

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

May 9, 2016

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES:

4. OPEN MEETING

5. REPORT OF COMMITTEES

SAFETY COMMITTEE

1. RESOLUTION 08-16 A RESOLUTION BY THE SOUTH EUCLID CITY COUNCIL IN OPPOSITION TO HOUSE BILL 48 "THE GUNS EVERYWHERE BILL". **SECOND READING.**
2. 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 COMMUNICATION 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. **SECOND READING.**

6. LEGISLATION REQUESTED BY CITY COUNCIL

1. ORDINANCE 05-16 AN ORDINANCE AMENDING SECTION 111.08 "COUNCIL RULES" OF TITLE THREE "LEGISLATIVE" OF PART ONE OF THE "ADMINISTRATIVE CODE" TO REQUIRE DEPARTMENTAL HEADS TO ATTEND REGULAR COUNCIL MEETINGS IN THE CITY OF SOUTH EUCLID. FIRST READING.

7. MAYOR'S REPORT

8. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 14-16 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO THE FOLLOWING FUND: "FIRE DEPARTMENT CAPITAL IMPROVEMENTS FUND #408-1120-52502" IN AN AMOUNT OF \$6,000 FOR REPAIRS TO THE FIRE DEPARTMENT VEHICLE EXHAUST EXTRACTION SYSTEM. FIRST READING.

2. RESOLUTION 15-16 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO THE FOLLOWING FUND: "FIRE DEPARTMENT/EDUCATIONAL REIMBURSEMENT FUND #101-1120-52180" IN AN AMOUNT OF \$10,000 FOR EDUCATIONAL REIMBURSEMENT PURSUANT TO THE COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 1065. FIRST READING.
3. RESOLUTION 16-16 AUTHORIZING THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROVIDE 4,000 TONS OF SODIUM CHLORIDE (BULK ROCK SALT) TO THE CITY OF SOUTH EUCLID, PER OHIO REVISED CODE SECTION 5513.01 (B); FOR THE 2016-2017 WINTER SEASON. FIRST READING.
4. RESOLUTION 17-16 ADOPTING AND APPROVING THE 2015-2016 COMPREHENSIVE MASTER PLAN FOR THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
5. RESOLUTION 18-16 AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PREPARE AND FILE A GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES – DIVISION OF REAL ESTATE AND LAND MANAGEMENT UNDER THE NATURE WORKS PROGRAM FOR THE PURPOSE OF REIMBURSEMENT ASSISTANCE FOR CAPITAL IMPROVEMENTS PROJECTS RELATED TO NATURAL RESOURCES. FIRST READING.
6. RESOLUTION 19-16 AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES AND CHIEF OF POLICE TO PREPARE AND FILE A GRANT APPLICATION WITH THE DEPARTMENT OF JUSTICE "COPS HIRING PROGRAM" FOR THE POSITION OF SCHOOL RESOURCE POLICE OFFICER IN COLLABORATION WITH THE SOUTH EUCLID LYNDHURST SCHOOL DISTRICT. FIRST READING.

9. LAW DIRECTOR'S REPORT

10. LETTERS AND COMMUNICATIONS

11. ADJOURN TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING LITIGATION.

12. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 08-16
INTRODUCED BY: Goodman
REQUESTED BY: Gelfand

March 14, 2016
Second Reading May 9, 2016

A RESOLUTION

A RESOLUTION BY THE SOUTH EUCLID CITY COUNCIL IN OPPOSITION
TO HOUSE BILL 48 "THE GUNS EVERYWHERE BILL."

WHEREAS, the City of South Euclid has a commitment to the safety and welfare of its citizens and the community at large; and

WHEREAS, Ohio House Bill 48, "the Guns Everywhere Bill" would allow conceal/carry permit holders to leave their loaded weapon locked in their unattended vehicles in School Safety Zones and school parking lots, providing an additional source of stolen guns for the underground weapons market; and

WHEREAS, Ohio House Bill 48 would allow conceal/carry permit holders to carry their loaded weapons onto public and private college campuses; and

WHEREAS, Ohio House Bill 48 would allow conceal/carry permit holders to carry their loaded weapons into the over 8,000 daycare homes and centers in Ohio; and

WHEREAS, Ohio House Bill 48 would allow conceal/carry permit holders to carry their loaded weapons into government buildings, public areas of police stations and airport terminals; and

WHEREAS, according to the Ohio Coalition Against Gun Violence, the proposed expansion of hidden, loaded weapons will do nothing to improve Ohio's safety or reduce gun violence and will only serve to further normalize the presence of weapons in public spaces; and

WHEREAS, the Ohio Association of Chiefs of Police and the Ohio Conference of the American Association of University Professors oppose this legislation.

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

Section 1: This Council formally expresses its strong opposition to House Bill 48. It is the City Council's position that the South Euclid community could suffer many negative repercussions if House Bill 48 were passed.

Section 2: The Clerk of Council is hereby directed to forward a copy of this resolution to Governor John Kasich and the Ohio General Assembly.

Section 3: This Resolution shall take effect and be in force from and after the earliest period permitted 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
Second Reading May 9, 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

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.: 05-16
INTRODUCED BY: Icove
REQUESTED BY: Goodman, Gray, Gelfand, Icove, Russell

May 9, 2016

AN ORDINANCE

AN ORDINANCE AMENDING SECTION 111.08
"COUNCIL RULES" OF TITLE THREE "LEGISLATIVE"
OF PART ONE OF THE "ADMINISTRATIVE CODE"
TO REQUIRE DEPARTMENTAL HEADS TO ATTEND REGULAR
COUNCIL MEETINGS IN THE CITY OF SOUTH EUCLID

WHEREAS, the Council of the City of South Euclid believes that it is in the best interest of the City and its residents to have certain departmental heads attend regular council meetings; and

WHEREAS, the Council of the City of South Euclid desires to establish clear and concise rules for certain departmental heads to attend regular Council Meetings in the City of South Euclid.

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

Section 1: That Section 111.08 "Council Rules" of Title Three "Legislative" of Part One "Administrative Code" of the Codified Ordinances of the City of South Euclid, Ohio be hereby amended to read as follows:

111.08. ORDER OF BUSINESS

All meetings of Council shall be open to the public. Promptly at the hour set by law on the day of each regular meeting, the members of Council, Mayor, Clerk of Council and Director of Law shall take their regular stations in the Council Chambers and the business of Council shall be taken up for consideration and disposition in the following order:

- (a) Roll call.
- (b) Approval of minutes of previous meeting.
- (c) Public hearings.
- (d) Report of committees.
- (e) Report of Mayor.
- (f) Report of Law Director and departmental heads.
- (g) Communications.
- (h) Adjournment.

The following departmental heads, or their authorized representatives, shall attend all regular Council meetings, unless excused by the Mayor or the presiding officer: Finance Director, Law Director, Municipal Engineer, Chief of Police, Chief of Fire, Building Commissioner and Service Director.

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.

Passed this _____ day of _____, 2016

Jane B. Goodman, President of Council

Approved:

Attest:

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.: 14-16
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

May 9, 2016

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO FOLLOWING FUND: "FIRE DEPARTMENT CAPITAL IMPROVEMENTS FUND #408-1120-52502" IN AN AMOUNT OF \$6,000.00 FOR REPAIRS TO THE FIRE DEPARTMENT VEHICLE EXHAUST EXTRACTION SYSTEM.

WHEREAS, the South Euclid Fire Department is requesting funds for repairs to the Vehicle Exhaust Extraction System in an amount not to exceed \$6,000.; and

WHEREAS, recent studies confirm the connection between firefighting and cancer is real and exposure to particulate diesel exhaust; and

WHEREAS, the current system installed over 20 years ago needs to be repaired and upgraded to help prevent exposure to cancer causing particulates.

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 General Fund in an amount of \$6,000.00 to the "Capital Improvements Fund #408-1120-52502" for the repair and upgrade of the Fire Department Vehicle Exhaust Extraction System.

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.: 15-16
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

May 9, 2016

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO FOLLOWING FUND: "FIRE DEPARTMENT EDUCATIONAL REIMBURSEMENT FUND #101-1120-52180" IN AN AMOUNT OF \$10,000.00 FOR EDUCATIONAL REIMBURSEMENT PURSUANT TO THE COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 1065.

WHEREAS, the South Euclid Fire Department is requesting funds for Department Education Reimbursement in an amount not to exceed \$10,000; and

WHEREAS, the educational reimbursement fund, pursuant to the collective bargaining agreement with the IAFF Local 1065, reimburses firefighters for the costs associated with continuing higher education.

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 General Fund in an amount not to exceed \$10,000 to the "Fire Department Educational Reimbursement Fund #101-1120-52180" for education reimbursement costs pursuant to the collective bargaining agreement with IAFF Local 1065.

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.: 16-16
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

May 9, 2016

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROVIDE 4,000 TONS OF SODIUM CHLORIDE (BULK ROCK SALT) TO THE CITY OF SOUTH EUCLID, PER OHIO REVISED CODE SECTION 5513.01 (B); FOR THE 2016-2017 WINTER SEASON.

WHEREAS, the City of South Euclid (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-17) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

WHEREAS, the Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

WHEREAS, the Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

WHEREAS, the Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and

WHEREAS, the Political Subdivision hereby requests through this participation agreement a total of 4,000 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

WHEREAS, the Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2016 through March 31, 2017; and

WHEREAS, the Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and

WHEREAS, the Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Wednesday, June 1, 2016. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

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

Section 1: That the Mayor is hereby authorized and directed to enter into a participation agreement with the Ohio Department of Transportation for the ODOT winter road salt contract for the purchase of up to 4,000 tons of Sodium Chloride (bulk rock salt).

Section 2: That funding has been authorized, and the City of South Euclid agrees to the above terms and conditions regarding participation on the ODOT winter salt contract, per Section 5513.01 (B) of the Ohio Revised Code for the salting of the streets and roadways within the City for the 2016-2017 winter season.

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 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 a vital function of the Municipal government is effected 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 _____, 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.: 17-16
INTRODUCED BY: Goodman
REQUESTED BY: Planning Commission

May 9, 2016

A RESOLUTION
ADOPTING AND APPROVING THE 2015-2016 COMPREHENSIVE MASTER PLAN FOR
THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, this Comprehensive Plan serves a critical role in allowing the City to maintain a balanced tax base, provide economic development, and provide ongoing techniques to assure sustained marketability of the City's existing land uses with respect to property maintenance, avoiding or eliminating obsolescence, suitable infrastructure, community facilities, city services, and private support services including retail, churches and recreation; and

WHEREAS, the Planning Commission performed a thorough review of this Comprehensive Plan and has recommended the adoption of the new Comprehensive Master Plan by City Council.

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 does hereby adopt and approve the new South Euclid Comprehensive Master Plan, as recommended by the Planning Commission and contained herein as Exhibit A (a copy of which is attached hereto).

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

RESOLUTION NO.: 18-16
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

May 9, 2016

A RESOLUTION

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PREPARE AND FILE A GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES – DIVISION OF REAL ESTATE AND LAND MANAGEMENT UNDER THE NATURE WORKS PROGRAM FOR THE PURPOSE OF REIMBURSEMENT ASSISTANCE FOR CAPITAL IMPROVEMENTS PROJECTS RELATED TO NATURAL RESOURCES.

WHEREAS, the Ohio Parks and Natural Resources Fund was passed by Ohio voters on November 3, 1993 and additional legislation authorized the creation of the Nature Works Program; and

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources – Division of Real Estate and Land Management administers financial assistance up to seventy-five percent (75%) reimbursement to eligible municipalities for capital improvement projects related to natural resources; and

WHEREAS, the City of South Euclid recognizes the importance of its public parks and recreational facilities in contributing to the quality of urban life; and

WHEREAS, reimbursement assistance is available under the Nature Works Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SOUTH EUCLID, COUNTY OF CUYAHOGA, STATE OF OHIO:

Section 1: That the Director of Community Services is hereby authorized to prepare an application for Ohio Department of Natural Resources (ODNR) to receive up to seventy-five percent (75%) reimbursement assistance for designated park improvement projects, and that the Mayor is authorized to sign said agreement.

Section 2: That the City of South Euclid does agree to obligate the necessary funds required to satisfactorily complete the proposed improvements and become eligible for reimbursement under the terms of the Nature Works Program.

Section 3: That the City of South Euclid hereby requests that the Ohio Department of Natural Resources – Division of Real Estate and Land Management look favorably and consider and provide reimbursement assistance for projects identified in the City’s application.

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.

Section 5: 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 Lograsso, Director of Law

CITY OF SOUTH EUCLID

RESOLUTION NO.: 19-16
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

May 9, 2016

A RESOLUTION

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES AND CHIEF OF POLICE TO PREPARE AND FILE A GRANT APPLICATION WITH THE DEPARTMENT OF JUSTICE "COPS HIRING PROGRAM" FOR THE POSITION OF SCHOOL RESOURCE POLICE OFFICER IN COLLABORATION WITH THE SOUTH EUCLID LYNDHURST SCHOOL DISTRICT.

WHEREAS, the City of South Euclid recognizes the importance of youth education and the need to foster strong collaborative relationships between the South Euclid Police Department and the community's youth to promote effective crime reduction and build public trust; and

WHEREAS, a critical and primary role of the position of Police School Resource Officer will be to build, strengthen and model positive and supportive relationships with students and staff to encourage pro-social behaviors of civility of students and youth within the School District and the community.

WHEREAS, the COPS Hiring Program provides up to 75 percent of the approved entry-level salaries and fringe benefits of each newly hired and/or rehired full-time officer, up to \$125,000 per officer position, over a three year (36 month) grant period.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SOUTH EUCLID, COUNTY OF CUYAHOGA, STATE OF OHIO:

Section 1: That the Director of Community Services and Chief of Police are hereby authorized to prepare an application to the Department of Justice COPS Hiring Program for the position of Police School Resource Officer..

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 Lograsso, Director of Law