DATE: MONDAY, NOVEMBER 19, 2012

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. 123 - 2012

BY: HEALTH, WELFARE & BLDG REGULATIONS

AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES – HEALTH DEPARTMENT of Ordinance No. 127 – 1997 by amending Section 2(D) OCCUPATION LIST OF CLASS TITLES – HEALTH DEPARTMENT, and adding a 16S position classification under said section, in the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 124 - 2012

BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids, for the lease/purchase of two (2) pick up trucks for the Massillon City Parks and Recreation Department, and declaring an emergency.

ORDINANCE NO. 125 – 2012

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unapporpriated balance of the General Fund, Fire Pension Fund, Police Pension Fund, Parking Enforcement Fund, Bond Retirement Senior Housing Debt Fund and the Employee Insurance Fund, for the year ending December 31, 2012, and declaring an emergency.

ORDINANCE NO. 126 – 2012

BY: FINANCE COMMITTEE

AN ORDINANCE reducing the appropriations in the Massillon Museum Fund and the Bond Retirement Park & Rec. Fund, for the year ending December 31, 2012, and declaring an emergency.

ORDINANCE NO. 127 – 2012

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2012 appropriations from with the General Fund, for the year ending December 31, 2012, and declaring an emergency.

ORDINANCE NO. 128 – 2012

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2012 appropriations from with the General Fund, for the year ending December 31, 2012, and declaring an emergency.

ORDINANCE NO. 129 – 2012

BY: FINANCE COMMITTEE

AN ORDINANCE amending Ordinance No. 44 – 2012 by revising the 2012 budget, and declaring an emergency.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS
- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS
 - A). TREASURER SUBMITS MONTHLY REPORT FOR OCTOBER 2012
- 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. 111 - 2012

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

AN ORDINANCE amending CHAPTER 121 "COUNCIL" of the Codified Ordinances of the City of Massillon, by deleting Section 121.02(r) Rule 73 "Unclassified Rules", and declaring an emergency.

ORDINANCE NO. 112 – 2012

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

AN ORDINANCE amending CHAPTER 121 "COUNCIL" of the Codified Ordinances of the City of Massillon, by enacting a new Section 121.02(r) Rule 72 "Unclassified Rules", and declaring an emergency. ORDINANCE NO. 120 - 2012

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety and the Mayor of the City of Massillon, Ohio, to enter into a three-year contract with the Board of Trustees of Local Organized Governments in Cooperation (LOGIC) for fire dispatching services with the Regional Emergency Dispatch for the Massillon Police Department, and declaring an emergency.

RESOLUTION NO. 19 - 2012

BY: COMMUNITY DEVELOPMENT COMMITTEE

A RESOLUTION reversing the decision of the Massillon Historic Preservation Commission made on August 8, 2012 and again on September 13, 2012 wherein the Historic Preservation Commission denied a request for a Certificate of Approval from the Visconsi Companies, Ltd, 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:	NOVEMBER 19.	2012	CLERK:	MARY	BETH	BAILEY	

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 123 - 2012

BY: HEALTH, WELFARE AND BUILDING REGULATIONS COMMITTEE

TITLE: AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES – HEALTH DEPARTMENT of Ordinance No. 127 - 1997 by amending Section 2(D) OCCUPATION LIST OF CLASS TITLES – HEALTH DEPARTMENT, and adding a 16S position classification under said section, in the City of Massillon, Ohio, and declaring an emergency.

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

Section 1:

Section 2(D) OCCUPATION LIST OF CLASS TITLES – HEALTH DEPARTMENT of Ordinance No. 127 - 1997 be and is hereby amended.

Section 2:

That a new 16S position is hereby created under OCCUPATION LIST OF CLASS TITLES – HEALTH DEPARTMENT of Ordinance No. 127 - 1997 and shall read as follows:

(SEE ATTACHMENT 'A' PAGE 1; AND INSERT IN THE SALARY ORDINANCE 127 - 1997)

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:

That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the community that the establishment of the 16S position in the health department is required by the Ohio Department of Health. This position will be funding solely through grant dollars with no general fund monies being used. 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.

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	CLASS GRADE	SCHEDULE	DEPARTMENT & TITLE DESCRIPTION
			CON'T WASTEWATER TREATMENT
			Account Clerk II Typist
			Laboratory Asst/Admin Aide
			Account Clerk II Typist
			Secretary
			Clerk Typist I
			Chief Operator
			Collection System Crew Chief
			Chief Maintenance Mechanic
			Operator III
			Maintenance Mechanic III (w/class III license)
			Maintenance Mechanic II (w/class II license)
			Vactor Operator
			Operator II (w/class II license)
			Sewer Inspector
			Operator I (w/class I license) Maintenance Mechanic I
		N.S.M	Light Equipment Operator
			Operator (w/o license)
			_aborer II
		7. A.A.	_aborer l
	170 O S		Temporary Labor
		F	PART TIME/TEMPORARY/SEASONAL
	M	is c	Clerk/Laborer
	M	1S ** C	Collections Specialist/Consultant @ \$25.00 per hour
			(Split 1/3) Ordinance No. 57 - 2011
1	W · W	'W T	emp. sanit sewer Insp. (West Mass Trunk)
	*		
			IEALTH DEPARTMENT 705-710-730
		(37)	lealth Administration Officer
	7S CI		Public Health Nursing Director/Supervisor
	SS C		Environmental Health Director Ord. 123 - 2012
	S C		lousing Inspector
	5SCI		Public Health Nurse I
	4S CI		Public Health Sanitarian
	2S CI		Public Health Sanitarian-in-Training
	AS CI		VIC Clinic Supervisor VIC Clinic Licensed Dietician Ord. 29 – 2010
	S CI S CI		VIC Clinic Assistant
	S CI		Registrar of Vital Statistics
	SS CI		Registrar of Vital Statistics
	SS CL		lerk Typist II Deputy Registrar
	'S CL		VIC Clerk
	SS CL		elerk Typist II
-			

DATE:	NOVEMBER 19, 2012	CLERK:	MARY BETH BAILEY
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 124 - 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, for the lease/purchase of two (2) pick up trucks for the Massillon City Parks and Recreation Department, 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, for the lease/purchase of two (2) pick up trucks for the Massillon City Parks and Recreation Department.

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 to receive sealed bids according to law, for the lease/purchase of two (2) pick up trucks for the Massillon City Parks and Recreation Department.

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:

That 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 Massillon City Parks and Recreation 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.

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CLERK:

MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO.125 – 2012

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the General Fund, Fire Pension Fund, Police Pension Fund, Parking Enforcement Fund, Bond Retirement Senior Housing Debt Fund and the Employee Insurance Fund, for the year ending December 31, 2012, 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 General Fund, for the year ending December 31, 2012 the following:

\$90,765.53 to an account entitled "Salary - FEMA Safer Act Grant" 1100.326.2110

\$22,043.20 to an account entitled "Hosp/Eye/FEMA Safer Grant" 1100.326.2210

\$21,783.74 to an account entitled "Disability/Pension Tr. Fem. 1100.326.2710

\$ 3,334.36 to an account entitled "Workers Comp FEMA Safer" 1100.326.2270

\$ 1,316.09 to an account entitled "Medicare - FEMA Safer Act" 1100.326.2231

Section 2:

There be and hereby is appropriated from the unappropriated balance of the Fire Pension Fund, for the year ending December 31, 2012 the following:

\$101,611.82 to an account entitled "Fire Pension" 1210.325.2240

Section 3:

There be and hereby is appropriated from the unappropriated balance of the Police Pension Fund, for the year ending December 31, 2012 the following:

\$99,752.49 to an account entitled "Police Pension" 1209.305.2240

Section 4:

There be and hereby is appropriated from the unappropriated balance of the Parking Enforcement Fund, for the year ending December 31, 2012 the following:

\$5,000.00 to an account entitled "Services & Contracts" 1208.445.2392

Section 5:

There be and hereby is appropriated from the unappropriated balance of the Bond Retirement Senior Housing Debt Fund, for the year ending December 31, 2012 the following:

\$2,337.50 to an account entitled "Debt Retirement Senior Housing Interest" 1304.940.2620

Section 6:

There be and hereby is appropriated from the unappropriated balance of the Employee Insurance Fund, for the year ending December 31, 2012 the following:

\$1,000.00 to an account entitled "Employee Insurance" 2202.905.2310

Section 7:

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 8:

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_	2012
ATTEST: MARY BETH BAILEY, CLERK OF COUNCIL	GLENN E. GAMBER, PRESIDENT
APPROVED:	KATHERINE CATAZARO PERRY MAYOR

DATE:	NOVEMBER 19, 2012	CLERK:	MARY BETH BAILEY
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 126 - 2012

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE reducing the appropriations in the Massillon Museum Fund and the Bond Retirement Park & Rec. Fund, for the year ending December 31, 2012, and declaring an emergency.

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

Section 1:

The appropriations are hereby reduced in the Massillon Museum Fund, for the year ending December 31, 2012, as follows:

\$5,338.27 from an account entitled "Massillon Museum Holding Account" 3110.905.2379

Section 2:

The appropriations are hereby reduced in the Bond Retirement Park & Rec. Fund, for the year ending December 31, 2012, as follows:

\$1.00 from an account entitled "Bond Retirement Park & Rec. Fund" 1306.920.2611

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, 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 and for the additional reason that the appropriation needs to be reduced because of an audit procedure. 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.

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CLERK:

MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 127 - 2012

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain transfers in the 2012 appropriations from within the General Fund, for the year ending December 31, 2012, 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 2012 appropriation from within the General Fund, for the year ending December 31, 2012, the following:

FROM:	Health Insurance Garage – Supplies & Materials Workers Comp. Annexation Fees	1100.325.2210 1100.440.2410 1100.905.2270 1100.905.2721	\$ 9,550.00 \$ 4,000.00 \$ 2,927.79 \$ 3,572.21
то	Health Insurance Police Central Dispatch Supplies/Materials (Land & Bldg) Contracted Services	1100.305.2210 1100.305.2375 1100.410.2410 1100.415.2392	\$ 9,550.00 \$ 1,896.00 \$ 2,104.00 \$ 6,500.00

Section 2:

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 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 2012. 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
APPROVED:	•	
MARY BETH BAILEY, CLERK OF	COUNCIL	GLENN E. GAMBER, PRESIDENT
APPROVED:		
	KATI	HERINE CATAZARO-PERRY, MAYOR

DATE: NOVEMBER 19, 2012

CLERK:

MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 128 - 2012

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain transfers in the 2012 appropriations from within the General Fund, for the year ending December 31, 2012, 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 2012 appropriation from within the General Fund, for the year ending December 31, 2012, the following:

FROM:

SD Revenue Sharing

1100.210.2721

\$35,000.61

TO

Salary - Law Director Staff

1100.115.2111

\$35,000.61

Section 2:

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 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 2012. 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:	NOVEMBER 19, 2012	CLERK:	MARY BETH BAILEY

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 129 - 2012

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE amending Ordinance No. 44 – 2012 by revising the 2012 budget, and declaring an emergency.

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

Section I:

Ordinance No. 44 - 2012 a copy of which is attached hereto as Exhibit "A" be and is hereby amended.

Section 2:

The following provision is hereby inserted into Ordinance No. 44 – 2012:

\$596,914.00 from General Fund to Fire Pension Fund

\$513,808.00 from General Fund to Police Pension Fund

\$313,770.00 from General Fund to Lincoln Center II Debt Fund

\$198,006.26 from General Fund to Lincoln Center III Debt Fund

\$ 2,208.33 from General Fund to Senior Housing Debt

\$ 24,631.46 from General Fund to OPWC Debt Fund

\$ 6,461.86 from Unclaimed Fund to General Fund

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, the reason for the emergency being that said amendment is necessary to the budget as a requirement by the State Auditor for these transferred to be completed. 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 C	F, 2012
ATTEST: MAF	RY BETH BAILEY, CLERK OF COU	INCIL	GLENN E. GAMBER, PRESIDENT
APPROVED);	– KAT	HERINE CATAZARO-PERRY MAYOR