DATE: MONDAY, FEBRUARY 1, 2016

PLACE: COUNCIL CHAMBERS

TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. R	OLL CALL	- 8	present;	Councilmen	Chover absent
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- 2. INVOCATION BY COUNCILWOMAN CUNNINGHAM-HEDDERLY
- 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. 15 – 2016

BY: HEALTH, WELFARE & BLDG. REGS. COMMITTEE

AN ORDINANCE amending Ordinance No. 108 – 2015, Exhibit "A", Section 1-A to revise foreclosure bond fees, and declaring an emergency.

ORDINANCE NO. 16 - 2016

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1206 Municipal Road Fund and the 1401 Income Tax Capital Improvement Fund, for the year ending December 31, 2016, and declaring an emergency.

ORDINANCE NO. 17 - 2016

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2016, and declaring an emergency.

assel-8 zes

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1420 Grants Project Fund, the 1406 Wastewater Treatment Capital Improvement Fund and the 1206 Municipal Road Fund, for the year ending December 31, 2016, and declaring an emergency.

Passel-8 yes

ORDINANCE NO. 19 - 2016

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1212 Summer Concert Series Fund, for the year ending December 31, 2016, and declaring an emergency.

assel-8 zes

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1205 Safety Forces Improvement Fund, for the year ending December 31, 2016, and declaring an emergency.

ORDINANCE NO. 21 – 2016

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1229 HOME Fund, for the year ending December 31, 2016, and declaring an emergency.

Passel-878 **ORDINANCE NO. 22 – 2016**

BY: FINANCE COMMITTEE

AN ORDINANCE amending Ordinance No. 144 - 2008, Section 2, and declaring an emergency.

assel-8 zes

BY: FINANCE COMMITTEE

AN ORDINANCE amending Ordinance No. 161 - 2015, Sections 1 and 2, and declaring an emergency.

Passel-8 yes

RESOLUTION NO. 7 - 2016

BY: COMMITTEE OF THE WHOLE

A RESOLUTION urging the passage of Issue 4 which will increase the Municipal Income Tax Rate to 2% effective January 1, 2017.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS
- 9. BILLS, ACCOUNTS AND CLAIMS
 - 10. REPORTS FROM CITY OFFICIALS

Mayor's Report for December 2015

11. REPORTS OF COMMITTEES

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- 12. RESOLUTIONS AND REQUESTS OF COUNCIL $^{ heta}$ MEMBER
- 13. CALL OF THE CALENDAR

14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 186 - 2015

7295 / 20 - Currengham - Ledderly

186 - 2015 BY: ENVIRONMENTAL COMMITTEE

AN ORDINANCE amending the following Sections in Chapter 937 Wastewater Treatment Revenue Fund: 937.05 PAYMENT DATES; PENALTY CHARGE, 937.08 ADMINISTRATION AND DISBURSEMENT OF FUNDS, 937.09 ANNUAL RATES FOR SEWER SERVICE AND 937.10 ADDITIONAL SURCHARGE FOR INDUSTRIAL WASTES of the Codified Ordinances of the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 1 - 2016

BY: FINANCE COMMITTEE

AN ORDINANCE to amend Section 1 of Ordinance No. 161 - 2015, and declaring an emergency.

- 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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 15 - 2016

BY: HEALTH, WELFARE & BUILDING REGULATIONS COMMITTEE

TITLE: AN ORDINANCE amending Ordinance No. 108 – 2015, Exhibit "A", Section 1-A to revise foreclosure bond fees, 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, finds it necessary to amend Ordinance No. 108 – 2015, Exhibit "A", Section 1-A to revise foreclosure bond fees.

Section 2:

There be and is hereby enacted a new Section 1-A of Exhibit "A" pertaining to Ordinance No. 108 – 2015. Said newly enacted Section shall read as follows:

A. The current vacant foreclosure bond payment by foreclosing entities will be subject to an additional 10% fee above and beyond the current administrative as referenced in Chapter 1323 "Foreclosure Property Registry". The additional 10% fee will go toward the funding of grants for home buyers that qualify under the HMRP guidelines. This shall be retroactive to January 1, 2016.

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.

That this Ordinance is declared to be an emergency measure immediately necessary for the preservation of the 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 THISDAY OF_	<u> </u>	, 2016
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ATTEST:		, - 42 []
DIANE ROLLAND, CLERK OF COUNCIL	CLAUDETTE O. ISTN	CK, PRESIDENT.
APPROVED:		
to the last of the second seco	KATHY CATAZARO-P	ERRY, MAYOR

AMENDED EXHIBIT "A"

Housing Market Reinvestment Program

- 1. To create legislation establishing the Housing Market Reinvestment Program (HMRP).

 The purpose of HMRP is to create a grant to new home buyers in the City of Massillon,
 Ohio. In doing so, it is believed that the market will become incentivized and that over
 time, neighborhoods will undergo gentrification, therefore, increasing the property value
 of the housing stock of that area. The details of the HMRP are as follows:
 - A. The current vacant foreclosure bond payment by foreclosing entities will be subject to an additional 10% fee above and beyond the current administrative as referenced in Chapter 1323 "Foreclosure Property Registry". The additional 10% fee will go toward the funding of grants for home buyers that qualify under the HMRP guidelines. This shall be retroactive to January 1, 2016.
 - B. Homebuyers must remain in the primary residence and satisfy one (1) of the following:
 - a) Qualifying home buyers will be any home buyer in the City of Massillon,
 Ohio who is purchasing a home in the designated target neighborhoods as
 outlined in the agreement for Community Development Block Grant
 funding;
 - b) Qualifying home buyer will be any home buyer that purchases a home that was a foreclosed home upon the time of purchased and property was not foreclosed upon the individual or direct relation to the individual that is currently purchasing the home.
 - C. Any qualifying home buyer shall be able to qualify to receive HMRP funds for each of the first three (3) years immediately following the purchase of their qualifying home. This will depend on the availability of funds with the potential preference going toward one (1) year applicants.
 - D. The amount to be provided by HMRP to qualifying home buyers shall not exceed the total property tax assess and paid on the home on an annual basis of \$1k, the lesser of the two.
 - E. All applications must be submitted the Fair Housing Department by March 31st of each year.

DATE:	FEBRUARY 1, 2016	CLERK:_	DIANE ROLLAND
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 16 – 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1206 Municipal Road Fund and the 1401 Income Tax Capital Improvement Fund, for the year ending December 31, 2016, 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 1206 Municipal Road Fund, for the year ending December 31, 2016, the following:

\$ 35,000.00 to an account entitled "Equipment"

1206.420.5.2530

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1401 Income Tax Capital Improvement Fund, for the year ending December 31, 2016, the following:

\$ 25,500.00 to an account entitled "Building Repairs/Equipment" - 1401.410.5.2511

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.

This Ordinance is declared to be an emergency measure necessary 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 THISDAY OF	<u> </u>	, 201	6.
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ATTEST:		. " *-	
DIANE ROLLAND, CLERK OF COUNCIL	CLAUDETTE O. IS	STNICK, PRES	DENT
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APPROVED:			
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DATE.	EEDDIIADV 1 2016	
DATE:	FEBRUARY 1, 2016	
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

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ORDINANCE NO. 17 - 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2016, 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, 2016, the following:

\$ 200,000.00 to an account entitled "Transfer Out"

- 1100.905.5.2752

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:

ATE:	FEBRUARY 1, 2016	CLERK:	DIANE ROLLAND
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 18 – 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1420 Grants Project Fund, the 1406 Wastewater Treatment Capital Improvement Fund and the 1206 Municipal Road Fund, for the year ending December 31, 2016, 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 1420 Grants Project Fund, for the year ending December 31, 2016, the following:

\$ 99,241.16 to an account entitled "Millennium Blvd. Ext. Project"

1420.405.5.2395

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1406 Wastewater Treatment Capital Improvement Fund, for the year ending December 31, 2016, the following:

\$218,000.00 to an account entitled "Capital Project"

1406.610.5.2510

Section 3:

There be and hereby is appropriated from the unappropriated balance of the 1206 Municipal Road Fund, for the year ending December 31, 2016, the following:

\$ 4,440.00 to an account entitled "Equipment"

1206.420.5.2530

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:

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ATTI	EST:	gagera eger eg		s .
1.6	DIANE ROLLAND, CLERK OF C	OUNCIL CLAUD	ETTE O. ISTNICK	, PRESIDENT
APP	ROVED:			
		KATHY	CATAZARO-PER	RY, MAYOR

DATE:F	EBRUARY 1, 2016	CLERK:	DIANE R
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

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ORDINANCE NO. 19 – 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1212 Summer Concert Series Fund, for the year ending December 31, 2016, 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 1212 Summer Concert Fund, for the year ending December 31, 2016, the following:

\$ 6,000.00 to an account entitled "Supplies" - 1212.505.2410

\$ <u>40,000.00</u> to an account entitled "Services/Contracts" - 1212.505.2392

\$ 46,000.00 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:

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DATE:	FEDRUARI I ZUIO	
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 20 - 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1205 Safety Forces Improvement Fund, for the year ending December 31, 2016, 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 1205 Safety Forces Improvement Fund, for the year ending December 31, 2016, the following:

\$ 6,000.00 to an account entitled "Equipment" - 1205.125.5.2530 \$ 6,000.00 to an account entitled "Services/Contracts" - 1205.125.5.2392 \$ 2,500.00 to an account entitled "Supplies" - 1205.125.5.2410

\$ 14,500.00 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:

MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 21 - 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1229 HOME Fund, for the year ending December 31, 2016, 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 1229 HOME Fund, for the year ending December 31, 2016, the following:

\$ 45,828.00 to an account entitled "HOME Housing Program" - 1229.845.2814

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:

MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

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ORDINANCE NO. 22 - 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE amending Ordinance No. 144 – 2008, Section 2, 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, finds it necessary to amend Ordinance No. 144 – 2008, Section 2.

Section 2:

There be and is hereby enacted a new Section 2 pertaining to Ordinance No. 144 – 2008. Said newly enacted Section 2 shall include the following information:

All expenses must be submitted to the Auditor's office on a monthly basis and within thirty (30) days of stated reimbursement dates.

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.

PASSED IN COUNCIL THIS	DAY OF	Prist Prist	, 2016
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ATTEST:			
DIANE ROLLAND, CLERK OF	COUNCIL C	LAUDETTE O. ISTNICK, P	RESIDENT
*		*	
APPROVED:			<u></u>
: ·	KA	ATHY CATAZARO-PERRY	MAYOR

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 23 – 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE amending Ordinance No. 161 – 2015, Sections 1 and 2, 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, finds it necessary to amend Ordinance No. 161 – 2015, Sections 1 and 2.

Section 2:

There be and is hereby enacted new Sections 1 and 2 of Ordinance No. 161 – 2015. Said newly enacted sections shall read as follows:

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 Safety and Service of the City of Massillon, Ohio, to enter into a purchasing agreement with Valley Ford Truck Inc. The purchase agreement will allow the Massillon Street Department to acquire two (2) 2016 F-750 dump trucks fully equipped to be operational upon delivery. Purchase price for each vehicle is \$126,338.00 with a total expenditure of \$252,676.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into the purchase agreement with Valley Ford Truck Inc. to purchase two (2) 2016 F-750 dumps trucks for the Massillon Street 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:

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 to enter into a purchase agreement with Valley Ford Truck Inc. to purchase two (2) 2016 F-750 dump trucks for the Massillon Street 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		· i tia.	, 20	16
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ATTEST:	DUNCIL	CLAUDETTE	O. ISTNI	CK, PRES	SIDENT
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APPROVED:		KATHY CAT	AZARO-PE	ERRY, MA	YOR

DATE: FEBRUARY 1, 2016

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL CITY OF MASSILLON, OH CLAUDETTE O. ISTNICK, PRESIDENT

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LEGISLATIVE DEPARTMENT

TO CONSIGNATION OF THE WAY.

RESOLUTION NO. 7 - 2016

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION urging the passage of Issue 4 which will increase the Municipal Income Tax Rate to 2% effective January 1, 2017.

WHEREAS, the Council of the City of Massillon has placed a measure on the ballot to increase the Municipal Income Tax Rate by two tenths of one percent effective January 1, 2017; and

WHEREAS, one tenth of one percent of such increase shall be specifically dedicated for funding the City Vehicle Replacement Plan for Streets and Highway Division and funds for city street repair and repaving; and

WHEREAS, one tenth of one percent shall be payable to the General Fund.

Section 1:

NOW, THEREFORE, THE COUNCIL OF THE CITY OF MASSILLON, URGES THE VOTERS OF THE CITY TO SUPPORT THE PASSAGE OF SUCH INCOME TAX INCREASE AND VOTE YES ON ISSUE 4 ON MARCH 15, 2016.

Section 2:

This Resolution shall be effective immediately upon its passage.

PASSED IN COUNCIL THISDAY OF	, 2016
ATTEST: DIANE ROLLAND, CLERK OF COUNCIL	CLAUDETTE O. ISTNICK, PRESIDENT
APPROVED:	KATHY CATAZARO-PERRY, MAYOR