

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

February 25, 2013
8:00 PM

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **RECOGNITION CEREMONY:** POLICE OFFICER OF THE YEAR

1. RESOLUTION 09-13 IN APPRECIATION TO AND RECOGNITION OF SERGEANT JOE MAYS FOR HIS OUTSTANDING SERVICE TO THE SOUTH EUCLID POLICE DEPARTMENT AND THE RESIDENTS OF THE CITY OF SOUTH EUCLID AND HAVING BEEN NOMINATED AND ELECTED OFFICER OF THE YEAR FOR 2012. FIRST READING.

4. **SPECIAL PRESENTATION REQUESTED BY THE MAYOR:** a Reading from South Euclid Resident Afi-Odelia Scruggs.

5. **OPEN MEETING**

6. **REPORT OF COMMITTEES**

FINANCE COMMITTEE:

1. ORDINANCE 01-13 AMENDING DIVISION (b) AND SUB-DIVISION (b1) OF SECTION 937.01 "REGULATIONS; FEE SCHEDULE" OF CHAPTER 937 "COMMUNITY CENTER" OF PART NINE "STREETS AND PUBLIC SERVICES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO.
SECOND READING.

7. **LEGISLATION REQUESTED BY CITY COUNCIL:**

1. RESOLUTION 10-13 INFORMING AND ENCOURAGING THE OWNERS AND PROPRIETORS OF LIQUOR ESTABLISHMENTS WITHIN THE CITY OF SOUTH EUCLID TO EXERCISE THEIR RIGHT UNDER ORC SECTION 2923.126 (C) (3) (a) TO POST A SIGN IN A CONSPICUOUS LOCATION PROHIBITING PERSONS FROM CARRYING FIREARMS OR CONCEALED FIREARMS ON OR ONTO THEIR PREMISES. FIRST READING.

8. **LEGISLATION REQUESTED BY THE PLANNING COMMISSION:**

1. ORDINANCE 02-13 ENACTING NEW SECTION 770.35 (a) OF CHAPTER 770 "SIGN REGULATIONS" OF PART SEVEN "THE PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

9. **MAYOR'S REPORT**

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

1. RESOLUTION 11-13 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMUNITY PARTNERSHIP ON AGING (FORMERLY KNOWN AS THE TRI-CITY CONSORTIUM ON AGING) COUNCIL OF GOVERNMENTS. FIRST READING.

2. RESOLUTION 12-13 AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID. FIRST READING.
3. RESOLUTION 13-13 AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT TO RECEIVE FUNDS FROM THE NEIGHBORHOOD STABILIZATION PROGRAM III (NSP3) COMPETITIVE MUNICIPAL GRANT PROGRAM. FIRST READING.
4. RESOLUTION 14-13 AUTHORIZING THE FINANCE DIRECTOR TO CREATE A NEW FUND ENTITLED "HUD GRANTS- NSP3 FUND #215" WITHIN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
5. RESOLUTION 15-13 AUTHORIZING THE TRANSFER OF UNAPPROPRIATED FUNDS FROM THE SAFETY FORCES VEHICLE FUND #409" TO THE GENERAL FUND #101." FIRST READING.
6. ORDINANCE 03-13 TEMPORARILY SUSPENDING, FOR CALENDAR YEAR 2012 AND CALENDAR YEAR 2013, THE REQUIREMENTS OF SECTION 131.08 (D) OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

11. LAW DIRECTOR'S REPORT

12. LETTERS AND COMMUNICATIONS

13. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 09-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

February 25, 2013

A RESOLUTION

IN APPRECIATION TO AND RECOGNITION OF SERGEANT JOE MAYS FOR HIS OUTSTANDING SERVICE TO THE SOUTH EUCLID POLICE DEPARTMENT AND THE RESIDENTS OF THE CITY OF SOUTH EUCLID AND HAVING BEEN NOMINATED AND ELECTED OFFICER OF THE YEAR FOR 2012.

- WHEREAS, Sergeant Joe Mays has served the City of South Euclid Police Department for over fourteen years having been sworn in on September 28, 1998; and
- WHEREAS, he was promoted to the rank of Sergeant on May 12, 2003; and
- WHEREAS, Sergeant Mays is the scheduling officer for the Police Department and is responsible for tracking all of the department's personnel time, payroll, and producing the monthly schedule; and
- WHEREAS, Sergeant Mays is in charge of the Field Training Officer Program; and
- WHEREAS, his decision making skills and sound judgment in stressful situations is instrumental in directing field operations to a successful resolution; and
- WHEREAS, Sergeant Mays was the Officer in Charge on two homicides (Diggs and Gavorski) in which his expertise in the handling of these cases resulted in the quick apprehension of the suspects and ensured they were brought to justice; and
- WHEREAS, he has unselfishly given to the community of South Euclid, in an effort to help make it a better place, while maintaining a professional and positive image that brings credit to the South Euclid Police Department; and
- WHEREAS, Council expresses its sincere appreciation and thanks to Sergeant Joe Mays for his dedication to the community, and highly commends him for the manner in which he has carried out his responsibilities and duties as a member of the South Euclid Police Department.

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

Section 1: That the Mayor and Members of Council for themselves and on behalf of the people of the City of South Euclid express their respect and appreciation to Sergeant Joe Mays for his dedication, interest, and devotion to the community that has rendered to be of great benefit for the people of South Euclid.

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 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.: 10-13
INTRODUCED BY: Miller
REQUESTED BY: Fiorelli

February 25, 2013

A RESOLUTION

INFORMING AND ENCOURAGING THE OWNERS AND PROPRIETORS OF LIQUOR ESTABLISHMENTS WITHIN THE CITY OF SOUTH EUCLID TO EXERCISE THEIR RIGHT UNDER R.C. 2923.126 (C) (3) (a) TO POST A SIGN IN A CONSPICUOUS LOCATION PROHIBITING PERSONS FROM CARRYING FIREARMS OR CONCEALED FIREARMS ON OR ONTO THEIR PREMISES.

WHEREAS, R.C. 2923.121 expresses that no person shall possess a firearm in any room in which any person is consuming beer or intoxicating liquor in a premise for which a D permit has been issued under Chapter 4303; and

WHEREAS, the same Revised Code section provides for exceptions that render not applicable including any person who is carrying a valid license, or temporary emergency license to carry a concealed handgun issued to the person under section 2923.125 or 2923.1213 of the Revised Code, or a license to carry a concealed handgun that was issued to a person by another state with which the attorney general has entered into a reciprocity agreement under section 109.69 of the Revised Code, as long as the person is not consuming beer or intoxicating liquor or under the influence of alcohol or a drug of abuse; and

WHEREAS, there has been at least one recent shooting in a local liquor establishment; and

WHEREAS, the Mayor and City Council wish to take action to help protect the health, safety, and welfare of City's residents and guests and help provide for a more conducive setting for a social experience.

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

Section 1: That in accordance with the Ohio Revised Code, except as provided in division (C) (3) (b) of Section 2923.126 (applicable to residential landlords), the owner or persons in control of private land or premises, including liquor establishments, may post a sign in a conspicuous location on that land or premises prohibiting persons from carrying firearms or concealed firearms on or onto the land or those premises. Except as otherwise may be provided, anyone knowingly violating the sign prohibition is guilty of a misdemeanor of the fourth degree.

Section 2: Each and every owner or proprietor of an establishment providing for sale of liquor or any alcoholic beverage for consumption on premises is encouraged to exercise their right and to place a prohibition sign as described in Section 1.

Section 3: The City of South Euclid will forgive one nuisance abatement incident under Section 531.09 Abatement of Criminal Activity Nuisances to every establishment that complies with Section 2 and conspicuously and continuously posts the prohibition sign and notifies the Chief of Police upon posting and if necessary Council will seek to amend Ordinance 531.09 in this regard.

Section 4: That the Clerk is hereby directed to furnish an executed copy of this resolution and a cover letter to all known qualifying establishments.

Section 5: 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 6: 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

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.: 01-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

January 14, 2013
As Amended in Finance Committee:
February 11, 2013
Second Reading: February 25, 2013

AN ORDINANCE

AMENDING DIVISION (b) AND SUB-DIVISION (b1) OF SECTION 937.01 "REGULATIONS; FEE SCHEDULE" OF CHAPTER 937 "COMMUNITY CENTER" OF PART NINE "STREETS AND PUBLIC SERVICES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the Council of the City of South Euclid recognizes the need to encourage regional collaboration with neighboring communities; and

WHEREAS, allowing residents of the Cities of Cleveland Heights, Lyndhurst, Richmond Heights, Shaker Heights, and University Heights use of the South Euclid Community Center is a way to encourage regional collaboration.

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

Section 1: That Division (b) and Sub-division (b1) of Section 937.01 "Regulations; Fee Schedule" of Chapter 937 "Community Center" of Part Nine "Streets and Public Services Code" of the Codified Ordinances of the City of South Euclid, Ohio be hereby amended to read as follows:

**Chapter 937
Community Center**

937.01 REGULATIONS; FEE SCHEDULE.

(b) Residents of the City of South Euclid, **the City of Cleveland Heights, the City of Lyndhurst, the City of Richmond Heights, the City of Shaker Heights,** and the City of University Heights are permitted to use the facility, provided that all rules and regulations, as herein and hereby adopted, are adhered to, for social or civic functions.

- (1) Residents of **the City of Cleveland Heights, the City of Lyndhurst, the City of Richmond Heights, the City of Shaker Heights, and the City of University Heights** shall be charged a non-resident fee of ~~10%~~ **20%** in addition to the fee charged to South Euclid Residents as described in the fee schedule in place at that time.

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

Section 3: That this Ordinance is hereby 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 affects the day to day business of the South Euclid Community Center. Wherefore, this ordinance shall take effect upon passage and approval.

Passed this _____ day of _____, 2013.

Attest:

Keith A. Benjamin, Clerk of Council

Approved as to form:

Michael P. Lograsso, Director of Law

David B. Miller, President of Council

Approved:

Georgine Welo, Mayor

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 02-13
INTRODUCED BY: Miller
REQUESTED BY: Planning Commission

February 25, 2013

AN ORDINANCE

ENACTING NEW SECTION 770.35 (a) OF CHAPTER 770 "SIGN REGULATIONS" OF PART SEVEN "THE PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the Planning Commission has recommended to Council that new Section 770.35 (a) of Chapter 770 of Title Seven of Part Seven of the Zoning Code be enacted; and

WHEREAS, notice of a public hearing on the aforesaid zoning text amendment has been duly given, and a full public hearing has been held thereon, pursuant to such notice and as prescribed by law; and

WHEREAS, Council deems that the aforesaid zoning text amendment should be made and that the same is conducive to the public health, safety, convenience and general welfare of the City.

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

Section 1: That Section 770.35 (a) of Chapter 770 of Title Seven of Part Seven of the Planning and Zoning Code of the Codified Ordinances of the City of South Euclid be supplemented by enacting new Chapter 770 as follows:

770.35(a) DEVELOPMENT MONUMENT SIGN.

A Development monument sign shall be permitted as an option for the development with multiple tenants and buildings, with a total acreage greater than 10 contiguous acres. The exercise of this option is contingent that no other monument sign which is visible from the public right-of-way shall be erected at any time within the development.

A. Restrictions:

1. **Size-** The sign facing can be shaped in any dimensional configuration, limited by the allowable sign face square footage. The entire sign structure is to allow for the various sign face dimensional configurations, but shall not exceed the maximum structure's stated limitations.
Maximum Height: Nine (9) feet
Maximum Width: Sixteen (16) feet.
Maximum Area: Seventy-two (72) square feet per face. A monument sign may display not more than two (2) faces, located on opposite faces of the sign.
2. **Location-** A monument sign shall be permitted on the development at grade along a street.
3. **Quantity-** One monument sign shall be permitted per development.
4. **Duration-** Restricting time period not applicable when in compliance with this section.
5. **Exemption-** Existing non-conforming monument signs, as of the passage date of this ordinance shall be permitted.
6. **Permit-** The Architectural Review Board shall review and act on applications for the design and construction criteria set forth in Section 770.07, Sign Design and Construction Criteria. The Planning Commission shall review and act on applications for compliance to Section 770.06, Sign Computation, the specific sign regulations, and restrictions.

B. Applicable Sections:

- 770.06 Computations**
- 770.07 Sign Design and Construction Criteria**
- 770.08 Maintenance**
- 770.10 Application Requirements**

Section 2: That existing Chapters 725, 735 and 745, Sections 1132.07, 1141.01, 1141.02 and 1609.11, and Subsections (89), (90), (91), (92) and (93) of Section 710.08 of the Codified Ordinances of the City of South Euclid, Ohio 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 shall take effect and be in force from and after the earliest period by law and upon signature of the Mayor.

Passed this _____ day of _____, 2013.

David B. Miller, President of Council

Attest:

Approved:

Keith Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 11-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

February 25, 2013

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMUNITY PARTNERSHIP ON AGING (FORMERLY KNOWN AS THE TRI-CITY CONSORTIUM ON AGING) COUNCIL OF GOVERNMENTS.

WHEREAS, in 1978 the cities of South Euclid, Lyndhurst and Highland Heights entered into an agreement creating the Tri-City Consortium on Aging; and

WHEREAS, said Agreement was recently amended by the parties to add the City of Mayfield Heights as a member and to change the name to the Community Partnership on Aging (CPA); and

WHEREAS, it is the desire of the aforementioned political subdivisions to continue the commission on aging and to add the Village of Mayfield as an additional member, the purpose thereof being to continue to coordinate among the member communities matters relating to assistance for the aged residents of each of the member communities, and that the programs and assistance established through this restructured coordinated joint venture be known as the "Community Partnership on Aging".

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 a Council of Governments Agreement with the Community Partnership on Aging and member communities as set forth in the amended agreement for the purpose of adding the Village of Mayfield as a member, a copy of which is attached hereto.

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 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 all owed 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.: 12-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

February 25, 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 certain parcels of vacant and improved land, as defined in Exhibit A attached hereto; and

WHEREAS, the subject parcels were deeded to the City of South Euclid through the Cuyahoga County tax foreclosure process; and

WHEREAS, the Council of the City of South Euclid has, upon study and consideration, determined that said parcels do not serve and are 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 parcels 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 parcels do not serve any municipal purpose.

Section 2: That the Mayor be and she is hereby authorized to convey said parcels 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. 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:

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

PP#	Address	Street Name
701-02-162	3767	Sherwood Road
701-05-016	4067	Princeton Blvd.

Improved properties (contain an existing structure) to be conveyed to One South Euclid:

PP#	Address	Street Name
701-04-055	3866	Salisbury Road

CITY OF SOUTH EUCLID, OHIO

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

February 25, 2013

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT TO RECEIVE FUNDS FROM THE NEIGHBORHOOD STABILIZATION PROGRAM III (NSP3) COMPETITIVE MUNICIPAL GRANT PROGRAM.

WHEREAS, the City of South Euclid submitted an application to the Cuyahoga County Department of Development for funding from the Neighborhood Stabilization Program III (NSP3) Competitive Municipal Grant Program; and

WHEREAS, the City intends to utilize the funding to acquire, demolish, and reconstruct a vacant residential property through new construction of a single-family residential structure to be sold to an income eligible household; and

WHEREAS, the City was successful in obtaining \$200,000 in NSP3 Funding in order to conduct the above project; and

WHEREAS, the City is required to enter into a grant agreement with the Cuyahoga County Department of Development in order to accept the funding.

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

Section 1: That the Mayor and the Director of Finance are hereby authorized and directed to enter into a grant agreement with the Cuyahoga County Department of Development in order to receive funding from Neighborhood Stabilization Program III (NSP3) Competitive Municipal Grant Program awarded to the City of South Euclid.

Section 2: Said agreement shall be in substantially the same form as herein contained and made part of this Resolution and approved by the Director of Law.

Section 3: That the Clerk be and is hereby authorized and directed to transmit a certified copy of this Resolution to the Cuyahoga County Department of Development.

Section 4: 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 5: That this Resolution is hereby declared to be an emergency measure necessary to be in force immediately upon its passage in order for the City to receive funding through the NSP3 Program. 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.: 14-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

February 25, 2013

A RESOLUTION

AUTHORIZING THE FINANCE DIRECTOR TO CREATE A NEW FUND ENTITLED "HUD GRANTS-NSP3 FUND #215" WITHIN THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the Finance Director wishes to establish a fund for the purpose of appropriating funds pertaining to the Neighborhood Stabilization Program Three (NSP3) Grant received by the City of South Euclid in 2013.

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

Section 1: That the Finance Director be and he is hereby authorized and directed to create a new fund entitled "HUD Grants- NSP3 Fund #215" within the City of South Euclid, Ohio.

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

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

Passed this _____ day of _____, 2013.

David B. Miller, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 15-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

February 25, 2013

A RESOLUTION

AUTHORIZING THE TRANSFER OF UNAPPROPRIATED FUNDS FROM THE "SAFETY FORCES VEHICLE FUND #409" TO THE "GENERAL FUND #101."

WHEREAS, there is an unencumbered balance in the Safety Forces Vehicle Fund; and

WHEREAS, the Finance Director wishes to transfer said unencumbered fund balance to the General Fund; 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 \$400,000.00 from the "Safety Forces Vehicle Fund #409" to the "General Fund #101."

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

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

Passed this _____ day of _____, 2013.

David B. Miller, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 03-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

February 25, 2013

AN ORDINANCE

TEMPORARILY SUSPENDING, FOR CALENDAR YEAR 2012 AND CALENDAR YEAR 2013,
THE REQUIREMENTS OF SECTION 131.08 (D) OF THE CODIFIED ORDINANCES
OF THE CITY OF SOUTH EUCLID, OHIO.

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

Section 1: That the requirements of Section 131.08 (d) of Section 131.08 "Fire Department, Duties" shall be temporarily suspended for calendar year 2012 and calendar year 2013.

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

Section 3: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety and for further reason that monies collected from emergency medical transport fees must be allocated as soon as possible. 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