

**MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
TONY M. TOWNSEND, PRESIDENT
AGENDA**

**DATE: MONDAY, JUNE 17, 2013
PLACE: COUNCIL CHAMBERS
TIME: 7:30 P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILMAN PAUL MANSON**
- 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. 60 – 2013

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the Summer Concert Fund, Veterans Park/Duncan Plaza Fund, 1401 Income Tax Capital Improvement Fund and the 1414 Collection System Improvement Fund, for the year ending December 31, 2013, and declaring an emergency.

RESOLUTION NO. 10 – 2013

BY: FINANCE COMMITTEE

A RESOLUTION authorizing the Auditor to receive donations specifically designated for the replacement of the carpet in the fire station located on 17th Street and to establish any and all necessary funds or accounts to enable the Auditor to receive and disburse said donations specifically for such purpose.

- 7. UNFINISHED BUSINESS**
- 8. PETITIONS AND GENERAL COMMUNICATIONS**
- 9. BILLS, ACCOUNTS AND CLAIMS**
- 10. REPORTS FROM CITY OFFICIALS**

A. MAYOR SUBMITS MONTHLY REPORT FOR APRIL 2013

- 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**
- 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 17, 2013

CLERK: MARY BETH BAILEY

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
TONY M. TOWNSEND, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 60 – 2013

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Summer Concert Fund, Veterans Park/Duncan Plaza Fund, 1401 Income Tax Capital Improvement Fund and the 1414 Collection System Improvement Fund, for the year ending December 31, 2013, 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 Summer Concert Fund, for the year ending December 31, 2013 the following:

\$21,500.00 to an account entitled "Summer Concert Series" 1212.505.2392

Section 2:

There be and hereby is appropriated from the unappropriated balance of the Veterans Park/Duncan Plaza Fund, for the year ending December 31, 2013 the following:

\$15,000.00 to an account entitled "Services/Contracts" 1240.125.2392

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

Section 3:

There be and hereby is appropriated from the unappropriated balance of the 1401 Income Tax Capital Improvement Fund, for the year ending December 31, 2013 the following:

\$3,771.99 to an account entitled "Street Department Equipment" 1401.435.2530

Section 4:

There be and hereby is appropriated from the unappropriated balance of the 1414 Collection System Improvement Fund, for the year ending December 31, 2013 the following:

\$1,344.71 to an account entitled "1st Street NE Improvement Project" 1414.610.2513

Section 5:

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 6:

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 THIS _____ DAY OF _____ 2013

ATTEST: _____

MARY BETH BAILEY, CLERK OF COUNCIL

TONY M. TOWNSEND, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: JUNE 17, 2013

CLERK: MARY BETH BAILEY

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
TONY M. TOWNSEND, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 10 - 2013

BY: FINANCE COMMITTEE

TITLE: A RESOLUTION authorizing the Auditor to receive donations specifically designated for the replacement of the carpet in the fire station located on 17th Street and to establish any and all necessary funds or accounts to enable the Auditor to receive and disburse said donations specifically for such purpose.

WHEREAS, donations have been accepted for the purpose of replacing much needed carpet in the fire station located on 17th Street.

WHEREAS, the Auditor will establish the necessary funds and/or accounts to enable these funds to be received and disbursed for the purpose of the carpet replacement for the fire station located on 17th Street.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, COUNTY OF STARK AND STATE OF OHIO, THAT;

RESOLVED, that donations have been received by the generosity of citizens as well as local companies for the purpose of replacing much needed carpeting at the fire station located on 17th Street.

PASSED IN COUNCIL THIS _____ DAY OF _____ 2013

APPROVED _____
MARY BETH BAILEY, CLERK OF COUNCIL

TONY M. TOWNSEND, PRESIDENT

APPROVED _____

KATHY CATAZARO-PERRY, MAYOR