

**3:30pm Finance & Personnel Committee**

**Shelby City Council Agenda**  
**Monday, May 18, 2015**  
**COUNCIL CHAMBERS**  
**29 MACK AVENUE**  
**Shelby, Ohio**  
**7:00 p.m.**

**Call to Order and Pledge of Allegiance**

**Roll Call:**

Mrs. Carlisle \_\_\_\_\_ Mr. Roberts \_\_\_\_\_ Mr. Gates \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_

**Dispense with Reading of Journal from May 4, 2015**

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

Mrs. Carlisle \_\_\_\_\_ Mr. Roberts \_\_\_\_\_ Mr. Gates \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_

**Public Comment**

Shelby/Galion Kiwanis

Mansfield Police Chief Ken Coontz

Mt. Calvary Baptist Church Dr. Derek J. Williams

**Reports from Standing and Special Committees**

Finance & Personnel Committee—Pat Carlisle

Safety Committee—Derrin Roberts

Utilities & Streets Committee—Nathan Martin

**Reports of City Officials**

Steven L. Schag—Mayor

Jeff Fenner—Asst. Director of Finance

Gordon M. Eyster—Law Director

Joe Gies—Project Coordinator

**New Business**

**Unfinished Business**

Live streaming of council meetings

**Legislation**

**ORDINANCE NO 12-2015**

**AMENDING SECTION 208.03 (STRATEGIC ACTION PLAN)  
OF THE CODIFIED ORDINANCES OF THE CITY OF  
SHELBY**

**3RD READING**

Moved        2<sup>ND</sup>         
Mrs. Carlisle        Mr. Roberts        Mr. Gates        Mr. Martin        Mr. McLaughlin       

**PASSAGE OF ORDINANCE**

Moved        2<sup>ND</sup>         
Mrs. Carlisle        Mr. Roberts        Mr. Gates        Mr. Martin        Mr. McLaughlin       

**RESOLUTION NO 17-2015**

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC  
SAFETY TO ADVERTISE FOR BIDS AND ENTER INTO A  
CONTRACT FOR THE PURCHASE OF A PICKUP TRUCK  
FOR THE SHELBY FIRE DEPARTMENT AND DECLARING  
AN EMERGENCY**

Moved        2<sup>ND</sup>         
Mrs. Carlisle        Mr. Roberts        Mr. Gates        Mr. Martin        Mr. McLaughlin       

**RESOLUTION NO 18-2015**

**THANKING ROBERT A. LAFFERTY FOR HIS SERVICE AS  
DIRECTOR OF FINANCE AND PUBLIC RECORD OF THE  
CITY OF SHELBY**

Moved        2<sup>ND</sup>         
Mrs. Carlisle        Mr. Roberts        Mr. Gates        Mr. Martin        Mr. McLaughlin

**MOTION TO MOVE INTO EXECUTIVE SESSION FOR PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT AND**

**TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL, OR THE INVESTIGATION OF CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE, OFFICIAL, LICENSEE, OR REGULATED INDIVIDUAL, UNLESS THE PUBLIC EMPLOYEE, OFFICIAL, LICENSEE, OR REGULATED INDIVIDUAL REQUESTS A PUBLIC HEARING**

**Miscellaneous Business**

Adjournment at \_\_\_\_\_ p.m.

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

Mrs. Carlisle \_\_\_\_\_ Mr. Roberts \_\_\_\_\_ Mr. Gates \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_

1/20/2015

2nd  
5/4/15

ORDINANCE NO. 12-2015  
Sponsor—Councilmember Carlisle

**AMENDING SECTION 208.03 (STRATEGIC ACTION PLAN) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY.**

WHEREAS, Ordinance 60-2005, passed January, 2006, provided Section 208.03 for the adoption of a strategic plan for the City; and

WHEREAS, Resolution 22-2008, passed May, 2008, gave the Mayor direction for the development of a strategic plan for the City; and

WHEREAS, Ordinance 12-2010, passed June, 2010, adopted the City of Shelby, Ohio Strategic Action Plan 2010-2030 as a working document with regular review; and

WHEREAS, the City of Shelby, Ohio Strategic Action Plan 2010-2030 includes recommendations on topics of Housing, Transportation, Land Use Management, Government, Economic Development, and Quality of Life; and

WHEREAS, annual reviews occurred in 2011 and 2012 and need to be continued; and

WHEREAS, the City has had some realignment of the Committees of Council and efforts for Community and Economic Development, Section 208.03 needs amending.

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

Section 1: Section 208.03 (STRATEGIC ACTION PLAN) shall be amended as follows:

(a) The full document and appendixes of the City of Shelby, Ohio Strategic Action Plan 2010-2030 shall be adopted and shall be available in the Mayor's office, Finance Director/Clerk of Council's office, Law Director's office, Project Coordinator's office, Public Services/Utilities Deputy Director's office, Health Commissioner's office, the local public library, and given to each member of City Council and each member of the Planning Commission to be passed on to successors. Any additional officials or employees having responsibility for any part of the strategic plan shall be determined as necessary.

(b) In May of each year, it shall be the cooperative responsibility of the Planning Commission and the Community and Economic Development Committee of the City Council to review the Strategic Action Plan 2010-2030 with the city administration and department heads to determine the successful completion, current status, or reasonable delay of the recommended action plans.

(c) The annual review of the Strategic Action Plan 2010-2030 shall be a document distributed to all the offices and personnel mentioned in division (a) of this section.

Section 2: That all other portions of Section 208.03 (Strategic Action Plan) not modified herein 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.

**RESOLUTION NO. 17-2015**  
(Sponsor- Councilmembers Carlisle and Roberts)

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF A PICKUP TRUCK FOR THE SHELBY FIRE DEPARTMENT AND DECLARING AN EMERGENCY.**

WHEREAS, the ongoing operations of the Shelby Fire Department requires the purchase of a new pickup truck; and

WHEREAS, it is in the interest of public health, safety, morals, and general welfare of the citizens of the City of Shelby that said pickup truck be purchased as soon as possible.

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

Section 1: That the Mayor as Director of Public Safety shall be and is hereby authorized to advertise for bids and enter into a contract for the purchase of a pickup truck for the ongoing operation of the Fire 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, 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: \_\_\_\_\_

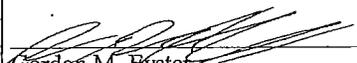
\_\_\_\_\_  
Steven McLaughlin  
Vice President of Council

APPROVED:

ATTEST: \_\_\_\_\_  
Jeff Fenner  
Clerk of Council

\_\_\_\_\_  
Steven L. Schag,  
Mayor

Prepared by:

  
\_\_\_\_\_  
Gordon M. Eyster  
Director of Law

RESOLUTION NO. 18 -2015

(Sponsors – Councilmembers Gates, Martin, Carlisle, Roberts, and McLaughlin)

**THANKING ROBERT A. LAFFERTY FOR HIS SERVICE AS DIRECTOR OF FINANCE AND PUBLIC RECORD OF THE CITY OF SHELBY.**

WHEREAS: Robert A. Lafferty faithfully served as Director of Finance and Public Record of the City of Shelby from May 30, 2006, until his retirement on April 30, 2016; and

WHEREAS: During his tenure in office, Mr. Lafferty made significant contributions in a number of ways including dealing with a labyrinth of FEMA regulations and processes after the 2007 flood, managing the Justice Center's financing, coping with crippling cutbacks in the Local Government Fund, and implementing cost-saving measures throughout city government; and

WHEREAS: As the City's chief financial officer, Mr. Lafferty worked with four mayors, two law directors, numerous members of Council, and countless city officials and employees to maintain the municipality's fiscal integrity; and

WHEREAS: The Council desires to thank Mr. Lafferty for his diligent and dedicated service to the City of Shelby and its residents.

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

Section 1: That the Council express its sincere thanks and appreciation to Robert A. Lafferty for his nearly nine years of service as Director of Finance and Public Record.

Section 2: That the Council extend its best wishes to Mr. Lafferty for a long and satisfying retirement.

Section 3: That the Clerk of Council present Mr. Lafferty an authenticated copy of this Resolution.

Section 4: That the Clerk of Council cause this Resolution to be published once in a newspaper of general circulation published within the city limits.

Section 5: 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 6: 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 D. McLaughlin  
Vice President of Council

APPROVED:

ATTEST: \_\_\_\_\_

Jeffrey D. Fenner  
Clerk of Council

\_\_\_\_\_  
Steven L. Schag  
Mayor

Prepared by:

\_\_\_\_\_  
Gordon M. Eyster  
Director of Law