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

DATE: MONDAY, SEPTEMBER 16, 2013

PLACE: COUNCIL CHAMBERS

TIME: 7:30 P.M.

THERE IS ONE PUBLIC HEARING TONIGHT ORDINANCE NO. 101 – 2013 AT 7:00PM - REZONING

1. ROLL CALL

HASS 9-0

755 9-D

PASS 9-0

- 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. 109 - 2013

BY: HEALTH, WELFARE & BLDG REGULATIONS

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.

<u>ORDINANCE NO. 110 – 2013</u>

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY

AN ORDINANCE accepting the replatting of Out Lot 1102, located on the south west corner of Wooster (Cherry) Road NW and 27th Street NW (Bison), and including the dedication of street right of ways, in the City of Massillon, County of Stark, State of Ohio, presently on file in the office of the City Engineer, and declaring an emergency.

<u>ORDINANCE NO. 111 – 2013</u>

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the Solid Waste Capital Improvement Fund, General Fund, 2105 Stormwater Utility Fund and the Economic Development Fund, for the year ending December 31, 2013, and declaring an emergency.

<u>ORDINANCE NO. 112 – 2013</u>

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the Forfeited Fund, for the year ending December 31, 2013, and declaring an emergency.

ORDINANCE NO. 113 - 2013

7455 0-0

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the Unclaimed Money Fund, for the year ending December 31, 2013, and declaring an emergency.

ORDINANCE NO. 114 – 2013

PAGS 9-0

ASS 9-0

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2013 appropriations from within the General Fund, for the year ending December 31, 2013, and declaring an emergency.

ORDINANCE NO. 115 - 2013

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2013 appropriations from within the 1413 Solid Waste Capital Improvement Fund and the Street Construction M & R Fund, for the year ending December 31, 2013, and declaring an emergency.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS
- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS
- 11. REPORTS OF COMMITTEES
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS
- 13. CALL OF THE CALENDAR

9 MD VCRADINGO

- 14. THIRD READING ORDINANCES AND RESOLUTIONS
- 15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 80 - 2013

B Y: ENVIRONMENTAL COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a joint venture agreement with CTI Engineers, Inc., and O'Brien & Gere for professional services for the Wastewater Treatment Plant Improvement Project at the Wastewater Treatment Plant.

ORDINANCE NO. 81 - 2013

B Y: ENVIRONMENTAL COMMITTEE

AN ORDINANCE authorizing the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to sign the Massillon-Stark County Sewer Service Agreement Supplemental #2 for the Wastewater Treatment Plant Improvement Project at the Wastewater Treatment Plant.

ORDINANCE NO. 101 - 2013 THE READING

B Y: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE amending Section 1151.02 of the Massillon Code of 1985 rezoning a certain tract of land from R-1 Single Family Residential to RM-1 Multiple Family Residential.

ORDINANCE NO. 102 - 2013

MASS 9-0

B Y: PARKS AND RECREATION COMMITTEE

AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES – RECREATION DEPARTMENT AND THE GOLF COURSE DEPARTMENT of Ordinance No. 127 – 1997 by repealing Section 2(D) OCCUPATION LIST OF CLASS TITLES – RECREATION DEPARTMENT AND THE GOLF COURSE DEPARTMENT; and enacting a new Section 2(D) OCCUPATION LIST OF CLASS TITLES – RECREATION DEPARTMENT AND THE GOLF COURSE DEPARTMENT, in the City of Massillon, Ohio, and declaring an emergency.

<u>ORDINANCE NO. 105 – 2013</u>

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2013 appropriations from within the 2102 Solid Waste Fund, for the year ending December 31, 2013, and declaring an emergency.

ORDINANCE NO. 106 - 2013

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 2102 Solid Waste Fund, for the year ending December 31, 2013, and declaring an emergency.

ORDINANCE NO. 107 - 2013

PASS 9-0

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the General Fund, for the year ending December 31, 2013, and declaring an emergency.

- 16. NEW AND MISCELLANEOUS BUSINESS.
- 17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS <u>NOT</u> ON THE AGENDA
- 18. ADJOURNMENT

MARY BETH BAILEY - CLERK OF COUNCIL

	DATE:	SEPTEMBER 16, 2013	CLERK:	MARY BETH BAILEY	
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO TONY M. TOWNSEND, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 109 - 2013

BY: HEALTH, WELFARE AND BUILDING REGULATIONS 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 on September 16, 2013. 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 OF	-			2013	20
APPROVED:					
MARY BETH BAILEY, CLERK OF COUNCIL	TON	IY M. TO	WNSEN	D, PRESID	ENT
APPROVED:					
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D	A	T	E:	SEP	TEN	MBER	16,	2013	

CLERK:

MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 110 - 2013

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

TITLE: AN ORDINANCE accepting the replatting of Out Lot 1102, located on the south west corner of Wooster (Cherry) Road NW and 27th Street NW (Bison), and including the dedication of street right of ways, in the City of Massillon, County of Stark, State of Ohio, presently on file in the office of the City Engineer, and declaring an emergency.

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

Section 1:

The replatting of Out Lot 1102, located on the south west corner of Wooster (Cherry) Road NW and 27th Street NW (Bison), and including the dedication of street right of ways, in the City of Massillon, County of Stark, State of Ohio, presently on file in the office of the City Engineer, is hereby accepted and confirmed. This replatting and dedication was approved by the Planning Commission at the meeting held August 14, 2013. The property being replatted is described as follows:

Being known as Out Lot 1102, located on the south west corner of Wooster (Cherry) Road NW and 27th Street NW (Bison). The replat includes the dedication of street right of ways. The property is currently zoned B-3 Commercial. The applicant is Bison Storage/William Broel.

Section 2:

This Ordinance is declared to be an emergency measure for the reason that said replatting is needed for the development of this area. The replatting must be approved for proper community growth and hence immediately necessary for the preservation of the 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.

BEING OUT LOT (102 IN THE CITY OF MASSILLON , STARK COUNTY OHIO SCORDED IN PERCONDERS STARK COUNTY ALBITON STARK CODATY JECON ENTERED FOR TRAVE MOOSTER STREET NW 60' - C.R 34| N COR. Nº O'R MCTON IS CALC. NOT FOND SECTION IS OFF ALL THE BET AND IND. X SOT INDIAN. 574,0430 E REPLAT * CALC. POINT MON BIN LINE EK DIV LINE O PIN FOUND x HAS SET O PIN SET BAPABO, W OE 'OI *11 8 L'OE WN EVA NOSIB 181, POE, "O" FA 7.7 - 10 Tabl. A PRODUCT SPECIAL SPEC 79ELI 107 TAN OF LOT 191 HARPER SURVEYING INC. 5370 RIDGE AVE 5.E. (SANTON, OHIO 44107 (350) 484 - 2554 FAX (350) 484 - 5637 NATION THE CONTROL OF Lot 13 BISCH STORVER NC. COT LOT 1022 8.065 ACTUS 1A. HEUSCHOOM 10 £4.43 STONE 1 China in 1,623 ACRES TOTAL 0.091 ACRES IN BISON AVE 1,526 ACRES REMAIN 0.156 ACRES TOTAL 0.156 ACRES IN MOOSTER ST. 0.041 ACRES IN BISON AVE. 1.201 ACRES REMAIN NEW LOT 2 NEW LOT HED FOR PROJECTES

= Roadway Dedication Area

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APPROVED BY THE CITY OF HANDELD'S PLANNING CO.

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CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO.111 - 2013

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Solid Waste Capital Improvement Fund, General Fund, 2105 Stormwater Utility Fund and the Economic Development 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 Solid Waste Capital Improvement Fund, for the year ending December 31, 2013, the following:

\$39,546.88 to an account entitled "Transfer Out" 1413.605.2752

Section 2:

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

\$39,546.88 to an account entitled "Street - Salary" 1100.435.2110

Section 3:

There be and hereby is appropriated from the unappropriated balance of the 2105 Stormwater Utility Fund, for the year ending December 31, 2013, the following:

\$12,700.00 to an account entitled "Storm Sewer Repair" 2105.425.2510

Section 4:

There be and hereby is appropriated from the unappropriated balance of the Economic Development Fund, for the year ending December 31, 2013, the following:

\$9,000.00 to an account entitled "Services & Contracts" 1237.845.2392

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 THISDAY OF	2013
ATTEST:	TONY M. TOWNSEND, PRESIDENT
APPROVED:	KATHY CATAZARO-PERRY MAYOR

DATE: SEPTEMBER 16, 2013

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO.112 - 2013

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Forfeited 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 Forfeited Fund, for the year ending December 31, 2013, the following:

\$9,000.00 to an account entitled "Professional Dues" 1227.115.2394 \$2,000.00 to an account entitled "Travel/Seminar" 1227.115.2389 \$2,042.33 to an account entitled "Supplies/Materials" 1227.115.2410

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:

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.

DATE:	SEPT	<u>EMBER</u>	16,	2013	

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO.113 - 2013

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Unclaimed Money 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 Unclaimed Money Fund, for the year ending December 31, 2013, the following:

\$1,671.64 to an account entitled "Transfer To General" 3108.905.2710

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:

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.

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CLERK:	MARY BETH BAILEY
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO TONY M. TOWNSEND, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 114 - 2013

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain transfers in the 2013 appropriations from within the General 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 transferred from the 2013 appropriation from within the General Fund, for the year ending December 31, 2013, the following:

FROM:	Real Property Tax Hosp/Eye/Dental Hosp/Eye/Dental Hosp/Eye/Dental Hosp/Eye/Dental Hosp/Eye/Dental	1100.905.2391 1100.105.2210 1100.110.2210 1100.160.2210 1100.210.2210 1100.405.2210	\$42,517.21 \$ 639.96 \$ 8,230.70 \$ 2,641.54 \$ 912.22 \$ 2,172.10
TO	Street Lighting Hosp/Eye/Dental Hosp/Eye/Dental Hosp/Eye/Dental Hosp/Eye/Dental Hosp/Eye/Dental Hosp/Eye/Dental	1100.905.2392 1100.115.2210 1100.205.2210 1100.305.2210 1100.410.2210 1100.415.2210 1100.705.2210	\$43,695.44 \$ 6,071.29 \$ 792.00 \$ 5,125.00 \$ 498.00 \$ 272.00 \$ 660.00

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 2013. 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 THISD	AY OF2013
APPROVED: MARY BETH BAILEY, CLERK OF COUN	CIL TONY M. TOWNSEND, PRESIDENT
APPROVED:	KATHY CATAZARO-PERRY MAYOR

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 115 - 2013

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain transfers in the 2013 appropriations from within the 1413 Solid Waste Capital Improvement Fund and the Street Construction M & R 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 transferred from the 2013 appropriation from within the 1413 Solid Waste Capital Improvement Fund, for the year ending December 31, 2013, the following:

FROM:

Transfer Out

1413.605.2752

\$39,546.88

TO

Transfer In

1100.905.1860

\$39,546.88

Section 2:

There be and hereby is transferred from the 2013 appropriation from within the Street Construction M & R Fund, for the year ending December 31, 2013, the following:

FROM:	Street - Salary	1201.435.2110	\$17,100.00
ТО	Safety – Salary	1201.420.2110	\$11,000.00
	Safety – PERS	1201.420.2230	\$ 3,350.00
	Hosp/Eye/Dent/Pres/Life	1201.420.2210	\$ 2,750.00

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, 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 2013. 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_	2013
APPROVED: MARY BETH BAILEY, CLERK OF COUNCIL	TONY M. TOWNSEND, PRESIDENT
APPROVED:	KATHY CATAZARO-PERRY MAYOR