

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

**Shelby City Council Agenda  
Monday, October 17, 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 October 3, 2016**

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

Mr. Gates \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_ Mr. Roberts \_\_\_\_\_

**Public Comment**

**Reports from Standing and Special Committees**

Finance & Personnel Committee—Garland John Gates

Safety Committee—Derrin Roberts

Utilities & Streets Committee—Nathan Martin

**Reports of City Officials**

Steven L. Schag—Mayor

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 26-2016**

**ESTABLISHING SPEED LIMITS ON A PORTION OF  
MANSFIELD AVENUE, AND STATE STREET IN THE CITY  
OF SHELBY**

**3RD READING**

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

Mr. Gates \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_ Mr. Roberts \_\_\_\_\_

**PASSAGE OF ORDINANCE**

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

Mr. Gates \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_ Mr. Roberts \_\_\_\_\_

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

Mr. Gates \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_ Mr. Roberts \_\_\_\_\_

**RESOLUTION NO 65-2016**

**EXPRESSING APPROVAL AND SUPPORT FOR THE  
DEVELOPMENT OF STATE OF OHIO DEPARTMENT OF  
TRANSPORTATION STATE BIKE ROUTE 65**

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
Mr. Gates \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_ Mr. Roberts \_\_\_\_\_

**Miscellaneous Business**

**MOTION TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE:**

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
Mr. Gates \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_ Mr. Roberts \_\_\_\_\_

**DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY  
RESPONSE PROTOCOLS FOR A PUBLIC BODY OR A PUBLIC OFFICE, IF DISCLOSURE  
OF THE MATTERS DISCUSSED COULD REASONABLY BE EXPECTED TO JEOPARDIZE  
THE SECURITY OF THE PUBLIC BODY OR PUBLIC OFFICE**

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

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
Mr. Gates \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_ Mr. Roberts \_\_\_\_\_

1st Reading  
9/19/2016  
2nd Reading  
10/3/2016

**ORDINANCE NO.: 26-2016**  
**(Sponsors: Councilmembers Martin & McLaughlin)**

**ESTABLISHING SPEED LIMITS ON A PORTION OF MANSFIELD AVENUE AND STATE STREET IN THE CITY OF SHELBY.**

WHEREAS, The Ohio Department of Transportation (ODOT) has conducted a geometric and traffic characteristic study on a portion of Mansfield Avenue from Mickey Road to the Southernmost corporation line, and State Street to evaluate the statutory vehicular speed limit established by Ohio Revised Code 4511.11 (Speed Limits); and

WHEREAS, the geometric and traffic characteristic study upon the section of road described above has determined that the appropriate prima facie speed limits on Mansfield Avenue are 35 miles per hour (MPH) from the intersection of Mickey Road to the intersection of Seneca Drive and 45 miles per hour from the intersection of Seneca Drive to the southernmost corporation limit and

WHEREAS, ODOT has determined that State Street is a designated as a through highway as defined in ORC 4511.65(B), therefore making its prima facie speed limit 35; and

WHEREAS, it is in the interest of the public health, safety, morals, and general welfare of the citizens of Shelby that the speed zones on Mansfield Avenue and State Street be modified so as to bring said zones into compliance with Ohio Revised Code 4511.21.

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

Section 1: That in accordance with Ohio Revised Code Section 4511.21 (B) (3), the speed limit on Mansfield Avenue from the intersection of Mickey Road to intersection Seneca Drive shall be 35 miles per hour.

Section 2: That in accordance with Ohio Revised Code Section 4511.21 (H) (1), the speed limit on Mansfield Avenue from the intersection of Seneca Drive to the southernmost corporation limit, shall be 45 miles per hour.

Section 3: That in accordance with Ohio Revised Code Section 4511.21 (B) (3), the speed limit on State Street from the westernmost corporation limit to the easternmost corporation limit shall be 35 mile per hour.

Section 4: That the Clerk of Council shall forward a copy of this Ordinance to the District 3 Deputy Director of the Ohio Department of Transportation for approval and proper recording.

Section 6: That the City of Shelby Service Department shall install standard signs, properly posted and giving notice thereof.

Section 7: 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 8: 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

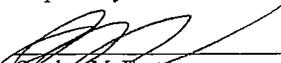
APPROVED:

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

Steven Lifer  
Clerk of Council

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

Prepared by:

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

**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. Hyater  
Director of Law

RESOLUTION NO.: 65 -2016  
(Sponsor: Councilmember Gates)

**EXPRESSING APPROVAL AND SUPPORT FOR THE DEVELOPMENT OF STATE OF OHIO DEPARTMENT OF TRANSPORTATION STATE BIKE ROUTE 65.**

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$133 billion a year to the economies that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a south-north corridor crossing north central Ohio to be developed as State Bike Route 65 (SBR 65); and

WHEREAS, the Ohio Department of Transportation (ODOT) has designated a south-north corridor crossing north central Ohio to connect the State Bicycle Routes and communities as State Bike Route 65 (SBR 65); and

WHEREAS, ODOT has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes; and

WHEREAS, the City of Shelby and the Adventure Cycling Association, with the cooperation of ODOT and other stakeholders, have proposed a specific route to be designated as SBR 65, a map of which is herein incorporated into this resolution by reference; and

WHEREAS, the Council of the City of Shelby has investigated the proposed route and found it to be a suitable route and desires that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area; and

WHEREAS, the Council acknowledges the route may change over time because new facilities are being constructed that are more suitable for bicyclists.

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

Section 1: That the City of Shelby express its approval and support for the development of State Bike Route 65 (SBR 65) and request that the appropriate officials see to it that the route is officially designated by AASHTO and the Ohio Department of Transportation.

Section 2: That the City recognize that once SBR 65 is approved, there may be efforts to publicize the route via Internet, local, and other maps with the involvement of local tourism agencies.

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 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