

THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
September 25, 2017
8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: September 11, 2017

4. REPORT OF MAYOR

5. REPORT OF LAW DIRECTOR & DEPARTMENTAL HEADS

6. REPORT OF SCHOOL DISTRICT

7. PUBLIC HEARINGS (OPEN MEETING) RELATED TO AGENDA ITEMS

8. REPORT OF COMMITTEES

9. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

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| 1. RESOLUTION 35-17 | APPROVING THE ADMISSION OF THE MUNICIPALITY OF BEACHWOOD AS A NEW MEMBER OF THE NORMA SELF-INSURANCE POOL, INC. FIRST READING. |
| 2. RESOLUTION 36-17 | AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID. FIRST READING. |
| 3. RESOLUTION 37-17 | AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS FROM THE "GENERAL FUND-POLICE DEPARTMENT-DISPATCHERS-PERSONAL SERVICES #101-1130" TO THE "GENERAL FUND-POLICE DEPARTMENT-DISPATCHERS-CONTRACTUAL SERVICES-REGIONAL DISPATCH #101-1130-52369." FIRST READING. |

10. COMMUNICATIONS OF CITY COUNCIL

11. PUBLIC HEARINGS (OPEN MEETING) RELATED TO OPEN BUSINESS

12. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 35-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

September 25, 2017

A RESOLUTION

APPROVING THE ADMISSION OF THE MUNICIPALITY OF BEACHWOOD AS A NEW MEMBER OF THE NORMA SELF-INSURANCE POOL, INC.

WHEREAS, The Board of Trustees of the Norma Self-Insurance Pool, Inc., have recommended that it would be in the best interests of said Insurance Pool to admit the Municipality of Beachwood; and

WHEREAS, said Municipality has complied with full and complete disclosure as is required by law as well as all other requirements of the Bylaws of the Norma Self-Insurance Pool, Inc.

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

Section 1: That the City of South Euclid hereby accepts the recommendation of the NORMA Board of Trustees and approves the admission of the Municipality of Beachwood as a new member in the Norma Self-Insurance Pool, Inc.

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: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the City and for the further reasons that this Resolution must be immediately effective to enable the City to continue in its efficient participation with the Norma Self-Insurance Pool, Inc. Wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by 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.: 36-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

September 25, 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 Lot to be conveyed to One South Euclid:

PP#	Address	Street Name
701-03-079	3758	Princeton Blvd.

Property with Structure to be conveyed to One South Euclid:

PP#	Address	Street Name
702-19-003	4372	Adrian Road

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 37-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

September 25, 2017

A RESOLUTION

AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS FROM THE "GENERAL FUND-POLICE DEPARTMENT-DISPATCHERS-PERSONAL SERVICES #101-1130" TO THE "GENERAL FUND-POLICE DEPARTMENT-DISPATCHERS-CONTRACTUAL SERVICES-REGIONAL DISPATCH #101-1130-52369."

WHEREAS, as part of the 2017 Budget, City Council appropriated funds for Police Dispatchers with the knowledge that at some point in the fiscal year, dispatch services would switch to a regional dispatch center; and

WHEREAS, the switch to regional dispatch services is scheduled to take effect on November 1, 2017; and

WHEREAS, in order to facilitate an effective change in dispatch services, appropriated funds must be transferred from "Personal Services" to "Contractual Services-Regional Dispatch" in order to provide monies for this service change; and

WHEREAS, the Ohio Revised Code requires legislation to transfer money between personal services and other categories within 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 transfer appropriated funds from the "General Fund-Police Department-Dispatchers-Personal Services #101-1130" to the "General Fund-Police Department-Dispatchers-Contractual Services-Regional Dispatch #101-1130-52369" in the amount of \$93,430.42.

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 declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the reason the monies must be allocated to allow for an efficient and effective transition to regional dispatch services beginning on November 1, 2017. 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