

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

December 23, 2013

8:00 PM

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **SWEARING-IN CEREMONY:** South Euclid Fire Chief Douglas Stefko

4. **SPECIAL PRESENTATION:**

1. RESOLUTION 74-13 COMMENDING THE BRUSH HIGH SCHOOL VARSITY FOOTBALL, SOCCER, AND GOLF TEAMS ON WINNING NORTHEAST OHIO CONFERENCE CHAMPIONSHIPS. FIRST READING.

2. RESOLUTION 75-13 COMMENDING THE SACRED HEART OF JESUS ACADEMY JAGUAR FOOTBALL TEAM ON WINNING THE 2013 CYO GREATER CLEVELAND FOOTBALL CHAMPIONSHIP. FIRST READING.

5. **OPEN MEETING**

6. **LEGISLATION REQUESTED BY CITY COUNCIL**

1. RESOLUTION 79-13 URGING CONGRESS TO RESTORE THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM ("SNAP") BENEFIT TO THE LEVEL AUTHORIZED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT ("ARRA") OF 2009. FIRST READING.

7. **LEGISLATION REQUESTED BY THE PLANNING COMMISSION**

1. RESOLUTION 80-13 GRANTING A CONDITIONAL USE PERMIT TO LEARN, PLAY, & GROW CHILDCARE, LOCATED AT 401 SOUTH GREEN ROAD IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

8. **REPORT OF COMMITTEES**

FINANCE COMMITTEE

1. ORDINANCE 19-13 AMENDING SECTION 11 OF ORDINANCE 20-09; FIXING THE SALARY RANGE, COMPENSATION AND RATES OF PAY FOR VARIOUS OFFICES, BOARDS, COMMISSIONS, AND DEPARTMENTS OF THE MUNICIPAL GOVERNMENT EFFECTIVE JANUARY 1, 2009; TO CHANGE THE PAYMENTS RECEIVED BY THOSE ELIGIBLE EMPLOYEES WHO VOLUNTARILY DECLINE THE CITY'S HOSPITALIZATION INSURANCE BENEFITS; AND DECLARING AN EMERGENCY. **SECOND READING.**

9. **MAYOR'S REPORT**

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

1. RESOLUTION 70-13 EXCUSING COUNCIL MEMBERS ABSENCE FROM COUNCIL MEETINGS DURING THE YEAR 2013. FIRST READING.

2. RESOLUTION 71-13 SETTING THE DATE FOR THE FIRST REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTH EUCLID, OHIO IN 2014. FIRST READING.

3. RESOLUTION 72-13 AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID. FIRST READING.
4. RESOLUTION 73-13 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIOBIZ, LLC TO FURTHER DEVELOP AND MAINTAIN THE WORLD WIDE WEB SITE FOR THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
5. RESOLUTION 76-13 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE WEST ANDERSON ROAD INFRASTRUCTURE IMPROVEMENT PROJECT IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
6. RESOLUTION 77-13 AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO ENTER INTO A CONTRACT WITH THE OHIO ATTORNEY GENERAL FOR THE COLLECTION OF UNPAID PARKING TICKETS PURSUANT TO SOUTH EUCLID CODIFIED ORDINANCE 147.01 (d)(4); AND DECLARING AN EMERGENCY. FIRST READING.
7. RESOLUTION 78-13 AUTHORIZING THE MAYOR TO SERVE ON THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES PURSUANT TO ARTICLE II-A "APPOINTMENT TO REGIONAL BODIES" OF THE CHARTER OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
8. ORDINANCE 21-13 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT EXTENDING THE ENGINEERING SERVICES FOR STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR A PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. FIRST READING.
9. ORDINANCE 22-13 AMENDING SECTION 933.07, FEES FOR USE, AS CONTAINED IN CHAPTER 933, MUNICIPAL SWIMMING POOLS OF PART NINE STREETS AND PUBLIC SERVICES CODE OF THE CITY OF SOUTH EUCLID; SETTING ADMISSION FEES, SEASON PASSES, SPECIAL PROGRAMS, RECIPROCITY WITH THE CITY OF LYNDHURST FOR THE USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK BY RESIDENTS OF THE CITY, AND ALLOWING RESIDENTS OF THE CITY OF RICHMOND HEIGHTS USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK ACCORDING TO THE FEE SCHEDULE CONTAINED WITHIN; AND DECLARING AN EMERGENCY. **TO BE PLACED ON FIRST READING AND REFERRED TO THE RECREATION COMMITTEE.**
10. ORDINANCE 23-13 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013; AND DECLARING AN EMERGENCY. FIRST READING.
11. ORDINANCE 24-13 VACATING A PORTION OF SUMMIT DRIVE AND RESERVING ALL UTILITY EASEMENTS. FIRST READING.

11. LAW DIRECTOR'S REPORT

12. LETTERS AND COMMUNICATIONS

13. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 74-13
INTRODUCED BY: Miller
REQUESTED BY: Miller & Fiorelli

December 23, 2013

A RESOLUTION

COMMENDING THE BRUSH HIGH SCHOOL VARSITY FOOTBALL, SOCCER, AND GOLF TEAMS ON WINNING NORTHEAST OHIO CONFERENCE CHAMPIONSHIPS.

WHEREAS, Brush High School's varsity athletic teams represent the South Euclid and Lyndhurst Communities; and

WHEREAS, Brush High School's Fall 2013 varsity athletic season was very successful in that the football, soccer, and golf teams all won their respective conference championships; and

WHEREAS, led by Head Coach Joshua Wells, the Brush High School Varsity Football Team won its third straight Northeast Ohio Conference Championship, finishing the season with a 7-3 record and a perfect 5-0 conference record which led to the team's first appearance in the state playoffs since 2005; and

WHEREAS, led by Head Coach Mike DiMatteo, the Brush High School Varsity Soccer Team won its first Conference Championship since 2004, finished the season with a 10-5-1 record and advanced to the second round of the state playoffs; and

WHEREAS, led by Head Coach Jayson Macauda, the Brush High School Varsity Golf Team won its first Conference Championship in 20 years, rallying to win the conference tournament at Congress Lakes Country Club to become outright league champions.

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

Section 1: That the Mayor and Council hereby recognize and commend the accomplishments of the young men of the Brush High School Varsity Football, Soccer, and Golf Teams, thank them for representing the South Euclid-Lyndhurst Community in such a positive manner, and wish them the best of luck in all their future endeavors.

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 and 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

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 75-13
INTRODUCED BY: Miller
REQUESTED BY: Miller & Fiorelli

December 23, 2013

A RESOLUTION

COMMENDING THE SACRED HEART OF JESUS ACADEMY JAGUAR FOOTBALL TEAM ON WINNING THE 2013 CYO GREATER CLEVELAND CITY FOOTBALL CHAMPIONSHIP.

WHEREAS, the Sacred Heart of Jesus Academy is a parochial elementary and junior high school established in 1925 and located at 4478 Rushton Road in South Euclid, Ohio; and

WHEREAS, it is within the Academy's mission to work in partnership with parents in the formation of children to become contributing members of their families, the community, and the Catholic Church; and

WHEREAS, education, experience, coaching & training, and encouragement in the field of athletics helps develop responsible students; and

WHEREAS, the Reverend Father Dave R. Ireland is the Pastor and Mr. William DiBacco is the Principal; and

WHEREAS, Mr. Phil Madda has been the head football coach for 15 seasons; and

WHEREAS, the Sacred Heart of Jesus Academy, formerly known as Saint Gregory the Great School, has previously won CYO Greater Cleveland City championships in football (6), basketball (1), girls track (2), boys track (2), and baseball (10); and

WHEREAS, the 2013 Jaguar varsity football team, consisting of 21 players, was undefeated with seven wins in the regular season; and

WHEREAS, the Jaguar football team was undefeated in the playoffs and earned the privilege to represent the "East Side" versus the "West Side" in the Championship game; and

WHEREAS, on November 3, 2013 the Jaguars won the City Championship by the score of 33-12 and finished the season with a 10-0 record; and

WHEREAS, the Mayor and City Council wish to show their appreciation for the commitment, preparation, and achievement of the junior high school football participants.

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

Section 1: That the Mayor and members of Council commend and congratulate the 2013 Sacred Heart of Jesus Jaguar football team on winning the CYO Greater Cleveland City Championship, and further recognize the achievements of all the players, coaches, family and friends who were instrumental in their successful season.

Section 2: That the Clerk be and is hereby is directed to furnish an executed copy of this Resolution to Mr. William DiBacco, Principal Sacred Heart of Jesus Academy.

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 and 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

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 79-13
INTRODUCED BY: Miller
REQUESTED BY: Gelfand

December 23, 2013

A RESOLUTION

URGING CONGRESS TO RESTORE THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM ("SNAP") BENEFIT TO THE LEVEL AUTHORIZED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT ("ARRA") OF 2009.

WHEREAS, Congress first authorized the Food Stamp Program (now Supplemental Nutrition Assistance Program, or "SNAP") in 1964 to help the most vulnerable populations avoid hunger and make healthy food choices; and

WHEREAS, taken together with an array of other nutrition assistance programs, the national nutrition safety net serves one in five Americans over the course of a year; and

WHEREAS, the SNAP program increases the purchasing power of low- income families and individuals by providing electronic benefits that can be redeemed for food in authorized stores and also provide nutrition education designed to help low- income individuals choose healthy foods and active lifestyles; and

WHEREAS, those eligible for SNAP benefits are the most economically vulnerable whose gross family income is less than 130 percent of the poverty level; and

WHEREAS, according to the U.S. Department of Agriculture, an estimated 14.5 percent of American households were "food insecure," (hungry) at least some time during 2012; and

WHEREAS, according to the U.S. Census Bureau, an estimated 777 families in South Euclid are receiving Food Stamp benefits; and

WHEREAS, in 2009, Congress increased the SNAP benefit as part of the American Recovery and Reinvestment Act (ARRA) to provide economic stimulus and ease hardship for hungry families; and

WHEREAS, Congress allowed the increased SNAP benefit to expire on November 1, 2013, reducing the amount of Food Stamp benefits families receive by \$5 billion nationwide through September 30, 2014; and

WHEREAS, the reduction in the Food Stamp benefit will result in a \$193 million loss to Ohio's economy during the period between November 1, 2013 and September 30, 2014; and

WHEREAS, the reduction in the Food Stamp benefit will affect hungry families in South Euclid and nationwide.

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

Section 1: That South Euclid City Council urges Congress to restore the SNAP, or Food Stamp Benefit Program, to full ARRA-level funding.

Section 2: That the Clerk is hereby directed to provide an official copy of this Resolution to U.S. Rep. Marcia Fudge, U.S. Senator Sherrod Brown, U.S. Senator Rob Portman, and President Barack Obama.

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 and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of said City, and wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor.

Passed this _____ day of _____, 2013.

David B. Miller, President of Council

Approved:

Attest:

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.: 80-13
INTRODUCED BY: Miller
REQUESTED BY: Planning Commission

December 23, 2013

A RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO LEARN, PLAY, & GROW
CHILDCARE, LOCATED AT 401 SOUTH GREEN ROAD IN THE CITY
OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY.

WHEREAS, the City of South Euclid recognizes that various public and private institutions and facilities are essential to the community; and

WHEREAS, the Planning Commission, after careful study, has recommended to Council in a vote of 4-0-0 that a Conditional Use Permit be granted to Learn, Play, & Grow Childcare, located at 401 South Green Road; and

WHEREAS, notice of a public hearing on the aforesaid requested Conditional Use Permit has been duly given, and a full public hearing has been held thereon by the Planning Commission pursuant to such notice and as prescribed by law; and

WHEREAS, the Council of the City of South Euclid deems that the aforesaid Conditional Use Permit should be given in that a hardship exists in the land and that the standards set forth in Chapter 722 of the South Euclid Zoning Code have been achieved.

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

Section 1: That a Conditional Use Permit is hereby granted to Learn, Play, & Grow Childcare, located at 401 South Green Road in the City of South Euclid, Ohio, per the following conditions:

- Condition 1:** Concrete bollards to protect the fenced play area from vehicular traffic as determined by the Architectural Review Board shall be maintained.
- Condition 2:** The proposed play area shall use a suitable base material over asphalt area and remain in suitable condition throughout its intended purpose.
- Condition 3:** The gate from the play area to the rear parking lot shall only be used as an emergency exit and shall have the appropriate security measures to prevent ingress and egress from the parking lot to the playground area.
- Condition 4:** The parking spaces are to be utilized for pick-up and drop-off of children. Queuing of cars will not be permitted and this Condition #4 shall be stated within the parent provider daycare agreement.
- Condition 5:** Parental entrance and exit of the early development childcare center shall be controlled so as to prevent unauthorized access to the facility and the children.

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 declared to be an emergency measure necessary for the preservation of the public peace, health and safety and for the further reason that a vital function of the municipal government is affected thereby. 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 _____, 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.: 19-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 9, 2013
Second Reading: December 23, 2013

AN ORDINANCE

AMENDING SECTION 11 OF ORDINANCE 20-09; FIXING THE SALARY RANGE, COMPENSATION AND RATES OF PAY FOR VARIOUS OFFICES, BOARDS, COMMISSIONS AND DEPARTMENTS OF THE MUNICIPAL GOVERNMENT EFFECTIVE JANUARY 1, 2009; TO CHANGE THE PAYMENTS RECEIVED BY THOSE ELGIBLE EMPLOYEES WHO VOLUNTARILY DECLINE THE CITY'S HOSPITALIZATION INSURANCE BENEFITS; AND DECLARING AN EMERGENCY.

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

Section 1: That Section 11 of Ordinance 20-09 be amended to change the payments received by those eligible employees who voluntarily decline the city's hospitalization insurance benefits, the section shall now read as follows:

Section 11: HOSPITALIZATION INSURANCE

The City will provide a healthcare plan for full-time employees and those recognized by the current healthcare provider and for the Judge of the South Euclid Municipal Court once they have completed the mandatory waiting period. (See section 12 for waiting period).

Employees who are eligible for health insurance coverage, their dependents and spouses, may voluntarily elect, in writing, not to be covered under the City offered health insurance plan. In the event family coverage is discontinued, the employee may elect to be compensated ~~\$100.00~~ **\$400.00 per month** for each month the insurance is discontinued and the employee is not covered by a City health insurance plan. If single coverage is discontinued, the employee may elect to be compensated ~~\$36.00~~ **\$216.00** per month for each month the insurance is discontinued and the employee is not covered by a City health insurance plan. Payroll payments under this section will be made the last pay in June and the last pay in December.

Employees who wish to re-enroll in family or single hospitalization insurance coverage with the City may do so during the various insurance plans' normal enrollment period provided the employee, spouse and dependents meet the eligibility requirements for enrollment. As part of the election not to be covered under the City hospitalization insurance plans, the employee, spouse and dependents must acknowledge that if they should seek re-enrollment in the insurance plans offered by the City, they may not be covered by such carriers for any pre-existing conditions. In addition, the City may require periodic proof of coverage elsewhere. (City to draft waiver.)

Effective January 1, 1999, for all eligible full time employees who have completed two (2) -months of service calculated from the employees date of hire the City will pay the premiums for \$20,000.00 term life and accidental death and dismemberment insurance.

Section 2: That all ordinances and resolutions or parts thereof which are in conflict or inconsistent with any provisions of this Ordinance be and the same are hereby repealed.

Section 3: 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 4: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and for the further reason that a vital function of the Building & Housing Department is immediately affected hereby. Wherefore, this Ordinance shall take effect upon passage and approval and the signature of the Mayor.

Passed this _____ day of _____, 2013.

David B. Miller, President of Council

Approved:

Georgine Welo, Mayor

Attest:

Keith A. Benjamin, Clerk of Council

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO: 70-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 23, 2013

A RESOLUTION

EXCUSING COUNCIL MEMBERS' ABSENCE FROM COUNCIL MEETINGS DURING THE YEAR 2013.

WHEREAS, during the year 2013, certain members of Council have been absent from various meetings of the Council and a list of such absences is attached hereto, marked "EXHIBIT A" and made a part thereof; and

WHEREAS, the Council deems that such absences were for just cause and should be excused; and

WHEREAS, instead of passing a Resolution for each justifiable absence as same occurred, Council has chosen to wait until the end of the year and excuse all justifiable absences by one Resolution.

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

Section 1: That the various absences of Council Members from meetings of the Council of the City of South Euclid, Ohio, during the year 2013, as shown by "EXHIBIT A", hereto attached and made a part thereof, by and the same are hereby excused.

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 Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

EXHIBIT "A"

FEBRUARY 25, 2013	JANE GOODMAN, MOE ROMEO
MARCH 11, 2013	DAVID MILLER
JULY 8, 2013	MOE ROMEO
JULY 22, 2013	DAVID MILLER
SEPTEMBER 23, 2013	DAVID MILLER
OCTOBER 14, 2013	RUTH GRAY
OCTOBER 28, 2013	DAVID MILLER
DECEMBER 9, 2013	ED ICOVE
DECEMBER 23, 2013	RUTH GRAY

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 71-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 23, 2013

A RESOLUTION

SETTING THE DATE FOR THE FIRST REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTH EUCLID, OHIO IN 2014.

WHEREAS, Section 4 of Article II of the Charter of the City of South Euclid, Ohio directs the Council of the City to prescribe by Ordinance the number of regular meetings of Council per month as well as the time and place of such meetings; and

WHEREAS, Section 111.01 of the Codified Ordinances of the City of South Euclid states that regular meetings of Council shall take place on the second and fourth Monday of each month at 8:00 p.m. in the Council Chambers of the City Hall.

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

Section 1: That the date for the first regularly scheduled City Council meeting for the year of 2014, for the City of South Euclid, Ohio, shall be as follows:

Monday, January 13, 2014

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, 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 Ari Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 72-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 23, 2013

A RESOLUTION

AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID.

WHEREAS, the City of South Euclid is the owner of a certain parcel of vacant and improved land, as defined in Exhibit A attached hereto; and

WHEREAS, the subject parcel was deeded to the City of South Euclid through the deed-in-lieu of tax foreclosure process; and

WHEREAS, the Council of the City of South Euclid has, upon study and consideration, determined that said parcel does not serve and is not needed for any municipal purpose; and

WHEREAS, in accordance with the agreement for professional services, the City's Community Development Corporation, One South Euclid, has the ability to dispose of the subject parcel and return the land to productive use.

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

Section 1: That the Council has determined the subject parcel does not serve any municipal purpose.

Section 2: That the Mayor be and she is hereby authorized to convey said parcel of real property (as shown in Exhibit A, attached hereto) to the City's Community Development Corporation, One South Euclid, in order to dispose of the property and return the land to productive use.

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: 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 the subject property does not serve any municipal purpose and should be disposed of through conveyance to One South Euclid to return the property to productive use. This Resolution shall take effect upon passage and approval.

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

EXHIBIT A:

Parcel (Vacant Lots) to be conveyed to One South Euclid:

PP#	Address	Street Name
702-21-102, 702-21-018	1228	South Green Road

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 73-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 23, 2013

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIOBIZ, LLC TO FURTHER DEVELOP AND MAINTAIN THE WORLD WIDE WEB SITE 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 Web Site, for the year 2014, 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 Web Site, 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 _____, 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.: 76-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 23, 2013

A RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE WEST ANDERSON ROAD INFRASTRUCTURE IMPROVEMENT PROJECT 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, and bid profiles for the West Anderson Road Infrastructure Improvement Project 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 2014 will likely obtain the best results for the City. This Resolution shall take effect upon passage and approval.

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.: 77-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 23, 2013

A RESOLUTION

AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO ENTER INTO A CONTRACT WITH THE OHIO ATTORNEY GENERAL FOR THE COLLECTION OF UNPAID PARKING TICKETS PURSUANT TO SOUTH EUCLID CODIFIED ORDINANCE 147.01(d) (4); AND DECLARING AN EMERGENCY.

WHEREAS, the Chief of Police has informed the Mayor that there exists a substantial amount of unpaid parking tickets issued by the police department; and

WHEREAS, it is the desire of the Chief of Police to enter into an agreement with the Ohio Attorney General's Office for the collection of the unpaid parking tickets; and

WHEREAS, the standard agreement provided by the Attorney General's Office requests authorization from the political subdivision to enter into the agreement.

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

Section 1: That pursuant to Section 147.01 (d) (4) of the Codified Ordinances of the City of South Euclid and the request of the Ohio Attorney General's Office, the Council of the City of South Euclid, Ohio hereby authorizes the Mayor and Police Chief to enter into the "Delinquent Debt Collection Agreement" from the Ohio Attorney General, a copy of which is attached to this Resolution.

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, and safety within the City and therefore should 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 _____, 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.: 78-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 23, 2013

A RESOLUTION

AUTHORIZING THE MAYOR TO SERVE ON THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES PURSUANT TO ARTICLE II-A "APPOINTMENT TO REGIONAL BODIES" OF THE CHARTER OF THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, on December 18, 2013, Mayor Georgine Welo was selected to serve as a Trustee on the Cleveland Regional Transit Authority Board of Trustees; and

WHEREAS, Article II-A "Appointment to Regional Bodies" of the Charter of the City of South Euclid allows the Mayor to serve on such boards but requires the advice and consent of Council; and

WHEREAS, it is the stated desire of Mayor Welo to donate One Hundred Percent (100%) of the stipend for serving on the Board to the City of South Euclid to be allocated to the remaining balance of the Playground of Possibilities.

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

Section 1: That pursuant to Article II-A of the Charter of the City of South Euclid, the Council of the City of South Euclid grants its advice and consent to Mayor Georgine Welo to serve on the Board of Trustees of the Cleveland Regional Transit Authority.

Section 2: That it is the understanding of the Council of the City of South Euclid that One Hundred Percent (100%) of the stipend the Mayor receives for such service shall be donated by her to the remaining balance of the Playground of Possibilities. After the balance of the Playground has been paid off, such funds shall be directly donated to the City.

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 _____, 2013.

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

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 21-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 23, 2013

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, 2014 THROUGH DECEMBER 31, 2014.

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, 2014 through December 31, 2014, 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, 2013, 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 _____, 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.: 22-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 23, 2013
For Referral to the Recreation Committee

AN ORDINANCE

AMENDING SECTION 933.07, FEES FOR USE, AS CONTAINED IN CHAPTER 933, MUNICIPAL SWIMMING POOLS OF PART NINE STREETS AND PUBLIC SERVICES CODE OF THE CITY OF SOUTH EUCLID; SETTING ADMISSION FEES, SEASON PASSES, SPECIAL PROGRAMS, RECIPROCITY WITH THE CITY OF LYNDHURST FOR THE USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK BY RESIDENTS OF THE CITY, AND ALLOWING RESIDENTS OF THE CITY OF RICHMOND HEIGHTS USE OF THE MUNICIPAL SWIMMING POOLS AND SPLASH PARK ACCORDING TO THE FEE SCHEDULE CONTAINED WITHIN; AND DECLARING AN EMERGENCY.

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

Section 1: That Section 933.07, Fees for Use, as contained in Chapter 933, Municipal Swimming Pools of Part Nine-Streets and Public Services Code of the Codified Ordinances of South Euclid be and the same is hereby amended to read as follows:

“933.07 ADMISSION FEES; SEASON PASSES; AND SPECIAL PROGRAMS.
The charge for use of the municipal swimming pools and splash park by residents of the City of South Euclid shall be as follows:

- (a) Season passes for residents of the City of South Euclid for each season commencing with the swimming season ~~2013~~ 2014 shall be Fifty Five (\$55.00) each, with a maximum cost of One Hundred and Fifty Dollars (\$150.00) per family. Each Family pass shall allow for up to a maximum of 4 family member entrances, with any additional family members added for \$5.00 per person. There will be no charge for senior citizens 60 years and over. A free swimming pass shall be issued to an individual who is disabled. “Disabled” shall be defined in accordance with the Federal Americans with Disabilities Act of 1990 (42 U.S.C. 12131 et seq.). A complimentary entry will be issued to the caregiver accompanying a disabled passholder. The caregiver must be 18 years of age or older.

Residents applying for passes or admission must present proper identification showing residence in the City of South Euclid, such as a valid Driver’s License, State-issued ID, lease agreement or current financial document. All employees of the City of South Euclid, regardless of their residency, may purchase a single or family swim pass.

Season passes shall not be sold to any child under the age of five (5) years old. All children four (4) and under will be admitted free, but must be accompanied by an adult who has a season pass or pays admission or by a young adult, fourteen (14) years or over, with a note of request signed by the parent or guardian.

“Family,” as used in this section, means the members of a household living as a single housekeeping unit in a dwelling unit who are related to the nominal head of the household or to the spouse of the nominal head of the household, and includes:

- (1) Husband or wife of the nominal head of the household;
and
- (2) Unmarried children of the nominal head of the household, provided, however, that such unmarried children have no children residing with them.

A family may consist of one individual.

Continued...

Upon presenting proper identification showing residence, such as a valid Driver's License, State-Issued ID, lease agreement or current financial document, summer guests of South Euclid residents may purchase South Euclid individual non-resident season passes for Seventy-five Dollars (\$75.00) each. There will be no family rates for non-resident passes.

Season passes for residents of Richmond Heights for the ~~2013~~ 2014 swimming season shall be \$ 75.00 each, with a maximum cost of \$ 200.00 per family. Each Family pass shall allow for up to a maximum of 4 family member entrances, with any additional family members added for \$15.00 per person.

- (b) Single admission fee for South Euclid residents shall be Five Dollars (\$5.00) per person; single admission tickets for non-residents of the City shall be Six Dollars (\$6.00) per person. Such non-residents shall be a guest of a resident and shall be accompanied at all times during the use of the swimming facilities by the resident host. Guests and resident hosts shall sign their names into a registration log sheet provided for guests. Not more than six (6) guests may accompany one South Euclid family per day. The resident host shall vouch for the good behavior and conduct of his or her guests while using the City pool facilities. Single admission fee for Richmond Heights residents for the ~~2013~~ 2014 Swimming Season shall be \$ 6.00 per person and all policies of this section regarding number of guests, behavior and conduct shall apply to all Richmond Heights residents and their guests.

Conditioned on reciprocity rights being granted by the City of Lyndhurst to South Euclid residents who are season swimming pass holders, Lyndhurst residents who are season swimming pass holders of that City will be permitted the use of South Euclid swimming pools.

Lyndhurst residents who are swimming pass holders of that City and participants in the SELREC Day Camp Program will be permitted the use of the South Euclid swimming pools without payment of an admission charge so long as and during such periods as reciprocity is granted by the City of Lyndhurst to South Euclid residents who are season swimming pass holders.

Children who do not have season swim passes and who are enrolled in the SELREC Camp Program or a duly licensed charitable South Euclid based summer camp program must pay for a Twenty dollar (\$20.00) camper pass for admission to the South Euclid Pools. The South Euclid-Lyndhurst Recreation Commission will collect the camper fee and remit the same to the City of South Euclid.

- (c) A one week pass may be purchased at the rate of Twenty-Five Dollars (\$25.00) per season by non-resident house guests of South Euclid residents. Said pass shall be issued in the name of the guest, dated and be non-transferable.
- (d) Regular season pass holders, including non-resident pass holders, may participate in the Learn-To-Swim program by purchasing a Learn-To-Swim pass for Twenty Dollars (\$20.00) per individual Learn-To-Swim course based on three (3) three-week sessions. First preference for Learn-To-Swim courses must be offered to South Euclid residents, and then to non-residents and those otherwise eligible to purchase season passes may participate in the Learn-To-Swim program by purchasing a Learn-To-Swim pass for Twenty Dollars (\$20.00). The Learn-To-Swim program shall include special courses of instruction as met with the approval of the Pool Supervisor. The competitive program shall be open only to South Euclid residents who are season pass holders.

Diving lessons shall be Twenty Dollars (\$20.00) per three-week session.

American Red Cross Basic Water Rescue, Lifeguarding, and Water Safety Instructor Courses shall be offered at the rate of the providing organization.

Continued...

Non-pass holders who are residents of the City of South Euclid may participate in the above mentioned courses, upon payment of the daily admission charge AND any applicable tuition fee for each lesson. Pool employees may participate in Basic Water Rescue and Life-guarding at no admission cost.

- (e) There shall be no refunds for season passes or Learn-To-Swim from and after the date that the swimming pools have opened.
- (f) There shall be a charge of Five Dollars (\$5.00) for replacement of a lost pass. Pictures on photo IDs may not be replaced until at least three pool seasons have passed.
- (g) In addition thereto, the Director of Public Service shall establish such miscellaneous charges as may be necessary to compensate the City for costs due to loss, destruction or misuse or retention of equipment.
- (h) Private parties hosted by a South Euclid resident at Bexley Pool will be authorized during the hours of 6:30 p.m. to 8:30 p.m. on Sundays only. A fee of One Hundred Seventy Dollars (\$170.00) for the rental will be charged. If the pool is closed due to rain or cold weather on the scheduled pool party date, another date may be selected (upon availability) or a refund given.

In the event of damage, the party concerned will be responsible for any and all damage done. A non-refundable deposit of Seventy-five Dollars (\$75.00) shall be required at the time of setting and securing the date of rental for each private party. No more than two hundred (200) people shall be permitted at a private party.

All regulations currently in effect and as required by Ordinance for the use of the pools are applicable to private parties. A person twenty-one (21) years of age or older shall be present at the private party and responsible for the conduct of persons present and any damages to property.

- (i) Splash Park: A valid South Euclid pool pass or Splash Park Pass is required for admission by anyone age 13 and under, including children under the age of 6 and those adults not accompanied by children. Splash Park passes are available only to South Euclid residents, residents of Lyndhurst, and residents of Richmond Heights, upon presenting proper identification, per Section 1 (a). All employees of the City of South Euclid, regardless of their residency, may purchase a single or family Splash Park pass.

Season passes for use of the Splash Park at Quarry Park only shall be \$35 for an individual or family of up to four people. \$5 for each additional pass. Residents of South Euclid, Lyndhurst, and residents of Richmond Heights may purchase daily passes for \$1 per day, per child.

All children under the age of 12 must be accompanied by an adult or by a young adult, fourteen (14) years or over, with a note of request signed by the parent or guardian. Adults, defined as a person fourteen (14) years or over, accompanied by children, will not have to pay an admission fee to enter the Splash Park. Those adults who are not accompanied by children will be required to purchase a daily pass for \$3 per day, per person, to enter the Splash Park.

Individuals who do not reside in South Euclid, Lyndhurst or Richmond Heights, will be admitted to the Splash Park upon paying a \$2 daily admission fee. Non-residents are not eligible to purchase a season pass. Non-resident adults accompanied by children will not be charged an admission fee. Non-resident unaccompanied adults will be required to pay a \$5 admission fee to enter the Splash Park.

- (j) All Pool and Splash Park passes are nontransferable.

Continued....

Section 2: That existing Section 933.07, Fees for Use, as contained in Chapter 933, Municipal Swimming Pools of Part Nine-Streets and Public Services Code of the Codified Ordinances of South Euclid and all other ordinances or parts of ordinances inconsistent herewith, be and the same are hereby expressly repealed.

Section 3: That except as herein amended and supplemented all the provisions of Chapter 933, Municipal Swimming Pools of Part Nine-Streets and Public Services Code of the Codified Ordinances of South Euclid shall remain in full force and effect.

Section 4: 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 5: That this Ordinance is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety and for the further reason that the same effects the day to day business of various departments of the municipality. Wherefore, this ordinance shall take effect upon passage and approval

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

December 23, 2013

ORDINANCE NO.: 23-13
 INTRODUCED BY: Miller
 REQUESTED BY: Mayor

AN ORDINANCE

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013; AND DECLARING AN EMERGENCY.

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

Section 1: That to provide for the current expenses and other expenditures of the City of South Euclid during the fiscal year ending December 31, 2013, the sums as herein set forth be and the same are hereby made. Said sums to be used to implement this 2013 Revenue and Expense.

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

PROGRAM I - Security of Persons and Property

POLICE DEPARTMENT - 1110

Personal Services	\$4,552,892	
Other Charges	<u>252,531</u>	
Total Police Department		\$4,805,423

POLICE - ADMINISTRATIVE - 1111

Personal Services	\$101,101	
Other Charges	<u>1,000</u>	
Total Police Department-Administrative		\$102,101

POLICE - SCHOOL GUARDS - 1112

Personal Services	\$44,533	
Other Charges	<u>11,562</u>	
Total Police Department-School Guards		\$56,095

POLICE - CORRECTIONS - 1113

Personal Services	\$63,554	
Other Charges	<u>1,000</u>	
Total Police Department-Corrections		\$64,554

FIRE DEPARTMENT - 1120

Personal Services	\$3,886,510	
Other Charges	<u>196,832</u>	
Total Fire Department		\$4,083,342

FIRE HYDRANTS - 1122

Other Charges	<u>30,500</u>	
Total Fire Hydrants		\$30,500

DISPATCHERS - 1130

Personal Services	\$456,271	
Other Charges	<u>27,361</u>	
Total Dispatchers		<u>\$483,632</u>

TOTAL PROGRAM I		\$9,625,647
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PROGRAM II - Public Health & Welfare Services

SUPPORT OF PRISONERS - 2210

Other Charges	<u>\$145,613</u>	
Total Public Health & Welfare		<u>\$145,613</u>
TOTAL PROGRAM II		\$145,613

PROGRAM III - Leisure Time Activities

RECREATION - 3310

Personal Services	\$72,349	
Other Charges	<u>11,850</u>	
Total Recreation		\$84,199

COMMUNITY CENTER - 3350

Personal Services	\$151,439	
Other Charges	<u>42,750</u>	
Total Community Center		<u>\$194,189</u>
TOTAL PROGRAM III		\$278,388

PROGRAM IV - Community Environment

BUILDING DEPARTMENT - 4410

Personal Services	\$713,952	
Other Charges	<u>44,100</u>	
Total Building Department		\$758,052

ECONOMIC DEVELOPMENT - 4430

Personal Services	\$72,739	
Other Charges	<u>86,600</u>	
Total Economic Development		\$159,339

COMMUNITY RELATIONS - 4440

Personal Services	\$73,478	
Other Charges	<u>39,021</u>	
Total Community Relations		\$112,499

CITY BOARDS & COMMISSIONS - 4450

Personal Services	\$34,029	
Other Charges	<u>1,350</u>	
Total Boards & Commissions		<u>\$35,379</u>

YOUTH INITIATIVE -4460

Personal Services	\$17,693	
Other Charges	<u>21,107</u>	
Total Youth Initiative		<u>\$38,800</u>

TOTAL PROGRAM IV		\$1,104,069
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PROGRAM V - Basic Utility Service

REFUSE COLLECTION & DISPOSAL - 5510

Other Charges	<u>\$1,120,000</u>	
Total Refuse Collection & Disposal		\$1,120,000

CURBSIDE RECYCLING - 5520

Personal Services	\$77,234	
Other Charges	<u>8,200</u>	
Total Curbside Recycling		<u>\$85,434</u>

TOTAL PROGRAM V \$1,205,434

PROGRAM VI - Transportation

SERVICE DEPARTMENT - 6610

Personal Services	\$484,835	
Other Charges	<u>121,950</u>	
Total Service Department		\$606,785

GARAGE - 6620

Personal Services	\$187,855	
Other Charges	<u>197,400</u>	
Total Garage		<u>\$385,255</u>

TOTAL PROGRAM VI \$992,040

PROGRAM VII - General Government

MAYOR'S OFFICE - 7710

Personal Services	\$184,225	
Other Charges	<u>13,151</u>	
Total Mayor's Office		\$197,376

LEGISLATIVE ACTIVITIES (CITY COUNCIL) - 7720

Personal Services	\$100,258	
Other Charges	<u>4,500</u>	
Total Legislative Activities (City Council)		\$104,758

FINANCE ADMINISTRATION - 7730

Personal Services	\$250,660	
Other Charges	<u>35,900</u>	
Total Finance Administration		\$286,560

INCOME TAX ADMINISTRATION (RITA) - 7731

Personal Services	\$0	
Other Charges	<u>342,000</u>	
Total Income Tax Administration		\$342,000

LEGAL ADMINISTRATION - 7740

Personal Services	\$161,835	
Other Charges	<u>217,025</u>	
Total Legal Administration		\$378,860

JUDICIAL ACTIVITIES (MUNICIPAL COURT) - 7750

Personal Services	\$558,322	
Other Charges	<u>75,570</u>	
Total Judicial Activities (Municipal Court)		\$633,892

CIVIL SERVICE COMMISSION - 7760

Personal Services	\$7,785	
Other Charges	<u>34,150</u>	
Total Civil Service Commission		\$41,935

ENGINEERING - 7770

Personal Services	\$19,002	
Other Charges	<u>4,500</u>	
Total Engineering		\$23,502

MUNICIPAL COMPLEX - 7780

Personal Services	\$0	
Other Charges	<u>434,100</u>	
Total Municipal Complex		\$434,100

GENERAL SERVICES - 7790

Personal Services	\$44,348	
Other Charges	<u>420,935</u>	
Total General Services		\$465,283

INSURANCE - 7791

Personal Services	\$0	
Other Charges	<u>228,000</u>	
Total Insurance		\$228,000

TRANSFERS/ADVANCES OUT -9910/9920

Other Charges	<u>\$518,950</u>	<u>\$518,950</u>
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TOTAL PROGRAM VII \$3,655,216

TOTAL GENERAL FUND \$17,006,406

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

OPERATION HOME IMPROVEMENT (FUND 103/104)

Other Charges	<u>\$138,117</u>	
Total		\$138,117

COPS GRANT (FUND 106)

Personal Services	\$0	
Other Charges	<u>55,750</u>	
Total		\$55,750

COMMUNITY DIVERSION PROGRAM (FUND 107)

Personal Services	\$11,169	
Other Charges	<u>300</u>	
Total		\$11,469

STREET CONSTRUCTION & MAINTENANCE (FUND 202)

Personal Services	\$582,046	
Other Charges	<u>214,750</u>	
Total		\$796,796

STATE HIGHWAY IMPROVEMENT (FUND 203)

Personal Services	\$0	
Other Charges	<u>55,000</u>	
Total		\$55,000

PARKING LOTS & PARKING METERS (FUND 205)

Personal Services	\$0	
Other Charges	<u>13,599</u>	
Total		\$13,599

SWIMMING POOLS (FUND 206)

Personal Services	\$173,387	
Other Charges	<u>100,045</u>	
Total		\$273,432

PERMISSIVE MOTOR VEHICLE TAX (FUND 207)

Other Charges	<u>\$130,000</u>	
Total		\$130,000

HUD GRANT - NSP 3 (215)

Other Charges	<u>\$240,000</u>	
Total		\$240,000

POLICE RANGE (FUND 220)

Other Charges	<u>\$30,000</u>	
Total		\$30,000

LAW ENFORCEMENT TRUST (FUND 221)

Other Charges	<u>\$105,000</u>	
Total		\$105,000

FEMA FIREFIGHTERS GRANT (FUND 222)

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

STREET LIGHTING (FUND 511)

Other Charges	<u>\$455,500</u>	
Total		\$455,500

SEWER MAINTENANCE (516)

Personal Services	\$377,754	
Other Charges	<u>29,700</u>	
Total		\$407,454

SEWER REHABILITATION (517)

Other Charges	<u>\$1,250</u>	
Total		\$1,250

POLICE PENSION (FUND 614)

Other Charges	<u>\$108,000</u>	
Total		\$108,000

FIRE PENSION (FUND 615)

Other Charges	<u>\$108,000</u>	
Total		\$108,000

SICK LEAVE BENEFIT (FUND 926) \$50,100

Total		\$50,100
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TOTAL SPECIAL REVENUE FUNDS: \$2,979,467

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

GENERAL BOND RETIREMENT (FUND 327)

Other Charges	<u>\$81,475</u>	
Total		\$81,475

RECREATION BOND RETIREMENT (FUND 328)

Other Charges	<u>\$40,689</u>	
Total		\$40,689

SPECIAL ASSESSMENT BOND RETIREMENT (FUND 510)

Other Charges	<u>\$102,792</u>	
Total		\$102,792

TOTAL BOND RETIREMENT FUNDS: \$224,956

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

CAPITAL PROJECT FUNDS

GENERAL IMPROVEMENT & REPAIR (FUND 408)

Other Charges	<u>\$279,550</u>	
Total		\$279,550

SAFETY FORCES VEHICLES (FUND 409)

Other Charges	<u>\$622,000</u>	
Total		\$622,000

POLICE VEHICLES & EQUIPMENT (FUND 411)

Other Charges	<u>\$2,077</u>	
Total		\$2,077

RECREATION CONTINGENCY (FUND 418)

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

WATER DISTRIBUTION INFRASTRUCTURE (FUND 424)

Other Charges	<u>\$1,608,556</u>	
Total		\$1,608,556

ROAD RESURFACING (FUND 425)

Other Charges	<u>\$1,070,785</u>	
Total		\$1,070,785

FLOOD CONTROL (FUND 426)

Other Charges	<u>\$2,772,972</u>	
Total		\$2,772,972

SIDEWALK IMPROVEMENT PROGRAM (FUND 427)

Other Charges	<u>\$7</u>	
Total		\$7

STAN HOPE PARKING LOT (FUND 430)

Other Charges	<u>\$2,852</u>	
Total		\$2,852

ISSUE II PROJECTS (FUND 431)

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

LAND ACQUISITION (FUND 440)

Other Charges	<u>\$4,878,760</u>	
Total		\$4,878,760

TOTAL CAPITAL PROJECT FUNDS: \$11,237,559

TRUST & AGENCY (FUND 917)

Other Charges	<u>\$1,326,400</u>	
Total		\$1,326,400

TOTAL TRUST & AGENCY FUND: \$1,326,400

GRAND TOTAL \$32,774,788

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 2013 unless this Ordinance goes into immediate effect. Wherefore, this Ordinance shall take effect upon passage and approval.

Passed this _____ day of _____, 2013.

David 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: _____ 12/23/13

Second Reading: _____

Third Reading: _____

Requested Deadline for Council Passage: 12/23/13

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 24-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 23, 2013

AN ORDINANCE

VACATING A PORTION OF SUMMIT DRIVE AND RESERVING ALL UTILITY EASEMENTS.

WHEREAS, in preparation for construction of the new South Euclid-Lyndhurst Branch of the Cuyahoga County Public Library; the City must vacate a portion of Summit Drive, and reserve all utility easements.

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

Section 1: That the City of South Euclid does hereby vacate a portion of Summit Drive as described on Exhibit A, "Lot Consolidation, Vacation of a part of Summit Drive and Dedication of a Water Main Easement," dated October 11, 2013, for the purposes of constructing the new South Euclid-Lyndhurst Branch of the Cuyahoga County Public Library.

Section 2: That the City of South Euclid hereby reserves all existing utility easements associated with Summit Drive as outlined on Exhibit A.

Section 4: That the Clerk of Council is hereby authorized and directed to file a certified copy of this Ordinance with the County Recorder of Cuyahoga County.

Section 5: 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 6: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of this municipality, and is necessary to allow for the construction of the new South Euclid-Lyndhurst Branch of the Cuyahoga County Public Library. 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