

6:59pm-The Lord's Prayer & Moment of Silence

Shelby City Council Agenda
Tuesday, February 20, 2018
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 Garland John Gates

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

Dispense with Reading of Journal from February 5, 2018

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

Public Comment

Shelby City Schools—Levy

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

MOTION TO CONFIRM THE APPOINTMENT OF MARK HESS TO THE BOARD OF ZONING APPEALS FOR A TERM OF 1/1/2018 THROUGH 1/1/2022

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

Steven T. Lifer—Director of Finance

Gordon M. Eyster—Law Director

Joe Gies—Project Coordinator

New Business

Unfinished Business

Future Use of Present Fire Station

Committee of the Whole to discuss West Main Street sewer

Charter Section 17-Municipal Bulletin

Legislation

ORDINANCE NO 1-2018

**AMENDING ORDINANCE 1-91, PART 12, TITLE 6 OF THE
CODIFIED ORDINANCES OF THE CITY OF SHELBY,
OHIO TO CHANGE PERMANENT PARCEL NUMBERS ON
FLINT STREET WHICH ARE DESIGNATED AT MHP
(MANUFACTURED HOME PARK DISTRICT) TO R-2
RESIDENTIAL DISTRICT**

2ND READING

Moved _____ 2ND _____

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

RESOLUTION NO 13-2018

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SHELBY TO APPLY FOR THE PRIORITY ONE GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE PURCHASE OF EMERGENCY MEDICAL SUPPLIES

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

RESOLUTION NO 14-2018

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SHELBY TO APPLY FOR FINANCIAL ASSISTANCE FROM THE SHELBY FOUNDATION FOR THE PURCHASE OF EQUIPMENT AND DECLARING AN EMERGENCY

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

RESOLUTION NO 15-2018

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SHELBY TO APPLY FOR THE COMMUNITY FACILITY LOAN/GRANT PROGRAM THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE PURCHASE OF EQUIPMENT AND DECLARING AN EMERGENCY

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

Miscellaneous Business

MOTION TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE:

Moved 2ND

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

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

Adjournment at p.m.

Moved 2ND

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

2/5/2018

ORDINANCE NO. 1 -2018
(Sponsor: Councilmember Roub)

AMENDING ORDINANCE 1-91, PART 12, TITLE 6 OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO TO CHANGE PERMANENT PARCEL NUMBERS ON FLINT STREET WHICH ARE DESIGNATED AT MHP (MANUFACTURED HOME PARK DISTRICT) TO R-2 RESIDENTIAL DISTRICT

WHEREAS, by authority of Codified Ordinances 1260.05, the Council of the City of Shelby has determined that permanent parcel numbers on Flint Street as located in the MHP (Manufactured Home Park District) be zoned as R-2 (Residential District) property; and

WHEREAS, in accordance with Codified Ordinance 1260.05 the Council of the City of Shelby has determined that said amendment to the Zoning Ordinance is necessary; and

WHEREAS, the Planning Commission of the City of Shelby has reviewed the proposed amendment and has approved of same on January 23, 2018; and

WHEREAS, in accordance with mandates to 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 Ordinance number 1-91, Part 12, Title 6 be amended and that certain permanent parcel numbers on Flint Street be rezoned.

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

Section 1: That the zoning map attached to Ordinance Number 1-91 as passed on March 4, 1991 (with amendments) is hereby revised and amended by changing the following Richland County Permanent Parcel Numbers:

- 0460805512000 32 Flint Street
- 0460800901000 34 Flint Street

from MHP (Manufactured Home Park) to R-2 (Residential District)

Section 2: That the Clerk of Council and the Chairman of the Shelby Planning Commission are directed to make the necessary changes on the original zoning map of the City of Shelby, Ohio.

Section 3: That all other zones and designations currently on said map; not modified herein are to remain in full force and effect.

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, Ohio.

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 T. Lifer
Clerk of Council

Steven L. Schag
Mayor

RESOLUTION NO. 13 -2018
(Sponsor: Councilmembers Gates & Roberts)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SHELBY TO APPLY FOR THE PRIORITY ONE GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE PURCHASE OF EMERGENCY MEDICAL SUPPLIES.

WHEREAS, the Ohio Department of Public Safety provides financial assistance for emergency medical services through the Priority One Grant; and

WHEREAS, the City of Shelby Fire Department desires financial assistance under the Priority One Grant to purchase emergency medical service supplies; 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 a Priority One Grant; and

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 Council approves an application for financial assistance for emergency medical service supplies.

Section 2: That the Mayor as Director of Public Safety is hereby authorized and directed to execute and file an application with the Ohio Department of Public Safety 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 Priority One 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 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. 14 -2018
(Sponsor: Councilmember Gates and Roberts)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SHELBY TO APPLY FOR FINANCIAL ASSISTANCE FROM THE SHELBY FOUNDATION FOR THE PURCHASE OF EQUIPMENT AND DECLARING AN EMERGENCY.

WHEREAS, The Shelby Foundation is a nonprofit organization that gives back to Shelby's community and surrounding areas by providing donors an opportunity to positively impact Shelby's future; and

WHEREAS, The Foundation does this by providing financial assistance to schools and other nonprofit organizations to expand programs, enhance arts, culture and humanities, and support improved health and welfare services. In short, the Foundation assists the community where we live, work and love by making it better; and

WHEREAS, the City of Shelby Fire Department desires financial assistance from the Shelby Foundation to purchase equipment; 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 financial assistance from the Shelby Foundation; and

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 equipment from the Shelby Foundation.

Section 2: That the Mayor as Director of Public Safety is hereby authorized and directed to execute and file an application with the Shelby Foundation 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.

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 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

RESOLUTION NO. 15 -2018
(Sponsor: Councilmember Gates and Roberts)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SHELBY TO APPLY FOR THE COMMUNITY FACILITY LOAN/GRANT PROGRAM THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE PURCHASE OF EQUIPMENT AND DECLARING AN EMERGENCY.

WHEREAS, the United States Department of Agriculture provides financial assistance to develop community facilities for public use in rural areas and towns with populations of up to 20,000 through the Community Facility Loan/Grant Program; and

WHEREAS, the City of Shelby Fire Department desires financial assistance under the Community Facility Loan/Grant Program to purchase equipment; 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 financial assistance through the Community Facility Loan/Grant Program; and

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 equipment through the United States Department of Agricultural Community Facility Loan/Grant Program.

Section 2: That the Mayor as Director of Public Safety is hereby authorized and directed to execute and file an application with the United States Department of Agriculture 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 financial assistance under the terms of the Community Facility Loan/Grant Program.

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 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. Byster
Director of Law