

# THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

June 23, 2014

8:00 PM

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1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPEN MEETING

4. REPORT OF COMMITTEES

COMMITTEE-OF-THE-WHOLE

1. RESOLUTION 28-14 AUTHORIZING THE MAYOR TO PREPARE AND FILE AN APPLICATION WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS FOR THE SOUTH GREEN ROAD TRAFFIC SIGNAL UPGRADE PROJECT. **SECOND READING.**

LEGISLATIVE COMMITTEE:

1. ORDINANCE 03-14 AN ORDINANCE FOR THE PURPOSE OF PLACING ON THE BALLOT AT THE NEXT GENERAL ELECTION FOR A VOTE OF THE ELECTORATE OF THE CITY OF SOUTH EUCLID [,] OHIO THE PROPOSED CODIFIED ORDINANCE CHAPTER \_\_\_\_ ENTITLED "POLITICAL CONTRIBUTIONS" INCLUDING CODIFIED ORDINANCE SECTION \_\_\_\_\_ ENTITLED "PUBLIC HEARINGS REGARDING IMPACT OF POLITICAL CONTRIBUTIONS; ACTIONS BY MAYOR", WHICH PROPOSED CODIFIED ORDINANCE WOULD REQUIRE THE MAYOR TO NOTIFY THE LEADERS OF THE UNITED STATES CONGRESS [**AND THE STATE LEGISLATURE**] THAT THE VOTERS OF THE CITY OF SOUTH EUCLID HAVE CALLED FOR A CONSTITUTIONAL AMENDMENT INDICATING THAT CORPORATIONS DO NOT HAVE CONSTITUTIONAL RIGHTS AND THAT MONEY IS NOT THE EQUIVALENT OF SPEECH; ~~AND DECLARING AN EMERGENCY~~ AND WOULD REQUIRE THE MAYOR AND CITY COUNCIL TO HOLD AN BI-ANNUAL PUBLIC HEARING FOR THE PURPOSE OF STUDYING THE IMPACT ON LOCAL ELECTIONS [, **INCLUDING LOCAL ELECTIONS**] OF POLITICAL SPENDING BY CORPORATIONS. **THIRD READING.**

5. MAYOR'S REPORT

6. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 31-14 ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2015. FIRST READING.
2. RESOLUTION 32-14 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS FROM THE "SAFETY FORCES LEVY #410 (PERSONAL SERVICES)" TO THE "SAFETY FORCES LEVY #410 (OTHER)." FIRST READING.

3. RESOLUTION 33-14      AUTHORIZING THE TRANSFER OF UNAPPROPRIATED FUNDS FROM THE "AGENCY FUNDS #917" TO THE "GENERAL FUND #101." FIRST READING.
4. RESOLUTION 34-14      AUTHORIZING AN INCREASE OF APPROPRIATIONS IN THE FOLLOWING FUND: "WATER FUND #424" FOR EXPENSES RELATED TO THE 2014 WATERMAIN PROJECT. FIRST READING.
5. RESOLUTION 35-14      AUTHORIZING THE APPROPRIATION AND TRANSFER OF FUNDS FROM THE "GENERAL FUND #101" TO THE "CAPITAL PROJECTS FUND #408." FIRST READING.

**7. LAW DIRECTOR'S REPORT**

**8. LETTERS AND COMMUNICATIONS**

**9. ADJOURN**

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 28-14  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

June 9, 2014  
Second Reading: June 23, 2014

A RESOLUTION

AUTHORIZING THE MAYOR TO PREPARE AND FILE AN APPLICATION WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS FOR THE SOUTH GREEN ROAD TRAFFIC SIGNAL UPGRADE PROJECT.

WHEREAS, the City of South Euclid wishes to seek funding from NOACA for the South Green Road Traffic Signal Upgrade Project and have the project placed on the Transportation Improvement Project (TIP) list as money has been set aside by the United States Congress for CMAQ Projects through the Ohio Department of Transportation (ODOT) to be administered by NOACA; and

WHEREAS, the City of South Euclid can apply for this money, and be selected for funding by the Ohio Association of Regional Councils (OARC), who has been charged with management of a statewide CMAQ program by ODOT; and

WHEREAS, South Green Road is a vital north-south axis in the City providing linkage between the community, cultural and commercial districts located on the road including the South Euclid Municipal Complex, churches, schools, University Suburban Health Center and Notre Dame College; and

WHEREAS, if funded, the project will upgrade and replace obsolete traffic signal equipment at ten existing signalized intersections on South Green Road between Monticello Boulevard and Cedar Road in the City of South Euclid, and will provide a properly coordinated traffic signal system that will greatly improve vehicular traffic efficiency, thereby reducing congestion, reducing air pollution and improving air quality; and

WHEREAS, if funded, pedestrian accessibility and safety will be enhanced with the provision of Americans with Disabilities Act (ADA) compliant facilities; and

WHEREAS, the South Green Road Traffic Signal Upgrade Project is a transportation activity eligible to receive federal CMAQ funding.

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

Section 1: That the Mayor of the City of South Euclid is hereby empowered on behalf of the City of South Euclid to prepare and execute an application for CMAQ funds for the stated described Project and to submit same to NOACA for consideration of funding by OARC.

Section 2: That the total cost of the project is estimated to be \$2,564,300.00, of which the City of South Euclid, if awarded the funds, commits to pay at least twenty (20%) percent (hereinafter known as the local portion) of the actual cost, estimated to be \$500,860.00. The local portion shall be funded by the City of South Euclid, the city does agree to obligate the necessary funds required to satisfactorily complete the project, and shall pay One Hundred Percent (100%) of the cost over and above the maximum amount provided by the OARC and for all non-participating costs associated project development activities; or seek alternative federal funds and other non-federal matching funds to pay for the city's required portion of the project.

Section 3: That upon completion of the described Project, and unless otherwise agreed, the City of South Euclid shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

Section 4: If the application is approved for funding, the Mayor of the City of South Euclid is hereby empowered on behalf of the City of South Euclid to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

Section 5: That the City will work cooperatively with all affected agencies, enter into cooperative agreements where necessary and will abide by all NOACA policies.

Section 6: That the City of South Euclid hereby requests that NOACA favorably consider and provide assistance for the project identified in the City's application.

Section 7: 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 for the preservation of the public peace, health, welfare and safety of the inhabitants of prescribed deadlines. 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.: 03-14  
INTRODUCED BY: Miller  
REQUESTED BY: Gelfand

May 12, 2014  
Second Reading: May 27, 2014  
As Amended in Committee: June 16, 2014  
Third Reading: June 23, 2014

ORDINANCE

AN ORDINANCE FOR THE PURPOSE OF PLACING ON THE BALLOT AT THE NEXT GENERAL ELECTION FOR A VOTE OF THE ELECTORATE OF THE CITY OF SOUTH EUCLID, OHIO[,] THE PROPOSED CODIFIED ORDINANCE CHAPTER \_\_\_ ENTITLED "POLITICAL CONTRIBUTIONS" INCLUDING CODIFIED ORDINANCE SECTION \_\_\_\_\_ ENTITLED "PUBLIC HEARINGS REGARDING IMPACT OF POLITICAL CONTRIBUTIONS; ACTIONS BY MAYOR", WHICH PROPOSED CODIFIED ORDINANCE WOULD REQUIRE THE MAYOR TO NOTIFY THE LEADERS OF THE UNITED STATES CONGRESS [AND THE STATE LEGISLATURE] THAT THE VOTERS OF THE CITY OF SOUTH EUCLID HAVE CALLED FOR A CONSTITUTIONAL AMENDMENT INDICATING THAT CORPORATIONS DO NOT HAVE CONSTITUTIONAL RIGHTS AND THAT MONEY IS NOT THE EQUIVALENT OF SPEECH; ~~AND DECLARING AN EMERGENCY~~ AND WOULD REQUIRE THE MAYOR AND CITY COUNCIL TO HOLD AN BI-ANNUAL PUBLIC HEARING FOR THE PURPOSE OF STUDYING THE IMPACT ON ~~LOCAL~~ ELECTIONS[, INCLUDING LOCAL ELECTIONS,] OF POLITICAL SPENDING BY CORPORATIONS,

WHEREAS, the First Amendment to the United States Constitution was designed to protect the free speech rights of individual human beings ("natural persons"), not corporations;

WHEREAS, Corporations are not people but instead are artificial entities created by the law of states and nations;

WHEREAS, the ruling of the United States Supreme Court in Citizens United v. Federal Elections Commission, 558 U.S. 50, 130 S.Ct. 876, 175 L.Ed.2d 753 (2010), overturned longstanding precedent prohibiting corporations from spending their general treasury funds in our elections;

WHEREAS, Citizens United v. Federal Elections Commission overturned the Court's earlier decision in Austin v. Michigan Chamber of Commerce, 494 U.S. 652 (1990), which correctly recognized the threat to a republican form of government posed by "the corrosive and distorting effects of immense aggregations of wealth that are accumulated with the help of the corporate form and that have little or no correlation to the public's support for the corporation's political ideas";

WHEREAS, Citizens United v. Federal Elections Commission erroneously equated the desire of large corporations to influence political decision-making through massive electoral expenditures with the speech of disadvantaged individuals seeking to make their voices heard;

WHEREAS, Justice John Paul Stevens's opinion for the four dissenting justices in Citizens United v. Federal Elections Commission noted that corporations have special advantages not enjoyed by natural persons, such as limited liability, perpetual life, and favorable treatment of the accumulation and distribution of assets, that allow them to spend prodigious sums on campaign messages that have little or no correlation with the beliefs held by natural persons;

WHEREAS, as a result of the decision in Citizens United v. Federal Elections Commission, the political spending of corporations and wealthy individuals receives a constitutional presumption of protected status, whereas the restrictions on the rights of individual citizens to protest the auctioning of our democracy are subject to a more deferential form of review;

WHEREAS, Citizens United v. Federal Elections Commission has in fact unleashed a torrent of corporate money in our political process unmatched by any campaign expenditure totals in United States history;

WHEREAS, Citizens United v. Federal Elections Commission purports to invalidate state laws and even state constitutional provisions separating corporate money from elections, many of which are over 100 years old;

WHEREAS, the general public and political leaders in the United States have recognized, since the founding of our country, that the interests of corporations do not always correspond with the public interest and that, therefore, the political influence of corporations should be limited;

WHEREAS, in his dissenting opinion in Citizens United v. Federal Elections Commission, Justice John Paul Stevens observed that "At bottom, the Court's opinion is ... a rejection of the common sense of the American people, who have recognized a need to prevent corporations from undermining self government since the founding, and who have fought against the distinctive corrupting potential of corporate electioneering since the days of Theodore Roosevelt... While American democracy is imperfect, few outside the majority of this Court would have thought its flaws included a dearth of corporate money in politics"; and

WHEREAS, the US Supreme Court in early April in McCutcheon vs Federal Elections, 572 U.S. \_\_\_\_\_, Commission struck down the \$123,000 limit on the aggregate amount persons can donate/invest to federal candidates, political parties and political committees in a 2-year election cycle, which now permits wealthy individuals to donate/invest up to \$5.9 million, and

WHEREAS, the Supreme Court in McCutcheon v. Federal Elections Commission held that the purported right of a few hundred superrich individuals to spend outrageously large sums on campaign contributions outweighs the national interest in political equality and a government free of corruption, and

WHEREAS, the First Amendment was never intended to provide a giant megaphone for the wealthiest to use to shout down the rest of us -- creating a plutocracy where the political influence of money overwhelms the political influence of people, and

WHEREAS, the City of South Euclid may wish to regulate corporations that make political contributions that influence or may influence elections or ballot measures that impact or may impact the citizens of the City of South Euclid;

WHEREAS, Article V of the United States Constitution empowers and obligates the people and states of the United States of America to use the constitutional amendment process to correct those egregiously wrong decisions of the United States Supreme Court that go to the heart of our democracy and republican self-government;

WHEREAS, notwithstanding the decision in Citizens United v. Federal Elections Commission and McCutcheon v. Federal Elections Commission, Council members have a duty to protect democracy and guard against the potentially detrimental effects of corporate spending in local, state, and federal elections; and

WHEREAS, this Council has the power and authority to place a proposed ordinance on the ballot for consideration by the electorate of the City of South Euclid pursuant to Ohio Revised Code Sections 3501.02, 715.01 and 705.15;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SOUTH EUCLID, CUYAHOGA COUNTY, OHIO, two-thirds of all the members elected thereto concurring, that:

Section 1: The Council of the City of South Euclid hereby places the following Ordinance on the ballot for the November, 2014 general election for a vote of the electorate of the City of South Euclid, for the purpose of determining whether the electorate of the City of South Euclid wishes to adopt the proposed codified ordinance hereinafter set forth:

PROPOSED ORDINANCE

City of South Euclid

A majority affirmative vote is necessary for passage

CODIFIED ORDINANCE SECTION \_\_\_\_\_  
"PUBLIC HEARINGS REGARDING IMPACT OF POLITICAL CONTRIBUTIONS;  
ACTIONS BY MAYOR"

\_\_\_\_\_ PUBLIC HEARINGS REGARDING IMPACT OF POLITICAL CONTRIBUTIONS;  
ACTIONS BY MAYOR

(a) On or before the 21<sup>st</sup> of January of each year until the United States Congress has proposed an amendment to the United States Constitution as provided for in Article V of the United States Constitution **[and until the State of Ohio has ratified that amendment]**, the Mayor shall provide written notice to the President of the United States Senate, the Speaker of United States House of Representatives, ~~and~~ the United States congressional delegation representing the City of South Euclid, including, but not limited to, the two United States Senators representing the State of Ohio, and **[any] the U.S. Representative representing South Euclid in the U.S. House of Representatives, [the Governor of Ohio, the President of the Ohio Senate, the Speaker of the Ohio House of Representatives, and any Ohio Senator and Representative representing South Euclid in the Ohio General Assembly]** indicating that the citizens of the City of South Euclid in November of 2014 voted in support of this codified ordinance calling for a constitutional amendment declaring:

- (A) Only human beings, not corporations, are legal persons with constitutional rights; and
- (B) Money is not equivalent to speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech.

(b) Beginning in 2016, ~~2014~~, the Mayor and City Council shall hold a public hearing in February of each **[even]** year for the purpose of studying the impact on the City of South Euclid of political contributions by corporations, unions, Political Action Committees ("PACs") and Independent Expenditure-Only Committees ("Super PACs") in connection with the most recent election. The public hearing shall be advertised in accordance with City ordinances and shall be open to the public. Members of the general public in attendance shall be afforded the opportunity to speak for a period ~~of up to five minutes per person~~ **[to be determined by the presiding officer, but in no instance limited to less than three minutes,]** and to provide written testimony. The City shall issue a report of its findings to the City Fiscal Officer no later than July 15<sup>th</sup> of each year.

(c) The public hearing required hereunder shall cease if and when a constitutional amendment reflecting the principles set forth in subsection (a) above is ratified by three-fourths (3/4) of state legislatures in the United States of America.

(d) This ordinance shall take effect and be included in the city ordinances at the earliest date permitted by law.

	YES	SHALL THE PROPOSED CODIFIED ORDINANCE SECTION _____ REQUIRING THE MAYOR AND CITY COUNCIL TO HOLD ANNUAL PUBLIC HEARINGS TO ANALYZE THE IMPACT OF POLITICAL CONTRIBUTIONS ON LOCAL ELECTIONS AND DIRECTING THE MAYOR TO NOTIFY THE UNITED STATES CONGRESS <b>[AND THE OHIO LEGISLATURE]</b> THAT THE ELECTORS OF SOUTH EUCLID PASSED THIS ORDINANCE BE ADOPTED?
	NO	

Section 2: It is found that pursuant to Ohio Revised Code Sections 3501.02, 715.01 and 705.15, this Council has the power and authority to place the proposed Codified Ordinance Section \_\_\_\_\_ on the ballot for consideration and vote by the electorate of the City of South Euclid.

Section 3: In the event that any provision, term or Section of this Ordinance is held to be invalid or unenforceable in whole or in part, all other provisions, terms and Sections of this Ordinance will nevertheless continue to be valid and enforceable, with the invalid and/or unenforceable parts severed from the remainder of the provisions, terms and/or Sections of this Ordinance.

Section 4: 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 Ohio R.C. Section 121.22.

Section 5: That 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.

\_\_\_\_\_  
David B. Miller, President of Council

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

RESOLUTION NO.: 31-14  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

June 23, 2014

A RESOLUTION

ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2015.

WHEREAS, the budget for the City of South Euclid, Ohio for the Fiscal Year beginning January 1, 2015 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, 2015 be and is hereby adopted as the fiscal budget of the City of South Euclid for the fiscal year beginning January 1, 2015.

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 \_\_\_\_\_, 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.: 32-14  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

June 23, 2014

A RESOLUTION

AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS FROM  
THE "SAFETY FORCES LEVY FUND #410 (PERSONAL SERVICES)"  
TO THE "SAFETY FORCES LEVY FUND #410 (OTHER)."

WHEREAS, funds must be transferred within the Safety Forces Levy Fund in order to pay Auditor/Treasurer collection fees associated with the levy; and

WHEREAS, the Council of the City of South Euclid, Ohio acknowledges that the Ohio Revised Code requires a resolution when transferring money within a fund between the personal services category and any other category within that fund.

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 \$12,000.00 from the "Safety Forces Levy #410 (Personal Services)" to the "Safety Forces Levy #410 (Other)."

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:

\_\_\_\_\_  
Michael Love, Acting Clerk of Council

\_\_\_\_\_  
Georgine Welo, Mayor

Approved as to form:

\_\_\_\_\_  
Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 33-14  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

June 23, 2014

A RESOLUTION

AUTHORIZING THE TRANSFER OF UNAPPROPRIATED FUNDS FROM  
THE "AGENCY FUNDS #917" TO THE "GENERAL FUND #101."

WHEREAS, funds must be transferred from the Agency Funds to the General Fund in accordance with Section 9.39 of the Ohio Revised Code; 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 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 transfer \$181,799.00 from the "Agency Funds #917" 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: 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:

\_\_\_\_\_  
Michael Love, Acting Clerk of Council

\_\_\_\_\_  
Georgine Welo, Mayor

Approved as to form:

\_\_\_\_\_  
Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 34-14  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

June 23, 2014

A RESOLUTION

AUTHORIZING AN INCREASE OF APPROPRIATIONS IN  
THE FOLLOWING FUND: "WATER FUND #424" FOR  
EXPENSES RELATED TO THE 2014 WATER MAIN PROJECT.

WHEREAS, the bid received for the 2014 Watermain Project was higher than the original estimate, requiring an increase of appropriations; and

WHEREAS, the costs of the 2014 Water Main Project will be fully reimbursed to the city by the Cleveland Water Department.

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 "Water Fund #424" in the amount of \$76,600.00 for the 2014 Water Main Project.

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.: 35-14  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

June 23, 2014

A RESOLUTION

AUTHORIZING THE APPROPRIATION AND TRANSFER OF FUNDS FROM THE  
"GENERAL FUND #101" TO THE "CAPITAL PROJECTS FUND #408."

WHEREAS, City Council passed Resolution 26-14 on June 9, 2014 appropriating funds in the amount of \$26,000 in the "Capital Projects Fund #408;" and

WHEREAS, these funds must be appropriated and transferred from the "General Fund #101" to the "Capital Projects Fund #408" in accordance with Resolution 26-14; and

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 and transfer funds from the "General Fund #101" to the "Capital Projects Fund #408" in the amount of \$26,000.00.

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: 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