

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

**Shelby City Council Agenda  
Monday, December 15, 2025  
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 December 1, 2025**

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

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

**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 DATED NOVEMBER 30, 2025, BE  
RECEIVED, PLACED ON FILE, AND POSTED TO THE CITY WEBSITE.**

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

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

Utilities & Streets Committee—Councilmember McLaughlin

Safety Committee—Councilmember Roberts

**Reports of City Officials**

Steven L. Schag—Mayor

**Proclamation-Recognizing the historic achievements of the 2025 Shelby Senior High School  
Football Team**

Brian A. Crum—Director of Finance

Gordon M. Eyster—Law Director

Joe Gies—Project Coordinator

**New Business**  
Report from the Board of Revision of Assessments

**Unfinished Business**  
Smokestack

**Legislation**

**ORDINANCE NO 35-2025**      **VACATING A PORTION OF AN ALLEY RUNNING  
PARALLEL BETWEEN WEST TUCKER AVENUE AND  
EARL AVENUE WITHIN THE CITY OF SHELBY,  
RICHLAND COUNTY, OHIO**

**1ST READING**  
Moved \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
Mr. Roub \_\_\_\_\_ Mr. Roberts \_\_\_\_\_ Mr. Cutlip \_\_\_\_\_ Mr. Martin \_\_\_\_\_ Mr. McLaughlin \_\_\_\_\_

**ORDINANCE NO 36-2025**

**AMENDING ORDINANCE NO 8-2025 (ANNUAL  
APPROPRIATIONS) 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. Roub            Mr. Roberts            Mr. Cutlip            Mr. Martin            Mr. McLaughlin           

**PASSAGE OF ORDINANCE**

Moved 2<sup>ND</sup>

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

**ORDINANCE NO 37-2025**

**TRANSFERRING APPROPRIATIONS FOR THE YEAR 2025  
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. Roub            Mr. Roberts            Mr. Cutlip            Mr. Martin            Mr. McLaughlin           

**PASSAGE OF ORDINANCE**

Moved 2<sup>ND</sup>

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

**ORDINANCE NO 38-2025**

**CREATING TEMPORARY APPROPRIATIONS FOR THE  
YEAR 2026 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. Roub            Mr. Roberts            Mr. Cutlip            Mr. Martin            Mr. McLaughlin           

**PASSAGE OF ORDINANCE**

Moved 2<sup>ND</sup>

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

**RESOLUTION NO 41-2025**

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ACQUIRE RIGHTS OF EASEMENT FOR THE EXTENSION OF A STORM SEWER LINE WITH ARM REALTY, LLC**

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

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

**RESOLUTION NO 42-2025**

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT CHANGE ORDER WITH KOKOSING CONSTRUCTION COMPANY, INC. FOR THE 2025 PAVING AND CURB RAMP INSTALLATION PROJECT IN THE AMOUNT OF SIX THOUSAND ONE HUNDRED THIRTY-SEVEN 18/100 DOLLARS (\$6,137.18) AS AN INCREASE AND DECLARING AN EMERGENCY**

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

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

**Miscellaneous Business**

**Adjournment at \_\_\_\_\_ p.m.**

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

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

**ORDINANCE NO. 35 -2025**  
**(Sponsor: Councilmember McLaughlin)**

**VACATING A PORTION OF AN ALLEY RUNNING PARALLEL BETWEEN WEST TUCKER AVENUE AND EARL AVENUE WITHIN THE CITY OF SHELBY, RICHLAND COUNTY, OHIO.**

WHEREAS, on the 6th day of October 2025, the Council of the City of Shelby adopted Resolution No. 31-2025 declaring its intent to vacate a portion of an alley running parallel between West Tucker Avenue and Earl Avenue; and

WHEREAS, notice of adoption of the above resolution has been given to the owners of property abutting said roadways effected by said resolution, notifying said property owners of the time and place at which objections could be presented to the Board of Revision of Assessments (pursuant to Section 105 of the Charter of the City of Shelby); and

WHEREAS, the Board of Revision of Assessments met on December 8, 2025 and voted to approve and recommend the vacation of a portion of an alley running parallel between West Tucker Avenue and Earl Avenue; said hearing and procedure being in accordance with the provisions of Section 105 of the Charter of the City of Shelby, Ohio; and

WHEREAS, this Council is satisfied that there is good cause for vacating said roadway hereinafter described and that said vacation will not be detrimental to the general interest and public welfare.

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

Section 1: That a portion of an alley running parallel between West Tucker Avenue and Earl Avenue as set forth in the plat and legal description as prepared by Hanning Surveying, LLC- Matt Hanning, Registered Surveyor on August 14, 2025 is hereby vacated.

Section 2: That in accordance with Section 105 of the Charter of the City of Shelby, Ohio, the City shall retain any and all easements necessary for the maintenance of utilities currently located within said roadway.

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. 36 - 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 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 EXPENDITURES**

101-CAB-507	MAINTENANCE BUILDING/GROUNDS	\$ 5,000.00
101-CRT-404	CLERK WAGES	\$ 5,000.00
101-CRT-428	TELEPHONE	\$ 5,500.00
101-CRT-501	COMPUTER SUPPORT	\$ 9,000.00
101-ECD-546	ECONOMIC DEVELOPMENT	\$ 27,000.00
101-ECD-647	BLACKFORK PARK	\$ 5,000.00
101-FIR-471	EDUCATION, MTGS. & RELATED EXP	\$ 6,000.00
101-FIR-532	LABOR RELATIONS	\$ 3,000.00
101-MAY-428	TELEPHONE	\$ 2,000.00
101-MIS-531	MISCELLANEOUS	\$ 5,000.00
101-POL-501	COMPUTER SUPPORT	\$ 13,000.00
205-STH-400	WAGES	\$ 5,000.00
205-STH-415	PUBLIC EMPLOYEES RETIRE. SYSTEM	\$ 5,000.00
215-FIR-400	WAGES	\$ 30,000.00
215-FIR-418	HOSPITALIZATION	\$ 5,000.00
215-FIR-471	EDUCATION, MTGS. & RELATED EXP	\$ 5,000.00
220-TRS-446	TRANSFER-GENERAL FUND	\$ 325,000.00
220-TRS-447	TRANSFER-CAPITAL IMPROVEMENT	\$ 20,000.00
220-TRS-465	TRANSFER-SIDEWALKS	\$ 5,000.00
220-TRS-466	TRANSFER-STREETS, ALLEYS & BASINS	\$ 100,000.00
220-TRS-467	TRANSFER-POLICE/COURT CONST	\$ 100,000.00
220-TRS-468	TRANSFER-FIRE INCOME TAX	\$ 75,000.00
225-HEA-400	WAGES	\$ 20,000.00
225-HEA-415	PUBLIC EMPLOYEES RETIRE. SYSTEM	\$ 6,000.00
225-HEA-501	COMPUTER SUPPORT	\$ 7,000.00
300-POL-558	POLICE CRUISERS	\$ 24,000.00
353-SAC-535	STREET RESURFACING	\$ 50,000.00
501-WTP-515	EQUIPMENT	\$ 15,000.00
502-WCI-536	CONSTRUCTION	\$ 20,000.00
502-WCI-615	WATERLINE REPLACEMENT	\$ 6,000.00
600-DIS-415	PUBLIC EMPLOYEES RETIRE. SYSTEM	\$ 14,000.00
600-MFG-537	EPA FEES AND PERMITS	\$ 13,000.00

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: \_\_\_\_\_

Brian Crum  
Clerk of Council

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

Prepared by:

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

**ORDINANCE NO: 37 -2025**  
**(Sponsors: Councilmembers McLaughlin & Martin)**

**TRANSFERRING APPROPRIATIONS FOR THE YEAR 2025 AND DECLARING AN EMERGENCY.**

WHEREAS, it is necessary to transfer funds from one line item to another within the existing 2025 budget; and

WHEREAS, these transfers be made effective so as to balance the books for the calendar year 2025 and so as to fund necessary expenditures and/or projects; 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 funds be transferred.

**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 the Director of Finance shall be and is hereby authorized and directed to make the following transfers:

<b>FROM</b>	<b>200-STR-531</b>	<b>MISCELLANEOUS</b>	<b>\$ 8,000.00</b>
	<b>200-STR-532</b>	<b>LABOR RELATIONS</b>	<b>\$ 2,500.00</b>
	<b>200-STR-501</b>	<b>COMPUTER SUPPORT</b>	<b>\$ 2,500.00</b>
	<b>200-STR-535</b>	<b>STREET RESURFACING</b>	<b>\$ 1,500.00</b>
	<b>300-POL-515</b>	<b>EQUIPMENT</b>	<b>\$ 10,500.00</b>
	<b>300-POL-507</b>	<b>SMALL TOOLS AND EQUIP</b>	<b>\$ 2,000.00</b>
	<b>300-STR-559</b>	<b>CITY COSTS-PROJECTS</b>	<b>\$ 11,500.00</b>
	<b>400-DCP-630</b>	<b>SEWER REPAIRS</b>	<b>\$ 62,000.00</b>
	<b>500-CAP-500</b>	<b>ENGINEERING</b>	<b>\$ 10,000.00</b>
	<b>500-DIS-418</b>	<b>HOSPITALIZATION</b>	<b>\$ 8,000.00</b>
	<b>500-MFG-418</b>	<b>HOSPITALIZATION</b>	<b>\$ 13,500.00</b>
	<b>500-MFG-472</b>	<b>SUPPLIES</b>	<b>\$ 5,500.00</b>
	<b>500-MFG-520</b>	<b>SLUDGE REMOVAL</b>	<b>\$ 12,500.00</b>
	<b>500-CPO-530</b>	<b>OFFICE EQUIPMENT</b>	<b>\$ 2,500.00</b>
	<b>500-DCP-507</b>	<b>MAINTENANCE BUILDINGS</b>	<b>\$ 2,000.00</b>
	<b>500-DIS-484</b>	<b>FUEL, AUTOS-EQUIPMENT</b>	<b>\$ 3,500.00</b>
	<b>500-DIS-500</b>	<b>ENGINEERING</b>	<b>\$ 2,000.00</b>
	<b>500-MFG-471</b>	<b>EDUCATION</b>	<b>\$ 2,500.00</b>
	<b>500-MFG-500</b>	<b>ENGINEERING</b>	<b>\$ 2,000.00</b>
	<b>500-MFG-510</b>	<b>CLOTHING ALLOWANCE</b>	<b>\$ 3,000.00</b>
	<b>500-MFG-518</b>	<b>LAB SUPPLIES</b>	<b>\$ 2,500.00</b>
	<b>500-MFG-519</b>	<b>CHEMICALS</b>	<b>\$ 2,500.00</b>
	<b>500-MFG-537</b>	<b>EPA FEES AND PERMITS</b>	<b>\$ 2,500.00</b>
	<b>500-OFC-418</b>	<b>HOSPITALIZATION</b>	<b>\$ 3,500.00</b>
	<b>500-OFC-531</b>	<b>MISCELLANEOUS</b>	<b>\$ 2,000.00</b>
	<b>500-OFC-501</b>	<b>COMPUTER SUPPORT</b>	<b>\$ 1,000.00</b>
	<b>500-OFC-483</b>	<b>STATE AUDIT</b>	<b>\$ 1,300.00</b>
	<b>500-OFC-485</b>	<b>MAINTENANCE, AUTOS</b>	<b>\$ 1,700.00</b>
	<b>500-MFG-529</b>	<b>SMALL TOOLS AND EQUIP</b>	<b>\$ 1,500.00</b>
	<b>500-MFG-530</b>	<b>OFFICE EQUIPMENT</b>	<b>\$ 1,300.00</b>
	<b>500-MFG-515</b>	<b>EQUIPMENT</b>	<b>\$ 1,200.00</b>
<b>TO</b>	<b>200-STR-486</b>	<b>MAINTENANCE EQUIPMENT</b>	<b>\$ 14,500.00</b>
	<b>300-POL-558</b>	<b>POLICE CRUISERS</b>	<b>\$ 24,000.00</b>
	<b>400-DIS-400</b>	<b>WAGES</b>	<b>\$ 20,000.00</b>



400-DIS-415	PUBLIC EMPLOYEES RETIRE	\$ 6,000.00
400-MFG-400	WAGES	\$ 20,000.00
400-MFG-415	PUBLIC EMPLOYEES RETIRE	\$ 10,000.00
400-MFG-427	WATER AND SEWER	\$ 6,000.00
500-DIS-400	WAGES	\$ 35,000.00
500-DIS-415	PUBLIC EMPLOYEES RETIRE	\$ 10,000.00
500-MFG-400	WAGES	\$ 26,000.00
500-MFG-415	PUBLIC EMPLOYEES RETIRE	\$ 13,000.00
500-MFG-428	TELEPHONE	\$ 4,000.00

Section 2: That all other portions of Ordinance No. 8-2025, not modified 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. Byster  
Director of Law

**ORDINANCE NO.: 38 -2025**  
**(Sponsors: Councilmembers McLaughlin & Martin)**

**CREATING TEMPORARY APPROPRIATIONS FOR THE YEAR 2026 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, so as to provide funding for the operation of the city government prior to the passage of the final appropriations, it is necessary to create temporary appropriations; 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 Temporary Appropriations Ordinance be adopted as prepared so as to provide for the efficient operation of the City government and in anticipation of the creation and passage of the Final Appropriations Ordinance no later than the first day of April, 2026.

**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 temporary appropriations are hereby made and authorized for the year 2026, the same to be in full force and effect from and after approval, as and for the temporary general appropriations for the City of Shelby for the year 2026.

Section 2: That City Council does hereby temporarily appropriate, for the year 2026 the following sums, to wit:

	<b>ACCT. NO.</b>	<b>APPROPRIATION EXPENSE</b>
<b>GENERAL FUND</b>	101	<b>\$3,000,000.00</b>
<b><u>SPECIAL FUNDS</u></b>		
Street	200	\$700,000.00
State Highway	205	\$40,000.00
Street Sales Tax	210	\$70,000.00
Fire Operations Fund	215	\$500,000.00
Income Tax	220	\$3,000,000.00
Health	225	\$250,000.00
Park	230	\$300,000.00
Rehab Escrow CDBG	232	\$30,000.00
Court Probation	233	\$20,000.00
BMV Reimbursement	234	\$2,000.00
Law Enforcement Trust	235	\$4,000.00
Court IDAT	236	\$8,000.00
Court Enforce. & Education	237	\$1,000.00
Dare	238	\$10,000.00
Unclaimed Monies	240	\$3,000.00
Court IDAM	242	\$5,000.00
CDBG General	250	\$150,000.00
Home Program	251	\$150,000.00
Fire Damage	253	\$100,000.00
Police Pension	700	\$150,000.00
Fire Pension	701	\$200,000.00
Shade Tree Trust	705	\$8,000.00
<b>Total Special Revenue Funds</b>		<b>\$5,701,000.00</b>

**DEBT SERVICE FUNDS**

Special Bond	275	\$1,000.00
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<b>Total Debt Service</b>		<b>\$1,000.00</b>
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**CAPITAL PROJECT FUNDS**

Court Computer	239	\$10,000.00
Police Computer	241	\$10,000.00
Capital Improvement	300	\$200,000.00
Court Capital	304	\$10,000.00
Sidewalks 2%	352	\$20,000.00
Streets, Alleys Sidewalks	353	\$700,000.00
Police/court construction	354	\$300,000.00
Police Equipment	702	\$50,000.00
Fire Equipment	703	\$200,000.00

<b>Total Capital Projects</b>		<b>\$1,500,000.00</b>
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**ENTERPRISE FUNDS**

Sewer	400	\$700,000.00
San. Sewer Capital Improvements	401	\$500,000.00
Waste Water Capital Improvements	402	\$400,000.00
Water	500	\$1,000,000.00
Water Facilities	501	\$250,000.00
Water Improvement Fund	502	\$300,000.00
Electric	600	\$6,000,000.00

<b>Total Enterprise Funds</b>		<b>\$9,150,000.00</b>
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**INTERNAL SERVICE FUND**

Hospitalization	715	\$2,000,000.00
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		<b>\$2,000,000.00</b>
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**PERMANENT FUND**

Mini Park Trust	710	\$3,000.00
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<b>Total Non-Expendable Fund</b>		<b>\$3,000.00</b>
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**AGENCY FUNDS**

Customer Deposit Fund	601	\$65,000.00
Sharing Fund	706	\$15,000.00

<b>Total Agency Funds</b>		<b>\$80,000.00</b>
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**TOTAL APPROPRIATIONS**

<b>ALL FUNDS</b>		<b>\$21,435,000.00</b>
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Section 3: That the Director of Finance and Public Records 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 all meetings and hearings concerning the adoptions 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 obligation 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: \_\_\_\_\_

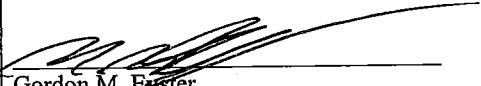
\_\_\_\_\_  
Steven McLaughlin  
Vice President of Council

APPROVED:

ATTEST: \_\_\_\_\_  
Brian Crum  
Clerk of Council

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

Prepared by:

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

**RESOLUTION NO. 41-2025**  
**(Sponsor: Councilmember McLaughlin)**

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ACQUIRE RIGHTS OF EASEMENT FOR THE EXTENSION OF A STORM SEWER LINE WITH ARM REALTY, LLC.**

WHEREAS, in the process of construction of the building by Arm Realty, LLC on Mansfield Avenue, a rerouting of the storm line that serves the area was deemed necessary; 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 storm sewer line with Arm Realty, LLC; and

**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 construction of a storm sewer line with Arm Realty, LLC 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 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. 42 -2025  
(Sponsor: Councilmember McLaughlin)

**AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT CHANGE ORDER WITH KOKOSING CONSTRUCTION COMPANY, INC. FOR THE 2025 PAVING AND CURB RAMP INSTALLATION PROJECT IN THE AMOUNT OF SIX THOUSAND ONE HUNDRED THIRTY-SEVEN 18/100 DOLLARS (\$6,137.18) AS AN INCREASE AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Shelby has entered into a contract with Kokosing Construction Company, Inc. for the 2025 Paving and Curb Ramp Installation Project, and said contract provides for a written change order; and

WHEREAS, it has become necessary to make additions to the 2025 Paving and Curb Ramp Installation Project and adjust the contract as detailed in the attached Change Order #1; and

WHEREAS, it is in the interest of the public health, safety, morals, and general welfare of the citizens of the City of Shelby that this change order be approved.

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

Section 1: That the Mayor as Director of Public Service shall be and is hereby authorized to enter into Contract Change Order with Kokosing Construction Company, Inc. for the total amount of Six Thousand One Hundred Thirty-Seven and 18/100 Dollars (\$6,137.18) as an increase.

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

Section 3: That this Resolution is hereby deemed to be an emergency and therefore, shall be in full force and effect from and after its passage, approval by the Mayor, and the earliest period allowed by law.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
Steven McLaughlin  
Vice President of Council

APPROVED:

ATTEST: \_\_\_\_\_  
Brian Crum  
Clerk of Council

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

Prepared by:

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