

Shelby City Council Agenda
Friday, March 11, 2022
Council Chambers
29 Mack Avenue
Shelby, Ohio
Time 3:30 pm

Call to Reconvene

Roll Call:

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

Legislation

RESOLUTION NO 13-2022

**APPROVING THE SUBGRANT AGREEMENT AND
AUTHORIZING THE MAYOR AS DIRECTOR OF
PUBLIC SERVICE TO ENTER INTO SAID
AGREEMENT WITH THE BOARD OF RICHLAND
COUNTY COMMISSIONERS UTILIZING
AMERICAN RESCUE PLAN ACT FUNDING FOR
THE BLACK FORK COMMONS NEIGHBORHOOD
INVESTMENT PROJECT, WITHIN THE CITY OF
SHELBY, OHIO AND DECLARING AN
EMERGENCY**

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

RESOLUTION NO 14-2022

**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 BLACK
FORK COMMONS PHASE 2 PROJECT, WITHIN
THE CITY OF SHELBY, OHIO AND DECLARING AN
EMERGENCY**

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

Adjournment at _____ p.m.

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

RESOLUTION NO. 13 -2022
(Sponsor- Councilmember Martin)

APPROVING THE SUBGRANT AGREEMENT AND AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO SAID AGREEMENT WITH THE BOARD OF RICHLAND COUNTY COMMISSIONERS UTILIZING AMERICAN RESCUE PLAN ACT FUNDING FOR THE BLACK FORK COMMONS NEIGHBORHOOD INVESTMENT PROJECT, WITHIN THE CITY OF SHELBY, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, on March 10, 2022, the Board of Richland County Commissioners approved American Rescue Plan Act funding for the Black Fork Commons Neighborhood Investment Project; and

WHEREAS, said funding requires a subgrant agreement between the Board of Richland County Commissioners and the City of Shelby; 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 subgrant be approved and entered into.

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 American Rescue Plan Act Subgrant Agreement between the Board of Richland County Commissioners and the City of Shelby for the Black Fork Commons Neighborhood Investment Project is hereby approved.

Section 2: That the Mayor as Director of Public Service is hereby authorized to enter into the Subgrant Agreement.

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 therefor, 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

RESOLUTION NO. 14 -2022
(Sponsor- Councilmember Martin)

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 BLACK FORK COMMONS PHASE 2 PROJECT, WITHIN THE CITY OF SHELBY, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, on December 6, 2021, Shelby City Council passed Resolution No. 72-2021 authorizing the Mayor as Director of Public Service to advertise for bids and enter into a contract for the Black Fork Commons Phase 2 Project; and

WHEREAS, said bids for the project came in over budget; and

WHEREAS, plans and specifications have been modified for the Black Fork Commons Phase 2 Project; 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 project be rebid.

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 revised plans and specifications for the Black Fork Commons Phase 2 Project 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 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 therefor, 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