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

Shelby City Council Agenda Monday, September 15, 2025 COUNCIL CHAMBERS 29 MACK AVENUE Shelby, Ohio 7:00 p.m.

Call to Order and Pledge of Allegiance

Steven L. Schag—Mayor

Roll Call: Mr. Roub	Mr. Roberts	Mr. Cutlip	Mr. Martin	Mr. McLaughlin
Dispense witl	h the Reading of the			
1110104	_	n Mr. Rou	b Mr. Robe	erts Mr. Cutlip
Public Comn	nent			•
Finance & Permotion TI CASH/INVERECEIVED,	PLACED ON FILE	Councilmember M ED FINANCIAL CILIATION STAT C, AND POSTED	STATEMENT A FEMENT DATEI FO THE CITY W	O AUGUST 31, 2025, BE
Utilities & St	reets Committee—Co	ouncilmember McL	aughlin	
Safety Comm	uittee—Councilmemb	er Roberts—Did no	ot meet	
Reports of C	city Officials			

Page 2 City Council Monday, Septemb	oer 15, 2025					
Brian A. Crum—I	Director of Finance					
Gordon M. Eyster	—Law Director					
Joe Gies—Project	Coordinator					
New Business						
Unfinished Busin Smokestack	ess					
Legislation				,		
ORDINANCE N	O 24-2025	1050.0	4 (METERIN CODIFIED O	NG AND BILLIN	ECTRICITY), SECTION NG), (g) (DEPOSITS) ON FOR THE CITY OF SHEI	F
3RD READING		Olivo				
Moved2 ND _	Mr Mol quahlin		Mr Roub	Mr Roberts	s Mr. Cutlip	
ivir. iviartiii	_ wii. wieLaugiiiii		_ 1VII. IXOUO	WII. NOUCLU	wii. Cump	
PASSAGE OF Commonweal Moved 2 ND	RDINANCE					
Mr. Martin	Mr. McLaughlin		Mr. Roub	Mr. Roberts	s Mr. Cutlip	

Page 3
City Council
Monday, September 15, 2025

ORDINANCE NO 25-2025 AMENDING CHAPTER 1040 (WATER), SECTION 1040.04 (RULES, REGULATIONS AND FIXED CHARGES FOR MUNICIPAL WATER SYSTEM), RULE 47 AND RULE 59 OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO **3RD READING** Moved 2ND Mr. Martin Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Cutlip PASSAGE OF ORDINANCE Moved 2ND Mr. Martin Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Cutlip **ORDINANCE NO 26-2025** AMENDING CHAPTER 1044 (SEWER CHARGES), SECTION 1044.08 (DEPOSITS) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO **3RD READING** Moved 2ND Mr. Martin ____ Mr. McLaughlin ____ Mr. Roub ____ Mr. Roberts ____ Mr. Cutlip ____ PASSAGE OF ORDINANCE Moved 2ND Mr. Martin Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Cutlip_____ AMENDING CHAPTER 1050 (ELECTRICITY), SECTION **ORDINANCE NO 27-2025** 1050.02 (RATES AND CHARGES FOR SERVICE), (e) MISCELLANEOUS CHARGES (1) RECONNECTION CHARGE AND (6) APPLICATION FEE OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO 3RD READING Moved 2ND Mr. Martin Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Cutlip PASSAGE OF ORDINANCE Moved_ 2ND

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

Page 4 City Council Monday, September 15, 2025

ORDINANCE NO 28-2025	AMENDING CHAP' SECTION 1044.02 (O SCHEDULE), (f) PR CODIFIED ORDINA OHIO	CONDITIONS OF S ODUCTION COST	SERVICE; RATE ADJUSTER OF THE
3RD READING			
Moved2 ND			N.F. (C. 41)
Mr. Martin Mr. McLaughlin	n Mr. Roub	Mr. Roberts	Mr. Cutlip
PASSAGE OF ORDINANCE Moved2 ND			
Mr. Martin Mr. McLaughlin	n Mr. Roub	Mr. Roberts	Mr. Cutlip
ORDINANCE NO 30-2025			(ANNUAL IG AN EMERGENCY
Motion that the rule requiring th	at an ordinance be rea	d on three separate	occasions be suspended
Moved2 ND Mr. Martin Mr. McLaughli	n Mr. Roub	Mr. Roberts	Mr. Cutlip
PASSAGE OF ORDINANCE			
Moved2 ND Mr. McLaughli	n Mr. Roub	Mr. Roberts	Mr. Cutlip
RESOLUTION NO 26-2025	ACCEPTING THE DETERMINED BY AUTHORIZING TI	THE BUDGET CO HE NECESSARY T	OMMISSION AND AX LEVIES AND
Moved2 ND	CERTIFYING THE	AVI TO THE COUN	I I AUDITUR
Mr. Martin Mr. McLaughli	in Mr. Roub	Mr. Roberts	Mr. Cutlip

City Council Monday, September 15, 2025 AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC **RESOLUTION NO 27-2025** SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE CITY OF SHELBY, WEST MAIN STREET & SOUTH LONG STREET SEWER AND WATERMAIN REPLACEMENT PROJECT Moved____2ND____ Mr. Martin _____ Mr. McLaughlin ____ Mr. Roub ____ Mr. Roberts ____ Mr. Cutlip _____ AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC **RESOLUTION NO 28-2025** SAFETY TO ACCEPT THE MATERIAL TERMS OF THE NEW NATIONAL OPIOID SECONDARY MANUFACTURES SETTLEMENTS PURSUANT TO THE MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE NEW NATIONAL OPIOID SETTLEMENT: PURDUE AGREEMENT AND DECLARING AN **EMERGENCY** Moved Mr. Martin Mr. McLaughlin Mr. Roub Mr. Roberts Mr. Cutlip

Miscellaneous Business

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Page 6 City Council Monday, September 15, 2025

) INTO EXECUTIVE	SESSION FOR	THE FOLLOWING	FURPOSE:
Moved2 ND _				
Mr. Martin	_Mr. McLaughlin	Mr. Roub	Mr. Roberts	Mr. Cutlip
TO CONSIDER	THE PURCHASE OF	PROPERTY FO	OR PUBLIC PURPO	SES, OR FOR THE
SALE OF PROP	ERTY AT COMPETI	TIVE BIDDING	, IF PREMATURE	DISCLOSURE OF
INFORMATION	WOULD GIVE AN U	INFAIR COMPI	ETITIVE OR BARO	GAINING
ADVANTAGE T	O A PERSON WHOS	E PERSONAL,	PRIVATE INTERE	ST IS ADVERSE TO
THE GENERAL	PUBLIC INTEREST			
			,	
Adjournment at	p.m.			
Moved2 ND _				
Mr. Martin	Mr. McLaughlin	Mr. Roub	Mr. Roberts	Mr. Cutlip

15t Reading 814/2025

3nd 16400110

ORDINANCE NO: 24 -2025 (Sponsors: Councilmembers McLaughlin and Cutlip)

AMENDING CHAPTER 1050 (ELECTRICITY), SECTION 1050.04 (METERING AND BILLING), (g) (DEPOSITS) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

WHEREAS, it is crucial to the electric fund that responsible actions be taken to minimize the negative financial impact from cumulative outstanding balances due to delinquent 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 1050 (Electricity), Section 1050.04 (Metering and Billing), (g) (Deposits) be amended to establish the amount of the deposit and the period of time before the deposit is returned to the utility customer/payee to help prevent and lower total outstanding balances due to delinquent accounts.

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

Section 1: That Chapter 1050 (Electricity), Section 1050.04 (Metering and Billing), (g) (Deposits) be amended to read as follows:

- (g) Deposits.
 - (1) Residential electricity \$300.00
 - (2) Residential electricity and water \$300.00
 - (3) Residential electricity and sewer \$300.00
 - (4) Residential electricity, water and sewer \$400.00
- (5) Commercial and Industrial electricity A deposit not exceeding 150% of an estimated average bill for commercial and industrial customers (unless the service is temporary), may be required of the customer at any time, or from time to time before or after service is commenced. Deposit criteria will be affected by, but not limited to:
 - A. Past general credit history;
 - B. Past payment history (with the utility);
 - C. End use of service; and
 - D. Duration of service.
- (6) The utility office shall have a reasonable time to ascertain that the obligations of the customer have been fully performed before being required to return any deposit. The deposit shall be credited to the customer's account when payments have been made in full by the due date on 24 consecutive months, unless the customer's account has been terminated. Where the account has been terminated, any remaining deposit not used to credit the account shall be directly reimbursed to the customer or payee within 30 calendar days.
 - (7) There shall be no interest paid or accrued on deposits.
- (8) Losses incurred by the utilities because of the insufficiency of the utilities deposit to cover unpaid charges shall be distributed proportionately among the three utilities.

Section 2: That all other language in Chapter 1050 (Electricity), Section 1050.04 (Metering and 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	National Confession of Confess
Prepared by:		
Gordon M. Eyster Director of Law		

(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)

1st Reading 8/4/2025 2nd Reading 8/18/2025

ORDINANCE NO. <u>25</u>-2025 (Sponsors: Councilmembers McLaughlin and Cutlip)

AMENDING CHAPTER 1040 (WATER), SECTION 1040.04 (RULES, REGULATIONS AND FIXED CHARGES FOR MUNICIPAL WATER SYSTEM), RULE 47 AND RULE 59 OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

WHEREAS, the current language in Chapter 1040 (Water), Section 1040.04 (Rules, Regulations and Fixed Charges for Municipal Water System), Rule 47, establishes the fee to reimburse the Division of Water Distribution for the expense sustained when shutting off and turning the water on due to payment delinquency; and

WHEREAS, the current language in Chapter 1040 (Water), Section 1040.04 (Rules, Regulations and Fixed Charges for Municipal Water System), Rule 59 establishes the Deposit for the water utility; 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 1040 (Water), Section 1040.04 (Rules, Regulations and Fixed Charges for Municipal Water System), Rule 47 and Rule 59 be amended to establish the charges for the respective Rules.

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

Section 1: That Chapter 1040 (Water), Section 1040.04 (Rules, Regulations and Fixed Charges for Municipal Water System), Rule 47 and Rule 59 be amended to establish the charges for the respective Rules.

Section 2: That Rule 47 shall read as follows:

Rule 47

All water bills become due and payable on the first day of the month of issue and must be paid on or before the fifteenth day of the month of issue. A 10% penalty shall be applied to all unpaid bills after the fifteenth day of the month. Bills remaining unpaid after the twentieth day of the month may be shut off without further notice. When water is shut off, it shall not be turned on again until the amount of all charges, plus penalty, is paid in full together with an additional charge of \$50.00 to reimburse the Division of Water for the sustained expense in shutting off and turning on the water supply. If the water shut off or turn on is requested after regular business hours, the charge shall be \$125.00. Failure to receive notice by mail shall not excuse consumers from paying the water bill. No person who has a delinquent account with the Division of Water shall be given water service at any other service or location until all delinquent accounts have been paid in full.

Section 3: That Rule 59 shall read as follows:

Rule 59

Deposits for water service

- (1) Residential water \$200.00
- (2) Residential water and sewer \$300.00
- (3) Residential water and electricity \$300.00
- (4) Residential water, sewer and electricity \$400.00
- (5) Commercial and Industrial water A deposit not exceeding 150% of an estimated average bill for commercial and industrial customers (unless the service is temporary), may be required of the customer at any time, or from time to time before or after service is commenced. Deposit criteria will be affected by, but not limited to:
 - A. Past general credit history;
 - B. Past payment history (with the utility);
 - C. End use of service; and
 - D. Duration of service.
- (6) The utility office shall have a reasonable time in which to ascertain that the obligations of the customer have been fully performed before being required to return any deposit. The deposit shall be credited to the customer's account when payments have been made in full by the due date on 24 consecutive months, unless the customer's account has been terminated. Where the account

has been terminated, any remaining deposit not used to credit the account shall be directly reimbursed to the customer or payee within 30 calendar days.

- (7) There shall be no interest paid or accrued on deposits.
- Section 4: That all other provisions in Chapter 1040 (Water) and Section 1040.04 (Rule, Regulations and Fixed Charges for Municipal Water Service) of the Codified Ordinances of the City of Shelby shall remain in full force and effect.
- 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 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		

St Reading 8/4/2025 2001 Reading 8/18/2025

ORDINANCE NO. 26 -2025 (Sponsors: Councilmembers McLaughlin and Cutlip)

AMENDING CHAPTER 1044 (SEWER CHARGES), SECTION 1044.08 (DEPOSITS) OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

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 1044.08 (Deposits) be amended to establish the amount of deposit for sewer service and the period of time before the deposit is returned to the utility customer/payee to help prevent and lower the outstanding balances due to delinquent 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 1044.08 (Deposits) be amended to establish the deposit for sewer services and the time for returning the deposit to the customer or payee.

Section 2: That Chapter 1044 (Sewer Charges), Section 1044.08 (Deposits) shall read as follows:

§ 1044.08 DEPOSITS.

- (a) Residential sewer -\$200.00
- (b) Residential sewer and water \$300.00
- (c) Residential sewer and electricity \$300.00
- (d) Residential sewer, water and electricity \$400.00
- (e) Commercial and Industrial sewer A deposit not exceeding 150% of an estimated average bill for commercial and industrial customers (unless the service is temporary), may be required of the customer at any time, or from time to time before or after service is commenced. Deposit criteria will be affected by, but not limited to:
 - 1. Past general credit history;
 - 2. Past payment history (with the utility);
 - 3. End use of service; and
 - 4. Duration of service.
- (f) The utility office shall have a reasonable time in which to ascertain that the obligations of the customer have been fully performed before being required to return any deposit. The deposit shall be credited to the customer's account when payments have been made in full by the due date on 24 consecutive months, unless the customer's account has been terminated. Where the account has been terminated, any remaining deposit not used to credit the account shall be directly reimbursed to the customer or payee within 30 calendar days.
 - (g) There shall be no interest paid or accrued on deposits.
- Section 3: That all other provisions in Chapter 1044 (Sewer Charges) of the Codified Ordinances of the City of Shelby 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 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 Mayor
Clerk of Council	Mayor
Prepared by:	
•	
Gordon M. Eyster	
Director of Law	
Director of Baw	

154 Reading 8/4/2025

And Reading 8/18/2025

ORDINANCE NO: 27 - 2025 (Sponsors: Councilmembers McLaughlin and Cutlip)

AMENDING CHAPTER 1050 (ELECTRICITY), SECTION 1050.02 (RATES AND CHARGES FOR SERVICE), (e) MISCELLANEOUS CHARGES (1) RECONNECTION CHARGE AND (6) APPLICATION FEE OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

WHEREAS, the Reconnection Charge and Application Fee have not been adjusted for inflation in over two decades; 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 1050 (Electricity), Section 1050.02 (Rates and Charges for Service), (e) Miscellaneous Charges, (1) Reconnection Charge and (6) Application Fee be amended to maintain a proper amount for the respected service.

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

Section 1: That Chapter 1050 (Electricity), Section 1050.02 (Rates and Charges for Service), (e) Miscellaneous Charges, (1) Reconnection Charge and (6) Application Fee be amended to read as follows:

- (e) Miscellaneous charges (applicable to all customers).
- (1) Reconnection charge. When a customer has previously requested a disconnect and desires to be reconnected at the same address, or if a reconnection is made subsequent to a service disconnection made in violation of provisions of these rules and regulations, a reconnection charge of \$50.00 will be made if the reconnection is made during regular business hours. If the reconnection is requested and made after regular business hours, the charge is \$125.00.
- (6) Application fee. An application fee of \$10.00 shall be assessed to customers at the time of application for service.
- Section 2: That all other language in Chapter 1050 (Electricity), Section 1050.02 (Rates and Charges for Service) 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	Steven L. Schag	
Clerk of Council	Mayor	
	Vice President of Council APPROVED: Steven L. Schag	

Prepared by:	
Gordon M. Eyster Director of Law	
(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)	

154 Reading 8/4/2025 2021 Reading 8/18/2025

ORDINANCE NO. 28 -2025 (Sponsor: Councilmember McLaughlin)

AMENDING CHAPTER 1044 (SEWER CHARGES), SECTION 1044.02 (CONDITIONS OF SERVICE; RATE SCHEDULE), (f) PRODUCTION COST ADJUSTER OF THE CODIFIED ORDINANCES OF THE CITY OF SHELBY, OHIO.

WHEREAS, the Production Cost Adjuster currently recovers the cost for electricity, water and sewer, natural gas, diesel fuel, ultraviolet lights, chemicals, lab supplies and lab testing and sludge; and

WHEREAS, a recent boiler upgrade at the wastewater treatment plant changed the secondary fuel source from diesel fuel to propane thus making it necessary to amend the establish language in Chapter 1044 (Sewer Charges), Section 1044.02, (Conditions of Service; Rate Schedule), (f) Production Cost Adjuster to include propane; 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 1044.02 (Conditions of Service; Rate Schedule), (f) Production Cost Adjuster be amended to recover the cost for propane used in the manufacturing process at the Waste Water Treatment Plant.

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 1044.02 (Conditions of Service; Rate Schedule), (f) Production Cost Adjuster be amended to read as follows:

(f) Production cost adjuster. The Production Cost Adjuster shall be derived every three months by dividing (1) the past 12 months cost of electricity, water and sewer, and natural gas utilized at the Waste Water Treatment Plant, the cost for diesel fuel used in the manufacturing process, the cost for propane fuel used in the manufacturing process, the cost of all chemicals used in the waste water treatment process, the cost for the bulbs associated with the operation of the ultraviolet light system used to sterilize the effluent waste water, the cost of lab testing and supplies required for the waste water treatment process, and the cost of the sludge removal process (hereinafter referred to as "previous 12 months cost") by (2) the sum of the past 12 months cubic feet of water billed for the sewer charges (hereinafter referred to as "previous 12 months cubic feet billed").

Previous 12 months cost (numerator)	= Production Cost Adjuster
Previous 12 months cubic feet billed (denominate	or)
Section 2: That all other provisions in Chapte (Conditions of Service; Rate Schedule) of the Codiremain in full force and effect.	
Section 3: That all meetings and hearings concerning compliance with Codified Ordinance 220.01, OCharter of the City of Shelby, Ohio.	ning the adoption of this Ordinance have been hio Revised Code Section 121.22, and the
Section 4: That this Ordinance shall be in full approval by the Mayor, and the earliest period allow	force and effect from and after its passage, ed 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. <u>50 - 2025</u> (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 a line item within the 2025 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 2025 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 EXPENDITURE

715-HTF-513 HOSPITALIZATION FUND

\$ 1,400,000.00

Section 2: That all other portions of Ordinance No.: 8-2025, 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:	Steven L. Schag	
Clerk of Council	Mayor	
Prepared by:		
Gordon M. Eyster		
Director of Law		

RESOLUTION NO. 26-2025

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Sponsors: Councilmembers Martin & McLaughlin

Revised Code, Secs. 5705.34-5705.35

The Co	uncil of the	City of She	lby	, Richland	
County, Ohio, met	in Regular (Regular Or Special	session on	15 - S	ep-25	, 2025
at the office of	Shelby City Council C	hambers	with the follow	ing members pr	esent:
	Mr.	Charles Roub	, First Ward		
	Mr.	Derrin Robert	s, Second Ward		
	Mr.	Eric Cutlip, T	hird Ward		
	Mr.	Nathan Marti	n, Fourth Ward	l	
	Mr.	Steven McLau	aghlin, Councilr	nember at Larg	e
Mr.			moved the ado	ption of the follo	owing Resolution:
WHEREAS, This O	Council in accordance w	ith the provisio	ns of law has p	reviously adopte	cd
a Tax Budget for t	he next succeeding fisco	al year commen	cing January 1s	st. 2026 Year	; and
WHEREAS, The B	udget Commission of	Ric	hland	_ County, Ohio,	has
certified its actio	n thereon to this Counc	il together with	an estimate by	the County Aud	litor of the rate
of each tax neces	sary to be levied by this	Council, and u	hat part thereo	f is without, and	l what part within
the ten mill tax l	imitation; therefore, be	it			
RESOLVED, By th	e Council of the	City of Shell	oy		
Richland	County, O	hio, that the am	ounts and rates	s, as determined	by the
Budget Commiss	sion in its certification,	be and the sam	e are hereby acc	epted; and be it	further
RESOLVED, That	t there be and is hereby	levied on the ta	x duplicate of s	aid City the rate	3
of each tax neces	sary to be levied within	and without th	e ten mill limite	ation as follows:	:

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied		
	Inside 10 M. Limitation		Inside 10 M. Limit	Outside 10 M. Limit	
	Column I	Column II	III	IV	
General Fund	\$354,729.00		2.00		
Police Pension	\$53,209.00		0.30		
Fire Pension	\$53,209.00		0.30		
Park Fund		\$190,566.00		1.50	
Health Fund		\$235,647.00		1.90	
TOTAL	\$461,147.00	\$426,213.00	2.60	3.40	

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: Current Expense Levy authorized by voters on for not to exceed years. SPECIAL LEVY FUNDS:		
Park Fund Levy authorized by voters on November 2, 2021 for not to exceed 5 years. TY 22-26 Park Fund Levy authorized by voters on November 4, 2019 for not to exceed 5 years. TY 20-24 Health Fund Levy authorized by voters on November 2, 2021 for not to exceed 5 years. TY 22-26 Health Fund Levy authorized by voters on November 4, 2019 for not to exceed 5 years. TY 20-24	0.50 1.00 0.90 1.00	*190,566.00 *235,647.00

 $and\ be\ it\ further$

RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this Resolution to

the County	Auditor of said Coun	ty.	
	Мı		seconded the Resolution and the roll being
	called upon	its adoption the vote resulted as follow	vs:
	Mı	. Martin) CT-40000000000077
		. McLaughlin	
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			Clerk of Council
	Brian A. Crum		2003
			Mayor
	Steven L. Schag		

CERTIFICATE OF COPY ORIGINAL ON FILE

I, Bria	ın A. Crum	,Clerk of the Council of		
City of Shelby		, in said County, and in wh	ose custody the Files	
and Records of s	said Board are requ	ired by the Laws of the State o	of Ohio to be kept, do hereby	
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RESOLUTION NO. 27 -2025 (Sponsor: Councilmember McLaughlin)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE CITY OF SHELBY, WEST MAIN STREET & SOUTH LONG STREET SEWER AND WATERMAIN REPLACEMENT PROJECT.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivision for capital improvement to public infrastructures; and

WHEREAS, the City of Shelby is planning to make capital improvements with the West Main Street & South Long Street Sewer and Watermain Replacement Project; 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 apply for said funds.

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 apply to the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs for financial assistance for capital improvements to public infrastructure for the West Main Street & South Long Street Sewer & Watermain Replacement Project.

Section 2: That the Mayor as Director of Public Service is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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 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. <u>28 -2025</u>

(Sponsors: Councilmembers McLaughlin & Martin)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY TO ACCEPT THE MATERIAL TERMS OF THE NEW NATIONAL OPIOID SECONDARY MANUFACTURERS SETTLEMENTS PURSUANT TO THE MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE NEW NATIONAL OPIOID SETTLEMENT: PURDUE AGREEMENT AND DECLARING AN EMERGENCY.

WHEREAS, the City of Shelby, Ohio (herein "Municipality") is a municipal corporation formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance, and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representative and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance, and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance, and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and the Council of City of Shelby, Ohio has adopted, and hereby reaffirms its adoption of, a Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Council of the City of Shelby, Ohio understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS, a settlement proposal is being presented to the State of Ohio and Local Governments by secondary manufacturers (the "Settling Manufacturers") to resolve governmental entity claims in the State of Ohio using the structure of the MOU and consistent with the material terms of the proposed New National Opioid Secondary Manufacturers Settlements; and

WHEREAS, the Council of the City of Shelby, Ohio wishes to agree to the material terms of the proposed New National Opioid Secondary Manufacturers Settlements Agreement with the Settling Manufacturers (the "Proposed Settlement").

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 is authorized to accept the Proposed Settlement on behalf of the City of Shelby, Ohio, pursuant to the terms of the MOU.

Section 2: That council intends that any financial proceeds from the Proposed Settlement be deposited into the DARE Fund. 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. That this Resolution is hereby deemed to be an emergency and therefore, shall be Section 4: 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. Eyste Director of Law