

3:30 Finance & Personnel Committee
6:45 Swearing In Volunteer FF
6:59pm-The Lord's Prayer & Moment of Silence

Shelby City Council Agenda
Monday, September 18, 2017
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 Charles Roub

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

Dispense with Reading of Journal from September 5, 2017

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

Public Comment

District Five Area Agency on Aging—Senior Service Levy

Reports from Standing and Special Committees

Finance & Personnel Committee—Garland John Gates

Safety Committee—Derrin Roberts

Utilities & Streets—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

Legislation

ORDINANCE NO 25-2017

AMENDING SECTION 276.04 (FEES) AND ENACTING SECTION 276.05 (BODY ART APPROVAL FEES), SECTION 276.06 (PRIVATE WATER SYSTEM FEES), SECTION 276.07 (PUBLIC SWIMMING POOL LICENSE FEES), SECTION 276.08 (BIRTH AND DEATH CERTIFICATES FEES), AND SECTION 276.09 (SEWAGE TREATMENT SYSTEMS FEES) OF CHAPTER 276 (DIVISION OF HEALTH) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY

1ST READING

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

RESOLUTION NO 25-2017

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

RESOLUTION NO 26-2017

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 WASTEWATER TREATMENT
PLANT IMPROVEMENTS PROJECT AND DECLARING AN
EMERGENCY

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

Miscellaneous Business

MOTION TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES:

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

**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**

**TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, OR FOR THE
SALE OF PROPERTY AT COMPETITIVE BIDDING, IF PREMATURE DISCLOSURE OF
INFORMATION WOULD GIVE AN UNFAIR COMPETITIVE OR BARGAINING
ADVANTAGE TO A PERSON WHOSE PERSONAL, PRIVATE INTEREST IS ADVERSE TO
THE GENERAL PUBLIC INTEREST**

Adjournment at _____ p.m.
Moved _____ 2ND _____
Mr. Roberts _____ Mr. Gates _____ Mr. Martin _____ Mr. McLaughlin _____

ORDINANCE NO: 25-2017
(Sponsors: Councilmembers Gates and Roberts)

AMENDING SECTION 276.04 (FEES) AND ENACTING SECTION 276.05 (BODY ART APPROVAL FEES), SECTION 276.06 (PRIVATE WATER SYSTEM FEES), SECTION 276.07 (PUBLIC SWIMMING POOL LICENSE FEES), SECTION 276.08 (BIRTH AND DEATH CERTIFICATES FEES), AND SECTION 276.09 (SEWAGE TREATMENT SYSTEMS FEES) OF CHAPTER 276 (DIVISION OF HEALTH) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY.

WHEREAS, In accordance with Ohio Revised Code Chapter 3717 (Retail Food Establishments; Food Service Operations), the Shelby Division of Health has calculated the cost of licensing retail food establishments and, as a result, has recommended a 25% increase in the local fee – far below the maximum fee that could be charged; and

WHEREAS, Dividing current Codified Ordinance Section 276.04 into separate, shorter sections will allow for ease of amendment and publication in the future; 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 Codified Ordinance Chapter 276 (Division of Health) be amended as noted above.

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

Section 1: That, effective March 1, 2018, Section 276.04 of the Codified Ordinances of the City of Shelby be amended to read as follows:

276.04 FOOD SERVICE/RETAIL FOOD ESTABLISHMENT LICENSE FEES.

The following food service/retail food establishment fees are hereby adopted:

- (a) Risk class 1
 - (1) Business under 25,000 square feet: \$90 + current state fee
 - (2) Business over 25,000 square feet: \$125 + current state fee
- (b) Risk class 2
 - (1) Business under 25,000 square feet: \$106 + current state fee
 - (2) Business over 25,000 square feet: \$144 + current state fee
- (c) Risk class 3
 - (1) Business under 25,000 square feet: \$180 + current state fee
 - (2) Business over 25,000 square feet: \$250 + current state fee
- (d) Risk class 4
 - (1) Business under 25,000 square feet: \$210 + current state fee
 - (2) Business over 25,000 square feet: \$313 + current state fee
- (e) Vending machine: \$8.17 + current state fee
- (f) Mobile food service: \$89 + current state fee
- (g) Temporary food service: \$0 per event up to five days
- (h) Level I food safety training: \$10
- (i) Level II certification in food protection: \$125
- (j) Level II examination only
 - (1) Shelby City: \$25
 - (2) Non-Shelby City: \$50

Section 2: That Section 276.05 of the Codified Ordinances of the City of Shelby be enacted to read as follows:

276.05 BODY ART APPROVAL FEES.

The following body art approval fees are hereby adopted:

- (a) Tattooing services: \$125 + current state fee
- (b) Body piercing services: \$125 + current state fee
- (c) Combined body art services: \$125 + current state fee
- (d) Time limited approval for a specific event: \$125 + current state fee
- (e) Late fee: 25% of local fee

Section 3: That Section 276.06 of the Codified Ordinances of the City of Shelby be enacted to read as follows:

276.06 PRIVATE WATER SYSTEM FEES.

The following private water system fees are hereby adopted:

- (a) Single family dwelling
 - (1) Well permit: \$50 + current state fee + current Department of Natural Resources (DNR) fee
 - (2) Cistern permit: \$50 + current state fee + current DNR fee
 - (3) Hauled water storage tank: \$50 + current state fee + current DNR fee
 - (4) Spring permit: \$50 + current state fee + current DNR fee
 - (5) Pond permit: \$50 + current state fee + current DNR fee
 - (6) Well conversion permit: \$50 + current state fee + current DNR fee
 - (7) Alteration permit: \$50 + current state fee + current DNR fee
 - (8) Well sealing permit: \$10 + current state fee + current DNR fee
- (b) Non-single family dwelling
 - (1) Well permit: \$50 + current state fee + current Department of Natural Resources (DNR) fee
 - (2) Cistern permit: \$50 + current state fee + current DNR fee
 - (3) Hauled water storage tank: \$50 + current state fee + current DNR fee
 - (4) Spring permit: \$50 + current state fee + current DNR fee
 - (5) Well conversion permit: \$50 + current state fee + current DNR fee
 - (6) Alteration permit: \$50 + current state fee + current DNR fee
 - (7) Well sealing permit: \$10 + current state fee + current DNR fee
- (c) Other fees
 - (1) Test well permit: \$50 + current state fee + current DNR fee
 - (2) Contractor inspection: \$50 + current state fee + current DNR fee
 - (3) Water sample: \$50 + current state fee + current DNR fee
 - (4) Water hauler registration and vehicle inspection: \$85 + current state fee + current DNR fee
 - (5) Variance: \$50 + current state fee + current DNR fee
 - (6) Late fee: 25% of local fee

Section 4: That Section 276.07 of the Codified Ordinances of the City of Shelby be enacted to read as follows:

276.07 PUBLIC SWIMMING POOL LICENCE FEES.

The following public swimming pool license fees are hereby adopted:

- (a) Public pool, spa, or special use pool: \$175 + current state fee
- (b) Additional public pool, spa, or special use pool at the same facility as the first pool: \$75 + current state fee
- (c) Government/tax-supported school pool, spa, or special use pool: \$175 + current state fee
- (d) Additional government/tax-supported school pool, spa, or special use pool at the same facility as the first pool: \$75 + current state fee

Section 5: That Section 276.08 of the Codified Ordinances of the City of Shelby be enacted to read as follows:

276.08 BIRTH AND DEATH CERTIFICATE FEES.

The following birth and death certificate fees are hereby adopted:

- (a) Birth certificate: \$25
- (b) Death certificate: \$25

Section 6: That Section 276.09 of the Codified Ordinances of the City of Shelby be enacted to read as follows:

276.09 SEWAGE TREATMENT SYSTEM FEES.

The following sewage treatment system fees are hereby adopted:

- (a) Application for site review: \$55 + current state fee

- (b) Application for soil evaluation: \$55 + current state fee
- (c) Application for design: \$55 + current state fee
- (d) Permit for new or replacement installation: \$115 + current state fee
- (e) Permit for alteration of existing system: \$75 + current state fee
- (f) Operational permit: \$75 + current state fee
- (g) Registration of installer: \$55 + current state fee
- (h) Registration of service provider: \$55 + current state fee
- (i) Registration of septage hauler: \$15 + current state fee
- (j) Septage hauler truck: \$15 + current state fee
- (k) Additional inspection: \$55 + current state fee
- (l) Abandonment of system: \$10 + current state fee
- (m) Variance: \$75 + current state fee
- (n) Effluent sample: \$115 + current state fee
- (o) Review of subdivision or lots: \$150 + current state fee
- (p) Late penalty: 25% of local fee

Section 7: That all other sections of Chapter 276 shall remain in full force and effect.

Section 8: 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.

Section 9: 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 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL)

Revised Code, Secs. 5705.34-5705.35

RESOLUTION NO. 25-2017
(SPONSOR - COUNCILMEMBER MCLAUGHLIN)

The Council of the City of Shelby, Richland

County, Ohio, met in Regular session on September 18, 2017
(Regular Or Special)

at the office of Shelby City Council with the following members present:

Mr./Mrs.

Mr./Mrs.

Mr./Mrs.

Mr./Mrs.

Mr./Mrs.

Mr./Mrs.

Mr./Mrs.

Mr./Mrs. moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted
a Tax Budget for the next succeeding fiscal year commencing January 1st, _____; and
Year

WHEREAS, The Budget Commission of Richland County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Auditor of the rate
of each tax necessary to be levied by this Council, and what part thereof is without, and what part within,
the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of Shelby
Richland County, Ohio, that the amounts and rates, as determined by the

Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
 COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
General Fund	\$202,700.00		2.00	
Police Pension	\$33,600.00		0.30	
Fire Pension	\$33,600.00		0.30	
Park Fund		\$165,000.00		1.50
Health Fund		\$200,000.00		1.90
TOTAL	\$269,900.00	\$365,000.00	2.60	3.40

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
<p>GENERAL FUND:</p> <p>Current Expense Levy authorized by voters on for not to exceed years.</p> <p>SPECIAL LEVY FUNDS:</p> <p>Park Fund Levy authorized by voters on November 8, 2016 for not to exceed 5 years. TY 17-21</p> <p>Park Fund Levy authorized by voters on November 4, 2014 for not to exceed 5 years. TY 15-19</p> <p>Health Fund Levy authorized by voters on November 8, 2016 for not to exceed 5 years. TY 17-21</p> <p>Health Fund Levy authorized by voters on November 4, 2014 for not to exceed 5 years. TY 15-19</p> <p>Levy authorized by voters on for not to exceed years. TY</p>	<p>0.50</p> <p>1.00</p> <p>0.90</p> <p>1.00</p>	<p>\$165,000.00</p> <p>\$200,000.00</p>

and be it further

RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr./Mrs. _____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr./Mrs. _____*
- Mr./Mrs. _____*
- Mr./Mrs. _____*
- Mr./Mrs. _____*
- Mr./Mrs. _____*
- Mr./Mrs. _____*
- Mr./Mrs. _____*

Adopted the _____ day of _____, 2017

Attest:

Clerk of Council

President of Council

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Richland County, ss.

I, _____, Clerk of the Council of
City of Shelby _____, in said County, and in whose custody the Files
and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original _____

now on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 2017

Clerk of Council

City of Shelby of Richland County, Ohio

A copy of this resolution must be certified to the County Auditor within the time prescribed by O.R.C. Sec. 5705.34, or at such a later date as may be approved by the Board of Tax Appeals

No. _____

(CITY COUNCIL)

City of Shelby
Richland County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR.

(CITY COUNCIL)

Adopted _____, 2017

Clerk of Council

Filed _____, 20 ____

County Auditor

By _____
Deputy.

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, 2018

FUND	Unencumbered Balance January 1, 2018	Property Tax	Other Sources	Total
Sanitary/Storm/Sewer & Equipment	\$ -	XXXXXXXXXXXX	\$ -	-
Capital Improvement	\$ 125,356.00	XXXXXXXXXXXX	\$ 410,000.00	535,356.00
Shelby Reservoir	\$ -	XXXXXXXXXXXX	\$ -	-
Sewer Construction	\$ -	XXXXXXXXXXXX	\$ -	-
Court Capital Improvement	\$ 54,851.00	XXXXXXXXXXXX	\$ 15,000.00	69,851.00
Special Assessments	\$ -	XXXXXXXXXXXX	\$ -	-
St Rt 39 Water/Sewer	\$ -	XXXXXXXXXXXX	\$ -	-
Water Facilities 69%	\$ -	XXXXXXXXXXXX	\$ -	-
Bridges and Streets 29%	\$ -	XXXXXXXXXXXX	\$ -	-
Sidewalk Fund 2%	\$ 15,314.00	XXXXXXXXXXXX	\$ 15,000.00	30,314.00
Streets, Alleys, Catch Basins	\$ 199,474.00	XXXXXXXXXXXX	\$ 400,000.00	599,474.00
Police / Court Construction	\$ 761,216.00	XXXXXXXXXXXX	\$ 690,000.00	1,451,216.00
Police Equipment	\$ 3,587.00	XXXXXXXXXXXX	\$ 20,000.00	23,587.00
Fire Equipment	\$ 105,514.00	XXXXXXXXXXXX	\$ 120,000.00	225,514.00
Sewer	\$ 421,034.00	XXXXXXXXXXXX	\$ 1,300,000.00	1,721,034.00
Sanitary Sewer Capital Improvement	\$ 451,137.00	XXXXXXXXXXXX	\$ 500,000.00	951,137.00
Waste Water Capital Improvement	\$ -	XXXXXXXXXXXX	\$ -	-
Sewer Improvement	\$ 47,816.00	XXXXXXXXXXXX	\$ 450,000.00	497,816.00
Water	\$ 159,640.00	XXXXXXXXXXXX	\$ 1,700,000.00	1,859,640.00
Water Treatment	\$ 154,192.00	XXXXXXXXXXXX	\$ 320,000.00	474,192.00
Water Capital Improvement	\$ 338,522.00	XXXXXXXXXXXX	\$ 500,000.00	838,522.00
Electric	\$ 4,510,859.00	XXXXXXXXXXXX	\$ 11,000,000.00	15,510,859.00
Light Customer Deposit	\$ 183,237.00	XXXXXXXXXXXX	\$ 80,000.00	263,237.00
Sharing Fund	\$ 3,651.00	XXXXXXXXXXXX	\$ 30,000.00	33,651.00
Hospitalization Trust	\$ 374,799.00	XXXXXXXXXXXX	\$ 2,200,000.00	2,574,799.00
Workers Comp	\$ -		\$ -	-
Playscape Trust	\$ -	XXXXXXXXXXXX	\$ -	-
Bicentennial Trust	\$ 326.00	XXXXXXXXXXXX	\$ -	326.00
Mini Park	\$ 22,505.00	XXXXXXXXXXXX	\$ 500.00	23,005.00
Shade Tree Trust	\$ 1,153.00	XXXXXXXXXXXX	\$ 5,000.00	6,153.00
Totals Page 2	\$ 7,934,183.00	\$ -	\$ 19,755,500.00	\$ 27,689,683.00
TOTALS Pages 1 and 2	\$ 9,151,101.00	\$ 634,900.00	\$ 29,083,550.00	\$ 38,869,551.00

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.

Aary D. Bishop

 Budget
 Commission

Pat W. Dwyer

 Date: August 28, 2017

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, 2018

FUND	Unencumbered Balance January 1, 2018	Property Tax	Other Sources	Total
General Fund	\$ 44,859.00	\$ 202,700.00	\$ 3,989,750.00	4,237,309.00
Street Construction M & R	\$ 1,539.00	XXXXXXXXXXXX	\$ 470,000.00	471,539.00
State Highway	\$ 5,820.00	XXXXXXXXXXXX	\$ 32,000.00	37,820.00
Street Sales Tax	\$ 6,823.00	XXXXXXXXXXXX	\$ 100,000.00	106,823.00
City Income Tax	\$ 50,000.00	XXXXXXXXXXXX	\$ 3,600,000.00	3,650,000.00
Health	\$ 275,795.00	\$ 200,000.00	\$ 95,000.00	570,795.00
Park	\$ 103,115.00	\$ 165,000.00	\$ 200,000.00	468,115.00
Rehab Escrow Trust	\$ 2,025.00	XXXXXXXXXXXX	\$ 15,000.00	17,025.00
Court Probation	\$ 579.00	XXXXXXXXXXXX	\$ 20,000.00	20,579.00
BMV Reinvestment	\$ 10,875.00	XXXXXXXXXXXX	\$ 200.00	11,075.00
Law Enforcement Trust	\$ 4,846.00	XXXXXXXXXXXX	\$ 9,000.00	13,846.00
Court I.D.A.T.	\$ 5,090.00	XXXXXXXXXXXX	\$ 10,000.00	15,090.00
Court Enforcement & Education	\$ 16,104.00	XXXXXXXXXXXX	\$ 1,500.00	17,604.00
D.A.R.E.	\$ 414.00	XXXXXXXXXXXX	\$ 2,500.00	2,914.00
Court Computerization	\$ 6,817.00	XXXXXXXXXXXX	\$ 10,000.00	16,817.00
Unclaimed Monies	\$ 2,356.00	XXXXXXXXXXXX	\$ 200.00	2,556.00
Police Computer	\$ 2,229.00	XXXXXXXXXXXX	\$ 5,000.00	7,229.00
Court IDAM Fund	\$ 32,622.00	XXXXXXXXXXXX	\$ 5,000.00	37,622.00
CDBG General	\$ 6,000.00	XXXXXXXXXXXX	\$ 140,000.00	146,000.00
Home Program	\$ -	XXXXXXXXXXXX	\$ 220,000.00	220,000.00
Ohio Housing Trust	\$ -	XXXXXXXXXXXX	\$ -	-
City Administration & Building	\$ 546.00	XXXXXXXXXXXX	\$ 9,000.00	9,546.00
Police Pension	\$ 58,141.00	\$ 33,600.00	\$ 165,000.00	256,741.00
Fire Pension	\$ 70,110.00	\$ 33,600.00	\$ 190,000.00	293,710.00
FEMA	\$ -	XXXXXXXXXXXX	\$ -	-
Fire Damage Fund	\$ -	XXXXXXXXXXXX	\$ 8,000.00	8,000.00
Special Bond Retirement	\$ 254,828.00	XXXXXXXXXXXX	\$ 30,000.00	284,828.00
General Bond Retirement Reserve	\$ -	XXXXXXXXXXXX	\$ -	-
General Bond Retirement SSE	\$ -	XXXXXXXXXXXX	\$ -	-
Light Debt Reserve	\$ 255,385.00	XXXXXXXXXXXX	\$ 900.00	256,285.00
TOTALS Page 1	\$ 1,216,918.00	\$ 634,900.00	\$ 9,328,050.00	\$ 11,179,868.00

RESOLUTION NO: 26-2017
(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 WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, The Ohio Environmental Protection Agency has required that improvements be made to the Waste Water Treatment Plant to comply with the City of Shelby's National Pollutant Discharge Elimination System (NPDES) Permit; and

WHEREAS, the City of Shelby has contracted with CT Consultants to prepare plans and specifications for said project; 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 said improvement project be constructed.

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 Wastewater Treatment Plant Improvements, as prepared by CT Consultants, shall be and 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 the Waste Water Treatment Plant Improvements Project.

Section 3: That authorization for awarding the project is contingent on the approval of funding from the Ohio Environmental Protection Agency Division of Financial Assistance.

Section 3: That Resolution 73-2016 is hereby repealed in its entirety.

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

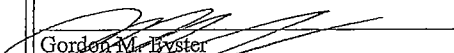
APPROVED:

ATTEST: _____

Steven T. Lifer
Clerk of Council

Steven L. Schag
Mayor

Prepared by:


Gordon M. Hyster
Director of Law