

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

April 11, 2016
8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. SPECIAL PRESENTATION:

Sacred Heart of Jesus Knights of Columbus
Council 2016 Blue Coat of the Year Award
Presented to South Euclid Assistant Police Chief
Jim Franey

4. OPEN MEETING

5. REPORT OF COMMITTEES

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 09-16 AUTHORIZING AN APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "COMMUNITY RELATIONS/OTHER/MISCELLANEOUS" IN ORDER TO CONTINUE FUNDING A DOMESTIC VIOLENCE COURT ADVOCATE FOR THE SOUTH EUCLID MUNICIPAL COURT. FIRST READING.

2. RESOLUTION 10-16 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREAT LAKES RECYCLING, INC. FOR THE COLLECTION OF SOFT RECYCLABLES WITHIN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

3. ORDINANCE 04-16 AUTHORIZING AN AGREEMENT CREATING A REGIONAL COUNCIL OF GOVERNMENTS, PURSUANT TO OHIO LAW, WHICH SHALL ESTABLISH AND OPERATE A JOINT POLICE, FIRE AND EMERGENCY MEDICAL SERVICES COMMUNICATIONS SYSTEM FOR THE DISPATCH OF POLICE, FIRE AND EMS SERVICES IN AND FOR THE CITIES OF SHAKER HEIGHTS, CLEVELAND HEIGHTS, SOUTH EUCLID AND UNIVERSITY HEIGHTS, AND SUCH OTHER COMMUNITIES AS SHALL JOIN SAID CENTER; AND DECLARING AN EMERGENCY. FIRST READING.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 09-16
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

April 11, 2016

A RESOLUTION

AUTHORIZING AN APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "COMMUNITY RELATIONS/OTHER/MISCELLANEOUS" IN ORDER TO CONTINUE FUNDING A DOMESTIC VIOLENCE COURT ADVOCATE FOR THE SOUTH EUCLID MUNICIPAL COURT.

WHEREAS, the Domestic Violence & Child Advocacy Center has requested financial assistance to continue to provide victims of domestic violence with advocacy services related to cases before the South Euclid Municipal Court; and

WHEREAS, the Domestic Violence & Child Advocacy Center provides an Advocate to assist victims in preparing for cases before the South Euclid Municipal Court, helps ensure appropriate safety planning; and works with City Prosecutors to provide continued advocacy through case completion; and

WHEREAS, the grant funding source that the Domestic Violence & Child Advocacy Center utilized to provide advocacy services to victims is no longer being funded; and

WHEREAS, it is the desire of the Council of the City of South Euclid to continue providing said services.

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 "Community Relations/Other/Miscellaneous" Fund in the amount of \$4,000 to provide for Court Advocacy and Related Services through the Domestic Violence and Child Advocacy Center.

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 _____, 2016.

Jane Goodman, 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.: 10-16
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

April 11, 2016

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREAT LAKES RECYCLING, INC. FOR THE COLLECTION OF SOFT RECYCLABLES WITHIN THE CITY OF SOUTH EUCLID, OHIO.

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

Section 1: That the Mayor is hereby authorized to enter into an agreement with Great Lakes Recycling, Inc, to collect soft recyclables within the City of South Euclid under the terms and provisions as contained in the agreement, a copy of which is attached hereto and made a part hereof as Exhibit A.

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 shall take effect and be in full force from and after the earliest period allowed by law and upon signature of the Mayor.

Passed this _____ day of _____, 2016.

Jane Goodman, 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.: 04-16
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

April 11, 2016

AN ORDINANCE

AUTHORIZING AN AGREEMENT CREATING A REGIONAL COUNCIL OF GOVERNMENTS, PURSUANT TO OHIO LAW, WHICH SHALL ESTABLISH AND OPERATE A JOINT POLICE, FIRE AND EMERGENCY MEDICAL SERVICES COMMUNICATIONS SYSTEM FOR THE DISPATCH OF POLICE, FIRE AND EMS SERVICES IN AND FOR THE CITIES OF SHAKER HEIGHTS, CLEVELAND HEIGHTS, SOUTH EUCLID AND UNIVERSITY HEIGHTS, AND SUCH OTHER COMMUNITIES AS SHALL JOIN SAID CENTER; AND DECLARING AN EMERGENCY.

WHEREAS, the cities of Shaker Heights, Cleveland Heights, South Euclid and University Heights (the "Cities") have reached agreement to form a Regional Council of Governments ("COG"), pursuant to Chapter 167 of the Ohio Revised Code, to be called the "Heights-Hillcrest Communications Center" ("HHCC"), which agreement shall be in substantially the form as *Attachment A* attached to this Ordinance; and

WHEREAS, the HHCC will be formed to establish and operate a joint Police, Fire and Emergency Medical Services ("EMS") communications system for the dispatch of Police, Fire and EMS services in and for the Cities, and such other communities as may join the COG; and

WHEREAS, on March 17, 2016, the Cities entered into a Memorandum of Understanding by which they agreed to apply jointly for funding through the State of Ohio Local Government Safety Capital Grant Program in order to purchase necessary equipment to form a joint dispatch center; and

WHEREAS, this Council agrees that the formation of a COG to operate a joint dispatch center is in the interests of the City and its citizens.

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

Section 1. That this Council hereby authorizes the Mayor to enter into an agreement creating a Regional Council of Governments, pursuant to Ohio law, which shall establish and operate a joint Police, Fire and Emergency Medical Services communications system for the dispatch of Police, Fire and EMS services in and for the cities of Shaker Heights, Cleveland Heights, South Euclid and University Heights, and such other communities as shall join the joint dispatch center. Said agreement shall be substantially in the form as set forth in *Attachment A*, attached to this ordinance, and as approved by the Director of Law.

Section 2. That the Mayor is hereby authorized to apply for and accept such grants, and to enter into such agreements and contracts, including grant contracts, necessary to effectuate the establishment of the Regional Council of Governments and the formation, start-up and operation of the joint dispatch center herein contemplated.

Section 3: 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 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare for the reason that it is necessary in the current operation of the City in order to be able to utilize grants such as the grant described in this Ordinance, and to enable the establishment of the joint dispatch center as soon as possible, and, therefore, this Ordinance shall take effect immediately upon its enactment and approval by the Mayor.

Passed this _____ day of _____, 2016.

Jane Goodman, President of Council

Approved:

Georgine Welo, Mayor

Attest:

Keith A. Benjamin, Clerk of Council

Approved as to form:

Michael P. Lograsso, Director of Law