

4:00pm Community & Economic Development Committee

**Shelby City Council Agenda
Monday, October 6, 2014
COUNCIL CHAMBERS
29 MACK AVENUE
Shelby, Ohio
7:00 p.m.**

Call to Order and Pledge of Allegiance

Roll Call:

Mrs. Carlisle_____ Mr. Shasky_____ Mr. Gates_____ Mr. Martin_____ Mr. Schag_____

Dispense with Reading of Journal from September 15, 2014

Moved_____2ND_____

Mrs. Carlisle_____ Mr. Shasky_____ Mr. Gates_____ Mr. Martin_____ Mr. Schag_____

Dispense with Reading of Journal from September 26, 2014

Moved_____2ND_____

Mrs. Carlisle_____ Mr. Shasky_____ Mr. Gates_____ Mr. Martin_____ Mr. Schag_____

Public Comment

Reports from Standing and Special Committees

Community & Economic Development Committee—Steve Schag

Public Works & General Operation Committee—Garland John Gates

Reports of City Officials

Marilyn S. John—Mayor

MOTION TO CONFIRM THE APPOINTMENT OF RALPH ROSINSKY TO FILL THE UNEXPIRED TERM OF WARD FOUR OF THE BOARD OF PARK COMMISSIONS

Moved_____2ND_____

Mrs. Carlisle_____ Mr. Shasky_____ Mr. Gates_____ Mr. Martin_____ Mr. Schag_____

Robert Lafferty—Director of Finance

Gordon M. Eyster—Law Director

Joe Gies—Project Coordinator

Christina Thompson—Community & Economic Development Coordinator

New Business

Unfinished Business

Website

Legislation

**AMENDED ORDINANCE NO 17-2014 AMENDING SECTION 1044.07 (SANITARY SEWER
CAPITAL IMPROVEMENTS SURCHARGE) OF
CHAPTER 1044 (SEWER CHARGES) OF THE
CODIFIED ORDINANCES OF THE CITY OF
SHELBY**

3RD READING

Moved _____ 2ND _____

Mrs. Carlisle _____ Mr. Shasky _____ Mr. Gates _____ Mr. Martin _____ Mr. Schag _____

PASSAGE OF ORDINANCE

Moved _____ 2ND _____

Mrs. Carlisle _____ Mr. Shasky _____ Mr. Gates _____ Mr. Martin _____ Mr. Schag _____

RESOLUTION NO 39-2014

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

Moved _____ 2ND _____

Mrs. Carlisle _____ Mr. Shasky _____ Mr. Gates _____ Mr. Martin _____ Mr. Schag _____

Miscellaneous Business

MOTION TO MOVE INTO EXECUTIVE SESSION PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT

Moved _____ 2ND _____

Mrs. Carlisle _____ Mr. Shasky _____ Mr. Gates _____ Mr. Martin _____ Mr. Schag _____

MOTION TO COME OUT OF EXECUTIVE SESSION

Moved _____ 2ND _____

Mrs. Carlisle _____ Mr. Shasky _____ Mr. Gates _____ Mr. Martin _____ Mr. Schag _____

Adjournment at _____ p.m.

Moved _____ 2ND _____

Mrs. Carlisle _____ Mr. Shasky _____ Mr. Gates _____ Mr. Martin _____ Mr. Schag _____