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

Shelby City Council Agenda <u>Monday, April 15, 2019</u> COUNCIL CHAMBERS 29 MACK AVENUE Shelby, Ohio 7:00 p.m.

# Call to Order and Pledge of Allegiance Roll Call:

Roll Call: Mr. Roub	Mr. Roberts	Mr. Gates	Mr. Martin	Mr. McLaughlin	
Moved 2 <sup>1</sup>	Reading of Journal	-			
Mr. McLaughl	inMr. Roub _	Mr. Robert	s Mr. Gates _	Mr. Martin	
Public Comme	ent			,	
	Standing and Specia connel Committee—G		<b>}</b>		
Safety Commit	tee—Derrin Roberts				
Utilities & Stre	ets Committee—Nath	an Martin			
Reports of City	y Officials				•
Steven L. Scha	gMayor				
Steven T. Lifer-	—Director of Finance				
Gordon M. Eyst	ter—Law Director				

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Joe Gies—Project Coordinator	, ,			
New Business				
Unfinished Business Future Use of Main Street Fire Station	on ,			
Live streaming of Council meetings				
Legislation				
ORDINANCE NO 9-2019	AMENDING CHAP OF THE CODIFIED SHELBY			
2ND READING  Moved2 <sup>ND</sup> Mr. McLaughlinMr. Roub _		Mr. Gates	Mr. Martin	
ORDINANCE NO 10 2019	AMENDING ORDITAPPROPRIATIONS			ENCY
Motion that the rule requiring that				
Moved2 <sup>ND</sup> Mr. McLaughlinMr. Roub	Mr. Roberts	Mr. Gates	Mr. Martin	
PASSAGE OF ORDINANCE  Moved2 <sup>ND</sup> Mr. Roub	Mr. Dohowta	Mr. Cotos	Mr Mortin	
ivit, ivichaugiiiiiivit, Koub _	TAIL VOUCITS	wit. Gates	1411. 14101 fill	

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RESOLUTION NO 16-2019	RAISED BY LEVY AUTHORIZED BY DELECTORS TO BE NECESSITY OF A DETAIL OF THE GENERAL OF HEALTH DEPARTS	AT THE MAXIM LAW WITHOUT INSUFFICIENT LEVY IN EXCES ERATION OF TIMENT IN ACCOR	A VOTE OF THE AND DECLARING TO SOF SUCH RATE FO	HE OR O
Moved2 <sup>ND</sup> Mr. McLaughlin Mr. Roub _	Mr. Dohouta	Mr. Cotoa	Mr. Mortin	
Wii. Wichaugiiiiiwii. Roub _	WIII. RODOLUS	wit, Gates	1411, 14161 (111	
RESOLUTION NO 17-2019	RAISED BY LEVY A AUTHORIZED BY I ELECTORS TO BE NECESSITY OF A I THE GENERAL OP	AT THE MAXIM LAW WITHOUT INSUFFICIENT LEVY IN EXCES ERATION OF TO ONERS IN ACCO	A VOTE OF THE AND DECLARING TO SOF SUCH RATE FO HE SHELBY BOARD RDANCE WITH OHE	HE OR OF
Moved2 <sup>ND</sup> Mr. McLaughlinMr. Roub _	Mr. Roberts	Mr. Gates	Mr. Martin	
RESOLUTION NO 18-2019	AUTHORIZING TH SERVICE TO ADVE CONTRACT FOR T	E MAYOR AS D ERTISE FOR BID HE 2019 SHELB	CIFICATIONS AND IRECTOR OF PUBLICOS AND ENTER INTO Y CITY HALL CITY OF SHELBY,	
Moved2 <sup>ND</sup>				
Mr. McLaughlinMr. Roub _	Mr. Roberts	Mr. Gates	Mr. Martin	•

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RESOLUTION NO 19-	2019	AUTHORIZING THE SERVICE TO AUTH ENERGY FOR THE DECLARING AN E	HORIZE PAYME E ELECTRIC RA'	
Moved2 <sup>ND</sup> Mr. McLaughlin	Mr. Roub _	Mr. Roberts	Mr. Gates	Mr. Martin
RESOLUTION NO 20-	2019	THE MAYOR AS D ADVERTISE FOR I	IRECTOR OF PUBIDS AND ENTE METER PURCH	NS AND AUTHORIZING UBLIC SERVICE TO R INTO A CONTRACT ASE PROJECT WITHIN
Moved2 <sup>ND</sup>		,		
Mr. McLaughlin	Mr.Roub_	Mr. Roberts	Mr. Gates	Mr. Martin
Miscellaneous Business				
				,
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Adjournment at Moved2 <sup>ND</sup>	p.m.	Mr Roberts	Mr Gates	Mr. Martin

### ORDINANCE NO. 2019 (Sponsor – Councilmember Gates)

### AMENDING CHAPTER 246 (PUBLIC UTILITY OFFICERS) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY.

WHEREAS, duties and responsibilities of supervisors in the Department of Public Service have over the years been combined and reassigned; and

WHEREAS, it is in the interest of the public health, safety, morals, and general welfare of the people of the City of Shelby that Chapter 246 of the Codified Ordinances be amended to reflect these changes.

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

Section 1: That Chapter 246 of the Codified Ordinances of the City of Shelby be amended to read as follows:

#### 246.01 DIRECTOR OF UTILITIES.

There is hereby established the position of Director of Utilities, which Director shall have charge of the operations of all the municipal utilities of the City and to see that the same are kept in continuous and efficient operation, under the supervision and direction of the Mayor as Director of Public Service. The Director of Utilities shall be in the unclassified service in accordance with R.C. § 124.11(A)(3)(c).

#### 246.02 SUPERINTENDENT OF THE WASTEWATER TREATMENT PLANT.

The Office of Superintendent of the Wastewater Treatment Plant is hereby established, which office shall consist of one person who shall be known as the Superintendent of the Wastewater Treatment Plant. Said Superintendent shall be appointed by the Mayor, as Director of Public Service, according to law. Said Superintendent shall have charge of all operations at the Wastewater Treatment Plant of the City and shall see that the same is kept in continuous and efficient operation, under the supervision and direction of the Mayor as Director of Public Service. Said Superintendent shall be licensed as required by the State of Ohio and shall be in the unclassified service in accordance with R.C. § 124.11(A)(3)(c).

#### 246.03 SUPERINTENDENT OF THE WATER TREATMENT PLANT.

The Office of Superintendent of Water is hereby established, which office shall consist of one person who shall be known as the Superintendent of Water. Said Superintendent shall be appointed by the Mayor, as Director of Public Service, according to law. Said Superintendent shall have charge of all operations at the Water Treatment Plant of the City and shall see that the same is kept in continuous and efficient operation, under the supervision and direction of the Mayor as Director of Public Service. Said Superintendent shall be licensed as required by the State of Ohio and shall be in the unclassified service in accordance with R.C. § 124.11(A)(3)(c).

#### 246.04 SUPERINTENDENT OF ELECTRIC DISTRIBUTION, GENERATION, AND COMMUNICATIONS.

The Office of Superintendent of Electric Distribution, Generation, and Communications is hereby established, which office shall consist of one person who shall be known as the Superintendent of Electric Distribution, Generation, and Communications. Said Superintendent shall be appointed by the Mayor, as Director of Public Service, according to law. Said Superintendent shall have charge of all operations of the electric distribution system, generation, and the communication system of the City and shall see that the same is kept in continuous and efficient operation, under the supervision and direction of the Mayor as Director of Public Service. Said Superintendent shall be licensed as required by the State of Ohio and shall be in the unclassified service in accordance with R.C. § 124.11(A)(3)(c).

#### 246.05 SUPERINTENDENT OF STREETS, WATER DISTRIBUTION, AND WASTEWATER COLLECTION.

The Office of Superintendent of Streets, Water Distribution, and Wastewater Collection is hereby established, which office shall consist of one person who shall be known as the

Superintendent of Streets, Water Distribution, and Wastewater Collection. Said Superintendent shall be appointed by the Mayor, as Director of Public Service, according to law. Said Superintendent shall have charge of all operations of the streets, water distribution, and wastewater collection of the City and shall see that the same are kept in continuous and efficient operation, under the supervision and direction of the Mayor as Director of Public Service. Said Superintendent shall be licensed as required by the State of Ohio and shall be in the unclassified service in accordance with R.C. § 124.11(A)(3)(c).

#### 246.06 AUTHORITY OF DIRECTOR OF PUBLIC SERVICE.

The Director of Public Service shall have charge of all utility collections of the City and shall see that the same are continuously and efficiently made.

### 246.07 DIRECTOR OF UTILITIES AS ACID RAIN PERMIT AND COMPLIANCE REPRESENTATIVE.

The Director of Utilities is hereby designated as the representative for purposes of acid rain permit and compliance activities in conjunction with the 1.825-megawatt generator located at the Wastewater Treatment Plant on London West Road.

Section 2: That all meetings and hearings concerning the adoption of this Ordinance have been in compliance with Codified Ordinance Section 220.01, Ohio Revised Code Section 121.22, and the Charter of the City of Shelby.

Section 3: 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.

DAGGED

PASSED:		
	Steven McLaughlin	
	Vice President of Council	
	APPROVED:	
ATTEST:		
Steven T. Lifer	Steven L. Schag	
Clerk of Council	Mayor	
Prepared by:		
Gordon W. Eyster		
Director of Law		

#### ORDINANCE NO: <u>\O -2019</u> (Sponsor: Councilmember McLaughlin)

### AMENDING ORDINANCE NO: 7-2019 (ANNUAL APPROPRIATIONS) AND DECLARING AN EMERGENCY.

WHEREAS, on March 18, 2019, 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 a line item within the 2019 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 2019 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: 7-2019 (Annual Appropriations) is hereby amended as follows:

#### THE PURPOSE OF THIS ORDINANCE IS TO INCREASE EXPENDITURES

101 – ENG- 500	Engineering	\$7,000.00
600 – DIS- 486	Maintenance Equipment	\$20,000.00
600 - OFC- 576	Electric Dues/Professional Services	\$10,000.00

Section 2: That all other portions of Ordinance No.: 7-2019, 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.

	Steven McLaughlin
	Vice President of Council
	APPROVED:
ATTEST:	<u> </u>
Steven T. Lifer	Steven L. Schag
Clerk of Council	Mayor
December 1 to	
Prepared by:	

Gordon M. Eyster Director of Law

#### RESOLUTION NO. \(\lambda\_c \) -2019 (Sponsor: Councilmember Gates)

DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE FOR THE GENERAL OPERATION OF THE SHELBY CITY HEALTH DEPARTMENT IN ACCORDANCE WITH OHIO REVISED CODE SECTIONS 5705.19, 5705.191 AND 5705.26.

WHEREAS, in order for the Shelby City Health Department to maintain a standard of excellence and in order for the department to provide general health services to the community, additional funding (as a renewal levy) is required; and

WHEREAS, the amount of taxes which may be raised within the 10-mil limitation will be insufficient to provide an adequate amount for the necessary requirements of said Shelby City Health Department; and

WHEREAS, the current levy of one (1) mil for operation of the Shelby City Health Department will expire at the end of 2019; and

WHEREAS, it is in the interest of public health, safety, morals, and general welfare of the citizens of the City of Shelby that the Council of the City of Shelby declare that the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors for the general operation of the Shelby City Health Department is insufficient and that, therefore, a ballot issue (as a renewal levy) needs to be presented to the voters of the City of Shelby in an attempt to raise additional funding so as to continue the provision of superior services.

## 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 amount of taxes that may be raised by levy of taxes at the maximum rate authorized by law, to wit: Ohio Revised Code Sections 5705.19, 5805.191, and 5705.26 on taxable property in said City will be insufficient to provide an adequate amount for the necessary requirements of the City, and that it is necessary for the purpose of providing additional funds for the general operation of the Shelby City Department of Health that taxes be levied on the taxable property in said City for a period of five (5) years 2020-2024 (as a renewal levy) at the rate in excess of such maximum rate authorized by Ohio Revised Code Sections 5705.19, 5705.191, and 5705.26.

Section 2: That it is necessary to levy taxes (as a renewal levy) for the years 2020, 2021, 2022, 2023, and 2024 at the rate for each year of one (1) mil on each dollar of tax, valuation of the taxable property with the City of Shelby, Ohio, in excess of the rate authorized by law said excess rate being authorized by said Ohio Revised Code Sections 5705.19, 5705.191, and 5705.26.

Section 3: That the Clerk of Council be and is hereby directed to certify a copy of this Resolution to the Richland County Auditor requesting that the Richland County Auditor certify to the City of Shelby by and through the Clerk of Council the total current tax valuation of the City of Shelby and the dollar amount of revenue that would be generated by the number of mills specified hereinabove.

Section 4: That upon receiving the certifications from the County Auditor as referred to hereinabove in Section 3, the Clerk of Council shall be and is hereby directed to certify a copy of this Resolution accompanied by a copy of the County Auditor's certification to the Board of Election of Richland County, Ohio, in order that said Board of Elections may make the necessary arrangements for the submission of such question to the electors of said City as provided by law, at the November 5, 2019 General Election.

Section 5: That all meetings and hearing been in compliance with Codified Ordinance Charter of the City of Shelby, Ohio.	ngs concerning the adoption of this Resolution have e 220.01, Ohio Revised Code Section 121.22, and the
Section 6: That this Resolution shall be approval by the Mayor, and the earliest period	e in full force and effect from and after its passage, od allowed by law.
PASSED:	
	Steven McLaughlin Vice President of Council
	APPROVED:
ATTEST:	
Steven T. Lifer Clerk of Council	Steven L. Schag Mayor
Prepared by:	
Gendon M. Eyster Director of Law	

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DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE FOR THE GENERAL OPERATION OF THE SHELBY BOARD OF PARK COMMISSIONERS IN ACCORDANCE WITH OHIO REVISED CODE §5705.19, 5705.191, AND 5705.26.

WHEREAS, in order for the Shelby Board of Park Commissioners to maintain its standard of excellence and in order for said Board to provide parks and parkways for the community, additional funding is required; and

WHEREAS, the amount of taxes which may be raised within the 10-mil limitation will be insufficient to provide an adequate amount for necessity requirements of said Shelby Board of Park Commissioners; 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 declare that the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors for the general operation of the Shelby Board of Park Commissioners is insufficient and that, therefore, a ballot issue needs to be presented to the voters of the City of Shelby in an attempt to raise additional funding so as to continue the provision of superior services.

# 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 amount of taxes that may be raised by levy of taxes at the maximum rate authorized by law on the taxable property in said City will be insufficient to provide an adequate amount for the necessary requirements of the City, and that it is necessary for the purpose of providing additional funds for the general operation of the Shelby Board of Park Commissioners that taxes be levied on the taxable property in said City for a period of five (5) years (as an additional levy) at a rate in excess of such maximum rate said excess rate being authorized by Ohio Revised Code §5705.19, 5705.191, and 5705.26.
- Section 2: That it is necessary to levy taxes (as a renewal levy) for the years 2020, 2021, 2022, 2023, and 2024, at a rate for each year of 1 mill on each dollar of the tax valuation of the taxable property within the City of Shelby, in excess of the rate authorized by law said excess rate being authorized by Ohio Revised Code §5705.19, 5705.191, and 5705.26.
- Section 3: That the Clerk of Council be and is hereby directed to certify a copy of this Resolution to the Richland County Auditor requesting that the Richland County Auditor certify to the City of Shelby by and through the Clerk of Council the total current tax valuation of the City of Shelby and the dollar amount of revenue that would be generated by the number of mills specified hereinabove.
- Section 4: That upon receiving the certifications from the County Auditor as referred to hereinabove in Section 3, the Clerk of Council shall be and is hereby directed to certify a copy of this Resolution accompanied by a copy of the County Auditor's certifications to the Board of Elections of Richland County, Ohio, in order that said Board of Elections may make the necessary arrangements for submission of such questions to the electors of said City as provided by law, at the November 5, 2019 general election.
- 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, Ohio.
- 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.

	Steven McLaughlin
	Vice President of Council
	APPROVED:
ATTEST:	G. Y.O.I
Steven T. Lifer Clerk of Council	Steven L. Schag Mayor
Prepared by:	
Gordon M. Eyster	_
Director of Law	

### RESOLUTION NO. \(\sigma\) -2019 (Sponsor- Councilmember Roberts)

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 2019 SHELBY CITY HALL ROOFING PROJECT, WITHIN THE CITY OF SHELBY, OHIO.

WHEREAS, plans and specifications have been completed for the 2019 Shelby City Hall Roofing Project; and

WHEREAS, the roof at City Hall is in need of replacement; 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 roof be replaced.

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

Section 1: That the plans and specifications for the 2019 Shelby City Hall Roofing 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 roofing 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 shall be in full force and effect from and after its passage, approval by the Mayor, and the earliest period allowed by law.

PASSE	D:		
		Steven McLaughlin	
		Vice President of Council	
		APPROVED:	
ATTES	T:		
	Steven T. Lifer	Steven L. Schag	•
	Clerk of Council	Mayor	
Prepare	d by:		
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Gordon M. Eyste. Director of Law

### RESOLUTION NO. \( \sqrt{9} -2019 \) (Sponsor: Councilmember Martin)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO AUTHORIZE PAYMENT TO KINECT ENERGY FOR THE ELECTRIC RATE REVIEW AND DECLARING AN EMERGENCY.

WHEREAS, the Shelby Municipal Utilities Office is desirous of completing the electric rate review; and

WHEREAS, it is necessary to complete the study to gather the proper information to adjust the fixed charges accordingly and to modify the Fuel and Purchase Power charge calculator to help bring costs and revenues into alignment; 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 make payment to Kinect Energy for the electric rate study.

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 is hereby authorized to make payment for the electric rate study and said payment is projected to be approximately \$32,000.

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 T. Lifer	Steven L. Schag
Clerk of Council	Mayor
Prepared by:	
Prepared by:	

Gordon M. Eyster Director of Law

### RESOLUTION NO. <u>20</u>-2019 (Sponsor: Councilmember Martin)

APPROVING THE SPECIFICATIONS AND AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE WATER METER PURCHASE PROJECT WITHIN THE CITY OF SHELBY, OHIO.

WHEREAS, the majority of water meters and meter registers in the City water distribution system were installed in 1987, and are in need of replacement; and

WHEREAS, specifications have been completed for the Water Meter Purchase Project; and

WHEREAS, said project will allow for remote meter reading creating efficiencies in the Utilities 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 Service be authorized to advertise for and enter into a contract for said project.

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

Section 1: That the specifications for the Water Meter Purchase 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 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 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	Steven L. Schag
Clerk of Council	Mayor
Prepared by:	
Gordon M. Eyster	

Director of Law