

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 **TUESDAY, DECEMBER 26, 2017, at 6:30 p.m.** for the purpose of:

SEE ATTACHED AGENDA

On this **20TH** day of **DECEMBER 2017**

CC:

MAYOR
SAFETY SERVICE DIRECTOR
AUDITOR
INCOME TAX/BUDGET DIRECTOR
LAW DIRECTOR

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.”

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

**AGENDA FOR SPECIAL MEETING
TUESDAY, DECEMBER 26, 2017 AT 6:30 P.M.**

1. ROLL CALL

2. ACTION TAKEN WITH POSSIBLE PASSAGE ON THE FOLLOWING:

ORDINANCE NO. 173 – 2017

BY: FINANCE COMMITTEE

AN ORDINANCE to repeal and replace Ordinance No. 145 – 2017 and enact a new ordinance to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2018, and declaring an emergency.

3. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL

DATE: DECEMBER 26, 2017

CLERK: DIANE ROLLAND

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

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 173 – 2017

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE to repeal and replace Ordinance No. 145 – 2017 and enact a new ordinance to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2018, and declaring an emergency.

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

Section 1:

Ordinance No. 145 – 2017 be and is hereby repealed.

Section 2:

The Council of the City of Massillon, Ohio, adopts and approves permanent appropriations, effective January 1, 2018, the capital and operation expenditures of the city of Massillon, Ohio, for the fiscal year ending December 31, 2018, pursuant to Ohio Revised Code, Section 5705.38, which appropriations and legal level of control are set forth on the attached Exhibit "B".

Section 3:

That the Auditor of the City of Massillon, Ohio, is hereby authorized and directed to draw warrants on the Treasurer of the City of Massillon, Ohio, for payments from any of the foregoing appropriations upon proper certification and vouchers approved by the Board of Officers (or Officer) authorized by law to approve the same or any ordinance or resolution of Council to make expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed in accordance with law or ordinance.

Section 4:

The Auditor of the City of Massillon, Ohio, is hereby authorized to execute the inter-fund transfers outlined in the attached Exhibit "B" and to draw her warrants upon receipt of vouchers duly approved by the proper departmental authority.

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 6:

That this ordinance is declared to be an emergency measure for the preservation of the 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.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2017

ATTEST: _____
DIANE ROLLAND, CLERK OF COUNCIL

CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR