

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

DATE: MONDAY, MAY 19, 2014
PLACE: COUNCIL CHAMBERS
TIME: 7:30 P.M.

THERE ARE TWO PUBLIC HEARINGS TONIGHT
ORDINANCE NO. 44 – 2014 – REZONING AT 7:00PM
ORDINANCE NO. 45 – 2014 – REZONING AT 7:15PM

1. ROLL CALL SARITA ABSENT
2. INVOCATION BY COUNCILMAN MILAN CHOVAN
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. 67 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

1ST READING

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Gallery 121 to provide an economic development "inducement grant" to assist the company in renovation expenses at 121 Lincoln Way West, and declaring an emergency.

ORDINANCE NO. 68 – 2014

BY: HEALTH, WELARE & BUILDING REGULATIONS

PASS B-O

AN ORDINANCE amending CHAPTER 159 "SENIOR CITIZENS COMMISSION" of the Codified Ordinances of the City of Massillon, by enacting a new Section 159.02 "Mission Statement", and declaring an emergency.

ORDINANCE NO. 69 – 2014

BY: HEALTH, WELARE & BUILDING REGULATIONS

PASS B-O

AN ORDINANCE creating a Commission on Disabilities, and declaring an emergency.

ORDINANCE NO. 70 – 2014

BY: PUBLIC UTILITIES COMMITTEE

1ST READING

AN ORDINANCE enacting CHAPTER 741 "OIL & GAS LEASING PROCEDURES" of the Codified Ordinances of the City of Massillon, and declaring an emergency.

ORDINANCE NO. 71 – 2014

BY: FINANCE COMMITTEE

PASS B-O

AN ORDINANCE making certain appropriations from the unappropriated balance of the Wastewater Treatment Fund, 1409 Municipal Road Fund, Parking Enforcement Fund and the Massillon Area Credit Union Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 72 – 2014

BY: FINANCE COMMITTEE

1ST READING

AN ORDINANCE making certain appropriations from the unappropriated balance of the Economic Development Trust Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 73 – 2014

BY: FINANCE COMMITTEE

1ST READING

AN ORDINANCE making certain appropriations from the unappropriated balance of the Local Law Enforcement Trust Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 74 – 2014

BY: FINANCE COMMITTEE

PASS B-O

AN ORDINANCE making certain appropriations from the unappropriated balance of the Local Law Enforcement Trust Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 75 – 2014

BY: FINANCE COMMITTEE

PASS B-O

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept the 2013-JG-LLE-5424 "Mobile Computers" Grant from the Ohio Department of Public Safety for the Massillon Police Department, and declaring an emergency.

ORDINANCE NO. 76 – 2014

BY: FINANCE COMMITTEE

PASS B-O

AN ORDINANCE establishing a fund entitled "Baker Hughes Infrastructure Fund 1431", and creating line items within said fund, and declaring an emergency.

RESOLUTION NO. 5 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

PASS B-O

A RESOLUTION adopting the decision of the Tax Incentive Review Committee made on March 10, 2014 wherein they recommended that those certain Enterprise Zone Agreements listed on the attached exhibit "A" be continued, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

LETTER FROM OHIO DIVISION OF LIQUOR CONTROL REGARDING A NEW LIQUOR LICENSE FOR FAB LLC DBA GALLERY 121 121 LINCOLN WAY W MASSILLON OH 44646

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

14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 44 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

TABCE TO 6/2/14

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

ORDINANCE NO. 45 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

TABCE TO 6/2/14

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. 48 – 2014

BY: PUBLIC UTILITIES COMMITTEE

PASS B-O

AN ORDINANCE establishing a street lighting district encompassing the entire City of Massillon, Ohio.

ORDINANCE NO. 49 – 2014

BY: PUBLIC UTILITIES COMMITTEE

PASS 6-2 (MANSON; HALTER)

AN ORDINANCE to assess a street lighting fee.

ORDINANCE NO. 56 – 2014

BY: FINANCE COMMITTEE

PASS B-O

AN ORDINANCE amending CHAPTER 181 "INCOME TAX" of the Codified Ordinances of the City of Massillon and enacting new Section 181.031 LEVY OF ADDITIONAL TAX to reflect the increase in the municipal income tax rate from one and eight-tenths percent (1.8%) to two percent (2.00%) to be effective January 1, 2015 subject to the approval of the electors of the City of Massillon at the General Election to be held on November 4, 2014.

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 59 – 2014

BY: ENVIRONMENTAL COMMITTEE

2ND READING

AN ORDINANCE amending CHAPTER 943 "STORMWATER UTILITY" of the Codified Ordinances of the City of Massillon, Ohio, by repealing existing Section 943.04 "Stormwater Fee" and enacting replacement Section 943.04 "Stormwater Fee".

ORDINANCE NO. 60 – 2014

BY: ENVIRONMENTAL COMMITTEE

2ND READING

AN ORDINANCE amending CHAPTER 943 "STORMWATER UTILITY" of the Codified Ordinances of the City of Massillon, Ohio, by repealing existing Section 943.04 "Stormwater Fee" and enacting replacement Section 943.04 "Stormwater Fee".

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 MAY 19, 2014

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 67 - 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Gallery 121 to provide an economic development "inducement grant" to assist the company in renovation expenses at 121 Lincoln Way West, and declaring an emergency.

WHEREAS, the City of Massillon carries out a variety of economic development programs designed to promote the creation and expansion of business and industry in the community; and

WHEREAS, Gallery 121 desires to renovate its building located at 121 Lincoln Way West, and

WHEREAS, the City of Massillon proposed to assist Gallery 121 with renovation expenses of its business by providing an economic development "inducement grant", the purpose of which is to help offset the company's costs with the renovations.

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

Section 1:

This Council hereby authorizes the Mayor to enter into an agreement with Gallery 121 by providing an economic development "inducement grant", in a total amount not to exceed Ten Thousand Dollars (\$10,000.00) for the purpose of assisting the business with its renovations at 121 Lincoln Way West.

Section 2:

In return for this economic development grant assistance, Gallery 121 shall provide the City with information regarding the number of jobs that it has provided as a result of the renovation to the business.

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 immediately necessary for the preservation of the health, safety, and welfare of the community and for the additional reason that it is necessary to improve the economic climate of the community through the renovation of the business. 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 _____, 2014

APPROVED: _____
MARY BETH BAILEY, CLERK OF COUNCIL

TONY M. TOWNSEND, PRESIDENT

ATTEST: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: MAY 19, 2014

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 68 - 2014

BY: HEALTH, WELFARE AND BUILDING REGULATIONS COMMITTEE:

TITLE: AN ORDINANCE amending CHAPTER 159 "SENIOR CITIZENS COMMISSION" of the Codified Ordinances of the City of Massillon, by enacting a new Section 159.02 "Mission Statement", 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, desired to amend Section 159.02 "Mission Statement" of Chapter 159 "SENIOR CITIZENS COMMISSION", of the Codified Ordinances of the City of Massillon.

Section 2:

There be and is hereby enacted a new Section 159.02 "Mission Statement" of Chapter 159 "SENIOR CITIZENS COMMISSION" of the Codified Ordinances of the City of Massillon. Said newly enacted Section shall read as follows:

159.02 Mission Statement:

The mission of the Massillon Senior Citizen Commission is to serve as a resource for senior citizens and City officials. The Commission strives to assess the needs of the senior citizen community in Massillon by gathering information to determine and address the needs of senior citizens. The Commission will promote the social, economic, and health-related services which have a positive impact on the safety, independence, and well-being of senior citizens living in 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 the reason for the emergency being is to include the mission statement for the Senior Citizen Commission. 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 _____, 2014

ATTEST: _____

MARY BETH BAILEY, CLERK OF COUNCIL

TONY M. TOWNSEND, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: MAY 19, 2014

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 69 - 2014

BY: HEALTH, WELFARE AND BUILDING REGULATIONS COMMITTEE:

TITLE: AN ORDINANCE creating a Commission on Disabilities, 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, desired to create a Commission on Disabilities. The mission of the Commission on Disabilities is to seek out potential issues for individuals with disabilities in order to eliminate any boundaries within the City and create a community that is integrated and accessible for all people. The commission will advise City officials on policies and infrastructure changes that allow persons with disabilities, and their families, full access to the community. The commission will consist of ten members appointed by the Mayor. Each member shall be appointed for one four-year term and may continue to serve for one additional four-year term thereafter.

Section 2:

This ordinance is hereby declared to be an emergency measure the reason for the emergency being is to establish the Commission on Disabilities within 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 _____, 2014

ATTEST: _____
MARY BETH BAILEY, CLERK OF COUNCIL

TONY M. TOWNSEND, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: MAY 19, 2014

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 70 - 2014

BY: PUBLIC UTILITIES COMMITTEE

TITLE: AN ORDINANCE enacting CHAPTER 741 "OIL & GAS LEASING PROCEDURES" of the Codified Ordinances of the City of Massillon, and declaring an emergency.

WHEREAS, the legislature of the State of Ohio has enacted various laws delegating the regulation of all oil and gas drilling activities to the Ohio Department of Natural Resources and has prohibited any municipal regulation or control of the same;

WHEREAS, the legislature of the State of Ohio has also enacted Ohio Revised Code Section 1509.61 regarding public meetings concerning proposed lease agreements for oil and gas development on lands owned by political subdivisions;

WHEREAS, the requirements of the said revised code provision require a public meeting and notice to be sent to the owner of each parcel of real property that is located within five hundred (500) feet of the surface location of the municipal property that is the subject of the proposed lease agreement; and

WHEREAS, the compiling of the names and addresses of the adjacent property owners and provision of such notice is an expense and use of resources that should be borne by the entity seeking to lease municipal property.

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

Section 1:

That CHAPTER 741 "OIL & GAS LEASING PROCEDURES" of the Codified Ordinances of the City of Massillon is hereby enacted.

Section 2:

The provisions of CHAPTER 741 "OIL & GAS LEASING PROCEDURES" are shown on attached Exhibit "A".

Section 3:

This Ordinance is hereby declared to be an emergency measure, the reason for the emergency being that this newly enacted chapter concerning oil and gas leases will provide a procedure for the City of Massillon to recover the expenses associated with complying with the Ohio Revised Code Section 1509.61. 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 _____, 2014.

ATTEST: _____
MARY BETH BAILEY, CLERK OF COUNCIL TONY TOWNSEND, PRESIDENT

APPROVED _____
KATHY CATAZARO-PERRY, MAYOR

CHAPTER 741 "OIL & GAS LEASING PROCEDURES"

741.01: Any person or entity desiring to lease real estate owned by the municipality shall, as part of its request to enter in to any lease agreement, provide and bear all costs and expenses of compiling and mailing the following as part of the request for a lease:

- (a) Map of the area sought to be leased from the City which includes all other parcels and property owners which are to be part of the proposed drilling unit.
- (b) A list of the parcel numbers, tax mailing address and owners of each parcel of real property that is located within five hundred (500) feet of the surface location of the municipal property that is the subject of the proposed lease agreement.
- (c) Copies of the proposed lease agreement.
- (d) The list of property owners shall also be provided in electronic format.
- (e) The person or entity requesting the lease agreement shall also provide stamped addressed envelopes for each and every property owner required to be notified under Ohio Revised Code 1509.61 along with the notice of the location, date and time of the public meeting, the terms of the said notice to be provided by the Clerk of Council or the Law Department.
- (f) The expense of the letters and postage shall be paid by the person or entity which requested such lease agreement.

DATE: MAY 19, 2014

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 71 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Wastewater Treatment Fund, 1409 Municipal Road Fund, Parking Enforcement Fund and the Massillon Area Credit Union Fund, for the year ending December 31, 2014, 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 Wastewater Treatment Fund, for the year ending December 31, 2014, the following:

\$3,673,475.00 to an account entitled "OWDA/WWTP Upgrade 2013" 2101.615.2393

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1409 Municipal Road Fund, for the year ending December 31, 2014, the following:

\$102,550.00 to an account entitled "SR 241 Resurfacing Project" 1409.435.2395

Section 3:

There be and hereby is appropriated from the unappropriated balance of the Parking Enforcement Fund, for the year ending December 31, 2014, the following:

\$750.00 to an account entitled "Supplies/Materials/Postage" 1208.445.2410

Section 4:

There be and hereby is appropriated from the unappropriated balance of the Massillon Area Credit Union Fund, for the year ending December 31, 2014, the following:

\$100.00 to an account entitled "County Collection Fees" 1427.905.2393

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 _____, 2014

ATTEST: _____

MARY BETH BAILEY, CLERK OF COUNCIL

TONY M. TOWNSEND, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: MAY 19, 2014

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 72 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Economic Development Fund, for the year ending December 31, 2014, 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 Economic Development Fund, for the year ending December 31, 2014, the following:

\$10,000.00 to an account entitled "Services & Contracts" 1237.845.2392

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: MAY 19, 2014

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 73 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Local Law Enforcement Trust Fund, for the year ending December 31, 2014, 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 Local Law Enforcement Trust Fund, for the year ending December 31, 2014, the following:

\$3,000.00 to an account entitled "Supplies/Materials/Postage" 1215.305.2410

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: MAY 19, 2014

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS LEGISLATIVE DEPARTMENT

ORDINANCE NO. 74 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the Local Law Enforcement Trust Fund, for the year ending December 31, 2014, 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 Local Law Enforcement Trust Fund, for the year ending December 31, 2014, the following:

\$9,000.00 to an account entitled "Supplies/Materials/Postage" 1215.305.2410

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: MAY 19, 2014

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 75 - 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept the 2013-JG-LLE-5424 "Mobile Computers" Grant from the Ohio Department of Public Safety for the Massillon Police 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 the 2013-JG-LLE-5424 "Mobile Computers" Grant from the Ohio Department of Public Safety. The grant will cover the cost of purchase and installation of mobile computers for the two 2014 Ford Interceptors which will require no matching funds from the city.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to accept the 2013-JG-LLE-5424 "Mobile Computers" Grant from the Ohio Department of Public Safety for the Massillon Police 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 purchase and installation of mobile computers for the two 2014 Ford Interceptors for the Massillon Police 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.

DATE: MARY 19, 2014

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 76 - 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE establishing a fund entitled "Baker Hughes Infrastructure Fund 1431", and creating line items within said fund, 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 is hereby established within the City of Massillon, Ohio, a fund entitled "Baker Hughes Infrastructure Fund 1431", and creating line items within said fund.

Section 2:

The City Auditor is hereby authorized and directed to draw her warrants and make payments on vouchers duly approved by the proper departmental authority.

Section 3:

That this Ordinance is declared to be an emergency measure immediately necessary in order to keep federal grant dollars in one specific fund as recommended by the State Auditor for accounting procedures within the Auditor's 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.

2nd page is the signature page

DATE: MAY 19, 2014

CLERK: MARY BETH BAILEY

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 5 - 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: A RESOLUTION adopting the decision of the Tax Incentive Review Committee made on March 10, 2014 wherein they recommended that those certain Enterprise Zone Agreements listed on the attached exhibit "A" be continued, and declaring an emergency.

WHEREAS, the Tax Incentive Review Committee recommended on March 10, 2014 that those certain Enterprise Zone Agreements listed on the attached exhibit "A" be continued.

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

Section 1:

The Council of the City of Massillon, Ohio, deems it proper to adopt the decision of the Tax Incentive Review Committee made on March 10, 2014 continuing the Enterprise Zone Agreements listed on exhibit "A" which the Committee has recommended to be continued.

Section 2:

This Resolution is declared to be an emergency measure in that the adoption of the decision of the Tax Incentive Review Committee is essential for the proper community growth and hence immediately necessary for the preservation of the health, safety and welfare of the community. Wherefore, this Resolution shall be in full force and effect immediately from and after passage and approval by the Mayor.

PASSED IN COUNCIL THIS _____ DAY OF _____ 2014

APPROVED: _____
MARY BETH BAILEY, CLERK OF COUNCIL

TONY M. TOWNSEND, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

MASSILLON ENTERPRISE ZONE PROGRAM - TAX INCENTIVE REVIEW COMMITTEE MEETING					
COMPANY	SCHOOL DISTRICT	DATE OF AGREEMENT	INVESTMENT LEVELS	EMPLOYMENT LEVELS	COMMENTS / COMMITTEE RECOMMENDATION
OHIO DRILLING COMPANY	Tuslaw	9/11/2002	101%	72%	Continue Abatement
E-B DISPLAY COMPANY, INC.	Tuslaw	9/13/2008	108%	100%	Continue Abatement
VASCO ASPHALT COMPANY	Perry	5/15/2002	148%	0%	Expired 2012
KENDEL WELDING & FABRICATION	Perry	4/29/2003	0%	100%	Continue Abatement on Probation
CLOVERLEAF COLD STORAGE COMPANY	Perry	5/29/2003	138%	230%	Rescinded 2013
E-TANK LTD	Perry	9/15/2004	306%	255%	Continue Abatement
GENCO	Perry	12/9/2005	109%	83%	Continue Abatement
CLOVERLEAF COLD STORAGE COMPANY	Perry	9/1/2005	185%	160%	Rescinded 2013
POLYMER PACKAGING, INC.	Perry	5/31/2008	84%	0%	Terminated 2013
INTEGRITY CRANE SERVICES LTD	Perry	8/28/2008	99%	100%	Continue Abatement
BILL HAWK INC	Perry	7/11/2007	100%	138%	Continue Abatement
KRAFT POWER CORP.	Perry	7/18/2007	0%	100%	Continue Abatement
CASE FARMS LLC	Perry	3/18/2008	121%	83%	Continue Abatement
SHEARER'S FOODS INC.	Perry	10/8/2008	0%	100%	Continue Abatement
HEINZ FROZEN FOOD CO.	Massillon	5/19/1999	142%	81%	Continue Abatement
PEPSI COLA GENERAL BOTTLERS	Massillon	5/9/2002	42%	0%	Expired 2012
QUEST AUTOMOTIVE PRODUCTS	Massillon	8/2/2006	70%	76%	Continue Abatement