

3:30pm Finance & Personnel Committee

**Shelby City Council Agenda
Monday, March 21, 2016
COUNCIL CHAMBERS
29 MACK AVENUE
Shelby, Ohio
7:00 p.m.**

Call to Order and Pledge of Allegiance

Roll Call:

Mr. Roub _____ Mr. Roberts _____ Mr. Gates _____ Mr. Martin _____ Mr. McLaughlin _____

Dispense with Reading of Journal from March 7, 2016

Moved _____ 2ND _____

Mr. Gates _____ Mr. Martin _____ Mr. McLaughlin _____ Mr. Roub _____ Mr. Roberts _____

Public Comment

Reports from Standing and Special Committees

Finance & Personnel Committee—Garland John Gates

Utilities & Streets Committee—Nathan Martin

Committee of the Whole—Steve McLaughlin

Reports of City Officials

Steven L. Schag—Mayor

**MOTION TO CONFIRM THE APPOINTMENT OF MORRISON LEE WILKINS JR TO THE
WASTEWATER REVIEW COMMISSION**

Moved _____ 2ND _____

Mr. Gates _____ Mr. Martin _____ Mr. McLaughlin _____ Mr. Roub _____ Mr. Roberts _____

Steven T. Lifer—Director of Finance

Gordon M. Eyster—Law Director

Joe Gies—Project Coordinator

New Business
Mansfield Avenue Car Wash Property

Unfinished Business

Legislation

ORDINANCE NO 5-2016

AMENDING SECTION 1276.03 (CONDITIONALLY PERMITTED USES) OF CHAPTER 1276 (B-2 CENTRAL BUSINESS DISTRICT) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY

2ND READING

Moved 2ND

Mr. Gates Mr. Martin Mr. McLaughlin Mr. Roub Mr. Roberts

ORDINANCE NO 6-2016

AMENDING SECTION 1042.02 (DEFINITIONS) OF CHAPTER 1042 (SEWER REGULATIONS) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY

1ST READING

Moved 2ND

Mr. Gates Mr. Martin Mr. McLaughlin Mr. Roub Mr. Roberts

ORDINANCE NO 7-2016

ENACTING SECTION 234.10 (DEPUTY DIRECTOR OF FINANCE AND PUBLIC RECORD) OF CHAPTER 234 (DIRECTOR OF FINANCE AND PUBLIC RECORD) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY

2ND READING

Moved 2ND

Mr. Gates Mr. Martin Mr. McLaughlin Mr. Roub Mr. Roberts

ORDINANCE NO 8-2016

ENACTING SECTION 230.07 (PROJECT COORDINATOR) OF CHAPTER 230 (MAYOR) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY

2ND READING

Moved 2ND

Mr. Gates Mr. Martin Mr. McLaughlin Mr. Roub Mr. Roberts

ORDINANCE NO 9-2016

CREATING APPROPRIATIONS FOR THE YEAR 2016, AND DECLARING AN EMERGENCY

Motion that the rule requiring that an ordinance be read on three separate occasions be suspended

Moved 2ND

Mr. Gates Mr. Martin Mr. McLaughlin Mr. Roub Mr. Roberts

PASSAGE OF ORDINANCE

Moved 2ND

Mr. Gates Mr. Martin Mr. McLaughlin Mr. Roub Mr. Roberts

RESOLUTION NO 21-2016

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH MEDICOUNT MANAGEMENT, INC. FOR THE CITY OF SHELBY EMS BILLING NEEDS

Moved 2ND

Mr. Gates Mr. Martin Mr. McLaughlin Mr. Roub Mr. Roberts

RESOLUTION NO 22-2016

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY TO ACCEPT AN AWARD FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT LE 2015 SUBGRANT 2015-JG-LLE-5160 FOR BODY WORN CAMERAS AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

Moved _____ 2ND _____

Mr. Gates _____ Mr. Martin _____ Mr. McLaughlin _____ Mr. Roub _____ Mr. Roberts _____

Miscellaneous Business

MOTION TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE

Moved _____ 2ND _____

Mr. Gates _____ Mr. Martin _____ Mr. McLaughlin _____ Mr. Roub _____ Mr. Roberts _____

TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSE, OR FOR THE SALE OF PROPERTY AT COMPETITIVE BIDDING, IF PREMATURE DISCLOSURE OF INFORMATION WOULD GIVE AN UNFAIR ADVANTAGE TO A PERSON WHOSE PERSONAL, PRIVATE INTEREST IS ADVERSE TO THE GENERAL PUBLIC INTEREST

Adjournment at _____ p.m.

Moved _____ 2ND _____

Mr. Gates _____ Mr. Martin _____ Mr. McLaughlin _____ Mr. Roub _____ Mr. Roberts _____

AMENDING SECTION 1276.03 (CONDITIONALLY PERMITTED USES) OF CHAPTER 1276 (B-2 CENTRAL BUSINESS DISTRICT) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY.

WHEREAS, Section 1276.03 outlines the Conditionally Permitted Uses in the B-2 Central Business District; and

WHEREAS, The Shelby City Planning Commission at its meeting held on February 23, 2016, made a recommendation to the Shelby City Council to amend said section; and

WHEREAS, in accordance with mandates of the Zoning Ordinance for the City of Shelby, a public hearing shall be held concerning this proposed amendment; and

WHEREAS, it is in the interest of the public health, safety, morals, and general welfare of the citizens of the City of Shelby that Section 1276.03 of Chapter 1276 of the Codified Ordinances of the City of Shelby be amended.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SHELBY, OHIO, A MAJORITY ELECTED THERETO CONCURRING:

Section 1: That Section 1276.03 (Conditionally Permitted Uses) of Chapter 1276 (B-2 Central Business District) of the Codified Ordinances of the City of Shelby be amended so that said section shall read as follows:

1276.03 CONDITIONALLY PERMITTED USES

The following uses shall be permitted, subject to the conditions hereinafter imposed for each use, the provisions of § 1262.05 and the review and approval of the City Planning Commission:

(a) Recreational activities:

- (1) Motion picture theater
- (2) Bowling, billiards and pool;
- (3) Skating rinks; and
- (4) Similar recreational activities when conducted indoors and/or outdoors.

(b) Funeral establishments, provided that an adequate assembly area is furnished off the street and outside the public right-of-way for vehicles to be used in funeral processions and;

(c) Gasoline service stations, subject to the conditions detailed in Chapter 1274.

Section 2: That all other Sections of Chapter 1276 of the Codified Ordinances of the City of Shelby shall remain in full force and effect.

Section 3: That all meetings and hearing concerning the adoption of this Ordinance have been in compliance with Codified Ordinance 220.01, Ohio Revised Code Section 121.22, and the Charter of the City of Shelby, Ohio.

Section 4: That this Ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and the earliest period allowed by law.

PASSED: _____

Steve McLaughlin
Vice President of Council
APPROVED:

ATTEST: _____

Steven Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:

Gordon M. Eyster
Director of Law

3/7/2016

ORDINANCE NO. 6 -2016
(Sponsor - Councilmember Gates)

AMENDING SECTION 1042.02 (DEFINITIONS) OF CHAPTER 1042 (SEWER REGULATIONS) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY.

WHEREAS: In 1996, voters amended the Charter of the City of Shelby to increase the term of the Mayor from two years to four years; however, Codified Ordinance Section 1042.02 still makes reference to a two-year mayoral term; and

WHEREAS: It is in the interest of the public health, safety, morals, and general welfare that this discrepancy be removed.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SHELBY, A MAJORITY ELECTED THERETO CONCURRING:

Section 1: That Section 1042.02 of the Codified Ordinances of the City of Shelby be amended to read as follows:

1042.02 DEFINITIONS.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

- (a) "Act." The Clean Water Act (33 U.S.C. §§ 1251 et seq.), as amended.
- (b) "BOD" (denoting Biochemical Oxygen Demand). The quantity of oxygen utilized in the biochemical oxidation of organic matter under standard laboratory procedure in five days at 20°C, expressed in milligrams per liter.
- (c) "Building drain." The part of the lowest horizontal piping of a drainage system which receives the discharge from soil, waste and other drainage pipes inside the walls of the building and conveys it to the building sewer lateral beginning at a clean-out directly inside the inner face of the building wall.
- (d) "Categorical Pretreatment Standards." National Pretreatment Standards specifying quantities or concentrations of pollutants which may be discharged into a POTW by specific industrial discharges.
- (e) "City." The City of Shelby, County of Richland, State of Ohio.
- (f) "City Building Inspector." The person employed and authorized by the City to inspect construction of residential buildings including the installation of house and sewer lateral and plumbing.
- (g) "Director of Public Service." The Mayor or his or her authorized deputy, agent or representative.
- (h) "Discharge" or "industrial discharge." Any nonresident user who discharges an effluent into a POTW by whatever means.
- (i) "Garbage." Solid wastes from the preparation, cooking and dispensing of food and from the handling, storage and sale of produce.
- (j) "House sewer lateral" or "building sewer lateral." The extension from the building drain to the public sewer or other place of disposal.
- (k) "Industrial waste." Solid, liquid or gaseous waste resulting from any industrial, manufacturing, trade or business process or from the development, recovery or processing of natural resources.
- (l) "Natural outlet." Any outlet into a watercourse, pond, ditch, lake or other body of surface or ground water.
- (m) "NPDES." National Pollutant Discharge Elimination System permit program as administered by the U.S. EPA or state.
- (n) "O and M." Operation and Maintenance.
- (o) "Person." Any individual, firm, company, association, society, corporation, group or other legal entity.
- (p) "pH." The logarithm of the reciprocal of the weight of hydrogen ions in grams per liter of solution.
- (q) "POTW." Any sewage treatment works and the sewers and conveyance appurtenances discharging thereto, owned and operated by the City.
- (r) "Pretreatment." The reduction of the amount of pollutants, the elimination of pollutants, or the alteration of the nature of pollutant properties in wastewater to a less harmful site prior to or instead of discharging the pollutants into a POTW.

(s) "Properly shredded garbage." The wastes from the preparation, cooking and dispensing of food that has been shredded to such a degree that all particles will be carried freely under the flow conditions normally prevailing in public sewers, with no particle greater than one-half inch in any dimension.

(t) "Public sewer." A sewer controlled by the City or other public authority.

(u) "Sanitary sewer." A sewer which carries wastewater and wastes and to which storm, surface and ground waters shall not be admitted.

(v) "Sewer." A pipe or conduit for carrying wastewater.

(w) "Slugload." Any substance released in a discharge at a rate and/or concentration which causes interference with the POTW.

(x) "Storm sewer" or "storm drain." A sewer which carries storm and surface waters and drainage, but excludes wastewater and polluted industrial wastes.

(y) "Suspended solids." Solids that either float on the surface of, or are in suspension in water, sewage or other liquids, and which are removable by laboratory filtering.

(z) "Wastewater." A combination of water-carried wastes from residences, business buildings, institutions and industrial establishments.

(aa) "Wastewater Review Commission."

(1) A commission consisting of three persons to include the following: a member of Council, the POTW superintendent, and a representative of industry. The following is a description of the terms of office and the appointment procedure of the Wastewater Review Commission.

(2) A. The terms of office of the Councilmember and the POTW superintendent shall be for the length of time they hold their respective positions. The term of office of the industry representative shall be for four years concurrent with the term of office of the Mayor.

B. The industry member shall be appointed by the Mayor; the appointment shall be confirmed by Council.

C. The Council member shall automatically serve as the Commission's Chairperson. A Vice-Chairperson and a Secretary shall be elected from the Commission's membership.

(bb) "Wastewater system." All facilities for collecting, pumping, treating and disposing of wastewater.

(cc) "Wastewater treatment plant." Any arrangement of devices and structures used for treatment of wastewater.

(dd) "Watercourse." A channel in which a flow of water occurs, either continuously or intermittently.

Section 2: That all other sections of Chapter 1042 shall remain in full force and effect;

Section 3: That publication of this Ordinance shall be an expense of the Sewer Fund;

Section 4: That all meetings and hearings concerning the adoption of this Ordinance have been in compliance with Codified Ordinance 220.01, Ohio Revised Code Section 121.22, and the Charter of the City of Shelby; and

Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and the earliest period allowed by law.

PASSED: _____

Steven McLaughlin
Vice President of Council

APPROVED:

ATTEST: _____

Steven Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:

Gordon M. Eyster
Director of Law

3/7/2016

ORDINANCE NO. 7-2016
(Sponsor - Councilmember Gates)

ENACTING SECTION 234.10 (DEPUTY DIRECTOR OF FINANCE AND PUBLIC RECORD) OF CHAPTER 234 (DIRECTOR OF FINANCE AND PUBLIC RECORD) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY.

WHEREAS: Section 19 of the Charter of the City of Shelby reads, in part, "The council shall create by ordinance such other officers, clerks and employees as are not in the classified service, in each department of the city government as are necessary for the transaction of the city's business, and all such positions so created shall be filled by appointment by the mayor..."; and

WHEREAS: It is in the interest of the public health, safety, morals, and general welfare that the position of Deputy Director of Finance and Public Record be established.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SHELBY, A MAJORITY ELECTED THERETO CONCURRING:

Section 1: That Section 234.10 of the Codified Ordinances of the City of Shelby be enacted to read as follows:

234.10 DEPUTY DIRECTOR OF FINANCE AND PUBLIC RECORD.

The position of Deputy Director of Finance and Public Record is hereby established. Under the supervision and direction of the Director of Finance and Public Record, said Deputy Director shall exercise the powers and perform the duties as have been delegated upon the Director of Finance and Public Record by the Charter and Codified Ordinances of the City and by the laws of the state as applicable to the positions of city auditor and city treasurer. Said Deputy Director shall be in the unclassified service in accordance with Ohio Revised Code Section 124.11(A)(28).

Section 2: That all other sections of Chapter 234 shall remain in full force and effect;

Section 3: That all meetings and hearings concerning the adoption of this Ordinance have been in compliance with Codified Ordinance 220.01, Ohio Revised Code Section 121.22, and the Charter of the City of Shelby; and

Section 4: That this Ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and the earliest period allowed by law.

PASSED: _____

Steven McLaughlin
Vice President of Council

APPROVED:

ATTEST:

Steven Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:



Gordon M. Eyster
Director of Law

3/7/2016

ORDINANCE NO. 8 -2016
(Sponsor - Councilmember Gates)

ENACTING SECTION 230.07 (PROJECT COORDINATOR) OF CHAPTER 230 (MAYOR) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY.

WHEREAS: Section 19 of the Charter of the City of Shelby reads, in part, "The council shall create by ordinance such other officers, clerks and employees as are not in the classified service, in each department of the city government as are necessary for the transaction of the city's business, and all such positions so created shall be filled by appointment by the mayor..."; and

WHEREAS: It is in the interest of the public health, safety, morals, and general welfare that the position of Project Coordinator be established.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SHELBY, A MAJORITY ELECTED THERETO CONCURRING:

Section 1: That Section 230.07 of the Codified Ordinances of the City of Shelby be enacted to read as follows:

230.07 PROJECT COORDINATOR.

The Mayor is hereby authorized to appoint a Project Coordinator. Said coordinator shall prepare documents and administer all public works projects and undertakings of the City, shall serve as the City's representative to the Richland County GIS Consortium and as the City's prevailing wage coordinator, and shall perform such other duties as may be assigned by the Mayor or by ordinance. Said coordinator shall be in the unclassified service in accordance with Ohio Revised Code Section 124.11(A)(3)(c).

Section 2: That all other sections of Chapter 230 shall remain in full force and effect; and

Section 3: That all meetings and hearings concerning the adoption of this Ordinance have been in compliance with Codified Ordinance 220.01, Ohio Revised Code Section 121.22, and the Charter of the City of Shelby; and

Section 4: That this Ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and the earliest period allowed by law.

PASSED: _____

Steven McLaughlin
Vice President of Council

APPROVED:

ATTEST: _____
Steven Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:

Gordon M. Byster
Director of Law

ORDINANCE NO. 9 -2016
(Sponsor – Councilmember Gates)

CREATING APPROPRIATIONS FOR THE YEAR 2016, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code §5705.38 requires that "the taxing authority of each subdivision or other taxing unit shall pass an appropriation measure. . . . no later than the first day of April of the current year"; and

WHEREAS, the Director of Finance and Public Record, in cooperation with the Finance Committee of City Council, and the Administration and Department Heads have prepared the "Annual Appropriation Ordinance" as attached hereto and made a part hereof; and

WHEREAS, it is in the interest of the public health, safety, morals, and general welfare of the citizens of the City of Shelby that said Annual Appropriation Ordinance be adopted as prepared so as to provide for the efficient operation of the City government and so as to comply with the provisions of the Ohio Revised Code.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SHELBY, OHIO, A TWO-THIRDS (2/3) MAJORITY ELECTED THERETO CONCURRING:

Section 1: That an appropriation is hereby made and authorized for the year 2016, the same to be in full force and effect from and after approval, as and for the general appropriations for the City of Shelby for the year 2016.

Section 2: That City Council does hereby appropriate as an appropriation for the year 2016 the following sums, to wit:

	ACCT. NO.	PERSONAL SERVICES	OTHER	APPROPRIATION EXPENSE
GENERAL FUND				
	101			
Building and Zoning		\$0.00	\$3,040.00	\$3,040.00
Civil Service		\$75.00	\$250.00	\$325.00
Council		\$23,355.00	\$18,550.00	\$41,905.00
Court		\$260,500.00	\$79,150.00	\$339,650.00
Finance		\$227,125.00	\$12,415.00	\$244,340.00
Law		\$98,945.00	\$23,730.00	\$122,675.00
Economic Development		\$25,000.00	\$2,900.00	\$27,900.00
Engineering		\$92,350.00	\$19,415.00	\$111,765.00
Fire		\$1,187,100.00	\$41,095.00	\$1,228,195.00
Mayor		\$135,210.00	\$3,525.00	\$138,735.00
Misc.		\$0.00	\$44,980.00	\$44,980.00
Police		\$1,630,700.00	\$300,000.00	\$1,930,700.00
Transportation		\$0.00	\$42,550.00	\$42,550.00
Transfers		\$0.00	\$365,000.00	\$365,000.00
TOTAL GENERAL FUND		\$3,680,360.00	\$956,600.00	\$4,641,760.00
SPECIAL FUNDS				
Street	200	\$292,150.00	\$208,600.00	\$500,750.00
State Highway	205	\$30,080.00	\$0.00	\$30,080.00
Street Sales Tax	210	\$0.00	\$87,950.00	\$87,950.00
Income Tax	220	\$156,630.00	\$3,360,450.00	\$3,517,080.00
Health	225	\$179,500.00	\$184,225.00	\$363,725.00
Park	230	\$27,350.00	\$299,910.00	\$327,260.00
Rehab Escrow CDBG	232	\$0.00	\$4,250.00	\$4,250.00
Court Probation	233	\$15,110.00	\$4,575.00	\$19,685.00
BMV Reimbursement	234	\$0.00	\$3,000.00	\$3,000.00
Law Enforcement Trust	235	\$0.00	\$4,580.00	\$4,580.00
Court IDAT	236	\$0.00	\$17,500.00	\$17,500.00
Court Enforce. & Education	237	\$0.00	\$9,000.00	\$9,000.00
Dare	238	\$0.00	\$1,900.00	\$1,900.00

Unclaimed Monies	240	\$0.00	\$2,500.00	\$2,500.00
Court IDAM	242	\$0.00	\$10,000.00	\$10,000.00
CDBG General	250	\$0.00	\$121,000.00	\$121,000.00
Home Program	251	\$0.00	\$150,000.00	\$150,000.00
City Admin. & Bldg.	650	\$0.00	\$10,800.00	\$10,800.00
Police Pension	700	\$216,000.00	\$970.00	\$216,970.00
Fire Pension	701	\$220,500.00	\$1,575.00	\$222,075.00
Shade Tree Trust	705	\$0.00	\$5,000.00	\$5,000.00
FEMA	815	\$0.00	\$0.00	\$0.00
Total Special Revenue Funds		\$1,137,320.00	\$4,487,785.00	\$5,625,105.00
Debt Service Funds				
Special Bond	275	\$0.00	\$26,175.00	\$26,175.00
General Bond SSE	281	\$0.00	\$16,245.00	\$16,245.00
Light Debt Reserve	602	\$0.00	\$0.00	\$0.00
Total Debt Service		\$0.00	\$42,420.00	\$42,420.00
Capital Project Funds				
Court Computer	239	\$0.00	\$14,800.00	\$14,800.00
Police Computer	241	\$0.00	\$3,500.00	\$3,500.00
Capital Improvement	300	\$0.00	\$354,650.00	\$354,650.00
Shelby Reservoir	301	\$0.00	\$0.00	\$0.00
Sewer Construction	302	\$0.00	\$0.00	\$0.00
San./Storm/Sewer - Equipment	303	\$0.00	\$0.00	\$0.00
Court Capital Improvement	304	\$0.00	\$11,300.00	\$11,300.00
Fox Run Six	322	\$0.00	\$0.00	\$0.00
Fox Run Seven	324	\$0.00	\$0.00	\$0.00
Water Facilities 69%	350	\$0.00	\$0.00	\$0.00
Bridges & Sidewalks 29%	351	\$0.00	\$0.00	\$0.00
Sidewalks 2%	352	\$0.00	\$17,175.00	\$17,175.00
Streets, Alleys, Catch Basin Fund	353	\$0.00	\$1,314,200.00	\$1,314,200.00
Police/Court	354	\$0.00	\$465,250.00	\$465,250.00
Police Equipment	702	\$0.00	\$21,550.00	\$21,550.00
Fire Equipment	703	\$0.00	\$235,300.00	\$235,300.00
Total Capital Projects		\$0.00	\$2,437,725.00	\$2,437,725.00
Permanent Fund				
Mini Park Trust	710	\$0.00	\$3,000.00	\$3,000.00
Total Permanent Funds		\$0.00	\$3,000.00	\$3,000.00
Special Assessment Fund				
Fire Damage Fund	253	\$0.00	\$9,000.00	\$9,000.00
Total Special Assessment Funds		\$0.00	\$9,000.00	\$9,000.00
Enterprise Funds				
Sewer	400	\$759,730.00	\$619,325.00	\$1,379,055.00
San. Sewer Capital Improvements	401	\$0.00	\$626,750.00	\$626,750.00
Waste Water Capital Improvements	402	\$0.00	\$558,650.00	\$558,650.00
Water	500	\$988,700.00	\$852,200.00	\$1,840,900.00
Water Facilities	501	\$0.00	\$534,000.00	\$534,000.00
Water Capital Improvements	502	\$0.00	\$489,500.00	\$489,500.00
Electric	600	\$1,424,050.00	\$14,380,825.00	\$15,775,375.00
Total Enterprise Funds		\$3,172,480.00	\$18,061,250.00	\$21,204,230.00

Internal Service Fund

Hospitalization	715	\$0.00	\$2,200,000.00	\$2,200,000.00
Sharing Fund	706	\$0.00	\$34,000.00	\$34,000.00
Total Internal Service Fund		\$0.00	\$2,234,000.00	\$2,234,000.00

Agency Fund

Playscape Trust	231	\$0.00	\$0.00	\$0.00
Bicentennial Trust	800	\$0.00	\$0.00	\$0.00
Light Customer Deposit	601	\$0.00	\$85,700.00	\$85,700.00
Total Agency Funds		\$0.00	\$85,700.00	\$85,700.00

Total Appropriations

All Funds	\$7,990,160.00	\$28,317,480.00	\$36,282,940.00
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Section 3: That the Director of Finance and Public Record is hereby authorized to draw warrants on the City Treasury for the amounts appropriated in this Ordinance whenever claims are presented, properly approved by the head of the department, for which the indebtedness was incurred.

Section 4: That transfers may be made from line item to line item within the Financial Department without specific Council authorization provided, however, that no line item may be increased during 2016 by a sum greater than 10% of the original appropriation or \$5,000.00 whichever is greater. Said transfer shall be certified by the Director of Finance and Public Record, signed by the Mayor, and by the elected official or board or commission responsible for each financial department.

Section 5: That all meetings and hearings concerning the adoption of this Ordinance have been in compliance with Codified Ordinance 220.01, Ohio Revised Code Section 121.22, and the Charter of the City of Shelby, Ohio.

Section 6: That this Ordinance is hereby deemed to be an emergency so as to provide for the usual daily operations of municipal government and therefore, shall be in full force and effect from and after its passage, approval by the Mayor, and the earliest period allowed by law.

PASSED: _____

 Steven D. McLaughlin
 Vice President of Council

APPROVED:

ATTEST: _____

Steven T. Lifer
 Clerk of Council

 Steven L. Schag
 Mayor

Prepared by:



 Gordon M. Eyster
 Director of Law

RESOLUTION NO. 21 -2016
(Sponsor: Councilmember Gates)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH MEDICOUNT MANAGEMENT, INC. FOR THE CITY OF SHELBY EMS BILLING NEEDS

WHEREAS, The City of Shelby is desirous of entering into a contract with Medicount Management Inc., for the purpose of streamlining EMS billing processes; and

WHEREAS, it is in the interest of the public health, safety, morals, and general welfare of the citizens of the City of Shelby that the Mayor as Director of Public Safety be authorized to enter into contract for EMS billing.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SHELBY, OHIO, A MAJORITY ELECTED THERETO CONCURRING:

Section 1: That the Mayor as Director of Public Safety is hereby authorized to enter into a contract with Medicount Management, Inc. for the City of Shelby EMS billing needs.

Section 2: That all meetings and hearings concerning the adoption of this Resolution have been compliance with Codified Ordinance 220.01, Ohio Revised Code Section 121.22, and the Charter of the City of Shelby, Ohio.

Section 3: That this Resolution shall be in full force and effect from and after its passage, approval by the Mayor, and the earliest period allowed by law.

PASSED: _____

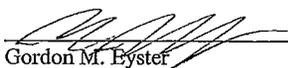
Steven McLaughlin
Vice President of Council

APPROVED:

ATTEST: _____
Steven Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:



Gordon M. Eyster
Director of Law

RESOLUTION NO. 22 -2016
(Co-Sponsors: Councilmembers Roub and Gates)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY TO ACCEPT AN AWARD FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT LE 2015 SUBGRANT 2015-JG-LLE-5160 FOR BODY WORN CAMERAS AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Department of Public Safety and the Office of Criminal Justice Services provides grants to Ohio Criminal Justice organizations; and

WHEREAS, the City of Shelby Police Department seeks to use the Edward Byrne Memorial Justice Assistance Grant LE 2015 Subgrant 2015-JG-LLE-5160 funding for the purchasing and maintaining of Body Worn Cameras for the Shelby Police Department; and

WHEREAS, it is in the interest of the public health, safety, morals, and general welfare of the citizens of the City of Shelby that the Mayor as Director of Public Safety be authorized accept the and award and enter into the contract for said grant.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SHELBY, OHIO, A TWO-THIRDS (2/3) MAJORITY ELECTED THERETO CONCURRING:

Section 1: That the Mayor as Director of Public Safety is hereby authorized to accept an award and enter into the contract with the State of Ohio, Department of Public Safety and Office of Criminal Justice Services for the Edward Byrne Memorial Justice, Assistance Grant LE 2015 Subgrant 2015-JG-LLE-5160 and the funding will be used for the purchase and maintenance of Body Worn Cameras for the City of Shelby Police Department.

Section 2: That the Mayor as Director of Public Safety is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: That all meetings and hearings concerning the adoption of this Resolution have been in compliance with Codified Ordinance 220.01, Ohio Revised Code Section 121.22 and the Charter of the City of Shelby, Ohio.

Section 4: That this Ordinance is hereby deemed to be an emergency and therefore, shall be in full force and effect from and after its passage, approval by the Mayor, and the earliest period allowed by law.

PASSED: _____

Steven McLaughlin
Vice President of Council

APPROVED:

ATTEST: _____

Steven Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:

Gordon M. Eyster
Director of Law