

Kathy Catazaro-Perry, Mayor



Office of the Mayor

INTEROFFICE MEMO

DATE: 10/9/17
TO: Diane Rolland & Massillon City Council President & Members
FROM: Mayor Kathy Catazaro-Perry
SUBJECT: Appointments to Board

The following are appointments, that I have made that needs City Council Approval. Please add this to the agenda for the next Council Meeting. Thank you.

Robert Marks to the Board of (Income Tax) Review for the term 1-1-18 to 12-31-19.
David Lundquist to the Board of (Income Tax) Review for the term 1-1-18 to 12-31-19

Kathy Catazaro-Perry, Mayor

Massillon
City of Champions



Important Notice

There will be a public meeting about the Sippo
Reservoir Dam during the regular session of the
Parks & Recreation board.

Tuesday, October 17, 2017

6:00 p.m.

Massillon Recreation Center—Multi Purpose Room A

**ALL COMMUNITY
MEMBERS ARE
ENCOURAGED TO
ATTEND!**

The city will be presenting options at this meeting.

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

DATE: MONDAY, OCTOBER 16, 2017
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL
2. INVOCATION BY COUNCILWOMAN YVONNE DANIELS
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. 125 – 2017

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE directing the Director of Public Safety and Service of the City of Massillon, Ohio, to enter into a contract agreement with various programs through the Community Development Block Grant Programs for the FY 2017/2018, which the City has provided through the CDBG Program funding, and declaring an emergency.

ORDINANCE NO. 126 – 2017

BY: HEALTH, WELFARE & BLDG. REGS. COMMITTEE

AN ORDINANCE amending Chapter 557 "WEEDS AND TREES" of the Codified Ordinances of the City of Massillon, Ohio.

ORDINANCE NO. 127 – 2017

BY: POLICE & FIRE COMMITTEE

AN ORDINANCE authorizing the Chief of Police of the City of Massillon, Ohio, to enter into an agreement with the State of Ohio Department of Public Safety on behalf of the Massillon Police Department, and declaring an emergency.

ORDINANCE NO. 128 – 2017

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

AN ORDINANCE authorizing the Auditor and Mayor of the City of Massillon, Ohio, to enter into a contract with the Local Government Services Section of the Auditor of State (LGS) to compile the basic financial statements for the City of Massillon for the years ending December 31, 2017, December 31, 2018 and December 31, 2019, and declaring an emergency.

ORDINANCE NO. 129 - 2017

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to sign the Consent Legislation with the Ohio Dept. of Transportation (ODOT), for the Lincoln Way SR 172 Streetscape Project, PID 104857.

ORDINANCE NO. 130 – 2017

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE implementing existing legislation authorizing this Council to designate additional streets to be improved relating to the Marketplace Development, authorizing related matters, and declaring an emergency.

ORDINANCE NO. 131 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1203 FY 2017/2018 CDBG Program Fund, for the year ending December 31, 2017, and declaring an emergency.

ORDINANCE NO. 132 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a donation from the Joseph Wojick Charitable Foundation on behalf of the Massillon Parks and Recreation Department for tree removal, and declaring an emergency.

ORDINANCE NO. 133 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1305 Bond Retirement Fund, for the year ending December 31, 2017.

ORDINANCE NO. 134 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a contract with Ohio AFSCME Care Plan for dental and vision insurance coverage for City employees for the 2018, 2019 and 2020 calendar years.

ORDINANCE NO. 135 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers within the 2017 appropriations within the 1100 General Fund, for the year ending December 31, 2017, and declaring an emergency.

ORDINANCE NO. 136 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Parks and Recreation and Legends Fund, for the year ending December 31, 2017, and declaring an emergency.

RESOLUTION NO. 12 – 2017

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending Robert A. Zedell as an Assistant Prosecutor with the City of Massillon Law Department.

RESOLUTION NO. 13 – 2017

BY: PUBLIC UTILITIES COMMITTEE

A RESOLUTION authorizing all actions necessary to effect a governmental natural gas aggregation fixed rate endorsement agreement opt-in provisions pursuant to Article 18.04, Ohio Constitution and authorizing and directing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement with Interstate Gas Supply, Inc. dba IGS Energy for consulting services and any other required services related to natural gas endorsement, and declaring an emergency.

RESOLUTION NO. 14 – 2017

BY: PUBLIC UTILITIES COMMITTEE

A RESOLUTION authorizing the Director of Public Service and Safety to begin the bidding process in order to bring forward for consideration a governmental aggregation program with an opt-out provision pursuant to Section 4928 of the Ohio Revised Code (the "Aggregation Program") for residents, businesses and other electric consumers in the City of Massillon, and declaring an emergency.

RESOLUTION NO. 15 – 2017

BY: FINANCE COMMITTEE

A RESOLUTION to amend Section 1 of Resolution No. 15 – 2016 to include First Commonwealth Bank.

RESOLUTION NO. 16 – 2017

BY: FINANCE COMMITTEE

A RESOLUTION accepting the amounts and rates as determined by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor by November 1, 2017.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

The Repository - \$1,210.40 Publication of August Ordinances

10. REPORTS FROM CITY OFFICIALS

Mayor's Report	-	August 2017
Treasurer's Report	-	September 2017
Auditor's Report	-	September 2017

Approval of Mayor's appointment of Robert Marks to the Board of Income Tax Review for the term of 01/01/2018 to 12/31/2019

Approval of Mayor's appointment of David Lindquist to the Board of Income Tax Review for the term of 01/01/2018 to 12/31/2019

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

14. THIRD READING ORDINANCES AND RESOLUTIONS

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 114 – 2017

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Jen's Place to provide an economic development "inducement grant" to assist the business with start-up and build out costs at 43 Lincoln Way E., Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 115 – 2017

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with T-I-G Grille and Catering to provide an economic development "inducement grant" to assist the business with start-up and build out costs at 45 – 1st St. N.W., Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 119 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to enter into a contract with OHM Advisors and the Ohio Department of Transportation (ODOT) for design and funding of the Wales Road Safety/Widening Project (STA-241-9.71), PID 100471, and declaring an emergency.

ORDINANCE NO. 122 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2017, and declaring an emergency.

ORDINANCE NO. 123 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2017, 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

DATE: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 125 – 2017

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: AN ORDINANCE directing the Director of Public Safety and Service of the City of Massillon, Ohio, to enter into a contract agreement with various programs through the Community Development Block Grant Programs for the FY 2017/2018, which the City has provided through the CDBG Program funding, 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 enter into a contract agreement with various programs through the Community Development Block Grant Programs for the FY 2017/2018, which the City has provided through the CDBG Program Funding.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into separate contract agreements with the programs listed below for the amounts specified through the Community Development Block Grant Programs for the FY 2017/2018, which the City has provided through the CDBG Program Funding:

Coleman Housing Program	\$ 8,000.00
Boys and Girls Club of Massillon	10,000.00
CommQuest-Family Living Center	10,000.00
Domestic Violence Project Shelter	8,500.00
Faith in Action	7,500.00
Habitat for Humanity	9,500.00
Make-A-Way	5,500.00
Massillon Main Street	4,405.00
Salvation Army of Massillon	10,000.00
Westark Family Services	9,750.00
Stark County Mental Health & Addiction	8,750.00
Canton Ex-News Boys Assoc.	5,250.00
TOTAL	\$ 97,155.00

Section 3:

Upon delivery of the aforesaid agreements, the Director of Public Service and Safety is hereby authorized to issue vouchers to the Auditor of the City of Massillon, Ohio, directing prompt payment for each agreement and the City Auditor is authorized and directed to honor and pay said vouchers.

Section 4:

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:

This Ordinance is hereby declared to be an emergency measure, for the immediate preservation of the health, safety and welfare of the community and for the further reason that these services are needed to benefit the community as a whole and to meet the goals and objectives of the City's Community Development Block Grant Program for the fiscal year 2017/2018. 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 _____, 2017

ATTEST:

DIANE ROLLAND, CLERK OF COUNCIL

CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 126 – 2017

BY: HEALTH, WELFARE AND BUILDING REGULATIONS COMMITTEE

TITLE: AN ORDINANCE amending Chapter 557 "WEEDS AND TREES" of the Codified Ordinances of the City of Massillon, Ohio.

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

Section 1:

Chapter 557 "WEEDS AND TREES" of the Codified Ordinances of the City of Massillon, Ohio, is hereby amended.

Section 2:

Said amendment, 557.08(d), is set forth on the attached Exhibit "A" 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.

Section 4:

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: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 127 – 2017

BY: POLICE AND FIRE COMMITTEE

TITLE: AN ORDINANCE authorizing the Chief of Police of the City of Massillon, Ohio, to enter into an agreement with the State of Ohio Department of Public Safety on behalf of the Massillon Police Department, 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 to be necessary in the public health, safety and welfare to authorize and direct the Chief of Police of the City of Massillon, Ohio to enter into an agreement with the Ohio Department of Public Safety on behalf of the Massillon Police Department.

Section 2:

The Chief of Police of the City of Massillon, Ohio, is hereby authorized and directed to enter into an agreement with the Ohio Department of Public Safety on behalf of the Massillon Police Department. The agreement is to obtain thirteen (13) thermal printers and related computer software.

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 for the immediate preservation of the health, safety and welfare of the community and for the further reason to avoid the chance of the equipment no longer being available. 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 _____, 2017

ATTEST: _____
DIANE ROLLAND, CLERK OF COUNCIL CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____
KATHY CATAZARO-PERRY, MAYOR

DATE: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 128 – 2017

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

TITLE: AN ORDINANCE authorizing the Auditor and Mayor of the City of Massillon, Ohio, to enter into a contract with the Local Government Services Section of the Auditor of State (LGS) to compile the basic financial statements for the City of Massillon for the years ending December 31, 2017, December 31, 2018 and December 31, 2019, 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 Auditor and the Mayor of the City of Massillon, Ohio, to enter into a contract with the Local Government Services Section of the Auditor of State (LGS) to compile the basic financial statements for the City of Massillon for the years ending December 31, 2017, December 31, 2018 and December 31, 2019 (see attachment).

Section 2:

The Auditor and the Mayor of the City of Massillon, Ohio, are hereby authorized to enter into a contract with the Local Government Services Section of the Auditor of State (LGS) to compile the basic financial statements for the City of Massillon for the years ending December 31, 2017, December 31, 2018 and December 31, 2019.

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, for the efficient operation of the Auditor's office of the City of Massillon and for the preservation of the public health, safety and welfare of the community and for the further reason that the deadline for the contract to be signed and returned is October 27, 2017. 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 _____, 2017

ATTEST: _____
DIANE ROLLAND, CLERK OF COUNCIL CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____
KATHY CATAZARO-PERRY, MAYOR

DATE: OCOTBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 129 – 2017

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 sign the Consent Legislation with the Ohio Dept. of Transportation (ODOT), for the Lincoln Way SR 172 Streetscape Project, PID 104857.

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 it necessary for the Director of Public Service and Safety of the City of Massillon, Ohio, to sign the Consent Legislation with ODOT for the Lincoln Way SR 172 Streetscape Project, PID 104857.

Section 2:

Whereas the State has identified the need for the described project located within the Corporation Limits of the City of Massillon, Ohio, (see attached). Per Section 5521.01 of the Ohio Revised Code, the Director of Transportation is required to request and receive legislation from municipalities, prior to making any necessary repairs to State Highways within the corporate limits.

Section 3:

The City's cost share for the project is 20%. The Project is currently scheduled for FY 2018.

DATED: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 130-2017

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

**AN ORDINANCE IMPLEMENTING EXISTING
LEGISLATION AUTHORIZING THIS COUNCIL TO
DESIGNATE ADDITIONAL STREETS TO BE IMPROVED
RELATING TO THE MARKETPLACE DEVELOPMENT;
AUTHORIZING RELATED MATTERS; AND DECLARING
AN EMERGENCY.**

WHEREAS, this Council passed Ordinance No. 151-1999 on August 2, 1999 (the "Initial TIF Ordinance") pursuant to and in accordance with Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43 (the "Act") and declared in the Initial TIF Ordinance (a) the construction of the Commercial Improvements (as defined in the Initial TIF Ordinance and comprising a shopping center located generally at the intersection of U.S. Route 30 and Erie Street (known today as "The Marketplace")), to be a public purpose benefiting the City and its residents and that the duration of that public purpose would be 30 years and (b) the Commercial Improvements to be exempt from real property taxation, commencing on the effective date of the Initial TIF Ordinance and ending on the 30th anniversary of the effective date or the date the Infrastructure Improvements (as defined originally in the Initial TIF Ordinance and more particularly described in Exhibit C attached to the Initial TIF Ordinance (the "Initial Exhibit C") and comprised generally of infrastructure improvements in the immediate vicinity of the Commercial Improvements that would directly benefit or, once made, would directly benefit the Commercial Improvements, the "Initial Infrastructure Improvements"), are paid in full;

WHEREAS, this Council passed Ordinance No. 90-2015 on July 27, 2015, as corrected pursuant to Ordinance No. 121-2015 passed on August 17, 2015 (collectively, the "Initial Amending Ordinance"), and passed Ordinance No. 71-2016 on June 6, 2016 (the "Second Amending Ordinance"), amending and supplementing the Initial TIF Ordinance and the Initial Amending Ordinance (collectively, the "Existing TIF Legislation"), for the purpose of:

(i) permitting money in the Tax Increment Fund (as defined in the Initial TIF Ordinance and being a municipal public improvement tax increment equivalent fund as contemplated by Section 5709.40 of the Act) to be utilized from time to time to pay or reimburse costs of resurfacing and otherwise improving high-traffic City streets, and segments thereof, that have not been resurfaced for at least 15 years ("Priority Street Segments"), including without

limitation, related catch basins, curbing, driveway approaches and manholes (collectively, the "Priority Street Segment Improvements") and any and all planning, engineering, legal, acquisition, construction, improvement, installation, and financing costs, and any and all other direct and indirect costs of those activities, including without limitation, those costs set forth in Section 133.15(B) of the Ohio Revised Code (collectively, "Priority Street Segment Costs"); and

(ii) designating certain specific City street segments at that time as Priority Street Segments (the "2016 Priority Street Segments"), as more particularly described on Exhibit C as set forth on Attachment I to the Second Amending Ordinance, which amended and restated the Initial Exhibit C (the "Existing Exhibit C"), determining to proceed with resurfacing and otherwise improving the 2016 Priority Street Segments with Priority Street Segment Improvements (the "2016 Priority Street Segment Improvements") and appropriating money from the Tax Increment Fund for the purpose of paying, or reimbursing the City for payment of, Priority Street Segment Costs with respect to the 2016 Priority Street Segment Improvements (the "2016 Priority Street Segment Costs");

WHEREAS, Section 2 of the Initial Amending Ordinance, as amended and restated as set forth in Section 3 of the Second Amending Ordinance, contemplates expressly the further amendment and restatement of Existing Exhibit C by subsequent legislation passed by this City Council from time to time in order to designate additional Priority Street Segments ("Subsequently Designated Priority Street Segments") that may be improved with Priority Street Segment Improvements, for which Priority Street Segment Costs may be paid or reimbursed from time to time with money in the Tax Increment Fund, and this City Council designated any such "Infrastructure Improvements," as that term is used in the Existing TIF Legislation, that this City Council determines should be made with respect to additional City street segments designated by this City Council to be Priority Street Segments, to be public infrastructure improvements that directly benefit, or that once made will directly benefit, the Commercial Improvements and benefit the Massillon City School District (the "City School District") and the R.G. Drage Joint Vocational School District (the "JVSD");

WHEREAS, the Board of Education of the Massillon City School District (the "School District") adopted Resolution No. 06-087-16 on June 22, 2016, finding and determining that the use of money in the Tax Increment Fund for the resurfacing and otherwise improving of Priority Street Segments, including without limitation, the 2016 Priority Street Segments, would benefit the School District, and confirming its support for the enactment by this City Council of the Initial Amending Ordinance and the Second Amending Ordinance and use by the City of money in the Tax Increment Fund as contemplated by the Initial Amending Ordinance and the Second Amending Ordinance;

WHEREAS, the City administration has recommended, based upon its current evaluation of the condition of the City's streets, that this Council determine at this time the following City street segment (the "First Subsequently Designated Street Segment") to be a Priority Street Segment and that Priority Street Segment Improvements be made with respect to the First Subsequently Designated Priority Street Segment (the "First Supplemental Project"), for which Priority Street Segment Costs may be paid or reimbursed to the City from money in the Tax Increment Fund: Wales Road between Lincoln Way and Taggart Street;

WHEREAS, the First Supplemental Project is proposed to be undertaken by the City, in cooperation with the State of Ohio (the "State"), acting by and through the Ohio Department of Transportation ("ODOT"), and the Director of ODOT has submitted a letter agreement to the City dated August 24, 2017 (the "ODOT Initial Agreement"), the form of which is on file with this Council, (i) providing for the commitment by the State, acting by and through ODOT, of federal funding (the "ODOT Funding") to pay or reimburse up to 90% of the eligible costs (the "ODOT Share") incurred by the City for engineering services with respect to the First Supplemental Project, and (ii) approving the execution and delivery by the City of an agreement (the "Consultant Agreement"), between the City and OHM Advisors, Inc. (the "Consultant"), the form of which is on file with this Council, for the provision of those engineering services;

WHEREAS, the City's obligation to make payments for those engineering services under the Consultant Agreement ("Contract Obligations") is in the maximum amount of \$837,538 (the "Maximum Contract Price"), and the maximum amount of the ODOT Share of the Maximum Contract Price is \$753,784.20 (the "Maximum ODOT Share"); and

WHEREAS, pursuant to Section 5705.42, Ohio Revised Code, the ODOT Funding is deemed appropriated in the amount of the Maximum ODOT Share, without the necessity of further action by this Council, for the purpose of paying Contract Obligations under the Consultant Agreement, and, taking into account the Maximum Contract Price and the Maximum ODOT Share, the maximum portion of the Contract Obligations for which money has not been appropriated is \$83,753.80 (the "Maximum City Share"), and this Council has determined that it is in the best interest of the City and its residents to enter into the ODOT Initial Agreement and the Consultant Agreement and to appropriate an amount of money equal to the Maximum City Share from the Tax Increment Fund to provide for the payment of Contract Obligations under the Consultant Agreement;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Massillon, Stark County, Ohio that:

Section 1. This City Council hereby determines, based on evidence and information presented to this City Council concerning the use and condition of the City's streets, including when repair or resurfacing of those streets or segments thereof last occurred, and on Councilmembers' independent knowledge and understanding of the use and condition of the City's streets, that the First Subsequently Designated Street Segment satisfies the requirements for a Priority Street Segment and designates the First Subsequently Designated Street Segment as a Priority Street Segment, and determines further that the First Supplemental Project constitutes Priority Street Segment Improvements. This City Council also hereby confirms its determination that the Infrastructure Improvements comprising the First Supplemental Project are public infrastructure improvements that, once made, will directly benefit the Commercial Improvements, the School District and the JVSD and its designation of those Infrastructure Improvements as such.

Section 2. Initial Exhibit C, as amended and restated in full in the form of Existing Exhibit C, is hereby amended and restated in full as set forth on Attachment I to this Ordinance

to reflect the designation of the First Subsequently Designated Street Segment as an additional Priority Street Segment with respect to which the First Supplemental Project shall be made and for which Priority Street Segment Costs may be paid or reimbursed from the Tax Increment Fund. "Infrastructure Improvements," as used in the Existing TIF Legislation, as amended and supplemented by this Ordinance, shall include the Priority Street Segment Improvements comprising the First Supplement Project, as more particularly described on Exhibit C as set forth on Attachment I to this Ordinance.

Exhibit C to the Initial TIF Ordinance, as previously amended and restated in the form of Existing Exhibit C, is hereby repealed; provided that, the repeal of Exhibit C, as so amended and restated, shall not affect the validity or effectiveness of any actions heretofore taken by the City or agreements entered into by the City on the basis of the authority provided by Existing Exhibit C and the Existing Legislation, all of which are hereby ratified and affirmed.

Section 3. This Council hereby determines to proceed with the engineering for the First Supplemental Project and that the Contract Obligations constitute Priority Street Segment Costs with respect to the First Supplemental Project and appropriates the amount of the Maximum City Share from the Tax Increment Fund for the purpose of paying Contract Obligations of the City under the Consultant Agreement.

Section 4. The Mayor is hereby authorized to execute and deliver, for and in the name and on behalf of the City, the ODOT Initial Agreement and the Consultant Agreement, each in substantially the form on file with this Council, with such changes therein as are not inconsistent with this Ordinance and not materially adverse to the City and approved by the Mayor. The approval of any such changes to the ODOT Initial Agreement and the Consultant Agreement by the Mayor, and the determination by the Mayor that they are not inconsistent with this Ordinance or materially adverse to the City, shall be evidenced conclusively by the execution and delivery, respectively, of the ODOT Initial Agreement and the Consultant Agreement by the Mayor.

Section 5. The Clerk of Council is hereby directed to deliver a certified copy of this Ordinance, within five days after its passage, to (i) the Director of Development Services of the Development Services Agency of the State of Ohio, and (ii) the Board of Education of the City School District.

Section 6. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or committees, and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City and for the further reason that completion of the First Supplemental Project is urgently needed to eliminate existing hazards to vehicular and pedestrian traffic and it is necessary to commence engineering for the First Supplemental Project in order to utilize the ODOT Share and to permit acquisition and construction of the First Supplemental Project to proceed as soon as practicable; wherefore, this

Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Adopted in Council on _____, 2017

Effective on _____, 2017

Attest:

Clerk

President of Council

Approved:

Mayor

CERTIFICATE

The undersigned Clerk of Council hereby certifies that the foregoing is a true copy of Ordinance No. 130-2017 passed by the Council of the City of Massillon, Ohio at a regular meeting of Council held on _____, 2017.

Clerk

City of Massillon, Ohio

Exhibit C**DESCRIPTION OF THE INFRASTRUCTURE IMPROVEMENTS**Engineering:

- Interchange Justification Study (IJS)
- Signal warrants
- Environmental studies as required
- Permit fees
- Surveying
- Design plans and specifications
- Right of way plans and acquisition
- Bidding and construction services

Construction:

- Widening of the entrance/exit ramps at SR21/Erie St. interchange
- Widening of Erie Street
- Widening of Nave Street at Erie Street
- New traffic signals and associated appurtenances
- Bridge improvements
- Signing (public) and striping
- Street lights
- Guardrail modifications
- Associated drainage improvements
- Utility relocation
- Any improvements required by the Ohio Department of Transportation as a result of the IJS
- Any mitigation required as a result of the environmental studies

Inspection:

- Inspection fees
- Material testing

2016 Priority Street Segment Project:

- Resurfacing and otherwise improving Amherst Road NE from its intersection with Lake Avenue NE to its intersection with Taggart Avenue NE, Lake Avenue NE from its intersection with State Route 21 to its intersection with 1st Street NE, 17th Street NW from its intersection with State Route 241 (Finefrock Avenue SW) to its intersection with Main Avenue W, 17th Street NW from its intersection with Main Avenue W to its intersection with Lincoln Way W, 17th Street NW from its intersection with Lincoln Way W to its intersection with Cherry Road NW, 11th Street

NE from its intersection with State Avenue NE to its intersection with Kendall Avenue NE, 11th Street NE from its intersection with Kendall Avenue NE to its intersection with Lake Avenue NE, 11th Street NE from its intersection with Lake Avenue NE to its intersection with Beverly Road NE, Federal Avenue NE from its intersection with Tommy Henrich Drive NW to its intersection with 6th Street NE, and 8th Street NE from its intersection with Lincoln Way E to its intersection with Commonwealth Avenue, including without limitation, related catch basins, curbing, driveway approaches and manholes and any and all planning, engineering, legal, acquisition, construction, improvement, installation, and financing costs, and any and all other direct and indirect costs of the 2016 Priority Street Segment Project, including without limitation, those costs set forth in Section 133.15(B) of the Ohio Revised Code.

First Supplemental Project

- Resurfacing and otherwise improving Wales Road between Lincoln Way and Taggart Street, including without limitation, related catch basins, curbing, driveway approaches and manholes and any and all planning, engineering, legal, acquisition, construction, improvement, installation, and financing costs, and any and all other direct and indirect costs of the First Supplemental Project, including without limitation, those costs set forth in Section 133.15(B) of the Ohio Revised Code.

DATE: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 131 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1203 FY 2017/2018 CDBG Program Fund, for the year ending December 31, 2017, 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 2017/2018 CDBG Fund for the year ending December 31, 2017, the following:

\$ 60,000.00 to an account entitled "City Housing Programs"	1203.845.5.2806
106,757.00 to an account entitled "Target Area Street Improvements"	1203.845.5.2812
10,223.00 to an account entitled "Fair Housing Program"	1203.845.5.2814
41,563.21 to an account entitled "Demos./Downtown Improvements"	1203.845.5.2801
50,000.00 to an account entitled "Dwntwn. St. Imprvmnts./Streetscape"	1203.845.5.2856
8,000.00 to an account entitled "Coleman Housing Program"	1203.845.5.2865
10,000.00 to an account entitled "Boys & Girls Club of Massillon Prog."	1203.845.5.2824
10,000.00 to an account entitled "CommQuest Family Living Center"	1203.845.5.2841
8,500.00 to an account entitled "Domestic Violence Shelter"	1203.845.5.2858
7,500.00 to an account entitled "Faith in Action Caregiver Program"	1203.845.5.2859
9,500.00 to an account entitled "Habitat for Humanity"	1203.845.5.2849
5,500.00 to an account entitled "Make-A-Way"	1203.845.5.2813
4,405.00 to an account entitled "Massillon Main Street"	1203.845.5.2828
10,000.00 to an account entitled "Salvation Army of Massillon"	1203.845.5.2869
9,750.00 to an account entitled "Westark Family Services"	1203.845.5.2803
8,750.00 to an account entitled "Stark Co. Mental Health & Addiction"	1203.845.5.2875
5,250.00 to an account entitled "Canton Ex-Newsboys Association"	1203.845.5.2876

DATE: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 132 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio to accept a donation from the Joseph Wojick Charitable Foundation on behalf of the Massillon Parks and Recreation Department for tree removal, 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 to accept a donation from the Joseph Wojick Charitable Foundation on behalf of the Massillon Parks and Recreation Department in the amount of Two Thousand Dollars (\$2,000.00) for tree removal.

Section 2:

The Mayor of the City of Massillon, Ohio, is hereby authorized and directed to accept a donation from the Joseph Wojick Charitable Foundation on behalf of the Massillon Parks and Recreation Department in the amount of Two Thousand Dollars (\$2,000.00) for tree removal.

Section 3:

That this Ordinance is declared to be an emergency measure immediately necessary in order to proceed with tree removal efforts 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: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 133 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1305 Bond Retirement Fund, for the year ending December 31, 2017.

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 Fund, for the year ending December 31, 2017, the following:

\$ 2,000.00 to an account entitled "County Collection 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 declared to be an emergency measure necessary for the efficient operation of the various departments of the City of Massillon and for the further reason that fees have already been assessed. 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: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 134 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a contract with Ohio AFSCME Care Plan for dental and vision insurance coverage for City employees for the 2018, 2019 and 2020 calendar years.

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 and in the public health, safety and welfare to enter into a contract with Ohio AFSCME Care Plan for dental and vision insurance coverage for City employees for the 2018, 2019 and 2020 calendar years.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to enter into a contract with Ohio AFSCME Care Plan for dental and vision insurance coverage for City employees for the 2018, 2019 and 2020 calendar years.

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: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 135 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain transfers within the 2017 appropriations within the 1100 General Fund, for the year ending December 31, 2017, 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 transferred from the 2017 appropriations within the 1100 General Fund, for the year ending December 31, 2017, the following:

FROM:	Utilities	1100.410.5.2340	\$ 25,000.00
	Real Property Tax	1100.905.5.2391	12,725.70
	Street Lighting/Services	1100.905.5.2392	4,250.00
	County Collection Fees	1100.905.5.2393	12,476.95
	State Examination	1100.905.5.2395	8,000.00
	Refunds	1100.905.5.2720	250.00
	Annexation Fees	1100.905.5.2721	3,297.25
	Transfer/Advance Out	1100.905.5.2572	15,000.00
	Total		\$ 81,000.00
TO:	Council Services/Contracts	1100.105.5.2392	\$ 6,000.00
	Engineering Services/Contracts	1100.405.5.2392	75,000.00
	Total		\$ 81,000.00

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.

DATE: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 136 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1234 Parks and Recreation and Legends Fund, for the year ending December 31, 2017, 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, 2017, the following:

\$ 15,000.00 to an account entitled "Legends Salaries"	-	1234.920.5.2110
6,000.00 to an account entitled "Legends Food & Beverage"	-	1234.920.5.2412
15,000.00 to an account entitled "Legends Golf Supplies"	-	1234.920.5.2410
4,400.00 to an account entitled "Legends Capital Equipment"	-	1234.920.5.2532
<u>2,500.00</u> to an account entitled "Legends Bank Charges"	-	1234.920.5.2398
\$ 42,900.00 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 declared to be an emergency measure necessary for the efficient operation of the various departments of the City of Massillon and for the further reason that the monies are needed to finish the 2017 budget year. 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: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 12- 2017

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION commending Robert A. Zedell as an Assistant Prosecutor with the City of Massillon Law Department.

WHEREAS, on October 13, 2017, Robert A. Zedell completed twenty-eight (28) years as an Assistant Prosecutor with the City of Massillon Law Department; and

WHEREAS, Mr. Zedell has devoted himself to his responsibilities and duties as an Assistant Prosecutor with the City of Massillon Law Department; and

WHEREAS, Mr. Zedell, during his years as an Assistant Prosecutor with the City of Massillon Law Department has given outstanding service to the citizens for the betterment of Massillon; and

WHEREAS, the Massillon City Council desires to recognize and note upon its official record its appreciation and commendation to Mr. Robert A. Zedell for the excellent service he has rendered to the people and the City of Massillon during his years of tenure.

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

Section 1:

On behalf of the City of Massillon and the members of Massillon City Council, the Council commends Mr. Robert Zedell for the professional and exemplary manner in which he has discharged his duties and for the lasting contribution he has made to the City during his twenty-eight (28) years with the City of Massillon Law Department.

Section 2:

That this Resolution shall be immediately effective.

DATE: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 13 – 2017

BY: PUBLIC UTILITIES COMMITTEE

TITLE: A RESOLUTION authorizing all actions necessary to effect a governmental natural gas fixed rate endorsement agreement opt-in provisions pursuant to Article 18.04, Ohio Constitution and authorizing and directing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an agreement with Interstate Gas Supply, Inc. dba IGS Energy for consulting services and any other required services related to natural gas endorsement, and declaring an emergency.

WHEREAS, the Ohio Constitution permits municipalities to act as purchasing agent for group of consumers located within their jurisdiction, and contract with others for any such product and service; and

WHEREAS, governmental endorsement provides an opportunity for residential and small business customers collectively to participate in the potential benefits of natural gas deregulation through lower natural gas rates which they would not otherwise be able to have individually; and

WHEREAS, this Council seeks to establish a governmental endorsement program with opt-in provisions pursuant to Article 18.04, Ohio Constitution for the residents, businesses and other natural gas consumers in the City of Massillon, Ohio, as permitted by law.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSILLON, COUNTY OF STARK AND STATE OF OHIO, THAT;

Section 1:

That the Director of Public Service and Safety of the City of Massillon, Ohio is hereby authorized and directed to enter into an agreement with Interstate Gas Supply, Inc. dba IGS Energy for consulting services and any other required services related to natural gas utility endorsement for the City of Massillon, Ohio, and ratifying any such services heretofore performed.

DATE: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 14 – 2017

BY: PUBLIC UTILITIES COMMITTEE

TITLE: A RESOLUTION authorizing the Director of Public Service and Safety to begin the bidding process in order to bring forward for consideration a governmental aggregation program with an opt-out provision pursuant to Section 4928 of the Ohio Revised Code (the "Aggregation Program") for residents, businesses and other electric consumers in the City of Massillon, and declaring an emergency.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSILLON, COUNTY OF STARK AND 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 to authorize the Director of Public Service and Safety of the City of Massillon, Ohio, to begin the bidding process in order to bring forward for consideration a governmental aggregation program with an opt-out provision pursuant to Section 4928 of the Ohio Revised Code (the "Aggregation Program") for residents, businesses and other electric consumers in the City of Massillon.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio is hereby authorized and directed to begin the bidding process in order to bring forward for consideration a governmental aggregation program with an opt-out provision pursuant to Section 4928 of the Ohio Revised Code (the "Aggregation Program") for residents, businesses and other electric consumers in the City of Massillon.

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 to allow the bidding process to begin immediately as the current contract expires May 1, 2018. 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 _____, 2017

ATTEST: _____

DIANE ROLLAND, CLERK OF COUNCIL

CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 15 – 2017

BY: FINANCE COMMITTEE

TITLE: A RESOLUTION to amend Section 1 of Resolution No. 15 – 2016 to include First Commonwealth Bank.

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
First Commonwealth	ALL
Huntington	ALL

FOR INTERIM/INACTIVE DEPOSITS

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

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

Section 1:

The Council of the City Massillon, Ohio, finds that two (2) banking institutions have applied for ACTIVE DEPOSITS and five (5) for INTERIM/INACTIVE DEPOSITS, and that the securities tendered are proper.

ACTIVE DEPOSITS:

First Commonwealth has been designated and added as the public depository for ACTIVE DEPOSITS for said monies for the City of Massillon, Ohio, for a period of five (5) years, beginning August 1, 2016.

PASSED IN COUNCIL THIS _____ DAY OF _____ 2017

APPROVED: _____
DIANE ROLLAND, CLERK OF COUNCIL

CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: OCTOBER 16, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 16 - 2017

BY: FINANCE COMMITTEE

TITLE: A RESOLUTION accepting the amounts and rates as determined by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor by November 1, 2017.

(SEE ATTACHED PAGES)

PASSED IN COUNCIL THIS _____ DAY OF _____, 2017.

APPROVED: _____
DIANE ROLLAND, CLERK OF COUNCIL CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____
KATHY CATAZARO-PERRY, MAYOR