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

DATE: MONDAY, OCTOBER 1, 2012

PLACE: COUNCIL CHAMBERS

TIME: 7:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL
- 2. INVOCATION BY COUNCILMAN DONNIE PETERS
- 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. 102 – 2012

BY: FINANCE COMMITTEE

PASS 9-0

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into a two (2) year rental agreement with the St. James AME Zion Church Life Center for office space to be used by the Massillon City Health Department, and declaring an emergency.

ORDINANCE NO. 103 – 2012

BY: FINANCE COMMITTEE

PASS 9-0

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, 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.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS

LETTER FROM THE OHIO DIVISION OF LIQUOR CONTROL REGARDING A TRANSFER OF LIQUOR LICENSE FROM ROBERT EUGENE SAND DBA WEST END CARRY OUT 209 17TH ST SW MASSILLON OHIO 44646 TO BAILEYS WEST END INC DBA BAILEYS WEST END 209 17TH ST NW MASSILLON OHIO 44646

- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS
 - A). AUDITOR SUBMITS MONTHLY REPORT FOR SEPTEMBER 2012
- 11. REPORTS OF COMMITTEES
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER
- 13. CALL OF THE CALENDAR

14. THIRD READING ORDINANCES AND RESOLUTIONS

<u>ORDINANCE NO. 97 – 2012</u>

BY: FINANCE COMMITTEE

NOVEMBER 5h TABLE.

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to submit an application for funding to Ohio EPA's Water Pollution Control Loan Fund (WPCLF) and execute any necessary documents for upgrade to the Wastewater Treatment Plant, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 100 – 2012

BY: FINANCE COMMITTEE

2 ND READING

AN ORDINANCE amending Section 181.18 "Tenant Reports" of Chapter 181 "INCOME TAX" of the Codified Ordinances of the City of Massillon by enacting a new Section 181.18 "Tenant Reports", and declaring an emergency.

ORDINANCE NO. 101 – 2012

BY: FINANCE COMMITTEE

2ND READING

AN ORDINANCE amending Section 181.02 "Definitions" of Chapter 181 "INCOME TAX" of the Codified Ordinances of the City of Massillon by enacting two new definitions within Section 181.02 "Definitions", 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

DATE:	OCTOBER 1, 2012	CLERK:	MARY BETH BAILEY
NEW PROPERTY OF			

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 102 - 2012

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into a two (2) year rental agreement with the St. James AME Zion Church Life Center for office space to be used by the Massillon City Health Department, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED 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 City of Massillon enter into a two (2) year agreement with the St. James AME Zion Church Life Center located at 111 Tremont Avenue SW for office spaced to be used by the Massillon City Health Department.

Section 2:

The Mayor of the City of Massillon, Ohio, be and is hereby authorized to execute on behalf of the Massillon City Health Department, a two (2) year rental agreement for 2013 and 2014 with the St. James AME Zion Church Life Center located at 111 Tremont Avenue SW.

Section 3:

The contract will remain the same with the exception being the health department will pay \$4.00 per square foot in 2013 and \$5.00 per square foot in 2014 which will be paid from funds through the health department. The contract was submitted and approved by the Board of Health at their September 7, 2012 meeting.

Section 4:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 5:

This Ordinance is declared to be an emergency measure immediately necessary for the preservation of the health, safety and welfare of the community and for the additional reason that it is necessary to enter into the two (2) year contract agreement for office space from the St. James AME Zion Church Life Center for use by the Massillon Health Department. Provided it receives the affirmative vote of two-thirds of the elected members of 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	2012
APPROVED: MARY BETH BAILEY, CLERK OF COUNCIL	GLENN E. GAMBER, PRESIDENT
APPROVED:	KATHY CATAZARO-PERRY, MAYOR

LERK:	MARY BETH BAILE
	I FRK

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 103 - 2012

BY: FINANCE COMMITTEE

TITLE: 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.

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 and in the public health, safety and welfare to enter into 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.

Section 2:

The Director of Public Service and Safety of the City of Massillon is hereby authorized to enter into 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.

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 4:

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 additional reason that it is necessary to enter into a contract with Public Entities Pool of Ohio (PEP) as the previous policies are about to expire and the renewal is due in September 16, 2012. In addition it is necessary to maintain insurance coverage for the City. 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	OF2012
APPROVED:	GLENN E. GAMBER, PRESIDENT
APPROVED:	KATHY CATAZARO-PERRY, MAYOR

Kathy Catazaro-Perry, Mayor

Massillon City of Champions

City of Massillon Office of Mayor City of Champions

Mayor Kathy Catazaro-Perry

September 27, 2012

Appointment

I hereby appoint Pericles Stergios of, 1241 Burd Ave, N. E., Massillon, OH 44646, to the Fair Housing Board for the 3 (three) year term commencing January 1, 2012.

Mayor Kathy Catazaro-Perry

City of Massillon, Ohio

Dates this 07 day of Johnbur 2012

Kathy Catazaro-Perry, Mayor



330 830 1764

City of Massillon Office of Mayor City of Champions

Mayor Kathy Catazaro-Perry

September 27, 2012

Appointment

I hereby appoint Kathleen Spencer of, 1334 3rd St., S.E., Massillon, OH 44646, to the Fair Housing Board for the 3 (three) year term commencing January 1, 2012.

City of Massillon, Ohio

Dates this 07 day of John Sur 3012