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

Shelby City Council Agenda <u>Monday, May 19, 2025</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. Cutlip	Mr. Martin	Mr. McLaughlin
Moved2	h the Reading of the $2^{ m ND}$,	
Mr. McLaugh	llin Mr. Robe	erts Mr. Cut	lip Mr. Ma	rtin
Public Comn	nent			
Finance & Pe MOTION TI CASH/INVE	PLACED ON FILE	-Councilmember M NED FINANCIAL CILIATION STAT	STATEMENT AND TEMENT DATED	APRIL 30, 2025, BE
	olin Mr. Robo	erts Mr. Cu	tlip Mr. Ma	artin
	reets Committee—Contitee—Contitee—Councilmemb		aughlin	
Saicty Comm.	ntice—Councilinem	oci Roberts		
Reports of C Steven L. Sch	•			
HISTORIC	O CONFIRM THE PRESERVATION D 2 ND			RSEY TO THE SHELBY
1110104	hlin Mr. Rob	erts Mr. Cu	tlip Mr. Ma	artin

Page 2 City Council Monday, May 19, 2025			
Proclamation			
Brian A. Crum—Director of Finance			
Gordon M. Eyster—Law Director			
Joe Gies—Project Coordinator			
New Business			
Unfinished Business Smokestack			
Legislation			
ORDINANCE NO 9-2025	CERTAIN ORDINA COMPONENT COL APPROVING, ADO IN THE UPDATED ORDINANCES; RE	EDITING AND INCLUS NCES AS PARTS OF TI DES OF THE CODIFIED PTING AND ENACTING AND REVISED CODIFI PEALING ORDINANCE D DECLARING AN EME	HE VARIOUS ORDINANCES; G NEW MATTER ED SS IN CONFLICT
Motion that the rule requiring that Moved 2 ND			
Mr. McLaughlin Mr. Roberts	s Mr. Cutlip _	Mr. Martin	
PASSAGE OF ORDINANCE			
Moved 2 ND Mr. Robert	a Mr Cutlin	Mr Martin	

Monday, May 19, 2025 **ORDINANCE NO 11-2025** DETERMINING THAT CERTAIN REAL PROPERTY OWNED BY THE CITY OF SHELBY BE SOLD AND DESIGNATING THE COMMUNITY IMPROVEMENT CORPORATION OF SHELBY, OHIO, INC., AS THE CITY'S AGENT IN THE SALE OF SAID REAL PROPERTY **1ST READING** Moved 2ND Mr. McLaughlin Mr. Roberts Mr. Cutlip Mr. Martin ORDINANCE NO 12-2025 AMENDING CHAPTER 1042 (SEWER REGULATIONS), **SECTION 1042.13 (LIMITATIONS ON WASTEWATER** STRENGTH), (C) LOCAL LIMITS OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO 1ST READING Moved Mr. McLaughlin Mr. Roberts Mr. Cutlip Mr. Martin **AMENDING SECTION 1044.09 (SEPTAGE RECEIVING** ORDINANCE NO 13-2025 RATE AND FEE SCHEDULE) OF CHAPTER 1044 (SEWER CHARGES), OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO 1ST READING Moved 2ND Mr. McLaughlin Mr. Roberts Mr. Cutlip Mr. Martin **AMENDING ORDINANCE NO 8-2025 (ANNUAL** ORDINANCE NO 14-2025 APPROPRIATIONS) AND DECLARING AN EMERGENCY Motion that the rule requiring that an ordinance be read on three separate occasions be suspended Mr. McLaughlin Mr. Roberts Mr. Cutlip Mr. Martin PASSAGE OF ORDINANCE

Mr. McLaughlin Mr. Roberts Mr. Cutlip Mr. Martin

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City Council

Moved 2ND

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RESOLUTION NO 14-2025	AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ACQUIRE RIGHTS OF EASEMENT TO MAINTAIN A WATER DISTRIBUTION MAIN ON CURTIS DRIVE
Moved2 ND	
Mr. McLaughlin Mr. Rober	rts Mr. Cutlip Mr. Martin
RESOLUTION NO 15-2025	SERVICE TO ENTER INTO AN ASSIGNMENT AGREEMENT WITH 31 CURTIS DRIVE LLC FOR A WATER MAIN WITHIN THE CENTRAL OHIO
Moved2 ND	INDUSTRIAL PARK
Mr McLaughlin Mr Robe	rts Mr. Cutlip Mr. Martin
RESOLUTION NO 16-2025	AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ACQUIRE RIGHTS OF EASEMENT FOR EXTENSION OF A SANITARY SEWER LINE FOR THE CURTIS DRIVE SANITARY SEWER EXTENSION PROJECT
Moved2 ND	
Mr. McLaughlin Mr. Robe	orts Mr. Cutlip Mr. Martin
RESOLUTION NO 17-2025	AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ACQUIRE RIGHTS OF EASEMENT FOR EXTENSION OF A STORM SEWER LINE FOR THE CONSOLIDATED DRIVE STORM SEWER REPLACEMENT PROJECT
Moved2 ND	
Mr. McLaughlin Mr. Robe	erts Mr. Cutlip Mr. Martin

Page 5 City Council Monday, May 19, 2025	
Miscellaneous Business	
MOTION TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES Moved2^ND Mr. McLaughlin Mr. Roberts Mr. Cutlip Mr. Martin TO CONSIDER THE PURCHASE OF PROPERTY (BOTH REAL AND PERSONAL, TANGIBLE OR INTANGIBLE), OR TO CONSIDER THE SALE OF PROPERTY (EITHER REAL OR PERSONAL) BY COMPETITIVE BID IF DISCLOSURE OF THE INFORMATION WOULD GIVE A COMPETITIVE ADVANTAGE TO THE OTHER SIDE BY DIVISION (G)(2) OF SECTION 121.22 OF THE REVISED CODE)
TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL, OR THE INVESTIGATION OF CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE, OFFICIAL, LICENSEE, OR REGULATED INDIVIDUAL, UNLESS THE PUBLIC EMPLOYEE, OFFICIAL, LICENSEE, OR REGULATED INDIVIDUAL REQUESTS PUBLIC HEARING	
Adjournment atp.m.	
Moved2 ND Mr. McLaughlin Mr. Roberts Mr. Cutlip Mr. Martin	

Postponed until SIIU/acas

ORDINANCE NO. _____-2025 (Sponsor: Councilmember Cutlip)

APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; APPROVING, ADOPTING AND ENACTING NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

WHEREAS, American Legal Publishing has completed its annual updating and revision of the Codified Ordinances of the City; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council since the date of the previous updating and revision of the Codified Ordinances (February 5, 2024) and have been included in the Codified Ordinances of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SHELBY, A TWO-THIRDS (2/3) MAJORITY ELECTED THERETO CONCURRING:

Section 1: That the editing, arrangement and numbering or renumbering of the following ordinances and parts of ordinances are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

Ord. No.	<u>Date</u>	C.O. Section
1-2024	2-20-2024	858.01-858.03, 858.99
2-2024	4-1-2024	Repeals Ch. 290
3-2024	4-1-2024	TSO IX
4-2024	4-15-2024	217.01
8-2024	6-3-2024	260.10
14-2024	6-3-2024	216.02, 216.03, 216.11
20-2024	9-3-2024	TSO IV
21-2024	11-18-2024	1296.18
23-2024	11-18-2024	1246.03, 1246.04, 1248.03
24-2024	11-4-2024	402.01
25-2024	11-4-2024	404.07
26-2024	11-4-2024	432.24
27-2024	11-4-2024	Repeals 444.06
28-2024	12-16-2024	276.04
29-2024	12-2-2024	276.05
30-2024	12-2-2024	276.07
31-2024	12-16-2024	452.01, 452.03, 452.04, 452.05, 452.061,
		452.07, 452.10
34-2024	1-21-2025	1266.13

Section 2: That pursuant to Section 17 of the City Charter and R.C. § 731.23, the Clerk of Council shall cause to be published a copy of this ordinance, together with a summary of the new matter contained in the Codified Ordinances hereby approved, adopted and enacted. Such publication shall be made within ten (10) days of the adoption of this ordinance and shall be made in a newspaper of general circulation in the City.

Section 3: That all ordinances and resolutions or parts thereof which are in conflict or inconsistent with any provision of the new matter adopted in Section 2 of this ordinance are hereby repealed as of the effective date of this ordinance except as follows:

(a) The enactment of such sections and subsections shall not be construed to affect a right or liability accrued or incurred under any legislative provision prior to the effective date of such enactment, or an action or proceeding for the enforcement of such right or liability. Such enactment shall not be construed to relieve any person from punishment for an act committed in violation of any such legislative

provision, nor to affect an indictment or prosecution therefor. For such purposes, any such legislative provision shall continue in full force notwithstanding its repeal for the purpose of revision and recodification.

(b) The repeal provided above shall not affect any legislation enacted subsequent to January 21, 2025.

Section 4: That all meetings and hearings concerning the adoption of this ordinance have been in compliance with Section 220.01 of the Codified Ordinances, R.C. § 121.22 and the City Charter.

Section 5: That this ordinance is hereby deemed to be an emergency measure necessary for the maintenance of the public health, safety, morals and general welfare of all citizens of Shelby and for the additional reason that it is immediately necessary to have an up-to-date Code of Ordinances, one which is consistent with State law, as required by the Ohio Constitution, with which to administer the affairs of the City and enforce law and order, wherefore this ordinance, and the Codified Ordinances hereby approved, adopted and enacted, shall be in full force and effect immediately from and after its passage and approval by the Mayor and the earliest period allowed by law.

PASSED:	
	Steven McLaughlin
	Vice President of Council
	APPROVED:
ATTEST:	Steven L. Schag
Brian Crum	
Clerk of Council	Mayor
Prepared By:	•
Gordon M. Eyster	
Director of Law	

ORDINANCE NO: ______-2025 (Sponsors: Councilmembers Roberts and Roub)

DETERMINING THAT CERTAIN REAL PROPERTY OWNED BY THE CITY OF SHELBY BE SOLD AND DESIGNATING THE COMMUNITY IMPROVEMENT CORPORATION OF SHELBY, OHIO, INC., AS THE CITY'S AGENT IN THE SALE OF SAID REAL PROPERTY.

WHEREAS, in 2018, the Shelby Fire Department moved from the building located at 10 East Main Street that they have occupied since 1872; and

WHEREAS, on April 7, 2025, the Director of Public Service certified to the Council of the City of Shelby that said parcel is not needed for any municipal purpose; and

WHEREAS, Section 1 of the Charter of the City of Shelby provides that the City may acquire property in fee simple or lesser interest and may sell, convey, lease, hold, manage, and control such property; and

WHEREAS, Ohio Revised Code Section 1724.10 authorizes the Council to designate the Community Improvement Corporation as its agent for the sale of lands which have been determined not to be required by the City for its purposes and allows for the sale of real property that will promote the welfare of the people of the City of Shelby; and

WHEREAS, the sale or transfer of the property with structure(s) described in the attached Exhibit 1 will promote the welfare of the people of the political subdivision; 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 parcel be sold and that the Community Improvement Corporation of Shelby, Ohio, Inc. be designated the agent of the City for the sale of the parcel of land reflected in the attached Exhibit 1.

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

Section 1: That a 6,815 square foot parcel of real estate (surveyed by F. E. Krocka & Associates, Inc., Nathan W. Sautter, Ohio Registered Surveyor No. 8252 on February 13, 2025, and noted as Parcel 1 on Exhibit 1 attached hereto) be sold.

Section 2: That the City designate the Community Improvement Corporation of Shelby, Ohio, Inc. (CIC) as its agent in the sale of the above-described real property in accordance with Ohio Revised Code 1724.10 (B), subject to the following conditions:

- a. The CIC shall have the exclusive right to sell said real property within six (6) months of the effective date of this Ordinance.
- b. The said real property will be in contract to sell within six (6) months of the effective date of this Ordinance. An extension may be granted by Council.
- c. The CIC will retain a sum not greater than six percent (6%) of the sale price, after the deduction of all appraisal fees and all costs related to the sale of the property.
- d. A quit claim shall be used to transfer said real property.
- e. Said real property be sold "as is where is" with no warranties whatsoever, either expressed or implied.
- f. That the City of Shelby will maintain an ingress/egress and utility easement (surveyed by F. E. Krocka & Associates, Inc., Nathan W. Sautter, Ohio

Registered Surveyor No. 8252 on March 18, 2025, and noted as Exhibit 2 attached hereto).

- g. Terms of sale shall include: A detailed development agreement prepared by the CIC, with a claw back or reversionary clause and first right of refusal.
- h. The city reserves the right to review any and all submissions for purchase to the CIC; and further reserves the right to reject any offer submitted.

Section 3: That the Director of Finance and Public Record deposit the net proceeds from the sale of said real property into the General Fund.

Section 4: That all meetings and hearings concerning the adoption of this Ordinance have been in compliance with the Codified Ordinance 220.01, Ohio Revised Code Section 121.22, and the Charter of the City of Shelby.

Section 5: 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	Steven L. Schag
Clerk of Council	Mayor
Prepared by:	
Gordon M. Eyster	

Director of Law

ORDINANCE NO: \(\lambda \) -2025 (Sponsor: Councilmember McLaughlin)

AMENDING CHAPTER 1042 (SEWER REGULATIONS), SECTION 1042.13 (LIMITATIONS ON WASTEWATER STRENGTH), (C) LOCAL LIMITS OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

WHEREAS, the supervision of the Wastewater Treatment Plant is mandated by the Ohio Environmental Protection Agency to manage the city's Industrial Pretreatment Program to regulate industrial wastewater being discharged to the city's wastewater collection system; and

WHEREAS, it is necessary to modify by reduction the allowed strength of Cadmium from a limit of 0.4 mg/l to 0.14 mg/l and Nickel from a limit of 2.0 mg/l to 1.45 mg/l in Chapter 1042 (Sewer Regulations), Section 1042.13 (Limitations On Wastewater Strength), (c) Local Limits to establish the allowed strength of the said pollutant to manage the local limits for the Industrial Pretreatment Program; 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 1042 (Sewer Regulations), Section 1042.13 (Limitations on Wastewater Strength), (c) Local Limits be amended to establish the permitted strength for cadmium and nickel.

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

Section 1: That Chapter 1042 (Sewer Regulations), Section 1042.13 (Limitations on Wastewater Strength), (c) Local Limits be amended as described below to reflect the permitted strength as established in the city's Industrial Pretreatment Program by the Ohio Environmental Protection Agency.

- (c) Local Limits. The Superintendent is authorized to establish Local Limits pursuant to 40 CFR 403.5(c). These pollutant limits are established to protect against Pass Through and Interference.
 - (1) No person shall discharge wastewater containing in excess of the following concentrations for any of the enumerated materials, exceeding the following one-day maximums based upon 24-hour average values after a period of nine months has elapsed from the effective date of this chapter:

Local Limits

Pollutant	Concentration
Arsenic	0.02 mg/l
Cadmium	0.14 mg/l
Chromium - Hexavalent	None
Chromium - Total	3.00 mg/l
Copper	1.00 mg/l
Total cyanide	1.00 mg/l
Lead	0.50 mg/l
Mercury	BMP*
Molybdenum	0.50 mg/l
Nickel	1.45 mg/l
Selenium	0.02 mg/l

Silver	1.00 mg/l
Zinc	2.00 mg/l
Fats, Oil & Grease	50 mg/l
BOD5	300 mg/l
Suspended Solids	350 mg/l

^{*} BMP = Best Management Practice

Section 2: That all other language and Sections in Chapter 1042 (Sewer Regulations) 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.

G. M.T. III.
Steven McLaughlin Vice President of Council
APPROVED:
Steven L. Schag Mayor

(Ord. 16-2001, passed 5-8-2001; Ord. 33-2001, passed 8-20-2001; Ord. 49-2003, passed 12-1-2003; Ord. 28-2004, passed 9-20-2004; Ord. 18-2005, passed 6-6-2005; Ord. 12-2006, passed 6-5-2006; Ord. 14-2008, passed 5-5-2008; Ord. 31-2008, passed 9-15-2008)

ORDINANCE NO. 13 -2025 (Sponsor: Councilmember McLaughlin)

AMENDING SECTION 1044.09 (SEPTAGE RECEIVING RATE AND FEE SCHEDULE) OF CHAPTER 1044 (SEWER CHARGES), OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

WHEREAS, it is necessary to amend Chapter 1044 (Sewer Charges), Section 1044.09 (Septage Receiving Rate and Fee Schedule) to adjust the septage receiving rate schedule for residential and commercial accounts; 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 1044 (Sewer Charges), Section 1044.09 (Septage Receiving Rate and Fee Schedule) be adjusted to establish a new rate schedule for residential and commercial accounts.

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

Section 1: That Chapter 1044 (Sewer Charges), Section 1044.09 (Septage Receiving Rate and Fee Schedule) of the Codified Ordinances of the City of Shelby be adjusted to read as follows:

1044.09 Septage Receiving Rate and Fee Schedule

- (a) Domestic Septage Receiving Rate \$0.08 per gallon
 - (1) Domestic septage shall be identified as wastewater that is generated from a residential dwelling and such as identified and declared by the Superintendent of the Wastewater Treatment Plant.
- (b) Non-Domestic Septage Receiving Rate \$0.010 per gallon
 - (1) Non-Domestic septage shall be identified as wastewater that is generated from a commercial dwelling; churches, restaurants, schools, mobile home parks, campgrounds, motels, and such as identified and declared by the Superintendent of the Wastewater Treatment Plant.
 - (a) A ten (10%) penalty will be assessed to the account holder for non or late payment pursuant to Section 1044.04 Payment of Charges; Remedy of City for Nonpayment; Surcharges.
- (c) Access Card Fee \$20.00
- (d) Septage Discharge Permit Fee \$100.00
- (e) Cleaning Violation Fee \$20.00 \$50.00

Section 2: That all other sections of Chapter 1044 (Sewer Charges) 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. 14 - 2025 (Sponsors: Councilmembers McLaughlin & Martin)

AMENDING ORDINANCE NO.: 8-2025 (ANNUAL APPROPRIATIONS) AND DECLARING AN EMERGENCY.

WHEREAS, on March 17, 2025, 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 several line items within the 2025 appropriations and to fund said line items with previously unappropriated monies; and

WHEREAS, the street fund incurs the majority of expenditures during the first two quarters of the year; and

WHEREAS, the street fund is in need of an advance of funding from the general fund to meet its financial obligations during the first two quarters of the year; 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.: 8-2025 (Annual Appropriations) is hereby amended as follows:

THE PURPOSE OF THIS ORDINANCE IS TO INCREASE EXPENDITURES

 101-TRS-451
 TRANSFER- STREET FUND
 \$ 50,000.00

 200-STR-462
 TRANSFER- MISCELLANEOUS
 \$ 50,000.00

Section 2: Any funds advanced to the street fund shall be repaid to the general fund in 2025.

Section 3: That all other portions of Ordinance No.: 8-2025, not modified expressly herein, shall remain in full force and effect.

Section 4: 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 5: 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:	
49200000	Steven McLaughlin
	Vice President of Council
	APPROVED:
ATTEST:	
Brian Crum	Steven L. Schag
Clerk of Council	Mayor

Ordinance No. Page 2	14	-2025
Prepared by:		

Gordon M. Eyster Director of Law

RESOLUTION NO. __ -2025 (Sponsor: Councilmember McLaughlin)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ACQUIRE RIGHTS OF EASEMENT TO MAINTAIN A WATER DISTRIBUTION MAIN ON CURTIS DRIVE.

WHEREAS, it has become necessary to acquire a water main on Curtis Drive to supply potable water to a new business; and

WHEREAS, in order for the Shelby Service Department, Division of Water Distribution to maintain the water main, it is necessary to secure rights of easement across private property as described in Exhibit A; 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 acquire rights of easement to maintain the water main on Curtis Drive as described in the plat and description.

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 acquire rights of easement to maintain a water main on Curtis Drive as described in the attached plat and description documents as shown in Exhibit A.

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.

Steven McLaughlin
Vice President of Council
APPROVED:
Steven L. Schag
Mayor
Mayor
•

RESOLUTION NO. \(\sqrt{5} \) -2025 (Sponsor: Councilmember McLaughlin)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN ASSIGNMENT AGREEMENT WITH 31 CURTIS DRIVE LLC FOR A WATER MAIN WITHIN THE CENTRAL OHIO INDUSTRIAL PARK.

WHEREAS, 31 Curtis Drive LLC (Assignor) owns and maintains a ten-inch cast iron water main on a portion of Curtis Drive, General Road, and Service Road within the Central Ohio Industrial Park, specifically described in Exhibit A; and

WHEREAS, 31 Curtis Drive LLC desires to assign the said ten-inch water main to the City of Shelby (Assignee); and

WHEREAS, the City of Shelby, Division of Water Distribution is desirous of accepting the ownership for the operation and maintenance of the said water line for the distribution of potable water to facilities within the Central Ohio Industrial Park; 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 enter into an assignment agreement with 31 Curtis Drive LLC for the ownership of the ten-inch water main on the portion of Curtis Drive, General Road, and Service Road as shown and described in Exhibit A.

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 enter into an Assignment Agreement with 31 Curtis Drive LLC for the ten-inch water main as shown and described in Exhibit A.

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	Steven L. Schag
Clerk of Council	Mayor

Prepared by:

Gordon M. Eyster Director of Law

RESOLUTION NO. ______-2025 (Sponsor: Councilmember McLaughlin)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ACQUIRE RIGHTS OF EASEMENT FOR EXTENSION OF A SANITARY SEWER LINE FOR THE CURTIS DRIVE SANITARY SEWER EXTENSION PROJECT.

WHEREAS, in order to extend a sanitary sewer line for the Curtis Drive Sanitary Sewer Extension Project, it is necessary to secure rights of easement across private acreage; 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 acquire rights of easement for the extension of a sanitary sewer line on Curtis Drive.

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 be authorized to acquire rights of easement for the extension of a sanitary sewer line on Curtis Drive as shown on Exhibit A.
- 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 the 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	Steven L. Schag	
Clerk of Council	Mayor	
Prepared by:		
11/1/		
Ciordon M. Eyster		
Director of Law		

RESOLUTION NO. ______-2025 (Sponsor: Councilmember McLaughlin)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ACQUIRE RIGHTS OF EASEMENT FOR EXTENSION OF A STORM SEWER LINE FOR THE CONSOLIDATED DRIVE STORM SEWER REPLACEMENT PROJECT.

WHEREAS, in order to replace a storm sewer line for the Consolidated Drive Storm Sewer Replacement Project, it is necessary to secure rights of easement across private acreage; 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 acquire rights of easement for the replacement of a storm sewer line on Consolidated Drive.

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 be authorized to acquire rights of easement for the replacement of a storm sewer line on Consolidated Drive as shown on Exhibit A.

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 the 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	Steven L. Schag	
Clerk of Council	Mayor	
Prepared by:		
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