

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

November 11, 2013

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPEN MEETING

4. REPORT OF COMMITTEES

5. LEGISLATION REQUESTED BY CITY COUNCIL

1. RESOLUTION 58-13 URGING THE OHIO CONGRESSIONAL DELEGATION TO ADVOCATE FOR A BALANCED APPROACH TO ADDRESSING THE FEDERAL DEFECIT AND TO PROTECT NONDISCRETIONARY PROGRAMS, SUCH AS THE OLDER AMERICANS ACT, FROM FURTHER FUNDING REDUCTIONS. FIRST READING.

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 59-13 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER. FIRST READING.
2. RESOLUTION 60-13 AUTHORIZING THE FINANCE DIRECTOR TO CREATE A NEW FUND ENTITLED "SAFETY FORCES LEVY FUND #410" WITHIN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
3. RESOLUTION 61-13 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE "RECREATION BOND RETIREMENT FUND #328" TO THE "GENERAL BOND RETIREMENT FUND #327." FIRST READING.
4. ORDINANCE 17-13 AUTHORIZING THE MAYOR OF THE CITY OF SOUTH EUCLID, OHIO TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR PUBLIC HEALTH SERVICES FOR FISCAL YEAR 2014. FIRST READING.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 58-13
INTRODUCED BY: Miller
REQUESTED BY: Miller

November 11, 2013

A RESOLUTION

URGING THE OHIO CONGRESSIONAL DELEGATION TO ADVOCATE FOR A BALANCED APPROACH TO ADDRESSING THE FEDERAL DEFICIT AND TO PROTECT NONDISCRETIONARY PROGRAMS, SUCH AS THE OLDER AMERICANS ACT, FROM FURTHER FUNDING REDUCTIONS.

WHEREAS, the Community Partnership on Aging, the Western Reserve Area Agency on Aging and other community organizations rely on various sources, including federal grants such as the Older Americans Act (OAA) funds to provide the City's elderly population with services to enhance their ability to maintain as much independence as possible and to remain in their own homes and communities; and

WHEREAS, the OAA, enacted in 1965, provides community services and is considered to be the major vehicle for the organization and delivery of social and nutrition services to older Americans and their caregivers; and

WHEREAS, the Budget Control Act of 2011 (BCA) created spending caps for all discretionary programs and implemented in such an indiscriminate manner that funding for vital elderly and family caregiver programs and services have been cut in FY 2013; and

WHEREAS, the BCA will cut \$109 billion in each of the next nine fiscal years beyond FY 2013 (i.e., FY 2014-FY 2021) unless Congress amends the BCA; and

WHEREAS, the Western Reserve Area Agency on Aging (WRAAA), which serves Cuyahoga, Geauga, Lake, Lorain and Medina Counties, was cut 2.6 percent or received 97.4 percent of its FY 2012 OAA Title III funding due to the BCA sequestration; and

WHEREAS, WRAAA's USDA foods portion of the Nutrition Services Incentive Program (NSIP) was cut by 9.6 percent or received 90.4 percent of its FY 2012 funding; and

WHEREAS, sequestration, on top of eroding funding in recent years and the growth in the aging population, will undoubtedly effect the ability of the Older Americans to age in their communities with dignity and independence; and

WHEREAS, for many of these elderly, the OAA program provides the only hot meal for the day, human interaction and a daily safety check to keep them active, healthy, and cared-for.

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

Section 1: That by the adoption of this Resolution, the City of South Euclid hereby urges the Ohio Congressional delegation to advocate for a balanced approach to addressing the federal deficit and to protect nondiscretionary programs, such as the Older Americans Act, from further funding reductions.

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.

Passed this _____ day of _____, 2013.

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

Resolution 59-13

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY COUNCIL)
Revised Code, Secs. 5705.34-5705.35

The Council of the City of South Euclid, Cuyahoga County, Ohio, met in session on the day of 2013, at the office of with the following members present:

[Blank lines for member names]

Mr./Mrs. moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2014; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of South Euclid, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY FISCAL OFFICER'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Fiscal Officer Estimate of Tax Rate to be Levied	
			inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund			3.05	6.95
General Bond Retirement Fund			0.00	0.00
Police Pension			0.30	
Park Fund				0.00
Recreation Fund				
Fire Pension Fund			0.30	
Street Construction Fund				2.50
Police Fire Safety Fund				3.25
TOTAL	\$0	\$0	3.65	12.70

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Fiscal Officer's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Total General Fund outside 10m. Limitation.		
Park Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Recreation Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on for not to exceed _____ years.		
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	

and be it further
 RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this
 Resolution to the Fiscal Officer of said County.

Mr./Mrs. _____ seconded the Resolution and the roll being called
 upon its adoption the vote resulted as follows:

Mr./Mrs _____

Mr./Mrs _____

Mr./Mrs _____

Adopted the _____ day of _____, 20 _____.

Attest:

President of Council

 Clerk of Council

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, _____ County, ss.

I, _____, Clerk of the Council of the City
of _____ within and for said County, and in whose custody the Files
and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original _____

now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20____

Clerk of Council

No. _____

COUNCIL OF THE CITY OF

_____ County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY FISCAL OFFICER

(City Council)

Adopted _____, 20 ____

Clerk of Council

Filed _____, 20 ____

County Fiscal Officer

By _____
Deputy

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 60-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

November 11, 2013

A RESOLUTION

AUTHORIZING THE FINANCE DIRECTOR TO CREATE A NEW FUND ENTITLED "SAFETY FORCES LEVY FUND #410" WITHIN THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the Finance Director wishes to establish a fund for the purpose of appropriating funds pertaining to the safety forces property tax levy.

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

Section 1: That the Finance Director be and he is hereby authorized and directed to create a new fund entitled "Safety Forces Levy Fund #410" 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 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 for the public peace, health, and safety and for further reason that a vital function of the municipal government is effected hereby. 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 _____, 2013.

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.: 61-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

November 11, 2013

A RESOLUTION

AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN
THE "RECREATION BOND RETIREMENT FUND #328" TO
THE "GENERAL BOND RETIREMENT FUND #327."

WHEREAS, the recreation bond has been repaid and remaining proceeds in that fund may be transferred to fund other expenses; and

WHEREAS, the Council of the City of South Euclid, Ohio acknowledges that the Ohio Revised Code requires a resolution authorizing the transfer of funds.

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 appropriated funds from the "Recreation Bond Retirement Fund #328" to the following fund in the amount below:

1. General Bond Retirement Fund #327 \$40,690.00

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 _____, 2013.

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.: 17-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

November 11, 2013

AN ORDINANCE

AUTHORIZING THE MAYOR OF THE CITY OF SOUTH EUCLID, OHIO TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR PUBLIC HEALTH SERVICES FOR FISCAL YEAR 2014.

WHEREAS, it is the desire of this Council to enter into an agreement with the Board of Health of Cuyahoga County to provide for public health services for the City in 2014.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of South Euclid, County of Cuyahoga, State of Ohio:

Section 1: That the Mayor of the City of South Euclid, be and she is hereby authorized to execute an agreement with the Cuyahoga County Board of Health providing for public health services within the City of South Euclid, Ohio for the Fiscal Year 2014 (A copy of which is attached hereto and made a part hereof).

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, and safety. Such necessity exists by reason of the fact that immediate action to the obtaining of health services for the City is required, and the foregoing must be adopted 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 _____, 2013.

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