

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

DATE: MONDAY, JULY 21, 2014
PLACE: COUNCIL CHAMBERS
TIME: 7:30P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

DEL-RIO KEUER ABSENT

1. ROLL CALL
2. INVOCATION BY COUNCILMAN ED LEWIS IV
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. 98 – 2014

BY: FINANCE COMMITTEE

PASS 8-0
AN ORDINANCE making certain appropriations from the unappropriated balance of the 1414 Collection System Improvement Fund, making certain appropriations from the unappropriated balance of the 2105 Storm Utility Fund and making certain appropriations from the 1206 Motor Vehicle License Plate Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 99 – 2014

BY: FINANCE COMMITTEE

PASS 8-0
AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 1482 OPWC Project Fund, making certain appropriations from the unappropriated balance of the 1409 Municipal Road Fund and authorizing the Director of Engineering of the City of Massillon, Ohio, to accept a grant from the Ohio Development Services Agency, for the year ending December 31, 2014.

ORDINANCE NO. 100 – 2014

BY: FINANCE COMMITTEE

PASS 8-0
AN ORDINANCE making certain appropriations from the unappropriated balance of the 1212 Summer Concert Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 101 – 2014

BY: FINANCE COMMITTEE

PASS 8-0
AN ORDINANCE making certain appropriations from the unappropriated balance of the 1401 Income Tax Capital Improvement Fund, for the year ending December 31, 2014, and declaring an emergency.

ORD NO. 102-2014

1ST READING

ORD NO. 103-2014

1ST READING

7. UNFINISHED BUSINESS
8. PETITIONS AND GENERAL COMMUNICATIONS
9. BILLS, ACCOUNTS AND CLAIMS

ManCan	\$ 224.00
The Repository	\$ 540.60

10. REPORTS FROM CITY OFFICIALS
11. REPORTS OF COMMITTEES
12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER
13. CALL OF THE CALENDAR
14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE 88 – 2014

BY: FINANCE COMMITTEE

PASS B-O

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio to establish salary and wage schedules for the non-bargaining unit, CLASSIFIED AND UNCLASSIFIED EMPLOYEES AND SUPERVISORS, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 89 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

PASS B-O

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Han Ryee to provide an economic development "inducement grant" to assist the business in renovation expenses at 24 Lincoln Way West, and declaring an emergency.

ORDINANCE NO. 96 – 2014

BY: FINANCE COMMITTEE

PASS B-O

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.

16. NEW AND MISCELLANEOUS BUSINESS
17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA
18. ADJOURNMENT

DIANE ROLLAND – INTERIM CLERK OF COUNCIL

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

**DATE: MONDAY, JULY 21, 2014
PLACE: COUNCIL CHAMBERS
TIME: 7:30P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILMAN ED LEWIS IV**
- 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. 98 – 2014

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1414 Collection System Improvement Fund, making certain appropriations from the unappropriated balance of the 2105 Storm Utility Fund and making certain appropriations from the 1206 Motor Vehicle License Plate Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 99 – 2014

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 1482 OPWC Project Fund, making certain appropriations from the unappropriated balance of the 1409 Municipal Road Fund and authorizing the Director of Engineering of the City of Massillon, Ohio, to accept a grant from the Ohio Development Services Agency, for the year ending December 31, 2014.

ORDINANCE NO. 100 – 2014

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1212 Summer Concert Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 101 – 2014

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1401 Income Tax Capital Improvement Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 102 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with PSC Metals, Inc. to provide an economic development "inducement grant" to assist the business in renovation expenses, for the year ending December 31, 2013, and declaring an emergency.

ORDINANCE NO. 103 – 2014

BY: FINANCE COMMITTEE

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.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS
- 9. BILLS, ACCOUNTS AND CLAIMS

ManCan	\$ 224.00
The Repository	\$ 540.60

- 10. REPORTS FROM CITY OFFICIALS
- 11. REPORTS OF COMMITTEES
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER
- 13. CALL OF THE CALENDAR
- 14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE 88 – 2014

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio to establish salary and wage schedules for the non-bargaining unit, CLASSIFIED AND UNCLASSIFIED EMPLOYEES AND SUPERVISORS, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 89 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Han Ryee to provide an economic development "inducement grant" to assist the business in renovation expenses at 24 Lincoln Way West, and declaring an emergency.

ORDINANCE NO. 96 – 2014

BY: FINANCE COMMITTEE

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.

16. NEW AND MISCELLANEOUS BUSINESS
17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA
18. ADJOURNMENT

DIANE ROLLAND – INTERIM CLERK OF COUNCIL

DATE: JULY 21, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 98 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1414 Collection System Improvement Fund, making certain appropriations from the unappropriated balance of the 2105 Storm Utility Fund and making certain appropriations from the unappropriated balance of the 1206 Municipal Motor Vehicle License Plate 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 1414 Collection System Improvement Fund, for the year ending December 31, 2014, the following:

\$38,000.00 to an account entitled "Sanitary Sewer Improvements" 1414.610.5.2510

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 2105 Storm Utility Fund, for the year ending December 31, 2014, the following:

\$47,900.00 to an account entitled "Storm Sewer Repairs" 2105.425.5.2510

Section 3:

There be and hereby is appropriated from the unappropriated balance of the 1206 Municipal Motor Vehicle License Plate Fund, for the year ending December 31, 2014, the following:

\$5,000.00 to an account entitled "Services and Contracts" 1206.435.5.2392

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 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: _____

DIANE ROLLAND, CLERK OF COUNCIL

TONY TOWNSEND, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

REQUEST FOR LEGISLATION TO:

Finance Committee
Council Committee

REQUEST LEGISLATION FOR:

July 21, 2014
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Keith A. Dylewski, City Engineer
Department Head

MAYOR'S APPROVAL:

Keith A. Dylewski
Mayor

Date:

July 9, 2014

AVAILABILITY OF FINANCES:

Jayne A. Ferrer
Auditor

Date:

7-9-14

SUBJECT OF REQUESTED LEGISLATION:

Please appropriate \$38,000.00 from the unappropriated balance of the 1414 Collection System Improvement Fund for sanitary sewer manhole repair & rehabilitation (see attached).

Ord. # 1414-610-5-2510 Sanitary Sewer Improvements

K.A.D.

Keith A. Dylewski, P.E., P.S.
City Engineer

Date Given to Auditor:

7-8-14

Date Given to Council Clerk:

E.B. L. *7/14/14*

Andrew L. Passer *7/14/14*

Michael Delt *7-14-14*

RECEIVED

JUL 09 2014

MB Bailey

604-Sanitary Sewer Manhole Repair

- (1) 1038 Oakwood NE – Invert out
- (2) 625 Wabash SW – Invert out
- (3) 510 27th St SE – Invert out
- (4) 596 Wallace SE – Invert going East needs repairs
- (5) 102 9th St SW – Invert out
- (6) 820 11th St NE – Invert out
- (7) 846 11th St NE – Bottom of manhole needs repairs
- (8) 224 6th St NE – Bottom of manhole needs repairs

604-Sanitary Sewer Manhole Rehabilitation

- (9) 750 Lawton SE – Erosion around cone & cone offset.
- (10) 1720 Duane Trunk – Roots growing through manhole

604SPEC- Sanitary Sewer Manhole Rehabilitation SPECIAL

- (1) 1325 17th St SW
- (2) 255 Russell Blvd. NE
- (3) 229 23rd St NW
- (4) 304 Erie St S.
- (5) 661 3rd St NW
- (6) 2137 Colonial Pkwy. NE
- (7) 2431 Dogwood Dr NE
- (8) 2461 Dogwood Dr NE
- (9) 2530 Dogwood Dr NE
- (10) 487 South Ave SE
- (11) 811 South Ave SE
- (12) Un-named manhole just West of Tennyson on Ledgewood Blvd. NE (patched over)
- (13) 1268 Walnut Rd SE (@13th St SE)
- (14) 1124 Walnut Rd SE
- (15) 1132 Walnut Rd SE (intersection of Essie Wooten)
- (16) 2203 Eastwood Ave NE

REQUEST FOR LEGISLATION TO:

Finance Committee
Council Committee

REQUEST LEGISLATION FOR:

July 21, 2014
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Keith A. Dylewski, City Engineer
Department Head

MAYOR'S APPROVAL:

Robert Perry
Mayor

Date:

July 9, 2014

AVAILABILITY OF FINANCES:

Jayne A. Turner
Auditor

Date:

7/9/14

SUBJECT OF REQUESTED LEGISLATION:

Please appropriate \$47,900.00 from the unappropriated balance of the 2105 Stormwater Utility Fund for the replacement of 18 Catch Basins located at various locations throughout the City (see attached).

Acct. # 2105.425.5.2510 Storm Sewer Repaired

Keith A. Dylewski

Keith A. Dylewski, P.E., P.S.
City Engineer

Date Given to Auditor:

7-8-14

Date Given to Council Clerk:

Robert Perry

7/14/14

Andrew M. Hesse

7/14/14

Michael D. Dwyer

7-14-14

RECEIVED

JUL 09 2014

MB Bailey

CATCH BASIN REPLACEMENT PROJECT SUMMER 2014 LIST

268 UNDERHILL SE	REPLACE CURB BASIN EAST SIDE OF ROAD
2303 MAIN AVE WEST AT DRIVEWAY	REPLACE 32X32 BASIN AT DRIVEWAY
1134 3RD ST. SE @SHRIVER	REPLACE W/CURB BASIN MOVE BACK +CURBING
CITY PARKING LOT	REPLACE 32X32 BASIN NEXT TO BENDERS
542 TREMONT AVE. SE	REPLACE CURB BASIN AT DRIVEWAY
900 MAIN AVE WEST	REPLACE DOUBLE BASIN WITH SINGLE?
AMHERST ROAD AT MARCS	REPLACE CURB BASIN NEXT TO DRIVEWAY
1185 VONNIE DR. SW	REPLACE CURB BASIN AT CORNER
1734 AUBURN NW	REPLACE CURB BASIN
687 27th St NW	REPLACE DOUBLE BASIN WITH SINGLE
611 TERRY AVE NE	REPLACE BASIN IN DRIVE APPROACH
521 TERRY AVE NE	REPLACE BASIN IN DRIVE APPROACH
GREENRIDGE/BRAMBLEWOOD SW CORNER	REPLACE CURB BASIN AND GRATE
GREENRIDGE/BRAMBLEWOOD SE CORNER	REPLACE CURB BASIN AND GRATE
LILLIAN GISH @BOB EVANS	REPLACE DOUBLE BASIN WITH SINGLE
1706 JEFFERSON AVE NE	REPLACE CURB BASIN AND GRATE
412 LINCOLN WAY EAST	REPLACE CURB BASIN AT 4 TH STREET
1814 AMHERST ROAD NE	REPLACE CURB BASIN AT STRATFORD AVE

REQUEST FOR LEGISLATION TO:

Finance Committee
Council Committee

REQUEST LEGISLATION FOR:

July 21, 2014
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Keith A. Dylewski, City Engineer
Department Head

MAYOR'S APPROVAL:

Pat Cadogan
Mayor

Date:

July 9, 2014

AVAILABILITY OF FINANCES:

Jayne A. Ferrero
Auditor

Date:

7/9/2014

SUBJECT OF REQUESTED LEGISLATION:

Please appropriate \$5,000.00 from the unappropriated balance of the 1206 Municipal Motor Vehicle License Plate Fund for legal advertisements for various public bids.

1206-435-5-2392 Services and Contracts

KA.D

Keith A. Dylewski, P.E., P.S.
City Engineer

Date Given to Auditor:

7-9-14

Date Given to Council Clerk:

E. P. 7/14/14

Andrew Pass 7/14/14

Michelle DeWitt 7-14-14

RECEIVED

JUL 09 2014

MB Bailey

DATE: JULY 21, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 99 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 1482 OPWC Project Fund, making certain appropriations from the unappropriated balance of the 1409 Municipal Road Fund and authorizing the Director of Engineering of the City of Massillon, Ohio to accept a grant from the Ohio Development Services Agency, 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 1100 General Fund, for the year ending December 31, 2014, the following:

\$400,000.00 to an account entitled "9th Street SW Improvement Project" 1100.405.5.2394

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1482 OPWC Project Fund, for the year ending December 31, 2014, the following:

\$1,743,363.00 to an account entitled "9th Street SW Improvement Project" 1482.610.5.2516

Section 3:

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:

\$130,000.00 to an account entitled "Hankins Rd. NE Improvement Project" 1409.435.5.2396

Section 4:

There be and hereby is appropriated from the unappropriated balance of the 1482 OPWC Project Fund, for the year ending December 31, 2014, the following:

\$1,463,881.00 to an account entitled "Hankins Rd. NE Improvement Project" 1482.610.5.2517

Section 5:

The Council of the City of Massillon, Ohio, hereby determines it to be necessary for the Engineering Department to accept a grant from the Ohio Development Services Agency in the amount of Two Hundred Thousand Dollars (\$200,000.00).

Section 6:

The Engineering Department of the City of Massillon, Ohio, is hereby authorized to accept a grant from the Ohio Development Services Agency to be used for the 9th Street SW Improvement Project.

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 THIS _____ DAY OF _____, 2014

ATTEST: _____
DIANE ROLLAND, CLERK OF COUNCIL

TONY TOWNSEND, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

REQUEST FOR LEGISLATION TO:

Finance Committee
Council Committee

REQUEST LEGISLATION FOR:

July 14, 2014
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Keith A. Dylewski, City Engineer
Department Head

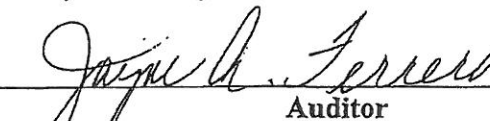
MAYOR'S APPROVAL:


Mayor

Date:

July 9, 2014

AVAILABILITY OF FINANCES:


Auditor

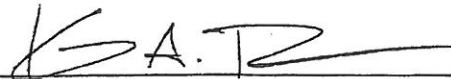
Date:

7-10-14

SUBJECT OF REQUESTED LEGISLATION:

Please appropriate \$1,743,363.00 from the unappropriated balance of the following accounts for the 9th Street SW Improvement Project: \$400,000.00 from the 1100 General Fund to the following account, 1100-405-5-2393; \$1,343,363.00 from the 1482 OPWC Project Fund to the following account, 1482-610-5-2515. The City also has been awarded a grant for this project from the Ohio Department of Transportation, Jobs and Commerce Economic Development in the amount of \$200,000.00 and from the Ohio Development Services Agency in the amount of \$200,000.00 which will be applied to the local share of this project hence reimbursing the funds appropriated from the 1100 General Fund account.

1100-405-5-2394 - 9th Street SW. Improvement Project
1482-610-5-2516 - 9th Street SW. Improvement Project



Keith A. Dylewski, P.E., P.S.
City Engineer

Date Given to Auditor:

7-10-14

Date Given to Council Clerk:

7-10-14

Rec'd
7/10/14 Doc

REQUEST FOR LEGISLATION TO:

Finance Committee
Council Committee

REQUEST LEGISLATION FOR:

21
July 14, 2014
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Keith A. Dylewski, City Engineer
Department Head

MAYOR'S APPROVAL:

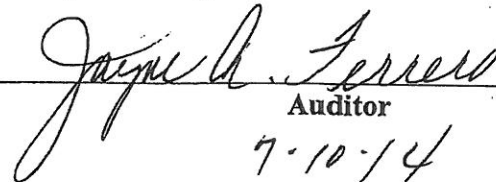
Date:


Mayor

July 9, 2014

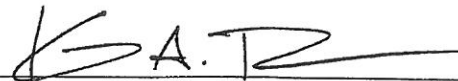
AVAILABILITY OF FINANCES:

Date:


Auditor
7-10-14

SUBJECT OF REQUESTED LEGISLATION:

Please appropriate \$1,743,363.00 from the unappropriated balance of the following accounts for the 9th Street SW Improvement Project: \$400,000.00 from the 1100 General Fund to the following account, 1100.405.5.2393; \$1,343,363.00 from the 1482 OPWC Project Fund to the following account, 1482.610.5.2515. The City also has been awarded a grant for this project from the Ohio Department of Transportation, Jobs and Commerce Economic Development in the amount of \$200,000.00 and from the Ohio Development Services Agency in the amount of \$200,000.00 which will be applied to the local share of this project hence reimbursing the funds appropriated from the 1100 General Fund account.



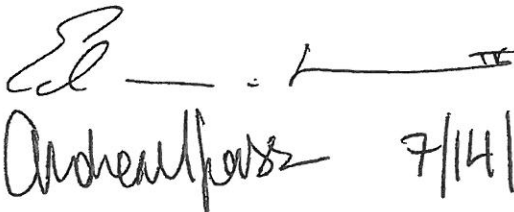
Keith A. Dylewski, P.E., P.S.
City Engineer

Date Given to Auditor:

7-10-14

Date Given to Council Clerk:

7-10-14


Andrew Parris 7/14/14


Mark DeMott 7-14-14

REQUEST FOR LEGISLATION TO:

Finance Committee
Council Committee

REQUEST LEGISLATION FOR:

July 14, 2014
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Keith A. Dylewski, City Engineer
Department Head

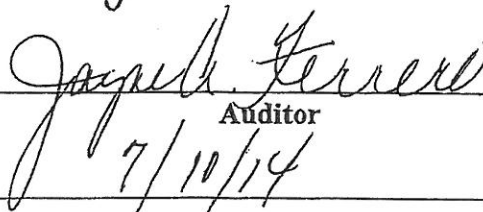
MAYOR'S APPROVAL:


Mayor

Date:

July 9, 2014

AVAILABILITY OF FINANCES:


Auditor

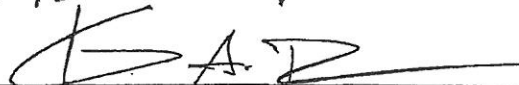
Date:

7/10/14

SUBJECT OF REQUESTED LEGISLATION:

Please appropriate \$1,593,881.00 from the unappropriated balance of the following accounts for the Hankins Road NE Improvement Project: \$130,000.00 from the 1409 Municipal Road Fund to an account; \$1,463,881.00 from the 1482 OPWC Project Fund to the following account, ~~1482-610-5-2515~~. The City has been awarded a grant for this project from the Stark County Commissioners Municipal Road Fund in the amount of \$130,000.00 which will be applied to the local share of this project.

1409-435-5-2396 Hankins Rd. NE Improvement Project
1482-610-5-2517 Hankins Rd. NE Improvement Project



Keith A. Dylewski, P.E., P.S.
City Engineer

Date Given to Auditor:

7-10-14

Date Given to Council Clerk:

7-10-14

Rec'd
7/10/14 Doc

REQUEST FOR LEGISLATION TO:

Finance Committee
Council Committee

REQUEST LEGISLATION FOR:

21
July 14, 2014
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Keith A. Dylewski, City Engineer
Department Head

MAYOR'S APPROVAL:


Mayor

Date:

July 9, 2014

AVAILABILITY OF FINANCES:

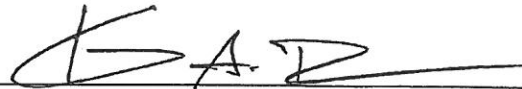

Auditor

Date:

7/10/14

SUBJECT OF REQUESTED LEGISLATION:

Please appropriate \$1,593,881.00 from the unappropriated balance of the following accounts for the Hankins Road NE Improvement Project: \$130,000.00 from the 1409 Municipal Road Fund to an account; \$1,463,881.00 from the 1482 OPWC Project Fund to the following account, 1482.610.5.2515. The City has been awarded a grant for this project from the Stark County Commissioners Municipal Road Fund in the amount of \$130,000.00 which will be applied to the local share of this project.



Keith A. Dylewski, P.E., P.S.
City Engineer

Date Given to Auditor:

7-10-14

Date Given to Council Clerk:

7-10-14

 7/14/14

Andrea Mass 7/14/14

Maria Otto 7-14-14

REQUEST FOR LEGISLATION TO:

Finance Committee
Council Committee

REQUEST LEGISLATION FOR:


July 21, 2014
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Keith A. Dylewski, City Engineer
Department Head

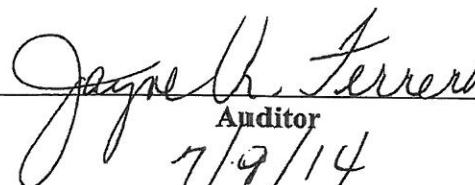
MAYOR'S APPROVAL:

Date:


Mayor
July 9, 2014

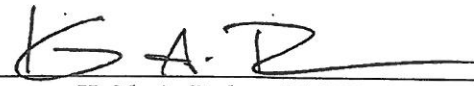
AVAILABILITY OF FINANCES:

Date:


Auditor
7/9/14

SUBJECT OF REQUESTED LEGISLATION:

Please prepare an ordinance accepting the \$200,000.00 grant from the Ohio Development Services Agency for the 9th Street SW Improvement Project. Said grant is reimbursable and will be used toward the local share of the project.


Keith A. Dylewski, P.E., P.S.
City Engineer

Date Given to Auditor:

7-9-14

Date Given to Council Clerk:

RECEIVED


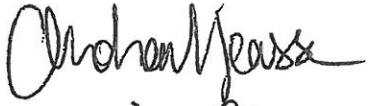

JUL 09 2014



RECEIVED

JUL 09 2014



 7/14/14
 7/14/14
 7-14-14

DATE: JULY 21, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 100 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1212 Summer Concert 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 Summer Concert Fund, for the year ending December 31, 2014, the following:

\$30,000.00 to an account entitled "Services/Contracts" 1212.505.2392

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.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2014

ATTEST: _____
DIANE ROLLAND, CLERK OF COUNCIL TONY TOWNSEND, PRESIDENT

APPROVED: _____
KATHY CATAZARO-PERRY, MAYOR

REQUEST FOR LEGISLATION TO:

Finance

Council Committee

REQUEST LEGISLATION FOR:

7-9-14

Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Administration

Department Head

MAYOR'S APPROVAL:

Harry Catron

Mayor

7-9-14

Date

AVAILABILITY OF FINANCES:

(If legislation is for Finance Committee)

Jacqueline A. Ferrero

Auditor

7-9-14

Date

SUBJECT OF REQUESTED LEGISLATION:

Please appropriate from the unappropriated balance of the Summer Concert Fund to the following:

1212.505.2392 Summer Concert Series - \$30,000.00

Services / contracts

REQUEST GIVEN TO AUDITOR:

7-9-14

REQUEST GIVEN TO COUNCIL:

E. L. T.

7/14/14

Andrew Press

7/14/14

Michelle

7-14-14

RECEIVED

JUL 09 2014

MB Bailey

DATE: JULY 21, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 101 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1401 Income Tax Capital Improvement 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 Income Tax Capital Improvement Fund for the year ending December 31, 2014, the following:

\$5,000.00 to an account entitled "Lease/Purchase Police Cruisers" 1401.305.5.2530

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.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2014

ATTEST: _____
DIANE ROLLAND, CLERK OF COUNCIL

TONY TOWNSEND, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

CITY OF MASSILLON
REQUEST FOR LEGISLATION

REQUEST FOR LEGISLATION TO:

FINANCE
COUNCIL COMMITTEE

REQUEST LEGISLATION FOR:

7/21/2014

DATE

DEPARTMENT REQUESTING LEGISLATION:

[Signature]
SAFETY SERVICE DIRECTOR

MAYORS APPROVAL:

[Signature]
KATHY CATAZARO-PERRY
MAYOR

AVAILABILITY OF FINANCES:

[Signature]
DATE
JAYNE A. FERRERO, AUDITOR

PLEASE PREPARE AN ORDINANCE
UNAPPROPRIATED BALANCE OF
IMPROVEMENT FUND (1401)

TO
THE
TO THE

APPROPRIATE FROM THE
INCOME TAX - CAPITAL
FOLLOWING ACCOUNTS:

1401.305.5.2530

\$5,000.00

LEASE/PURCHASE POLICE CRUISERS

TOTAL

\$5,000.00

THIS APPROPRIATION IS TO PURCHASE A POLICE CRUISER FROM JACKSON
TOWNSHIP. PLEASE SEE FACT SHEET ATTACHED FOR ADDITIONAL INFORMATION.

Rec'd 7/11/14
Dec

[Signature] 7/14/14

Andreall 7/14/14

Nicki Decker 7-14-14

DATE: JULY 21, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 102 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with PSC Metals, Inc. to provide an economic development "inducement grant" to assist the business in renovation expenses, for the year ending December 31, 2014, 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, PSC Metals, Inc. desires to acquire and expand at a site in the City of Massillon; and

WHEREAS, the City of Massillon proposed to assist PSC Metals, Inc. with the renovation expenses of the 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 PSC Metals, Inc. by providing an economic development "inducement grant" in the total amount not to exceed Twenty Five Thousand Dollars (\$25,000) for the purpose of assisting the business with the renovations.

Section 2:

In return for this economic development grant assistance, PSC Metals, Inc. 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, 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: _____

DIANE ROLLAND, CLERK OF COUNCIL

_____ TONY TOWNSEND, PRESIDENT

APPROVED: _____

_____ KATHY CATAZARO-PERRY, MAYOR

REQUEST FOR LEGISLATION TO:

COMMUNITY DEVELOPMENT COMMITTEE

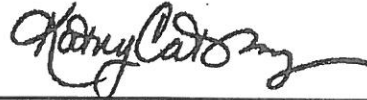
REQUEST LEGISLATION FOR:

7/21/2014

DEPARTMENT REQUESTING LEGISLATION:

Community Development

MAYOR'S APPROVAL:



Mayor

Date:

7-18-14

AVAILABILITY OF FINANCES:



Auditor

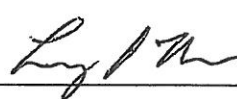
Date:

7-18-14

SUBJECT OF REQUESTED LEGISLATION:

Economic Development Grant for \$25,000 to XYZ Company (company name requested to be confidential) to help acquire and expand at a site in the City of Massillon. The Economic Development Grant by the city of Massillon is a necessary local incentive providing a local municipal matching for the State of Ohio to also provide a financial incentive package to attract the investment and job creation in Massillon and Ohio. This incentive package is in competition with other communities and their own existing production facility in Tennessee. The planned project will be in excess of 25 new jobs by 12/31/2017 and \$1,200,000 payroll annually for the city of Massillon.

Thank you.



7/18/2014

Date Given to Auditor:

7-18-14

Date Given to Council Clerk:

Received
7/18/14 Doc

DATE: JULY 21, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 103 – 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 appropriated from the unappropriated balance of the Economic Development Fund, for the year ending December 31, 2014, the following:

\$25,000.00 to an account entitled "Services/Contracts" 1237.845.2392

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. 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:

DIANE ROLLAND, CLERK OF COUNCIL

TONY TOWNSEND, PRESIDENT

APPROVED:

KATHY CATAZARO-PERRY, MAYOR

REQUEST FOR LEGISLATION TO:

FINANCE COMMITTEE

REQUEST LEGISLATION FOR:

7/21/2014

DEPARTMENT REQUESTING LEGISLATION:

Community Development

MAYOR'S APPROVAL:



Mayor

Date:

7-18-14

AVAILABILITY OF FINANCES:



Auditor

Date:


7-18-14

SUBJECT OF REQUESTED LEGISLATION:

\$25,000 to an account entitled "Service/Contracts", 1237.845.2392

The appropriate is for the following:

Economic Development Grant for \$25,000 for XYZ Company (company name requested to be confidential) to help acquire and expand at a site in the City of Massillon. The Economic Development Grant by the city of Massillon is a necessary local incentive providing a local municipal matching for the State of Ohio to also provide a financial incentive package to attract the investment and job creation in Massillon and Ohio. This incentive package is in competition with other communities and another production facility they already own in Tennessee. The planned project will be in excess of 25 new jobs by 12/31/2017 and \$1,200,000 payroll annually for the city of Massillon.

 7/18/2014

Date Given to Auditor:

7-18-14

Date Given to Council Clerk:


7/18/14 Rec