

**SPECIAL MEETING OF CITY COUNCIL**

**TO: THE HONORABLE PRESIDENT AND MEMBERS OF MASSILLON CITY COUNCIL**

**Ladies and Gentlemen:**

**A Special Meeting** of the City Council of the City of Massillon, Ohio, is hereby called. This Meeting shall be held in the Massillon City Council Chambers at City Hall on **MONDAY, SEPTEMBER 11, 2017, at 6:30 p.m.** for the purpose of:

**SEE ATTACHED AGENDA**

On this **7<sup>TH</sup>** day of **SEPTEMBER 2017**

**CC:**

**MAYOR  
SERVICE DIRECTOR  
ECONOMIC DEVELOPMENT DIRECTOR  
AUDITOR  
LAW DIRECTOR  
CHIEF ENGINEER**

**Section 731.46 Ohio Revised Code**

**"The Council of a municipal corporation shall not be required to hold more than one regular meeting in each week; and the meetings may be held at such time and place as may be prescribed by ordinance and shall at all time be open to the public; and the Mayor or any three members may call special meetings upon at least twelve hour notice to each member, served personally or left at his usual place of residence."**

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

**AGENDA FOR SPECIAL MEETING  
HELD MONDAY, SEPTEMBER 11, 2017 AT 6:30 P.M.**

**1. ROLL CALL**

**2. ACTION TAKEN WITH POSSIBLE PASSAGE ON THE FOLLOWING:**

**ORDINANCE NO. 108 – 2017**

**BY: FINANCE COMMITTEE**

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to submit applications for funding to the Ohio Public Works Commission for the funding year of 2018 and to execute all necessary documentation needed to secure funding; and declaring an emergency.

**3. ADJOURNMENT**

**DIANE ROLLAND – CLERK OF COUNCIL**

DATE: SEPTEMBER 5, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 108 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to submit applications for funding to the Ohio Public Works Commission for the funding year of 2018 and to execute all necessary documentation needed to secure funding, and declaring an emergency.

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

Section 1:

This Council of the City of Massillon, Ohio, hereby determines it necessary in the public health, safety and welfare for the Mayor of the City of Massillon, Ohio, to submit applications for funding to the Ohio Public Works Commission for the funding year of 2018 and to execute all necessary documentation needed to secure funding. The applications for funding are for the Richville Dr. S.E. Improvement and Lincoln Way/Streetscape Projects.

Section 2:

The Director of Public Service and Safety of the City of Massillon, Ohio, is hereby authorized and directed to submit applications for funding to the Ohio Public Works Commission for the funding year of 2018 and to execute all necessary documentation needed to secure funding. The applications for funding are for the Richville Dr. S.E. Improvement and Lincoln Way/Streetscape Projects.

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 for the immediate preservation of the health, safety and welfare of the community and for the further reason to meet the funding request deadline. 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