

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

February 24, 2014

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPEN MEETING

4. LEGISLATION REQUESTED BY CITY COUNCIL

1. RESOLUTION 06-14 COMMENDING GUSTAV TAPPER UUDELEPP FOR HIS OUTSTANDING ACHIEVEMENT AT BRUSH HIGH SCHOOL AS A MEMBER OF THE YOUTH FOR UNDERSTANDING FOREIGN EXCHANGE PROGRAM. FIRST READING.
2. RESOLUTION 07-14 COMMENDING PIOTR GORSKI FOR HIS OUTSTANDING ACHIEVEMENT AT BRUSH HIGH SCHOOL AS A MEMBER OF THE YOUTH FOR UNDERSTANDING FOREIGN EXCHANGE PROGRAM. FIRST READING.
3. RESOLUTION 08-14 COMMENDING ANNE GUNDERSON FOR HER OUTSTANDING ACHIEVEMENT AT BRUSH HIGH SCHOOL AS A MEMBER OF THE AMERICAN FIELD SERVICE FOREIGN EXCHANGE PROGRAM. FIRST READING.

5. REPORT OF COMMITTEES

COMMITTEE-OF-THE-WHOLE

1. ORDINANCE 02-14 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, 2014. **SECOND READING.**

SERVICE COMMITTEE

1. RESOLUTION 02-14 AUTHORIZING THE MAYOR TO PREPARE THE NECESSARY SPECIFICATIONS, ADVERTISE FOR BIDS, AND ENTER INTO SUBSEQUENT CONTRACTS FOR THE 2014 NUISANCE ABATEMENT LANDSCAPING PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 05-14 AUTHORIZING THE MAYOR TO APPLY FOR A 2014 OHIO EPA SURFACE WATER IMPROVEMENT FUND (SWIF) GRANT. FIRST READING.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. **ADJOURN TO EXECUTIVE SESSION:** For the purpose of discussing pending litigation and to consider confidential business information related to an application for economic development assistance in accordance with R.C. 121.22 (G18).

11. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 06-14
INTRODUCED BY: Miller
REQUESTED BY: Gelfand

February 24, 2014

A RESOLUTION

COMMENDING GUSTAF TAPPER UUDELEPP FOR HIS ACHIEVEMENTS AT BRUSH HIGH SCHOOL AS A MEMBER OF THE YOUTH FOR UNDERSTANDING FOREIGN EXCHANGE PROGRAM.

WHEREAS, Gustaf Tapper Uudelepp is a native of Sweden; and

WHEREAS, Gustaf is participating in the Youth for Understanding Foreign Exchange Program and is currently a senior at Brush High School in the South Euclid Lyndhurst School District; and

WHEREAS, Gustaf was a member of the varsity golf and soccer teams last fall when both teams won conference championships; and

WHEREAS, Gustaf is also a member of the Brush Hockey Team which went 10-2 in the regular season and advanced to the playoffs for the first time in school history; and

WHEREAS, Gustaf is generously being hosted by the Rosskopf family; and

WHEREAS, Gustaf Tapper Uudelepp is to be commended for participating in the Youth for Understanding Foreign Exchange Program and for making a positive contribution to the South Euclid Lyndhurst Community including being an exemplary student and earning excellent grades in Honors and AP classes.

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

Section 1: That Gustaf Tapper Uudelepp, and his fellow participants in the foreign exchange program, deserve the recognition of the Mayor and Council along with commendation for their hard work and success and for honorably representing their adopted community with great creativity, leadership, hard work, compassion, commitment, and spirit.

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.

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 _____, 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

RESOLUTION NO.: 07-14
INTRODUCED BY: Miller
REQUESTED BY: Gelfand

February 24, 2014

A RESOLUTION

COMMENDING PIOTR GORSKI FOR HIS ACHIEVEMENTS AT BRUSH HIGH SCHOOL AS A MEMBER OF THE YOUTH FOR UNDERSTANDING FOREIGN EXCHANGE PROGRAM.

WHEREAS, Piotr Gorski is a native of Poland; and

WHEREAS, Piotr is participating in the Youth for Understanding Foreign Exchange Program and is currently a junior at Brush High School in the South Euclid Lyndhurst School District; and

WHEREAS, Piotr was a member of the varsity soccer team last fall when the team won a conference championship and will play both tennis and baseball in the spring; and

WHEREAS, Piotr recently gave a presentation on his experience in the Youth for Understanding Foreign Exchange Program at a Hillcrest Kiwanis Club Meeting; and

WHEREAS, Piotr is generously being hosted by the Kuivinen family.

WHEREAS, Piotr Gorski is to be commended for participating in the Youth for Understanding Foreign Exchange Program and for making a positive contribution to the South Euclid Lyndhurst Community including being an exemplary student and earning excellent grades in Honors and AP classes.

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

Section 1: That Piotr Gorski, and his fellow participants in the foreign exchange program, deserve the recognition of the Mayor and Council along with commendation for their hard work and success and for honorably representing their adopted community with great creativity, leadership, hard work, compassion, commitment, and spirit.

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.

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 _____, 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

RESOLUTION NO.: 08-14
INTRODUCED BY: Miller
REQUESTED BY: Gelfand

February 24, 2014

A RESOLUTION

COMMENDING ANNE GUNDERSON FOR HER ACHIEVEMENTS AT BRUSH HIGH SCHOOL AS A MEMBER OF THE AMERICAN FIELD SERVICE FOREIGN EXCHANGE PROGRAM.

WHEREAS, Anne Gunderson is a native of Trondheim, Norway; and

WHEREAS, Anne is participating in the American Field Service Foreign Exchange Program and is currently a Senior at Brush High School in the South Euclid Lyndhurst School District; and

WHEREAS, Anne has played varsity soccer for Brush High School and also enjoys playing handball; and

WHEREAS, Anne assists her host family with their small Church which meets downtown on Sundays; and

WHEREAS, Anne is generously being hosted by the Dockery family and will be in the United States until July; and

WHEREAS, Anne Gunderson is to be commended for participating in the American Field Service Foreign Exchange Program and for making a positive contribution to the South Euclid Lyndhurst Community including being an exemplary student and earning excellent grades in Honors and AP classes.

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

Section 1: That Anne Gunderson, and his fellow participants in the foreign exchange program, deserve the recognition of the Mayor and Council along with commendation for their hard work and success and for honorably representing their adopted community with great creativity, leadership, hard work, compassion, commitment, and spirit.

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.

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 _____, 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

ORDINANCE NO.: 02-14
 INTRODUCED BY: Miller
 REQUESTED BY: Mayor

February 10, 2014
 Second Reading: February 24, 2014

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, 2014.

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, 2014, the sums as herein set forth be and the same are hereby made. Said sums to be used to implement this 2014 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 | \$4,034,280 | |
| Other Charges | <u>242,385</u> | |
| Total Police Department | | \$4,276,665 |

POLICE - ADMINISTRATIVE - 1111

| | | |
|--|--------------|-----------|
| Personal Services | \$104,879 | |
| Other Charges | <u>1,000</u> | |
| Total Police Department-Administrative | | \$105,879 |

POLICE - SCHOOL GUARDS - 1112

| | | |
|---------------------------------------|--------------|----------|
| Personal Services | \$36,066 | |
| Other Charges | <u>1,000</u> | |
| Total Police Department-School Guards | | \$37,066 |

POLICE - CORRECTIONS - 1113

| | | |
|-------------------------------------|--------------|---------|
| Personal Services | \$0 | |
| Other Charges | <u>1,000</u> | |
| Total Police Department-Corrections | | \$1,000 |

FIRE DEPARTMENT - 1120

| | | |
|-----------------------|----------------|-------------|
| Personal Services | \$3,217,838 | |
| Other Charges | <u>170,038</u> | |
| Total Fire Department | | \$3,387,876 |

FIRE HYDRANTS - 1122

| | | |
|---------------------|---------------|----------|
| Other Charges | <u>30,240</u> | |
| Total Fire Hydrants | | \$30,240 |

DISPATCHERS - 1130

| | | |
|-------------------|---------------|------------------|
| Personal Services | \$456,881 | |
| Other Charges | <u>19,952</u> | |
| Total Dispatchers | | <u>\$476,833</u> |

| | | |
|------------------------|--|--------------------|
| TOTAL PROGRAM I | | \$8,315,559 |
|------------------------|--|--------------------|

PROGRAM II - Public Health & Welfare Services

SUPPORT OF PRISONERS - 2210

| | | |
|-------------------------------|------------------|------------------|
| Other Charges | <u>\$165,613</u> | |
| Total Public Health & Welfare | | <u>\$165,613</u> |
| TOTAL PROGRAM II | | \$165,613 |

PROGRAM III - Leisure Time Activities

RECREATION - 3310

| | | |
|-------------------|---------------|----------|
| Personal Services | \$71,915 | |
| Other Charges | <u>11,650</u> | |
| Total Recreation | | \$83,565 |

COMMUNITY CENTER - 3350

| | | |
|--------------------------|---------------|------------------|
| Personal Services | \$150,698 | |
| Other Charges | <u>45,450</u> | |
| Total Community Center | | <u>\$196,148</u> |
| TOTAL PROGRAM III | | \$279,713 |

PROGRAM IV - Community Environment

BUILDING DEPARTMENT - 4410

| | | |
|---------------------------|---------------|-----------|
| Personal Services | \$725,965 | |
| Other Charges | <u>45,700</u> | |
| Total Building Department | | \$771,665 |

ECONOMIC DEVELOPMENT - 4430

| | | |
|----------------------------|---------------|-----------|
| Personal Services | \$73,534 | |
| Other Charges | <u>53,900</u> | |
| Total Economic Development | | \$127,434 |

COMMUNITY RELATIONS - 4440

| | | |
|---------------------------|---------------|-----------|
| Personal Services | \$74,448 | |
| Other Charges | <u>47,900</u> | |
| Total Community Relations | | \$122,348 |

CITY BOARDS & COMMISSIONS - 4450

| | | |
|----------------------------|--------------|-----------------|
| Personal Services | \$32,318 | |
| Other Charges | <u>1,650</u> | |
| Total Boards & Commissions | | <u>\$33,968</u> |

YOUTH INITIATIVE -4460

| | | |
|-------------------------|---------------|--------------------|
| Personal Services | \$15,293 | |
| Other Charges | <u>16,107</u> | |
| Total Youth Initiative | | <u>\$31,400</u> |
| TOTAL PROGRAM IV | | \$1,086,817 |

PROGRAM V - Basic Utility Service

REFUSE COLLECTION & DISPOSAL - 5510

| | | |
|------------------------------------|--------------------|-------------|
| Other Charges | <u>\$1,180,000</u> | |
| Total Refuse Collection & Disposal | | \$1,180,000 |

CURBSIDE RECYCLING - 5520

| | | |
|--------------------------|--------------|-----------------|
| Personal Services | \$80,948 | |
| Other Charges | <u>8,200</u> | |
| Total Curbside Recycling | | <u>\$89,148</u> |

TOTAL PROGRAM V

\$1,269,148

PROGRAM VI - Transportation

SERVICE DEPARTMENT - 6610

| | | |
|--------------------------|----------------|------------------|
| Personal Services | \$500,227 | |
| Other Charges | <u>125,600</u> | |
| Total Service Department | | <u>\$625,827</u> |

GARAGE - 6620

| | | |
|-------------------|----------------|------------------|
| Personal Services | \$190,200 | |
| Other Charges | <u>195,500</u> | |
| Total Garage | | <u>\$385,700</u> |

TOTAL PROGRAM VI

\$1,011,526

PROGRAM VII - General Government

MAYOR'S OFFICE - 7710

| | | |
|----------------------|---------------|------------------|
| Personal Services | \$185,894 | |
| Other Charges | <u>16,410</u> | |
| Total Mayor's Office | | <u>\$202,304</u> |

LEGISLATIVE ACTIVITIES (CITY COUNCIL) - 7720

| | | |
|---|---------------|------------------|
| Personal Services | \$97,415 | |
| Other Charges | <u>17,832</u> | |
| Total Legislative Activities (City Council) | | <u>\$115,247</u> |

FINANCE ADMINISTRATION - 7730

| | | |
|------------------------------|---------------|------------------|
| Personal Services | \$246,584 | |
| Other Charges | <u>37,050</u> | |
| Total Finance Administration | | <u>\$283,634</u> |

INCOME TAX ADMINISTRATION (RITA) - 7731

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

LEGAL ADMINISTRATION - 7740

| | | |
|----------------------------|----------------|------------------|
| Personal Services | \$175,709 | |
| Other Charges | <u>226,225</u> | |
| Total Legal Administration | | <u>\$401,934</u> |

JUDICIAL ACTIVITIES (MUNICIPAL COURT) - 7750

| | | |
|---|---------------|------------------|
| Personal Services | \$614,811 | |
| Other Charges | <u>44,300</u> | |
| Total Judicial Activities (Municipal Court) | | <u>\$659,111</u> |

CIVIL SERVICE COMMISSION - 7760

| | | |
|--------------------------------|---------------|-----------------|
| Personal Services | \$7,785 | |
| Other Charges | <u>14,150</u> | |
| Total Civil Service Commission | | <u>\$21,935</u> |

ENGINEERING - 7770

| | | |
|-------------------|--------------|----------|
| Personal Services | \$18,942 | |
| Other Charges | <u>4,200</u> | |
| Total Engineering | | \$23,142 |

MUNICIPAL COMPLEX - 7780

| | | |
|-------------------------|----------------|-----------|
| Personal Services | \$0 | |
| Other Charges | <u>433,200</u> | |
| Total Municipal Complex | | \$433,200 |

GENERAL SERVICES - 7790

| | | |
|------------------------|----------------|-----------|
| Personal Services | \$47,000 | |
| Other Charges | <u>429,268</u> | |
| Total General Services | | \$476,268 |

INSURANCE - 7791

| | | |
|-------------------|----------------|-----------|
| Personal Services | \$0 | |
| Other Charges | <u>205,000</u> | |
| Total Insurance | | \$205,000 |

TRANSFERS/ADVANCES OUT -9910/9920

| | | |
|---------------|--------------------|--------------------|
| Other Charges | <u>\$1,121,000</u> | <u>\$1,121,000</u> |
|---------------|--------------------|--------------------|

TOTAL PROGRAM VII \$4,284,774

TOTAL GENERAL FUND \$16,413,150

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

OPERATION HOME IMPROVEMENT (FUND 103/104)

| | | |
|---------------|------------------|-----------|
| Other Charges | <u>\$265,061</u> | |
| Total | | \$265,061 |

COPS GRANT (FUND 106)

| | | |
|-------------------|---------------|----------|
| Personal Services | \$0 | |
| Other Charges | <u>24,744</u> | |
| Total | | \$24,744 |

COMMUNITY DIVERSION PROGRAM (FUND 107)

| | | |
|-------------------|--------------|----------|
| Personal Services | \$12,000 | |
| Other Charges | <u>4,279</u> | |
| Total | | \$16,279 |

STREET CONSTRUCTION & MAINTENANCE (FUND 202)

| | | |
|-------------------|----------------|-----------|
| Personal Services | \$588,620 | |
| Other Charges | <u>162,750</u> | |
| Total | | \$751,370 |

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>8,660</u> | |
| Total | | \$8,660 |

SWIMMING POOLS (FUND 206)

| | | |
|-------------------|---------------|-----------|
| Personal Services | \$142,787 | |
| Other Charges | <u>78,930</u> | |
| Total | | \$221,717 |

PERMISSIVE MOTOR VEHICLE TAX (FUND 207)

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

HUD GRANT - NSP 3 (FUND 215)

| | | |
|---------------|------------------|-----------|
| Other Charges | <u>\$133,108</u> | |
| Total | | \$133,108 |

POLICE RANGE (FUND 220)

| | | |
|---------------|-----------------|----------|
| Other Charges | <u>\$21,000</u> | |
| Total | | \$21,000 |

LAW ENFORCEMENT TRUST (FUND 221)

| | | |
|---------------|-----------------|----------|
| Other Charges | <u>\$70,000</u> | |
| Total | | \$70,000 |

FEMA FIREFIGHTERS GRANT (FUND 222)

| | | |
|---------------|-----------------|----------|
| Other Charges | <u>\$28,681</u> | |
| Total | | \$28,681 |

SAFETY FORCES LEVY (FUND 410)

| | | |
|-------------------|-------------|-------------|
| Personal Services | \$1,101,300 | |
| Other Charges | <u>0</u> | |
| Total | | \$1,101,300 |

STREET LIGHTING (FUND 511)

| | | |
|---------------|------------------|-----------|
| Other Charges | <u>\$456,500</u> | |
| Total | | \$456,500 |

SEWER MAINTENANCE (516)

| | | |
|-------------------|---------------|-----------|
| Personal Services | \$418,779 | |
| Other Charges | <u>29,430</u> | |
| Total | | \$448,209 |

SEWER REHABILITATION (517)

| | | |
|---------------|--------------|-------|
| Other Charges | <u>\$400</u> | |
| Total | | \$400 |

POLICE PENSION (FUND 614)

| | | |
|---------------|------------------|-----------|
| Other Charges | <u>\$116,500</u> | |
| Total | | \$116,500 |

FIRE PENSION (FUND 615)

| | | |
|---------------|------------------|-----------|
| Other Charges | <u>\$116,500</u> | |
| Total | | \$116,500 |

| | | |
|--------------------------------------|-----------------|------------|
| <u>SICK LEAVE BENEFIT (FUND 926)</u> | <u>\$99,000</u> | |
| Total | | \$99,000 # |

TOTAL SPECIAL REVENUE FUNDS: \$4,064,029

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

GENERAL BOND RETIREMENT (FUND 327)

| | | |
|---------------|-----------------|------------|
| Other Charges | <u>\$80,229</u> | |
| Total | | \$80,229 # |

RECREATION BOND RETIREMENT (FUND 328)

| | | |
|---------------|------------|-------|
| Other Charges | <u>\$0</u> | |
| Total | | \$0 # |

SPECIAL ASSESSMENT BOND RETIREMENT (FUND 510)

| | | |
|---------------|------------|-------|
| Other Charges | <u>\$0</u> | |
| Total | | \$0 # |

TOTAL BOND RETIREMENT FUNDS: \$80,229

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

CAPITAL PROJECT FUNDS

GENERAL IMPROVEMENT & REPAIR (FUND 408)

| | | |
|---------------|------------------|-----------|
| Other Charges | <u>\$323,705</u> | |
| Total | | \$323,705 |

SAFETY FORCES VEHICLES (FUND 409)

| | | |
|---------------|-----------------|----------|
| Other Charges | <u>\$84,000</u> | |
| Total | | \$84,000 |

POLICE VEHICLES & EQUIPMENT (FUND 411)

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

RECREATION CONTINGENCY (FUND 418)

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

WATER DISTRIBUTION INFRASTRUCTURE (FUND 424)

| | | |
|---------------|--------------------|-------------|
| Other Charges | <u>\$2,058,805</u> | |
| Total | | \$2,058,805 |

ROAD RESURFACING (FUND 425)

| | | |
|---------------|------------------|-----------|
| Other Charges | <u>\$859,404</u> | |
| Total | | \$859,404 |

FLOOD CONTROL (FUND 426)

Other Charges \$2,217,810
Total \$2,217,810

SIDEWALK IMPROVEMENT PROGRAM (FUND 427)

Other Charges \$7
Total \$7

STAN HOPE PARKING LOT (FUND 430)

Other Charges \$2,853
Total \$2,853

ISSUE II PROJECTS (FUND 431)

Other Charges \$0
Total \$0

LAND ACQUISITION (FUND 440)

Other Charges \$4,603,100
Total \$4,603,100

TOTAL CAPITAL PROJECT FUNDS: \$10,065,683

TRUST & AGENCY (FUND 917)

Other Charges \$2,888,078
Total \$2,888,078

TOTAL TRUST & AGENCY FUND: \$2,888,078

GRAND TOTAL \$33,511,168

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 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.

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 Lograsso, Director of Law

First Reading: 2/10/14

Second Reading: 2/24/14

Third Reading: _____

Requested Deadline for Council Passage: _____

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 02-14
INTRODUCED BY: Miller
REQUESTED BY: Mayor

January 27, 2014
Second Reading: February 24, 2014

A RESOLUTION

AUTHORIZING THE MAYOR TO PREPARE THE NECESSARY SPECIFICATIONS, ADVERTISE FOR BIDS, AND ENTER INTO SUBSEQUENT CONTRACTS FOR THE 2014 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.

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 2014 Nuisance Abatement Landscaping 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: 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 _____, 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

RESOLUTION NO.: 05-14
INTRODUCED BY: Miller
REQUESTED BY: Mayor

February 24, 2014

A RESOLUTION

AUTHORIZING THE MAYOR TO APPLY FOR A 2014 OHIO EPA
SURFACE WATER IMPROVEMENT FUND (SWIF) GRANT.

WHEREAS, the City of South Euclid received a SWIF Grant in 2012 to begin the Municipal Complex Stormwater Demonstration Project by replacing the front parking lot with pervious pavement and installing native plantings; and

WHEREAS, the City wishes to continue its stormwater demonstration project at the Municipal Complex; and

WHEREAS, the continuation of the stormwater demonstration project will consist of removing unnecessary concrete and installing pervious pavement, native plantings and bio-retention areas in the rear parking lot; and

WHEREAS, funding is available through the Ohio EPA SWIF Grant Program to fund the continuation of the Municipal Complex Stormwater Demonstration Project.

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

Section 1: That the Mayor is hereby authorized to submit an application for a 2014 Ohio EPA Surface Water Improvement Fund (SWIF) Grant in order to continue the Municipal Complex Stormwater Demonstration project in the rear parking lot.

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: 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 _____, 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