

# THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

January 23, 2017

8:00 PM

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1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:** December 12, 2016 & Weds.  
December 27, 2016
4. **POLICE SWEARING IN CEREMONY:** Joseph Mays- Assistant Police Chief  
Andrea Galbraith- Patrol Officer  
James Patrick- Patrol Officer
5. **RECOGNITION CEREMONY:** Recognizing the work of the United Auto  
Workers (UAW) & Community Housing  
Solutions (CHS) to benefit a South  
Euclid Homeowner
6. **REPORT OF MAYOR**
7. **REPORT OF LAW DIRECTOR & DEPARTMENTAL HEADS**
8. **PUBLIC HEARINGS (OPEN MEETING) RELATED TO AGENDA ITEMS**
9. **REPORT OF COMMITTEES**
10. **LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION**
  1. RESOLUTION 03-17 AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL  
PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE  
SOUTH EUCLID. FIRST READING.
  2. RESOLUTION 04-17 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED  
FUNDS IN THE FOLLOWING FUND: "GENERAL FUND" IN  
ORDER TO ACCEPT A GRANT FROM CUYAHOGA COUNTY  
FOR THE "REGIONAL DISPATCH CENTER" WITH THE CITIES  
OF SHAKER HEIGHTS, UNIVERSITY HEIGHTS AND  
CLEVELAND HEIGHTS. FIRST READING.
  3. RESOLUTION 05-17 AUTHORIZING THE TRANSFER OF FUNDS FROM THE  
"GENERAL FUND #101" TO THE "AGENCY FUND #917."  
FIRST READING.
11. **COMMUNICATIONS OF CITY COUNCIL**
12. **PUBLIC HEARINGS (OPEN MEETING) RELATED TO OPEN BUSINESS**
13. **ADJOURN**

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 03-17  
INTRODUCED BY: Goodman  
REQUESTED BY: Mayor

January 23, 2017

A RESOLUTION

AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID.

WHEREAS, the City of South Euclid is the owner of certain parcels of improved and vacant land, as defined in Exhibit A attached hereto; and

WHEREAS, the subject parcels were deeded to the City of South Euclid through the tax foreclosure process; and

WHEREAS, the Council of the City of South Euclid has, upon study and consideration, determined that said parcels do not serve and are not needed for any municipal purposes; and

WHEREAS, in accordance with the agreement for professional services, the City's Community Development Corporation, One South Euclid, has the ability to dispose of the subject parcels and return the land to productive use.

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

Section 1: That the Council has determined the subject parcels do not serve any municipal purpose.

Section 2: That the Mayor be and she is hereby authorized to convey said parcels of real property (as shown in Exhibit A, attached hereto) to the City's Community Development Corporation, One South Euclid, in order to dispose of the property and return the land to productive use.

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: 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
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

**EXHIBIT A:**

Vacant Lots to be conveyed to One South Euclid:

<b>PP#</b>	<b>Address</b>	<b>Street Name</b>
701-02-129	3777	Wallingford Road
704-03-036	1480	Felton Road
704-22-016	3771	Eastway Road

Property with Structure to be conveyed to One South Euclid

<b>PP#</b>	<b>Address</b>	<b>Street Name</b>
704-22-042	3771	Warrendale Road

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 04-17  
INTRODUCED BY: Goodman  
REQUESTED BY: Mayor

January 23, 2017

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND" IN ORDER TO ACCEPT A GRANT FROM CUYAHOGA COUNTY FOR THE "REGIONAL DISPATCH CENTER" WITH THE CITIES OF SHAKER HEIGHTS, UNIVERSITY HEIGHTS AND CLEVELAND HEIGHTS.

WHEREAS, the City of South Euclid has been working with the cities of Shaker Heights, University Heights and Cleveland Heights to establish a Regional Dispatch Center; and

WHEREAS, the City of South Euclid is the fiduciary agent for the Regional Dispatch Center; and

WHEREAS, Cuyahoga County is providing \$1,000,000 in financial assistance for the establishment of the Regional Dispatch Center.

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 accept \$1,000,000 for financial assistance from Cuyahoga County for the purposes of funding the establishment of the Regional Dispatch Center with the cities of Shaker Heights, Cleveland Heights and University Heights.

Section 2: That the Council of the City of South Euclid hereby authorizes the Finance Director to appropriate unappropriated funds in the "General Fund #101" in the amount of \$1,000,000 to fund the establishment of the Regional Dispatch Center with the cities of Shaker Heights, Cleveland Heights and University Heights.

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.

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Jane Goodman, President of Council

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Keith Ari 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.: 05-17  
INTRODUCED BY: Goodman  
REQUESTED BY: Mayor

January 23, 2017

A RESOLUTION

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

WHEREAS, the City of South Euclid has been working with the cities of Shaker Heights, University Heights and Cleveland Heights to establish a Regional Dispatch Center; and

WHEREAS, the City of South Euclid is the fiduciary agent for the Regional Dispatch Center; and

WHEREAS, Cuyahoga County is providing \$1,000,000 in financial assistance for the establishment of the Regional Dispatch Center; and

WHEREAS, City Council has approved Resolution 04-17 appropriating grant funds from Cuyahoga County in an amount of \$1,000,000 for the establishment of the Regional Dispatch Center with the cities of Shaker Heights, Cleveland Heights and University Heights; and

WHEREAS, these funds must be first transferred from the "General Fund #101" to the "Agency Fund #917" prior to being expended; 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 transfer funds from the "General Fund #101" to the "Agency Fund #917" in the amount of \$1,000,000 for the Regional Dispatch Center with the cities of Shaker Heights, Cleveland Heights and University Heights.

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.

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