

**THE CITY OF SOUTH EUCLID  
SCHEDULE OF MEETING**

**July 9, 2012**

**8:00 PM**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES:    June 25, 2012**

**4. OPEN MEETING**

**5. REPORTS OF COMMITTEES**

**6. MAYOR'S REPORT**

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

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|---------------------|---|
| 1. RESOLUTION 43-12 | AUTHORIZING THE CITY OF SOUTH EUCLID TO CONTINUE TO PARTICIPATE IN THE HILLCREST REGIONAL FIRE INVESTIGATION STRIKE FORCE; AND DECLARING AN EMERGENCY. FIRST READING. |
| 2. RESOLUTION 44-12 | APPROVING THE ADOPTION OF THE COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN FOR CUYAHOGA COUNTY, 2011 UPDATE. FIRST READING.   |
| 3. RESOLUTION 45-12 | ESTABLISHING THE CUYAHOGA COUNTY OFFICE OF EMERGENCY MANAGEMENT AS THE EMERGENCY MANAGEMENT AGENCY FOR THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.                 |

**8. LAW DIRECTOR'S REPORT**

**9. LETTERS AND COMMUNICATIONS**

**10. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSION OF COLLECTIVE BARGAINING AGREEMENTS**

**11. ADJOURN**

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 43-12  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

July 9, 2012

A RESOLUTION

AUTHORIZING THE CITY OF SOUTH EUCLID TO CONTINUE TO PARTICIPATE IN THE HILLCREST REGIONAL FIRE INVESTIGATION STRIKE FORCE; AND DECLARING AN EMERGENCY.

WHEREAS, the municipalities of Beachwood, Gates Mills, Highland Heights, Lyndhurst, Mayfield Heights, Mayfield, Pepper Pike, Richmond Heights, and South Euclid have entered into an agreement setting forth the terms, conditions, rights, duties, and obligations of each relative to the establishment of a short term mobilization of fire investigators, together with allied resources, to apply high intensity investigator efforts to a fire incident; and

WHEREAS, said group is known as the Hillcrest Regional Fire Investigation Strike Force; and

WHEREAS, in order to continue the strike force, it is necessary to enter into a cooperative agreement between and among the various municipalities, and to allocate funds to continue to support the strike force.

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

Section 1: That Council authorizes the City of South Euclid to continue to participate in the Hillcrest Regional Fire Investigation Strike Force.

Section 2: That Council authorizes the Mayor to execute a cooperative agreement between and among the various members of the Hillcrest Regional Fire Investigation Strike Force, which agreement shall outline the rights, duties, and obligations of each of the members of the Strike Force.

Section 3: That the agreement shall be negotiated between the municipalities and the City's Director of Law is authorized to include in said agreement whatever provisions are necessary to protect the rights of the City of South Euclid.

Section 4: That in order to support the strike force, the Finance Director is to pay the membership fee to be determined pursuant to the terms of the Agreement, but in no event to exceed One Thousand Five Hundred Dollars (\$1,500.00) per annum, effective January 1, 2012.

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 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 allowed by law and upon signature of the Mayor.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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

Attest:

\_\_\_\_\_  
Keith A. Benjamin, Clerk of Council

Approved as to form:

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Michael P. Lograsso, Director of Law

Approved:

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Georgine Welo, Mayor

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 44-12  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

July 9, 2012

A RESOLUTION

APPROVING THE ADOPTION OF THE COUNTYWIDE ALL NATURAL HAZARDS  
MITIGATION PLAN FOR CUYAHOGA COUNTY, 2011 UPDATE.

WHEREAS, hazard mitigation is any sustainable action taken to reduce or eliminate damage from future disaster; and

WHEREAS, the Disaster Mitigation Act of 2000 requires all communities that desire to apply for federal mitigation programs to have an all-natural hazard mitigation plan; and

WHEREAS, the Disaster Mitigation Act of 2000 also requires communities to review and revise the plan at least every five (5) years to reflect changes in development, progress in local mitigation efforts, and changes in priorities, in order to continue eligibility to apply for federal mitigation programs; and

WHEREAS, the all-natural hazard mitigation plan must meet the criteria established by the Federal Emergency Management Agency (FEMA); and

WHEREAS, for disasters that are declared after November 1, 2004 that the local government must have an approved mitigation plan; and

WHEREAS, in collaboration with participating jurisdictions, the Cuyahoga County Government, through the Cuyahoga County Office of Emergency Management developed and maintains such a mitigation plan which is entitled the "Countywide All Natural Hazards Mitigation Plan for Cuyahoga County"; and

WHEREAS, as a participating jurisdiction, there must be documentation that the plan has been formally adopted by the Council of the City of South Euclid; and

WHEREAS, each jurisdiction requesting approval of the plan must document that the plan has been formally adopted.

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 has reviewed the "Countywide All Natural Hazards Mitigation Plan for Cuyahoga County, 2011."

Section 2: That City of South Euclid does hereby adopt the "Countywide All Natural Hazards Mitigation Plan for Cuyahoga County, 2011 Update."

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 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 \_\_\_\_\_, 2012.

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

Attest:

Approved:

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Keith A. Benjamin, Clerk of Council

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Georgine Welo, Mayor

Approved as to form:

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Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 45-12  
INTRODUCED BY: Miller  
REQUESTED BY: Mayor

July 9, 2012

A RESOLUTION

ESTABLISHING THE CUYAHOGA COUNTY OFFICE OF EMERGENCY  
MANAGEMENT AS THE EMERGENCY MANAGEMENT AGENCY FOR THE  
CITY OF SOUTH EUCLID, OHIO.

WHEREAS, Ohio Revised Code ("O.R.C.") Section 5502.271 specifies that each political subdivision shall establish a program for emergency management if the political subdivision has not entered into a written agreement establishing either a countywide emergency management agency under O.R.C. Section 5502.26 or a regional authority for emergency management under O.R.C. Section 5502.27; and

WHEREAS, Cuyahoga County has created the Office of Emergency Management under the Department of Public Safety and Justice Services, for the efficient planning, mitigation, response, and recovery actions for all citizens of the County; and

WHEREAS, it is necessary and desirable that all federal, state, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management.

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

Section 1: That the City of South Euclid does hereby establish the Cuyahoga County Department of Public Safety and Justice Services, Office of Emergency Management to be its countywide emergency management agency.

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 allowed by law and upon signature of the Mayor.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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David B. Miller, President of Council

Attest:

Approved:

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Keith A. Benjamin, Clerk of Council

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Georgine Welo, Mayor

Approved as to form:

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Michael P. Lograsso, Director of Law