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

Shelby City Council Agenda
<u>Monday, April 5, 2021</u>
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 Reading of Journal from March 15, 2021

 Moved
 2ND

Mr. McLaughlin _____ Mr. Roub _____ Mr. Roberts _____ Mr. Gates _____ Mr. Martin _____

Public Comment

Reports from Standing and Special Committees

Community & Economic Development Committee—Steve McLaughlin

Public Works & General Operation Committee-Charlie Roub

Reports of City Officials

Steven L. Schag—Mayor **Proclamations**

MOTION TO CONFIRM THE APPOINTMENT OF BRAD EUBANK TO THE CIVIL SERVICE COMMISSION TO FILL AN UNEXPIRED TERM

Moved____2ND____ Mr. McLaughlin _____ Mr. Roub _____ Mr. Roberts _____ Mr. Gates _____ Mr. Martin _____

MOTION TO CON	FIRM THE APP	OINTMENT OF J	OHN ENSMAN T	O THE COMMUN	ITY
IMPROVEMENT (CORPORATION				
Moved2 ND					
Mr. McLaughlin	Mr. Roub	Mr. Roberts	Mr. Gates	Mr. Martin	

Moved 2 ND Mr. McLaughlin	Mr. Roub	Mr. Roberts	Mr. Gates	Mr. Martin
MOTION TO CON REINVESTMENT Moved 2 ND			TACEY HIATT T	O THE COMMUNITY
Mr. McLaughlin	Mr. Roub	Mr. Roberts	Mr. Gates	Mr. Martin
MOTION TO CON TREE COMMISSION Moved 2 ND Mr. McLaughlin	ON			K TO THE SHADE
Brian A. Crum—Dire	ector of Finance			,
Gordon M. EysterI				

Joe Gies-Project Coordinator

New Business

Unfinished Business

Future Use of Main Street Fire Station—ORC Section 721.01—Future letter in regard to real estate as needed or not needed for any municipal purpose

Exterior Property Maintenance-59 West Main Street

.

Charter centennial timeline

Page 3 City Council Monday, April 5, 2021

Legislation

ORDINANCE NO 9-2021AMENDING ORDINANCE NO 8-2021 (ANNUAL
APPROPRIATIONS) AND DECLARING AN EMERGENCY

Motion that the rule Moved 2 ND	requiring that	an ordinance be read	on three separate	e occasions be suspende	ł
Mr. McLaughlin	Mr. Roub	Mr. Roberts	Mr. Gates	Mr. Martin	
PASSAGE OF ORDINANCE Moved 2 ND Mr. McLaughlin Mr. Roub		Mr. Roberts	Mr. Gates	Mr. Martin	
ORDINANCE NO 1		WAYS AND GROUN	(DS) SECTION 1 HE CODIFIED (ECTIONS INTO PUBL 476.01 (PROJECTION ORDINANCES OF THI	5
1ST READING Moved2 ND Mr. McLaughlin			x	Mr. Martin	
ORDINANCE NO 1	1-2021	AMENDING CHAPT	'ER 1050 (ELECT	(RICITY) SECTION	

AMENDING CHAPTER 1050 (ELECTRICITY) SECTION 1050.02 (RATES AND CHARGES FOR SERVICE), (b) (1) (GENERATION CHARGE) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO

1ST READING Moved 2ND

					N K N K .!
٦ ٨	McLaughlin	Mr. Roub	Mr. Roberts	Mr. Gates	Mr. Martin
IVII.	MCLaughin	IVII. KOUD		_ 11. Outob	

Page 4 City Council Monday, April 5, 2021

 RESOLUTION NO 10-2021
 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

 Moved___2^ND____
Mr. McLaughlin _____ Mr. Roub
 Mr. Roberts _____ Mr. Gates _____ Mr. Martin _____

 RESOLUTION NO 11-2021
 AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC
SERVICE TO PURCHASE A VENTRAC TRACTOR WITH A

 NECESSARY ACCESSORIES FROM MASE LEPLEY SILO,

 INC

 Moved 2ND

 Mr. McLaughlin
 Mr. Roub

 Mr. Roberts
 Mr. Gates

 Mr. Martin

RESOLUTION NO 12-2021 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 2021 SHELBY CITY HALL ROOFING PROJECT, WITHIN THE CITY OF SHELBY, OHIO AND DECLARING AN EMERGENCY

1410		<u> </u>							
Mr.	McLaughlin	N	Mr. Roub	Mr.	Roberts	N	1r. Gates	 Mr. Martin_	

RESOLUTION NO 13-2021

ADOPTING THE RICHLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

TOUGH CUT MOWER ATTACHMENT AND THE

Moved____2ND____ Mr. McLaughlin _____ Mr. Roub _____ Mr. Roberts _____ Mr. Gates _____ Mr. Martin _____

Page 5 City Council Monday, April 5, 2021

RESOLUTION NO 14-2021 AUTHORIZING THE MAYOR TO ISSUE REVOCABLE PERMITS TO OCCUPY THE RIGHT-OF-WAY ON IN THE RIC-SR-39-3.35 SHELBY STREETSCAPE PROJECT

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

Miscellaneous Business

Adjournment at	p.m.			
Moved 2^{ND}				
Mr. McLaughlin	Mr. Roub	Mr. Roberts	Mr. Gates	Mr. Martin

ORDINANCE NO. <u>- 2021</u> (Sponsors – Councilmembers Gates and Roberts)

AMENDING ORDINANCE NO.: 8-2021 (ANNUAL APPROPRIATIONS) AND DECLARING AN EMERGENCY.

WHEREAS, on March 15, 2021, the Council of the City of Shelby passed its Annual Appropriations Ordinance as required by the Ohio Revised Code §5705.38; and

WHEREAS, it is necessary to increase a line item within the 2021 budget and to fund said line item with previously unappropriated monies; 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 these additional appropriations be made effective so as to balance the books for the calendar year 2021 and so as to fund necessary expenditure and/or projects.

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: The Ordinance No.: 8-2021 (Annual Appropriations) is hereby amended as follows:

THE PURPOSE OF THIS ORDINANCE IS TO INCREASE EXPENDITURES

703-FEF-486

MAINTENANCE EQUIPMENT

\$ 10,000.00

Section 2: That all other portions of Ordinance No.: 8-2021, not modified expressly herein, 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 is hereby deemed to be an emergency so as to meet the ongoing contractual and/or monetary obligations of the City of Shelby Ohio 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 Clerk of Council Steven L. Schag Mayor

Prepared by:

Gordon 44 Eyster Director of Law

ORDINANCE NO. <u>\O</u>_-2021 (Sponsors: Councilmembers Roberts and Roub)

AMENDING CHAPTER 1476 (PROJECTIONS INTO PUBLIC WAYS AND GROUNDS) SECTION 1476.01 (PROJECTIONS PROHIBITED) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

WHEREAS, on May 7, 2012, the Council of the City of Shelby passed Ordinance 4-2012 amending the City Sign Ordinance; and

WHEREAS, the passage of said Ordinance affected Section 1476.01; and

WHEREAS, it is in the interest of public health, safety, morals, and general welfare of the citizens of the City of Shelby that Chapter 1476 (PROJECTIONS INTO PUBLIC WAYS) be amended.

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

Section 1: That Section 1476.01 of the Codified Ordinances of the City of Shelby be amended to read as follows:

1476.01 PROJECTIONS PROHIBITED

Except as otherwise provided in 1480.17, no person shall erect or cause to be erected, or permit to remain standing, any house, building, wall, fence or other permanent structure, in such manner that any part thereof stands or projects over or beyond the line of any lot or parcel of land into any street, alley, sidewalk or public ground of the city, unless specially authorized by resolution of Council.

Section 2: That all other Sections of Chapter 1476 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 McLaughlin Vice President of Council

APPROVED:

ATTEST:

Brian Crum Clerk of Council Steven L. Schag Mayor

Prepared by:

Gordon M. Eyster Director of Law

ORDINANCE NO: <u>-2021</u> (Sponsor: Councilmember Martin)

AMENDING CHAPTER 1050 (ELECTRICITY) SECTION 1050.02 (RATES AND CHARGES FOR SERVICE), (b) (1) (GENERATION CHARGE) 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), (b) (1) (Generation Charge) to decrease the charge from 0.0045 kWh to 0.0040 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), (b) (1) (Generation Charge) be amended and/or modified.

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

Section 1: That Chapter 1050 (Electricity), Section 1050.02 (Rates and Charges for Service), (b) (1) (Generation Charge) be amended to read as follows:

(b) Generation Charges, Fuel and Purchased Power, and Transition Cost Rider.

The Generation Charge, Fuel and Purchase Power Charge, and the Transition Cost Rider shall be applied to the A, A-D, B, C and D Schedules. The rate design of the generation charge and fuel and purchase power charge may be changed from time to time as approved by Council.

(1) Generation Charge. The generation charge shall be \$0.0040 kWh

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

APPROVED:

ATTEST:

Brian Crum Clerk of Council Steven L. Schag Mayor

Prepared by:

Gordon M. Eyster Director of Law

RESOLUTION NO. <u>-2021</u> (Sponsor: Councilmember Martin)

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 EXERCISED 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 was 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 Clerk of Council Steven L. Schag Mayor

Prepared by:

Gordon M. Eyster Director of Law

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO PURCHASE A VENTRAC TRACTOR WITH A TOUGH CUT MOWER ATTACHMENT AND THE NECESSARY ACCESSORIES FROM MAST LEPLEY SILO, INC.

WHEREAS, the Shelby Service Department is desirous of purchasing a Ventrac tractor for the operation of the department; and

WHEREAS, a Ventrac tractor provides the versatility to mow on steep grades that will allow the Service Department personnel to safely mow the embankments of the up-ground reservoirs and other areas with a steep grade; 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 purchase a Ventrac tractor with a tough cut mower attachment and the necessary accessories for the operation of the Service Department.

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 purchase a Ventrac tractor, a tough cut mower attachment, and the necessary accessories from Mast Lepley Silo, Inc. for the operation of the Service Department.

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 Clerk of Council

Steven L. Schag Mayor

Prepared by:

Gordon M. Eyster

Director of Law

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 2021 SHELBY CITY HALL ROOFING PROJECT, WITHIN THE CITY OF SHELBY, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, plans and specifications have been completed for the 2021 Shelby City Hall Roofing Project; and

WHEREAS, the roof at City hall is in need of replacement; 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 roof be replaced.

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 2021 Shelby City Hall Roofing Project in the City of Shelby 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 said roofing project.

Section 3: 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 4: 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:

Brian Crum Clerk of Council Steven L. Schag Mayor

Prepared by:

Gordon M. Evster

Director of Law

RESOLUTION NO. <u>13</u>-2021 (Sponsors- Councilmembers Gates and Roberts)

ADOPTING THE RICHLAND COUNTY MULTI-JURISDICTIONAL HAZARD

MITIGATION PLAN.

WHEREAS, the Richland County Emergency Management Agency has developed a Federally Approved Multi-Jurisdictional Hazard Mitigation Plan that includes all hazards to which Richland County and its municipalities are susceptible as per Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act.; and

WHEREAS, the City of Shelby has been assessed for its susceptibility to all hazards; and

WHEREAS, a list of all critical facilities and other assets in the City of Shelby that could be affected by hazard events has been generated; and

WHEREAS, the estimated potential losses that the City of Shelby assets could incur during a hazard event have been calculated; and

WHEREAS, goals, objectives, and strategies to mitigate against the hazards that have been identified in the County, including the City of Shelby, have been developed; and

WHEREAS, mitigation measures for the City of Shelby and surrounding areas have been prioritized; and

WHEREAS, Richland County's stakeholders have agreed to periodically review and update the Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, it is the interest of the public health, safety, morals, and general welfare of the citizens of the City of Shelby that said Multi-Jurisdictional Hazard Mitigation Plan be adopted.

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

Section 1: That the Council of the City of Shelby hereby adopts the plan to implement the actions prescribed in the Federally Approved Multi-Jurisdictional Hazard Mitigation Plan.

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 Clerk of Council

Prepared by:

Gordon M. Eyster Director of Law Steven L. Schag Mayor

RESOLUTION NO. <u>\4</u>-2021 (Sponsors: Councilmembers Roberts and Roub)

AUTHORIZING THE MAYOR TO ISSUE REVOCABLE PERMITS TO OCCUPY THE RIGHT-OF-WAY ON IN THE RIC-SR-39-3.35 SHELBY STREETSCAPE PROJECT.

WHEREAS, Section 102 of the Charter of the City of Shelby reads as follows: "The council shall provide for the care, supervision, control and improvement of public highways, streets, avenues, alleys, sidewalks, public grounds, bridges, aqueducts, and viaducts, within the city, and shall cause them to be kept open, in repair and free from nuisance; and

WHEREAS, the City has recently learned, as a result of the design work for the reconstruction of the RIC-SR-39-3.35 Shelby Streetscape Project that privately owned structures encroach upon the public right-of-way on City streets; and

WHEREAS, it is in the interest of public health, safety, morals, and general welfare of the citizens of the City of Shelby that said encroachment either be permitted or removed.

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

Section 1: That the Mayor shall be and is hereby authorized to issue a revocable Permit to Occupy the Right-of-Way as shown on Exhibits 1-12.

Section 2: That should the owner as noted in Section 1 fail to accept the terms and conditions of said permit, the Director of Law shall be and is hereby directed to initiate action to remove said encroachment pursuant to Section 33 of the Charter of the City of Shelby.

Section 3: 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.

Section 4: 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 D. McLaughlin Vice President of Council

APPROVED:

ATTEST:

Brian Crum Clerk of Council

Steven L. Schag Mayor

Prepared by:

Gordon M. Eyster Director Law