

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

DATE: MONDAY, AUGUST 18, 2014
PLACE: COUNCIL CHAMBERS
TIME: 7:30P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL - 8 *Hatter absent*
2. INVOCATION BY COUNCILWOMAN ANDREA SCASSA
3. PLEDGE OF ALLEGIANCE
4. READING OF THE JOURNAL - *Reservoir Hill - Engineering Dept*
5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA
6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

1st Reading
ORDINANCE NO. 111 - 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

Passes 8 yes
AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Dorian Heck to provide an economic development "inducement grant" to assist the business in renovation expenses at 39 Lincoln Way East, and declaring an emergency.

Passes 8 yes
ORDINANCE NO. 112 - 2014

BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE authorizing the City of Massillon, Ohio, to enter into an agreement to allow Peter Kolomichuk and P.R. Kane Productions to be able to access McKinley Hall for the purposes of cleaning and restoration efforts in an attempt to utilize the building, and declaring an emergency.

Passes 8 yes
ORDINANCE NO. 113 - 2014

BY: FINANCE COMMITTEE

AN ORDINANCE appropriating funds from the unappropriated balance of the 1100 General Fund and appropriating funds from the unappropriated balance of the EMS Capital Fund, for the year ending December 31, 2014, and declaring an emergency.

Passes 8 yes
ORDINANCE NO. 114 - 2014

BY: FINANCE COMMITTEE

AN ORDINANCE appropriating funds from the unappropriated balance of the 2202 Insurance Fund, for the year ending December 31, 2014, and declaring an emergency.

1st Reading
ORDINANCE NO. 115 - 2014

BY: FINANCE COMMITTEE

AN ORDINANCE appropriating funds from the unappropriated balance of the Economic Development Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 116 – 2014

BY: POLICE AND FIRE COMMITTEE

1st Reading
AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive bids for the lease/purchase of up to two (2) police cruisers for the Massillon City Police Department for the year ending December 31, 2014, and declaring an emergency.

RESOLUTION NO. 7 – 2014

BY: ENVIRONMENTAL COMMITTEE

Passing
A RESOLUTION to adopt the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District.

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

ManCan \$ 560.00
The Repository \$ 569.00

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

1st Reading
ORDINANCE NO. 102 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

Grady
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, and declaring an emergency.

1st Reading
ORDINANCE NO. 103 – 2014

BY: FINANCE COMMITTEE

Grady
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.

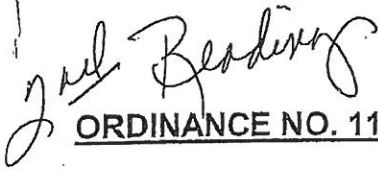
15. SECOND READING ORDINANCES AND RESOLUTIONS

2nd Reading
ORDINANCE NO. 109 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

Grady
AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to execute the release of assignment, release or mortgages and amended agreement with regards to the Hampton Inn Parking Deck. Copies of which are attached hereto as Exhibit "A". Said execution of documents is contingent upon final HUD approval of any collateral substitution or bond defeasement.

MONDAY, AUGUST 18, 2014



ORDINANCE NO. 110 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to establish a Section 108 account with HUD as designated by HUD and to execute any and all documents necessary to case said defeasement, collateral substitution and funds transfer.

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: AUGUST 18, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 111 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Dorian Heck to provide an economic development "inducement grant" to assist the business in renovation expenses at 39 Lincoln Way East, 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, Dorian Heck desires to renovate the building located at 39 Lincoln Way East; and

WHEREAS, the City of Massillon proposed to assist Dorian Heck with 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 Dorian Heck by providing an economic development "inducement grant", in a total amount not to exceed Three Thousand Seven Hundred Dollars (\$3,700) for the purpose of assisting the business with the renovations at 39 Lincoln Way East.

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:

COMMUNITY DEVELOPMENT COMMITTEE

REQUEST LEGISLATION FOR: _____

DEPARTMENT REQUESTING LEGISLATION: _____

Community Development

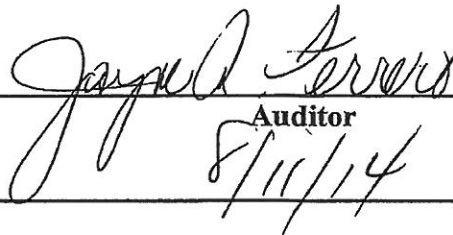
MAYOR'S APPROVAL:


Mayor

Date:

August 11, 2014

AVAILABILITY OF FINANCES:


Auditor

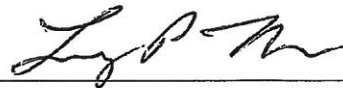
Date:

8/11/14

SUBJECT OF REQUESTED LEGISLATION:

Economic Development Grant for \$3,700 for Dorian Heck and The Sangria Stand at 39 Lincoln Way East in Massillon to complete final renovations for grand opening. Such items include window completion, mural and signage. The Heck family has invested over \$10,000 in leasehold improvements plus additional funds in inventory and start-up funding. The Sangria Stand is a key part of the continued growth of downtown and arts community and is providing valuable education to all ages. It has become a partner to other arts educators in area and attracting students and groups from outside Massillon.

Thank you.




Date Given to Auditor:

8-11-14

Date Given to Council Clerk:

Rec'd 8/11/14
Dor
Ord. #111

 Paul Manson 08-11-14
Anshel Mass 8/11/14

DATE: AUGUST 18, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 112 – 2014

BY: PARKS AND RECREATION COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into a contract agreement with Peter Kolomichuk and P.R. Kane Productions for the purposes of cleaning and restoration efforts of McKinley Hall in an attempt to utilize the building, and declaring an emergency.

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

Section 1:

The Mayor of the City of Massillon, Ohio, is hereby authorized to enter into a contract agreement with Peter Kolomichuk and P.R. Kane Productions for the purposes of cleaning and restoration efforts of McKinley Hall. They will provide a non-refundable fee in the amount of no more than Two Thousand Five Hundred Dollars (\$2,500).

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:

Parks/Recreation Committee
Council Committee

REQUEST LEGISLATION FOR:

18-Aug-14
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Chief Burgasser for Doug Nist
Department Head

MAYOR'S APPROVAL:

[Signature]
Mayor
August 5, 2014
Date

AVAILABILITY OF FINANCES:

(If legislation is for Finance Committee)

Auditor

Date

SUBJECT OF REQUESTED LEGISLATION:

Please place legislation to allow Peter Kolomichuk and P.R. Kane Productions to be able to access McKinley Hall for the purposes of cleaning and restoration efforts in an attempt to utilize the building for a haunted house operation planned for weekends in September and October. They will provide a \$2,500 non-refundable fee and appropriate Insurance for employees working there. Be advised this legislation does not allow P.R. Kane Productions to operate a haunted house in McKinley Hall. Additional legislation is necessary to that end if cleaning and restoration efforts make the building suitable for use. The Parks and Recreation Board has previously approved this project and, while it is understood that they must be involved again, in the interest of time this request for clean up comes to Council as a whole.

OKR ADDITION

Dan / Chief Burg

Rec'd 8/6/14
DCR

DATE REQUEST GIVEN TO AUDITOR:

8-5-14

Date

DATE REQUEST GIVEN TO COUNCIL:

Michelle R. [Signature] 8-11-14
Shad S 8-11-14
Ed. [Signature] 8-11-14

Date

Ord. #112

DATE: AUGUST 18, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 113 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE appropriating funds from the unappropriated balance of the 1100 General Fund and appropriating funds from the unappropriated balance of the EMS Capital 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 1100 General Fund, for the year ending December 31, 2014, the following:

\$ 55,250.00 to an account entitled "Services/Contracts" 1100.325.5.2392

Section 2:

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

\$25,000.00 to an account entitled "Fire Dept. Equipment" 1401.325.5.2531

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

Received 8/6/14 Doc

REQUEST FOR LEGISLATION TO:

Finance
Council Committee

REQUEST LEGISLATION FOR:

18-Aug-14
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

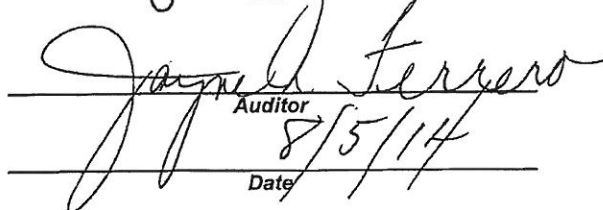
Chief Burgasser
Department Head

MAYOR'S APPROVAL:


Mayor


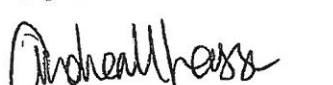
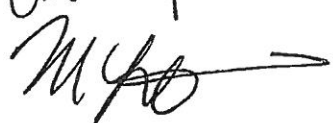
August 1, 2014
Date

AVAILABILITY OF FINANCES:
(If legislation is for Finance Committee)


Auditor
8/5/14
Date

SUBJECT OF REQUESTED LEGISLATION:

Please appropriate \$55,250 from the unappropriated balance of the General Fund into Fire Department Services and Contracts Account 1100-325-5-2392 for the following: \$36,250 to pay for Ohio Fire Chief's Facility/Performance Study and \$19,000 for Wireless reporting software and service contracts to IMS and Verizon companies.

 8/11/14
 8/11/14
 8-11-14

DATE REQUEST GIVEN TO AUDITOR:

8-4-14
Date

DATE REQUEST GIVEN TO COUNCIL:

Date

Ord. #113

REQUEST FOR LEGISLATION TO:

Finance Committee
Council Committee

REQUEST LEGISLATION FOR:

Dec 18 19-Aug-14
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Chief Burgasser
Department Head

MAYOR'S APPROVAL:

Mayor
August 6, 2014
Date

AVAILABILITY OF FINANCES:

(If legislation is for Finance Committee)

Jayne A. Ferraro by RB
Auditor
8-6-14
Date

SUBJECT OF REQUESTED LEGISLATION:

Please appropriate \$25,000 from the EMS Capital Fund for use to continue the turnout gear replacement program that will allow firefighters to have the necessary structural firefighting personal protective equipment in compliance with NFPA 1851. This funding will cover 30 pieces of turnout gear including 16 Coats @ \$1,211 each and 14 Pants @ \$714 each as per the State Term Schedule. \$3,000 will be funded from Safety Equipment account *is already budgeted.* 4,372 HP

Acct. # 1401-325-5-2531 Fire Dept. Equipment

Rec'd 8/6/14
Dec

Ed - L
Archallpass
8/11/14
8/11/14
8-6-14

DATE REQUEST GIVEN TO AUDITOR:

Date

DATE REQUEST GIVEN TO COUNCIL:

Date

Ord. #113

COLLINS
McDERMOTT
TYRRELL
COUGHLIN
WOOD
GILKERSON
ORTH
SCHWEIER
THOMPSON
PERKOWSKI
SPICOCCHI
SPONSELLER
ANDERSON
BARTOLONE

1st SET		2nd SET	
COAT	PANTS	COAT	PANTS
7000836327	7000836329	0503002026	0503002030
0909009059	7000795486	0503002374	0503002406
0909009056	0909009062	0503002351	0503002393
0807004475	0807004479	0503002340	0503002394
7000795491	7000795465	0503002348	0503002390
1310001926	1310001942	7000795498	0812003483
0909009058	7000795466	0503002337	0503002379
7000795503	0812003484	0503002345	0503002387
1310001935	1310001951	0503002344	0503002386
1310001932	1310001948	0503002342	0503002377
1310001933	1310001949	0704004174	0704004176
1310001934	1310001950	0804007711	0804007713
1310001923	1310001939	1106000834	1106000767
1402011413	1402011415		

LAYNE
HARBAUGH
GANOE
DAVIS
TOLES
CANFORA
MURREY
MARKWOOD
E. SMITH
McGRANER
KNAPP
M. PODLOGAR
LAIRD
SWAIN
M. BURGASSER
T. MAY

070038096	7000836328		
7000795506	7000795479	0503002346	0503002388
0402004238	1011008977	0503002371	0503002413
1310001921	7000795470	0807004477	0503002399
1011008974	1011008976	1011008972	0503002385
1310001922	7000795482	0807004476	7000795483
1310001931	1310001947	7000795496	7000795467
7000795499	7000795468	0503002366	0503002408
1310001920	1310001937	0503002373	0503002415
1310001930	1310001946	0503002356	0510009840
7000795492	0909009061	0503002349	0503002391
0610001785	0910001786	0503002352	0503002380
1310001929	1310001945	0708006608	0708006609
0807004474	0807004478	0503002359	0503002401
1402011414	1402011416		

HECK
FLOYD
RHODES
KNAPP
NEGULICI ✓
WAGNER
D. PODLOGAR
STONE
GREENWOOD
FLYNT
WEBER
THARP
CASTILE
BARD
BOROJEVICH

1310001928	1310001944	7000795500	0812003485
0909009056	0909009062	0503002362	0503002404
7000795505	7000795473	0703009120	0503002402
7000795492	0909009061	0503002349	0503002391
7000795502	0909009064	0503002372	0503002414
7000795493	7000795475	0503002367	0503002409
0812003481	0807004481	0503002369	0503002411
7000795501	7000795547	0503002368	0503002410
1310001927	1310001943	0503002350	0807004480
0703009121	7000795469	0402004234	0503002412
1310001936	1310001952	0503002336	0503002378
7000795495	7000795464	0503002370	0503002396
0704004175	1310001938	0503002325	0704004177
1310001924	1310001940	0804007712	0804007714
1310001925	1310001941	1106000835	1106000768

BURGASSER
D. SMITH
WINTERS

0503002027	0503002031		
0909009057	0909009063	0503002365	0503002407
7000795504	7000795484	0503002364	0503002416

COLLINS
McDERMOTT
TYRRELL
COUGHLIN
WOOD
GILKERSON
ORTH
SCHWEIER
THOMPSON
PERKOWSKI
SPICOCCHI
SPONSELLER
ANDERSON
BARTOLONE

2014		2015	
COAT	PANTS	COAT	PANTS
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LAYNE
HARBAUGH
GANOE
DAVIS
TOLES
CANFORA
MURREY
MARKWOOD
E. SMITH
McGRANER
M. PODLOGAR
LAIRD
SWAIN
BURGASSER
MAY

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HECK
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D. PODLOGAR
STONE
GREENWOOD
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WEBER
THARP
CASTILE
BARD
BOROJEVICH

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BURGASSER
D. SMITH
WINTERS

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16	14	16	15
16	14	16	15

DATE: AUGUST 18, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 114 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE appropriating funds from the unappropriated balance of the 2202 Insurance 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 2202 Insurance Fund, for the year ending December 31, 2014, the following:

\$ 3,000.00 to an account entitled "Employee Insurance" 2202.905.5.2310

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:

8/18/2014
DATE

DEPARTMENT REQUESTING LEGISLATION:

EMPLOYEE BENEFITS

MAYORS APPROVAL:

KATHY CATAZARO-PERRY
MAYOR

AVAILABILITY OF FINANCES:

JAYNE A. FERRERO, AUDITOR

PLEASE PREPARE AN ORDINANCE
UNAPPROPRIATED BALANCE OF
TO THE FOLLOWING ACCOUNT:

TO
THE

APPROPRIATE FROM THE
INSURANCE FUND (2202)

2202.905.5.2310

\$3,000.00

EMPLOYEE INSURANCE

TOTAL

\$3,000.00

TO PAY FOR COBRA INSURANCE EXPENSES FOR THE BUDGET YEAR ENDING 12-31-14.

E. L. ...

8/11/14

Andrew ...

8/11/14

8/11-14

Sec'd 8/5/14
Dec

DATE: AUGUST 18, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 115 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE appropriating funds 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:

\$ 3,700.00 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.

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:

Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

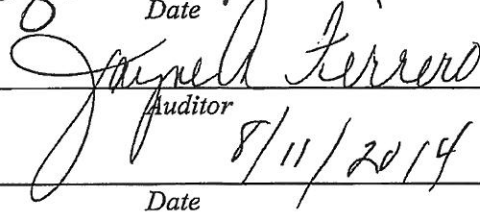
Community Development
Department Head

MAYOR'S APPROVAL:


Mayor

August 11, 2014
Date

AVAILABILITY OF FINANCES:
(If legislation is for Finance Committee)


Auditor
8/11/2014
Date

SUBJECT: Request for Appropriation: Economic Development Fund

At this time, I am requesting the appropriation of the following amount:

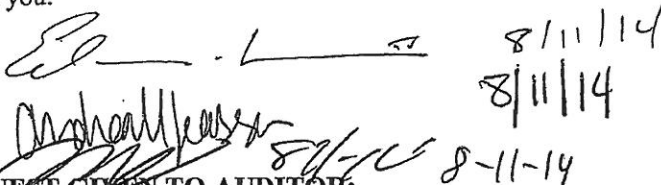
FROM THE ECONOMIC DEVELOPMENT FUND

\$3,700 to an account entitled "Services/Contracts", 1237.845.2392

This appropriation is needed for the following:

Economic Development Grant for \$3,700 for Dorian Heck and the Sangria Stand at 39 Lincoln Way E in Massillon to complete final renovations for grand opening. Such items include window completion, mural and signage. The Heck family has invested over \$10,000 in leasehold improvements plus additional funds in inventory and start-up funding. The Sangria Stand is a key part of the continued growth of downtown and arts community and is providing valuable education to all ages. It has become a partner to other arts educations in area and attracting students and groups from outside Massillon.

Thank you.


8/11/14
8/11/14
8-11-14

REQUEST GIVEN TO AUDITOR:

REQUEST GIVEN TO COUNCIL:

Rec'd
8/11/14 Doc

DATE: AUGUST 18, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 116 – 2014

BY: POLICE AND FIRE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids for the lease/purchase of up to two (2) police cruisers for the Massillon City Police Department 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:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized to advertise for and receive sealed bids for the lease/purchase of up to two (2) police cruisers for the Massillon City Police Department, and declaring an emergency.

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:

Police and Fire
Council Committee

REQUEST LEGISLATION FOR:

August 18, 2014
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Council
Department Head

MAYOR'S APPROVAL:

Mayor

Date

AVAILABILITY OF FINANCES:

(If legislation is for Finance Committee)

Auditor

Date

SUBJECT OF REQUESTED LEGISLATION:

Request legislation authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids, for the lease/purchase of up to two (2) police cruisers for the Massillon City Police Department, and declaring an emergency. Furthermore, sealed bids should be presented to Council by within forty-five (45) days of passage.

DATE REQUEST GIVEN TO AUDITOR:

Date

DATE REQUEST GIVEN TO COUNCIL:

Date

REQUEST FOR LEGISLATION TO:

Finance Police + Fire
Council Committee

REQUEST LEGISLATION FOR:

August 18, 2014
Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:

Council
Department Head

MAYOR'S APPROVAL:

Mayor

Date

AVAILABILITY OF FINANCES:
(If legislation is for Finance Committee)

Auditor

Date

SUBJECT OF REQUESTED LEGISLATION:

Request legislation authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids, for the lease/purchase of up to two (2) police cruisers for the Massillon City Police Department, and declaring an emergency. Furthermore, sealed bids should be presented to Council by within thirty (30) days of passage.

45

DATE REQUEST GIVEN TO AUDITOR:

Date

DATE REQUEST GIVEN TO COUNCIL:

Date

Michelle Mawby 8-11-14
Nancy G. Halter - Verbal 8/11/14
Nilton Chovan 8/12/14 - 9:30 a

DATE: AUGUST 18, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 7 - 2014

BY: ENVIRONMENTAL COMMITTEE

TITLE: A RESOLUTION to adopt the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District.

WHEREAS; the City of Massillon, Ohio, is located within the jurisdiction of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District.

WHEREAS; the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53, 3734.54 and 3734.55.

WHEREAS; the District has provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities of the District.

WHEREAS; The City of Massillon, Ohio, must decide whether it approves of said Solid Waste Management Plan within ninety (90) days of receipt (June 16, 2014 – September 13, 2014) of the Final Draft Plan.

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

1. The City of Massillon, Ohio, approves the District Solid Waste Management Plan;
2. If the plan is ratified, the parties agree to pass any and all lawful and appropriate resolutions and ordinances, and to do all things necessary and proper to authorize and allow for the lawful implementation of the contingent funding and the supplemental funding portions of the plan when if the contingencies manifest; and
3. The Clerk is hereby directed to send the District a copy of this resolution to the attention of Mr. Dave Held, Executive Director, Stark-Tuscarawas-Wayne Joint Solid Waste Management District, 9918 Wilkshire Blvd., Bolivar, Ohio 44612; and
4. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

PASSED IN COUNCIL THIS _____ DAY OF _____ 2014

APPROVED: _____
DIANE ROLLAND, CLERK OF COUNCIL
(INTERIM)

TONY M. TOWNSEND, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

REQUEST FOR LEGISLATION TO:

Environmental Committee

REQUEST LEGISLATION FOR:

September 2, 2014

DEPARTMENT REQUESTING LEGISLATION: Budget Director

MAYOR'S APPROVAL:


Mayor

Date: August 11, 2014

AVAILABILITY OF FINANCES:


Auditor

Date: August 11, 2014

SUBJECT OF REQUESTED LEGISLATION: Approve Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Solid Waste Management District (the "District")

Please prepare a Resolution to approve the District's Solid Waste Management Plan (sample resolution attached)

Thank you.



Date Given to Auditor:

8-11-2014

Date Given to Council Clerk:

My E Smith 8-11-14
Paul Manson 08-11-14
Rec'd
8/11/14 Doc

Santa Cunningham Haddad,
8-11-14



STARK-TUSCARAWAS-WAYNE JOINT
SOLID WASTE MANAGEMENT DISTRICT

9918 Wilkshire Blvd NE • Bolivar, OH 44612
(330) 874-2258 • (800) 678-9839 • (330) 874-2449 FAX
www.timetorecycle.org • district@timetorecycle.org

David Held
Executive Director

Erica Wright
Finance Director

August 11, 2014

Mayor Kathy Catazaro-Perry
151 Lincoln Way E.
Massillon, OH 44646

Re: Stark-Tuscarawas-Wayne Joint Solid Waste Management District (District)
Solid Waste Management Plan Update Ratification

Dear: Mayor Kathy Catazaro-Perry,

Attached you will find a copy of the draft Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District (District). The development of the solid waste plan is a requirement of Ohio law. Every solid waste management district in Ohio must periodically revise and update their solid waste management plan.

As required by Ohio law, the District prepared a draft solid waste plan and submitted to Ohio EPA for their initial review on September 27, 2013 and received comments and suggestions from Ohio EPA on November 12, 2013. After making changes to the solid waste plan per Ohio EPA comments, the District held a thirty day public comment period from January 31, 2014 to March 1, 2014 and a public hearing was held on March 11, 2014 for interested residents, businesses or political jurisdictions to provide comments on the Plan Update. On June 6, 2014, the District's Policy Committee adopted the Plan Update. Once the Policy Committee adopts the Plan Update, Ohio law requires the District to deliver a copy to the County Commissioners in Stark, Tuscarawas and Wayne counties and the legislative authority of each municipal corporation and township that are under the District's jurisdiction for their approval.

Attached you will find the entire solid waste plan and all appendices. The plan documents are presented in PDF format and will require the latest version of Adobe Reader in order to open the documents. You can go to the following web address to obtain a free copy of the latest Adobe PDF Reader at: <http://get.adobe.com/reader/otherversions>. Also attached is a short summary of the solid waste plan that should be distributed to all voting elected officials.

BOARD of DIRECTORS

Stark

Thomas M. Bernabei
Janet Weir Creighton
Richard Regula

Tuscarawas

Chris Abbuhl
Belle Everett
Kerry Metzger

Wayne

Jim Carmichael
Ann Obrecht
Scott Wiggam

The District has chosen the ratification period to be: June 16, 2014 until September 13, 2014. Within ninety days of receiving a copy of the draft plan, the Board of County Commissioners and the legislative authority of each municipal corporation and township in the District shall approve or disapprove the draft plan by ordinance or resolution to the District. The District determines that the Plan has been ratified when a combination of municipal corporations and townships with a combined population comprising 60 percent of the District has approved the Plan. That combination must include the approval of the County Commissioners in each county and the municipal corporations having the largest population within the District (City of Canton in Stark County, City of New Philadelphia in Tuscarawas County and City of Wooster in Wayne County).

Because of the 90 day timeframe, which cannot be extended, we would appreciate your immediate attention to this request. Failure to vote is treated like a no vote for the ratification process.

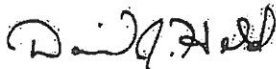
A sample resolution is attached for your convenience. Any resolution used by your political subdivision must follow the language listed in the sample document. Please mail your resolution or ordinance approving or disapproving the Plan to:

Mr. David Held
Executive Director
STW Joint Solid Waste Management District
9918 Wilkshire Blvd.
Bolivar, Ohio 44612
david@timetorecycle.org

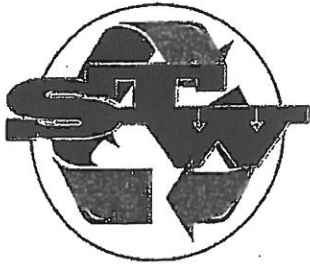
Phone/Fax: (800) 678-9839
Email: (330) 874-2449

We look forward to hearing from you between June 16, 2014 and September 13, 2014. Resolutions approving or disapproving the plan enacted outside of the time period stated above cannot be counted toward the ratification of the solid waste plan. Please do not hesitate to contact me if you have any questions regarding the ratification process or the solid waste plan update document. Thank you.

Sincerely,



David Held
Executive Director



Solid Waste Management District

Introduction

The Stark-Tuscarawas-Wayne Joint Waste Management District (District) will submit its updated Solid Waste Management Plan to all cities, villages and townships in Stark, Tuscarawas and Wayne counties for approval. This approval process, also known as ratification, is the final step before the District seeks final approval from Ohio EPA to implement this new Plan.

Your Community's Responsibility – Plan Ratification

Each community within each county of the District will be asked to approve the District's Solid Waste Management Plan during the period of June 16, 2014 through September 13, 2014 (ratification period). The process requires each community to: review a copy of the Plan, act on the Plan during the ratification period (90 days) and submit a certified copy of the resolution or legislation to the District. Failure to act on the plan is considered by the State of Ohio to be a negative vote.

What if the Plan is Not Ratified?

If local ratification does not occur, the Director of Ohio EPA is required by state statute to prepare a Solid Waste Plan for the District and order the District to implement the state's plan. This could negatively affect the District because local control of our Plan would be relinquished to Ohio EPA. The Plan you will vote on was developed through a local planning process and contains the recommendations, programs and initiatives from the District's Policy Committee. These programs and initiatives will provide for a cost effective and environmentally sound solid waste management system for the District and are designed to enhance and expand recycling opportunities and recycling participation. The District urges communities to learn more about the Solid Waste Management Plan in order to make an informed decision.

Executive Summary of Solid Waste Management Plan

The following executive summary of the Solid Waste Plan has been created for elected officials in the District to demonstrate how the District's Solid Waste Plan benefits each community. The District offers a wide variety of programs and initiatives that offer real value to its communities. The District provides programs in solid waste management programming for hard to manage materials such as household hazardous waste, scrap tires and electronics. The District also operates a highly successful education and awareness program and other effective solid waste management programs.

Solid Waste Disposal Capacity

This demonstration is one of the fundamental requirements of the Solid Waste Plan. The District conducted a regional capacity analysis and has demonstrated that there is sufficient disposal capacity for all solid waste generated by District residents, businesses, and industry for the planning period (2015-2024).

Goals

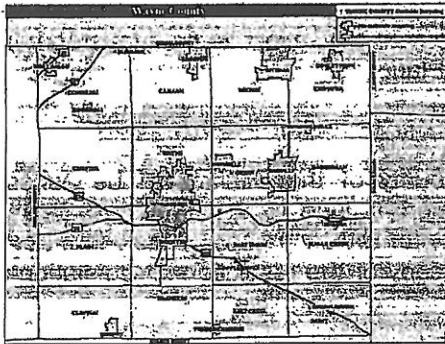
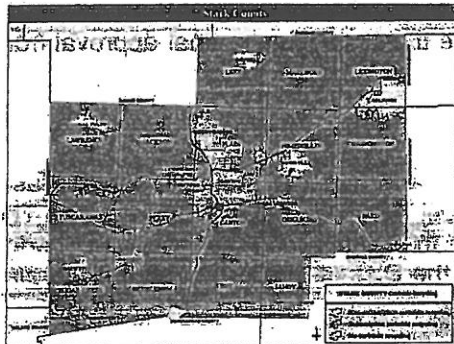
The District's solid waste plan provides recycling programs to 97% of Stark County residents, 100% of Tuscarawas County residents and 100% of Wayne County residents, the goal is 90%. The District has demonstrated that 19.6% of the residential/commercial sector waste stream and 71.77% of the industrial sector waste stream has been recycled. The goal is 25% for the residential/commercial sector and 66% for the industrial sector.

Financing the Plan

The District will finance the updated Solid Waste Plan through the continued reliance on disposal fees collected at the landfills in the District. The disposal fees are \$1.00 per ton on every ton of solid waste generated in the District, \$2.00 per ton for solid waste accepted from out of the District but in the State of Ohio and \$1.00 per ton for out of state solid waste. The District is not projecting any increase in the disposal fees throughout the planning period (2015-2024).

Residential Recycling Programs

The District promotes and supports numerous residential recycling programs and offers special collection services to maximize diversion of solid waste from landfills. The following programs were offered:



- Curbside Recycling Program – 6,169 tons
- Recycling Drop Off Programs – 12,208 tons
- Scrap Tire Recycling - 424 tons

Commercial / Industrial Recycling Programs Performance

- Yard Waste Management – 48,806 tons
- Food Waste Management - 370 tons
- Commercial Recycling – 47,439 tons
- Industrial Recycling – 911,668 tons
- School Recycling Program – 1,362 tons
- Stark County Government Building Recycling Program – 77 tons

Residential/Commercial Education and Awareness Programs

- Curbside Recycling Program
- Drop-Off Recycling Program
- Yard Waste Management Program
- Food Waste Management Program
- Household Hazardous Waste (HHW) Management Program
- Scrap Tire Collection Program
- Computer/Electronic Recycling Program
- Lead Acid Battery Collection Program
- Appliance Recycling Program
- County Government Building Recycling
- School Recycling Program
- Recycling Market Development Grant ODNR
- Recycling Market Development Promotion
- Community Development Grant ODNR
- Recycling Makes Sense Program
- Recycling & Composting Infrastructure Enhancement Grants
- Program Start-Up Grants
- Recycling Drop-Off Clean-Ups/Host Community Grants
- Sheriff Department Grants
- Health Department Grants
- Health Department Grants – Solid Waste Inspections
- Health Department Grants – Well Monitoring
- Education and Awareness Program
- Commercial Technical Assistance
- Industrial Technical Assistance
- Waste Audit Manual
- Audit Committee
- Data Collection and Database of Recycling Processors
- Disaster Debris Management Program
- Other Facilities
- General Plan Implementation