

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

June 13, 2016

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: May 9, 2016; May 10, 2016 (Special Meeting); &
May 18, 2016 (Special Meeting)

4. OPEN MEETING

5. REPORT OF COMMITTEES

SAFETY COMMITTEE

1. 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.
THIRD READING.

FINANCE COMMITTEE:

1. RESOLUTION 20-16

DECLARING THE NECESSITY TO LEVY A _____ TAX OUTSIDE OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL PROVISION OF POLICE, FIRE, AND OTHER SAFETY SERVICES IN THE CITY; AND DECLARING AN EMERGENCY.
SECOND READING.

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 28-16

AUTHORIZING THE MAYOR AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A NEIGHBORHOOD SERVICE AGREEMENT WITH THE NEIGHBORHOOD LEADERSHIP INSTITUTE (NLI) TO PROVIDE A COMPREHENSIVE YOUTH DEVELOPMENT STRATEGY IN THE CITY OF SOUTH EUCLID, OHIO.
SECOND READING.

2. RESOLUTION 29-16

ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2017. FIRST READING.

3. ORDINANCE 06-16

ENACTED BY THE CITY OF SOUTH EUCLID, CUYAHOGA COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT. FIRST READING.

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. ADJOURN TO EXECUTIVE SESSION: For the purpose of discussing pending litigation.

11. ADJOURN TO REGULAR MEETING OF CITY COUNCIL

12. ADJOURN

CITY OF SOUTH EUCLID

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

May 9, 2016
Second Reading: May 23, 2016
Third Reading: June 13, 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 P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 20-16
INTRODUCED BY: Goodman
REQUESTED BY: Fiorelli

May 23, 2016
Second Reading: June 13, 2016

A RESOLUTION

DECLARING THE NECESSITY TO LEVY A [REDACTED] TAX OUTSIDE OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL PROVISION OF POLICE, FIRE, AND OTHER SAFETY SERVICES IN THE CITY; AND DECLARING AN EMERGENCY.

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 provision of police, fire, and other safety forces in the city, together with all necessary incidentals and appurtenances thereto, pursuant to Ohio Revised Code Section 5705.19. Said levy will [REDACTED] a three and one-quarter (3.25) mill levy which expired December 31, 2015 with a [REDACTED] mill levy to be in effect for [REDACTED] years appearing on the 2016 tax duplicate first due in calendar year 2017.

Section 2: That the County Fiscal Officer is hereby requested to certify to the City of South Euclid the total current tax valuation of the City and the dollar amount of revenue that would be generated by [REDACTED] mill levy for each of the [REDACTED] years in accordance with Section 5705.03 of the Ohio Revised Code.

Section 3: That the Clerk of Council is hereby authorized and directed to give or cause to be given a Certified Copy of this Resolution to the County Fiscal Officer of Cuyahoga County, Ohio.

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: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety; wherefore this Resolution shall take effect and be in force from and immediately after adoption 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

RESOLUTION NO.: 28-16
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

May 23, 2016
Second Reading: June 13, 2016

A RESOLUTION

AUTHORIZING THE MAYOR AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A NEIGHBORHOOD SERVICE AGREEMENT WITH THE NEIGHBORHOOD LEADERSHIP INSTITUTE (NLI) TO PROVIDE A COMPREHENSIVE YOUTH DEVELOPMENT STRATEGY IN THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the City of South Euclid and Neighborhood Leadership Institute desire to implement and facilitate the MyCom Neighborhood Youth Service Delivery Plan in the City of South Euclid funded through the support of the Neighborhood Leadership Institute, Cuyahoga

WHEREAS, one of our community's greatest assets is our young people. They represent the future of South Euclid and Northeast Ohio's economic and social fabric; and

WHEREAS, the establishment of the South Euclid MyCom Network will serve to inspire and prepare young people in South Euclid to reach their potential and contribute to our community and connect youth, young adults and parents to quality programs to help develop 21st century skills and maximize their talents to connect, navigate, be productive and successful; and

WHEREAS, by convening a community-wide holistic youth development network in South Euclid, MyCom will contribute to the stability and sustainability of our City by improving the quality of life of our youngest residents, which fuels future employment recruitment and retention, maintains stable neighborhoods, and creates a highly productive, high-functioning future workforce for our region.

WHEREAS, the objectives of the South Euclid MyCom initiative are to create a Neighborhood Structure that:

- (a) Identifies the capacity and resource value of South Euclid MyCom's neighborhood partners.
- (b) Develops a detailed plan for delivery of youth programs and services to be updated every three years.
- (c) Conducts a minimum of four quarterly meetings convening community stakeholders (i.e. providers, partners, funders, youth, adults, volunteers, faith groups, et al.).
- (d) Serves as the primary source for youth development information and the communication of youth development opportunities in South Euclid and the Greater Cleveland area; and

WHEREAS, additional objectives of the South Euclid MyCom initiative are to provide:

- (a) Youth Leadership Development initiatives to provide youth with skill development and capacity-building experiences and encourage opportunities to lead and assume some decision-making power.
- (b) Youth Education initiatives to support the educational achievement of South Euclid youth; and provide greater opportunity for secondary education, vocational training and certification or other continuing education.
- (c) Workforce Development initiatives to increase the number of subsidized and unsubsidized year-round youth employment opportunities; build work force readiness skills; and expose youth to job and career possibilities and experiences.
- (d) Youth Engagement initiatives to increase the number of after-school, summer and school break opportunities; engage youth in the political process by increasing their knowledge of government and providing training in the fundamentals of advocacy; and increasing the number of youth driven community service/learning opportunities.

(e) Parental & Family Engagement initiatives to provide civic engagement/volunteer opportunities for youth, parents and families; provide personal development, adult education or family life skill training to parents and families; and actively engage, include and collaborate with parents and families in the development of the Neighborhood Youth Development Plan.

(f) Youth Transition initiatives designed to support South Euclid MyCom youth participants in succeeding in school; and increase preparation for transitions at kindergarten, elementary school, middle school, high school and post secondary education; and

(g) Work to develop community-specific goals to identify and prioritize issues of youth development, recreation, education and/or any other issues identified through the Community Youth Development Planning Process and the annual Community Work Plan; and

WHEREAS, the City of South Euclid will work in conjunction with the Neighborhood Leadership Institute, Case Western Reserve University and The Cleveland Foundation to evaluate performance and collect data to track and measure success.

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

Section 1: That the Mayor and Director of Community Services of the City of South Euclid, Ohio are hereby authorized to enter into a Neighborhood Services Agreement with Neighborhood Leadership Institute to implement and facilitate the MyCom Community Youth Service Delivery Plan and work to provide a comprehensive youth development strategy for the City of South Euclid, 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

RESOLUTION NO.: 29-16
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

June 13, 2016

A RESOLUTION

ADOPTING THE FISCAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2017.

WHEREAS, the budget for the City of South Euclid, Ohio for the Fiscal Year beginning January 1, 2017 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, 2017 be and is hereby adopted as the fiscal budget of the City of South Euclid for the fiscal year beginning January 1, 2017.

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 _____, 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.: 06-16
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

June 13, 2016

AN ORDINANCE

ENACTED BY THE CITY OF SOUTH EUCLID, CUYAHOGA COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT.

WHEREAS, the State of Ohio Department of Transportation (the STATE), has identified the need for the described project:

Improve the pedestrian and bicycle access for school children within the South Euclid-Lyndhurst School District in the City of South Euclid.

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

Section 1: That being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

Section 2: That the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The LPA agrees to assume and contribute the entire cost and expense of the improvement less the amount of Federal-aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, United States Department of Transportation.

The LPA agrees to assume and contribute one hundred percent (100%) of the cost of any work included in the construction contract, at the request of the LPA, which is determined by the Director not to be a part of or made necessary by the improvement.

Section 3: The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

Section 4: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

Section 5: 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 6: That this Ordinance is hereby declared to be an emergency measure necessary to be in force immediately upon its passage to implement the Safe Routes to School Project. 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 _____, 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