

THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING

June 22, 2015

8:00 PM

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES: May 11, 2015 & Tuesday May 26, 2015
4. SPECIAL PRESENTATION
5. OPEN MEETING
6. REPORT OF COMMITTEES

ZONING & PLANNING COMMITTEE

1. ORDINANCE 13-14 CREATING NEW SECTION 722.05 "AGRICULTURE" OF CHAPTER 722 "CONDITIONAL USES IN RESIDENTIAL DISTRICTS" OF TITLE TWO "RESIDENTIAL DISTRICT REGULATIONS" OF PART SEVEN "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **THIRD READING.**
2. ORDINANCE 14-14 AMENDING SECTION 505.17 "PROXIMITY TO DWELLINGS" OF CHAPTER 505 "ANIMALS AND FOWL" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **THIRD READING.**

FINANCE COMMITTEE

1. RESOLUTION 11-15 SUBMITTING THE QUESTION OF RENEWING AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF ROADS AND STREETS IN THE CITY. TOGETHER WITH ALL NECESSARY INCIDENTALS AND APPURTENANCES THERETO, PURSUANT TO OHIO REVISED CODE SECTION 5705.19, TO THE ELECTORS OF THE CITY OF SOUTH EUCLID. **THIRD READING.**

SAFETY COMMITTEE

1. ORDINANCE 09-15 AMENDING SECTION 131.08 "FIRE DEPARTMENT DUTIES" OF CHAPTER 131 "DEPARTMENT OF PUBLIC SAFETY" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO. **SECOND READING.**

7. LEGISLATION REQUESTED BY THE CHARTER REVIEW COMMISSION

1. ORDINANCE 12-15 AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF SOUTH EUCLID OF CERTAIN CHARTER AMENDMENTS AS PROPOSED BY THE CHARTER REVIEW COMMISSION PURSUANT TO ARTICLE XI-A OF THE CHARTER FOR THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

8. MAYOR'S REPORT

9. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 18-15 ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2016. FIRST READING.
2. RESOLUTION 19-15 AUTHORIZING AN INCREASE OF APPROPRIATIONS IN THE FOLLOWING FUND: "FLOOD CONTROL FUND" FOR EXPENSES RELATED TO THE ELMWOOD ROAD INFRASTRUCTURE IMPROVEMENT PROJECT. FIRST READING.

10. LAW DIRECTOR'S REPORT

11. LETTERS AND COMMUNICATIONS

12. ADJOURN

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 13-14
INTRODUCED BY: Miller
REQUESTED BY: Goodman

November 24, 2014
Second Reading: December 8, 2014
As Amended by the Planning
Commission: March 5, 2015
Third Reading: June 22, 2015

AN ORDINANCE

CREATING NEW SECTION 722.05 "AGRICULTURE" OF CHAPTER 722 "CONDITIONAL USES IN RESIDENTIAL DISTRICTS" OF TITLE TWO "RESIDENTIAL DISTRICT REGULATIONS" OF PART SEVEN "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the Council of the City of South Euclid recognizes residents desire locally produced food; and

WHEREAS, the raising and keeping of chickens provides residents with a locally produced food source in the form of eggs; and

WHEREAS, City Council desires to amend the zoning code to allow residents to raise and keep chickens in accordance with the policies and procedures defined below.

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

Section 1: That new Section 722.05 "Agriculture" of Chapter 722 "Conditional Uses in Residential Districts" of Title Two "Residential District Regulations" of Part Seven "Planning and Zoning Code" of the Codified Ordinances of the City of South Euclid, Ohio be hereby created to read as follows:

SECTION 722.05 – AGRICULTURE

The keeping of chickens shall be permitted as a conditional use on the property subject to the following:

- (1) A maximum of four (4) chickens may be kept on the property.
- (2) Roosters are not permitted. However, if the gender of a chick cannot be determined at hatching, a chick of either gender may be kept on the property for no more than four (4) months.
- (3) Placement of Coops: Chicken coops and runs are allowed in the rear yard only. Chicken coops and runs must be located a minimum of five (5) feet away from any **other** inhabited dwelling structure or side yard line, and ~~eighteen (18)~~ **thirty six (36)** inches away from an adjacent rear lot, except where the rear lot line forms the side lot line or front lot line of an abutting property, in which case the setback from such rear lot line shall be five (5) feet.
- (4) Sanitation and Nuisances: The facility must be kept in good repair, maintained in a clean and in a sanitary condition, and free of vermin, obnoxious smells and substances. The facility must not create a nuisance or disturb neighboring residents due to noise, odor, damage or threats to public health. No storage of chicken manure is permitted within five (5) feet of the property line.
- (5) Coops and Cages: The chicken coop and run must be designed to ensure that the health and well-being of the animal is not endangered by the manner of keeping or confinement. All animals shall be provided with a covered, predator-proof coop, cage or other shelter that is thoroughly ventilated, designed to be easily accessed and cleaned, and of sufficient size to permit free movement of the animals. **A minimum of 2 square feet must be provided per chicken within chicken coop. The size of the coop shall be in compliance with Section 726.04.**
- (6) Enclosures and Fences: Chickens and other birds shall have access to an outdoor ~~enclosure~~ **run, which shall be** adequately fenced or otherwise bounded to contain the birds on the property

and to prevent access by predators. **Any additional areas chickens are granted access to must have adequate safeguards such as rear yard fencing are required to protect the chickens from animals and to prevent unauthorized access to the chickens by members of the general public. Chickens must be kept in coops from dusk to dawn.**

(7) Slaughtering of Animals: Slaughtering of chickens is not permitted on the property.

(8) Permit Required: The keeping of chickens on a property in the City of South Euclid requires a permit from the Building Department, which shall determine if the application is in compliance with regulations regarding construction and permitted placement of enclosures, fences, cages and coops. ~~Permits shall be renewed annually upon inspection of the facility.~~

Section 2: That 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: 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 _____, 2014 2015.

Jane Goodman, President Pro-Tem

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

November 24, 2014
Second Reading: December 8, 2014
Third Reading: June 22, 2015

AN ORDINANCE

AMENDING SECTION 505.17 "PROXIMITY TO DWELLINGS" OF CHAPTER 505 "ANIMALS AND FOWL" OF PART FIVE "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the Council of the City of South Euclid recognizes residents desire locally produced food; and

WHEREAS, the raising and keeping of chickens provides residents with a locally produced food source in the form of eggs; and

WHEREAS, City Council desires to amend the codified ordinances to allow most residents the opportunity to raise and keep chickens.

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

Section 1: That Section 505.17 "Proximity to Dwellings" of Chapter 505 "Animals and Fowl" of Part Five "General Offenses Code" of the Codified Ordinances of the City of South Euclid, Ohio be hereby amended to read as follows:

SECTION 505.17- PROXIMITY TO DWELLINGS

- (a) No person shall keep, harbor or maintain any animal or fowl **within 100 feet of the inhabited dwelling of any other person, except dogs, and cats, and chickens in accordance with the requirements of Section 722.05 "Agriculture."** ~~within 100 feet of the inhabited dwelling of any other person.~~
- (b) Whoever violates this section is guilty of a minor misdemeanor for a first offense; for each subsequent offense such person is guilty of a misdemeanor of the fourth degree.

Section 2: That 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: 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 _____, ~~2014~~ 2015.

Jane Goodman, President Pro-Tem

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.: 11-15
INTRODUCED BY: Miller
REQUESTED BY: Mayor

April 27, 2015
Second Reading: June 8, 2015
Third Reading: June 22, 2015

A RESOLUTION

SUBMITTING THE QUESTION OF RENEWING AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF ROADS AND STREETS IN THE CITY. TOGETHER WITH ALL NECESSARY INCIDENTALS AND APPURTENANCES THERETO, PURSUANT TO OHIO REVISED CODE SECTION 5705.19, TO THE ELECTORS OF THE CITY OF SOUTH EUCLID.

BE IT RESOLVED, by the Council of the City of South Euclid, Cuyahoga County, Ohio, two-thirds of the members elected thereto concurring:

Section 1: That it is hereby found, determined and declared that the amount of taxes which may be raised by the City of South Euclid within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide for the necessary requirements of the City, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing funds for the general construction, reconstruction, resurfacing and repair of roads and streets in the City, together with all necessary incidentals and appurtenances thereto, in the amount of two and one-half (2.5) mills for five (5) years.

Section 2: That the question of Renewing the existing levy of two and one-half (2.5) mills (the last collection of which existing tax is occurring in calendar year 2015) for the purpose of providing funds for the general construction, reconstruction, resurfacing and repair of roads and streets in the City, together with all necessary incidentals and appurtenances thereto, for five (5) years beginning with the tax list and duplicate for the year 2015, the proceeds of which levy first would be available to the City in the calendar year 2016, be submitted under the provisions of Section 5705.19, Ohio Revised Code, to the electors of the City of South Euclid at the election to be held therein on the 3rd day of November, 2015, as authorized by law, and said election shall be held at the regular places of voting in said City as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3: That the form of ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)
CITY OF SOUTH EUCLID, OHIO

A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

A RENEWAL OF AN EXISTING LEVY TO CONSTITUTE A TAX FOR THE BENEFIT OF THE CITY OF SOUTH EUCLID FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF ROADS AND STREETS IN THE CITY, TOGETHER WITH ALL NECESSARY INCIDENTALS AND APPURTENANCES THERETO, AT A RATE NOT EXCEEDING 2.5 MILLS FOR EACH ONE DOLLAR OF VALUATION WHICH AMOUNTS TO 25 CENTS FOR EACH ONE HUNDRED DOLLARS OF VALUATION FOR FIVE YEARS COMMENCING IN 2015 FIRST DUE IN CALENDAR YEAR 2016.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

Section 4: That the Clerk of Council is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5: That the Clerk of Council is hereby authorized and directed to certify a copy of this Resolution immediately after adoption, and on or before August 5, 2015, to the Board of Elections of Cuyahoga County, Ohio.

Section 6: 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 7: 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 the further reason that this Resolution must be adopted and certified to the Board of Elections on or before August 5, 2015, in order to submit the proposed levy to the electors at an election to be held on November 3, 2015; wherefore this Resolution shall take effect and be in force from and immediately after adoption and approval by the Mayor.

Passed this _____ day of _____, 2015.

Jane Goodman, President Pro-Tem

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.: 09-15
INTRODUCED BY: Miller
REQUESTED BY: Mayor

April 27, 2015
Second Reading: June 22, 2015

AN ORDINANCE

AMENDING SECTION 131.08 "FIRE DEPARTMENT: DUTIES" OF CHAPTER 131 "DEPARTMENT OF PUBLIC SAFETY" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO.

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

Section 1: That Section 131.08 "Fire Department: Duties" of Chapter 131 "Department of Public Safety" of Part One "Administrative Code" of the Codified Ordinances of the City of South Euclid, Ohio be hereby amended to read as follows:

"131.08 FIRE DEPARTMENT: DUTIES.

(a) (1) The Fire Department shall provide the highest level of life and property safety through the extension of Fire Prevention, Fire Control, Emergency Medical and Public Education Services.

(2) In addition to the foregoing duties, the Fire Department shall furnish emergency ambulance service in all cases of illness, injury and other bodily harm. Such emergency medical service will be provided at the Advanced Life Support level and each ambulance shall be staffed with a minimum of one Basic EMT-A and one Paramedic.

(b) Each person receiving emergency medical service from the City shall be charged a fee for each response as follows:

(1) BLS emergency transport one way \$400.00

(2) ALS emergency transport one way \$550.00

(3) ALS/BLS per mile transport one way \$10.00

(c) Billing and collection of said fees shall be conducted by a professional service selected by the Administration. Said professional billing agency shall have the power to accept insurance assignments. Council shall determine by a policy attached to Ordinance No. 47-07, passed November 26, 2007 and made a part hereof those accounts uncollectible by law or hardship and such accounts shall be reviewed by the Finance Director and forwarded to the designated collection agency within thirty days.

(d) The Finance Director shall establish a fund, to be entitled the Safety Forces Vehicle Fund, into which the first ~~two hundred thousand dollars (\$200,000)~~ **two hundred twenty five thousand dollars (\$225,000)** annually collected pursuant to this section will be deposited."

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 declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and for the further reason that it affects the daily operation of the Fire Department and the billing and collection for EMS services, so that it is necessary to amend the policy at the earliest possible time. 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 _____, 2015.

Jane Goodman, President Pro-Tem

Approved:

Georgine Welo, Mayor

Attest:

Keith A. Benjamin, Clerk of Council

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 12-15
INTRODUCED BY: Goodman
REQUESTED BY: Charter Review Commission

June 22, 2015

AN ORDINANCE

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF SOUTH EUCLID OF CERTAIN CHARTER AMENDMENTS AS PROPOSED BY THE CHARTER REVIEW COMMISSION PURSUANT TO ARTICLE XI-A OF THE CHARTER FOR THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY.

WHEREAS, a Charter Review Commission was elected at the General Election held November 4, 2014 for the purpose of reviewing the present City Charter and the proposing of any revisions thereof; and

WHEREAS, the said Charter Review Commission has determined that certain proposed amendments to the Charter be submitted to the electors for their approval or rejection at the next General Election to be held on November 3, 2015; and

WHEREAS, it is necessary that this Council submit and transmit such proposed amendments to the Board of Elections of Cuyahoga County, Ohio for the placing of said proposed amendments on the ballot.

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

Section 1: That the following separate proposals to the Charter of the City of South Euclid, Ohio be submitted to the electors of said City at the General Election to be held on November 3, 2015:

PROPOSAL #1

1. Regarding proposed amendment to Article XI:

ARTICLE XI - AMENDMENTS TO CHARTER

The Council may, by affirmative vote of at least two-thirds of its members, submit any proposed amendment to the Charter to the electors; or, upon the receipt of a petition, signed by not less than ten percent of the **total vote cast by the electors at the last preceding regular municipal election** ~~registered electors of the City~~, setting forth any proposed amendment to the Charter, it shall submit such proposed amendment to the electors. The Council shall determine the manner of the submission of any proposed amendment to the electors to the extent that such submission is not governed by the Constitution and the laws of the State of Ohio. If any such proposed amendment shall be approved by a majority of the electors voting thereon, it shall become a part of this Charter, except that if two or more inconsistent proposed amendments on the same subject shall be submitted at the same election, the one of such amendments receiving the largest affirmative vote, not less than a majority, shall become a part of the Charter.

PROPOSED BALLOT LANGUAGE

“Shall the Charter of the City of South Euclid be amended to require the signatures of a minimum of 10% of the number of electors who cast a vote in the last regular municipal election in order to submit a charter amendment petition to electors of the city?”

PROPOSAL #2

- 2. Amending gender based language throughout the entire charter.

PROPOSED BALLOT LANGUAGE

“Shall the Charter of the City of South Euclid be amended throughout the entire Charter to replace gender based language with gender neutral language where appropriate?”

PROPOSAL #3

- 3. Regarding proposed Amendment to Article V Section 1, General Provisions:

ARTICLE V - ADMINISTRATIVE DEPARTMENTS AND COMMISSIONS

SECTION 1. GENERAL PROVISIONS.

A Department of Law, a Department of Finance, a Department of Public Safety and a Department of Service are hereby established by this Charter and the Council shall provide by ordinance for the organization thereof. The head of each department shall be a director appointed by the Mayor who shall serve at the pleasure of the Mayor. However, ~~Council shall confirm, or reject, the Mayor's the~~ appointment of the Director of Law shall be for a term concurrent with that for which the Mayor is elected for the full term beginning January 1, 2016. The newly elected (or re-elected) Mayor shall nominate a Law Director by January 1 of the full term commencing and Council shall confirm or reject the Mayor's appointment no later than January 31st of the year of the appointment. ~~within 30 days of the Council meeting following the notification of appointment. In addition, Council shall confirm or reject the incumbent Director of Law within the January 2, 2013 thru January 31, 2013 time period and every two years thereafter. Council's failure to act in either of these situations~~ Failure of Council to confirm or reject the appointee by January 31st of the appointment year shall result in automatic confirmation of the Mayor's appointee.

PROPOSED BALLOT LANGUAGE

“Shall the Charter of the City of South Euclid be amended to make the appointment and term of the Law Director run concurrent with that for which the Mayor is elected for the full term beginning January 1, 2016 subject to the confirmation of City Council by January 31st of the appointment year?”

PROPOSAL #4

- 4. Regarding proposed Amendment to Article XIII Section 4:

ARTICLE XIII - ETHICS AND STANDARDS

SECTION 4. DISCLOSURE OF PRIVATE INTEREST IN LEGISLATION.

A member of Council shall publicly disclose on the official records of Council any direct or financial interest or other personal or private right he may have in any legislation pending before Council prior to its passage, provided, however that said disclosure shall not deprive the member of Council of his right to vote on said legislation nor shall the failure of any member of Council to make said disclosure affect the validity of the legislation.

Beginning January 2016, all public officials and employees of the City of South Euclid must complete and sign a Conflict of Interest statement by the 2nd council meeting of February. This process will occur each year following implementation. Any and all conflicts that may affect the official's decisions or conduct must be disclosed in writing and presented to City Council. All signed Conflict of Interest documents will be part of the records.

PROPOSED BALLOT LANGUAGE

“Shall the Charter of the City of South Euclid be amended to require all public officials and employees of the City of South Euclid to complete and sign a Conflict of Interest statement by the second council meeting of February 2016?”

PROPOSAL #5

5. Regarding proposed Amendment to Article XI A – Charter Review Commission:

ARTICLE XI-A - CHARTER REVIEW COMMISSION

At the general election in November of 1974, and at the general election in November of each tenth year thereafter, a Charter Review Commission of nine members shall be elected. **No Commission Member can be a Public Official, except that the Mayor and President of Council (or his/her designee) shall be Ex Officio Commission Members.**

Candidates for members of the Charter Review Commission shall be nominated and elected in accordance with the provisions of Section 1 of Article VII of the Charter of the City of South Euclid. ~~The fact that a candidate holds an elective or appointive position in the City of South Euclid shall not disqualify him from seeking election to the Commission.~~

Members of the Commission shall meet within thirty days after their election, at the call of the Mayor, and select one of their members as Chairman. A vacancy on the Commission shall be filled by appointment by a majority vote of **City Council** ~~all the remaining members of the Commission~~. A member so appointed shall serve as though originally elected to such position.

Any proposed amendment of this Charter, agreed upon by a majority of any Charter Review Commission in pursuance of this article, shall be submitted to the electors, for their approval or rejection, on a separate ballot at the next general election. If a majority of the electors voting on the same shall adopt such amendment, the same shall become a part of this Charter. When more than one amendment shall be submitted at the same time, they shall be so submitted as to enable the electors to vote on each amendment, separately. Not less than thirty days prior to the date of such election the Clerk of Council shall mail a copy of each proposed amendment to each elector whose name appears upon the poll or registration books of the last regular or general election held in this City.

Each Charter Review Commission shall cease to function on the day of the next regular November election following election of members to such Commission. Members shall serve without compensation unless otherwise provided by ordinance.

PROPOSED BALLOT LANGUAGE: (ARTICLE XI-A)

“Shall the Charter of the City of South Euclid be amended to exclude public officials from being a Commission member, with the exception of the Mayor and President of Council (or his/her designee), who will not be voting members?”

PROPOSED BALLOT LANGUAGE: (ARTICLE XI-A)

“Shall the Charter of the City of South Euclid be amended to have any vacancy on the Charter Review Commission filled by a majority vote of City Council to appoint a member to any vacancy that arises on the Charter Review Commission?”

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 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 Ordinance 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 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 _____, 2015.

Jane Goodman, President Pro-Tem

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.: 18-15
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

June 22, 2015

A RESOLUTION

ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2016.

WHEREAS, the budget for the City of South Euclid, Ohio for the Fiscal Year beginning January 1, 2016 has been prepared in accordance with the requirements of law, and placed on file with the Fiscal Officer; and

WHEREAS, said budget has been available for public inspection for at least ten (10) days by having copies on file in the office of the Fiscal Officer.

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

Section 1: That the budget of the City of South Euclid for the fiscal year beginning January 1, 2016 be and is hereby adopted as the fiscal budget of the City of South Euclid for the fiscal year beginning January 1, 2016.

Section 2: That the Clerk be and he is hereby authorized and directed to certify a copy of said budget and a copy of the Resolution and to transmit the same to the Auditor of Cuyahoga County, Ohio.

Section 3: 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 4: 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 _____, 2015.

Jane Goodman, President Pro-Tem

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.: 19-15
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

June 22, 2015

A RESOLUTION

AUTHORIZING AN INCREASE OF APPROPRIATIONS IN THE FOLLOWING FUND:
"FLOOD CONTROL FUND" FOR EXPENSES RELATED TO THE ELMWOOD ROAD
INFRASTRUCTURE IMPROVEMENT PROJECT.

WHEREAS, the Council of the City of South Euclid passed Resolution 60-14 on
December 8, 2014 authorizing the City Engineer to solicit bids for the Elmwood Road
Infrastructure Improvement Project; and

WHEREAS, included in the bid specifications was Bid Alternate I, Storm Sewer
Improvements to Parkside Road; and

WHEREAS, bids were received in a higher than anticipated amount, requiring an
increase of appropriations to complete both the Elmwood Road Infrastructure Improvement
Project and Bid Alternate I, Storm Sewer Improvements to Parkside Road.

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 increase the appropriation of funds in the "Flood Control Fund #426" in the amount
of \$61,414.00 for the completion of the Elmwood Road Infrastructure Improvement Project and
Bid Alternate I, Storm Sewer Improvements to Parkside Road.

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 _____, 2015.

Jane Goodman, President Pro-Tem

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law