

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
TONY M. TOWNSEND, PRESIDENT

**UPDATED
AGENDA**

DATE: MONDAY, NOVEMBER 16, 2015
PLACE: COUNCIL CHAMBERS
TIME: 7:30 P.M.

THERE ARE NO PUBLIC HEARINGS TONIGHT

1. ROLL CALL
2. INVOCATION BY COUNCILWOMAN SARITA CUNNINGHAM-HEDDERLY
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. 170 – 2015

BY: POLICE & FIRE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a contract with TASER International for the City of Massillon, Ohio, on behalf of the Massillon Police Department, and declaring an emergency.

ORDINANCE NO. 171 – 2015

BY: PUBLIC UTILITIES COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into an Easement Agreement with Dominion East Ohio Gas for the purpose of replacing a gas pipeline in South Sippo Park and Kiwanis Park, and declaring an emergency.

ORDINANCE NO. 172 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2016, and declaring an emergency.

ORDINANCE NO. 173 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1216 Federal Law Enforcement Fund, for the year ending December 31, 2015, and declaring an emergency.

ORDINANCE NO. 174 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1229 HOME Program Fund, for the year ending December 31, 2015, and declaring an emergency.

ORDINANCE NO. 175 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1414 Collection System Improvement Fund, for the year ending December 31, 2015, and declaring an emergency.

ORDINANCE NO. 176 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 3107 Fire Damage Structure Fund, for the year ending December 31, 2015, and declaring an emergency.

ORDINANCE NO. 177 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Auditor to pay various 2015 bills that have been received and that will be received by her office between January 1, 2016 and March 31, 2016, out of the 2016 appropriations within the various departments of the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 178 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE establishing the blanket purchase order amount for the fiscal year 2016 not to exceed Fifteen Thousand Dollars (\$15,000.00) for all departments with the exception of the 2101 Wastewater Treatment Fund within the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 179 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE establishing a fund entitled "3103 State Assessment Fee/Building Department" and creating line items within said fund, and declaring an emergency.

ORDINANCE NO. 180 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE amending Ordinance No. 143 – 1976 by repealing Section 13 – "ALLOCATION OF FUNDS - INCOME TAX" and enacting a new Section 13 – "ALLOCATION OF FUNDS - INCOME TAX" and repealing Ordinance No. 172 – 2014, and declaring an emergency.

ORDINANCE NO. 181 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Auditor of the City of Massillon to deposit the three-tenths percent (.3%) City Income Tax for the Parks and Recreation system into the "Parks and Recreation Operations Fund", "Parks and Recreation Debt Retirement fund" and the "Parks and Recreation Capital Improvement Fund", and declaring an emergency.

ORDINANCE NO. 182 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE amending Ordinance No. 124 – 2013 and any other ordinances inconsistent with this ordinance, and authorizing and directing the Auditor of the City of Massillon as of January 1, 2016, to deposit funds received from golfing fees at The Legends of Massillon Golf Course into the Legends fund and the Bond Retirement – Legends fund, and declaring an emergency.

ORDINANCE NO. 183 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2015 appropriations from within the 1202 State Highway M & R Fund and the 1100 General Fund, for the year ending December 31, 2015, and declaring an emergency.

RESOLUTION NO. 9 – 2015

BY: FINANCE COMMITTEE

A RESOLUTION requesting the Stark County Auditor and Stark County Treasurer to pay the City's share of 75% of the estate and inheritance taxes for the 2016 fiscal year.

RESOLUTION NO. 10 – 2015

BY: FINANCE COMMITTEE

A RESOLUTION requesting the Stark County Auditor and Stark County Treasurer to pay the City's share of real estate taxes for the 2016 fiscal year.

RESOLUTION NO. 11 – 2015

BY: COMMUNITY DEVELOPMENT COMMITTEE

A RESOLUTION reversing the decision of the Massillon Zoning Board of Appeals made on October 15, 2015, wherein the Zoning Board of Appeals denied a variance from the Massillon Zoning Code to construct a cell tower on Lot No. 16262 in the City of Massillon, Ohio, and declaring an emergency.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

Correspondence from Dept. of Commerce Division of Liquor Control RE: Permit Renewal Objections. Copy forwarded to each Council Person.

9. BILLS, ACCOUNTS AND CLAIMS

Keller's Office Furniture - \$40.00 – Copy Paper

10. REPORTS FROM CITY OFFICIALS

11. REPORTS OF COMMITTEES

12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER

13. CALL OF THE CALENDAR

ORDINANCE NO. 149 – 2015

BY: POLICE & FIRE COMMITTEE

Tabled Nov. 2, 2015 until Nov. 16, 2015

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to accept a grant from the Office of Community Oriented Policing Services (COPS) for the City of Massillon, Ohio, on behalf of the Massillon Police Department, and declaring an emergency.

14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 158 – 2015

BY: HEALTH, WELFARE & BLDG. REGULATIONS COMMITTEE

AN ORDINANCE amending Chapter 509 of the Codified Ordinances of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 159 – 2015

BY: RULES, COURTS & CIVIL SERVICE COMMITTEE

AN ORDINANCE to amend Title Nine, Chapter 181 of the Codified Ordinances of the City of Massillon, Ohio, regarding Municipal Income Tax, and declaring an emergency.

15. SECOND READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 164 – 2015

BY: COMMUNITY DEVELOPMENT COMMITTEE

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with The Salon House/Genuine Risk Investments to provide an economic development "inducement grant" to assist the business in renovation expenses at 317 Lincoln Way E., and declaring an emergency.

ORDINANCE NO. 165 – 2015

BY: HEALTH, WELFARE & BLDG. REGULATIONS COMMITTEE

AN ORDINANCE repealing 505.01, Section (a) of the Codified Ordinances of the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 168 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1237 Economic Development Fund, for the year ending December 31, 2015, and declaring an emergency.

ORDINANCE NO. 169 – 2015

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Mayor and the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a two (2) year contract with the Board of Trustees of Local Organized Government in Cooperation (L.O.G.I.C.) for fire department and police department dispatch services, 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