

SPECIAL SHELBY CITY COUNCIL AGENDA

Monday, December 30, 2024

9:00 am

Shelby Justice Center Council Chambers

29 Mack Avenue

Shelby, Ohio 44875

Call to Order and Pledge of Allegiance

Roll Call

Moved 2nd
Mr. Roub Mr. Roberts Mr. Cutlip Mr. Martin Mr. McLaughlin

ORDINANCE NO 40-2024

AMENDING ORDINANCE NO 5-2024 (ANNUAL APPROPRIATIONS) AND DECLARING AN EMERGENCY

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

Moved 2nd
Mr. Roub Mr. Roberts Mr. Cutlip Mr. Martin Mr. McLaughlin

PASSAGE OF ORDINANCE

Moved 2nd
Mr. Roub Mr. Roberts Mr. Cutlip Mr. Martin Mr. McLaughlin

Adjournment at pm

Moved 2nd
Mr. Roub Mr. Roberts Mr. Cutlip Mr. Martin Mr. McLaughlin

Shelby City Hall
43 W. Main St. • Shelby, Ohio, 44875
419-347-5131 • FAX 419-347-1193



STEVEN L. SCHAG, Mayor
GORDON M. EYSTER, Director of Law
BRIAN A. CRUM, Director of Finance

The Council of the City of Shelby
Shelby Ohio 44875
Notice of Special Council Meeting
Shelby Justice Center Council Chambers
29 Mack Avenue
Monday, December 30, 2024
9:00am

To Whom It May Concern:

In accordance with and pursuant to Section 7 of the Charter of the City of Shelby, a **Special Council meeting is being called on Monday, December 30, 2024, at 9:00am at the Shelby Justice Center Council Chambers Room 29 Mack Avenue for the following:**

ORDINANCE NO 40-2024

AMENDING ORDINANCE NO 5-2024 (ANNUAL APPROPRIATIONS) AND DECLARING AN EMERGENCY

Steven L. Schag, Mayor of the City of Shelby

I, Brian A Crum, Clerk of Council, do hereby certify that I have caused this Notice to be served upon the Members of Council, the President of Council, the Director of Law, and the news media either by personal service, regular first-class mail, or facsimile machine and in accordance with the Charter of the City of Shelby and all applicable laws.

Brian A. Crum, Clerk of Council

ORDINANCE NO. 40 - 2024
(Sponsors: Councilmembers McLaughlin & Martin)

**AMENDING ORDINANCE NO.: 5-2024 (ANNUAL APPROPRIATIONS) AND
DECLARING AN EMERGENCY.**

WHEREAS, on March 18, 2024, 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 2024 appropriations 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 2024 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.: 5-2024 (Annual Appropriations) is hereby amended as follows:

THE PURPOSE OF THIS ORDINANCE IS TO INCREASE EXPENDITURES

200-STR-536	CONSTRUCTION	\$ 45,000.00
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Section 2: That all other portions of Ordinance No.: 5-2024, 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 McLaughlin
Vice President of Council


APPROVED:

ATTEST: _____

Brian Crum
Clerk of Council

Steven L. Schag
Mayor

Prepared by:



Gordon M. Eyster
Director of Law