

4:00pm Finance & Personnel Committee

Shelby City Council Agenda
Monday, September 15, 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 2, 2014

Moved_____2ND_____

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

Public Comment

Reports from Standing and Special Committees

Finance & Personnel Committee—Pat Carlisle

Safety Committee—Harold Shasky

Utilities & Streets Committee—Nathan Martin

Reports of City Officials

Marilyn S. John—Mayor

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

2ND READING

Moved _____ 2ND _____

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

RESOLUTION NO 36-2014 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. Gates _____ Mr. Martin _____ Mr. Schag _____ Mrs. Carlisle _____ Mr. Shasky _____

RESOLUTION NO 37-2014 AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT CHANGE ORDER WITH ADENA CORPORATION FOR THE SHELBY WASTEWATER TREATMENT PLANT DIGESTER LID REPLACEMENT PROJECT IN THE AMOUNT OF SIX THOUSAND SEVEN HUNDRED FIFTEEN AND 36/100 DOLLARS (\$6,715.36) AS AN INCREASE

Moved _____ 2ND _____

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

Miscellaneous Business

Adjournment at _____p.m.

Moved _____ 2ND _____

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