

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

UPDATED

AGENDA FOR SPECIAL MEETING
HELD MONDAY, SEPTEMBER 28, 2015 AT 6:00 P.M.

1. ROLL CALL - 9 Present

2. ACTION TAKEN WITH POSSIBLE PASSAGE ON THE FOLLOWING:

Passed 9-yes
ORDINANCE NO. 139 – 2015

BY: FINANCE COMMITTEE

Passed 9-yes
AN ORDINANCE making certain appropriations from the unappropriated balance of the 1401 Income Tax Capital Improvement Fund and the 1239 Mandatory Drug Fine Fund for the year ending December 31, 2015, and declaring an emergency.

Passed 9-yes
ORDINANCE NO. 140 – 2015

BY: FINANCE COMMITTEE

Passed 9-yes
AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a lease agreement with the Ford Credit Municipal Finance Program, and declaring an emergency.

Passed 9-yes
ORDINANCE NO. 141 – 2015

BY: FINANCE COMMITTEE

Passed 9-yes
AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a lease agreement with the Ford Credit Municipal Finance Program, and declaring an emergency.

3. ADJOURNMENT - 6¹⁵_P

DIANE ROLLAND – CLERK OF COUNCIL

DATE: SEPTEMBER 28, 2015

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 139 – 2015

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1401 Income Tax Capital Improvement Fund and the 1239 Mandatory Drug Fine 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 1401 Income Tax Capital Improvement, for the year ending December 31, 2015, the following:

\$ 10,786.26 to an account entitled "Lease/Purchase Transport Van" – 1401.305.5.2529

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1239 Mandatory Drug Fine Fund, for the year ending December 31, 2015, the following:

\$ 40,845.09 to an account entitled "Lease/Purchase Police K-9 Cruiser" – 1239.305.5.2530

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 4:

This Ordinance is hereby declared to be an emergency measure, the reason for the emergency being that said amendment is necessary 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 _____, 2015

ATTEST:

DIANE ROLLAND, CLERK OF COUNCIL

TONY TOWNSEND, PRESIDENT

APPROVED:

KATHY CATAZARO-PERRY, MAYOR

DATE: SEPTEMBER 28, 2015

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 140 – 2015

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a lease agreement with the Ford Credit Municipal Finance Program, and declaring an emergency.

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

Section 1:

The Council of the City of Massillon, Ohio, hereby determines it necessary in the public health, safety and welfare for the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a lease agreement with the Ford Credit Municipal Finance Program. The lease agreement will allow the Massillon Police Department to acquire a 2016 Ford Transit Van 350 for the purpose of transporting prisoners between the Stark County Jail and the Massillon Municipal Court. The terms of which are \$10,786.26 in 3 annual payments at 6.0% APR with the purchase at term for one dollar (\$1.00).

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into a lease agreement with the Ford Credit Municipal Finance Program to acquire a 2016 Ford Transit Van 350 for the Massillon Police Department.

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:

That this Ordinance is declared to be an emergency measure immediately necessary for the preservation of the health, safety and welfare of the community and for the additional reason the City of Massillon enter into a lease agreement with the Ford Credit Municipal Finance Program to purchase a transit van for the Massillon Police Department. Provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2015

ATTEST:

DIANE ROLLAND, CLERK OF COUNCIL

TONY TOWNSEND, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: SEPTEMBER 28, 2015

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 141 – 2015

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a lease agreement with the Ford Credit Municipal Finance Program, and declaring an emergency.

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

Section 1:

The Council of the City of Massillon, Ohio, hereby determines it necessary in the public health, safety and welfare for the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a lease agreement with the Ford Credit Municipal Finance Program. The lease agreement will allow the Massillon Police Department to acquire a 2016 Ford Fusion S for use by the Detective Bureau. The terms of which are \$6,153.29 in 3 annual payments at 6.0% APR with the purchase at term for one dollar (\$1.00).

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into a lease agreement with the Ford Credit Municipal Finance Program to acquire a 2016 Ford Fusion S for the Detective Bureau of the Massillon Police Department.

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:

That this Ordinance is declared to be an emergency measure immediately necessary for the preservation of the health, safety and welfare of the community and for the additional reason the City of Massillon enter into a lease agreement with the Ford Credit Municipal Finance Program to purchase a 2016 Ford Fusion S for the Massillon Police Department. Provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2015

ATTEST:

DIANE ROLLAND, CLERK OF COUNCIL

TONY TOWNSEND, PRESIDENT

APPROVED:

KATHY CATAZARO-PERRY, MAYOR