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

DATE: MONDAY, JANUARY 5, 2015

PLACE: COUNCIL CHAMBERS

TIME: 7:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL 8 present - Halter absent

- 2. INVOCATION BY COUNCILWOMAN MEGAN STARRETT
- 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

<u>ORDINANCE NO. 1 – 2015</u>

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to enter into an agreement with Stark County Regional Planning Commission (SCRPC) for housing rehabilitation for the year ending December 31, 2015, and declaring an emergency.

ORDINANCE NO. 2 - 2015

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1203 FY 2014/2015 CDBG Program Fund, for the year ending December 31, 2015, and declaring an emergency.

ORDINANCE NO. 3 - 2015

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1414 Collection System Improvement Fund, for the year ending December 31, 2015, and declaring an emergency.

ORDINANCE NO. 4 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to approve the prisoner transport agreement between the City of Massillon and political subdivisions using the City's prisoner transport service and authorizing the Auditor of the City of Massillon, Ohio, to deposit said funds into the 1100 General Fund and the 1401 Capital Improvement Fund effective January 1, 2015, and declaring an emergency.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS
 - LETTER FROM DEPT. OF COMMERCE, DIVISION OF LIQUOR CONTROL REGARDING THE TRANSFER OF LIQUOR LICENSE FROM RJ ONE STOP INC. 704 WALES RD NE, MASSILLON, OH, 44646 TO R & J PETROLEUM INC, DBA R & J MARATHON 1, 704 WALES RD NE, MASSILLON, OH, 44646
- 9. BILLS, ACCOUNTS AND CLAIMS
 - THE REPOSITORY \$ 741.20 PUBLICATION OF NOVEMBER ORDINANCES A.
 - KELLER'S OFFICE FURNITURE \$ 88.85 OFFICE SUPPLIES B.
 - C. NORLSON INC. - \$ 68.50 - DICTATION CASSETTS
- 10. REPORTS FROM CITY OFFICIALS
 - THE MAYOR'S REPORT FOR THE MONTH OF NOVEMBER 2014 Α.

B. MAYOR GIVES STATE OF THE CITY ADDRESS TO CITY COUNCIL!

11. REPORTS OF COMMITTEES - Living Commercial Auditoris

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

- 14. THIRD READING ORDINANCES AND RESOLUTIONS
- 15. SECOND READING ORDINANCES AND RESOLUTIONS
- 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:	JANUARY 5, 2015	
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CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 1 - 2015

BY: COMMUNITY DEVELOPMENTY COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to enter into an agreement with Stark County Regional Planning Commission (SCRPC) for housing rehabilitation for the year ending December 31, 2015, and declaring an emergency.

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

Section 1:

The Council of the City of Massillon, Ohio, hereby finds that it is necessary for the Mayor of the City of Massillon, Ohio, to enter into an agreement with Stark County Regional Planning Commission (SCRPC) for housing rehabilitation as set forth in the attached agreement.

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:

PASSED IN COUNCIL THIS_	DAY OF		, 2015	3
ATTEST:				
DIANE ROLLAND, CLERK O	OF COUNCIL TONY	Y TOWNSEND,	PRESIDENT	
			§.	
APPROVED:	KVI	IV CATAZADO I	DEDDY MAYOD	_

REQUEST FOR LEGISLATION TO:	Community Development
REQUEST LEGISLATION FOR:	Jan 5 th 2015 Council Meeting Date
DEPARTMENT REQUESTING LEGISLATION:	Department Head
MAYOR'S APPROVAL:	Palla Pery
AVAILABILITY OF FINANCES: (If legislation is for Finance Committee)	December 16, 0014 Date Auditor Date Date
SUBJECT OF REQUESTED LEGISLATION: Authorize the Mayor to enter into the attached agree (SCRPC) for housing rehab.	RECEIVED DEC 1 8 2014 Dece ement with Stark County Regional Planning Commission
	•
REQUEST GIVEN TO AUDITOR:	. 14
REQUEST GIVEN TO COUNCIL:	

Paul Manson 12-29-14 Mijan Clim 12-29-14

Ord. #1



201 3№ ST. NE, STE. 201, CANTON, OH 44702-1211

t 330 451 7389 f 330 451 7990

DOCUMENT TRANSMITTAL MEMO

ADDITIO	DNAL COMMENTS:
	Enclosed is a fully executed original for your records.
	These documents have been signed by Regional Planning; please return one fully executed copy to the address below.
	Please sign the enclosed documents and return to the address below for execution.
Re:	Massillon Housing Rehab Agreement
From:	Bob Nau, Executive Director
То:	Kathy Catazaro-Perry, Mayor Municipal Government Annex 151 Lincoln Way East Massillon, OH 44646
Date:	December 10, 2014

Jill Gerber, Office Manager Stark County Regional Planning Commission 201 Third Street, NE, Suite 201 Canton, OH 44702

Tel: 330-451-7934

E-mail: jagerber@starkcountyohio.gov

<u>Distribution</u>: Regional Planning Commission City of Massillon

AGREEMENT WITH CITY OF MASSILLON

SUBJECT: PROFESSIONAL SERVICES - HOUSING REHABILITATION

This Agreement, entered into this day, by and between the Stark County Regional Planning Commission, hereinafter referred to as the "Planning Commission" and duly authorized and adopted on December 9, 2014, and the City of Massillon, Ohio, hereinafter referred to as the "City" and duly authorized through an ordinance adopted on _______.

WHEREAS, the City of Massillon is desirous of obtaining certain professional administrative services for the purpose of assisting in various activities and duties in conjunction with the provision of professional housing rehabilitation services by the Planning Commission to the City of Massillon; and

WHEREAS, the County has entered into a contract with the Planning Commission to administer the Community Development Block Grant and HOME programs of the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Planning Commission employs a staff specifically trained to administer HUD programs; and

WHEREAS, the City is willing to enter into an agreement with the Planning Commission to administer certain professional services for the City's Owner-Occupied Housing Rehabilitation, Rental Rehabilitation and Homebuyer programs; and

WHEREAS, the Planning Commission is willing and desirous of entering into an agreement to provide these services; and

WHEREAS, the Planning Commission does and hereby agrees to enter into such an agreement with the City of Massillon to perform the work and administrative procedures as described in the Scope of Services.

NOW, THEREFORE, in consideration of the provisions hereinabove and hereinafter contained it is mutually agreed as follows:

SECTION 1. Scope of Services

The Planning Commission shall be responsible for providing professional housing rehabilitation support services to the City of Massillon for its Owner-Occupied Housing Rehabilitation, Rental Rehabilitation and Homebuyer programs. Said services of the Planning Commission shall include the following:

- A) Conduct the initial inspection;
- B) Prepare work write-up and cost estimate;
- C) Conduct inspections for progress payments; and
- D) Conduct final inspection for final payment.

The services of the Planning Commission shall be performed in cooperation with the City's housing rehabilitation staff.

SECTION 2. Term

The City hereby contracts for the services of the Planning Commission to commence on January 1, 2015 and shall continue until terminating on December 31, 2015.

SECTION 3. Compensation

The City agrees to pay the Planning Commission a total of \$15,000 per year to be billed monthly by the Planning Commission at a rate of \$1,250.00 per month. In addition, the City agrees to pay the direct costs associated with the lead inspections and clearance testing.

The total amount of compensation to be paid to the Planning Commission as reimbursement shall not exceed \$15,000 (fifteen thousand dollars) plus the costs of the lead inspection and clearance testing.

The Planning Commission and/or the City may amend the total amount of compensation with prior approval of the other party of this Agreement. A request to amend the total compensation must be made in writing.

SECTION 4. Termination

The City and/or the Planning Commission may either jointly or individually terminate this Agreement at any time by providing at least sixty (60) days notice in writing.

SECTION 5. Compliance with Laws and Regulations

In the performance of service under this Agreement, the Planning Commission shall comply with all statutes, ordinances, regulations, and rules of the Federal Government, the State of Ohio, and Stark County, which are applicable to the performance of the services under this Agreement.

SECTION 6. Reports, Information and Audits

The Planning Commission, at such times, and in such form as HUD and/or the City may require, shall furnish HUD and/or the City such reports as may be requested pertaining to the work of services undertaken pursuant to this Agreement, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this Agreement. All financial and administrative records shall be retained by the City, and the Planning Commission, and HUD, or any of their authorized representatives or auditors shall be provided access to such records.

SECTION 7. Non-Discrimination

Attorney at Law

The Planning Commission will not discriminate against any employee or applicant for employment because of race, color, religion, sex, disability, age, ancestry, or national origin.

SECTION 8. Approval of Incurred Costs

Any activity, expenditure and/or costs incurred by the Planning Commission in conjunction with this Agreement, and the service to be provided by this Agreement, are hereby ratified by the parties to this Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands this date.

WITNESSED BY:	STARK COUNTY REGIONAL PLANNING COMMISSION
Jus Herbu	Anthony Peldunas, President
WITNESSED BY:	CITY OF MASSILLON
F1. 1 .a. 1	Kathy Catazaro-Perry, Mayor
Approved as to Form and Legal Sufficiency:	Approved as to Form and Legal Sufficiency:
Dackaley .	9 8 g ,
David A. Thorley	City Law Director

DA.	TE:	JAN.	JARY	5, 201	5
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CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 2 - 2015

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1203 FY 2014/2015 CDBG Program Fund, for the year ending December 31, 2015, 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 1203 FY 2014/2015 CDBG Fund for the year ending December 31, 2015, the following:

\$ 100,000.00 to an account entitled "Target Area Street Improvements"		1203.845.2812
43,000.00 to an account entitled "Housing Rehabilitation"		1203.845.2806
5,000.00 to an account entitled "Main Street Revitalization"		1203.845.2828
8,000.00 to an account entitled "Elderly Homemaker Program"		1203.845.2803
8,000.00 to an account entitled "Salvation Army Housing Outreach"		1203.845.2869
8,000.00 to an account entitled "Family Living Center"		1203.845.2841
8,000.00 to an account entitled "Domestic Violence Shelter"		1203.845.2858
6,000.00 to an account entitled "Lighthouse Visions Program"		1203.845.2863
5,000.00 to an account entitled "Foreclosure Prevention Legal Aid"		1203.845.2873
6,000.00 to an account entitled "Faith in Action Caregiver Program"		1203.845.2859
9,000.00 to an account entitled "Habitat for Humanity"	ij	1203.845.2849
10,000.00 to an account entitled "Youth Summer Program"		1203.845.2874
3,000.00 to an account entitled "Fair Housing"		1203.845.2814

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:

PASSED IN COUNCIL THISDAY OF_	, 2015
ATTEST:DIANE ROLLAND, CLERK OF COUNCIL	TONY TOWNSEND, PRESIDENT
APPROVED:	KATHY CATAZARO-PERRY, MAYOR

REQUEST FOR LEGISLATION TO:	FINANCE COMMITTEE		
REQUEST LEGISLATION FOR:	January 5, 2015		
DEPARTMENT REQUESTING LEGIS	LATION: Community Development		
MAYOR'S APPROVAL:	Halla Cary Mayor		
AVAILABILITY OF FINANCES:	Date: Jeconsolve Do, 2014 James A. Ferrero by H. Auditor Date: 12-23-14		
SUBJECT OF REQUESTED LEGISLA	FION: RECEIVED DEC 2 3 2014		
I request the following appropriations which ar Program Budget and the following activities:	re supported by CDBG approved funds for the FY 2014/2015 CDBG		
\$100,000.00 to an account entitled "Target Area Street Improvements", 1203.845.2812 43,000.00 to an account entitled "Housing Rehabilitation", 1203.845.2806 5,000.00 to an account entitled "Main Street Revitalization", 1203.845.2828 8,000.00 to an account entitled "Elderly Homemaker Program", 1203.845.2803 8,000.00 to an account entitled "Salvation Army Housing Outreach", 1203.845.2869 8,000.00 to an account entitled "Family Living Center", 1203.845.2841 8,000.00 to an account entitled "Domestic Violence Shelter", 1203.845.2858 6,000.00 to an account entitled "Domestic Violence Shelter", 1203.845.2863 5,000.00 to an account entitled "Foreclosure Prevention Legal Aid", 1203.845.2873 6,000.00 to an account entitled "Faith in Action Caregiver Program", 1203.845.2859 9,000.00 to an account entitled "Habitat for Humanity", 1203.845.2849 10,000.00 to an account entitled "Youth Summer Program" delivered in Massillon Parks, 1203.845.2874 3,000.00 to an account entitled "Fair Housing", 1203.845.2814			
Thank you.	Jay 1 M 12/18/14		
Date Given to Auditor:	Date Given to Council Clerk:		
EJ (= 12/29)	114		

Ord. # 2

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 3 - 2015

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1414 Collection System Improvement Fund, for the year ending December 31, 2015, and declaring an emergency.

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

Section 1:

There be and hereby is appropriated from the unappropriated balance of the 1414 Collection System Improvement Fund, for the year ending December 31, 2015, the following:

\$ 267,000.00 to an account entitled "Levee Infrastructure Improvement Project" 1414.610.2515

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:

	PASSED IN COUNCIL THIS	DAY OF		_, 2015
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ATT	EST:		h	
	DIANE ROLLAND, CLERK OF (COUNCIL TONY T	OWNSEND, PRES	IDENT :
				•
APP	ROVED:		* ***	
-cox 1093 -53		KATHY	CATAZARO-PERRY	Y MAYOR

REQUEST FOR LEGISLATION TO:	Finance Committee
	Council Committee
REQUEST LEGISLATION FOR:	January 5, 2015
	Council Meeting Date
DEPARTMENT REQUESTING LEGISLATION	N: Keith A. Dylewski, City Engineer
	Department Head
	Chan
MAYOR'S APPROVAL:	TOURS ON
	Mayor
Date:	Theremanon 11 2016
Date	The same of the sa
,	
AVAILABILITY OF FINANCES:	Take Trees
	Auditor /
Date:	1/2/12/14
Date:	
	7
SUBJECT OF REQUESTED LEGISLATION:	RECEIVED DEC 1 2 2014 Dor
Please appropriate \$267,000.00 from the unappropri	iated balance of the 1414 Collection System Improvement
	ders for the Levee Infrastructure Improvement Project.
	*
	A. 12
-	Keith A. Dylewski, P.E., P.S.
12-11-14	Ct. T
Date Given to Auditor:	
Date Given to Council Clerk: 12-12-14	
50 - 1 12/29/11	ed .
ED-1-1 12/29/1	
(11/19) (d. 29.1	

Ord.#3

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 4 - 2015

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to approve the prisoner transport agreement between the City of Massillon and political subdivisions using the City's prisoner transport service and authorizing the Auditor of the City of Massillon, Ohio, to deposit said funds into the 1100 General Fund and the 1401 Capital Improvement Fund effective January 1, 2015, and declaring an emergency.

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

Section 1:

The Council of the City of Massillon, Ohio, hereby finds that it is necessary to authorize the Director of Public Service and Safety to approve the prisoner transport agreement between the City of Massillon and political subdivisions using the City's prisoner transport service.

(SEE EXHIBIT "A" HERETO ATTACHED)

Section 2:

The Council of the City of Massillon, Ohio, hereby authorizes the Auditor to deposit said funds to the following:

96% to an account entitled "Transport Fees" 1100.305.4.1500 4% to an account entitled "Prisoner Transport Van Replacement Fund 1401.305.4.1500

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:

PASSED IN COUNCIL THISDAY OF_	, 2015
ATTEST:	
DIANE ROLLAND, CLERK OF COUNCIL	TONY TOWNSEND, PRESIDENT
APPROVED:	
	KATHY CATAZARO-PERRY, MAYOR