

3:30pm Community & Economic Development Committee

**Shelby City Council Agenda
Monday, November 7, 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 _____

Motion to excuse Nathan Martin

Moved _____ 2ND _____
Mr. McLaughlin _____ Mr. Roub _____ Mr. Roberts _____ Mr. Gates _____

Dispense with Reading of Journal from October 17, 2016

Moved _____ 2ND _____
Mr. McLaughlin _____ Mr. Roub _____ Mr. Roberts _____ Mr. Gates _____

Public Comment

Reports from Standing and Special Committees

Community & Economic Development Committee—Steve McLaughlin

Public Works & General Operation Committee—Charlie Roub

Safety Committee—Derrin Roberts

Reports of City Officials

Steven L. Schag—Mayor

Proclamation

Steven T. Lifer—Director of Finance

Gordon M. Eyster—Law Director

Joe Gies—Project Coordinator

New Business

Unfinished Business

Mohican Street—Junk Yard

Legislation

ORDINANCE NO 27-2016

**AMENDING SECTION 276.04 (FEES) OF CHAPTER 276
(DIVISION OF HEALTH) OF THE CODIFIED
ORDINANCES OF THE CITY OF SHELBY**

1ST READING

Moved 2ND

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

ORDINANCE NO 28-2016

**ENACTING SECTION 1040.04 RULE 59 (DEPOSITS) OF
CHAPTER 1040 (WATER) OF THE CODIFIED
ORDINANCES OF THE CITY OF SHELBY, OHIO**

1ST READING

Moved 2ND

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

ORDINANCE NO 29-2016

ENACTING SECTION 1044.08 (DEPOSITS) OF CHAPTER 1044 (SEWER CHARGES) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO

1ST READING

Moved 2ND
Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Gates

AMENDING ORDINANCE NO 30-2016

AMENDING SECTION 1050.04 (METERING AND BILLING) OF CHAPTER 1050 (ELECTRICITY) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO

1ST READING

Moved 2ND
Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Gates

RESOLUTION NO 60-2016

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LETTER OF INTENT WITH AEP ONSITE PARTNERS, LLC FOR A PHOTOVOLTAIC ELECTRIC GENERATION FACILITY FEASIBILITY ANALYSIS

Moved 2ND
Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Gates

RESOLUTION NO 66-2016

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO PURCHASE SALT FROM MORTON SALT, INC. IN CONJUNCTION WITH THE RICHLAND COUNTY BOARD OF COMMISSIONERS FOR THE PURCHASE OF ROCK SALT AND DECLARING AN EMERGENCY

Moved 2ND
Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Gates

RESOLUTION NO 67-2016

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH RESOURCE SOLUTIONS, INC. TO ASSIST & COORDINATE THE SHELBY CITY HEALTH DEPARTMENT WITH NATIONAL PUBLIC HEALTH ACCREDITATION

Moved 2ND
Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Gates

RESOLUTION NO 68-2016

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT CHANGE ORDER WITH SMITH PAVING & EXCAVATING, INC. FOR THE MANSFIELD AVENUE (RIC-39-3.68) PROJECT IN THE AMOUNT OF SEVEN THOUSAND THREE HUNDRED FIFTY-EIGHT AND 32/100 DOLLARS (\$7,358.32) AS AN INCREASE AND DECLARING AN EMERGENCY

Moved 2ND
Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Gates

RESOLUTION NO 69-2016

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 18-S TO CREATE JOB CLASSIFICATIONS WITHIN THE COLLECTIVE BARGAINING AGREEMENT

Moved 2ND
Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Gates

RESOLUTION NO 70-2016

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SHELBY TO APPLY FOR THE ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF HEART MONITORS AND AN AMBULANCE AND DECLARING AN EMERGENCY

Moved 2ND
Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Gates

Miscellaneous Business

Adjournment at _____ p.m.

Moved _____ 2ND _____

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

ORDINANCE NO. 27 -2016
(Sponsors: Councilmembers Gates & Roberts)

AMENDING SECTION 276.04 (FEES) OF CHAPTER 276 (DIVISION OF HEALTH) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY.

WHEREAS, The schedule of fees associated with and administered by the Division of Health was last revised and/or amended by Ordinance 15-2016 in July of 2016; and

WHEREAS, In order for the Division of Health to become compliant with State rules, regulations, and recommendations, it is necessary that said fees be amended; 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 276.04 (Fees) of Chapter 276 (Division of Health) be amended so as to bring the Shelby Division of Health into compliance with State regulations.

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

Section 1 : That Section 276.04 (Fees) of Chapter 276 (Division of Health) of the codified Ordinances of the City of Shelby be amended to read as follows:

276.04 FEES

The following fees are hereby adopted for the Division of Health:

<i>Food Service/Retail Food Establishment License Fees</i>			
<i>Level</i>	<i>Business Under 25,000 Sq. Ft.</i>		<i>Business Over 25,000 Sq. Ft.</i>
Level 1	\$72 + \$28 State Fee = \$100		\$100 + \$28 State Fee = \$128
Level 2	\$85 + \$28 State Fee = \$113		\$115 + \$28 State Fee = \$143
Level 3	\$144 + \$28 State Fee = \$172		\$200 + \$28 State Fee = \$228
Level 4	\$168 + \$28 State Fee = \$196		\$250 + \$28 State Fee = \$278
Vending	\$8 + \$6 State Fee = \$14 per location		
Mobile food service	\$71 + \$28 State Fee = \$99 per unit		
Temporary food service	\$35 per event up to five days		
Level I food safety training	\$10		
Level II certification in food protection	\$100		
<i>Body Art Approval Fees</i>			
<i>Service</i>	<i>Local Fee</i>	<i>State Fee</i>	<i>Total Fee</i>
Tattooing services	\$125	\$0	\$125

Body piercing services	\$125	\$0	\$125
Combined body art services	\$125	\$0	\$125
Time-limited approval for a specific event	\$125	\$0	\$125
Late fee	25% of local fee	\$0	

Private Water System Fees

<i>Type</i>	<i>Local Fee</i>	<i>State Fee</i>	<i>ODNR</i>	<i>Total Fee</i>
Single family dwelling				
Well permit	\$50	\$74	\$20	\$144
Cistern permit	\$50	\$74	\$0	\$124
HWST* permit	\$50	\$74	\$0	\$124
Spring permit	\$50	\$74	\$0	\$124
Pond permit	\$50	\$74	\$0	\$124
Well conversion permit	\$50	\$74	\$0	\$124
Alteration permit	\$50	\$0	\$0	\$50
Well sealing permit	\$10	\$0	\$0	\$10
Non-single family dwelling				
Well permit	\$50	\$74	\$20	\$144
Cistern permit	\$50	\$74	\$0	\$124
HWST* permit	\$50	\$74	\$0	\$124
Spring permit	\$50	\$74	\$0	\$124
Well conversion permit	\$50	\$74	\$0	\$124
Alteration permit	\$50	\$0	\$0	\$50
Well sealing permit	\$10	\$0	\$0	\$10
Other fees				
Test well permit	\$50	\$74	\$20	\$144
Contractor inspection	\$50	\$0	\$0	\$50
Water sample	\$50	\$0	\$0	\$50
Water hauler registration and	\$85	\$	\$0	\$85

vehicle inspection				
Variance	\$50	\$0	\$0	\$50
Late fee	25% of local fee			
*HWST = Hauled water storage tank				

Public Swimming Pool License Fee

Type	Local Fee	State Fee	Total Fee	
Public Pool Spa Special use pool	\$175	\$80	\$255	
Additional pool, spa, and special use pool. (at the same facility as the first pool)	\$75	\$55	\$130	
Government/tax supported school pool, spa and special use pool.	\$175	\$80	\$255	
Additional government/tax supported school pool, spa and special use pool. (At the same facility as the first pool)	\$75	\$55	\$130	
Late Fee	25% of local fee	\$0		

Birth and Death Certificates

Death certificates	\$25 each
Birth certificates	\$25 each

Sewage Treatment Systems

Type	Local Fee	State Fee	Total
Application for Site Review	\$55	\$0	\$55
Application for Soil Evaluation	\$55	\$0	\$55
Application for Design	\$55	\$0	\$55

Permit for New/Replacement Installation for years 2015, 2016, 2017	\$115	2015 \$25	2016 \$50	2017 \$74	2015 \$140	2016 \$165	2017 \$189
Permit for Alteration of Existing System for years 2015, 2016, 2017	\$75	2015 \$15	2016 \$25	2017 \$35	2015 \$90	2016 \$100	2017 \$110
Operational Permit	\$75		\$0		\$75		
Registration of Installer	\$55		\$0		\$55		
Registration of Service Provider	\$55		\$0		\$55		
Registration of Septage Hauler	\$15		\$0		\$15		
Septage Hauler Truck	\$15		\$0		\$15		
Additional Inspection	\$55		\$0		\$55		
Abandonment of System	\$10		\$0		\$10		
Variance	\$75		\$0		\$75		
Effluent Sample	\$115		\$0		\$115		
Review of Subdivision or Lots	\$150		\$0		\$150		
Late Penalty	25%		\$0		25%		

Section 2: That all other Sections of Chapter 276 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: _____

Steven McLaughlin
Vice President of Council

APPROVED:

ATTEST: _____

Steven T. Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:



Gordon M. Byster
Director of Law

ORDINANCE NO. 28 -2016
(Sponsors: Councilmembers Martin and McLaughlin)

ENACTING SECTION 1040.04 RULE 59 (DEPOSITS) OF CHAPTER 1040 (WATER) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

WHEREAS, it is necessary to modify Chapter 1040 (Water) to establish a security deposit for water service; 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 Chapter 1040 (Water), Section 1040.04 (Rules, Regulations, and Fixed Charges for Municipal Water System), Rule 59 (Deposits) be enacted to establish a policy for a security deposit for water service.

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

Section 1: That Chapter 1040 Water, Section 1040.04 Rule, Regulations, and Fixed Charges for Municipal Water System, Rule 59 (Deposits) of the Codified Ordinances of the City of Shelby be enacted to read as follows:

Rule 59

(1) A deposit of \$100.00 shall be for the following utility service when combined with electric and/or sewer:

A. Water

(2) A deposit of \$150.00 shall be for the following utility service:

A. Water only

(3) A deposit not exceeding \$300.00 for a combined utility service of electric, water, and sewer for residential customers or 150% of an estimated average bill for commercial and industrial customers (unless the service is temporary), may be required of the customer at any time, or from time to time before or after service is commenced.

Deposit criteria will be affected by but not limited to:

- A. Past general credit history;
- B. Past payment history (with the utility);
- C. End use of service; and
- D. Duration of Service

(4) The utility office shall have a reasonable time in which to ascertain that the obligations of the customer have been fully performed before being required to return any deposit. The deposit shall be credited to the customer's account when payments have been made by the due date on 12 consecutive months, unless the customer's account has been terminated. Where the account has been terminated, any remaining deposit not used to credit the account shall be directly reimbursed to the customer within 30 calendar days.

(5) There shall be no interest paid or accrued on deposits.

Section 2: That all other sections of Chapter 1040 (Water) and 1040.04 (Rule, Regulations, and Fixed Charges for Municipal Water Service) of the Codified Ordinances of the City of Shelby 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, 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.

PASSES: _____

Steven McLaughlin
Vice President of Council

APPROVED:

ATTEST: _____

Steven L. Schag
Mayor

Prepared by:



Gordon M. Byster
Director of Law

ORDINANCE NO. 29 -2016
(Sponsors: Councilmembers Martin and McLaughlin)

ENACTING SECTION 1044.08 (DEPOSITS) OF CHAPTER 1044 (SEWER CHARGES) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

WHEREAS, it is necessary to modify Chapter 1044 (Sewer Charges) to establish a security deposit for sewer service; 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 Chapter 1044 (Sewer Charges), Section 1044.08 (Deposits) be enacted to establish a policy for a security deposit for sewer service.

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

Section 1: That Chapter 1044 (Sewer Charges), Section 1044.08 (Deposits) of the Codified Ordinances of the City of Shelby be enacted to read as follows:

1044.08 Deposits

(a) A deposit of \$100.00 shall be for the following utility service when combined with electric and/or water:

1. Sewer

(b) A deposit of \$150.00 shall be for the following utility service:

1. Sewer only

(c) A deposit not exceeding \$300.00 for a combined utility service of electric, water, and sewer for residential customers or 150% of an estimated average bill for commercial and industrial customers (unless the service is temporary), may be required of the customer at any time, or from time to time before or after service is commenced.

Deposit criteria will be affected by but not limited to:

1. Past general credit history;
2. Past payment history (with the utility);
3. End use of service; and
4. Duration of Service

(d) The utility office shall have a reasonable time in which to ascertain that the obligations of the customer have been fully performed before being required to return any deposit. The deposit shall be credited to the customer's account when payments have been made by the due date on 12 consecutive months, unless the customer's account has been terminated. Where the account has been terminated, any remaining deposit not used to credit the account shall be directly reimbursed to the customer within 30 calendar days.

(e) There shall be no interest paid or accrued on deposits.

Section 2: That all other sections of Chapter 1044 (Sewer Charges) of the Codified Ordinances of the City of Shelby 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, 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: _____

Steven McLaughlin
Vice President of Council

APPROVED:

ATTEST: _____

Steven L. Schag
Mayor

Prepared by:



Gordon M. Hyster
Director of Law

AMENDING ORDINANCE NO. 30 -2016
(Sponsors: Councilmembers Martin & McLaughlin)

AMENDING SECTION 1050.04 (METERING AND BILLING) OF CHAPTER 1050 (ELECTRICITY) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

WHEREAS, it is necessary to modify Chapter 1050 (Electricity), Section 1050.04 (Metering and Billing), (g) Deposits for electric service to the customers of the Division of Electricity and Telecommunications of the City of Shelby; 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 1050.04 (Metering and Billing) of Chapter 1050 (Electricity) be amended and/or modified.

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

Section 1: That Section 1050.04 (g) Deposit of the Codified Ordinances of the City of Shelby be amended to the following language:

1050.04 Metering and Billing

(g) Deposits.

(1) A deposit of \$100.00 shall be for the following utility service when combined with water and/or sewer:

A. Electric

(2) A deposit of \$200.00 shall be for the following utility service:

A. Electric only

(3) A deposit not exceeding \$300.00 for a combined utility service of electric, water, and sewer for residential customers or 150% of an estimated average bill for commercial and industrial customers (unless the service is temporary), may be required of the customer at any time, or from time to time before or after service is commenced.

Deposit criteria will be affected by but not limited to:

A. Past general credit history;

B. Past payment history (with the utility);

C. End use of service; and

D. Duration of Service

(4) The utility office shall have a reasonable time in which to ascertain that the obligations of the customer have been fully performed before being required to return any deposit. The deposit shall be credited to the customer's account when payments have been made by the due date on 12 consecutive months, unless the customer's account has been terminated. Where the account has been terminated, any remaining deposit not used to credit the account shall be directly reimbursed to the customer within 30 calendar days.

(5) There shall be no interest paid or accrued on deposits.

(6) Losses incurred by the utilities because of the insufficiency of the utilities deposit to cover unpaid charges shall be distributed proportionately among the three utilities.

Section 2: That all other sections of Chapter 1050 (Electricity) of the Codified Ordinances of the City of Shelby 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, 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: _____

Steven McLaughlin
Vice President of Council

APPROVED:

ATTEST: _____

Steven L. Schag
Mayor

Prepared by:



Gordon M. Byster
Director of Law

RESOLUTION NO.: 60 -2016
(Sponsor: Councilmember Martin)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LETTER OF INTENT WITH AEP ONSITE PARTNERS, LLC, FOR A PHOTOVOLTAIC ELECTRIC GENERATION FACILITY FEASIBILITY ANALYSIS.

WHEREAS, the City of Shelby has an interest in the purchase of electricity from a photovoltaic electric generation facility owned and operated by AEP OnSite Partners, LLC.; and

WHEREAS, AEP OnSite Partners, LLC, will evaluate the feasibility of a photovoltaic electric generation facility and its related equipment and facility by conducting a feasibility analysis for a photovoltaic electric generation facility to be located at the City of Shelby Waste Water Treatment Plant; 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 Service be authorized to enter into a Letter of Intent with AEP OnSite Partners, LLC. for a Photovoltaic Electric Generation Facility Feasibility Analysis.

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 Service is hereby authorized to enter into a Letter of Intent with AEP OnSite Partners, LLC, for a photovoltaic electric generation facility feasibility analysis.

Section 2: 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 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

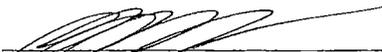
APPROVED:

ATTEST: _____

Steven Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:



Gordon M. Eyster
Director of Law

RESOLUTION NO. 66 -2016
(Sponsors: Councilmembers Martin and McLaughlin)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO PURCHASE SALT FROM MORTON SALT, INC. IN CONJUNCTION WITH THE RICHLAND COUNTY BOARD OF COMMISSIONERS FOR THE PURCHASE OF ROCK SALT AND DECLARING AN EMERGENCY.

WHEREAS, the Richland County Board of Commissioners and the Richland County Engineer are willing to partner with the City of Shelby in purchasing rock salt in the hopes that the combined, larger purchase will be at a lesser cost than if purchased independently; and

WHEREAS, Ohio Revised Code 125.04 authorizes political subdivisions to purchase supplies or services from one another as long as said purchase is on equivalent terms, conditions, and specifications (but at a lower price) than could be purchased by bidding or through the state cooperative purchase plan; and

WHEREAS, the Richland County Board of Commissioners and the Richland County Engineer have completed the necessary steps to purchase rock salt for both the county and City of Shelby all in accordance with the terms of the Ohio Revised Code and , specifically, 125.04; and

WHEREAS, the Richland County Board of Commissioners have received a low bid of \$43.86 per ton from Morton Salt, Inc.; and

WHEREAS, it is in the interest of the public health, safety, morals, and general welfare of the citizens of Shelby, Ohio, that the Mayor as Director of Public Service be authorized to cooperate with the Richland County Board of Commissioners for the purchase of rock salt.

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 Service be authorized to purchase 1600 tons of rock salt at a price of \$43.86 per ton from Morton Salt, Inc.

Section 2: 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 3: That this Resolution 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. Byster
Director of Law

RESOLUTION NO. 67 -2016
(Sponsor: Councilmember Gates)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH RESOURCE SOLUTIONS, INC. TO ASSIST & COORDINATE THE SHELBY CITY HEALTH DEPARTMENT WITH NATIONAL PUBLIC HEALTH ACCREDITATION.

WHEREAS, the Shelby City Health Department currently provides many public health services to the citizens of Shelby; and

WHEREAS, the Shelby City Health Department needs to become an accredited local health department as a condition precedent to receiving funding from the Ohio Department of Health as required by Ohio Revised Code Section 3701.13; and

WHEREAS, the Resource Solutions, Inc. has offered to serve as the accreditation coordinator for the Shelby City Health 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 to enter into a contract with Resource Solutions, Inc. for the coordination of the accreditation process for the Shelby City Health Department.

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 shall be and is hereby authorized to enter into a contract with Resource Solutions, Inc. for the coordination of the accreditation process for the Shelby City Health Department.

Section 2: 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.

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

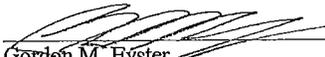
APPROVED:

ATTEST: _____

Steven T. Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:



Gordon M. Eyster
Director of Law

RESOLUTION NO. 68 -2016
(Sponsor: Councilmember Martin)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT CHANGE ORDER WITH SMITH PAVING & EXCAVATING, INC. FOR THE MANSFIELD AVENUE (RIC-39-3.68) PROJECT IN THE AMOUNT OF SEVEN THOUSAND THREE HUNDRED FIFTY-EIGHT AND 32/100 DOLLARS (\$7,358.32) AS AN INCREASE AND DECLARING AN EMERGENCY

WHEREAS, the City of Shelby has entered into a contract with Smith Paving & Excavating, Inc. for the Mansfield Avenue (RIC-39-3.68) Project, and said contract provides for a written change order; 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 this change order be approved.

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 Service shall be and is hereby authorized to enter into Contract Change Order with Smith Paving & Excavating, Inc. for the total amount of Seven Thousand Three Hundred Fifty-Eight and 32/100 Dollars (\$7,358.32) as an increase.

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 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. Byster
Director of Law

RESOLUTION NO. 69-2016
(Sponsor: Councilmembers Martin & Gates)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 18-S TO CREATE JOB CLASSIFICATIONS WITHIN THE COLLECTIVE BARGAINING AGREEMENT.

WHEREAS, there is a need to create two job classifications within the current Collective Bargaining Agreement between The City of Shelby and The International Union of Operating Engineers Local 18-S; and

WHEREAS, the two classifications shall be within the Service Department, Division of Water Distribution and shall be titled 1) Meter Reader with Class 1 License and 2) Metering/Service Technician; and

WHEREAS, the two classifications shall have the wage rates set per the attached wage rate schedule; 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 Service be authorized to enter into the Memorandum of Understanding with The International Union of Operating Engineers Local 18-S to create two positions within the Service Department, Division of Water Distribution.

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 Service is hereby authorized to enter into a Memorandum of Understanding with The International Union of Operating Engineers Local 18-S for two positions at the Service Department, Division of Water Distribution and implement the wages per the respected position as stated in the wage rate schedule.

Section 2: 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 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
Director of Finance

Steven L. Schag
Mayor

Prepared by:

Gordon Eyster
Director of Law

RESOLUTION NO. 70 -2016
(Sponsor: Councilmember Roberts)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SHELBY TO APPLY FOR THE ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF HEART MONITORS AND AN AMBULANCE AND DECLARING AN EMERGENCY.

WHEREAS, the Federal Emergency Management Agency administers financial assistance for fire department purposes through the Assistance to Firefighters Grant Program; and

WHEREAS, the City of Shelby Fire Department desires financial assistance under the Assistance to Firefighters Grant Program to purchase heart monitors and an ambulance; 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 of City of Shelby apply for an Assistance to Firefighters 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 City of Shelby Council approves an application for financial assistance for heart monitors and an ambulance.

Section 2: That the Mayor as Director of Public Safety is hereby authorized and directed to execute and file an application with the Federal Emergency Management Agency and to provide all information and documentation required to become eligible for possible funding assistance.

Section 3: That the City of Shelby does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Assistance to Firefighters Grant.

Section 4: 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 5: That this Resolution 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 T. Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:



Gordon M. Byster
Director of Law