

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

April 22, 2013
8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPEN MEETING

4. REPORT OF COMMITTEES

5. LEGISLATION REQUESTED BY CITY COUNCIL

1. RESOLUTION 21-13 EXPRESSING THE SUPPORT OF THE COUNCIL OF THE CITY OF SOUTH EUCLID FOR THE STATE OF OHIO'S ENERGY EFFICIENCY RESOURCE STANDARD. FIRST READING.

2. RESOLUTION 24-13 AUTHORIZING THE MAYOR TO PAY A MORAL CLAIM. FIRST READING.

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 22-13 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE "LAND ACQUISITION FUND #440" AND AUTHORIZING THE TRANSFER OF THESE FUNDS TO THE "BOND RETIREMENT SPECIAL BOND (STANHOPE) FUND #510. FIRST READING.

2. RESOLUTION 23-13 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE FOLLOWING FUNDS: BOND RETIREMENT, GENERAL IMPROVEMENTS AND REPAIR, SICK LEAVE, AND SWIMMING POOLS. FIRST READING.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 21-13
INTRODUCED BY: Miller
REQUESTED BY: Goodman

April 22, 2013

A RESOLUTION

EXPRESSING THE SUPPORT OF THE COUNCIL OF THE CITY OF
SOUTH EUCLID FOR THE STATE OF OHIO'S ENERGY
EFFICIENCY RESOURCE STANDARD.

WHEREAS, energy efficiency is one of the cleanest and cheapest ways to address our energy needs; and

WHEREAS, broad based energy efficiency programs are crucial in helping consumers to make educated choices when it comes to their energy consumption; and

WHEREAS, energy efficiency is a labor-intensive industry that directly addresses economic challenges by putting money back into consumers' pockets, lowering business costs, stimulating production, and creating jobs; and

WHEREAS, Ohio has more than 5,400 organizations and businesses in the energy efficiency sector, generating \$2.1 billion annually; and

WHEREAS, investments in energy efficiency not only reduce overall expenditures on energy, but provide important environmental benefits to the community, including reductions to toxic air pollutants such as methane, nitrous oxide, nitrogen oxide, sulfur oxides, carbon monoxide, particulate matter, lead, and mercury; and

WHEREAS, the City of South Euclid has undertaken energy efficiency upgrades to all of its municipal facilities, resulting in a savings of more than \$70,000 in annual operating costs; and

WHEREAS, on April 23, 2008, Ohio passed SB 221 (creating an Energy Efficiency Resource Standard for the State of Ohio) with bipartisan support; and

WHEREAS, on May 24, 2012, Ohio passed SB 315 (reaffirming the state's Energy Efficiency Resource Standard) with bipartisan support; and

WHEREAS, requiring investor owned electric utilities to participate in energy efficiency programs has been shown to reduce Ohio's energy consumption, encourage the development of energy efficiency technologies within Ohio, and to create local jobs; and

WHEREAS, energy efficiency investments pursuant to Ohio's Energy Efficiency Resource Standard are made only when the efficiency investment cost is less than an equal amount of energy, and the cost that consumers and businesses pay for these programs is typically far outweighed by the savings they provide; and

WHEREAS, various entities are seeking to have the state's Energy Efficiency Resource Standard halted, turning back the significant progress made since the adoption of Senate Bill 221 in 2008.

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

Section 1: That this Council endorses legislation that promotes the development of energy efficiency within the City of South Euclid and throughout the state of Ohio and supports the full implementation of the Ohio Energy Efficiency Resource Standard as adopted with bipartisan support in 2008.

Section 2: That the City of South Euclid encourages investor owned electric utilities, especially those operating within the local area, to take all cost-effective opportunities to meet and exceed the state's Energy Efficiency Resource Standard.

Section 3: That the Clerk is hereby directed to transmit a certified copy of this Resolution to Ohio Governor John Kasich, Ohio House Speaker William Batchelder, Ohio House Minority Leader Armond Budish, Ohio Senate President Keith Faber, and Ohio State Senator Nina Turner.

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.

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.: 22-13
INTRODUCED BY: Miller
REQUESTED BY: Mayor

April 22, 2013

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE "LAND ACQUISITION FUND #440" AND AUTHORIZING THE TRANSFER OF THESE FUNDS TO THE "BOND RETIREMENT SPECIAL BOND (STANHOPE) FUND #510."

WHEREAS, the Ohio Revised Code requires legislation to transfer money between funds.

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 "Land Acquisition Fund #440" in the amount of \$90,069.82 and then to transfer said amount to the "Bond Retirement Special Bond (Stanhope) Fund #510.

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

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

April 22, 2013

A RESOLUTION

AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE FOLLOWING FUNDS: BOND RETIREMENT, GENERAL IMPROVEMENTS AND REPAIR, SICK LEAVE, AND SWIMMING POOLS.

WHEREAS, appropriated funds must be transferred from the General Fund to cover expenses within the Bond Retirement Fund #327, the General Improvements and Repair Fund #408, the Sick Leave Fund #926, and the Swimming Pools Fund #206; and

WHEREAS, the Council of the City of South Euclid, Ohio acknowledges that the Ohio Revised Code requires a resolution authorizing the transfer of funds.

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 appropriated funds from the General Fund #101 to the following funds in the amounts below:

1. Bond Retirement Fund #327	\$29,400.00
2. General Improvements and Repair Fund #408	\$252,050.00
3. Sick Leave Fund #926	\$50,000.00
4. Swimming Pools Fund #206	\$160,000.00

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:

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.: 24-13
INTRODUCED BY: Miller
REQUESTED BY: Goodman

April 22, 2013

A RESOLUTION

AUTHORIZING THE MAYOR TO PAY A MORAL CLAIM.

WHEREAS, Susan Klein presented a moral claim to the City of South Euclid, Ohio, pursuant to Section 117.17 of the Codified Ordinances; and

WHEREAS, after due deliberations, the Finance Committee recommends payment of said moral claim to Susan Klein in the amount of \$500.00. (A copy of said recommendation is attached hereto and made a part hereof.).

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 pay Susan Klein the sum of \$500.00 for the said moral claim upon the execution of an appropriate release.

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, and for further reason that a vital function of 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