

August 28, 2020

SPECIAL MEETING

To:	Council President	Claudette O. Istnick
	1st Ward Council	Member Mark Lombardi
	2 nd Ward Council	Member Jim Thieret
	3 rd Ward Council	Member Michael Gregg
	4 th Ward Council	Member Jill Creamer
	5 th Ward Council	Member Megan E. Starrett
	6 th Ward Council	Member Linda Litman
	Council At Large	Ed Lewis IV
	Council At Large	Nancy Halter
	Council At Large	Ted Herncane

Mayor Kathy Catazaro-Perry has called a Special Meeting on Monday, August 31, 2020 at 6 pm via Webex teleconference – listed below - to consider Ordinance Number 80-2020.

Meeting

link:<https://massilloncitycouncil.my.webex.com/massilloncitycouncil.my/j.php?MTID=m48f0fd4b53d35841eb097875cbd004df>

Meeting number: 132 812 7447

Password: SpecMtg (7732684 from phones and video systems)

Join by phone +1-408-418-9388

Access code: 132 812 7447



Hon. Kathy Catazaro-Perry

**MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT
AGENDA FOR SPECIAL MEETING
HELD MONDAY, AUGUST 31, 2020 AT 6:00 P.M.**

- 1. ROLL CALL**
- 2. REMARKS OF DELEGATIONS AND CITIZENS TO MATTER ON THE AGENDA**
- 3. ACTION TAKEN WITH POSSIBLE PASSAGE ON THE FOLLOWING RESOLUTION:**

ORDINANCE NO. 80 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, the 1213 Lincoln Way Streetscape Fund, the 1410 First North TIF Fund and the 1432 Wendy's TIF Fund, for the year ending December 31, 2020, and declaring an emergency.

- 4. ADJOURNMENT**

DIANE ROLLAND – CLERK OF COUNCIL

DATE: AUGUST 31, 2020

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE BRANCH

ORDINANCE NO. 80 – 2020

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, the 1213 Lincoln Way Streetscape Fund, the 1410 First North TIF Fund and the 1432 Wendy's TIF Fund, for the year ending December 31, 2020, 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, 2020, the following:

\$ 750,000.00 to an account entitled "Duncan Plaza Redevelopment" - 1100.405.5.2514

Section 2:

There be and hereby is appropriated from the unappropriated balance of the 1213 Lincoln Way Streetscape Fund, for the year ending December 31, 2020, the following:

\$ 448,064.00 to an account entitled "Duncan Plaza Redevelopment" - 1213.405.5.2514

Section 3:

There be and hereby is appropriated from the unappropriated balance of the 1410 First North TIF Fund, for the year ending December 31, 2020, the following:

\$ 49,988.00 to an account entitled "Duncan Plaza Redevelopment" - 1410.405.5.2514

Section 4:

There be and hereby is appropriated from the unappropriated balance of the 1432 Wendy's TIF Fund, for the year ending December 31, 2020, the following:

\$ 15,968.00 to an account entitled "Duncan Plaza Redevelopment" - 1432.405.5.2514

Section 5:

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 necessary for the immediate preservation of the public peace, health or safety of the citizens of the City of Massillon; the emergency being to proceed forward with the Duncan Plaza Redevelopment without delay. Some funds (Seven Hundred Fifty Thousand Dollars; \$750,000.00) will be reimbursed by the State of Ohio Capital Project-Ohio Facilities Construction Commission to the City of Massillon for the Duncan Plaza Redevelopment. Provided this Ordinance receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2020

ATTEST: _____

DIANE ROLLAND, CLERK OF COUNCIL

CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR