DATE: MONDAY, SEPTEMBER 19, 2016

PLACE: COUNCIL CHAMBERS

TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL - 9 Present

- 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

ORDINANCE NO. 131 - 2016

BY: POLICE & FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a private anonymous donation from a local church on behalf of the Massillon Police Department.

ORDINANCE NO. 132 – 2016

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a donation from the Improve Massillon Streets Committee on behalf of the Massillon Street Department.

<u>ORDINANCE NO. 133 – 2016</u>

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1219 WIC Program Fund, the 1234 Parks and Recreation Fund and the 1100 General Fund, for the year ending December 31, 2016, and declaring an emergency.

ORDINANCE NO. 134 – 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.

ORDINANCE NO. 135 – 2016

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1305 Bond Retirement – WWTP Fund, for the year ending December 31, 2016, and declaring an emergency.

- 7. UNFINISHED BUSINESS
- 8. PETITIONS AND GENERAL COMMUNICATIONS
- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS
- 11. REPORTS OF COMMITTEES Sol Scrandle; Hark Session 136/14
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

ORDINANCE NO. 97 - 2016 $^{\circ}$

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

Tabled September 6, 2016 until September 19, 2016

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

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.

PasseQ - 9 360
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.

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.

RESOLUTION NO. 16 - 2016 BY: FINANCE COMMITTEE

A RESOLUTION to amend Resolution No. 3 - 2015, 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

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

I I. JOHN ELMS PER JEMIT

ORDINANCE NO. 131 - 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 a private anonymous donation from a local church on behalf of the Massillon Police 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 accept a private anonymous donation from a local church on behalf of the Massillon Police 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 Police Department, a private anonymous donation from a local church in the amount of Fifteen Thousand Dollars (\$15,000.00) which will be used to assist with the purchase of body-worn cameras for the police officers. The funds will be deposited into account 1215.305.1430 entitled Law Enforcement 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.

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 132 - 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 accept a donation from the Improve Massillon Streets Committee on behalf of the Massillon Street 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 necessary in the public health, safety and welfare for the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a donation from the Improve Massillon Streets Committee on behalf of the Massillon Street Department.

Section 2:

The Director of Public Service and Safety is hereby authorized and directed to accept a donation in the amount of Nine Hundred Twenty-Seven Dollars and Five Cents (\$927.05) from the Improve Massillon Streets Committee on behalf of the Massillon Streets Department. The funds will be deposited into the 1201 Street Department Fund, account No. 1201.435.4.1890, Other Revenue.

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.

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 133 - 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1219 WIC Program Fund, the 1234 Parks and Recreation Fund and 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 1219 WIC Program Fund, for the year ending December 31, 2016, the following:

\$ 885.00 to an account entitled "Workers Compensation" - 1219.730.5.2270

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:

\$ 4,110.00 to an account entitled "Workers Compensation" - 1234.920.5.2270

Section 3:

There be and hereby is appropriated from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2016, the following:

\$ 645.00 to an account entitled "Workers Compensation" - 1100.116.5.2270 \$ 110,500.00 to an account entitled "Workers Compensation" - 1100.905.5.2270 \$ 111,145.00 **Total**

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 134 - 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:

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.

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 135 - 2016

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1305 Bond Retirement – WWTP 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 1305 Bond – Retirement WWTP Fund, for the year ending December 31, 2016, the following:

\$ 400.00 to an account entitled "Fees"

1305.940.5.2393

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.