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

DATE: MONDAY, OCTOBER 2, 2017

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PLACE: COUNCIL CHAMBERS

TIME: 6:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL
- 2. INVOCATION BY COUNCILWOMAN SARITA CUNNINGHAM
- 3. PLEDGE OF ALLEGIANCE
- 4. READING OF THE JOURNAL
- 5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA CONTROL OF THE AGENDA CO
- 6. INTRODUCTION OF 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 Tiger Town Grille (T-I-G Grille) 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. 116 – 2017 BY: HEALTH, WELFARE & BUILDING REGULATIONS COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a contract with Public Entities Pool of Ohio (PEP), and declaring an emergency.

ORDINANCE NO. 117 – 2017 BY: PARKS AND RECREATION COMMITTEE

AN ORDINANCE amending Chapter 163 "RECREATION BOARD" of the Codified Ordinances of the City of Massillon, Ohio, by repealing existing Subsections 163.03 "POWERS AND DUTIES" AND 163.04, "PARK AND RECREATION DEPARTMENT", and enacting new subsections 163.03 "POWERS AND DUTIES" and 163.04 "PARK AND RECREATION DEPARTMENT" of the Codified Ordinances of the City of Massillon, and declaring an emergency.

ORDINANCE NO. 118 - 2017 BY: POLICE AND FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to accept an AFG Grant (EMW-2016-FO-02497) from the Federal Emergency Management Agency (FEMA) on behalf of the Massillon Fire Department, 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. 120 – 2017 BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to enter into a one-year contract with the Local Organized Governments in Cooperation (L.O.G.I.C.) for fire department and police department dispatch services, and declaring an emergency.

ORDINANCE NO. 121 – 2017 BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 1201 Street Department Fund, for the year ending December 31, 2017, 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.

ORDINANCE NO. 124 – 2017 BY: FINANCE COMMITTEE

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AN ORDINANCE making certain appropriations from the unappropriated balance of the 3104 Vacant Foreclosure Depository Fund, for the year ending December 31, 2017, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

A Request for Transfer of Liquor License from Rizo Group, LLC, DBA Agavero Bar and Grill, 2484 Lincoln Way E., Massillon, OH 44646 to El Agavero, LLC, 2484 Lincoln Way E., Massillon, OH 44646. Permit Classes are D5 and D6 and this is located in Ward 3.

- 9. BILLS, ACCOUNTS AND CLAIMS
- 10. REPORTS FROM CITY OFFICIALS

Treasurer's Report - August 2017

Auditor's Report - August 2017

- 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
- 16. NEW AND MISCELLANEOUS BUSINESS
- 17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA
- 18. ADJOURNMENT

DATE. OCTOBER 2, 2017	DATE:	OCTOBER 2, 201	17		CLERK:_	DIANE ROLLAND
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

OF LOW REPORTED BY CONTRACT

ORDINANCE NO. 114 - 2017

BY: COMMUNITY DEVELOPMENT COMMITTEE

TITLE: 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.

WHEREAS, the City of Massillon carries out a variety of economic development programs designed to promote the creation and expansion of business and industry in the community; and

WHEREAS, Jen's Place desires to renovate the building located at 43 Lincoln Way E., Massillon, Ohio, and

WHEREAS, the City of Massillon proposes to assist Jen's Place with start-up and build out costs of the business by providing an economic development "inducement grant", the purpose of which is to help offset the proprietor's costs with the start-up and build out costs.

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

Section 1:

This Council hereby authorizes the Mayor to enter into an agreement with Jen's Place by providing an economic development "inducement grant", in a total amount not to exceed Two Thousand, Five Hundred Dollars (\$2,500.00) for the purpose of assisting the business with start-up and build out costs at 43 Lincoln Way E., Massillon, Ohio.

Section 2:

In return for this economic development grant assistance, Jen's Place shall provide the City with information regarding the number of jobs that it has provided as a result of the renovation to the business.

DATE: OCTOBER 2, 2017		CL	ERK: DIANE ROLLAND
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 115 – 2017

BY: COMMUNITY DEVELOPMENT COMMITTEE. A PART OF A PART OF A SAME OF A PART OF

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Tiger Town Grille (T-I-G Grille) 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.

WHEREAS, the City of Massillon carries out a variety of economic development programs designed to promote the creation and expansion of business and industry in the community; and

WHEREAS, Tiger Town Grille (T-I-G Grille) desires to renovate the building located at 45 — 1st St. N.W., Massillon, Ohio, and

WHEREAS, the City of Massillon proposes to assist Tiger Town Grille (T-I-G Grille) with start-up and build out costs of the business by providing an economic development "inducement grant", the purpose of which is to help offset the proprietor's costs with the start-up and build out costs.

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

Section 1:

This Council hereby authorizes the Mayor to enter into an agreement with Tiger Town Grille (T-I-G Grille) by providing an economic development "inducement grant", in a total amount not to exceed Two Thousand, Five Hundred Dollars (\$2,500.00) for the purpose of assisting the business with start-up and build out costs at 45 – 1st St. N.W., Massillon, Ohio.

Section 2:

In return for this economic development grant assistance, Tiger Town Grille (T-I-G Grille) shall provide the City with information regarding the number of jobs that it has provided as a result of the renovation to the business.

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DATE:	OCTOBER 2,	2017

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 116 – 2017

BY: HEALTH, WELFARE AND BUILDING REGULATIONS COMMITTEE: A COMMITTEE OF THE PROPERTY OF THE PRO

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a contract with Public Entities Pool of Ohio (PEP), and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF A 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 enter into a contract with Public Entities Pool of Ohio (PEP) for the vehicle, property, general and public official liability and law enforcement coverage for the City of Massillon, Ohio.

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 Public Entities Pool of Ohio (PEP) for vehicle, property, general and public official liability and law enforcement coverage for the City of Massillon, Ohio. The insurance premium for the September 16, 2017 to September 17, 2018 term for the City of Massillon, Ohio, is as follows:

\$ 3,958.00 Massillon City Health Department
409,067.00 City of Massillon **Total**

Section 3:

DATE:	OCTOBER	2, 2017

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 117 – 2017

BY: PARKS AND RECREATION COMMITTEE

TITLE: AN ORDINANCE amending Chapter 163 "RECREATION BOARD" of the Codified Ordinances of the City of Massillon, Ohio, by repealing existing Subsections 163.03 "POWERS AND DUTIES" AND 163.04, "PARK AND RECREATION DEPARTMENT", and enacting new subsections 163.03 "POWERS AND DUTIES" and 163.04 "PARK AND RECREATION DEPARTMENT" of the Codified Ordinances of the City of Massillon, and declaring an emergency.

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

Section 1:

Chapter 163 "RECREATION BOARD" of the Codified Ordinances of the City of Massillon, Ohio, is hereby amended.

Section 2:

Said amendments are 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:

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 enable enactment in a timely manner. 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 2.	2017
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

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ORDINANCE NO. 118 – 2017

BY: POLICE AND FIRE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to accept an AFG Grant (EMW-2016-FO-02497) from the Federal Emergency Management Agency (FEMA) on behalf of the Massillon Fire Department, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF AN 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 accept an AFG Grant (EMW-2016-FO-02497) from the Federal Emergency Management Agency (FEMA) on behalf of the Massillon Fire Department. The entire amount of the project is One Hundred Forty-three Thousand Dollars (\$143,000.00) and the City share would be Thirteen Thousand Dollars (\$13,000.000). The grant is to assist with the purchasing of four (4) Cardiac Monitor/Defibrillators. These Monitor/Defibrillators will replace equipment that is, at a minimum, 12 years old.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio is hereby authorized and directed to accept an AFG Grant (EMW-2016-FO-02497) from the Federal Emergency Management Agency (FEMA) for the purchase of four (4) Cardiac Monitor/Defibrillators on behalf of the Massillon Fire Department.

Section 3:

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 accept or decline the award within thirty (30) days of notification which was September 8, 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 C		se ja vilaga se vilga 1880 - Paulis III. (1880) (18 19

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DATE:	OCTOBER 2, 2017	
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

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ORDINANCE NO. 119 – 2017

BY: FINANCE COMMITTEE

TITLE: 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.

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 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.

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 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.

Section 3:

DATE: OCTOBER 2, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 120 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Director of Public Service and Safety of Massillon, Ohio, to enter into a one-year contract with the Local Organized Governments in Cooperation (L.O.G.I.C.) for fire department and police department dispatch services, 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 the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a one-year contract with the Local Organized Governments in Cooperation (L.O.G.I.C.) for fire department and police department dispatch services.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio is hereby authorized and directed to enter into a one-year contract with the Local Organized Governments in Cooperation (L.O.G.I.C.) for fire department and police department dispatch services.

Section 3:

DATE:	OCTOBER 2,	2017

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 121 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund and the 1201 Street Department Fund, for the year ending December 31, 2017, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF THE COUNCIL OF THE COUN 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, 2017, the following:

\$ 33,524.00 to an account entitled "Engineering Service/Contracts" - 1100.405.5.2392

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1201 Street Department, for the year ending December 31, 2017, the following:

\$ 17,256.85 to an account entitled "Safety Services/Contracts" 75,000.00 to an account entitled "Supplies/Materials/Postage" \$ 92.256.85 Total

1201.420.5.2392

1201.435.5.2410

Section 3:

DATE:	OCTOBER 2	., 2017

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

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ORDINANCE NO. 122 – 2017

BY: FINANCE COMMITTEE

TITLE: 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.

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 1237 Economic Development Fund, for the year ending December 31, 2017, the following:

\$ 2,500.00 to an account entitled "Services/Contracts" - 123

1237.845.5.2392

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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 necessary for the efficient operation of the various departments of the City of Massillon and for the further reason that the business is already in operation. 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:	OCTOB	ER 2.	2017
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MASSILLON CITY COUNCIL CITY OF MASSILLON, OHIO CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 123 – 2017

BY: FINANCE COMMITTEE

TITLE: 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.

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 1237 Economic Development Fund, for the year ending December 31, 2017, the following:

\$2,500.00 to an account entitled "Services/Contracts" - 1237.845.5.2392

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 necessary for the efficient operation of the various departments of the City of Massillon and for the further reason that the business would like to proceed with opening in early October. 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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DATE:	OOTODLIN Z. ZUT	

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 124 - 2017

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, 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 3104 Vacant Foreclosure Repository Fund, for the year ending December 31, 2017, the following:

\$ 128,000.00 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 declared to be an emergency measure necessary for the efficient operation of the various departments of the City of Massillon and for the preservation of the public health, safety and welfare of the community. Provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.