

4:00 pm Finance & Personnel Committee

Shelby City Council Agenda
Tuesday, February 21, 2012
COUNCIL CHAMBERS
5 WATER STREET
Shelby, Ohio
7:00 p.m.

Call to Order and Pledge of Allegiance

Roll Call:

Mr. Shepherd _____ Mr. Shasky _____ Mr. Gates _____ Mr. Hoover _____ Mr. Schag _____

Motion to excuse Garland John Gates

Moved _____ 2ND _____
Mr. Shepherd _____ Mr. Shasky _____ Mr. Hoover _____ Mr. Schag _____

Dispense with Reading of Journal from February 6, 2012

Moved _____ 2ND _____
Mr. Shepherd _____ Mr. Shasky _____ Mr. Hoover _____ Mr. Schag _____

Public Comment

Reports from Standing and Special Committees

Finance & Personnel—Dave Hoover

Reports of City Officials

Marilyn S. John—Mayor

Robert Lafferty—Director of Finance

Gordon M. Eyster—Law Director

Joe Gies—Project Coordinator

Aaron Wiegand—Community & Economic Development Coordinator

New Business

Unfinished Business
Mickey Road Sanitary Sewer

Legislation

RESOLUTION NO 5-2012

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ACQUIRE RIGHTS OF EASEMENT FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, AND REPAIR OF AN ELECTRIC LINE

Moved 2ND
Mr. Shepherd Mr. Shasky Mr. Hoover Mr. Schag

RESOLUTION NO 6-2012 ADOPTING THE RICHLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND IMPLEMENTING THE ACTIONS PRESCRIBED IN SAID PLAN

Moved 2ND
Mr. Shepherd Mr. Shasky Mr. Hoover Mr. Schag

RESOLUTION NO 7-2012 AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SHELBY TO APPLY FOR THE 2012 OHIO STATE FIRE MARSHAL'S OFFICE FIRE DEPARTMENT EQUIPMENT GRANT FOR PAGING EQUIPMENT

Moved 2ND
Mr. Shepherd Mr. Shasky Mr. Hoover Mr. Schag

RESOLUTION NO 8-2012 AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE MICKEY ROAD SANITARY SEWER REPLACEMENT PROJECT

Moved 2ND
Mr. Shepherd Mr. Shasky Mr. Hoover Mr. Schag

Miscellaneous business

Adjournment at p m.

Moved 2ND
Mr. Shepherd Mr. Shasky Mr. Hoover Mr. Schag

RESOLUTION NO. 5-2012
(Sponsor: Councilmember Schag)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ACQUIRE RIGHTS OF EASEMENT FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, AND REPAIR OF AN ELECTRIC LINE

WHEREAS, in order to provide electric service to the new Shelby High School, it is necessary to secure rights of easement across private property within the City of Shelby, 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 construction, operation, maintenance, and repair of an electric line, 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, operation, maintenance, and repair of an electric line

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 fo 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 L. Schag
Vice President of Council

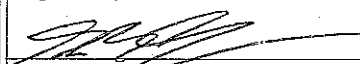
APPROVED:

ATTEST: _____

Robert A. Lafferty
Clerk of Council

Marilyn S. John
Mayor

Prepared by:



Gordon Eyster
Director of Law

RESOLUTION NO. 6-2012
(Sponsors: Councilmember Shasky and Councilmember Gates)

ADOPTING THE RICHLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND IMPLEMENTING THE ACTIONS PRESCRIBED IN SAID PLAN

WHEREAS, Richland County and the City of Shelby have developed a Multi-Jurisdictional Hazard Mitigation Plan that includes all hazards to which the county is susceptible per Section 322 of the Robert I Stafford Disaster Relief and Emergency Assistance Act, and

WHEREAS, The City of Shelby has been assessed for its susceptibility to all hazards, and

WHEREAS, The City of Shelby has estimated potential losses which structural assets could suffer in the event of a hazard incident, and

WHEREAS, The City of Shelby has developed goals, objectives, and strategies to mitigate against the hazards that have been identified in the city,

WHEREAS, The City of Shelby has identified and analyzed mitigation measures, and

WHEREAS, the City of Shelby has prioritized the aforementioned mitigation strategies, and

WHEREAS, The Richland County Hazard Mitigation Core Planning Committee, including representation fo the City of Shelby has agreed to hold periodic reviews and regularly to update the Multi-Jurisdictional Hazard Mitigation Plan, and

WHEREAS, Richland County and the City of Shelby have updated and revised the Hazard Mitigation Plan in the year 2011,

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

Section 1: That the Council for the City of Shelby, Ohio, hereby adopts and plans to implement the actions prescribed in the Multi-Jurisdictional Hazard Mitigation Plan.

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 L. Schag
Vice President of Council


APPROVED:

ATTEST: _____

Robert A. Lafferty
Clerk of Council

Marilyn S. John
Mayor

Prepared by:



Gordon Eyster
Director of Law

RESOLUTION NO 7-2012
(Sponsor: Councilmember Shasky)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SHELBY TO APPLY FOR THE 2012 OHIO STATE FIRE MARSHAL'S OFFICE FIRE DEPARTMENT EQUIPMENT GRANT FOR PAGING EQUIPMENT

WHEREAS, the Ohio Department of Commerce's Division of State Fire Marshal's office administers financial assistance for fire department purposes through the 2012 Fire Department Equipment Grant, and

WHEREAS, the City of Shelby Fire Department desires financial assistance under the Fire Department Equipment Grant to purchase paging equipment, 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 Safety of City of Shelby apply for Fire Department Equipment Grant, and

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

Section 1: That the City of Shelby Council approves an application for financial assistance for paging equipment

Section 2: That the Mayors as Director of Public Safety is hereby authorized and directed to execute and file an application with the Ohio Department of Commerce, Division of State Fire Marshal and to provide all information and documentation required to become eligible for possible funding 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 I. Schag
Vice President of Council


APPROVED:

ATTEST: _____

Robert A. Lafferty
Director of Finance

Marilyn S. John
Mayor

Prepared by:


Gordon Eyster
Director of Law

RESOLUTION NO. 8-2012
(Sponsor: Councilmember Hoover)

AUTHORIZING THE MAYOR AS DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE MICKEY ROAD SANITARY SEWER REPLACEMENT PROJECT.

WHEREAS, the Council for the City of Shelby, Ohio on March 17, 2007 passed Ordinance 2-2007 authorizing the Director of Finance and Public Record to levy assessments for the improvement of a portion of the south side of Mickey Road and a portion of the west side of Mansfield Avenue with a sanitary sewer and appurtenances,

WHEREAS, Section 85 of the Charter of the City of Shelby directs the Mayor to enter into a contract for the completion of the 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 advertise for bids and enter into a contract for the improvements herein above described, 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 is hereby authorized to advertise for bids and enter into a contract for the Mickey Road Sanitary Sewer Replacement Project

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 I. Schag
Vice President of Council


APPROVED:

ATTEST: _____

Robert A. Lafferty
Director of Finance
CLERK OF COUNCIL

Marilyn S. John
Mayor

Prepared by:



Gordon Eyster
Director of Law