

**THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING**

**January 25, 2016
8:00 PM**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. OPEN MEETING**
- 4. REPORT OF COMMITTEES**

UTILITIES COMMITTEE:

1. RESOLUTION 57-14 REQUESTING THE PUBLIC UTILITIES COMMISSION OF OHIO (PUCO) LIMIT THE ABILITY OF A UTILITY PROVIDER TO CONDUCT HOME SOLICITATION. **THIRD READING.**

5. MOTION TO NOMINATE A MEMBER OF THE CITY PLANNING COMMISSION

6. LEGISLATION REQUESTED BY CITY COUNCIL

1. RESOLUTION 03-16 APPOINTING _____ TO THE PLANNING COMMISSION OF THE CITY OF SOUTH EUCLID, OHIO AS ESTABLISHED BY ARTICLE V "ADMINISTRATIVE DEPARTMENTS AND COMMISSIONS" OF SECTION NINE "CITY PLANNING COMMISSION" OF THE CHARTER OF THE CITY OF SOUTH EUCLID, OHIO. **FIRST READING.**

- 7. MAYOR'S REPORT**
- 8. LAW DIRECTOR'S REPORT**
- 9. LETTERS AND COMMUNICATIONS**
- 10. ADJOURN**

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 57-14
INTRODUCED BY: Miller
REQUESTED BY: Mayor

November 10, 2014
As Amended: October 12, 2015
Second Reading: November 23, 2015
Third Reading: January 25, 2016

A RESOLUTION
REQUESTING THE PUBLIC UTILITIES COMMISSION OF OHIO (PUCO) LIMIT THE
ABILITY OF A UTILITY PROVIDER TO CONDUCT HOME SOLICITATION.

WHEREAS, Ohioans have freedom to choose their electric and natural gas suppliers which has led to increased competition in the marketplace; and

WHEREAS, many of these suppliers provide written communication with their supply offerings, while several suppliers have resorted to hiring marketers and contractors to engage in home solicitation by going door-to-door; and

WHEREAS, these marketers frequently engage in deceptive and aggressive tactics such as; demanding to see a customer's utility bill, not allowing customers to close the door, misrepresenting what company they work for, and misrepresenting the effects of a transaction; and

WHEREAS, the aggressive tactics used by utility companies and their marketers negatively impact members of the community, especially seniors, by deceptively enticing individuals to change their natural gas or electric service provider; and

WHEREAS, utility companies have other channels of solicitation available to them such as direct mail and advertising.

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

Section 1: That the Council and Mayor of the City of South Euclid do hereby request that the Public Utilities Commission of Ohio (PUCO) ban home door-to-door solicitation by utility providers **or their marketers and that the PUCO formally respond to this request.**

Section 2: That the Clerk of Council is hereby authorized and directed to transmit copies of this Resolution to the Public Utilities Commission of Ohio and the Ohio Consumers' Council.

Section 3: 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 4: This Resolution shall take effect and be in full force from and after the earliest period allowed by law and upon signature of the Mayor.

Passed this _____ day of _____, ~~2014~~ ~~2015~~ **2016**.

Jane Goodman, 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.: 03-16
INTRODUCED BY: Goodman
REQUESTED BY: City Council

January 25, 2016

A RESOLUTION

APPOINTING _____ TO THE
PLANNING COMMISSION OF THE CITY OF SOUTH EUCLID, OHIO AS ESTABLISHED
BY ARTICLE V "ADMINISTRATIVE DEPARTMENTS AND COMMISSIONS" OF
SECTION NINE "CITY PLANNING COMMISSION" OF THE CHARTER OF THE CITY OF
SOUTH EUCLID, OHIO.

WHEREAS, Article V "Administrative Department and Commissions" Section Nine "City Planning Commission" of the Charter of the City of South Euclid, Ohio provides the Council the opportunity to appoint one member to the Planning Commission for a six year term; and

WHEREAS, when the individual appointed by City Council vacates the position during the term, Article V, Section Nine of the Charter of the City of South Euclid provides City Council the opportunity to appoint a replacement to the Planning Commission for the remainder of the term within thirty (30) days of the position becoming vacant.

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

Section 1: That City Council appoints the following as Planning Commissioner for the City of South Euclid in accordance with Article V, Section Nine of the Charter of the City of South Euclid, Ohio:

Section 2: The above individual shall serve the remainder of a six year term which commenced on January 1, 2012 and expires December 31, 2017.

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: That this Resolution is deemed to be an emergency measure necessary for the immediate preservation of the peace, health, and welfare of the residents and for the further reason that a function of government is effected in that this legislation must be passed within (30) days of a vacancy occurring on the Planning Commission. 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 _____, 2016.

Jane Goodman, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law