

**THE CITY OF SOUTH EUCLID**  
**SCHEDULE OF MEETING**  
**December 14, 2015**  
**8:00 PM**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES:** November 23, 2015

**4. SWEARING-IN CEREMONY:** New Firefighters Jacob McKenrick and  
Jonathan Tedeschi

**5. OPEN MEETING**

**6. REPORT OF COMMITTEES**

**COMMITTEE-OF-THE-WHOLE**

1. RESOLUTION 45-15 REQUESTING THE OHIO STATE LEGISLATURE  
INTRODUCE AND PASS LEGISLATION TO MERGE THE  
SOUTH EUCLID MUNICIPAL COURT WITH A NEIGHBORING  
MUNICIPAL COURT AND REQUESTING THE OHIO SUPREME  
COURT TO ASSIST WITH SAID MERGER. **SECOND  
READING.**

**7. LEGISLATION REQUESTED BY CITY COUNCIL**

1. RESOLUTION 46-15 IN ACCORDANCE WITH ARTICLE V "ADMINISTRATIVE  
DEPARTMENTS AND COMMISSIONS" OF SECTION 1  
"GENERAL PROVISIONS" OF THE CHARTER OF THE  
CITY OF SOUTH EUCLID, OHIO, THE COUNCIL OF THE  
CITY OF SOUTH EUCLID HEREBY CONFIRMS MICHAEL  
P. LOGRASSO AS DIRECTOR OF LAW. FIRST READING.

**8. MAYOR'S REPORT**

**9. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION**

1. RESOLUTION 47-15 AUTHORIZING THE MAYOR TO ACCEPT THE BID FROM  
SLIDECARE, LLC FOR REPLACEMENT OF THE BEXLEY PARK  
POOL SLIDE STAIRWAY SYSTEM. FIRST READING.

2. RESOLUTION 48-15 AUTHORIZING THE CITY ENGINEER TO PREPARE THE  
NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR  
BIDS FOR THE 2016 STREET RESURFACING PROGRAM IN  
THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN  
EMERGENCY. FIRST READING.

3. RESOLUTION 49-15 AUTHORIZING THE CITY ENGINEER TO PREPARE THE  
NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR  
BIDS FOR THE 2016 WATER MAIN RENEWAL PROGRAM IN  
THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN  
EMERGENCY. FIRST READING.

4. RESOLUTION 50-15      AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE EAST ANTISDALE ROAD INFRASTRUCTURE IMPROVEMENT PROJECT, PHASE 2 IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
5. RESOLUTION 51-15      AUTHORIZING THE MAYOR TO PREPARE THE NECESSARY SPECIFICATIONS, ADVERTISE FOR BIDS, AND ENTER INTO SUBSEQUENT CONTRACTS FOR THE 2016-2017 NUISANCE ABATEMENT LANDSCAPING PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
6. RESOLUTION 52-15      AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND" IN ORDER TO FUND OVERTIME EXPENSES IN THE POLICE AND FIRE DEPARTMENTS. FIRST READING.
7. RESOLUTION 53-15      AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIOBIZ, LLC TO FURTHER DEVELOP AND MAINTAIN THE WORLD WIDE WEBSITE FOR THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
8. ORDINANCE 28-15      AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT EXTENDING THE ENGINEERING SERVICES FOR STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR A PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. FIRST READING.
9. ORDINANCE 29-15      TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT AND OTHER EXPENSES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016; AND DECLARING AN EMERGENCY. FIRST READING.

**10. LAW DIRECTOR'S REPORT**

**11. LETTERS AND COMMUNICATIONS**

**12. ADJOURN TO EXECUTIVE SESSION:**

For the purpose of discussing pending litigation.

**13. ADJOURN TO REGULAR MEETING OF COUNCIL**

**14. ADJOURN**

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 45-15  
INTRODUCED BY: Miller  
REQUESTED BY: Miller & Romeo

November 23, 2015  
Second Reading: December 14, 2015

A RESOLUTION

REQUESTING THE OHIO STATE LEGISLATURE INTRODUCE AND PASS LEGISLATION TO MERGE THE SOUTH EUCLID MUNICIPAL COURT WITH A NEIGHBORING MUNICIPAL COURT AND REQUESTING THE OHIO SUPREME COURT TO ASSIST WITH SAID MERGER.

WHEREAS, the Council of the City of South Euclid is responsible for managing the financial resources of the City in the manner that best serves the residents of South Euclid while providing a fair and efficient system to adjudicate the enforcement of local laws and legal disputes; and

WHEREAS, between 1970 and 2010, the population of the City of South Euclid has decreased by over 7,000 residents, and was estimated to fall below 22,000 residents in 2014; and

WHEREAS, the financial records of the City and the South Euclid Municipal Court indicate that, since 2012, the City has expended an average of approximately \$57,000 per annum from the General Fund in order to supplement the operating expenses of the Court; and

WHEREAS, the financial records of the City of South Euclid are also impacted by the expenses related to the almost \$37,000 expended since 2012 to the Unemployment Bureau to pay for former South Euclid Municipal Court employees; and

WHEREAS, the City's average annual expenditures for the South Euclid Municipal Court operations over the past three years reflect an increase of 21% over the previous 5 year average although the number of the cases filed in criminal, traffic or civil matters in the South Euclid Municipal Court has not increased over the years; and

WHEREAS, the financial records of the City and the South Euclid Municipal Court indicate that average amount of fines collected on an annual basis by the South Euclid Municipal Court have decreased approximately 3% per annum since 2011; and

WHEREAS, one of the constitutional rights afforded to citizens is the right to a speedy trial, and with it comes the expectation of an expeditious resolution; and

WHEREAS, the Ohio Supreme Court's 2014 Annual Report indicates that the South Euclid Municipal Court's Overall Caseload Clearance Rate of 88%, its Eviction Clearance Rate of 73%, its OVI Clearance Rate of 78%, and General Traffic Clearance Rate of 92% are all ranked the second-lowest in the State, and its Criminal Misdemeanor Clearance Rate of 82% is the lowest in the State of Ohio; and

WHEREAS, from 2009 through the projected end of 2015, the City of South Euclid has aggregated losses of approximately \$5,441,961 in real and personal property tax revenue; and

WHEREAS, based upon revenues derived from 2009 through the projected end of 2015, the City of South Euclid will lose approximately \$146,000 per annum in commercial activity tax revenue, which has been abolished by the Ohio Legislature; and

WHEREAS, based upon revenues derived from 2009 through the end of 2014, the City of South Euclid will lose approximately \$350,000 per annum in inheritance taxes, which has been abolished by the Ohio Legislature; and

WHEREAS, based upon revenues derived from 2009 through the projected end of 2015, the City of South Euclid has lost approximately \$650,000 per annum in Local Government Revenue Assistance from County and State sources due to enactment of budget reforms by the Ohio Legislature; and

WHEREAS, the City of South Euclid has long been a proponent of and participant in regionalization of services, including South Euclid-Lyndhurst Recreation (SELREC,) Northeast Ohio Risk Management Association (NORMA,) Eastside Departments Group Enforcement SWAT team (EDGE,) Northeast Ohio Public energy Council (NOPEC) and many other partnerships; and

WHEREAS, in 2012 the City of South Euclid authored a successful grant application to look at the regional consolidation of our emergency dispatch center with neighboring communities. In 2016 the City expects the regionalization of the emergency dispatch center to commence operations; and

WHEREAS, these collaborations have proven to be both financially and operationally advantageous to the City and its residents and stakeholders; and

WHEREAS, the Council of the City of South Euclid recognizes the benefits of regionalization and the sharing of limited public resources; and

WHEREAS, due to continued and ongoing budgetary concerns, and out of concern for fair and efficient adjudication of cases, it would be fiscally and operationally prudent to eliminate the South Euclid Municipal Court and merge it with a neighboring municipal court, in order to maximize fiscal and personnel resources and benefit the citizens of South Euclid who have cases to be heard in civil, traffic, and criminal matters.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of South Euclid requests that the Ohio State Legislature introduce legislation to merge the South Euclid Municipal court with a neighboring municipal court and requesting the Supreme Court of the State of Ohio assist in this process and that the merging of the South Euclid Municipal Court with a neighboring municipal court commence at the end of the South Euclid Municipal Court Judge's current term in office.

Section 1: That the City of South Euclid will appropriate the necessary funds for the study of the feasibility of such a merger, and for the process of carrying out such procedures as are necessary to complete said merger.

Section 2: That the Council of the City of South Euclid hereby requests that the Clerk of Council forward a certified copy of this Resolution to the Speaker of the Ohio House of Representatives, the Ohio Senate President, State Senator Kenny Yuko, State Representative Kent Smith and Ohio Supreme Court Chief Justice Maureen O'Connor.

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: 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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
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.: 46-15  
INTRODUCED BY: Miller  
REQUESTED BY: Icove

December 14, 2015

A RESOLUTION

IN ACCORDANCE WITH ARTICLE V "ADMINISTRATIVE DEPARTMENTS AND COMMISSIONS" OF SECTION 1 "GENERAL PROVISIONS" OF THE CHARTER OF THE CITY OF SOUTH EUCLID, OHIO, THE COUNCIL OF THE CITY OF SOUTH EUCLID HEREBY CONFIRMS MICHAEL P. LOGRASSO AS DIRECTOR OF LAW.

WHEREAS, the electors of the City of South Euclid approved an amendment to Article V, Section 1 of the City Charter on November 3, 2015; and

WHEREAS, said amendment states the appointment of the Director of Law shall be for a term concurrent with that for which the Mayor is elected for the full term beginning January 1, 2016. The newly elected (or re-elected) Mayor shall nominate a Law Director by January 1 of the full term commencing and Council shall confirm or reject the Mayor's appointment no later than January 31st of the year of the appointment. Failure of Council to confirm or reject the appointee by January 31st of the appointment year shall result in automatic confirmation of the Mayor's appointee; and

WHEREAS, the Mayor hereby requests City Council affirm the appointment of the incumbent Law Director, Michael P. Lograsso.

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

Section 1: That in accordance with Article V "Administrative Provisions" of Section 1 "General Provisions" of the Charter of the City of South Euclid, Ohio, the Council of the City of South Euclid hereby confirms the appointment of the incumbent Director of Law Michael P. Lograsso.

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 must be acted on by January 31, 2016 in order to conform to the requirements of Article V, Section 1 of the Charter of the City of South Euclid; wherefore, 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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
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.: 47-15  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

December 14, 2015

A RESOLUTION

AUTHORIZING THE MAYOR TO ACCEPT THE BID FROM SLIDECARE, LLC FOR REPLACEMENT OF THE BEXLEY PARK POOL SLIDE STAIRWAY SYSTEM.

WHEREAS, the Service Director prepared and advertised for bids to replace the stairway system of the waterslide at Bexley Pool; and

WHEREAS, three sealed bids were received and opened on October 23, 2015; and

WHEREAS, upon evaluating the bids, the Service Director has determined the bid from SlideCare, LLC to be the lowest and best bid and recommends awarding the project to that firm.

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

Section 1: That the Mayor be and she is hereby authorized and directed to accept the bid from SlideCare, LLC in the amount of \$52,510.00 to complete the Bexley Park Pool Slide Stairway System Replacement Project in 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: 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, in order to allow for completion of this project in a timely manner.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
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.: 48-15  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

December 14, 2015

A RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE 2016 STREET RESURFACING PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY.

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, and advertise for bids for the 2016 Street Resurfacing Program 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: 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 2016 will likely obtain the best results for the City. This Resolution shall take effect upon passage and approval.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
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.: 49-15  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

December 14, 2015

A RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE 2016 WATER MAIN RENEWAL PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY.

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, and advertise for bids for the 2016 Water Main Renewal Program 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: 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 2016 will likely obtain the best results for the City. This Resolution shall take effect upon passage and approval.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
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.: 50-15  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

December 14, 2015

A RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE EAST ANTISDALE ROAD INFRASTRUCTURE IMPROVEMENT PROJECT, PHASE 2 IN THE CITY OF SOUTH EUCLID, OHIO.

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 East Antisdale Road Infrastructure Improvement Project, Phase 2 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: 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 2016 will likely obtain the best results for the City. This Resolution shall take effect upon passage and approval.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
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.: 51-15  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

December 14, 2015

A RESOLUTION

AUTHORIZING THE MAYOR TO PREPARE THE NECESSARY SPECIFICATIONS, ADVERTISE FOR BIDS, AND ENTER INTO SUBSEQUENT CONTRACTS FOR THE 2016-2017 NUISANCE ABATEMENT LANDSCAPING PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the Mayor has determined the most efficient and effective method for the abatement of landscape related nuisances is through the use of outside contractors; and

WHEREAS, a competitive bidding process is being utilized to select contractors to perform the work; and

WHEREAS, selected contractors will be authorized to perform the work for a two year period beginning in the spring of 2016 through the end of the 2017 growing season.

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

Section 1: That the Mayor is hereby authorized to prepare the specifications, advertise for bids, and enter into subsequent agreements with outside contractors for the provision of services required of the 2016-2017 Nuisance Abatement Landscaping Program within the City of South Euclid, Ohio.

Section 2: That the city shall consider South Euclid based landscaping businesses for such services and prioritize the awarding of contracts to South Euclid landscaping businesses when they meet all required qualifications.

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 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 4: 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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
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.: 52-15  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

December 14, 2015

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND" IN ORDER TO FUND OVERTIME EXPENSES IN THE POLICE AND FIRE DEPARTMENTS.

WHEREAS, the South Euclid Police and Fire Departments have incurred overtime expenditures in 2015 which require additional funds to be appropriated; and

WHEREAS, the Police Chief and the Fire Chief have each provided detailed correspondence to the Mayor and City Council to illustrate why the additional funds are necessary.

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" as follows:

1. General Fund #101-1110 (Police): \$100,000.00
2. General Fund #101-1120 (Fire): \$40,000.00

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: 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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
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.: 53-15  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

December 14, 2015

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIOBIZ, LLC TO FURTHER DEVELOP AND MAINTAIN THE WORLD WIDE WEBSITE FOR THE CITY OF SOUTH EUCLID, OHIO.

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

Section 1: That the Mayor be and she is hereby authorized to enter into an agreement with Ohio Biz, LLC, to further develop and maintain the City's World Wide Website, for the year 2016, under the terms and provisions as contained in the agreement, a copy of which is attached hereto and made a part hereof as Exhibit A.

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 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 in order to provide professional computer services to properly develop and maintain the City's Website, the foregoing must be adopted at the earliest possible time. 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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
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.: 28-15  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

December 14, 2015

AN ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT EXTENDING THE ENGINEERING SERVICES FOR STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR A PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

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 enter into a contract extending the engineering services of Stephen Hovancsek & Associates, Inc., for the period from January 1, 2016 through December 31, 2016, under the terms and provisions as contained in the contract. (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 deemed to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and for the further reason that the existing contract for engineering services with Stephen Hovancsek & Associates, Inc., expires on December 31, 2015, and such engineering services are necessary for the day to day operation of all departments of the City. Wherefore, this Ordinance shall take effect upon passage and approval.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
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.: 29-15  
INTRODUCED BY: MILLER  
REQUESTED BY: Mayor

December 14, 2015

AN ORDINANCE

TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT AND OTHER EXPENSES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016; AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to establish temporary appropriations for 2016; and

WHEREAS, certain obligations must be met as they become due.

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

Section 1: That to provide temporarily for current regular annual appropriations, the following appropriations are hereby established effective as of January 1, 2016:

Section 2: That there be appropriated from the General Fund:

PROGRAM I - Security of Persons and Property

POLICE DEPARTMENT - 1110

Personal Services	\$1,000,000	
Other Charges	<u>22,500</u>	
Total Police Department		\$1,022,500

POLICE - ADMINISTRATIVE - 1111

Personal Services	\$27,000	
Other Charges	<u>250</u>	
Total Police Department-Administrative		\$27,250

POLICE - SCHOOL GUARDS - 1112

Personal Services	\$13,500	
Other Charges	<u>250</u>	
Total Police Department-School Guards		\$13,750

POLICE - CORRECTIONS - 1113

Personal Services	\$0	
Other Charges	<u>250</u>	
Total Police Department-Corrections		\$250

FIRE DEPARTMENT - 1120

Personal Services	\$801,000	
Other Charges	<u>43,000</u>	
Total Fire Department		\$844,000

FIRE HYDRANTS - 1122

Other Charges	<u>7,800</u>	
Total Fire Hydrants		\$7,800

DISPATCHERS - 1130

Personal Services	\$114,000
Other Charges	<u>7,000</u>

Total Dispatchers \$121,000

**TOTAL PROGRAM I** \$2,036,550

PROGRAM II - Public Health & Welfare Services

SUPPORT OF PRISONERS - 2210

Other Charges	<u>\$42,000</u>
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Total Public Health & Welfare \$42,000

**TOTAL PROGRAM II** \$42,000

PROGRAM III - Leisure Time Activities

RECREATION - 3310

Personal Services	\$18,000
Other Charges	<u>3,000</u>

Total Recreation \$21,000

COMMUNITY CENTER - 3350

Personal Services	\$38,000
Other Charges	<u>14,500</u>

Total Community Center \$52,500

**TOTAL PROGRAM III** \$73,500

PROGRAM IV - Community Environment

BUILDING DEPARTMENT - 4410

Personal Services	\$195,000
Other Charges	<u>11,500</u>

Total Building Department \$206,500

ECONOMIC DEVELOPMENT - 4430

Personal Services	\$19,000
Other Charges	<u>11,000</u>

Total Economic Development \$30,000

COMMUNITY RELATIONS - 4440

Personal Services	\$19,000
Other Charges	<u>11,000</u>

Total Community Relations \$30,000

CITY BOARDS & COMMISSIONS - 4450

Personal Services	\$9,000
Other Charges	<u>1,000</u>

Total Boards & Commissions \$10,000

YOUTH INTIATIVE - 4460

Personal Services	5,000
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Other Charges	<u>5,000</u>	
		\$10,000

**TOTAL PROGRAM IV** \$286,500

PROGRAM V - Basic Utility Service

REFUSE COLLECTION & DISPOSAL - 5510

Other Charges	<u>\$300,000</u>	
Total Refuse Collection & Disposal		\$300,000

CURBSIDE RECYCLING - 5520

Personal Services	\$21,000	
Other Charges	<u>2,500</u>	
Total Curbside Recycling		<u>\$23,500</u>

**TOTAL PROGRAM V** \$323,500

PROGRAM VI - Transportation

SERVICE DEPARTMENT - 6610

Personal Services	\$130,000	
Other Charges	<u>34,000</u>	
Total Service Department		\$164,000

GARAGE - 6620

Personal Services	\$48,000	
Other Charges	<u>62,000</u>	
Total Garage		<u>\$110,000</u>

**TOTAL PROGRAM VI** \$274,000

PROGRAM VII - General Government

MAYOR'S OFFICE - 7710

Personal Services	\$47,000	
Other Charges	<u>4,800</u>	
Total Mayor's Office		\$51,800

LEGISLATIVE ACTIVITIES ( CITY COUNCIL) - 7720

Personal Services	\$25,000	
Other Charges	<u>4,700</u>	
Total Legislative Activities (City Council)		\$29,700

FINANCE ADMINISTRATION - 7730

Personal Services	\$68,000	
Other Charges	<u>9,800</u>	
Total Finance Administration		\$77,800

INCOME TAX ADMINISTRATION (RITA) - 7731

Personal Services	\$0	
Other Charges	<u>90,000</u>	

Total Income Tax Administration		\$90,000	
<u>LEGAL ADMINISTRATION - 7740</u>			
Personal Services	\$45,000		
Other Charges	<u>65,600</u>		
Total Legal Administration		\$110,600	
<u>JUDICIAL ACTIVITIES (MUNICIPAL COURT) - 7750</u>			
Personal Services	\$153,000		
Other Charges	<u>15,500</u>		
Total Judicial Activities (Municipal Court)		\$168,500	
<u>CIVIL SERVICE COMMISSION - 7760</u>			
Personal Services	\$2,000		
Other Charges	<u>8,500</u>		
Total Civil Service Commission		\$10,500	
<u>ENGINEERING - 7770</u>			
Personal Services	\$5,000		
Other Charges	<u>1,200</u>		
Total Engineering		\$6,200	
<u>MUNICIPAL COMPLEX - 7780</u>			
Personal Services	\$5,000		
Other Charges	<u>103,800</u>		
Total Municipal Complex		\$108,800	
<u>GENERAL SERVICES - 7790</u>			
Personal Services	\$12,000		
Other Charges	<u>114,000</u>		
Total General Services		\$126,000	
<u>INSURANCE - 7791</u>			
Personal Services	\$0		
Other Charges	<u>57,000</u>		
Total Insurance		\$57,000	
<u>TRANSFERS/ADVANCES OUT -9910/9920</u>			
Other Charges	<u>\$0</u>		
			<u>\$0</u>
<b>TOTAL PROGRAM VII</b>			<u><b>\$836,900</b></u>
<b>TOTAL GENERAL FUND</b>			<b>\$3,872,950</b>

Section 3: That there be appropriated from the Special Revenue Funds:

OPERATION HOME IMPROVEMENT (FUND 103/104)

Other Charges	<u>\$28,000</u>
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Total		\$28,000
<u>COPS GRANT (FUND 106)</u>		
Personal Services	\$0	
Other Charges	<u>5,000</u>	
Total		\$5,000
<u>COMMUNITY DIVERSION PROGRAM (FUND 107)</u>		
Personal Services	\$2,700	
Other Charges	<u>75</u>	
Total		\$2,775
<u>STREET CONSTRUCTION &amp; MAINTENANCE (FUND 202)</u>		
Personal Services	\$150,000	
Other Charges	<u>42,700</u>	
Total		\$192,700
<u>STATE HIGHWAY IMPROVEMENT (FUND 203)</u>		
Personal Services	\$0	
Other Charges	<u>13,750</u>	
Total		\$13,750
<u>PARKING LOTS &amp; PARKING METERS (FUND 205)</u>		
Personal Services	\$0	
Other Charges	<u>1,300</u>	
Total		\$1,300
<u>SWIMMING POOLS (FUND 206)</u>		
Personal Services	\$38,000	
Other Charges	<u>20,800</u>	
Total		\$58,800
<u>PERMISSIVE MOTOR VEHICLE TAX (FUND 207)</u>		
Other Charges	<u>\$47,500</u>	
Total		\$47,500
<u>HUD GRANT - NSP 3 (215)</u>		
Other Charges	<u>\$0</u>	
		\$0
<u>POLICE RANGE (FUND 220)</u>		
Other Charges	<u>\$11,000</u>	
Total		\$11,000
<u>LAW ENFORCEMENT TRUST (FUND 221)</u>		
Other Charges	<u>\$25,000</u>	
Total		\$25,000

FEMA FIREFIGHTERS GRANT (FUND 222)

Other Charges	<u>\$0</u>	
Total		\$0

SAFETY FORCES LEVY FUND (410)

Personal Services	<u>\$319,752</u>	
		\$319,752

STREET LIGHTING (FUND 511)

Other Charges	<u>\$114,000</u>	
Total		\$114,000

SEWER MAINTENANCE (516)

Personal Services	\$102,000	
Other Charges	<u>7,350</u>	
Total		\$109,350

SEWER REHABILITATION (517)

Other Charges	<u>\$100</u>	
Total		\$100

POLICE PENSION (FUND 614)

Other Charges	<u>\$27,000</u>	
		\$27,000

FIRE PENSION (FUND 615)

Other Charges	<u>\$27,000</u>	
Total		\$27,000

SICK LEAVE BENEFIT (FUND 926)

Other Charges	<u>\$0</u>	
Total		\$0

**TOTAL SPECIAL REVENUE FUNDS: \$983,027**

Section 4: The there be appropriated from the Bond Retirement Funds:

GENERAL BOND RETIREMENT (FUND 327)

Other Charges	<u>\$10,000</u>	
Total		\$10,000

RECREATION BOND RETIREMENT (FUND 328)

Other Charges	<u>\$0</u>	
Total		\$0

SPECIAL ASSESSMENT BOND RETIREMENT (FUND 510)

Other Charges	<u>\$0</u>	
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Total \$0

**TOTAL BOND RETIREMENT FUNDS:**

\$10,000

Section 5: The there be appropriated from the Capital Project Funds:

CAPITAL PROJECT FUNDS

GENERAL IMPROVEMENT & REPAIR (FUND 408)

Other Charges	<u>\$20,000</u>	
Total		\$20,000

SAFETY FORCES VEHICLES (FUND 409)

Other Charges	<u>\$100,000</u>	
Total		\$100,000

POLICE VEHICLES & EQUIPMENT (FUND 411)

Other Charges	<u>\$50</u>	
Total		\$50

RECREATION CONTINGENCY (FUND 418)

Other Charges	<u>\$0</u>	
Total		\$0

WATER INFRASTRUCTURE DISTRIBUTION (FUND 424)

Other Charges	<u>\$400,000</u>	
Total		\$400,000

ROAD RESURFACING (FUND 425)

Other Charges	<u>\$278,000</u>	
Total		\$278,000

FLOOD CONTROL (FUND 426)

Other Charges	<u>\$495,000</u>	
Total		\$495,000

SIDEWALK IMPROVEMENT PROGRAM (FUND 427)

Other Charges	<u>\$0</u>	
Total		\$0

STAN HOPE PARKING LOT (430)

Other Charges	<u>\$700</u>	
		\$700

ISSUE II PROJECTS (FUND 431)

Other Charges	<u>\$0</u>	
Total		\$0

LAND ACQUISITION (FUND 440)

Other Charges	<u>\$1,000,000</u>	
Total		\$1,000,000

**TOTAL CAPITAL PROJECT FUNDS:** \$2,293,750

TRUST & AGENCY (FUND 917)

Other Charges	<u>\$2,500,000</u>	
Total		\$2,500,000

**TOTAL TRUST & AGENCY FUND:** \$2,500,000

**GRAND TOTAL** \$9,659,727

Section 6: That the City Finance Director is hereby authorized to draw warrants for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the Board of Officers authorized by law to approve same, or an ordinance or resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. Provided further, that the appropriation for contingencies can be expended upon approval of a two-thirds vote of Council for items constituting a legal obligation against the City for purposes other than those covered by other specific appropriations, herein made.

Section 7: 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 8: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City and for further reason that funds cannot be properly disbursed in 2016 unless this Ordinance goes into immediate effect. Wherefore, this Ordinance shall take effect upon passage and approval.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
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

First Reading: 12/14/2015

Second Reading: \_\_\_\_\_

Third Reading: \_\_\_\_\_

Requested Deadline for Council Passage: 12/14/2015