

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

**Shelby City Council Agenda  
Monday, March 7, 2022  
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 February 22, 2022**

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_ Mr. Roberts \_\_\_\_\_ Mr. Gates \_\_\_\_\_

**Public Comment**

Troy Smith—Manager of Community Education and Special Projects Richland County Board of DD:  
Richland Newhope

**Reports from Standing and Special Committees**

Community & Economic Development Committee—Councilmember McLaughlin—Did not meet

Public Works & General Operation Committee—Councilmember Roub

Committee of the Whole—Councilmember McLaughlin

**Reports of City Officials**

Steven L. Schag—Mayor  
**Proclamation**

Brian A. Crum—Director of Finance

Gordon M. Eyster—Law Director

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

Ice Plant Property

**Legislation**

**RESOLUTION NO 9-2022**

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SHELBY TO APPLY FOR THE 2022-2023 TRAINING AND EQUIPMENT GRANT FOR THE PURCHASE OF EMS SUPPLIES AND DECLARING AN EMERGENCY**

Moved       2<sup>ND</sup>      

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

**RESOLUTION NO 10-2022**

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT CHANGE ORDER WITH VASU COMMUNICATIONS, INC FOR THE PURCHASE OF EF JOHNSON MOBILE AND PORTABLE RADIOS IN THE AMOUNT OF NINE THOUSAND EIGHT HUNDRED FORTY AND 11/100 DOLLARS (\$9,840.11) AS AN INCREASE AND DECLARING AN EMERGENCY**

Moved        2<sup>ND</sup>         
Mr. Martin        Mr. McLaughlin        Mr. Roub        Mr. Roberts        Mr. Gates       

**RESOLUTION NO 11-2022**

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT CHANGE ORDER WITH KELSTIN, INC FOR THE LEAD SERVICE LINE PROJECT IN THE AMOUNT OF FIFTEEN THOUSAND NINE HUNDRED NINETY-ONE AND 74/100 DOLLARS (\$15,991.74) AS AN INCREASE AND DECLARING AN EMERGENCY**

Moved        2<sup>ND</sup>         
Mr. Martin        Mr. McLaughlin        Mr. Roub        Mr. Roberts        Mr. Gates       

**RESOLUTION NO 12-2022**

**APPROVING AND ADOPTING THE BLACK FORK COMMONS WRITTEN JUSTIFICATION STATEMENT FOR FUNDING FROM THE RICHLAND COUNTY BOARD OF COMMISSIONERS THROUGH THE AMERICAN RESCUE PLAN AND DECLARING AN EMERGENCY**

Moved        2<sup>ND</sup>         
Mr. Martin        Mr. McLaughlin        Mr. Roub        Mr. Roberts        Mr. Gates

**Miscellaneous Business**

**Adjournment** at \_\_\_\_\_ p.m.  
Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_ Mr. Roberts \_\_\_\_\_ Mr. Gates \_\_\_\_\_

RESOLUTION NO. 9 -2022  
(Sponsors: Councilmembers Gates and Roberts)

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SHELBY TO APPLY FOR THE 2022-2023 TRAINING AND EQUIPMENT GRANT FOR THE PURCHASE OF EMS SUPPLIES AND DECLARING AN EMERGENCY.**

WHEREAS, the Ohio Department of Public Safety provides financial assistance for fire department purposes through the 2022-2023 Training and Equipment Grant; and

WHEREAS, the City of Shelby Fire Department desires financial assistance under the Fire Department Individual Equipment Grant Program to purchase EMS Supplies; 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 Safety of the City of Shelby apply for the 2022-2023 Training and Equipment Grant.

**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 City of Shelby Council approves an application for financial assistance for EMS Supplies.

Section 2: That the Mayor as Director of Public Safety is hereby authorized and directed to execute and file an application with the Ohio Department of Safety and to provide all information and documentation required to become eligible for possible funding assistance.

Section 3: That the City of Shelby does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the 2022-2023 Training and Equipment Grant.

Section 4: 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 5: 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. Eyster  
Director of Law

RESOLUTION NO. 10 -2022  
(Sponsor- Councilmember Gates)

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT CHANGE ORDER WITH VASU COMMUNICATIONS, INC FOR THE PURCHASE OF EF JOHNSON MOBILE AND PORTABLE RADIOS IN THE AMOUNT OF NINE THOUSAND EIGHT HUNDRED FORTY AND 11/100 DOLLARS (\$9,840.11) AS AN INCREASE AND DECLARING AN EMERGENCY.**

WHEREAS, on November 15, 2021, Shelby City Council passed Resolution No. 69-2021 authorizing the Mayor as Director of Public Safety to enter into a contract with Vasu Communications, Inc. for the purchase of EF Johnson Mobile and Portable Radios through the State Cooperative Purchase Plan; and

WHEREAS, it has become necessary to purchase an alternate radio and accessories so they are compatible with the existing police communications system causing the need for a change order; 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 this change order be approved.

**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 Mayor as Director of Public Safety shall be and is hereby authorized to enter into Change Order with Vasu Communications, Inc. for the total amount of Nine Thousand Eight Hundred Forty and 11/100 Dollars (\$9,840.11) as an increase.

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 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. Eyster  
Director of Law

RESOLUTION NO. 11-2022  
(Sponsor- Councilmember Martin)

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT CHANGE ORDER WITH KELSTIN, INC FOR THE LEAD SERVICE LINE PROJECT IN THE AMOUNT OF FIFTEEN THOUSAND NINE HUNDRED NINETY-ONE AND 74/100 DOLLARS (\$15,991.74) AS AN INCREASE AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Shelby has entered into a contract with Kelstin, Inc. for the Lead Service Line Project, and said contract provides for a written change order; and

WHEREAS, it has become necessary to make additions to the Lead Service Line Project and adjust the contract as detailed in the attached Change Order #1; 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 this change order be approved.

**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 Mayor as Director of Public Service shall be and is hereby authorized to enter into Contract Change Order with Kelstin, Inc. for the total amount of Fifteen Thousand Nine Hundred Ninety-One and 74/100 Dollars (\$15,991.74) as an increase.

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 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. Eyster  
Director of Law

RESOLUTION NO. 12 - 2022  
(Sponsor: Councilmember Gates)

**APPROVING AND ADOPTING THE BLACK FORK COMMONS WRITTEN JUSTIFICATION STATEMENT FOR FUNDING FROM THE RICHLAND COUNTY BOARD OF COMMISSIONERS THROUGH THE AMERICAN RESCUE PLAN AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Shelby, intends to apply for American Rescue Plan funding from the Richland County Board of Commissioners for the Black Fork Commons Plaza Project; and

WHEREAS, as said project is greater than One Million Dollars (\$1,000,000.00), it requires a written justification statement; 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 written justification statement be approved and adopted.

**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 Council of the City of Shelby approves and adopts the attached written justification statement for the Black Fork Commons Project.

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 is hereby deemed to be an emergency so as to meet the ongoing contractual 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 McLaughlin  
Vice President of Council

APPROVED:

ATTEST: \_\_\_\_\_

Brian Crum  
Clerk of Council

\_\_\_\_\_  
Steven L. Schag  
Mayor

Prepared by:

  
\_\_\_\_\_  
Gordon Eyster  
Director of Law