

6:30pm Public Hearing
6:45pm Public Hearing
6:59pm-The Lord's Prayer & Moment of Silence

Shelby City Council Agenda
Monday, July 2, 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 _____

Dispense with Reading of Journal from June 18, 2018

Moved _____ 2ND _____

Mr. Martin _____ 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

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

Future Use of Present Fire Station

West Main Street Sewer Project

Declaration of Independence

Legislation

ORDINANCE NO 7-2018

AMENDING THE ZONING ORDINANCE (ORDINANCE 1-91, PART 12, TITLE 6) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO TO CHANGE PERMANENT PARCEL NUMBERS ON EAST MAIN STREET WHICH ARE DESIGNATED R-1-A (RESIDENTIAL DISTRICT) TO B-2 (CENTRAL BUSINESS DISTRICT) AND CHANGING A PERMANENT PARCEL NUMBER ON WEST MAIN STREET FROM B-2 (CENTRAL BUSINESS DISTRICT) TO CD (CONSERVATION DISTRICT)

2ND READING

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

ORDINANCE NO 12-2018

AMENDING SECTION 678.15 (b)(2)(I) (CONCEALED HANDGUN LICENSES: POSSESSION OF A REVOKED OR SUSPENDED LICENSE; ADDITIONAL RESTRICTIONS; POSTING OF SIGNS PROHIBITING POSSESSION), OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO

2ND READING

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

ORDINANCE NO 13-2018

**AMENDING ORDINANCE NO 4-2018 (ANNUAL
APPROPRIATIONS) AND DECLARING AN EMERGENCY**

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

Moved _____ 2ND _____

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

PASSAGE OF ORDINANCE

Moved _____ 2ND _____

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

RESOLUTION NO 29-2018

**ADOPTING AN ANNUAL REVENUE BUDGET FOR THE
YEAR 2019**

Moved _____ 2ND _____

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

RESOLUTION NO 30-2018

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC
SAFETY TO ENTER INTO AN AGREEMENT FOR THE
HOUSING OF PRISONERS**

Moved _____ 2ND _____

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

RESOLUTION NO 31-2018

**APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC
SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A
CONTRACT FOR THE 2018 PAVING PROJECT, WITHIN
THE CITY OF SHELBY, OHIO AND DECLARING AN
EMERGENCY**

Moved _____ 2ND _____

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

RESOLUTION NO 32-2018

**DIRECTING THE MUSKINGUM WATERSHED
CONSERVANCY DISTRICT TO CLOSE OUT THE
PROPOSED SHELBY FLOOD REDUCTION PROJECT**

Moved _____ 2ND _____

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

Miscellaneous Business

Adjournment at _____ p.m.

Moved _____ 2ND _____

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

3/17/2018
5/21/2018
Postponed

ORDINANCE NO. 7 -2018
(Sponsor: Councilmembers Roberts and Roub)

AMENDING THE ZONING ORDINANCE (ORDINANCE 1-91, PART 12, TITLE 6) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO TO CHANGE PERMANENT PARCEL NUMBERS ON EAST MAIN STREET WHICH ARE DESIGNATED R-1-A (RESIDENTIAL DISTRICT) TO B-2 (CENTRAL BUSINESS DISTRICT) AND CHANGING A PERMANENT PARCEL NUMBER ON WEST MAIN STREET FROM B-2 (CENTRAL BUSINESS DISTRICT) TO CD (CONSERVATION DISTRICT)

WHEREAS, by authority of Codified Ordinances 1260.05, the Council of the City of Shelby has determined that permanent parcel numbers on East Main Street as located in the R-1-A (Residential District) be zoned as B-2 (Central Business District) property, and a permanent parcel number on West Main Street as located in the B-2 (Central Business District) be zoned as CD (Conservation 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 April 24, 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 East Main Street and West Main 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:

0460850012000	10 East Main Street
0460850144000	10 East Main Street

from R-1-A (Residential District) to B-2 (Central Business District)

Section 2: 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 Number:

0460818609000	10 West Main Street
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from B-2 (Central Business District) to CD (Conservation District)

Section 3: 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 4: That all other zones and designations currently on said map; not modified herein are to remain in full force and effect.

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 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

6/18/2018

ORDINANCE NO. 12 -2018
(Sponsor: Councilmember McLaughlin)

AMENDING SECTION 678.15 (b)(2)(I) (CONCEALED HANDGUN LICENSES: POSSESSION OF A REVOKED OR SUSPENDED LICENSE; ADDITIONAL RESTRICTIONS; POSTING OF SIGNS PROHIBITING POSSESSION), OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

WHEREAS, the 131st Ohio General Assembly, passed Senate Bill 199, signed by the Governor, in December 2016, with an effective date of March 21, 2017, which allows local governments to enact an ordinance that permits a licensee to carry a concealed handgun into buildings within their governing authority; and

WHEREAS, ORC §2923.126 (B)(7) provides, "Any building that is a government facility of this state or a political subdivision of this state and that is not a building that is used primarily as a shelter, restroom, parking facility for motor vehicles, or rest facility and is not a courthouse or other building or structure in which a courtroom is located that is subject to division (B)(3) of this section, unless the governing body with authority over the building has enacted a statute, ordinance, or policy that permits a licensee to carry a concealed handgun into the building"; and

WHEREAS, Shelby Ordinance 678.15 (b)(2)(I) provides, "Any building that is a government facility of this state or a political subdivision of this state and that is not a building that is used primarily as a shelter, restroom, parking facility for motor vehicles, or rest facility and is not a courthouse or other building or structure in which a courtroom is located that is subject to division (B)(3) of this section"; 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 678.15 (Concealed Handgun Licenses) of Chapter 678 (Weapons and Explosives) be amended and/or modified.

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

Section 1: That Section 678.15 (b)(2)(I) of the Codified Ordinances of the City of Shelby be and is hereby amended as follows:

"Any building that is a government facility of this state or a political subdivision of this state and that is not a building that is used primarily as a shelter, restroom, parking facility for motor vehicles, or rest facility and is not a courthouse or other building or structure in which a courtroom is located that is subject to division (B)(3) of this section, unless the governing body with authority over the building has enacted a statute, ordinance, or policy that permits a licensee to carry a concealed handgun into the building".

Section 2: That all other sections of Chapter 678 (Weapons and Explosives) 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 D. McLaughlin
Vice President of Council

APPROVED:

ATTEST: _____

Steven T. Lifer
Director of Finance

Steven L. Schag
Mayor

ORDINANCE NO: 13 -2018
(Sponsor: Councilmember McLaughlin)

**AMENDING ORDINANCE NO.: 4-2018 (ANNUAL APPROPRIATIONS) AND
DECLARING AN EMERGENCY.**

WHEREAS, on March 19, 2018, the Council of the City of Shelby passed its Annual Appropriations Ordinance as required by the Ohio Revised Code Section 5705.38; and

WHEREAS, it is necessary to increase line items within the 2018 budget and to fund said line item with previously unappropriated monies; 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 these additional appropriations be made effective so as to balance the books for the calendar year 2018 and so as to fund necessary expenditure and/or projects.

**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: The Ordinance No. 4-2018 (Annual Appropriations) is hereby amended as follows:

THE PURPOSE OF THIS ORDINANCE IS TO INCREASE EXPENDITURES

250 – CBG – 579	HOME/BUILDING REPAIR	\$30,000.00
251 – HPM – 578	PRIVATE REHABILITATION	\$80,000.00
353 – SAC – 535	STREET RESURFACING	\$95,000.00

Section 2: That all other portions of Ordinance No.: 4-2018, not modified expressly 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 220.21, Ohio Revised Code Section 121.22, and the Charter of the City of Shelby, Ohio.

Section 4: That this Ordinance is hereby deemed an emergency so as to meet the ongoing contractual and/or monetary obligations of the City of Shelby, Ohio 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. 29 -2018
(Sponsor: Councilmember McLaughlin)

ADOPTING AN ANNUAL REVENUE BUDGET FOR THE YEAR 2019.

WHEREAS, The Director of Finance and Public Record has submitted a revenue budget for the year 2019, to the Council of the City of Shelby; and

WHEREAS, it is in the interest of the public health, safety, and general welfare of the citizens of the City of Shelby that the revenue budget for the year 2019 be adopted.

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

Section 1: That the revenue budget for the year 2019 has been submitted to City Council by the Director of Finance and Public Record, and the same is hereby adopted.

Section 2: That all meeting and hearing concerning the adoption of this Resolution have been in compliance with the 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 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

City of Shelby, Richland County, Ohio

This Budget must be adopted by the Council or other legislative body on or before July 15th, and must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION

To the Auditor of Richland County:

The following Budget year beginning January 1, 2019 , has been adopted by Council and is herewith submitted for consideration of the County Budget Commission.

Signed _____

Title _____

Date _____

SCHEDULE A

Summary of Amounts Required From General Property Tax Approved by Budget Commission,
and County Auditor's Estimated Rates

For Municipal Use		For Budget Commission Use		For County Auditor Use	
FUND Include only those funds which are requesting general property tax revenue	Budget Year Amount Requested of Budget Commission Inside/Outside	Budget Year Amount Approved by Budget Commission Inside 10 Mill Limitation	Budget Year Amount to be Derived from Levies outside Inside 10 Mill Limitation	County Auditor's estimate of Tax Rate to be Levied	
	Column 1	Column 2	Column 3	Inside 10 Mill Limit Budget Year Column 4	Outside 10 Mill Limit Budget Year Column 5
	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Government Funds					
General Fund				2.0	
Health					1.9
Park					1.5
Police Pension				0.3	
Fire Pension				0.3	
Proprietary Funds					
Fiduciary Funds					
TOTAL ALL FUNDS		0.00	0.00	2.6	3.4

Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

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ESTIMATE OF REVENUES

FOR SUBMISSION TO RICHLAND COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JANUARY 1, 2019

THE CITY OF SHELBY

EXHIBIT I

PURPOSE	CURRENT YEAR	BUDGET YEAR
GENERAL FUND	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Balance, January 1st	659,770.00	52,741.00
REVENUES:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Local Taxes		
Real Estate Tax	200,000.00	200,000.00
Personal Property Tax	3,500.00	4,000.00
Municipal Income Tax		
Other Local Taxes	3,400.00	3,500.00
Total Local Taxes	206,900.00	207,500.00
Intergovernmental Revenues	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
State Shared Taxes and Permits	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Local Government	160,000.00	160,000.00
Local Government Revenue Assistance		
Estate Tax		
Cigarette Tax	400.00	1,000.00
License Tax	8,500.00	9,000.00
Liquor and Beer Permits		
Gasoline Tax		
Rollbacks (Homestead, 10%, 2.5%, and PP)	33,000.00	33,000.00
Other State Shared Taxes and Permits		
Total State Shared Taxes and Permits	201,900.00	203,000.00
Federal Grants or Aid		
State Grants or Aid	4,000.00	5,000.00
Other Grants or Aid	110,000.00	125,000.00
Total Intergovernmental Revenues	114,000.00	130,000.00
Special Assessments	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Lighting		
Sidewalks		
Total Special Assessments	-	-
Charges for Services	989,560.00	1,000,000.00
Fines, Licenses, and Permits	164,750.00	170,000.00
Miscellaneous		
Other Financing Sources:		
Proceeds from Sale of Debt		
Transfers	2,200,000.00	2,200,000.00
Advances		
Other Sources	475,200.00	980,000.00
Total Revenue	3,829,510.00	4,350,000.00
Total Revenue and Balance	5,012,080.00	4,943,241.00

ESTIMATE OF REVENUES

FOR SUBMISSION TO RICHLAND COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JANUARY 1, 2019

THE CITY OF SHELBY

EXHIBIT II

Reproduce as needed. Use for any fund receiving property tax revenue except the General Fund

FUND NAME: HEALTH FUND

FUND TYPE/CLASSIFICATION: SPECIAL REVENUE

DESCRIPTION	CURRENT YEAR	BUDGET YEAR
REVENUE:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
FROM TAXES	229,350.00	225,000.00
FROM OTHER SOURCES	302,550.00	75,000.00
BALANCE JANUARY 1ST	367,903.00	259,833.00
TOTAL REVENUE AND BALANCE	\$ 899,803.00	\$ 559,833.00

FUND NAME: PARK FUND

FUND TYPE/CLASSIFICATION: SPECIAL REVENUE

DESCRIPTION	CURRENT YEAR	BUDGET YEAR
REVENUE:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
FROM TAXES	180,000.00	185,000.00
FROM OTHER SOURCES	320,045.00	200,000.00
BALANCE JANUARY 1ST	184,926.00	121,081.00
TOTAL REVENUE AND BALANCE	\$ 684,971.00	\$ 506,081.00

FUND NAME: POLICE PENSION

FUND TYPE/CLASSIFICATION: SPECIAL REVENUE

DESCRIPTION	CURRENT YEAR	BUDGET YEAR
REVENUE:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
FROM TAXES	36,040.00	36,000.00
FROM OTHER SOURCES	180,500.00	190,000.00
BALANCE JANUARY 1ST	69,656.00	60,326.00
TOTAL REVENUE AND BALANCE	\$ 286,196.00	\$ 286,326.00

ESTIMATE OF REVENUES

FOR SUBMISSION TO RICHLAND COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JANUARY 1, 2019

THE CITY OF SHELBY

EXHIBIT II

Reproduce as needed. Use for any fund receiving property tax revenue except the General Fund

FUND NAME: FIRE PENSION

FUND TYPE/CLASSIFICATION: SPECIAL REVENUE

DESCRIPTION	CURRENT YEAR	BUDGET YEAR
REVENUE:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
FROM TAXES	36,050.00	36,000.00
FROM OTHER SOURCES	180,000.00	190,000.00
BALANCE JANUARY 1ST	94,681.00	84,911.00
TOTAL REVENUE AND BALANCE	\$ 310,731.00	\$ 310,911.00

FUND NAME:

FUND TYPE/CLASSIFICATION:

DESCRIPTION	CURRENT YEAR	BUDGET YEAR
REVENUE:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
FROM TAXES		
FROM OTHER SOURCES		
BALANCE JANUARY 1ST		
TOTAL REVENUE AND BALANCE	\$ -	\$ -

FUND NAME:

FUND TYPE/CLASSIFICATION:

DESCRIPTION	CURRENT YEAR	BUDGET YEAR
REVENUE:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
FROM TAXES		
FROM OTHER SOURCES		
BALANCE JANUARY 1ST		
TOTAL REVENUE AND BALANCE	\$ -	\$ -

ESTIMATE OF REVENUES

FOR SUBMISSION TO RICHLAND COUNTY BUDGET COMMISSISON
FOR BUDGET YEAR BEGINNING JANUARY 1, 2019

THE CITY OF SHELBY

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	ESTIMATED UNENCUMBERED BALANCE JANUARY 1ST	BUDGET YEAR ESTIMATED REVENUE	TOTAL BALANCE AND REVENUE
GOVERNMENTAL:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
SPECIAL REVENUE:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Street Construction M & R	11,005.00	450,000.00	461,005.00
State Highway	10,623.00	31,000.00	41,623.00
Street Sales Tax	14,765.00	100,000.00	114,765.00
City Income Tax	50,000.00	3,810,000.00	3,860,000.00
Rehab Escrow Trust	9,011.00	20,000.00	29,011.00
Probation	7,502.00	17,000.00	24,502.00
BMV Reinvestment	10,875.00	200.00	11,075.00
Law Enforcement Trust	4,288.00	6,000.00	10,288.00
Court I.D.A.T.	28,794.00	5,000.00	33,794.00
Court Enforcement & Education	16,535.00	1,000.00	17,535.00
D.A.R.E.	2,155.00	2,500.00	4,655.00
Unclaimed Monies	2,356.00	500.00	2,856.00
Court I.D.A.M.	38,203.00	4,000.00	42,203.00
CDBG General	-	300,000.00	300,000.00
Home Program	-	140,000.00	140,000.00
Ohio Housing Trust	-	-	-
City Administration & Building	1,026.00	10,000.00	11,026.00
Shade Tree Trust	1,695.00	4,000.00	5,695.00
FEMA	-	-	-
	-	5,000.00	
TOTAL SPECIAL REVENUE FUNDS	208,833.00	4,906,200.00	5,110,033.00
DEBT SERVICE FUNDS:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Special Bond Retirement	255,694.00	40,000.00	295,694.00
General Bond Retirement Reserve	-	-	-
General Bond Retirement SSE	-	-	-
Light Debt Service	256,216.00	1,000.00	257,216.00
Bond Retirement - USDA	\$ 2,000.00	\$ 15,000.00	\$ 17,000.00
TOTAL DEBT SERVICE FUNDS	513,910.00	56,000.00	569,910.00
CAPITAL PROJECTS			
Court Computerization	4,263.00	10,000.00	14,263.00
Police Computer	3,077.00	2,500.00	5,577.00
Sanitary/Storm/Sewer & Equipment	-	-	-
Capital Improvement	101,365.00	160,000.00	261,365.00
Shelby Reservoir			-
Sewer Construction			-

ESTIMATE OF REVENUES

FOR SUBMISSION TO RICHLAND COUNTY BUDGET COMMISISON
FOR BUDGET YEAR BEGINNING JANUARY 1, 2019

THE CITY OF SHELBY

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	ESTIMATED UNENCUMBERED BALANCE JANUARY 1ST	BUDGET YEAR ESTIMATED REVENUE	TOTAL BALANCE AND REVENUE
GOVERNMENTAL:	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
CAPITAL PROJECTS (Continued)	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
Court Capital Improvement	67,359.00	17,500.00	84,859.00
Water Facilities 69%	-	-	-
Bridges and Streets 29%	-	-	-
Sidewalk Fund 2%	11,986.00	15,000.00	26,986.00
Streets, Alleys, Catch Basins	317,779.00	450,000.00	767,779.00
Police Equipment	14,686.00	28,000.00	42,686.00
Fire Equipment	174,906.00	150,000.00	324,906.00
Court Construction	993,522.00	720,000.00	1,713,522.00
TOTAL CAPITAL PROJECTS FUNDS	1,688,943.00	1,553,000.00	3,241,943.00
PROPRIETARY:	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
ENTERPRISE FUNDS	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
Sewer	292,440.00	1,300,000.00	1,592,440.00
Sanitary Sewer Capital Improvement	1,223,261.00	940,000.00	2,163,261.00
Sewer Improvement	73,719.00	215,000.00	288,719.00
Water	129,398.00	1,700,000.00	1,829,398.00
Water Treatment	141,366.00	320,000.00	461,366.00
Water Capital Improvement	44,400.00	290,000.00	334,400.00
Electric	3,685,455.00	11,000,000.00	14,685,455.00
TOTAL ENTERPRISE FUNDS	5,590,039.00	15,765,000.00	21,355,039.00
INTERNAL SERVICE FUNDS	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
Sharing Fund	6,331.00	31,000.00	37,331.00
Hospitalization Trust	241,427.00	2,000,000.00	2,241,427.00
TOTAL INTERNAL SERVICE FUNDS	247,758.00	2,031,000.00	2,278,758.00
FIDUCIARY:	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
TURST AND AGENCY FUNDS	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
Light Customer Deposit	191,079.00	86,000.00	277,079.00
Playscape Trust	-	-	-
Bicentennial Trust	326.00	-	326.00
Mini Park	22,555.00	500.00	23,055.00
TOTAL TRUST & AGENCY FUNDS	213,960.00	86,500.00	300,460.00
TOTAL FOR MEMORANDUM ONLY	8,463,443.00	24,397,700.00	32,856,143.00

CERTIFICATE OF THE COUNTY BUDGET COMMISSION

The Budget Commission of Richland County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the City of Shelby, for the fiscal year beginning January 1, 2019

FUND	Unencumbered Balance January 1, 2018	Property Tax	Other Sources	Total
General Fund	\$ 52,741.00	\$ 203,500.00	\$ 4,687,000.00	4,943,241.00
Street Construction M & R	\$ 11,005.00	XXXXXXXXXXXX	\$ 450,000.00	461,005.00
State Highway	\$ 10,623.00	XXXXXXXXXXXX	\$ 31,000.00	41,623.00
Street Sales Tax	\$ 14,765.00	XXXXXXXXXXXX	\$ 100,000.00	114,765.00
City Income Tax	\$ 50,000.00	XXXXXXXXXXXX	\$ 3,810,000.00	3,860,000.00
Health	\$ 259,833.00	\$ 225,000.00	\$ 75,000.00	559,833.00
Park	\$ 121,081.00	\$ 185,000.00	\$ 200,000.00	506,081.00
Rehab Escrow Trust	\$ 9,011.00	XXXXXXXXXXXX	\$ 20,000.00	29,011.00
Court Probation	\$ 7,502.00	XXXXXXXXXXXX	\$ 17,000.00	24,502.00
BMV Reinvestment	\$ 10,875.00	XXXXXXXXXXXX	\$ 200.00	11,075.00
Law Enforcement Trust	\$ 4,288.00	XXXXXXXXXXXX	\$ 6,000.00	10,288.00
Court I.D.A.T.	\$ 28,794.00	XXXXXXXXXXXX	\$ 5,000.00	33,794.00
Court Enforcement & Education	\$ 16,535.00	XXXXXXXXXXXX	\$ 1,000.00	17,535.00
D.A.R.E.	\$ 2,155.00	XXXXXXXXXXXX	\$ 2,500.00	4,655.00
Court Computerization	\$ 4,263.00	XXXXXXXXXXXX	\$ 10,000.00	14,263.00
Unclaimed Monies	\$ 2,356.00	XXXXXXXXXXXX	\$ 500.00	2,856.00
Police Computer	\$ 3,077.00	XXXXXXXXXXXX	\$ 2,500.00	5,577.00
Court IDAM Fund	\$ 38,203.00	XXXXXXXXXXXX	\$ 4,000.00	42,203.00
CDBG General	\$ -	XXXXXXXXXXXX	\$ 300,000.00	300,000.00
Home Program	\$ -	XXXXXXXXXXXX	\$ 140,000.00	140,000.00
Ohio Housing Trust	\$ -	XXXXXXXXXXXX	\$ -	-
City Administration & Building	\$ 1,026.00	XXXXXXXXXXXX	\$ 10,000.00	11,026.00
Police Pension	\$ 60,326.00	\$ 36,000.00	\$ 190,000.00	286,326.00
Fire Pension	\$ 84,911.00	\$ 36,000.00	\$ 190,000.00	310,911.00
FEMA	\$ -	XXXXXXXXXXXX	\$ -	-
Fire Damage Fund	\$ -	XXXXXXXXXXXX	\$ 5,000.00	5,000.00
Special Bond Retirement	\$ 255,694.00	XXXXXXXXXXXX	\$ 40,000.00	295,694.00
General Bond Retirement Reserve	\$ -	XXXXXXXXXXXX	\$ -	-
General Bond Retirement SSE	\$ -	XXXXXXXXXXXX	\$ -	-
Light Debt Reserve	\$ 256,216.00	XXXXXXXXXXXX	\$ 1,000.00	257,216.00
Bond Retirement - USDA	\$ 2,000.00		\$ 15,000.00	17,000.00
TOTALS Page 1	\$ 1,307,280.00	\$ 685,500.00	\$ 10,312,700.00	\$ 12,305,480.00

CERTIFICATE OF THE COUNTY BUDGET COMMISSION

The Budget Commission of Richland County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the City of Shelby, for the fiscal year beginning January 1, 2019

FUND	Unencumbered Balance January 1, 2018	Property Tax	Other Sources	Total
Sanitary/Storm/Sewer & Equipment				
Capital Improvement	\$ 101,365.00	XXXXXXXXXXXX	\$ 160,000.00	261,365.00
Shelby Reservoir	\$ -	XXXXXXXXXXXX	\$ -	-
Sewer Construction	\$ -	XXXXXXXXXXXX	\$ -	-
Court Capital Improvement	\$ 67,359.00	XXXXXXXXXXXX	\$ 17,500.00	84,859.00
Special Assessments	\$ -	XXXXXXXXXXXX	\$ -	-
St Rt 39 Water/Sewer	\$ -	XXXXXXXXXXXX	\$ -	-
Water Facilities 69%	\$ -	XXXXXXXXXXXX	\$ -	-
Bridges and Streets 29%	\$ -	XXXXXXXXXXXX	\$ -	-
Sidewalk Fund 2%	\$ 11,986.00	XXXXXXXXXXXX	\$ 15,000.00	26,986.00
Streets, Alleys, Catch Basins	\$ 317,779.00	XXXXXXXXXXXX	\$ 450,000.00	767,779.00
Police / Court Construction	\$ 993,522.00	XXXXXXXXXXXX	\$ 720,000.00	1,713,522.00
Police Equipment	\$ 14,686.00	XXXXXXXXXXXX	\$ 28,000.00	42,686.00
Fire Equipment	\$ 174,906.00	XXXXXXXXXXXX	\$ 150,000.00	324,906.00
		XXXXXXXXXXXX		-
Sewer	\$ 292,440.00		\$ 1,300,000.00	1,592,440.00
Sanitary Sewer Capital Improvement	\$ 1,223,261.00	XXXXXXXXXXXX	\$ 940,000.00	2,163,261.00
Waste Water Capital Improvement	\$ -	XXXXXXXXXXXX	\$ -	-
Sewer Improvement	\$ 73,719.00	XXXXXXXXXXXX	\$ 215,000.00	288,719.00
Water	\$ 129,398.00	XXXXXXXXXXXX	\$ 1,700,000.00	1,829,398.00
Water Treatment	\$ 141,366.00	XXXXXXXXXXXX	\$ 320,000.00	461,366.00
Water Capital Improvement	\$ 44,400.00	XXXXXXXXXXXX	\$ 290,000.00	334,400.00
Electric	\$ 3,685,455.00	XXXXXXXXXXXX	\$ 11,000,000.00	14,685,455.00
Light Customer Deposit	\$ 191,079.00	XXXXXXXXXXXX	\$ 86,000.00	277,079.00
		XXXXXXXXXXXX		-
Sharing Fund	\$ 6,331.00		\$ 31,000.00	37,331.00
Hospitalization Trust	\$ 241,427.00	XXXXXXXXXXXX	\$ 2,000,000.00	2,241,427.00
Workers Comp	\$ -	XXXXXXXXXXXX	\$ -	-
Playscape Trust	\$ -		\$ -	-
Bicentennial Trust	\$ 326.00	XXXXXXXXXXXX	\$ -	326.00
Mini Park	\$ 22,555.00	XXXXXXXXXXXX	\$ 500.00	23,055.00
Shade Tree Trust	\$ 1,695.00	XXXXXXXXXXXX	\$ 4,000.00	5,695.00
Totals Page 2	\$ 7,735,055.00	\$ -	\$ 19,427,000.00	\$ 27,162,055.00
TOTALS Pages 1 and 2	\$ 9,042,335.00	\$ 685,500.00	\$ 29,739,700.00	\$ 39,467,535.00

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and without the 10 mill limitation is set forth in the proper columns of the preceding pages, and the total amount approved for each fund must govern the amount of appropriation from such fund.

Budget
Commission

Date: August 26, 2019

RESOLUTION NO. 30 -2018
(Sponsor – Councilmember Gates)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT FOR THE HOUSING OF PRISONERS.

WHEREAS, the City of Shelby from time to time does not have enough facilities within which to house prisoners who have been convicted of violations of the criminal law in the Shelby Municipal Court; and

WHEREAS, so that the Judge of the Shelby Municipal Court may continue to sentence those convicted of offenses to terms of incarceration, it is necessary that provisions be made for the housing of said individuals in jail space in locations other than the City of Shelby, Ohio; and

WHEREAS, Morrow County, Ohio currently operates its own prisoner confinement facility and is willing to make said facility available for the confinement of Shelby's prisoners by virtue of contract; 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 an agreement for the housing of prisoners; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL FOR 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 an agreement with Morrow County, Ohio, for the housing of prisoners.

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 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. 31 -2018
(Sponsor- Councilmember Martin)

APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE 2018 PAVING PROJECT, WITHIN THE CITY OF SHELBY, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, plans and specifications have been completed for the 2018 Paving Project; and

WHEREAS, various residential streets within the City of Shelby are in need of paving; and

WHEREAS, it is the interest of the public health, safety, morals, and general welfare of the citizens of the City of Shelby that said improvements be made to said streets within the City of Shelby; 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 plans and specifications for the 2018 Paving Project in the City of Shelby are hereby approved.

Section 2: That the Mayor as Director of Public Service is hereby authorized to advertise for bids and enter into a contract for said paving project.

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 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

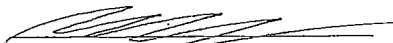
APPROVED:

ATTEST: _____

Steven T. Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:


Gordon M. Eyster
Director of Law

RESOLUTION NO. ~~32~~-2018
(Sponsor – Councilmember Martin)

**DIRECTING THE MUSKINGUM WATERSHED CONSERVANCY DISTRICT TO
CLOSE OUT THE PROPOSED SHELBY FLOOD REDUCTION PROJECT**

WHEREAS, the Muskingum Watershed Conservancy District (MWCD) has invested hundreds of hours and over one million dollars in providing flood reduction solutions for the City of Shelby, Ohio; and

WHEREAS, the solutions which included dry dam retention areas or hydraulic dynamics presented legitimate challenges economically and geographically, and the project lacked the level of support necessary for the Conservancy Board to move forward with an affirmative vote to proceed; and

WHEREAS, the Black Fork Advisory Committee, by majority consent, recommended that MWCD not proceed any further with any or all proposed solutions; 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 Council of the City of Shelby direct the Muskingum Watershed Conservancy District to close out the proposed Shelby flood reduction project.

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

Section 1: That the Council of the City of Shelby, Ohio, by and through this resolution directs the Muskingum Watershed Conservancy District to close out the proposed Shelby flood reduction project and bring to a conclusion any current studies or analysis.

Section 2: That this Council wishes to acknowledge and express its sincere appreciation for the diligent work of the MWCD and their highly qualified consultants in bringing scientifically designed flood reduction strategies and solutions to the Black Fork Watershed Subdistrict of the Muskingum Watershed Conservancy and the City of Shelby.

Section 3: That the Clerk of Council shall deliver a certified copy of this Resolution to the President of the Board of Directors for the Muskingum Watershed Conservancy District (the governing body of the Muskingum Watershed Conservancy District).

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 T. Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:


Gordon M. Eyster
Director of Law