

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

October 22, 2012
8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPEN MEETING

4. REPORT OF COMMITTEES

5. MAYOR'S REPORT

6. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 67-12 A RESOLUTION AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND #101-INSURANCE-CONTRACTUAL SERVICES." FIRST READING.
2. RESOLUTION 68-12 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE LAND ACQUISITION FUND. FIRST READING.
3. RESOLUTION 69-12 AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE SOUTH EUCLID COMPREHENSIVE MASTER PLAN UPDATE IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
4. ORDINANCE 31-12 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE FRATERNAL ORDER OF POLICE, LOCAL LODGE NO. 80, FOR ALL FULL-TIME POLICE DEPARTMENT EMPLOYEES COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. FIRST READING.
5. ORDINANCE 32-12 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1065, FOR ALL FULL-TIME FIREFIGHTERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. FIRST READING.
6. ORDINANCE 33-12 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION FOR ALL FULL-TIME DISPATCHERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY. FIRST READING.
7. ORDINANCE 34-12 AUTHORIZING THE MAYOR TO EXECUTE AND ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 2319 AND OHIO COUNCIL 8 OF THE AMERICAN FEDERATION OF STATE, COUNTY, & MUNICIPAL EMPLOYEES UNION; AND DECLARING AN EMERGENCY. FIRST READING.

7. LAW DIRECTOR'S REPORT

8. LETTERS AND COMMUNICATIONS

9. ADJOURN TO EXECUTIVE SESSION: For the purpose of discussing pending litigation.

10. ADJOURN TO REGULAR MEETING OF CITY COUNCIL

11. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 67-12
INTRODUCED BY: Miller
REQUESTED BY: Mayor

October 22, 2012

A RESOLUTION

A RESOLUTION AUTHORIZING THE APPROPRIATION OF
UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND:
"GENERAL FUND #101-INSURANCE-CONTRACTUAL SERVICES."

WHEREAS, there has been an increase in the City's annual insurance premium to the Northern Ohio Risk Management Association, Inc.; and

WHEREAS, funds must be appropriated to cover the cost of the increased premium.

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 appropriate unappropriated funds in the "General Fund #101-Insurance-Contractual Services" in the amount of \$16,169.00 for the Northern Ohio Risk Management Association, Inc. 2012-2013 insurance premium.

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 public peace, health, safety, and welfare of the residents and for the further reason that a vital function of government is affected thereby. 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 _____, 2012.

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.: 69-12
INTRODUCED BY: Miller
REQUESTED BY: Mayor

October 22, 2012

A RESOLUTION

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE SOUTH EUCLID COMPREHENSIVE MASTER PLAN UPDATE, IN THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the City has received a grant of up to \$30,000 from Cuyahoga County for the purposes of completing a Comprehensive Master Plan Update for the City of South Euclid, and;

WHEREAS, the City has budgeted matching funds for the Comprehensive Master Plan Update in the 2012 Fiscal Budget; and

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

Section 1: That the Director of Community Services is hereby authorized to prepare the necessary plans, specifications, and bid profiles for the South Euclid Comprehensive Master Plan Update in accordance with Cuyahoga County Department of Development policies and guidelines for utilizations of Community Development Block Grant Funds.

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: That this Resolution is deemed to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the residents and for the further reason that advertising for bids as early as possible in 2012 will likely obtain the best results for the City. This Resolution shall take effect upon passage and approval.

Passed this _____ day of _____, 2012.

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

ORDINANCE NO.: 31-12
INTRODUCED BY: Miller
REQUESTED BY: Mayor

October 22, 2012

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE FRATERNAL ORDER OF POLICE, LOCAL LODGE NO. 80, FOR ALL FULL-TIME POLICE DEPARTMENT EMPLOYEES COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of South Euclid, Ohio:

Section 1: That the Mayor be and she is hereby authorized to execute for and on behalf of the City of South Euclid an agreement entered into on or about _____, 2012 by and between the City of South Euclid and the Fraternal Order of Police, Local Lodge No. 80, for all full-time Police Department Employees employed by the City of South Euclid and covered by the Collective Bargaining Agreement, respecting employment provisions and conditions, a copy of which Agreement is incorporated herein as if fully rewritten and on file in the Clerk's Office.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that the same affects the daily operation of a municipal department and that it is necessary to approve said Agreement at the earliest possible time. Wherefore, this Ordinance 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 _____, 2012.

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

ORDINANCE NO.: 32-12
INTRODUCED BY: Miller
REQUESTED BY: Mayor

October 22, 2012

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1065, FOR ALL FULL-TIME FIRE FIGHTERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of South Euclid, Ohio:

Section 1: That the Mayor be and she is hereby authorized to execute for and on behalf of the City of South Euclid an agreement entered into on or about _____, 2012 by and between the City of South Euclid and the International Association of Fire Fighters, Local 1065, for all full-time fire fighters employed by the City of South Euclid, respecting employment provisions and conditions, a copy of which Agreement is incorporated herein as if fully rewritten and on file in the Clerk's Office.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that the same affects the daily operation of a municipal department. Therefore, it is necessary to approve said Agreement at the earliest possible time. Wherefore, this Ordinance shall take effect immediately upon signature of the Mayor.

Passed this _____ day of _____, 2012.

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

ORDINANCE NO.: 33-12
INTRODUCED BY: Miller
REQUESTED BY: Mayor

October 22, 2012

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR ALL FULL-TIME DISPATCHERS COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of South Euclid, Ohio:

Section 1: That the Mayor be and she is hereby authorized to execute for and on behalf of the City of South Euclid an agreement entered into on or about _____, 2012 by and between the City of South Euclid and the Ohio Patrolmen's Benevolent Association, for all full-time Dispatchers employed by the City of South Euclid and covered by the Collective Bargaining Agreement, respecting employment provisions and conditions, a copy of which Agreement is incorporated herein as if fully rewritten and on file in the Clerk's Office.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that the same affects the daily operation of a municipal department and that it is necessary to approve said Agreement at the earliest possible time. Wherefore, this Ordinance 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 _____, 2012.

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

ORDINANCE NO.: 34-12
INTRODUCED BY: Miller
REQUESTED BY: Mayor

October 22, 2012

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AND ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 2319 AND OHIO COUNCIL 8 OF THE AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES UNION; AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of South Euclid, Ohio:

Section 1: That the Mayor be and she is hereby authorized to execute for and on behalf of the City of South Euclid an agreement entered into on or about _____, 2012 by and between the City of South Euclid and Local 2319 and Ohio Council 8 of the American Federation of State, County & Municipal Employees Union, who are employed by the City of South Euclid and covered by the Collective Bargaining Agreement, respecting employment provisions and conditions, a copy of which Agreement is incorporated herein as if fully rewritten and on file in the Clerk's Office.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that same affects the daily operation of a municipal department and that it is necessary to approve said Agreement at the earliest possible time. Wherefore, this Ordinance 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 _____, 2012.

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