Shelby City Council Agenda <u>Tuesday, September 2, 2014</u> 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 August 18, 2014 Moved____2ND____ Mr. Shasky____ Mr. Gates____ Mr. Martin____ Mr. Schag____ Mrs. Carlisle_____

Public Comment

Reports from Standing and Special Committees

Public Works & General Operation Committee—Garland John Gates

Reports of City Officials

Marilyn S. John-Mayor

Robert Lafferty—Director of Finance PETITION TO VACATE STREET OR ALLEY

Gordon M. Eyster-Law Director

Joe Gies-Project Coordinator

Christina Thompson-Community & Economic Development Coordinator

Page 2 City Council Tuesday, September 2, 2014

New Business

Unfinished Business

Website

Legislation

AMENDED ORDINANCE NO 15-2014 ENACTING SECTION 442.10 (USE OF ENGINE RETARDER PROHIBITED) OF CHAPTER 442 (DRIVERS OF COMMERCIAL VEHICLES) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY

3RD READING

Moved____2ND____ Mr. Shasky____ Mr. Gates____ Mr. Martin____ Mr. Schag____ Mrs. Carlisle_____

PASSAGE OF ORDINANCE Moved____2ND____

Mr. Shasky____ Mr. Gates____ Mr. Martin____ Mr. Schag____ Mrs. Carlisle_____

ORDINANCE NO 16-2014 AMENDING ORDINANCE NO 5-2014 (ANNUAL APPROPRIATIONS), AND DECLARING AN EMERGENCY

Motion that the rules requiring that an ordinance be read on three separate occasions be suspendedMoved___2^ND_____Mr. ShaskyMr. GatesMr. MartinMr. SchagMrs. Carlisle

PASSAGE OF ORDINANCE

Moved____2ND____ Mr. Shasky____ Mr. Gates____ Mr. Martin____ Mr. Schag____ Mrs. Carlisle_____ Page 3 City Council Tuesday, September 2, 2014

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

1ST READING

 Moved____2ND____

 Mr. Shasky_____ Mr. Gates_____ Mr. Martin____ Mr. Schag____ Mrs. Carlisle_____

RESOLUTION NO 34-2014

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE VILLAGE OF PLYMOUTH TO HIRE AND USE A CLASS A LINEMAN EMPLOYED BY THE CITY OF SHELBY

Moved____2ND____ Mr. Shasky____ Mr. Gates____ Mr. Martin___ Mr. Schag____ Mrs. Carlisle_____

Miscellaneous Business

Adjournment at _____p.m.

Moved____2ND____ Mr. Shasky____ Mr. Gates____ Mr. Martin____ Mr. Schag____ Mrs. Carlisle_____