

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

DATE: TUESDAY, SEPTEMBER 6, 2016

PLACE: COUNCIL CHAMBERS

TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL - *9 Present*

2. INVOCATION BY COUNCILWOMAN ANDREA SCASSA

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

1st Reading
ORDINANCE NO. 120 - 2016

BY: ENVIRONMENTAL COMMITTEE

AN ORDINANCE amending Ordinance No. 81 - 2013, Massillon-Stark County Sewer Service Agreement, Supplemental #2, for the Wastewater Treatment Plant Improvement Project and authorizing the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to sign the Massillon-Stark County Sewer Agreement, Supplemental #3, for the Wastewater Treatment Plant Improvement Project at the Wastewater Treatment Plant.

Passed - 9 yes
ORDINANCE NO. 121 - 2016

BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept the State of Ohio EMS grant and to accept a grant from FM Global on behalf the Massillon Fire Department.

1st Reading
ORDINANCE NO. 122 - 2016

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Chapter 709 "ALARM SYSTEMS", Chapter 967 "EMERGENCY MEDICAL SERVICES", Chapter 1301 "OHIO BUILDING CODE", Chapter 1501 "OHIO FIRE CODE" and Chapter 1519 "OHIO FIREWORKS" of the Codified Ordinances of the City of Massillon, Ohio, and declaring an emergency.

1st Reading
ORDINANCE NO. 123 - 2016

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement with Stark County for the purchase of salt for city streets for the 2016 - 2017 season from the Cooperative Program:

Passed - 9 yes
ORDINANCE NO. 124 - 2016

BY: STREET, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE accepting the dedication of road right of way which is located on 32nd St. N.W.

Passed - 9 yes
ORDINANCE NO. 125 - 2016

BY: STREET, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE accepting the dedication of road right of way and easement areas for Buckeye Ridge Estates Phase 1.

Passed - 9 yes
ORDINANCE NO. 126 - 2016

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Parks and Recreation Fund, for the year ending December 31, 2016, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 127 - 2016

BY: FINANCE COMMITTEE

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, 2016, and declaring an emergency.

Passed - 9 yes
ORDINANCE NO. 128 - 2016

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 2105 Storm Utility Fund, for the year ending December 31, 2016, and declaring an emergency.

Passed - 9 yes

ORDINANCE NO. 129 - 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.

Passed - 9 yes

ORDINANCE NO. 130 - 2016

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 3104 Vacant Foreclosure Depository Fund, for the year ending December 31, 2016, and declaring an emergency.

Passed - 9 yes

RESOLUTION NO. 15 - 2016

BY: FINANCE COMMITTEE

A RESOLUTION to amend Section 1 of Resolution No. 13 - 2016, and declaring an emergency.

1st Reading

RESOLUTION NO. 16 - 2016

BY: FINANCE COMMITTEE

A RESOLUTION to amend Resolution No. 3 - 2015, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

Request for liquor license for Massillon West Park Tavern, LLC, DBA West Park Tavern, 1st Fl. & Bsmt., 1017 - 6th St. S.W., Massillon, Ohio 44646. Permit Classes, D2, D2X, D3, D3A and D6.

9. BILLS, ACCOUNTS AND CLAIMS

The Repository	\$ 788.80
Norlson Inc.	30.00
	<u>\$ 818.80</u>

Publication of July Ordinances
Dictation Cassette Tapes

*9 yes to
pay the
bills*

10. REPORTS FROM CITY OFFICIALS

Mayor's Report - July 2016
Auditor's Report - July 2016 and August 2016

*9 yes to accept Auditor's
Reports*

11. REPORTS OF COMMITTEES - *Next Stake Session 9/12/16 @ 6³⁰p*

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

Tabled August 15, 2016 until September 6, 2016

Tabled until 9/19/16 9 yes to table

ORDINANCE NO. 97 - 2016

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Chapter 521 "HEALTH, SAFETY AND SANITATION" of the Codified Ordinances of the City of Massillon, Ohio, by renumbering 521.10(d) to (e) and enacting a new Section 521.10(d).

14. THIRD READING ORDINANCES AND RESOLUTIONS

15. SECOND READING ORDINANCES AND RESOLUTIONS

Passed - 9 yes

ORDINANCE NO. 107 - 2016

BY: HEALTH, WELFARE & BUILDING REGS. COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into a two (2) year rental agreement with the St. James AME Zion Church Life Center for office space to be used by the Massillon City Health Department, and declaring an emergency.

16. NEW AND MISCELLANEOUS BUSINESS

17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA

18. ADJOURNMENT - *7¹⁵p*

DIANE ROLLAND - CLERK OF COUNCIL

DATE: SEPTEMBER 6, 2016

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 120 – 2016

BY: ENVIRONMENTAL COMMITTEE

TITLE: AN ORDINANCE amending Ordinance No. 81 – 2013, Massillon-Stark County Sewer Service Agreement, Supplemental #2, for the Wastewater Treatment Plant Improvement Project and authorizing the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to sign the Massillon-Stark County Sewer Agreement, Supplemental #3, for the Wastewater Treatment Plant Improvement Project at the Wastewater Treatment Plant.

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, is hereby and authorized and directed to sign the Massillon-Stark County Sewer Service Agreement Supplemental #3 for the Wastewater Treatment Plant Improvement Project at the Wastewater Treatment Plant.

Section 2:

The Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to sign the Massillon-Stark County Sewer Service Agreement Supplemental #3 for the Wastewater Treatment Plant Improvement Project at the Wastewater Treatment Plant. The agreement is for the construction phase of the Wastewater Treatment Plant Upgrade of which said services are not to exceed the amounts set forth in Exhibit "A", attached hereto. Funds to pay the City's portion of the project will be provided through the Ohio Water Development Authority (OWDA).

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.

DATE: SEPTEMBER 6, 2016

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 121 – 2016

BY: POLICE AND FIRE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept the State of Ohio EMS grant and to accept a grant from FM Global on behalf the Massillon Fire Department.

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 to be necessary in the public health, safety and welfare for the Director of Public Service and Safety of the City of Massillon, Ohio, to the State of Ohio EMS grant and to accept a grant from FM Global on behalf of the Massillon Fire Department.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to accept on behalf of the Massillon Fire Department the State of Ohio EMS grant in the amount of Two Thousand Seven Hundred and Fifty Dollars (\$2,750) which will be used to purchase EMS supplies. He is further authorized and directed to accept a grant from FM Global in the amount of One Thousand Seven Hundred and Fifty-Eight Dollars (\$1,758) which will be used to purchase equipment for arson investigation. These revenues will be placed in account 1100.325.5.1430, Local Grant Fund.

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.

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CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 122 – 2016

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

TITLE: AN ORDINANCE amending Chapter 709 "ALARM SYSTEMS", Chapter 967 "EMERGENCY MEDICAL SERVICES", Chapter 1301 "OHIO BUILDING CODE", Chapter 1501 "OHIO FIRE CODE" and Chapter 1519 "OHIO FIREWORKS" of the Codified Ordinances of 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:

Chapter 709 "ALARM SYSTEMS", Chapter 967 "EMERGENCY MEDICAL SERVICES", Chapter 1301 "OHIO BUILDING CODE", Chapter 1501 "OHIO FIRE CODE" and Chapter 1519 "OHIO FIREWORKS" of the Codified Ordinances of the City of Massillon, Ohio, are hereby amended.

Section 2:

Said amendments are set forth on the attached Exhibit "A" and said deletions are also contained therein.

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.

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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 123 – 2016

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement with Stark County for the purchase of salt for city streets for the 2016 – 2017 season from the Cooperative Program.

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 an agreement with Stark County for the purchase of salt for city streets for the 2016 – 2017 season from the Cooperative Program.

Section 2:

The Director of Public Service and Safety is hereby authorized and directed to enter into an agreement with Stark County for the purchase of salt for city streets for the 2016 – 2017 season from the Cooperative Program. The low bidder was Cargill Inc. Deicing Technologies

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.

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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 124 – 2016

BY: STREET, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

TITLE: AN ORDINANCE accepting the dedication of road right of way which is located on 32nd St. N.W.

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

Section 1:

The dedication of road right of way as shown on the attached map is hereby accepted. At its August 10, 2016 meeting, the City Planning Commission approved said replat of lots and the dedication of road right of way for a portion of property owned by Richard and Mary Repp and Jeffrey and Kelly Repp, which is located on 32nd St. N.W. The area is currently zoned R-2, Single Family Residential.

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:

Provided this ordinance 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.

DATE: SEPTEMBER 6, 2016

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 125 – 2016

BY: STREET, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

TITLE: AN ORDINANCE accepting the dedication of road right of way and easement areas for Buckeye Ridge Estates Phase 1.

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

Section 1:

The dedication of road right of way and easement areas for Buckeye Ridge Estates Phase 1, as shown on the attached map is hereby accepted. At its August 10, 2016 meeting, the City Planning Commission approved said dedication and replat for the property located on Wooster Rd. N.W. The request includes the dedication of roadway areas for Buckeye Ridge Blvd. N.W. and Cottonwood Dr. N.W., as well as portions of Wooster Rd. and Beaumont Ave. The plat will create 11 residential lots and 2 out lots. The area is currently zoned R-1, Single Family Residential.

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:

Provided this ordinance 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.

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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 126 – 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Parks and Recreation 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 1234 Parks and Recreation Fund, for the year ending December 31, 2016, the following:

\$ 12,000.00 to an account entitled "Food & Beverage Supplies"	-	1234.920.5.2412
8,000.00 to an account entitled "Golf Supplies/Materials"	-	1234.920.5.2410
7,000.00 to an account entitled "Golf Services/Contracts"	-	1234.920.5.2392
\$ 27,000.00 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:

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.

DATE: SEPTEMBER 6, 2016

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 127 – 2016

BY: FINANCE COMMITTEE

TITLE: 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, 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:

\$ 62,000.00 to an account entitled "Refunds – Income Tax" - 1234.210.5.2720

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1234 Parks and Recreation Fund, for the year ending December 31, 2016, the following:

\$ 12,500.00 to an account entitled "Refunds – Park" - 1234.505.5.2720

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.

DATE: SEPTEMBER 6, 2016

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 128 – 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 2105 Storm Utility 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 2105 Storm Utility Fund, for the year ending December 31, 2016, the following:

\$ 75,000.00 to an account entitled "Storm Sewer Repairs" - 2105.425.5.2510

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.

DATE: SEPTEMBER 6, 2016

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 129 – 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:

\$ 4,508.00 to an account entitled "Supplies/Materials/Postage" - 1100.325.5.2410

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.

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CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 130 – 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 3104 Vacant Foreclosure Depository 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 3104 Vacant Foreclosure Depository Fund, for the year ending December 31, 2016, the following:

\$ 96,000.00 to an account entitled "Escrow Refund" - 3104.415.5.2379

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.

DATE: SEPTEMBER 6, 2016

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 15 – 2016

BY: FINANCE COMMITTEE

TITLE: A RESOLUTION to amend Section 1 of Resolution No. 13 – 2016, and
declaring an emergency.

WHEREAS, it is estimated the probable amount of active deposits to be deposited during the period of designation shall be an average of Three Million Dollars per month, and the probable maximum amount to be so deposited at any time, during such period shall be an average of One Hundred Fifty Thousand Dollars (\$150,000.00); and

WHEREAS, applications have been received as follows:

FOR ACTIVE DEPOSITS

<u>Name of Bank</u>	<u>Amount</u>
First Merit	ALL
Huntington	ALL

FOR INTERIM/INACTIVE DEPOSITS

First Merit	ALL
Huntington	ALL
Chase	ALL
Farmers	ALL
Westfield	ALL
Meeder Investment Mgmt.	ALL

DATE: SEPTEMBER 6, 2016

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
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COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 16 – 2016

BY: FINANCE COMMITTEE

TITLE: A RESOLUTION to amend Resolution No. 3 - 2015, and declaring an emergency.

WHEREAS, the City of Massillon submits a 5-year Budget Forecast which provides a realistic and balanced budget forecast for 2017 through 2021, and;

WHEREAS, the City of Massillon and City Council has implemented numerous cost saving and cost reduction plans, resulting in a positive cash balance since the year ending 2014, 2015 and projected 2016, and;

WHEREAS, the 5-year Budget Forecast, attached hereto as Exhibit "A", presents a balanced Fiscal Budget and Spending Plan, addressing infrastructure and other major Capital Improvement needs, and;

WHEREAS, this amended Budget Forecast is required by the State's Fiscal Commission.

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

Section 1:

Resolution No. 3 – 2015 is hereby amended.