

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

**DATE: MONDAY, OCTOBER 6, 2014
PLACE: COUNCIL CHAMBERS
TIME: 7:30 P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 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. 130 – 2014

BY: ENVIRONMENTAL COMMITTEE

1ST READING

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids and enter into contract with the lowest and best bidder, upon the approval of the Board of Control, for the Southway Sanitary Sewer Extension Project, and declaring an emergency.

ORDINANCE NO. 131 – 2014

BY: PARKS & RECREATION COMMITTEE

1ST READING

AN ORDINANCE at the request of the Massillon Recreation Board to revert the Legends of Massillon Golf Course from 27 to 18 holes. The Board voted to revert back to the "Original or as close to the original 18 as possible" for the City of Massillon, and declaring an emergency.

ORDINANCE NO. 132 – 2014

BY: FINANCE COMMITTEE

PASS 9-0

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Park and Recreation Fund, the 3109 TIF Service Payment Fund and the 1404 Income Tax Capital Improvement Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 133 – 2014

BY: FINANCE COMMITTEE

PASS 9-0

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1208 Parking Enforcement Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 134 – 2014

BY: FINANCE COMMITTEE

PASS 9-0

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1216 Federal Law Enforcement Fund, for the year ending December 31, 2014, and declaring an

emergency.

ORDINANCE NO. 135 – 2014

BY: FINANCE COMMITTEE

PASS 9-0

AN ORDINANCE making certain transfers in the 2014 appropriations from within the 1100 General Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 136 – 2014

BY: FINANCE COMMITTEE

1ST READING

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 137 – 2014

BY: FINANCE COMMITTEE

1ST READING

AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES – MUNICIPAL COURT of Ordinance No. 29 – 2014 by repealing Section 2(D) OCCUPATION LIST OF CLASS TITLES – MUNICIPAL COURT, and enacting a new Section 2(D) OCCUPATION LIST OF CLASS TITLES – MUNICIPAL COURT, in the City of Massillon, Ohio, and declaring an emergency

RESOLUTION NO. 9 – 2014

BY: POLICE & FIRE COMMITTEE

PASS 9-0

The Council of the City of Massillon, Stark County, Ohio met at a duly called and authorized meeting of the Council on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meeting received by all Council Members, and the following resolutions were made, seconded, and adopted by those present at the meeting.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

LETTER FROM OHIO DIVISION OF LIQUOR CONTROL REGARDING THE REQUEST FOR A NEW LIQUOR LICENSE FOR WALGREENS DBA WALGREENS #15467 LOCATED AT 110 LINCOLN WAY W, MASSILLON OH 44647

9. BILLS, ACCOUNTS AND CLAIMS

- | | | |
|----|----------------|----------------------------|
| A. | ManCan | \$ 1,792.00 – 3 wks. |
| B. | The Repository | 448.80 – August Ordinances |
| C. | Copeco | 90.76 – Staples for Copier |

10. REPORTS FROM CITY OFFICIALS

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

ORDINANCE NO. 102 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

AMENDED 9-0
UNTABLED 9-0
PASS 9-0
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.

Tabled Indefinitely – 08/18/14

ORDINANCE NO. 103 – 2014

BY: FINANCE COMMITTEE

UNTABLED 9-0
PASS 9-0
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.

Tabled Indefinitely – 08/18/14

14. THIRD READING ORDINANCES AND RESOLUTIONS

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 121 – 2014

BY: FINANCE COMMITTEE

AMENDED (SEVERAL SECTIONS REMOVED)
PASS 9-0
AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 122 – 2014

BY: FINANCE COMMITTEE

PASS 9-0
AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 1234 Parks and Recreation Fund for the year ending December 31, 2014, and declaring an emergency.

ORDINANCE NO. 124 – 2014

BY: COMMUNITY DEVELOPMENT COMMITTEE

PASS 9-0
AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Jamie Anania, owner of Sugar Mama's Sweet Shop, LLC, to provide an economic development "inducement grant" to assist the business in renovation expenses at 44 Lincoln Way East, and declaring an emergency.

ORDINANCE NO. 125 – 2014

BY: FINANCE COMMITTEE

PASS 9-0
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 – CLERK OF COUNCIL

DATE: OCTOBER 6, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 130 – 2014

BY: ENVIRONMENTAL 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 and enter into contract with the lowest and best bidder, upon the approval of the Board of Control, for the Southway Sanitary Sewer Extension Project, 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 hereby determines it to be necessary and in the public health, safety and welfare to advertise for and receive sealed bids and enter into a contract, upon award and approval of the Board of Control, with the lowest and best bidder for the Southway Sanitary Sewer Extension Project.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized to prepare plans and specifications and to advertise for and receive sealed bids according to law, upon award and approval of the Board of Control, with the lowest and best bidder, for the Southway Sanitary Sewer Extension Project.

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:

Environmental Committee
Council Committee


REQUEST LEGISLATION FOR:

October 6, 2014
Council Meeting Date

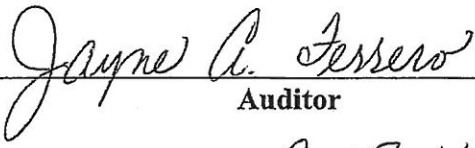
DEPARTMENT REQUESTING LEGISLATION:

Keith A. Dylewski, City Engineer
Department Head

MAYOR'S APPROVAL:


Mayor
Date: September 16, 2014

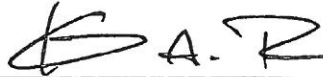
AVAILABILITY OF FINANCES:


Auditor
Date: 9-17-14

RECEIVED SEP 17 2014
scr

SUBJECT OF REQUESTED LEGISLATION:

Please prepare an ordinance to authorize the Director of Public Service and Safety to advertise for and receive sealed bids and enter into contract with the lowest and best bidder, upon the approval of the Board of Control, for the Southway Sanitary Sewer extension Project. The estimated construction cost is \$230,000.00 and will be paid from the 1414 collection system improvement fund. Customers will be billed an assessment fee when connecting to this main line sewer.



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

Date Given to Auditor:

9-16-14

Date Given to Council Clerk:

Megan E. Sturutt 9-29-14
Paul Manson 09-29-14

DATE: OCTOBER 6, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 131 – 2014

BY: PARKS & RECREATION COMMITTEE

TITLE: AN ORDINANCE at the request of the Massillon Recreation Board to revert the Legends of Massillon Golf Course from 27 to 18 holes. The Board voted to revert back to the "Original or as close to the original 18 as possible" for the City of Massillon, Ohio, 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 hereby determines it to be necessary and in the public health, safety and welfare to, at the request of the Massillon Recreation Board, to revert The Legends of Massillon Golf Course from 27 to 18 holes.

Section 2:

The Massillon Recreation Board, is hereby authorized to revert The Legends of Massillon Golf Course from 27 to 18 holes. This change would be in effect for the beginning of the 2015 golf season and the foreseeable future.

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:

Parks & Recreation Committee
Council Committee

REQUEST LEGISLATION FOR:

6-Oct-14

Council Meeting Date

DEPARTMENT REQUESTING LEGISLATION:


Department Head

MAYOR'S APPROVAL:

Mayor

Date:

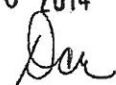
AVAILABILITY OF FINANCES:

Auditor

Date:

SUBJECT OF REQUESTED LEGISLATION:

RECEIVED SEP 26 2014



AN ORDINANCE at the request of the Massillon Recreation Board to revert The Legends of Massillon Golf Course from 27 to 18 holes. The Board voted to revert back to the "Original or as close to the original 18 as possible". This change would be in effect for the beginning of the 2015 golf season and the foreseeable future. The Massillon Recreation Board voted for this at the June 12, 2014 meeting.

Golf Course Resolution Request:

Mr. Nist asked the board to consider the request to change the operation of the golf course for 2015 by altering the 27-hole layout back to the original 18 holes.

14-081 Mr. Gallagher moved, seconded by Mr. Irwin to approve the Golf Course Resolution request as presented with recommendations by Mr. Nist for in-house management and 3-5 year operating business plans. Motion carried 5-0 by roll call vote.

Date Original Given To Auditor: _____

Date Copy Given To Council Clerk: _____

 9-25-14
 9-29-14

DATE: OCTOBER 6, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 132 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Park and Recreation Fund, the 3109 TIF Service Payment Fund and the 1404 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 1234 Park and Recreation fund, for the year ending December 31, 2014, the following:

\$ 29,220.00 to an account entitled "Services/Contracts" 1234.505.5.2392

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 3109 TIF Service Payment Fund, for the year ending December 31, 2014, the following:

\$ 48,419.08 to an account entitled "School District TIFS" 3109.905.5.2379

Section 3:

There be and hereby is appropriated from the unappropriated balance of the 1401 Income Tax-Capital Improvement Fund, for the year ending December 31, 2014, the following:

\$ 8,000.00 to an account entitled "Street Dept. Equipment" 1401.435.5.2530

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

CITY OF MASSILLON
REQUEST FOR LEGISLATION

REQUEST FOR LEGISLATION TO:

FINANCE
COUNCIL COMMITTEE

REQUEST LEGISLATION FOR:

9/15/2014
DATE

DEPARTMENT REQUESTING LEGISLATION:

MAYORS APPROVAL:

AUDITOR'S OFFICE

KATHY CATAZARO-PERRY

MAYOR

DATE

JAYNE A. FERRERO, AUDITOR

AVAILABILITY OF FINANCES:

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

TO
THE

APPROPRIATE FROM THE
PARK AND RECREATION FUND (1234)

1234.505.5.2392

\$ 29,220.00 SERVICES / CONTRACTS

TOTAL

\$ 29,220.00

TO PAY PARK AND REC SHARE OF LEAP FUND PERFORMANCE AUDIT.

RECEIVED SEP 17 2014

Doc

Ordinance passed 9/29/14

MFD 9-19-14

Debbie Bonk

From: Julie Jenkins <jjenkins@massillonparks.com>
Sent: Monday, September 15, 2014 12:55 PM
To: Debbie Bonk
Subject: RE: Park Bd. Approval

The Motion to approve the LEAP funding will read as follows:

7. Performance Audit Payment:

14-129 *Mr. Hickey moved seconded by Mr. Irwin to approve the Performance Audit Payment as presented. Motion carried 2-1 by roll call vote. Mr. Hickey voted no. Mr. Rickett and Mr. Gallagher were excused from the meeting.*

CITY OF MASSILLON
REQUEST FOR LEGISLATION

REQUEST FOR LEGISLATION TO:

FINANCE
COUNCIL COMMITTEE

REQUEST LEGISLATION FOR:

10/6/2014
DATE

DEPARTMENT REQUESTING LEGISLATION:

MAYORS APPROVAL:

AUDITOR'S OFFICE

KATHY CATAZARO-PERRY
MAYOR

DATE

JAYNE A. FERRERO, AUDITOR

AVAILABILITY OF FINANCES:

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

TO
THE

APPROPRIATE FROM THE
TIF SERVICE PAYMENT FUND (3109)

3109.905.5.2379

\$ 48,419.08 SCHOOL DISTRICT TIFS

TOTAL

\$ 48,419.08

TO PAY TIF DISTRIBUTION TO MASSILLON AND PERRY SCHOOLS FOR THE 2ND HALF
STARK COUNTY REAL ESTATE TAX SETTLEMENT 2014.

RECEIVED SEP 26 2014

Andreallpass 9/29/14

Walt 9/29/14

CITY OF MASSILLON
REQUEST FOR LEGISLATION

REQUEST FOR LEGISLATION TO:

FINANCE
COUNCIL COMMITTEE

REQUEST LEGISLATION FOR:

10/6/2014
DATE

DEPARTMENT REQUESTING LEGISLATION:

[Signature]
BUDGET DIRECTOR

MAYORS APPROVAL:

[Signature]
KATHY CATAZARO-PERRY
MAYOR 9-24-14

AVAILABILITY OF FINANCES:

[Signature]
DATE
JAYNE A. FERRERO, AUDITOR 9/25/14

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

TO
THE

APPROPRIATE FROM THE
INCOME TAX -CAP. IMP. FUND (1401)

1401.435.5.2530

\$

8,000.00

STREET DEPARTMENT EQUIPMENT

TOTAL

\$

8,000.00

TO PAY FOR STREET DEPARTMENT COMMUNICATIONS ANTENNA.

RECEIVED SEP 25 2014

[Signature]

Ordinance passed 9/29/14
Memo 9/24/14

DATE: OCTOBER 6, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 133 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1208 Parking Enforcement 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 1208 Parking Enforcement Fund, for the year ending December 31, 2014, the following:

\$ 2,100.00 to an account entitled "Salary – Parking Enforcement"	1208.445.2110
294.00 to an account entitled "P.E.R.S."	1208.445.2230
31.00 to an account entitled "City Share – Medicare"	1208.445.2231
37.00 to an account entitled "Workers' Comp."	1208.445.2270
<u>250.00</u> to an account entitled "Supplies/Materials/Postage"	1208.445.2410

\$ 2,712.00 Total

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 COMMITTEE

REQUEST LEGISLATION FOR: OCTOBER 6, 2014

DEPARTMENT REQUESTING LEGISLATION: SAFETY & SERVICE DIRECTOR

MAYOR'S APPROVAL:

Harry Catron

Mayor

Date: 9-26-14

AVAILABILITY OF FINANCES:

James

Auditor

RECEIVED SEP 26 2014

Date:

9/26/14

SUBJECT OF REQUESTED LEGISLATION: PARKING ENFORCEMENT APPROPRIATIONS

Please prepare legislation as follows:

Please prepare legislation to appropriate \$2,712.00 from the unappropriated Parking Enforcement Fund #1208 as follows:

1208.445.2110	SALARY - PARKING ENF.	2,100.00
1208.445.2230	P.E.R.S.	294.00
1208.445.2231	CITY SHARE MEDICARE	31.00
1208.445.2270	WORKERS COMP	37.00
1208.445.2410	SUPPLIES/MATERIALS/POSTAGE	250.00
	TOTAL PARKING ENFORCEMENT	2,712.00

This appropriation will cover the cost of an existing city employee to perform the tracking and accounting of parking permits and enforcement revenue one day per week for the rest of 2014. This employee is presently working four days per week and has insurance benefits.

Al Herr S.S.D.

Date Given to Auditor:

9-26-14

Date Given to Council Clerk:

Andreall Passa 9/29/14
Mike Alt 9-19-14

DATE: OCTOBER 6, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 134 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1216 Federal Law Enforcement Fund and the 1215 Local Law Enforcement 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 1216 Federal Law Enforcement Fund, for the year ending December 31, 2014, the following:

\$ 23,500.00 to an account entitled "Supplies" 1216.305.5.2410

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1215 Local Law Enforcement Fund, for the year ending December 31, 2014, the following:

\$ 2,500.00 to an account entitled "Stark County Online Auction" 1215.305.5.2413

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

MASSILLON POLICE DEPARTMENT

REQUEST FOR LEGISLATION TO:

Finance Committee

Council Committee

REQUEST FOR LEGISLATION FOR:

October 6, 2014

DEPARTMENT REQUESTING LEGISLATION:

Council Meeting Date

Police Dept.

Department Head, Captain Covert

MAYOR'S APPROVAL:

Mayor

DATE:

September 25, 2014

AVAILABILITY OF FINANCES:

Auditor

DATE:

9/26/14

SUBJECT OF REQUESTED LEGISLATION:

RECEIVED SEP 26 2014

Please appropriate \$23,500.00 from the unappropriated balance of the Federal Law Enforcement Trust Fund, No. 1216, into account No. 1216.305.5.2410, Supplies. This money is to be used to purchase and install high resolution digital video and recording system inside the Massillon Police Department.

Andreall pass 9/29/14
Mulla Robert 9-29-14

DATE ORIGINAL GIVEN TO AUDITOR:

9-25-14

DATE COPY GIVEN TO COUNCIL CLERK:



Phone 330-499-3555 Fax 330-499-8327

7026 Sunset Strip NW
North Canton, OH 44720

QUOTE

Number AAAQ3872-03

Date Aug 30, 2014

Sold To

Massillon Police Department
Captain Paul Covert
2 James Duncan Place SE
Massillon, OH 44646
United States

Phone (330) 830-1753
Fax

Work Site

Massillon Police Department
Captain Paul Covert
2 James Duncan Place SE
Massillon, OH 44646
United States

Phone (330) 830-1753
Fax

Your Sales Rep

Art Morrison
330-433-2790
art@protechsecurity.com

Terms	P.O. Number	Ship Via
-------	-------------	----------

Line	Qty	Description	Unit Price	Ext. Price
1		MAIN ENTRANCE OUTSIDE SALLY PORT		
2				
3	1	(4903) CAM OUTDR CLR-BW 5 MEG BASE	\$1,062.00	\$1,062.00
4	1	(4907) NIGHT SENSOR MODULE W 25MM LENS	\$268.00	\$268.00
5	1	(4906) DAY SENSOR MODULE W 25MM LENS	\$268.00	\$268.00
6				
7		ALL OTHER CAMERAS		
8				
9	13	(5000) Q25M HEMISPHERIC L12 (DAY) IP CAM	\$998.00	\$12,974.00
10	13	(3800) ON WALL SET 10DEG FOR Q24	\$148.00	\$1,924.00
11				
12				
13	1	(4731) NAS 5 BAY RAID	\$1,112.77	\$1,112.77
14	5	(4738) 2T Video Hard Drive	\$143.30	\$716.50
15	1	(4565) 28 PORT GIGABIT MANAGED SWITCH POE	\$1,045.41	\$1,045.41
16	4,200	(4941) CAT 6 UTP PLENUM WHITE	\$0.34	\$1,428.00

Continued On Next Page ..

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES FOR EACH ACTIVITY INVOLVED - GENERALLY ALL HARDWARE COMPUTER COMPONENTS PROPOSED ABOVE ARE COVERED BY A LIMITED ONE YEAR WARRANTY, COVERING PARTS AND LABOR FOR HARDWARE ONLY AND ON A DEPOSIT BASIS - WE SPECIFICALLY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT. MINIMUM 15% RESTOCKING FEE WITH ORIGINAL PACKAGING.

THIS QUOTE IS PROPRIETARY INFORMATION CONTAINING DESIGN ASPECTS, ENGINEERING AND OTHER INFORMATION RELATIVE TO A PROJECT OR PROJECTS INTENDED FOR CONSIDERATION BY AND BETWEEN THE DESIGNATED RECIPIENT AND PROTECH SECURITY, INC. IT CONTAINS, IN WHOLE OR IN PART, INTELLECTUAL PROPERTY AND/OR TRADE SECRETS RELATIVE TO ENGINEERING, DESIGN AND INSTALLATION METHODS, SOME OR ALL BEING UNIQUE TO AND PROTECTED BY PROTECH SECURITY, INC. SAID QUOTE IS PROTECTED UNDER U.S. UNIFORM TRADE SECRETS ACT AND OHIO UNIFORM TRADE SECRETS ACT AS WELL AS OTHER INTELLECTUAL PROPERTY LAWS, REGULATIONS AND DOCUMENTS THAT MAY BE IN FORCE BETWEEN ANY PARTY INVOLVED IN THIS QUOTE PROCESS, ANY PARTY THAT MAY BECOME INVOLVED IN THIS PROCESS ASSIGNED TO OR EMPLOYED BY THE RECIPIENT AND ANY PARTY EMPLOYED BY OR ASSIGNED TO PROTECH SECURITY, INC. ANY PHOTOCOPYING, REUSE OR DISCLOSURE OF THIS DOCUMENT IS PROHIBITED EXCEPT AS APPROVED BY PROTECH SECURITY, INC. ANY OTHER USE OTHER THAN FOR PURCHASING REQUIREMENTS INVOLVING THIS QUOTE COULD OTHERWISE BE CONSIDERED A VIOLATION OF THE TRADE SECRETS AND/OR PROPRIETARY INFORMATION BELONGING TO PROTECH SECURITY, INC., 7026 SUNSET STRIP NW, NORTH CANTON, OHIO 44720.

Line	Qty	Description	Unit Price	Ext. Price
17	14	SHOP SUPPLIES	\$21.43	\$300.02
18	40	LABOR	\$60.00	\$2,400.00

SubTotal	\$23,498.70
Tax	\$0.00
Shipping	\$0.00
Total	\$23,498.70

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES FOR EACH ACTIVITY INVOLVED - GENERALLY ALL HARDWARE COMPUTER COMPONENTS PROPOSED ABOVE ARE COVERED BY A LIMITED ONE YEAR WARRANTY, COVERING PARTS AND LABOR FOR HARDWARE ONLY AND ON A DEPOSIT BASIS - WE SPECIFICALLY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT. MINIMUM 15% RESTOCKING FEE WITH ORIGINAL PACKAGING.

THIS QUOTE IS PROPRIETARY INFORMATION CONTAINING DESIGN ASPECTS, ENGINEERING AND OTHER INFORMATION RELATIVE TO A PROJECT OR PROJECTS INTENDED FOR CONSIDERATION BY AND BETWEEN THE DESIGNATED RECIPIENT AND PROTECH SECURITY, INC. IT CONTAINS, IN WHOLE OR IN PART, INTELLECTUAL PROPERTY AND/OR TRADE SECRETS RELATIVE TO ENGINEERING, DESIGN AND INSTALLATION METHODS, SOME OR ALL BEING UNIQUE TO AND PROTECTED BY PROTECH SECURITY, INC. SAID QUOTE IS PROTECTED UNDER U.S. UNIFORM TRADE SECRETS ACT AND OHIO UNIFORM TRADE SECRETS ACT AS WELL AS OTHER INTELLECTUAL PROPERTY LAWS, REGULATIONS AND DOCUMENTS THAT MAY BE IN FORCE BETWEEN ANY PARTY INVOLVED IN THIS QUOTE PROCESS, ANY PARTY THAT MAY BECOME INVOLVED IN THIS PROCESS ASSIGNED TO OR EMPLOYED BY THE RECIPIENT AND ANY PARTY EMPLOYED BY OR ASSIGNED TO PROTECH SECURITY, INC. ANY PHOTOCOPYING, REUSE OR DISCLOSURE OF THIS DOCUMENT IS PROHIBITED EXCEPT AS APPROVED BY PROTECH SECURITY, INC. ANY OTHER USE OTHER THAN FOR PURCHASING REQUIREMENTS INVOLVING THIS QUOTE COULD OTHERWISE BE CONSIDERED A VIOLATION OF THE TRADE SECRETS AND/OR PROPRIETARY INFORMATION BELONGING TO PROTECH SECURITY, INC., 7026 SUNSET STRIP NW, NORTH CANTON, OHIO 44720.

MASSILLON POLICE DEPARTMENT

REQUEST FOR LEGISLATION TO:

Finance Committee

Council Committee

REQUEST FOR LEGISLATION FOR:

October 6, 2014

DEPARTMENT REQUESTING LEGISLATION:

Council Meeting Date

Police Dept.

Department Head, Chief Moser

MAYOR'S APPROVAL:

Mayor

DATE:

AVAILABILITY OF FINANCES:

Auditor

DATE:

SUBJECT OF REQUESTED LEGISLATION:

RECEIVED OCT - 2 2014

Please appropriate \$2,500.00 from the unappropriated balance of the Local Law Enforcement Trust Fund No. 1215 into account No. 1215.305.5.2413, Stark County Online Auction. This money is needed to pay Stark County Clerk of Courts when there are items that are sold on our online auction site where it is a joint effort and Stark County Clerk of Courts needs to disburse the money appropriately. We would receive a check from the auction site for the total amount and then send Stark County Clerk of Courts the amount of the check. Stark County would then send Massillon Police Department the portion that belongs to Massillon's Local Law Enforcement Trust Fund.

10/3/14 @ 10⁴⁵_a
Verbal - Michele Del Rio - Keller

10/3/14 @ 10⁵⁰_a
Verbal - Andrea Scassa

10/3/14 @ 10⁵⁵_a - Verbal - Ed Lewis

DATE ORIGINAL GIVEN TO AUDITOR:

10-1-14

DATE COPY GIVEN TO COUNCIL CLERK:

DATE: OCTOBER 6, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 135 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain transfers in the 2014 appropriations from within the 1100 General 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 transferred from the 2014 appropriation from within the 1100 General Fund, for the year ending December 31, 2014, the following:

FROM:	Accumulated Sick	1100.905.5.2150	\$ -11,945.94
	Salary-Deputy Clerk of Court	1100.130.5.2111	- 7,000.00
			\$ - 18,945.94
TO:	Hosp/Eye/Den/Pres/Life	1100.130.5.2210	\$ 11,780.32
	Services/Contracts	1100.440.5.2392	7,047.06
	Hosp/Eye/Den/Pres/Life	1100.110.5.2210	118.56
			\$ 18,945.94

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

REQUEST FOR LEGISLATION TO:

FINANCE
COUNCIL COMMITTEE

REQUEST LEGISLATION FOR:

10/6/2014
COUNCIL MEETING DATE

DEPARTMENT REQUESTING LEGISLATION:

BUDGET DIRECTOR

MAYORS APPROVAL:

KATHY CATAZARO-PERRY, MAYOR

AVAILABILITY OF FINANCES:

DATE _____

JAYNE A. FERRERO - AUDITOR

DATE

REQUESTED LEGISLATION: PLEASE PREPARE LEGISLATION TO MAKE CERTAIN TRANSFERS WITHIN
THE 2014 APPROPRIATIONS FROM WITHIN THE GENERAL FUND (1100) FOR THE YEAR ENDING 12-31-14

[illegible]

TO REALIGN BUDGET BALANCES FOR YEAR END 2014

RECEIVED SEP 25 2014

Andreah Passa 9/29/14

~~Mr. D. J. J.~~

DATE: OCTOBER 6, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 136 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General 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, for the year ending December 31, 2014, the following:

\$ 7,000.00 to an account entitled "Law Director Staff – Salary"	1100.115.5.2110
<u>1,500.00</u> to an account entitled "P.E.R.S. – Law Dept."	1100.115.5.2230

\$ 8,500.00 – Total

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:

9/15/2014

DATE

DEPARTMENT REQUESTING LEGISLATION:

LAW DEPARTMENT

MAYORS APPROVAL:

KATHY CATAZARO-PERRY
MAYOR

DATE

AVAILABILITY OF FINANCES:

JAYNE A. FERRERO, AUDITOR

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

TO
THE

APPROPRIATE FROM THE
GENERAL FUND (1100)

1100.115.5.2110

\$7,000.00

LAW DIRECTOR STAFF SALARY

1100.115.5.2230

\$1,500.00

P.E.R.S. - LAW DEPARTMENT

TOTAL

\$8,500.00

TO FUND SALARY AND P.E.R.S. FOR THE LAW DEPARTMENT FOR THE YEAR
ENDING 12/31/14.

Ordinance passed 9/29/14

Motion 2000 9-29-14

RECEIVED AUG 29 2014

See

DATE: OCTOBER 6, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 137 – 2014

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES- MUNICIPAL COURT of Ordinance No. 29 – 2014 by repealing Section 2(D) OCCUPATION LIST OF CLASS TITLES – MUNICIPAL COURT, and enacting a new Section 2(D) OCCUPATION LIST OF CLASS TITLES – MUNICIPAL COURT, in the City of Massillon, Ohio, and declaring an emergency.

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

Section 1:

WORKING ON WORDING FOR ORDINANCE W/PERRY.
WILL FORWARD COMPLETED ORDINANCE MONDAY
AFTER CONFERRING W/PERRY.

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 LEGISLATION TO:

FINANCE COMMITTEE

REQUEST LEGISLATION FOR:

NEXT SCHEDULED MEETING

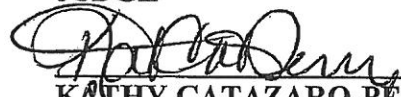
LEGISLATION REQUESTED BY:

MASSILLON MUNICIPAL COURT


HON. EDWARD J. ELUM
ADMINISTRATIVE JUDGE


HON. C. ROLAND CENTRONE
JUDGE

MAYOR'S APPROVAL:


KATHY CATAZARO-PERRY
MAYOR

DATE:

September 10, 2014

AVAILABILITY OF FINANCES:


JAYNE FERRERO, AUDITOR

DATE:

9/9/14

SUBJECT OF REQUESTED LEGISLATION:

RECLASSIFICATION OF:

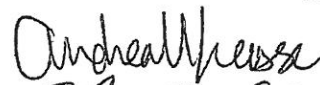

L. BUSCH ADMINISTRATIVE ASSISTANT I - 13S TO:	ADMINISTRATIVE ASSISTANT I - 14S
K. CECIL ADMINISTRATIVE ASSISTANT I - 13S TO:	ADMINISTRATIVE ASSISTANT I - 14S
J. BEITEL ADMINISTRATIVE ASSISTANT 1 - 13S TO:	ADMINISTRATIVE ASSISTANT I - 14S
J. SHRIDER COURT ADMINISTRATOR - 16S SU TO:	COURT ADMINISTRATOR - 17S SU

RECEIVED SEP 11 2014

DATE GIVEN TO AUDITOR:

DATE GIVEN TO COUNCIL:

9-10-14

 9/29/14
 9/29/14

The Massillon Municipal Court

The Honorable
C. Roland Centrone
Judge
(330) 830-1725

Two James Duncan Plaza
Massillon, Ohio 44646-6690

(330) 830-1730
Fax (330) 830-1756
www.starkcjis.org

The Honorable
Edward J. Elum
Judge
(330) 830-1727


September 5, 2014

Finance Committee
Massillon City Council
1 James Duncan Plaza
Massillon, OH 44646

Dear Finance Committee:

The Court will fund the cost of reclassification of the 4 Administrative employees in 2015, including two reclassified employees in 2014, from the Special Court Fund Indigent Interlock/Alcohol Monitoring Fund No. 1223 in the total amount of \$12,500.00.

Respectfully,


Hon. Edward J. Elum
Administrative Judge


Hon. C. Roland Centrone
Judge

Serving the Citizens of Western Stark County, Ohio
Massillon • Canal Fulton

Bethlehem Twp. • Jackson Twp. • Lawrence Twp. • Perry Twp. • Sugar Creek Twp. • Tuscarawas Twp.
Villages of Beach City, Brewster, Hills & Dales, Navarre and Wilnot

OCCUPATION LIST OF CLASS TITLES

SCHEDULE CODE:

SU	SUPERVISORY	A	AFSCME	CL	CLASSIFIED
F	FIRE	UN	UNCLASSIFIED	P	POLICE
WW	WASTEWATER	MS	MISCELLANEOUS	SE	SEASONAL
EL	ELECTED				

CLASS GRADE	SCHEDULE	DEPARTMENT & TITLE DESCRIPTION
		<u>CITY COUNCIL</u> 105
	EL	Council Members
12S	UN	Administrative Assistant/Council Clerk
9S	UN	Council Clerk
	MS	Steno Clerk - Part Time
		<u>MAYOR</u> 110
	EL	Mayor
12S	UN	Administrative Assistant
25S	UN	**Budget Director Ordinance No. 142 - 2011
		<u>LAW DIRECTOR</u> 115
	EL	Law Director
24S	UN	Police Prosecutor/Asst Law Director
20S	UN	Prosecutor
17S	UN	*Prosecutor
12S	UN	Administrative Assistant
9S	UN	Secretary
		<u>PART TIME/TEMPORARY/SEASONAL</u>
	MS	Chief Pol. Pros/Asst Law Director
	MS	Assist. Pol. Prosecutors
	MS	Legal Clerk
	MS	Office Worker
		<u>MUNICIPAL COURT</u> 125
	EL	Judges
	EL	Magistrate
17S	SU UN	*Court Administrator Ord. No. 137-2014
16S	SU UN	Court Administrator
14S	UN	*Administrative Assistant I Ord. No. 137-2014
13S	UN	*Administrative Assistant I Ord. No. 29-2014
12S	UN	Administrative Assistant I
9S	UN	*Administrative Assistant II Ord. No. 29-2014
6S	UN	Secretary
	MS	Security Supervisor
	MS	Security Officer
	MS	Mediator
	MS	Cooperative Business Education Student

DATE: OCTOBER 6, 2014

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 9 - 2014

BY: POLICE AND FIRE COMMITTEE

TITLE: The Council of the City of Massillon, Stark County, Ohio met at a duly called and authorized meeting of the Council on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meeting received by all Council Members, and the following resolutions were made, seconded, and adopted by those present at the meeting

WHEREAS, the eligible employees of the Fire Department participate in the Ohio and Fire Pension Fund (OP&F);

WHEREAS, the Massillon City Council has previously adopted a pick-up of the ten percent (10%) mandatory contributions required under by Section 742.31 of the Ohio Revised Code for participating employees of the Fire Department who are members of the OP&F;

WHEREAS, OP&F has adopted new contribution rates for its members which will increase in each of the next three years, with the first increase in July 2013 and subsequently in July 2014 and July 2015. The first increase from 10.0 to 10.75 percent of salary will occur on salary earned in pay periods beginning on/or after July 2, 2013. The increase will continue annually until the rate of 12.25 percent is phased in.

WHEREAS, the Massillon City Council previously passed resolution No. 7-2013 to comply with the contribution rates mandated by Section 742.31 of the Ohio Revised Code;

WHEREAS, a grievance was filed on behalf of the eligible employees of the Fire Department which resulted in an Arbitration Decision mandating the City to pay any member contribution in excess of ten percent (10%). Because of such decision it is necessary to pass a new resolution setting forth the Member Contribution Rate;

NOW THEREFORE, BE IT RESOLVED, that the city of Massillon shall pick-up the mandatory contributions by the Fire Department employees who are members of the Ohio Police and Fire Pension Fund through a payroll reduction. The contribution shall be paid as follows:

Salary Earned in pay period beginning date	Salary Earned in pay period ending date	Member contribution rate	Additional payment by employer
current	7/14/2013	10%	0
7/15/2013	7/13/2014	10%	0.75%
7/14/2014	7/12/2015	10%	1.50%
7/13/2015	and thereafter	10%	2.25%

BE IT FURTHER RESOLVED, that said ten percent (10%) of the picked up contributions paid through a payroll reduction even though designated as employee contributions for state law purposes, are being paid by the Massillon Council in lieu of said contributions by the employee;

BE IT FURTHER RESOLVED, that said that ten percent (10%) of the picked up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund;

BE IT FURTHER RESOLVED, that said ten percent (10%) of the picked up contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to the Ohio Police and Fire Pension Fund; and

BE IT FURTHER RESOLVED that said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the city of Massillon to Ohio Police and Fire Pension fund.

This Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health and safety of the citizens of Massillon. Provided it receives the affirmation vote of two thirds of all the members duly elected 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: _____
DIANE ROLLAND, CLERK OF COUNCIL TONY TOWNSEND, PRESIDENT

APPROVED: _____
KATHY CATAZARO-PERRY, MAYOR

DATE: _____ CLERK: _____

CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO.

BY: POLICE AND FIRE COMMITTEE

TITLE: The Council of the City of Massillon, Stark County, Ohio met at a duly called and authorized meeting of the Council on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meeting received by all Council Members, and the following resolutions were made, seconded, and adopted by those present at the meeting

WHEREAS, the eligible employees of the Fire Department participate in the Ohio and Fire Pension Fund (OP&F);

WHEREAS, the Massillon City Council has previously adopted a pick-up of the ten percent (10%) mandatory contributions required under by Section 742.31 of the Ohio Revised Code for participating employees of the Fire Department who are members of the OP&F;

WHEREAS, OP&F has adopted new contribution rates for its members which will increase in each of the next three years, with the first increase in July 2013 and subsequently in July 2014 and July 2015. The first increase from 10.0 to 10.75 percent of salary will occur on salary earned in pay periods beginning on/or after July 2, 2013. The increase will continue annually until the rate of 12.25 percent is phased in.

WHEREAS, the Massillon City Council previously passed resolution No. 7-2013 to comply with the contribution rates mandated by Section 742.31 of the Ohio Revised Code;

WHEREAS, a grievance was filed on behalf of the eligible employees of the Fire Department which resulted in an Arbitration Decision mandating the City to pay any member contribution in excess of ten percent (10%). Because of such decision it is necessary to pass a new resolution setting forth the Member Contribution Rate;

Milam Chambers 9/29/14
Michelle Dill 9-29-14

RECEIVED SEP 24 2014

Doc