

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

April 24, 2017

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: March 13, 2017 & March 27, 2017

4. SWEARING-IN CEREMONY: Lieutenant Robert Abele

5. RECOGNITION CEREMONY: Citizen's Police Academy Graduates

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 13-17 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "STREET CONSTRUCTION AND MAINTENANCE" FOR A BALANCE OF MONIES DUE TO THE GENERAL FUND FROM AN ADVANCE RECEIVED IN 2009. FIRST READING.
2. RESOLUTION 14-17 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND-POLICE DEPARTMENT-VEHICLES #101-1110-52507" IN ORDER TO COMPLETE THE PURCHASE OF A NEW POLICE VEHICLE. FIRST READING.
3. RESOLUTION 15-17 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS AND THE TRANSFER OF FUNDS IN THE GENERAL FUND TO THE LAND ACQUISITION FUND. FIRST READING.
4. RESOLUTION 16-17 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "COPS GRANT FUND" FOR A BALANCE OF MONIES DUE TO THE GENERAL FUND FROM AN ADVANCE RECEIVED IN 2012. FIRST READING.
5. RESOLUTION 17-17 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "COPS GRANT FUND #106-9920-52902" IN ORDER TO REIMBURSE THE CITY OF BEACHWOOD AND THE CITY OF EUCLID FOR FUNDS PAID TO CONDUCT THE REGIONAL DISPATCH STUDY. FIRST READING.

6. RESOLUTION 18-17 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 2017-2018 WINTER SEASON. 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.: 13-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

April 24, 2017

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "STREET CONSTRUCTION AND MAINTENANCE #202" FOR A BALANCE OF MONIES DUE TO THE GENERAL FUND FROM AN ADVANCE RECEIVED IN 2009.

WHEREAS, the Council of the City of South Euclid passed Resolution 14-09 on March 23, 2009 authorizing an advance of \$100,000.00 from the General Fund to the Street Construction and Maintenance Fund; and

WHEREAS, \$50,000.00 of the advance was repaid to the General Fund in 2014, meaning the Street Construction and Maintenance Fund must still repay the General Fund the remaining \$50,000.00.

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 "Street Construction and Maintenance Fund #202" in the amount of \$50,000.00 to repay the balance of an advance the fund received from the "General Fund #101" through the passage of Resolution 14-09.

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 _____, 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

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 14-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

April 12, 2017

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "GENERAL FUND-POLICE DEPARTMENT-VEHICLES #101-1110-52507" IN ORDER TO COMPLETE THE PURCHASE OF A NEW POLICE VEHICLE.

WHEREAS, on November 28, 2016, City Council passed Resolution 60-16, appropriating funds in the amount of \$33,517.00 in order to purchase a new police vehicle; and

WHEREAS, the vehicle was purchased for \$26,816.00; and

WHEREAS, the vehicle must now be outfitted with the proper equipment at a cost of \$6,701.00; and

WHEREAS, for accounting purposes, legislation is required to appropriate \$6,701.00 to the General Fund-Police Department-Vehicles Account.

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-Police Department-Vehicles #101-1110-52507 Account" in the amount of \$6,701.00 to purchase and install proper equipment for the new police vehicle.

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 _____, 2017.

Jane Goodman, President of Council

Attest:

Approved:

Michael Love, Acting Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 15-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

April 24, 2017

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS AND THE TRANSFER OF FUNDS IN THE GENERAL FUND TO THE LAND ACQUISITION FUND.

WHEREAS, funds must be appropriated and then transferred from the General Fund to cover expenses within the Land Acquisition Fund #440 incurred through the passage of Ordinance 05-17 on February 27, 2017; and

WHEREAS, the Council of the City of South Euclid, Ohio acknowledges that the Ohio Revised Code requires a resolution authorizing the transfer of 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 appropriate unappropriated funds and then transfer said funds from the General Fund #101 to the following fund in the amount below:

1. Land Acquisition Fund #440 \$19,000.00

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 public 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 _____, 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

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 16-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

April 24, 2017

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "COPS GRANT FUND" FOR A BALANCE OF MONIES DUE TO THE GENERAL FUND FROM AN ADVANCE RECEIVED IN 2012.

WHEREAS, the Council of the City of South Euclid passed Resolution 84-12 on December 26, 2012 authorizing an advance of \$16,750.00 from the General Fund to the COPS Grant Fund; and

WHEREAS, the City received a grant to conduct a Regional Consolidated Public Safety Dispatch Study; and

WHEREAS, the grant was a reimbursement, thus an advance was required from the general fund to ensure the COPS Grant Fund maintained a positive balance and now that the grant funds have been received, the advance funds can be returned to the General Fund.

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 "COPS Grant Fund #106-9920-52902" in the amount of \$16,750.00 to repay the balance of an advance the fund received from the "General Fund #101" through the passage of Resolution 84-12.

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 _____, 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

CITY OF SOUTH EUCLID, OHIO

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

April 24, 2017

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "COPS GRANT FUND #106-1110-52716" IN ORDER TO REIMBURSE THE CITY OF BEACHWOOD AND THE CITY OF EUCLID FOR FUNDS PAID TO CONDUCT THE REGIONAL DISPATCH STUDY.

WHEREAS, the City of South Euclid acted as the fiscal agent for a Regional Consolidated Public Safety Dispatch Study for which various communities, including South Euclid, received funding to conduct; and

WHEREAS, each community was required to commit a 10% local match; and

WHEREAS, Cuyahoga County agreed to cover the costs each community was required to contribute to achieve the 10% match; and

WHEREAS, prior to Cuyahoga County providing this additional funding, the Cities of Beachwood and Euclid already paid a share of the local match to the City of South Euclid as fiscal agent; and

WHEREAS, the Cities of Beachwood and Euclid must be reimbursed for this expense.

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 "COPS Grant Fund #106-1110-52716" in the amount of 2,284.00 in order to reimburse local match costs certain communities paid to the City of South Euclid, as fiscal agent, for a Regional Consolidated Public Safety Dispatch Study. The reimbursements should be issued as follows:

- | | |
|-----------------------|--------------------------------|
| 1. City of Beachwood: | \$1,142.00 |
| 2. City of Euclid: | \$1,142.00 |
| | \$2,284.00 total reimbursement |

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 _____, 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

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 18-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

April 24, 2017

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROVIDE 4,500 TONS OF SODIUM CHLORIDE (BULK ROCK SALT) TO THE CITY OF SOUTH EUCLID, PER OHIO REVISED CODE SECTION 5513.01 (B); FOR THE 2017-2018 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 (018-18) 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 4,500 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, 2017 through April 30, 2018; 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 Thursday, June 1, 2017. 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 4,500 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 2017-2018 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 _____, 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