

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

December 9, 2013

8:00 PM

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **SPECIAL PRESENTATION:** Recognizing the graduates of the Fall 2013 Citizen's Police Academy

4. **OPEN MEETING**

5. **REPORT OF COMMITTEES**

6. **MAYOR'S REPORT**

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

1. RESOLUTION 66-13 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE 2014 STREET RESURFACING PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
2. RESOLUTION 67-13 AUTHORIZING THE MAYOR, OR HER DESIGNEE, THE HOUSING MANAGER, TO ADVERTISE FOR THE SALE OF REAL PROPERTY AND TO ENTER INTO CONTRACT TO SELL SUCH PROPERTY. FIRST READING.
3. RESOLUTION 68-13 AUTHORIZING THE TRANSFER OF UNAPPROPRIATED FUNDS FROM THE "GENERAL FUND #101" TO THE "CAPITAL IMPROVEMENT & REPAIR FUND #408." FIRST READING.
4. RESOLUTION 69-13 AMENDING RESOLUTION 65-13 WHICH AUTHORIZED THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUNDS: "POLICE DEPARTMENT FUND #101-1110" AND "FIRE DEPARTMENT FUND #101-1120." FIRST READING.
5. 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. FIRST READING.
6. ORDINANCE 20-13 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, 2014; AND DECLARING AN EMERGENCY. FIRST READING.

8. **LAW DIRECTOR'S REPORT**

9. **LETTERS AND COMMUNICATIONS**

10. **ADJOURN**

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 66-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 9, 2013

A RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE 2014 STREET RESURFACING PROGRAM 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 2014 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 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:

Michael Love, Acting Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 67-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 9, 2013

A RESOLUTION

AUTHORIZING THE MAYOR, OR HER DESIGNEE, THE HOUSING
MANAGER, TO ADVERTISE FOR THE SALE OF REAL PROPERTY
AND TO ENTER INTO CONTRACT TO SELL SUCH PROPERTY.

WHEREAS, the City of South Euclid is the owner of the following parcel of land; being
Permanent Parcel #702-08-059 of the Cuyahoga County Records; and

WHEREAS, the Council of the City of South Euclid has, upon study and consideration,
determined that said parcel does not serve and is no longer needed for any municipal purpose and
therefore should be disposed of by public sale.

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

Section 1: That the Mayor, or her designee, the Housing Manager, be hereby authorized
to advertise, as provided by law, for bids for the sale of said parcel of land, (as shown on Exhibit
A, attached hereto) which bids shall be subject to the City's sole and exclusive right to reject any
and all bids and to enter into contract to complete the sale of such property.

Section 2: That is hereby found and determined that all formal actions of this Council
concerning and relating to the passage of this Resolution were adopted in an open meeting of this
Council, and that all deliberations of this Council and any of its committees on or after
November 25, 1975, that resulted in such formal action were in meetings open to the public in
compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this Resolution is deemed to be an emergency measure necessary for the
immediate preservation of the peace, health, safety and welfare of the residents and for the
further reason that a vital function of government is affected thereby. Wherefore, this Resolution
shall take effect upon passage and approval.

Passed this _____ day of _____, 2013.

David B. Miller, President of Council

Attest:

Approved:

Michael Love, Acting Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

EXHIBIT A:

1. Permanent Parcel #702-08-059 is located at 1033 Argonne Road in the City of South Euclid, Ohio.

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 68-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 9, 2013

A RESOLUTION

AUTHORIZING THE TRANSFER OF UNAPPROPRIATED FUNDS FROM THE "GENERAL FUND #101" TO THE "CAPITAL IMPROVEMENT & REPAIR FUND #408."

WHEREAS, City Council passed Resolution 63-13 on November 25, 2013, authorizing the appropriation of funds in Fund #408 for the purchase of a chipper; and

WHEREAS, funds must be transferred from the General Fund to Fund #408 in order make this purchase; and

WHEREAS, the Council of the City of South Euclid, Ohio acknowledges that the Ohio Revised Code now requires a Resolution authorizing the transfer of monies from one fund to any other fund of the City.

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

Section 1: That the Council of the City of South Euclid hereby authorizes the Finance Director to transfer \$27,500.00 from the "General Fund #101" to the "Capital Improvement & Repair Fund #408."

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees on or after November 25, 1975, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this Resolution is deemed to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the residents and for the further reason that a vital function of government is affected thereby. Wherefore, this Resolution shall take effect and be in force from and after the earliest period allowed by law and upon signature of the Mayor.

Passed this _____ day of _____, 2013.

David B. Miller, President of Council

Attest:

Approved:

Michael Love, Acting Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 69-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

December 9, 2013

A RESOLUTION

AMENDING RESOLUTION 65-13 WHICH AUTHORIZED THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUNDS: "POLICE DEPARTMENT FUND #101-1110" AND "FIRE DEPARTMENT FUND #101-1120."

WHEREAS, changes in the way in which the Ohio Police & Fire Pension Fund collects payments from the City of South Euclid requires an additional appropriation over the amount originally budgeted; and

WHEREAS, Resolution 65-13, passed by City Council on November 25, 2013, is being amended to reflect changes in the amounts which must be appropriated.

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 amends Resolution 65-13 to authorize the Finance Director to appropriate unappropriated funds as follows:

1.	Police Department Fund #101-1110	\$74,360.00	\$94,360.00
2.	Fire Department Fund #101-1120	\$49,636.00	\$71,236.00

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees on or after November 25, 1975, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this Resolution is deemed to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the residents and for the further reason that a vital function of government is affected thereby. Wherefore, this Resolution shall take effect and be in force from and after the earliest period allowed by law and upon signature of the Mayor.

Passed this _____ day of _____, 2013.

David B. Miller, President of Council

Attest:

Approved:

Michael Love, Acting 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

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

Attest:

Approved:

Michael Love, Acting Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 20-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

9-Dec-13

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, 2014; AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to establish temporary appropriations for 2014; 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, 2014:

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

PROGRAM I - Security of Persons and Property

POLICE DEPARTMENT - 1110

Personal Services	\$1,133,223	
Other Charges	<u>63,133</u>	
Total Police Department		\$1,196,356

POLICE - ADMINISTRATIVE - 1111

Personal Services	\$25,275	
Other Charges	<u>250</u>	
Total Police Department-Administrative		\$25,525

POLICE - SCHOOL GUARDS - 1112

Personal Services	\$11,133	
Other Charges	<u>2,891</u>	
Total Police Department-School Guards		\$14,024

POLICE - CORRECTIONS - 1113

Personal Services	\$15,889	
Other Charges	<u>250</u>	
Total Police Department-Corrections		\$16,139

FIRE DEPARTMENT - 1120

Personal Services	\$966,228	
Other Charges	<u>49,207</u>	
Total Fire Department		\$1,015,435

FIRE HYDRANTS - 1122

Other Charges	<u>7,625</u>	
Total Fire Hydrants		\$7,625

DISPATCHERS - 1130

Personal Services	\$114,068	
Other Charges	<u>6,840</u>	
Total Dispatchers		\$120,908

TOTAL PROGRAM I \$2,396,012

PROGRAM II - Public Health & Welfare Services

SUPPORT OF PRISONERS - 2210

Other Charges	<u>\$36,403</u>	
Total Public Health & Welfare		<u>\$36,403</u>

TOTAL PROGRAM II \$36,403

PROGRAM III - Leisure Time Activities

RECREATION - 3310

Personal Services	\$18,087	
Other Charges	<u>2,963</u>	
Total Recreation		\$21,050

COMMUNITY CENTER - 3350

Personal Services	\$37,860	
Other Charges	<u>10,688</u>	
Total Community Center		<u>\$48,548</u>

TOTAL PROGRAM III \$69,598

PROGRAM IV - Community Environment

BUILDING DEPARTMENT - 4410

Personal Services	\$178,488	
Other Charges	<u>11,025</u>	
Total Building Department		\$189,513

ECONOMIC DEVELOPMENT - 4430

Personal Services	\$17,885	
Other Charges	<u>21,950</u>	
Total Economic Development		\$39,835

COMMUNITY RELATIONS - 4440

Personal Services	\$18,025	
Other Charges	<u>10,100</u>	
Total Community Relations		\$28,125

CITY BOARDS & COMMISSIONS - 4450

Personal Services	\$8,507	
Other Charges	<u>338</u>	
Total Boards & Commissions		\$8,845

YOUTH INTIATIVE - 4460

Personal Services	4423	
Other Charges	<u>5277</u>	
		\$9,700

TOTAL PROGRAM IV \$276,018

PROGRAM V - Basic Utility Service

REFUSE COLLECTION & DISPOSAL - 5510

Other Charges	<u>\$280,000</u>	
Total Refuse Collection & Disposal		\$280,000

CURBSIDE RECYCLING - 5520

Personal Services	\$19,308	
Other Charges	<u>2,050</u>	
Total Curbside Recycling		<u>\$21,358</u>

TOTAL PROGRAM V \$301,358

PROGRAM VI - Transportation

SERVICE DEPARTMENT - 6610

Personal Services	\$121,209	
Other Charges	<u>30,487</u>	
Total Service Department		\$151,696

GARAGE - 6620

Personal Services	\$46,964	
Other Charges	<u>49,350</u>	
Total Garage		<u>\$96,314</u>

TOTAL PROGRAM VI \$248,010

PROGRAM VII - General Government

MAYOR'S OFFICE - 7710

Personal Services	\$46,056	
Other Charges	<u>3,288</u>	
Total Mayor's Office		\$49,344

LEGISLATIVE ACTIVITIES (CITY COUNCIL) - 7720

Personal Services	\$25,065	
Other Charges	<u>1,125</u>	
Total Legislative Activities (City Council)		\$26,190

FINANCE ADMINISTRATION - 7730

Personal Services	\$62,665	
Other Charges	<u>8,975</u>	
Total Finance Administration		\$71,640

INCOME TAX ADMINISTRATION (RITA) - 7731

Personal Services	\$0	
Other Charges	<u>85,500</u>	
Total Income Tax Administration		\$85,500

LEGAL ADMINISTRATION - 7740

Personal Services	\$39,959	
Other Charges	<u>54,756</u>	
Total Legal Administration		\$94,715

JUDICIAL ACTIVITIES (MUNICIPAL COURT) - 7750

Personal Services	\$138,331	
Other Charges	<u>20,143</u>	
Total Judicial Activities (Municipal Court)		\$158,474

CIVIL SERVICE COMMISSION - 7760

Personal Services	\$1,946	
Other Charges	<u>8,538</u>	
Total Civil Service Commission		\$10,484

ENGINEERING - 7770

Personal Services	\$4,751	
Other Charges	<u>1,125</u>	
Total Engineering		\$5,876

MUNICIPAL COMPLEX - 7780

Personal Services	\$0	
Other Charges	<u>108,525</u>	
Total Municipal Complex		\$108,525

GENERAL SERVICES - 7790

Personal Services	\$11,087	
Other Charges	<u>105,234</u>	
Total General Services		\$116,321

INSURANCE - 7791

Personal Services	\$0	
Other Charges	<u>57,000</u>	
Total Insurance		\$57,000

TRANSFERS/ADVANCES OUT -9910/9920

Other Charges	<u>\$122,863</u>	<u>\$122,863</u>
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TOTAL PROGRAM VII \$906,932

TOTAL GENERAL FUND \$4,234,331

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

OPERATION HOME IMPROVEMENT (FUND 103/104)

Other Charges	<u>\$34,529</u>	
Total		\$34,529

COPS GRANT (FUND 106)

Personal Services	\$0	
Other Charges	<u>13,938</u>	
Total		\$13,938

COMMUNITY DIVERSION PROGRAM (FUND 107)

Personal Services	\$2,792	
Other Charges	<u>75</u>	
Total		\$2,867

STREET CONSTRUCTION & MAINTENANCE (FUND 202)

Personal Services	\$145,512	
Other Charges	<u>53,687</u>	
Total		\$199,199

STATE HIGHWAY IMPROVEMENT (FUND 203)

Personal Services	\$0	
Other Charges	<u>13,750</u>	
Total		\$13,750

PARKING LOTS & PARKING METERS (FUND 205)

Personal Services	\$0	
Other Charges	<u>3,400</u>	
Total		\$3,400

SWIMMING POOLS (FUND 206)

Personal Services	\$43,347	
Other Charges	<u>25,011</u>	
Total		\$68,358

PERMISSIVE MOTOR VEHICLE TAX (FUND 207)

Other Charges	<u>\$32,500</u>	
Total		\$32,500

HUD GRANT - NSP 3 (215)

Other Charges	<u>\$60,000</u>	
		\$60,000

POLICE RANGE (FUND 220)

Other Charges	<u>\$7,500</u>	
Total		\$7,500

LAW ENFORCEMENT TRUST (FUND 221)

Other Charges	<u>\$26,250</u>	
Total		\$26,250

FEMA FIREFIGHTERS GRANT (FUND 222)

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

SAFETY FORCES LEVY FUND (410)

Personal Services	<u>\$250,000</u>	
		\$250,000

STREET LIGHTING (FUND 511)

Other Charges	<u>\$113,875</u>	
Total		\$113,875

SEWER MAINTENANCE (516)

Personal Services	\$94,439	
Other Charges	<u>7,425</u>	
Total		\$101,864

SEWER REHABILITATION (517)

Other Charges	<u>\$313</u>	
Total		\$313

POLICE PENSION (FUND 614)

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

FIRE PENSION (FUND 615)

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

SICK LEAVE BENEFIT (FUND 926)

Total		\$12,525
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TOTAL SPECIAL REVENUE FUNDS: \$994,868

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

GENERAL BOND RETIREMENT (FUND 327)

Other Charges	<u>\$20,369</u>	
Total		\$20,369

RECREATION BOND RETIREMENT (FUND 328)

Other Charges	<u>\$10,172</u>	
Total		\$10,172

SPECIAL ASSESSMENT BOND RETIREMENT (FUND 510)

Other Charges	<u>\$25,698</u>	
Total		\$25,698

TOTAL BOND RETIREMENT FUNDS: \$56,239

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

CAPITAL PROJECT FUNDS

GENERAL IMPROVEMENT & REPAIR (FUND 408)

Other Charges	<u>\$69,888</u>	
Total		\$69,888

SAFETY FORCES VEHICLES (FUND 409)

Other Charges	<u>\$155,500</u>	
Total		\$155,500

POLICE VEHICLES & EQUIPMENT (FUND 411)

Other Charges	<u>\$519</u>	
Total		\$519

RECREATION CONTINGENCY (FUND 418)

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

WATER INFRASTRUCTURE DISTRIBUTION (FUND 424)

Other Charges	<u>\$402,139</u>	
Total		\$402,139

ROAD RESURFACING (FUND 425)

Other Charges	<u>\$267,696</u>	
Total		\$267,696

FLOOD CONTROL (FUND 426)

Other Charges	<u>\$693,243</u>	
Total		\$693,243

SIDEWALK IMPROVEMENT PROGRAM (FUND 427)

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

STAN HOPE PARKING LOT (430)

Other Charges	<u>\$713</u>	
		\$713

ISSUE II PROJECTS (FUND 431)

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

LAND ACQUISITION (FUND 440)

Other Charges	<u>\$1,219,690</u>	
Total		\$1,219,690

TOTAL CAPITAL PROJECT FUNDS: \$2,809,388

TRUST & AGENCY (FUND 917)

Other Charges	<u>\$206,600</u>	
Total		\$206,600

TOTAL TRUST & AGENCY FUND: \$206,600

GRAND TOTAL \$8,301,426

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 2014 unless this Ordinance goes into immediate effect. Wherefore, this Ordinance shall take effect upon passage and approval.

Passed this _____ day of _____, 2013.

David B. Miller, President of Council

Attest:

Approved:

Michael Love, Acting Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael Lograsso, Director of Law

First Reading: _____ 12/9/2013

Second Reading: _____

Third Reading: _____

Requested Deadline for Council Passage: _____ 12/9/2013