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

Shelby City Council Agenda Monday, March 15, 2021 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	
Dispense with 1 Moved2 <sup>N</sup> . Martin	Reading of Journal  Mr. McLaughlin	from March 1, 2  Mr. Roul	021  Mr. Roberts	Mr. Gates	
Public Comme					
	Standing and Special connel Committee—C		5		
Utilities & Streets Committee—Nathan Martin					
Safety Committee—Garland John Gates					
Reports of City	Officials				
Steven L. Schag	—Mayor				

Page 2 City Council Monday, March	15, 2021			
Brian A. Crum—I	Director of Finance			
Gordon M. Eyster-	—Law Director			
Joe Gies—Project	Coordinator			
New Business				
Unfinished Busin Future Use of Mai needed or not need	n Street Fire Statio		21.01—Future letter in	n regard to real estate as
Exterior Property 1	Maintenance—59 \	West Main Street		
Charter centennial	timeline			
Legislation				
ORDINANCE NO	O 6-2021	1050.02 (RATES A (BALANCE LEV)	APTER 1050 (ELEC' AND CHARGES FO ELIZATION RATE INANCES OF THE (	RIDER) OF THE
3RD READING				
Moved2 <sup>ND</sup> _ Mr. Martin	 Mr. McLaughlin	Mr. Roub _	Mr. Roberts	Mr. Gates
PASSAGE OF O Moved 2 <sup>ND</sup>	RDINANCE			
	 Mr. McLaughlin	Mr. Roub _	Mr. Roberts	Mr. Gates

Page 3 City Council Monday, March 15, 2021

ORDINANCE NO 7-2021	ENACTING SECTION 1486.18 (STORMWATER MANAGEMENT SURCHARGE) OF CHAPTER 1486 (STORMWATER MANAGEMENT) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO			
3RD READING			,	
Moved2 <sup>ND</sup> Mr. Martin Mr. McLaughlin	Mr. Roub	Mr. Roberts	Mr. Gates	
PASSAGE OF ORDINANCE Moved2^ND Mr. Martin Mr. McLaughlin				
Mr. Martin Mr. McLaughlin	Mr. Roub	Mr. Roberts	Mr. Gates	
ORDINANCE NO 8-2021	CREATING APPRO	PRIATIONS FOR	THE VEAR 2021 AND	
ORDINANCE NO 6-2021	DECLARING AN E		THE TEAM 2021 AND	
Motion that the rule requiring that Moved 2 <sup>ND</sup>		•	-	
Mr. Martin Mr. McLaughlin	Mr. Roub	Mr. Roberts	Mr. Gates	
PASSAGE OF ORDINANCE Moved2^ND				
Mr. Martin Mr. McLaughlin	Mr. Roub	Mr. Roberts	Mr. Gates	
RESOLUTION NO 10-2021			RECTOR OF PUBLIC S AND ENTER INTO A	
	THREE (3) YEAR C RENEW FOR UP TO	ONTRACT WITH	AN OPTION TO	
	ONE YEAR INCRE	` ,		
Moved2 <sup>ND</sup>				
Mr. Martin Mr. McLaughlin	Mr. Roub	Mr. Roberts	Mr. Gates	

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City Council	
Monday, March 15, 202	21

**Miscellaneous Business** 

Adjournment a	atp.m.				
Moved2 <sup>N</sup>	ID				
Mr Martin	Mr McLaughlin	Mr Roub	Mr. Roberts	Mr. Gates	

#### ORDINANCE NO: \_\_(g\_\_\_-2021 (Sponsor: Councilmember Martin)

AMENDING CHAPTER 1050 (ELECTRICITY), SECTION 1050.02 (RATES AND CHARGES FOR SERVICE), (d) (BALANCE LEVELIZATION RATE RIDER) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO

WHEREAS, it is necessary to modify Chapter 1050 (Electricity), Section 1050.02 (Rates and Charges for Service), (d) (Balance Levelization Rate Rider) to increase the negative rate rider from \$0.0020/kWh to \$0.0022/kWh; 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 Chapter 1050 (Electricity), Section 1050.02 (Rates and Charges for Service), (d) (Balance Levelization Rate Rider) be amended and/or modified.

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

Section1: That Chapter 1050 (Electricity), Section 1050.02 (Rates and Charges for Service), (d) (Balance Levelization Rate Rider) be amended to read as follows:

- (d) Balance Levelization Rate Rider
- (1) Service Schedules A, A-D, B, C, and D shall have a negative rate *rider* in the amount of \$0.0022/kWh. The negative rate *rider* shall be implemented for a period of five years. The *rider* shall be itemized on the utility bill as a credit and identified as Balance Levelization.
- Section 2: That all other language in Chapter 1050 (Electricity), Section 1050.02 (Rates and Charges for Service) of the Codified Ordinances of the City of Shelby 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 220.01, Ohio Revised Code Section 121.22, and the Charter of the City of Shelby, Ohio.
- Section 4: 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 D. McLaughlin Vice President of Council
ATTEST: Brian Crum Clerk of Council	Approved: Steven L. Schag Mayor
Prepared by:	
Gordon W. Eyeter Director of Law	

1st Reading alm/2021 and Reading 31/2021

# ORDINANCE NO. \_\_\_\_ - 2021 (Sponsor: Councilmember Martin)

ENACTING SECTION 1486.18 (STORMWATER MANAGEMENT SURCHARGE) OF CHAPTER 1486 (STORMWATER MANAGEMENT) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

WHEREAS, the development of a Stormwater Management Surcharge is necessary for the collection of funds to support the repairs, maintenance, and capital improvements associated with stormwater management; and

WHEREAS, the funds collected from the surcharge will help provide financial support for the ongoing efforts to manage the stormwater sewer infrastructure and for the maintenance needed to help prevent stormwater from infiltrating the sanitary sewer; 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 Section 1486.18 (Stormwater Management Surcharge) of Chapter 1486 (Stormwater Management) be enacted.

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

Section 1: That Section 1486.18 (Stormwater Management Surcharge) of Chapter 1486 (Stormwater Management) of the Codified Ordinances of the City of Shelby shall be and is hereby enacted as set forth herein.

Section 2: That the funds collected from the surcharge shall be used to provide financial support for the ongoing efforts to repair, maintain, and improve the stormwater sewer infrastructure and to help mitigate the infiltration and inflow of stormwater from the sanitary sewer infrastructure.

Section 3: That the monthly surcharge shall be enacted per the utility classification schedule as set forth; Senior Citizen/Disabled \$1.75, Residential \$1.75, Commercial \$1.75, Industrial \$3.00.

Section 4: That the funds collected from the Stormwater Management Surcharge shall be posted to Fund 402 (Sewer Improvement Fund) under a revenue line item associated to the Stormwater Management Surcharge and the funds shall be dispersed from the expenditure line items in Fund 402 (Sewer Improvement Fund).

Section 5: 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, Ohio.

Section 6: 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 D. McLaughlin
		Vice President of Council
		APPROVED:
ATTEST:		
	Brian Crum	Steven L. Schag
	Clerk of Council	Mayor

Prepared by:	
Gordon-M. Eyster Director of Law	

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#### ORDINANCE NO. 8 - 2021 (Sponsor- Councilmember Gates)

### CREATING APPROPRIATIONS FOR THE YEAR 2021 AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code §5705.38 requires that "the taxing authority of each subdivision or other taxing unit shall pass an appropriation measure. . . . no later than the first day of April of the current year"; and

WHEREAS, the Director of Finance and Public Record, in cooperation with the Finance Committee of City Council, and the Administration and Department Heads have prepared the "Annual Appropriation Ordinance" as attached hereto and made a part hereof; 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 Annual Appropriation Ordinance be adopted as prepared so as to provide for the efficient operation of the City government and so as to comply with the provisions of the Ohio Revised Code.

# 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: That an appropriation is hereby made and authorized for the year 2021, the same to be in full force and effect from and after approval, as and for the general appropriations for the City of Shelby for the year 2021.

Section 2: That City Council does hereby appropriate as an appropriation for the year 2021 the following sums, to wit:

2021				
·	Fund	Personal	Other	Total
GENERAL FUND	101			
Building and Zoning		\$0.00	\$3,430.00	\$3,430.00
City Administration &		\$0.00	#150 DED DD	•
Buildings		\$0.00	\$158,250.00	\$158,250.00
Civil Service		\$75.00	\$200.00	\$275.00
Council		\$47,195.00	\$11,300.00	\$58,495.00
Court		\$307,050.00	\$124,550.00	\$431,600.00
Finance		\$200,600.00	\$17,300.00	\$217,900.00
Law		\$107,100.00	\$25,250.00	\$132,350.00
Economic Development		\$0.00	\$52,300.00	\$52,300.00
Engineering		\$98,600.00	\$20,800.00	\$119,400.00
Fire		\$1,289,600.00	\$65,150.00	\$1,354,750.00
Mayor		\$152,475.00	\$5,000.00	\$157,475.00
Misc.		\$0.00	\$89,350.00	\$89,350.00
Police		\$1,982,800.00	\$372,200.00	\$2,355,000.00
Transportation		\$0.00	\$49,950.00	\$49,950.00
Transfers		\$0.00	\$390,000.00	\$390,000.00
TOTAL		\$4,185,495.00	\$1,385,030.00	\$5,570,525.00
SPECIAL FUNDS	Fund			
Street	200	\$323,800.00	\$1,982,000.00	\$2,305,800.00
State Highway	205	\$34,750.00	\$0.00	\$34,750.00
Street Sales Tax	210	\$0.00	\$83,000.00	\$83,000.00
Income Tax	220	\$133,600.00	\$3,598,400.00	\$3,732,000.00
Health	225	\$212,900.00	\$307,850.00	\$520,750.00
Park	230	\$29,750.00	\$1,138,200.00	\$1,167,950.00
Rehab Escrow CDBG	232	\$0.00	\$26,000.00	\$26,000.00
Court Probation	233	\$18,800.00	\$7,200.00	\$26,000.00
BMV Reimbursement	234	\$0.00	\$1,500.00	\$1,500.00

Ordinance No				
Law Enforcement Trust Court IDAT	235 236	\$0.00 \$0.00	\$8,730.00 \$27,000.00	\$8,730.00 \$27,000.00
Court Enforce. & Education	237	\$0.00	\$700.00	\$700.00
Dare	238	\$0.00	\$5,000.00	\$5,000.00
Unclaimed Monies	240	\$0.00	\$500.00	\$500.00
Court IDAM	242	\$0.00	\$5,500.00	\$5,500.00
CDBG General	250	\$0.00	\$265,000.00	\$265,000.00
Home Program City Admin. & Bldg.	251 650	\$0.00 \$0.00	\$225,000.00 \$0.00	\$225,000.00
Police Pension	700	\$231,000.00	\$800.00	\$0.00 \$231,800.00
Fire Pension	701	\$225,000.00	\$1,250.00	\$226,250.00
Shade Tree Trust	705	\$0.00	\$4,600.00	\$4,600.00
FEMA	815	\$0.00	\$0.00	\$0.00
TOTAL		\$1,209,600.00	\$7,688,230.00	\$8,897,830.00
Debt Service Funds				
Special Bond	275	\$0.00	\$500.00	\$500.00
General Bond SSE	281	\$0.00	\$0.00	\$0.00
USDA Light Debt Reserve	282 602	\$0.00	\$0.00	\$0.00
TOTAL	002	\$0.00 <b>\$0.00</b>	\$200,000.00 <b>\$200,500.00</b>	\$200,000.00 <b>\$200,500.00</b>
		,	Φ2003500100	Ψ200,500.00
Capital Project Funds	222	<b>#^ ^ ^ ^ ^ ^ ^ ^ ^ ^</b>		
Court Computer Police Computer	239 241	\$0.00	\$13,500.00	\$13,500.00
Capital Improvement	300	\$0.00 \$0.00	\$1,250.00 \$152,775.00	\$1,250.00 \$152,775.00
Shelby Reservoir	301	\$0.00	\$0.00	\$0.00
Sewer Construction	302	\$0.00	\$0.00	\$0.00
San./Storm/Sewer -	303	\$0.00	\$0.00	\$0.00
Equipment Court Capital Improvement	304	\$0.00		
Fox Run Six	322	\$0.00 \$0.00	\$13,000.00 \$0.00	\$13,000.00 \$0.00
Fox Run Seven	324	\$0.00	\$0.00	\$0.00
Water Facilities 69%	350	\$0.00	\$0.00	\$0.00
Bridges & Sidewalks 29%	351	\$0.00	\$0.00	\$0.00
Sidewalks 2% Streets, Alleys, Catch	352	\$0.00	\$24,900.00	\$24,900.00
Basin Fund	353	\$0.00	\$519,700.00	\$519,700.00
Police/Court	354	\$0.00	\$243,400.00	\$243,400.00
Police Equipment	702	\$0.00	\$29,500.00	\$29,500.00
Fire Equipment	703	\$0.00	\$185,800.00	\$185,800.00
TOTAL		\$0.00	\$1,183,825.00	\$1,183,825.00
Permanent Fund	Fund			
Mini Park Trust	710	\$0.00	\$3,000.00	\$3,000.00
TOTAL		\$0.00	\$3,000.00	\$3,000.00
Special Assessment Fund				
Fire Damage Fund	253	\$0.00	\$5,000.00	\$5,000.00
TOTAL		\$0.00	\$5,000.00	\$5,000.00
Enterprise Funds				
Sewer	400	\$900,250.00	\$611,625.00	\$1,511,875.00
San. Sewer Capital	401	·		
Improvements	401	\$0.00	\$642,000.00	\$642,000.00
Waste Water Capital	402	\$0.00	\$460,000.00	\$460,000.00
Improvements Water	500	\$1,062,900.00	\$1,014,000.00	\$2,076,900.00
Water Facilities	501	\$0.00	\$362,000.00	\$362,000.00
Water Capital	502	\$0.00	\$408,800.00	\$408,800.00
Improvements	504	φυ.υυ	φ <del>τ</del> υυ,συυ.υυ	φτυσ,συυ.υυ

Ordinance No. <u>-2021</u> Page 3				
Electric TOTAL	600	\$1,212,450.00 <b>\$3,175,600.00</b>	\$11,654,800.00 \$15,153,225.00	\$12,867,250.00 <b>\$18,328,825.00</b>
Internal Service Fund				
Sharing Fund	706	\$0.00	\$30,000.00	\$30,000.00
Hospitalization	715	\$0.00	\$1,700,000.00	\$1,700,000.00
TOTAL		\$0.00	\$1,730,000.00	\$1,730,000.00
Agency Fund				
Playscape Trust	231	\$0.00	\$0.00	\$0.00
Light Customer Deposit	601	\$0.00	\$104,000.00	\$104,000.00
Bicentennial Trust	800	\$0.00	\$0.00	\$0.00
Total Agency Funds		\$0.00	\$104,000.00	\$104,000.00
TOTAL		Personal	Other	Total
TOTAL		\$8,570,695.00	\$27,452,810.00	\$36,023,505.00

Section 3: That the Director of Finance and Public Record is hereby authorized to draw warrants on the City Treasury for the amounts appropriated in this Ordinance whenever claims are presented, properly approved by the head of the department, for which the indebtedness was incurred.

Section 4: That transfers may be made from line item to line item within the Financial Department without specific Council authorization provided, however, that no line item may be increased during 2021 by a sum greater than 10% of the original appropriation or \$5,000.00 whichever is greater. Said transfer shall be certified by the Director of Finance and Public Record, signed by the Mayor, and by the elected official or board or commission responsible for each financial department.

Section 5: 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, Ohio.

Section 6: That this Ordinance is hereby deemed to be an emergency so as to provide for the usual daily operations of municipal government 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 D. McLaughlin
	Vice President of Council
	APPROVED:
ATTEST:	
Brian A. Crum	Steven L. Schag
Clerk of Council	Mayor
Prepared by:	
Gordon M. Eyster	· 
Director of Law	

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A THREE (3) YEAR CONTRACT WITH AN OPTION TO RENEW FOR UP TO TWO (2) YEARS EXCERCISED IN ONE YEAR INCREMENTS FOR TREE TRIMMING.

WHEREAS, in order to provide a safe, reliable, and dependable system for the distribution of electricity, it is necessary to engage the services of professional tree trimmers so that the electric distribution lines are kept free and clear of interference and/or hazard; and

WHEREAS, the expiration date of the current contract for such services is March 31, 2021; 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 bids and enter into a contract for tree trimming.

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

Section 1: That the Mayor as Director of Public Service is hereby authorized to advertise for bids and enter into a three (3) year contract with an option to renew for up to two (2) years exercised in one (1) year increments for tree trimming.

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 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:Brian Crum	Steven L. Schag
Clerk of Council	Mayor
Prepared by:	
Gordon M. Eyster	
Luroator at Laxy	