

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

**Shelby City Council Agenda**  
**Monday, March 18, 2024**  
**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. Cutlip \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_

**Dispense with the Reading of the Journal from March 4, 2024**

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
Mr. Roberts \_\_\_\_\_ Mr. Cutlip \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_

**Public Comment**

**Reports from Standing and Special Committees**

Finance & Personnel Committee—Councilmember Martin

**MOTION THAT THE COMBINED FINANCIAL STATEMENT AND THE CASH/INVESTMENT RECONCILIATION STATEMENT BOTH DATED FEBRUARY 29, 2024, BE RECEIVED, PLACED ON FILE, AND POSTED TO THE CITY WEBSITE.**

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
Mr. Roberts \_\_\_\_\_ Mr. Cutlip \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_

Utilities & Streets Committee—Councilmember McLaughlin

Safety Committee—Councilmember Roberts

**Reports of City Officials**

Steven L. Schag—Mayor

**MOTION TO CONFIRM THE APPOINTMENT OF STEVEN MCLAUGHLIN TO THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
Mr. Roberts \_\_\_\_\_ Mr. Cutlip \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_

**MOTION TO CONFIRM THE APPOINTMENT OF MATTHEW BREWSTER TO THE  
PLANNING COMMISSION TO FILL THE UNEXPIRED TERM ENDING 12/31/2026**

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
Mr. Roberts \_\_\_\_\_ Mr. Cutlip \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_

**MOTION TO CONFIRM THE APPOINTMENT OF ERIC CUTLIP TO THE TRAFFIC  
COMMISSION**

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
Mr. Roberts \_\_\_\_\_ Mr. Cutlip \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_

**MOTION TO CONFIRM THE APPOINTMENT OF MATTHEW BREWSTER TO THE BOARD  
OF ZONING APPEALS FOR A TERM ENDING 12/31/2028**

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
Mr. Roberts \_\_\_\_\_ Mr. Cutlip \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_

Brian A. Crum—Director of Finance

Gordon M. Eyster—Law Director

Joe Gies—Project Coordinator

**New Business**

**Unfinished Business**

Purple Heart Trail

**Legislation**

**ORDINANCE NO 2-2024**

**REPEALING CHAPTER 290 (BUILDINGS AND GROUNDS COMMISSION) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY**

**2ND READING**

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

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

**ORDINANCE NO 3-2024**

**ESTABLISHING A ZONING CLASSIFICATION FOR PROPERTY ANNEXED TO THE CITY OF SHELBY (HUMPHREY ANNEXATION)**

**2ND READING**

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

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

**AMENDED ORDINANCE NO 4-2024**

**ENACTING CHAPTER 217: IMPERMISSIBLE EXPENDITURES OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY**

**2ND READING**

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

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

**ORDINANCE NO 5-2024**

**CREATING APPROPRIATIONS FOR THE YEAR 2024 AND DECLARING AN EMERGENCY**

**Motion that the rule requiring that an ordinance be read on three separate occasions be suspended**

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

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

**PASSAGE OF ORDINANCE**

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

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

**RESOLUTION NO 10-2024                      APPROVING THE RICHLAND COUNTY FINAL 9-1-1 PLAN**

Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
Mr. Roberts \_\_\_\_\_ Mr. Cutlip \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_ Mr. Roub \_\_\_\_\_

**Miscellaneous Business**

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

1st Reading  
3/4/2024

ORDINANCE NO. 2 -2024  
(Sponsors: Councilmembers Roberts and Roub)

**REPEALING CHAPTER 290 (BUILDINGS AND GROUNDS COMMISSION) OF THE  
CODIFIED ORDINANCES OF THE CITY OF SHELBY.**

WHEREAS, on February 19, 2008, Shelby City Council passed Ordinance 1-2008, creating a Building and Grounds Commission and the powers and duties of said commission; and

WHEREAS, the Commission has fulfilled their duties by studying, investigating, consulting with experts, and presenting to Council and the administration meaningful data that will benefit our citizens; 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 290 (Buildings and Grounds Commission) of the Codified Ordinances of the City of Shelby be repealed.

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

Section 1: That Chapter 290 (Buildings and Grounds Commission) of the Codified Ordinances of the City of Shelby be repealed.

Section 2: That all meetings and hearings concerning the adoption of the Ordinance have been in compliance with Codified Ordinance 220.01, Ohio Revised Code 121.22, and the Charter of the City of Shelby, Ohio.

Section 3: 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. Byster  
Director of Law

1st Reading  
3/4/2024

ORDINANCE NO. 3-2024  
(Sponsors: Councilmembers Roberts and Roub)

**ESTABLISHING A ZONING CLASSIFICATION FOR PROPERTY ANNEXED TO THE CITY OF SHELBY (HUMPHREY ANNEXATION).**

WHEREAS, by Resolution No. 43-2022, the Council of the City of Shelby accepted the annexation of certain parcels heretofore referred to as the Humphrey Annexation; and

WHEREAS, the Council of the City of Shelby requested that the Shelby Planning Commission recommend appropriate zoning for the Humphrey Annexation in accordance with Codified Ordinance Section 1266.06; and

WHEREAS, the Shelby Planning Commission met on February 27, 2024 and recommended the R-1 (Residential District) for the Humphrey Annexation; 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 City Council act upon the Planning Commission's recommendation and establish a zoning classification for the Humphrey Annexation.

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

Section 1: That the zoning map attached to Ordinance No. 1-1991, as passed on March 4, 1991, is hereby revised by establishing the zoning classification of R-1 (Residential District) for the property described as follows (Humphrey Annexation):

SITUATED IN THE COUNTY OF RICHLAND IN THE STATE OF OHIO, AND IN THE TOWNSHIP OF SHARON:

BEING A PART OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 22, RANGE 19, AND MORE PARTICULARLY BOUNDED AND DESCRIBED AS BEING 7/10 ACRES OF LAND AND COMMENCING FOR THE SAME AT A GIVEN POINT 806.7 FEET NORTH OF THE SOUTH BOUNDARY LINE OF SAID QUARTER IN THE CENTER OF THE SHELBY AND ONTARIO PUBLIC HIGHWAY, POINT MARKED BY AN IRON PIN;

THENCE NORTH 0 DEGREES 51 MINUTES EAST 711 FEET IN THE CENTER OF SAID HIGHWAY TO A POINT KNOWN ON THE COUNTY SURVEYOR'S C.L. BUSHEY "BLUE PRINT";

THENCE ACCORDING TO SAID COUNTY SURVEYOR'S BLUEPRINT, NORTH 73 DEGREES 30 MINUTES EAST 308 FEET TO A STAKE WHERE SAID DITCH INTERSECTS IN THE CENTER OF BLACKFORK CREEK;

THENCE IN A SOUTHERLY DIRECTION, MEANDERING IN THE CENTER OF BLACKFORK CREEK, TO THE NORTH PAGLE LINE;

THENCE NORTH 89 DEGREES 45 MINUTES WEST 502 FEET TO THE CENTER OF THE SHELBY AND ONTARIO PUBLIC HIGHWAY MARKED BY AN IRON PIN TO THE PLACE OF BEGINNING.

ALSO;

SITUATED IN SHARON TOWNSHIP, RICHLAND COUNTY, OHIO AND BEING A PART OF SECTION 17, TOWNSHIP 27, RANGE 19 AND BEING A PARCEL OF LAND DESCRIBED AS BEGINNING AT A POINT WHICH IS IN THE CENTERLINE OF THE SHELBY AND ONTARIO ROAD, SAID POINT BEING 1703 FEET NORTH OF THE SOUTH LINE OF SECTION 17;

THENCE NORTH 73 DEGREES 35 MINUTES EAST 308 FEET TO A STAKE;

THENCE ALONG THE CENTERLINE OF THE BLACKFORK 73 FEET TO A STAKE;

THENCE CONTINUING ALONG SAID CENTERLINE 115 FEET TO A STAKE;

THENCE ALONG SAID CENTERLINE 426 FEET TO A POINT ON THE BANK OF THE NEW CHANNEL OF THE BLACKFORK;

THENCE ALONG THE FOLLOWING OLD CENTERLINE OF OLD CHANNEL 100 FEET TO A STAKE;

THENCE CONTINUING ALONG THE SAID LINE OF OLD CHANNEL 213 FEET TO A STAKE;

THENCE ALONG THE OLD CHANNEL 100 FEET TO A STAKE;

THENCE ALONG THE CENTERLINE OF OLD CHANNEL 75 FEET TO A POINT IN THE CENTERLINE OF THE NEW CHANNEL OF BLACKFORK;

THENCE ALONG THE BANKS OF THE NEW CHANNEL TO A POINT ON THE BANKS OF THE NEW CHANNEL SAID POINT BEING 40 FEET FROM THE CENTERLINE OF THE NEW CHANNEL;

THENCE ALONG THE BANK OF THE CREEK 318 FEET;

THENCE ALONG AND FOLLOWING SAID BANK OF THE NEW CHANNEL 575 FEET TO A STAKE;

THENCE SOUTH 73 DEGREES 35 MINUTES EAST 168 FEET TO A STAKE, SAME BEING 308 FEET FROM THE POINT OF BEGINNING AND CONTAINING 1 AND 93/100 ACRES OF LAND.

BEING 9 3/5 ACRES IN THE AGGREGATE, MORE OR LESS, AND SUBJECT TO ALL LEGAL HIGHWAYS.

RICHLAND COUNTY PERMANENT PARCEL # 046-08-223-48-000

Section 2: That the Clerk of Council and the Chairman of the Shelby Planning Commission are directed to make the necessary changes on the original zoning map of the City of Shelby, Ohio.

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:

A handwritten signature in black ink, appearing to read "Gordon M. Eyster", is written over a horizontal line.

Gordon M. Eyster  
Director of Law



1st Reading  
3/4/2024

**AMENDED ORDINANCE NO. 4-2024**  
**(Sponsor: Councilmember Martin)**

**ENACTING CHAPTER 217: IMPERMISSIBLE EXPENDITURES OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY.**

WHEREAS, discriminatory activities are antithetical to the American experience and the ideals set forth by our founding documents; and

WHEREAS, it is Council's responsibility to ensure that the money spent does not go against the ideals of the State or Federal Constitutions; 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 217: Impermissible Expenditures be enacted to ensure that no money be utilized for trainings that do not live up to the ideals of the American Experiment.

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

Section 1: That, effective at the earliest time allowed by law, the following be enacted:

Chapter 217: Impermissible Expenditures

217.01 Discriminatory Activities

- (1) Purpose. The purpose of this section is to implement the following expenditure prohibitions.
- (2) Definitions. For the purposes of this rule, the following terms mean:
  - (a) "Discriminatory Activities" or "DA" is any program, activity, training, or policy that classifies individuals on the basis of race, color, sex, national origin, gender identity, or sexual orientation and promotes differential or preferential treatment of individuals on the basis of such classification.
  - (b) "Federal funds" are those funds provided to the institution or a direct-support organization for an institution directly or indirectly by an appropriation by Congress.
  - (c) "State funds" are those funds provided to an institution or a direct-support organization for an institution directly or indirectly by an appropriation by the Ohio Legislature. This includes any grants provided.
  - (d) "City funds" are those funds that derived from taxpayers or fees that are able to be expended by different departments within the City of Shelby to include donations or grants given to the City.
- (3) No entity or individual within the City may expend any city, state, or federal funds to promote, support, or maintain any programs or activities that advocate for DA as defined in this rule;
- (4) A City entity or individual advocates for DA when it engages in a program, policy, training or activity that:
  - (a) Advantages or disadvantages, or attempts to advantage or disadvantage, an individual or group on the basis of race, color, sex, national origin, gender identity, or sexual orientation, to equalize or increase outcomes, participation, or representation as compared to other individuals or groups; or
  - (b) Promotes the position that a group or an individual's action is inherently, unconsciously, or implicitly biased on the basis of race, color, sex, national origin, gender identity, or sexual orientation.
- (5) Subsection (3) of this rule does not prohibit programs or functions required for compliance with general or federal laws or regulations; for obtaining or retaining institutional or discipline-specific accreditation with the approval of City Council.
- (6) Failure of any city official, employee, whether employed at will, or working pursuant to a contract, to abide by this ordinance may result in discipline, which may include dismissal, as well as any potential civil or criminal sanctions under the law.

Section 2: 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 3: 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 A. Crum  
Clerk of Council

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

Prepared by:

  
\_\_\_\_\_  
Gordon M. Eyster  
Director of Law

**ORDINANCE NO. 5 - 2024**

(Sponsors: Councilmembers Cutlip, Roub, Roberts, McLaughlin & Martin)

**CREATING APPROPRIATIONS FOR THE YEAR 2024 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 2024, 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 2024.

Section 2: That City Council does hereby appropriate as an appropriation for the year 2024 the following sums, to wit:

2024	Fund	Personal	Other	Total
<b>GENERAL FUND</b>	<b>101</b>			
Building and Zoning		\$23,500.00	\$11,350.00	\$34,850.00
City Administration & Buildings		\$21,400.00	\$30,300.00	\$51,700.00
Civil Service		\$75.00	\$0.00	\$75.00
Council		\$51,800.00	\$12,300.00	\$64,100.00
Court		\$342,350.00	\$149,850.00	\$492,200.00
Finance		\$243,050.00	\$25,600.00	\$268,650.00
Law		\$119,700.00	\$33,650.00	\$153,350.00
Economic Development		\$0.00	\$94,300.00	\$94,300.00
Engineering		\$115,350.00	\$24,950.00	\$140,300.00
Fire		\$1,487,000.00	\$98,500.00	\$1,585,500.00
Mayor		\$174,000.00	\$8,700.00	\$182,700.00
Misc.		\$0.00	\$101,500.00	\$101,500.00
Police		\$3,176,250.00	\$486,350.00	\$3,662,600.00
Transportation		\$0.00	\$53,100.00	\$53,100.00
Transfers		\$0.00	\$510,000.00	\$510,000.00
<b>TOTAL</b>		<b>\$5,754,475.00</b>	<b>\$1,640,450.00</b>	<b>\$7,394,925.00</b>
<b>SPECIAL FUNDS</b>	<b>Fund</b>			
Street	200	\$391,150.00	\$270,925.00	\$662,075.00
State Highway	205	\$64,450.00	\$0.00	\$64,450.00
Street Sales Tax	210	\$0.00	\$105,000.00	\$105,000.00
Fire Income Tax Fund	215	\$379,500.00	\$20,000.00	\$399,500.00
Income Tax	220	\$157,800.00	\$5,324,200.00	\$5,482,000.00
Health	225	\$310,600.00	\$218,350.00	\$528,950.00
Park	230	\$37,750.00	\$390,150.00	\$427,900.00
Rehab Escrow CDBG	232	\$0.00	\$25,000.00	\$25,000.00
Court Probation	233	\$19,750.00	\$8,650.00	\$28,400.00
BMV Reimbursement	234	\$0.00	\$1,500.00	\$1,500.00

Law Enforcement Trust	235	\$0.00	\$8,750.00	\$8,750.00
Court IDAT	236	\$0.00	\$12,000.00	\$12,000.00
Court Enforce. & Education	237	\$0.00	\$700.00	\$700.00
Dare	238	\$0.00	\$8,500.00	\$8,500.00
Unclaimed Monies	240	\$0.00	\$3,000.00	\$3,000.00
Court IDAM	242	\$0.00	\$5,500.00	\$5,500.00
CDBG General	250	\$0.00	\$190,000.00	\$190,000.00
Home Program	251	\$0.00	\$353,000.00	\$353,000.00
Local Coronavirus Relief	283	\$0.00	\$0.00	\$0.00
Local Fiscal Recovery	284	\$0.00	\$0.00	\$0.00
City Admin. & Bldg.	650	\$0.00	\$0.00	\$0.00
Police Pension	700	\$286,000.00	\$950.00	\$286,950.00
Fire Pension	701	\$360,000.00	\$1,100.00	\$361,100.00
Shade Tree Trust	705	\$0.00	\$12,000.00	\$12,000.00
FEMA	815	\$0.00	\$0.00	\$0.00
<b>TOTAL</b>		<b>\$2,007,000.00</b>	<b>\$6,959,275.00</b>	<b>\$8,966,275.00</b>
<b>Debt Service Funds</b>				
Special Bond	275	\$0.00	\$1,000.00	\$1,000.00
General Bond SSE	281	\$0.00	\$0.00	\$0.00
USDA	282	\$0.00	\$0.00	\$0.00
Light Debt Reserve	602	\$0.00	\$0.00	\$0.00
<b>TOTAL</b>		<b>\$0.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>
<b>Capital Project Funds</b>				
Court Computer	239	\$0.00	\$20,000.00	\$20,000.00
Police Computer	241	\$0.00	\$12,000.00	\$12,000.00
Capital Improvement	300	\$0.00	\$385,100.00	\$385,100.00
Shelby Reservoir	301	\$0.00	\$0.00	\$0.00
Sewer Construction	302	\$0.00	\$0.00	\$0.00
San./Storm/Sewer - Equipment	303	\$0.00	\$0.00	\$0.00
Court Capital Improvement	304	\$0.00	\$13,000.00	\$13,000.00
Fox Run Six	322	\$0.00	\$0.00	\$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%	352	\$0.00	\$26,200.00	\$26,200.00
Streets, Alleys, Catch Basin Fund	353	\$0.00	\$795,000.00	\$795,000.00
Police/Court	354	\$0.00	\$528,600.00	\$528,600.00
Police Equipment	702	\$0.00	\$60,000.00	\$60,000.00
Fire Equipment	703	\$0.00	\$243,200.00	\$243,200.00
<b>TOTAL</b>		<b>\$0.00</b>	<b>\$2,083,100.00</b>	<b>\$2,083,100.00</b>
<b>Permanent Fund</b>				
Mini Park Trust	Fund 710	\$0.00	\$5,000.00	\$5,000.00
<b>TOTAL</b>		<b>\$0.00</b>	<b>\$5,000.00</b>	<b>\$5,000.00</b>
<b>Special Assessment Fund</b>				
Fire Damage Fund	253	\$0.00	\$59,431.00	\$59,431.00
<b>TOTAL</b>		<b>\$0.00</b>	<b>\$59,431.00</b>	<b>\$59,431.00</b>
<b>Enterprise Funds</b>				
Sewer	400	\$904,175.00	\$675,545.00	\$1,579,720.00
San. Sewer Capital Improvements	401	\$0.00	\$640,500.00	\$640,500.00
Waste Water Capital Improvements	402	\$75,100.00	\$599,550.00	\$674,650.00
Water	500	\$1,221,220.00	\$936,270.00	\$2,157,490.00
Water Facilities	501	\$0.00	\$267,000.00	\$267,000.00

Water Capital Improvements	502	\$0.00	\$892,300.00	\$892,300.00
Electric	600	\$1,347,100.00	\$11,415,870.00	\$12,762,970.00
<b>TOTAL</b>		<b>\$3,547,595.00</b>	<b>\$15,427,035.00</b>	<b>\$18,974,630.00</b>

<b>Internal Service Fund</b>				
Sharing Fund	706	\$0.00	\$25,000.00	\$25,000.00
Hospitalization	715	\$0.00	\$2,765,000.00	\$2,765,000.00
<b>TOTAL</b>		<b>\$0.00</b>	<b>\$2,790,000.00</b>	<b>\$2,790,000.00</b>

<b>Agency Fund</b>				
Playscape Trust	231	\$0.00	\$0.00	\$0.00
Light Customer Deposit	601	\$0.00	\$123,000.00	\$123,000.00
Bicentennial Trust	800	\$0.00	\$0.00	\$0.00
<b>Total Agency Funds</b>		<b>\$0.00</b>	<b>\$123,000.00</b>	<b>\$123,000.00</b>

		<b>Personal</b>	<b>Other</b>	<b>Total</b>
<b>TOTAL</b>		<b>\$11,309,070.00</b>	<b>\$29,088,291.00</b>	<b>\$40,397,361.00</b>

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 2024 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 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. 10-2024**  
**(Sponsor: Councilmember McLaughlin)**

**APPROVING THE RICHLAND COUNTY FINAL 9-1-1 PLAN.**

WHEREAS, pursuant to R.C. §128.06, Richland County is required to and did establish a 9-1-1 Review Committee (the "Committee") composed of such members as required by R.C. §128.06(A); and

WHEREAS, the Committee did meet and convene at least annually as required by R.C. §128.06(E); and

WHEREAS, the Committee has established and maintains a final plan for implementing and operating a countywide 9-1-1 system (the "Richland County Final 9-1-1 Plan"), and that the Richland County Final 9-1-1 Plan does adequately answer and address the eight (8) subsections so designated in RC. §128".07(A), with a copy of said Richland County Final 9-1-1 Plan attached to and incorporated herein as "Exhibit A"; and

WHEREAS, the Committee has prepared a report for the political subdivisions of Richland County and to the 9-1-1 Program Office with the Ohio Department of Administrative Services that details the sources and amounts of revenue expended to support the countywide 9-1-1 system and Richland County's two Public Safety Answering Points ("PSAPs") that were part of the system for the previous calendar year, a copy of which is attached hereto as "Exhibit B".

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

Section 1: That pursuant to R.C. § 128.08, the Richland County Final 9-1-1 Plan is deemed sufficient for the providing of 9-1-1 services for the population within this legislative authority's territory and is hereby adopted and approved by this legislative authority, with such adoption occurring within sixty (60) days of the finalization of the Richland County Final 9-1-1 Plan by the Committee.

Section 2: That this legislative authority recognizes and agrees that the extent of its jurisdictional territory is included within the Richland County 9-1-1 Final Plan system.

Section 3: That this legislative authority shall immediately notify the Board of County Commissioners for Richland County of its adoption of this Resolution.

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.

Section 5: 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

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Steven L. Schag  
Mayor

Prepared by:

\_\_\_\_\_  
Gordon M. Eyster  
Director of Law