH	IERINE CATAZARO-PERF	RY. MAYOR

THE CHAIRES S.W. THE CHAIRES S.W. THE CHAIRES S.W. THE CHAIRES S.W. SECRET 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	SCORDA DIME CON DISCHESS CON DISCHESS CON DISCHASS CON	CLEIK COUNTY COLLUSSONERS CITY ENGINEES DAY OF	HASSILLON CITY COUNCIL ACCIPIED THE STACK COUNTY COMMISSIONESS. ACCIPIED THE STACK COUNCIL OF MISSILLON, OHO, BY ORENWINGE HO. PASSED THIS ANY OF, 20	NOTE: THE MAP HAS BEEN COMPLETE, CHICALATEE, AND DAMPH FROM ANNAULEE DEEDS OF, ACCOUNT, NECTOR DAVIS, AND OTHER DOCUMENTS FROM THE OFFICIAL ACCOUNT ANNAULES BY THE WINDLE OFFICES/ACCOUNTS OF THACK COUNTY, CHAO. A DRUMCHAY SHAFF, HAS NOT DEFORMED ON AN PROMOTERS. A DRUMCHAY SHAFF, HAS NOT DEFORMED ON AN PROMOTERS. A DRUMCHAY SHAFF, HAS NOT DEFORMED ON AN PROMOTERS. A DRUMCHAY SHAFF, HAS NOT DEFORMED ON AN PROMOTERS. A DRUMCHAY SHAFF, HAS NOT DEFORMED ON AN PROMOTERS. A DRUMCHAY SHAFF, HAS NOT DEFORMED ON AN PROMOTERS. A DRUMCHAY SHAFF, HAS NOT DEFORMED ON AN PROMOTERS. A DRUMCHAY SHAFF, HAS NOT DEFORMED ON AN PROMOTERS.	NW, OTR. SECTION 10 TUSCUANNUS TIFF. 8.258 JUTIES RECEIVED FOR RECORD THIS DAY OF		MAP OF TERRITORY TO BE ANNEXED TO THE CITY OF MASSILLON, OHIO COUNTY AUDITOR
MILLRAGE ST MW (50' R/W) MOODFOREST ST MOODFOREST ST MOODFOREST ST MOODFOREST ST MODIFIED MODIFIED	BIT OF EDEN ANN PARI OF THE MY SIGNATURE MAP CITY OF MASSILLIAN STARK COUNTY, OHD	AND TO SCHE		FIE 2011 FEE 2011	CORPORATION LIMITS CORPOR	SE STATE OF THE SECOND	NE TIME

DATE:	APRIL 2,	2012	CLERK:	MARY BE	TH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 38 - 2012

BY: ENVIRONMENTAL COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids, and proposals for the sale of the Solid Waste services (customer base) and all applicable equipment used in the provision of said services for the City of Massillon. Any final binding agreement for the sale of the department shall be subject to the ultimate approval of City Council.

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

Section I:

The Council of the City of Massillon, Ohio, hereby determines it to be necessary in the public health, safety and welfare to advertise for and receive sealed bids and proposals for the sale of the Solid Waste services (customer base) and all applicable equipment used in the provision of said services for the City of Massillon. Any final binding agreement for the sale of the department shall be subject to the ultimate approval of City Council.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized to advertise for and receive sealed bids, and proposals for the sale of the Solid Waste services (customer base) and all applicable equipment used in the provision of said services for the City of Massillon. Any final binding agreement for the sale of the department shall be subject to the ultimate approval of City Council.

Section 3:

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:	APRIL 2, 2012	CLERK:
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MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 39 - 2012

BY: PARKS AND RECREATION COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids and enter into a contract, upon award and approval of the Board of Control, with the lowest and best bidder for the purchase of chemicals, fertilizers and sand for The Legends of Massillon Golf Course, and declaring an emergency.

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

Section I:

The Council of the City of Massillon, Ohio, hereby determines it to be necessary in the public health, safety and welfare to advertise for and receive sealed bids according to law and to enter into a contract, upon award and approval of the Board of Control, with the lowest and best bidder for the purchase of chemicals, fertilizers and sand for The Legends of Massillon Golf Course.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to prepare plans and specifications and to advertise for and receive sealed bids according to law, and enter into contract upon award and approval by the Board of Control, with the lowest and best bidder for the purchase of chemicals, fertilizers and sand for The Legends of Massillon Golf Course.

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 for the more efficient operation of The Legends of Massillon Golf Course. 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: APRIL 2, 2012 CLERN. WANT DETHIBAILET	DATE: A	PRIL 2, 2012	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. 40 - 2012

BY: POLICE AND FIRE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety to accept an AFG Grant (EMW-2011-FV-02722) from the Federal Emergency Management Agency (FEMA) for Massillon Fire Department, 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 accept an AFG Grant (EMW-2011-FV-02722) from the Federal Emergency Management Agency (FEMA) in the amount of Two Hundred Ninety-Six Thousand Dollars (\$296,000.00) for the purchase of a tanker (tender) with related equipment for the Massillon Fire Department. The City's share of the grant will be in the amount of Twenty-Nine Thousand Six Hundred Dollars (\$29,600.00) which will come from the 1401 Capital Fund.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to accept an AFG Grant (EMW-2011-FV-02722) from the Federal Emergency Management Agency (FEMA) for the purchase of a tanker (tender) with related equipment for the Massillon Fire Department.

Section 3:

This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the community, and for the reason that the grant is necessary for the operations in the Massillon Fire Department. 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.

U.S. Department of Homeland Security Washington, D.C. 20472



Mr. Tom Burgasser City of Massillon Fire Department 233 Erie Street South Massillon, Ohio 44646-6737

Re: Grant No.EMW-2011-FV-02722

Dear Mr. Burgasser:

On behalf of the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS), I am pleased to inform you that your grant application submitted under the FY 2011 Assistance to Firefighters Grant has been approved. FEMA's Grant Programs Directorate (GPD), in consultation with the U.S. Fire Administration (USFA), carries out the Federal responsibilities of administering your grant. The approved project costs total to \$296,000.00. The Federal share is 90 percent or \$266,400.00 of the approved amount and your share of the costs is 10 percent or \$29,600.00.

As part of your award package, you will find Grant Agreement Articles. Please make sure you read and understand the Articles as they outline the terms and conditions of your grant award. Maintain a copy of these documents for your official file. You establish acceptance of the grant and Grant Agreement Articles when you formally receive the award through the AFG online system. By accepting the grant, you agree not to deviate from the approved scope of work without prior written approval from FEMA.

If your SF 1199A has been reviewed and approved, you will be able to request payments online. Remember, you should request funds when you have an immediate cash need.

If you have any questions or concerns regarding the awards process or how to request your grant funds, please call the helpdesk at 1-866-274-0960.

Elizabeth M. Harman Assistant Administrator

Grant Programs Directorate

Agreement Articles



U.S. Department of Homeland Security Washington, D.C. 20472

AGREEMENT ARTICLES

ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM - Vehicle Acquisition program

GRANTEE: City of Massillon Fire Department

PROGRAM: Vehicle Acquisition

AGREEMENT NUMBER: EMW-2011-FV-02722

AMENDMENT NUMBER:

TABLE OF CONTENTS

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Article V	Financial Guidelines
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Article VIII	Financial Reporting
Article IX	FEMA Officials

Article I - Project Description

The purpose of the Assistance to Firefighters Program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. After careful consideration, FEMA has determined that the grantee's project submitted as part of the grantee's application, and detailed in the project narrative as well as the request details section of the application - including budget information - is consistent with the program's purpose and worthy of award. Therefore, the grantee shall perform the work described in the approved grant application as itemized in the request details section of the application and further described in the grant application's narrative. These sections of the application are made a part of these grant agreement articles by reference. The grantee may not change or make any material deviations from the approved scope of work outlined in the above referenced sections of the application without prior written approval from FEMA.

Article II - Grantee Concurrence

By providing the Primary Contact's electronic signature and indicating acceptance of the award, the grantee accepts and agrees to abide by the terms and conditions of the grant as set forth in this document and the documents identified below. Grantees agree that they will use the funds provided through the Fiscal Year 2011 Assistance to Firefighters Grant Program in accordance with these Articles of Agreement and the program guidelines provided in the Fiscal Year 2011 Assistance to Firefighters Grant program guidance. All documents submitted as part of the application are made a part of this agreement by reference.

Panel Review Page 4 of 6

Article III - Period of Performance

The period of performance shall be from 02-MAR-12 to 01-MAR-13.

Article IV - Amount Awarded

The amount of the award is detailed on the Obligating Document for the Award attached to these articles. Following are the budgeted estimates for each object class of this grant (including Federal share plus grantee match):

\$0.00
\$0.00
\$0.00
\$296,000.00
\$0.00
\$0.00
\$0.00
\$0.00
\$0.00
\$296,000.00

NEGOTIATION COMMENTS IF APPLICABLE (max 4000 characters)

Any questions pertaining to your award package, please contact your GPD Grants Management Specialist: Yvonne Johnson at Yvonne.Johnson@dhs.gov

Article V - Financial Guidelines

The grantee and any subgrantee shall comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit Requirements. A non-exclusive list of regulations commonly applicable to FEMA grants are listed below:

A. Administrative Requirements

- 44 CFR Part 13, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments
- 2. 2 CFR Part 215, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Nonprofit Organizations (OMB Circular A-110)

B. Cost Principles

- 1. 2 CFR Part 225, Cost Principles for State, Local, and Indian Tribal Governments (OMB Circular A-87)
- 2. 2 CFR Part 220, Cost Principles for Educational Institutions (OMB Circular A-21)
- 3. 2 CFR Part 230, Cost Principles for Nonprofit Organizations (OMB Circular A-122)
- 4. Federal Acquisition Regulations (FAR), Part 31.2 Contract Cost Principles and Procedures, Contracts with Commercial Organizations

C. Audit Requirements

1. OMB Circular A-133, Audits of States, Local Governments, and Nonprofit Organizations

Article VI - Prohibition on Using Federal Funds

Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of FEMA.

Article VII - GPD Allocations

The recipient agrees that all allocations and use of funds under this grant will be in accordance with the FY 2011 Assistance to Firefighters Grant Program guidance and application kit.

Article VIII - Financial Reporting

Recipients of any Assistance to Firefighters Grants will be required to submit a semi-annual Federal Financial Report (FFR) via the automated system on the Standard Form 425. The FFR is intended to provide Federal agencies and grant recipients with a standard format and consistent reporting requirements throughout the government. The FFR, to be submitted using the online e-grant system, will be due semi-annually based on the calendar year beginning with the period after the award is made. Grant recipients will be required to submit a FFR throughout the entire period of performance of the grant.

The reporting periods for the FFR are January 1 through June 30 (Report due by July 31), and July 1 through December 31 (Report due by January 30).

At the end of the grant's period of performance, all grantees are required to produce a final report on how the grant funding was used and the benefits realized from the award. Grantees must submit a final financial report and a final performance report within 90 days after the end of the period of performance.

Article IX - FEMA Officials

Program Officer: Catherine Patterson is the Program Officer for the Assistance to Firefighters Grant Program. The Program Officer is responsible for the technical monitoring of the stages of work and technical performance of the activities described in the approved grant application.

Grants Assistance Officer: Andrea Day is the Assistance Officer for this grant program. The Assistance Officer is the Federal official responsible for negotiating, administering, and executing all grant business matters.

Grants Management Division POC: The Grants Management Specialist shall be contacted to address all financial and administrative grant business matters for this award. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a specialist.

FEDERAL EMERGENCY MANAGEMENT AGENCY **OBLIGATING DOCUMENT FOR AWARD/AMENDMENT**

1a. AGREEMENT NO. EMW-2011-FV-02722 2. AMENDMENT NO.

0

3. RECIPIENT NO.

34-6001829

4. TYPE OF **ACTION** AWARD

8. PAYMENT OFFICE AND ADDRESS

FEMA, Financial Services Branch

5: CONTROL NO. W482946N

6. RECIPIENT NAME AND **ADDRESS**

City of Massillon Fire Department

233 Erie Street South Massillon

7. ISSUING OFFICE AND ADDRESS Grant Programs Directorate

500 C Street, S.W. Washington DC, 20528-7000

POC: Andrea Day

500 C Street, S.W., Room 723

Washington DC, 20472

Ohio, 44646-6737

9. NAME OF RECIPIENT PROJECT OFFICER Tom Burgasser

PHONE NO. 3308331053

SF-270

NAME OF PROJECT COORDINATOR

Catherine Patterson

PHONE NO.

1-866-274-0960

11. EFFECTIVE DATE OF

THIS ACTION 02-MAR-12

12. METHOD OF **PAYMENT**

13. ASSISTANCE ARRANGEMENT

Cost Sharing

14. PERFORMANCE PERIOD From:02-MAR- To:01-MAR-13

Budget Period

From:31-OCT- To:30-SEP-12

15. DESCRIPTION OF ACTION

a. (Indicate funding data for awards or financial changes)

PROGRAM NAME **ACRONYM**

CFDA NO.

ACCOUNTING DATA (ACCS CODE)

PRIOR XXXX-XXX-XXXXXXX-XXXXX-XXXX-XXXX-X

TOTALS

TOTAL AWARD

THUOMA AWARDED THIS ACTION + OR (-)

CURRENT TOTAL AWARD CUMMULATIVE NON-**FEDERAL** COMMITMENT

AFG

97.044

2012-M1-3007RG-10000000-4101-D

\$0.00 \$0.00 \$266,400.00 \$266,400.DO

\$266,400.00

\$266,400.00

\$29,600.00

\$29,600.00

b. To describe changes other than funding data or financial changes, attach schedule and check here.

16a, FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)

Assistance to Firefighters Grant recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.

16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN

This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.

 RECIPIENT SIGNATORY OFFICIAL (Name and Title) N/A

DATE N/A

FEMA SIGNATORY OFFICIAL (Name and Title) Andrea Day

DATE 24-FEB-12

Go Back

DATE: APRIL 2, 2012 CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 41 - 2012

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Auditor of the City of Massillon to deposit the three-tenths percent (.3%) City Income Tax for the Parks and Recreation System into the "Parks and Recreation Operations Fund", "Park and Recreation Debt Retirement Fund" and the "Park and Recreation Capital Improvement Fund", and declaring an emergency.

WHEREAS, the electors of the City of Massillon voted to raise the city income tax rate by three-tenths percent (.3%) effective January 1st, 1996 and to be used exclusively for the parks and recreation system in the City of Massillon.

WHEREAS, it is necessary to determine what percentage of the tax collected for the Parks and Recreation Department shall be deposited into the "Parks and Recreation Operations Fund", "Park and Recreation Debt Retirement Fund" and the "Park and Recreation Capital Improvement Fund".

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

Section 1:

It is hereby determined that it is necessary for the Auditor of the City of Massillon to deposit a portion of the three-tenths percent (.3%) City Income Tax for the parks and recreation system into the "Parks and Recreation Fund", "Park and Recreation Capital Improvement Fund" and the "Park and Recreation Bond Retirement Fund".

Section 2:

Effective January 1, 2012 through December 31, 2012 the Auditor of the City of Massillon is hereby authorized to deposit the following percentages into the following funds from the amounts collected from the income tax for the Parks and Recreation Department:

- 1.) Forty-Eight percent (48%) shall be deposited into the "Parks and Recreation Operations 1234 Fund".
- 2.) Fifty-Two percent (52%) shall be deposited into the "Park and Recreation Debt Retirement 1306 Fund".
- 3) Zero percent (0%) shall be deposited into the "Park and Recreation Capital Improvement 1433 Fund".

Section 3:

That Ordinance No. 159 - 2008 be and is hereby repealed as of December 31, 2011

Section 4:

That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the community, and for the further reason that said funds are necessary to provide sufficient funds to adequately maintain the Park and Recreation Department and provide sufficient funds for the operations of the department on a daily basis. 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	2012	
APPR(OVED: MARY BETH BAILEY, CLERK OF	COUNCIL	GLENN E. GAMBER, PRESIDEN	V T
APPRO	OVED:	KAT	HERINE CATAZARO DERRY MA	VOE

DATE: APRIL 2, 2012 CL	ERK: MARY BETH BAILEY
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO GLENN E. GAMBER, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 5 - 2012

BY: FINANCE COMMITTEE

TITLE: A RESOLUTION requesting the Stark County Auditor to certify to the City of Massillon the total current tax valuation of the city and the number of mills required to generate a specified amount of revenue or the dollar amount of revenue that would be generated by a specified number of mills and declaring an emergency.

WHEREAS, the City of Massillon has determined that it is necessary to levy a tax outside the ten-mill limitation for the Massillon Museum;

WHEREAS, the levy is a renewal of a tax in the amount of one (1) mill for each One Dollar (\$1.00) of evaluation, which amounts to Ten Cents per One Hundred Dollars (\$100.00) of valuation for a period of five (5) years for the purpose of providing for a free Museum of art, science and history that is maintained and operated by a private, non-profit organization as authorized by Section 5705.19(AA) of the Ohio Revised Code;

WHEREAS, the levy will be submitted to the electors of the City of Massillon at the General Election to be held on Tuesday, November 6, 2012;

WHEREAS, this Resolution is being submitted to the Stark County Auditor pursuant to Section 5705.03(B) of the Ohio Revised Code.

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

Section 1:

This Council determines that it would be in the best interest of the public to request the Stark County Auditor to certify to the City of Massillon the total current tax valuation of the City and the number of mills required to generate a specified amount of revenue or the dollar amount of revenue that would be generated by a specified number of mills.

Section 2:	
This Resolution shall be effective immediately upon its p	passage.
PASSED IN COUNCIL THISDAY OF	2012
APPROVED: MARY BETH BAILEY, CLERK OF COUNCIL	GLENN E. GAMBER, PRESIDENT

APPROVED:_____KATHERINE CATAZARO-PERRY, MAYOR

DATE:	APRIL 2, 2012	Cl	_ERK:	MARY BETH BAILEY
i.		MASSILLON CIT CITY OF MASSIL GLENN E. GAMBER	LON, OH	IIO
COUN	CIL CHAMBERS			LEGISLATIVE DEPARTMENT
61		RESOLUTION N	IO. 6 - 201	12
BÝ: C	OMMUNITY DEVELOR	PMENT COMMITTEE		
				e) Vertical Neighborhood Association sideration at their April Meeting.
(e)	Vertical Neighborhood	d Association Banners	s Permitte	d
	neighborhoods for the lampposts or utility	e purpose of identifyi poles in the City's	ng that spright of v	pposts or other utility poles in City pecific locality in the City Access to way may be granted to nonprofit, pole gives written permission to the
	ing the banners to (\$20.00) shall be charpermanently displaye sponsoring association	the Building Depar rged for a maximum of d provide that when n shall replace the bar move any unsightly or	rtment. display of damage a nner in a re	neighborhood association sponsor A permit fee of twenty dollars twenty banners. Banners may be and/or wear and tear occurs, the easonable amount of time. The City d banners should the replacement
				ot banner specifications, safety and the purpose of this section.
	r consideration Ordina			submits to the Planning Commission Neighborhood Association Banners
	PASSED THIS	DAY OF		2012
ATTES	T:_ ARY BETH BAILEY, C	LERK OF COUNCIL	GLENN	E. GAMBER, PRESIDENT

KATHERINE CATAZARO-PERRY, MAYOR

APPROVED:____

	DATE:	APRIL 2, 2012	CLERK: MARY BETH BAILEY
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO GLENN GAMBER, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 7 - 2012

BY COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION commending David McCune as a Member of City Council for the City of Massillon, Ohio.

WHEREAS, on December 31, 2011 David McCune completed 3 terms as a member of Council of the City of Massillon, Ohio, and

WHEREAS, David McCune has devoted himself to his responsibilities and duties as a member of Massillon City Council, and

WHEREAS, Mr. McCune, during his terms of office as a member of City Council has given outstanding service to the Citizens for the betterment of Massillon; and

WHEREAS, City Council desires to recognize and note upon its official records its appreciation and commendation to Mr. David McCune for the excellent service he has rendered to the people and the City of Massillon during his terms of office.

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

Section 1:

On behalf of the City of Massillon and the members of City Council, the Council commends David McCune for the efficient, energetic and capable manner in which he has discharged his duties and for the lasting contribution he has made to the City during his terms of office.

Section 2:

That this Resolution shall be immediately effective.

2nd page is the signature page

DATE: APRIL 2, 2012	CLERK:	MARY BETH BAILEY	

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 8 - 2012

BY COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION commending David Hersher as a Member of City Council for the City of Massillon, Ohio.

WHEREAS, on December 31, 2011 David Hersher completed 2 terms as a member of Council of the City of Massillon, Ohio, and

WHEREAS, David Hersher has devoted himself to his responsibilities and duties as a member of Massillon City Council, and

WHEREAS, Mr. Hersher, during his terms of office as a member of City Council has given outstanding service to the Citizens for the betterment of Massillon; and

WHEREAS, City Council desires to recognize and note upon its official records its appreciation and commendation to Mr. David Hersher for the excellent service he has rendered to the people and the City of Massillon during his terms of office.

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

Section 1:

On behalf of the City of Massillon and the members of City Council, the Council commends David Hersher for the efficient, energetic and capable manner in which he has discharged his duties and for the lasting contribution he has made to the City during his terms of office.

Section 2:

That this Resolution shall be immediately effective.

DATE:	APRIL 2, 2012	CLERK:	MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 9 - 2012

BY COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION commending Gary Anderson as a Member of City Council for the City of Massillon, Ohio.

WHEREAS, on December 31, 2011 Gary Anderson completed 2 years 4 months as a member of Council of the City of Massillon, Ohio, and

WHEREAS, Gary Anderson has devoted himself to his responsibilities and duties as a member of Massillon City Council, and

WHEREAS, Mr. Anderson, during his terms of office as a member of City Council has given outstanding service to the Citizens for the betterment of Massillon; and

WHEREAS, City Council desires to recognize and note upon its official records its appreciation and commendation to Mr. Gary Anderson for the excellent service he has rendered to the people and the City of Massillon during his terms of office.

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

Section 1:

On behalf of the City of Massillon and the members of City Council, the Council commends Gary Anderson for the efficient, energetic and capable manner in which he has discharged his duties and for the lasting contribution he has made to the City during his terms of office.

Section 2:

That this Resolution shall be immediately effective.

DATE:	APRIL	2, 2012	

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 10 - 2012

BY COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION commending Kathy Catazaro-Perry as a Member of City Council for the City of Massillon, Ohio.

WHEREAS, on December 31, 2011 Kathy Catazaro-Perry completed 4 terms as a member of Council of the City of Massillon, Ohio, and

WHEREAS, Kathy Catazaro-Perry has devoted herself to her responsibilities and duties as a member of Massillon City Council, and

WHEREAS, Mrs. Catazaro-Perry, during her terms of office as a member of City Council has given outstanding service to the Citizens for the betterment of Massillon; and

WHEREAS, City Council desires to recognize and note upon its official records its appreciation and commendation to Mrs. Kathy Catazaro-Perry for the excellent service she has rendered to the people and the City of Massillon during her terms of office.

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

Section 1:

On behalf of the City of Massillon and the members of City Council, the Council commends Kathy Catazaro-Perry for the efficient, energetic and capable manner in which she has discharged her duties and for the lasting contribution she has made to the City during her terms of office.

Section 2:

That this Resolution shall be immediately effective.