

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

July 14, 2014

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: May 12, 2014; and Tuesday May 27, 2014

4. PROCLAMATION HONORING BOY SCOUT TROOP 143

5. OPEN MEETING

6. REPORT OF COMMITTEES

SAFETY COMMITTEE

1. RESOLUTION 32-14 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS FROM THE "SAFETY FORCES LVEY FUND #410 (PERSONAL SERVICES)" TO THE "SAFETY FORCES LEVY FUND #410 (OTHER)." **SECOND READING.**

7. MAYOR'S REPORT

8. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 36-14 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO EPA TO ACCEPT A FY 2013 SECTION 319 (h) NONPOINT SOURCE-LAKE ERIE WATERSHED GRANT AWARD FOR THE SOUTH EUCLID MUNICIPAL COMPLEX STORMWATER DEMONSTRATION PROJECT: REAR PARKING LOT IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

2. RESOLUTION 37-14 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE SOUTH EUCLID MUNICIPAL COMPLEX STORMATER DEMONSTRATION PROJECT: REAR PARKING LOT IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

3. RESOLUTION 38-14 A RESOLUTION OF THE COUNCIL OF THE CITY OF SOUTH EUCLID APPOINTING & DESIGNATING KEITH BENJAMIN AS THE CITY OF SOUTH EUCLID'S LIAISON AND EMPLOYEE REPRESENTATIVE TO THE ONE SOUTH EUCLID COMMUNITY DEVELOPMENT CORPORATION'S BOARD OF TRUSTEES FOR A TWO-YEAR TERM EXPIRING AUGUST 1, 2016. FIRST READING.

9. LAW DIRECTOR'S REPORT

10. LETTERS AND COMMUNICATIONS

11. ADJOURN TO EXECUTIVE SESSION: For the purpose of discussing pending litigation and personnel matters.

12. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 32-14
INTRODUCED BY: Miller
REQUESTED BY: Mayor

June 23, 2014
Second Reading: July 14, 2014

A RESOLUTION

AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS FROM
THE "SAFETY FORCES LEVY FUND #410 (PERSONAL SERVICES)"
TO THE "SAFETY FORCES LEVY FUND #410 (OTHER)."

WHEREAS, funds must be transferred within the Safety Forces Levy Fund in order to pay Auditor/Treasurer collection fees associated with the levy; and

WHEREAS, the Council of the City of South Euclid, Ohio acknowledges that the Ohio Revised Code requires a resolution when transferring money within a fund between the personal services category and any other category within that fund.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of South Euclid, Ohio:

Section 1: That the Council of the City of South Euclid hereby authorizes the Finance Director to transfer \$12,000.00 from the "Safety Forces Levy #410 (Personal Services)" to the "Safety Forces Levy #410 (Other)."

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees on or after November 25, 1975, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: Wherefore, this Resolution shall take effect and be in force from and after the earliest period allowed by law and upon signature of the Mayor.

Passed this _____ day of _____, 2014.

David B. Miller, President of Council

Attest:

Approved:

Michael Love, Acting Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 36-14
INTRODUCED BY: Miller
REQUESTED BY: Mayor

July 14, 2014

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO EPA TO ACCEPT A FY 2013 SECTION 319 (h) NONPOINT SOURCE-LAKE ERIE WATERSHED GRANT AWARD FOR THE SOUTH EUCLID MUNICIPAL COMPLEX STORMWATER DEMONSTRATION PROJECT: REAR PARKING LOT IN THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, in April 2014, the Mayor made application to the Ohio EPA for a Surface Water Improvement Fund (SWIF) Grant to implement a stormwater demonstration project in the rear parking lot of the Municipal Complex; and

WHEREAS, the project has been awarded funding through a separate program of the Ohio EPA, the FY 2013 Section 319 (h) Nonpoint Source- Lake Erie Watershed Program; and

WHEREAS, in order to obtain the funding offered by this grant program, the Mayor must enter into a grant agreement with the Ohio EPA.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of South Euclid, Ohio:

Section 1: That the Mayor is hereby authorized to enter into an agreement with the Ohio EPA to accept a FY 2013 Section 319 (h) Nonpoint Source- Lake Erie Watershed Grant in order to install a stormwater demonstration project in the rear parking lot of the South Euclid Municipal Complex.

Section 2: That is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees on or after November 25, 1975, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: Wherefore, this Resolution shall take effect and be in force from and after the earliest period allowed by law and upon signature of the Mayor.

Passed this _____ day of _____, 2014.

David B. Miller, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 37-14
INTRODUCED BY: Miller
REQUESTED BY: Mayor

July 14, 2014

A RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE SOUTH EUCLID MUNICIPAL COMPLEX STORMWATER DEMONSTRATION PROJECT: REAR PARKING LOT IN THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the City of South Euclid was awarded grant funding through the Ohio EPA FY 2013 Section 319 (h) Nonpoint Source-Lake Erie Watershed Program to complete a stormwater demonstration project in the rear parking lot of the South Euclid Municipal Complex.

NOW THEREFORE BE IT RESOLVED by the Council of the City of South Euclid, Ohio:

Section 1: That the City Engineer is hereby authorized to prepare the necessary plans, specifications, bid profiles, and advertise for bids for the South Euclid Municipal Project Stormwater Demonstration Project: Rear Parking Lot within the City of South Euclid, Ohio.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees on or after November 28, 1975, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: Wherefore, this Resolution shall take effect and be in force from and after the earliest period allowed by law and upon signature of the Mayor.

Passed this _____ day of _____, 2014.

David B. Miller, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID

RESOLUTION NO.: 38-14
INTRODUCED BY Icove
REQUESTED BY: Miller

July 14, 2014

A RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE CITY OF SOUTH EUCLID APPOINTING & DESIGNATING KEITH BENJAMIN AS THE CITY OF SOUTH EUCLID'S LIAISON AND EMPLOYEE REPRESENTATIVE TO THE ONE SOUTH EUCLID COMMUNITY DEVELOPMENT CORPORATION'S BOARD OF TRUSTEES FOR A TWO YEAR TERM EXPIRING AUGUST 1, 2016.

WHEREAS, the One South Euclid Community Development Corporation is a non-profit Community Development Corporation with the mission of assisting the City, residents and community partners to sustain and develop the City of South Euclid and enhance the quality of life for all community stakeholders; and

WHEREAS, the City of South Euclid works in partnership with One South Euclid to promote community efforts, provide support and implement new programs that benefit the City, community and residents.

WHEREAS, the City of South Euclid has entered into an agreement with One South Euclid to provide community-based services; and

WHEREAS, the Council of the City of South Euclid desires to appoint an employee-liaison to formally represent the City and its governmental interests.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of South Euclid:

Section 1: That the members of the Council of the City of South Euclid formally designate and appoint Keith Benjamin as the City of South Euclid's employee liaison and representative to the One South Euclid Community Development Corporation's Board of Trustees for a two-year term expiring August 1, 2016.

Section 2: That City Council's appointee shall serve as liaison between the City of South Euclid and One South Euclid and formally represent the City and its governmental interests.

Section 3: The appointee shall provide quarterly updates at a public Committee of the Whole meeting of City Council regarding One South Euclid's activities and programs including, but not limited to: Grantwriting Initiatives on behalf of the City, Community Development Programs, Housing Revitalization Initiatives, Residential Resale Program, South Euclid Community Garden Program, Commercial Revitalization Initiatives, Community Organizing and the planning and implementation of various community and civic events, and any additional community-related activities.

Section 4: The appointee shall work with One South Euclid to ensure that all actions subject to the agreement between One South Euclid and the City are met in accordance with current agreements and future agreements between the City and One South Euclid, including efforts to promote transparency and good governance.

Section 5: This Resolution shall take effect and be in force from and after the earliest period permitted by law and upon signature of the Mayor.

Passed this _____ day of _____, 2014

David B. Miller, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael Lograsso, Director of Law