

**THE CITY OF SOUTH EUCLID**  
**SCHEDULE OF MEETING**  
**Wednesday April 16, 2014**  
**8:00 PM**

---

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**     JULY 8, 2013 (RECOVERED); JULY 22, 2013 (RECOVERED);  
OCTOBER 28, 2013 (RECOVERED); MARCH 10, 2014;  
MARCH 24, 2014.

**4. OPEN MEETING**

**5. REPORT OF COMMITTEES**

**6. LEGISLATION REQUESTED BY CITY COUNCIL**

1. RESOLUTION 17-14                     SUPPORTING THE PROPOSED OHIO VOTER BILL OF  
RIGHTS STATEWIDE CONSTITUTIONAL AMENDMENT  
TO GUARANTEE THE RIGHTS OF ALL ELIGIBLE OHIO  
CITIZENS. FIRST READING.

**7. MAYOR'S REPORT**

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

1. RESOLUTION 14-14                     AUTHORIZING THE MAYOR TO ENTER INTO A  
PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT  
OF TRANSPORTATION (ODOT) TO PROVIDE SODIUM  
CHLORIDE (BULK ROCK SALT) TO THE CITY OF SOUTH  
EUCLID, PER OHIO REVISED CODE SECTION 5513.01 (B);  
FOR THE 2014-2015 WINTER SEASON. FIRST READING.

2. RESOLUTION 15-14                     AUTHORIZING THE MAYOR TO ENTER INTO A  
MEMBERSHIP AGREEMENT WITH THE  
SOURCING ALLIANCE NETWORK. FIRST  
READING.

3. RESOLUTION 16-14                     AUTHORIZING THE APPROPRIATION OF  
UNAPPROPRIATED FUNDS IN THE FOLLOWING  
FUND: "LAW DEPARTMENT-PERSONAL  
SERVICES-FUND 101-7740" FOR THE PURPOSES  
OF HIRING A PART-TIME LAW CLERK. FIRST  
READING.

**9. LAW DIRECTOR'S REPORT**

**10. LETTERS AND COMMUNICATIONS**

**11. ADJOURN TO EXECUTIVE SESSION:**     For the purpose of discussing the sale of real  
property and potential litigation.

**12. ADJOURN TO REGULAR MEETING OF CITY COUNCIL**

**13. ADJOURN**

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 17-14  
INTRODUCED BY: Miller  
REQUESTED BY: Gray

April 16, 2014

A RESOLUTION  
SUPPORTING THE PROPOSED OHIO VOTER BILL OF RIGHTS STATEWIDE  
CONSTITUTIONAL AMENDMENT TO GUARANTEE THE RIGHTS OF ALL  
ELIGIBLE OHIO CITIZENS.

WHEREAS, the City of South Euclid believes that the right to vote is fundamental to our system of government; and

WHEREAS, the Ohio Voter Bill of Rights is a proposed statewide Constitutional Amendment to guarantee the right of all eligible Ohio citizens to cast a ballot and have that ballot counted; and

WHEREAS, the Ohio Voter Bill of Rights would guarantee that the state maintain the broadest feasible and accessible means for citizens to register to vote; and

WHEREAS, the Ohio Voter Bill of Rights would guarantee early voting 35 days before any election, and guarantee that in-person early voting be accessible on both Saturday and Sunday on the final two weeks before the election; and

WHEREAS, the Ohio Voter Bill of Rights would also mandate that early voting applications be widely distributed, including via electronic means; and

WHEREAS, the Ohio Voter Bill of Rights would also allow for easier means to show proof of residency so a voter cannot be turned away from the polls, and also allows for provisional ballots to be counted and not disqualified, putting the burden on the state instead of the voter; and

WHEREAS, the Ohio Voter Bill of Rights will prevent future legislative efforts to make it harder to vote or limiting the times and places and means for citizens to vote;

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

Section 1: that the Council and Mayor of the City of South Euclid endorse the Ohio Voter Bill of Rights and the efforts to place it on the November ballot.

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.: 14-14  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

April 16, 2014

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROVIDE SODIUM CHLORIDE (BULK ROCK SALT) TO THE CITY OF SOUTH EUCLID, PER OHIO REVISED CODE SECTION 5513.01 (B); FOR THE 2014-2015 WINTER SEASON.

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

Section 1: That the Mayor is hereby authorized and directed to enter into a participation agreement with the Ohio Department of Transportation for the purchase of Sodium Chloride (bulk rock salt), per Section 5513.01 (B) of the Ohio Revised Code for the salting of the streets and roadways within the City for the 2014-2015 winter season.

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: 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.: 15-14  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

April 16, 2014

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A MEMBERSHIP AGREEMENT WITH THE SOURCING ALLIANCE NETWORK.

WHEREAS, the Sourcing Alliance is a collaboration of local, regional and national group purchasing organizations that provide procured, fully compliant contracts for products, services and benefits, and

WHEREAS, there are no dues, fees or obligations to join the Sourcing Alliance or to participate in Sourcing Alliance Programs which supports regionalization by promoting the joint purchase with other alliance members, and

WHEREAS, all Sourcing Alliance contracts are competitively solicited in accordance with applicable public procurement laws and regulations.

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

Section 1: That the Mayor is hereby authorized and directed to enter into a Network Membership Agreement with the Sourcing Alliance.

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

Section 3: Wherefore, this Resolution shall take effect and be in force from and after the earliest period allowed by law and upon signature of the Mayor.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 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.: 16-14  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

April 16, 2014

A RESOLUTION  
AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED  
FUNDS IN THE FOLLOWING FUND: "LAW DEPARTMENT – PERSONAL  
SERVICES - FUND 101-7740" FOR THE PURPOSES OF HIRING A PART-  
TIME LAW CLERK.

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

Section 1: That the Council of the City of South Euclid hereby authorizes the Finance Director to appropriate unappropriated funds in the "Law Department – Personal Services – Fund # 101-7740" in an amount not to exceed \$16,000 for the purpose of hiring a part-time Law Clerk for Fiscal Year 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: 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