

***Amend to Include Revised Ord. 22-17, Res. 66-17 &
Revised Ord. 28-17***

THE CITY OF SOUTH EUCLID

SCHEDULE OF MEETING

Wednesday December 27, 2017

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. REPORT OF MAYOR

4. REPORT OF LAW DIRECTOR & DEPARTMENTAL HEADS

5. REPORT OF SCHOOL DISTRICT

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

7. REPORT OF COMMITTEES

COMMITTEE-OF-THE-WHOLE:

- 1. ORDINANCE 22-17** PROHIBITING THE USE OF PESTICIDES IN SOUTH EUCLID PARKS, OPEN SPACE PARCELS AND PUBLIC RIGHTS OF WAY. FIRST READING.

8. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 62-17 EXCUSING COUNCIL MEMBERS' ABSENCE FROM COUNCIL MEETINGS DURING THE YEAR 2017. FIRST READING.
2. RESOLUTION 63-17 SETTING THE DATE FOR THE FIRST REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTH EUCLID, OHIO IN 2018. FIRST READING.
3. RESOLUTION 64-17 AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID. FIRST READING.
4. RESOLUTION 65-17 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS FROM THE "GENERAL FUND-POLICE DEPARTMENT-PERSONAL SERVICES #101-1110" TO THE "GENERAL FUND-POLICE DEPARTMENT-AUXILIARIES/GUARDS-PERSONAL SERVICES #101-1112." FIRST READING.
- 5. RESOLUTION 66-17 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS FROM THE "GENERAL FUND-POLICE DEPARTMENT- PERSONAL SERVICES #101-1110" TO THE "GENERAL FUND-POLICE DEPARTMENT-DISPATCHERS-PERSONAL SERVICES #101-1130-52150." FIRST READING.**
- 6. ORDINANCE 28-17** TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017; AND DECLARING AN EMERGENCY. FIRST READING.

9. COMMUNICATIONS OF CITY COUNCIL

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

11. SPECIAL PRESENTATION: Retirement of Councilman Ed Icove

1. RESOLUTION 67-17 IN APPRECIATION TO EDWARD (ED) ICOVE FOR HIS YEARS OF DILIGENT SERVICE ON SOUTH EUCLID'S CITY COUNCIL AND TO THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

12. ADJOURN

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 22-17
INTRODUCED BY: Goodman
REQUESTED BY: Gelfand

September 11, 2017
As amended in Committee on December 11, 2017

AN ORDINANCE

PROHIBITING THE USE OF PESTICIDES IN SOUTH EUCLID PARKS, OPEN SPACE PARCELS AND PUBLIC RIGHTS OF WAY.

WHEREAS, the Council of the City of South Euclid recognizes that there is an ongoing need to protect public health, safety, welfare, and the environment; and

WHEREAS, Council also acknowledges that there is an ongoing need **in order** to manage pests to protect public health, safety, and welfare; and

WHEREAS, Council further acknowledges that the current state of pest control technology still requires limited use of chemical pesticides under certain ~~known~~ circumstances to control the spread of disease **and invasive plants**; and

WHEREAS, Council recognizes that many chemical pesticides are toxic to **humans, animals, and beneficial organisms**, and that the use of pesticides containing known carcinogens is a threat to the health, safety, and welfare of South Euclid residents, ~~neighbors~~, and others who use South Euclid parks, recreational assets, **and** opens spaces. ~~schools and schoolyards, libraries, and other public-spaces; and~~

WHEREAS, as a ~~practical~~ matter of **policy**, South Euclid does not currently use toxic chemical pesticides on ~~public~~ **city-owned** property within the its municipal jurisdiction; and

WHEREAS, the Council of the City of South Euclid desires to formalize South Euclid's ~~own~~ **official** policy of not using pesticides on City property **and to prevent by prohibiting** the use of pesticides on City parks, open space parcels and public rights of way **by other parties, whether by including both aerial spraying and or ground applications**; and,

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SOUTH EUCLID, OHIO

Section 1: Definitions.

As used in this chapter certain terms are defined as follows:

(a) "Pesticide" means any substance produced or distributed for preventing, destroying or repelling any insects, weeds, rodents, fungi, nematodes, mites, spiders or other forms of plant or animal life or viruses (such as any herbicide, insecticide, acaricide, nematocide, rodenticide or fungicide), except viruses on or in living humans or other animals. This includes any fertilizer mixture which contains pesticides within it.

(b) "Application of a pesticide" means the placement for effect of any pesticide at or on the exterior site where pest control or other response is desired.

(c) "Pest" means any organism, **plant or animal**, targeted for elimination or control by a pesticide.

~~(d) "School" means any preschool, nursery school, kindergarten, elementary school, or high school.~~

~~(e) "Child day care" means administering to the needs of infants, toddlers, pre-school children and school children outside of school hours for consideration by persons other than their parents or guardians, custodians, or relatives by blood, marriage or adoption for any part of the twenty-four hour day in a place or residence other than a child's own home.~~

~~(f) "Child day-care center" means any place in which child day-care is provided, excluding child day-care provided in the permanent residence of the provider if provided to no more than six children at one time, including any children of the provider who are under six years of age and on the premises, and no more than three of the children on the premises at any one time are under two years of age.~~

(d g) "Public property" means any land owned by the City, or by any other governmental entity, including, without limitation, school districts, libraries, public parks and public playgrounds.

(e) "Private property" means land owned by a private individual or business, and includes tree lawns adjacent to public rights-of-way.

Section 2: Prohibition On of Pesticide Use.

Except as provided in Section 3, no person shall apply any pesticide on the gardens, lawns, lands, grounds or other exterior premises of any of the following facilities: ~~schools, child day-care centers, public properties or libraries~~ **city-owned properties.**

Section 3: Exceptions

(a) **Private property is exempt from this code.**

(b) The **ground-level** application of larvicides, **adulticides**, and rodenticides is permitted as a public health measure necessary to reduce the spread of disease vectors pursuant to recommendations and guidance provided by the Centers for Disease Control and Prevention, the U.S. Environmental Protection Agency, and the Ohio Department of Agriculture. Any rodenticides used shall be placed in tamper-proof products, unless designed and registered for specific environments inaccessible to humans and pets. **Under no circumstances shall aerial spraying or roadside spraying be permitted.**

(c) The use of larvicides or rodenticides, if administered by Cuyahoga County, shall be approved by the County under provisions of County Ordinance No. O2011-0047. ~~Emergency notice shall be provided to the Environmental Review Board within 72 hours of application.~~

(d) **Prior to the approval of a request for pesticide application, the Board shall conduct a review of the applicant's consideration of Organic Pest Management (OPM) and Integrated Pest Management (IPM) strategies.**

Section 4: Environmental Review Board (ERB)

(a) **An Environmental Review Board (ERB) is hereby created to hear and determine decide upon requests for permission to apply pesticides in specific cases. The Board shall consist of 1.) the Service Director, 2.) Director of Community Services, Council Safety Committee Chairperson & 3.) Council Recreation Committee Chairperson or other Council member or city department representative appointed by Council. 4.) a member of the public with knowledge of pesticide use and organic and integrated pest management strategies, which person is to be appointed by Council, and 5.) a representative of the Cuyahoga County Board of Health, to be appointed by that agency. A majority vote of those present, in person or via remote conference connection, is required to approve a request for pesticide application.**

~~(b) An Environmental Review Board (ERB) is hereby created to hear and determine decide upon requests for permission to apply pesticides in specific cases. The Board shall consist of 1.) the Service Director, 2.) Director of Community Services, Council Safety Committee Chairperson & 3.) Council Recreation Committee Chairperson or other Council member or city department representative appointed by Council. 4.) a member of the public with knowledge of pesticide use and organic and integrated pest management strategies, which person is to be appointed by Council, and 5.) a representative of the Cuyahoga County Board of Health, to be appointed by that agency. A majority vote of those present, in person or via remote conference connection, is required to approve a request for pesticide application.~~

(b) **The Environmental Review Board shall meet as needed in response to requests for permission to apply chemical pesticides on public property. The body shall elect its Chair, who shall serve as the primary contact for the Board and to whom requests shall be given.**

(c) **The ERB shall determine what form a request may take and what documentation is required.**

(d) The Board may grant permission for the application of pesticides under controlled and limited conditions when the Board determines that such application is necessary for the public health and safety, **the control of invasive plants**, or the preservation of property, and will not pose a danger to City residents.

Section 4: Organic Pest Management and Integrated Pest Management

~~The Environmental Review Board, prior to the approval of any request for the application of pesticides, shall conduct a review of applicant's consideration and use of Organic Pest Management (OPM) to prevent pest problems through application of natural, organic horticulture and maintenance practices. OPM shall incorporate the principles of Integrated Pest Management (IPM) in its program.~~

~~IPM is an ecologically sound approach to suppressing and eliminating pest populations to keep them from causing health, economic, or aesthetic injury. IPM utilizes site-specific information about pest biology and behavior, environmental conditions, and the dynamics of human characteristics and activities in dealing with the prevention and control of pests that interfere with the purpose and use of a particular site.~~

~~The following steps outline the basic approach used in an IPM program:~~

- ~~(1) Monitoring and scouting the turf of landscape in question;~~
- ~~(2) Accurate record-keeping documenting any potential pest problems;~~
- ~~(3) Evaluation of the site with regard to any injury caused by a pest in question and a determination made on which course of treatment to follow;~~
- ~~(4) Chosen treatment to be the least damaging to the general environment and one that best preserves the natural ecosystem;~~
- ~~(5) Chosen treatment to be most likely to produce long-term reductions in pest control requirements. The effective implementation must be operationally feasible, and must be cost-effective in the short and long term;~~
- ~~(6) Chosen treatment must minimize negative impact to non-target organisms;~~
- ~~(7) Chosen treatment must be the least disruptive of natural controls available;~~
- ~~(8) Chosen treatment must be the least hazardous to human health;~~
- ~~(9) All non-chemical and organic treatments available for the targeted pest shall be exhausted prior to the use of synthetic chemical treatments.~~

Section 5: Penalty.

A violation of this chapter shall be a minor misdemeanor on the first offense, and a fourth degree misdemeanor on a second or subsequent offense.

Section 6: 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 7: That this Ordinance is deemed to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety. 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 _____, 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: 62-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

December 27, 2017

A RESOLUTION

EXCUSING COUNCIL MEMBERS' ABSENCE FROM COUNCIL MEETINGS DURING THE YEAR 2017.

WHEREAS, during the year 2017, certain members of Council have been absent from various meetings of the Council and a list of such absences is attached hereto, marked "EXHIBIT A" and made a part thereof; and

WHEREAS, the Council deems that such absences were for just cause and should be excused; and

WHEREAS, instead of passing a Resolution for each justifiable absence as same occurred, Council has chosen to wait until the end of the year and excuse all justifiable absences by one Resolution.

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

Section 1: That the various absences of Council Members from meetings of the Council of the City of South Euclid, Ohio, during the year 2017, as shown by "EXHIBIT A", hereto attached and made a part thereof, by and the same are hereby excused.

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.

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

EXHIBIT "A"

FEBRUARY 27, 2017

RUTH GRAY

MARCH 13, 2017

MARTY GELFAND & JANE GOODMAN

APRIL 24, 2017

JOE FRANK

MAY 22, 2017

JASON RUSSELL

JULY 24, 2017

JOE FRANK & RUTH GRAY

OCTOBER 23, 2017

RUTH GRAY

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 63-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

December 27, 2017

A RESOLUTION

SETTING THE DATE FOR THE FIRST REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTH EUCLID, OHIO IN 2018.

WHEREAS, Section 4 of Article II of the Charter of the City of South Euclid, Ohio directs the Council of the City to prescribe by Ordinance the number of regular meetings of Council per month as well as the time and place of such meetings; and

WHEREAS, Section 111.01 of the Codified Ordinances of the City of South Euclid states that regular meetings of Council shall take place on the second and fourth Monday of each month at 8:00 p.m. in the Council Chambers of the City Hall.

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

Section 1: That the date for the first regularly scheduled City Council meeting for the year of 2018, for the City of South Euclid, Ohio, shall be as follows:

Monday, January 8, 2018

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, and safety and for further reason that a vital function of the municipal government is effected hereby. 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 Ari Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 64-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

December 27, 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 a certain parcel of improved land, as defined in Exhibit A attached hereto; and

WHEREAS, the subject parcel was 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 parcel does not serve and is not needed for any municipal purpose; 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 parcel 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 parcel does not serve any municipal purpose.

Section 2: That the Mayor be and she is hereby authorized to convey said parcel 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:

Property with Structure to be conveyed to One South Euclid:

| PP# | Address | Street Name |
|------------|----------------|--------------------|
| 704-12-005 | 4190 | Ellison Road |

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 65-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

December 27, 2017

A RESOLUTION

AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS FROM THE "GENERAL FUND-POLICE DEPARTMENT- PERSONAL SERVICES #101-1110" TO THE "GENERAL FUND-POLICE DEPARTMENT-AUXILIARIES/GUARDS-PERSONAL SERVICES #101-1112."

WHEREAS, additional funds are needed to cover expenses associated with Police Auxiliary Officers; and

WHEREAS, this transfer of funds does not increase the overall Police Department budget.

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-Personal Services #101-1110" to the "General Fund-Police Department-Auxiliaries/Guards-Personal Services #101-1112" in the amount of \$2,000.00.

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 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. 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.: 66-17
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

December 27, 2017

A RESOLUTION

AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS FROM THE "GENERAL FUND-POLICE DEPARTMENT- PERSONAL SERVICES #101-1110" TO THE "GENERAL FUND-POLICE DEPARTMENT-DISPATCHERS-PERSONAL SERVICES #101-1130-52150."

WHEREAS, with the change to regional dispatch services, dispatchers previously employed by the City of South Euclid are now employed by the Heights Hillcrest Communications Center; and

WHEREAS, due to the change in employment status, the city made a final PERS contribution for the dispatchers; and

WHEREAS, funds are appropriated in the Police Department Personal Services and this legislation transfers these funds to the Dispatchers Personal Services line item to allow for the final PERS contribution to be made.

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-Personal Services #101-1110" to the "General Fund-Police Department-Dispatchers-Personal Services #101-1130-52150" in the amount of \$1,200.00.

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 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. 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

ORDINANCE NO.: 28-17
 INTRODUCED BY: Goodman
 REQUESTED BY: Mayor

December 27, 2017

AN ORDINANCE

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017; AND DECLARING AN EMERGENCY.

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

Section 1: That to provide for the current expenses and other expenditures of the City of South Euclid during the fiscal year ending December 31, 2017, the sums as herein set forth be and the same are hereby made. Said sums to be used to implement this 2017 Revenue and Expense.

Section 2: That there be appropriated from the General Fund:

PROGRAM I - Security of Persons and Property

POLICE DEPARTMENT - 1110

| | | |
|-------------------------|----------------|-------------|
| Personal Services | \$4,151,648 | |
| Other Charges | <u>318,393</u> | |
| Total Police Department | | \$4,470,041 |

POLICE - ADMINISTRATIVE - 1111

| | | |
|--|--------------|-----------|
| Personal Services | \$115,817 | |
| Other Charges | <u>1,000</u> | |
| Total Police Department-Administrative | | \$116,817 |

POLICE - SCHOOL GUARDS - 1112

| | | |
|---------------------------------------|------------|----------|
| Personal Services | \$61,865 | |
| Other Charges | <u>500</u> | |
| Total Police Department-School Guards | | \$62,365 |

POLICE - CORRECTIONS - 1113

| | | |
|-------------------------------------|----------|-----|
| Personal Services | \$0 | |
| Other Charges | <u>0</u> | |
| Total Police Department-Corrections | | \$0 |

FIRE DEPARTMENT - 1120

| | | |
|-----------------------|----------------|-------------|
| Personal Services | \$3,453,094 | |
| Other Charges | <u>256,730</u> | |
| Total Fire Department | | \$3,709,824 |

FIRE HYDRANTS - 1122

| | | |
|---------------------|---------------|----------|
| Other Charges | <u>29,500</u> | |
| Total Fire Hydrants | | \$29,500 |

DISPATCHERS - 1130

| | | |
|-------------------|----------------|-----------|
| Personal Services | \$426,831 | |
| Other Charges | <u>189,256</u> | |
| Total Dispatchers | | \$616,087 |

TOTAL PROGRAM I

\$9,004,634

PROGRAM II - Public Health & Welfare Services

SUPPORT OF PRISONERS - 2210

| | | |
|-------------------------------|------------------|-----------|
| Other Charges | <u>\$148,000</u> | |
| Total Public Health & Welfare | | \$148,000 |

TOTAL PROGRAM II

\$148,000

PROGRAM III - Leisure Time Activities

RECREATION - 3310

| | | |
|-------------------|---------------|-----------|
| Personal Services | \$79,512 | |
| Other Charges | <u>30,400</u> | |
| Total Recreation | | \$109,912 |

COMMUNITY CENTER - 3350

| | | |
|------------------------|---------------|-----------|
| Personal Services | \$148,092 | |
| Other Charges | <u>53,424</u> | |
| Total Community Center | | \$201,516 |

TOTAL PROGRAM III

\$311,428

PROGRAM IV - Community Environment

BUILDING DEPARTMENT - 4410

| | | |
|---------------------------|----------------|-------------|
| Personal Services | \$763,488 | |
| Other Charges | <u>334,340</u> | |
| Total Building Department | | \$1,097,828 |

ECONOMIC DEVELOPMENT - 4430

| | | |
|----------------------------|---------------|-----------|
| Personal Services | \$78,382 | |
| Other Charges | <u>35,150</u> | |
| Total Economic Development | | \$113,532 |

COMMUNITY RELATIONS - 4440

| | | |
|---------------------------|---------------|-----------|
| Personal Services | \$79,516 | |
| Other Charges | <u>50,100</u> | |
| Total Community Relations | | \$129,616 |

CITY BOARDS & COMMISSIONS - 4450

| | | |
|----------------------------|--------------|----------|
| Personal Services | \$35,357 | |
| Other Charges | <u>4,450</u> | |
| Total Boards & Commissions | | \$39,807 |

YOUTH INITIATIVE - 4460

| | | |
|------------------------|---------------|-----------------|
| Personal Services | \$16,513 | |
| Other Charges | <u>15,500</u> | |
| Total Youth Initiative | | <u>\$32,013</u> |

TOTAL PROGRAM IV

\$1,412,796

PROGRAM V - Basic Utility Service

REFUSE COLLECTION & DISPOSAL - 5510

| | | |
|------------------------------------|--------------------|-------------|
| Other Charges | <u>\$1,300,000</u> | |
| Total Refuse Collection & Disposal | | \$1,300,000 |

CURBSIDE RECYCLING - 5520

| | | |
|--------------------------|--------------|----------|
| Personal Services | \$84,837 | |
| Other Charges | <u>9,700</u> | |
| Total Curbside Recycling | | \$94,537 |

TOTAL PROGRAM V

\$1,394,537

PROGRAM VI - Transportation

SERVICE DEPARTMENT - 6610

| | | |
|--------------------------|----------------|-----------|
| Personal Services | \$544,861 | |
| Other Charges | <u>437,406</u> | |
| Total Service Department | | \$982,267 |

GARAGE - 6620

| | | |
|-------------------|----------------|-----------|
| Personal Services | \$195,304 | |
| Other Charges | <u>208,750</u> | |
| Total Garage | | \$404,054 |

TOTAL PROGRAM VI

\$1,386,321

PROGRAM VII - General Government

MAYOR'S OFFICE - 7710

| | | |
|----------------------|---------------|-----------|
| Personal Services | \$189,628 | |
| Other Charges | <u>15,834</u> | |
| Total Mayor's Office | | \$205,462 |

LEGISLATIVE ACTIVITIES (CITY COUNCIL) - 7720

| | | |
|---|---------------|-----------|
| Personal Services | \$97,084 | |
| Other Charges | <u>22,000</u> | |
| Total Legislative Activities (City Council) | | \$119,084 |

FINANCE ADMINISTRATION - 7730

| | | |
|------------------------------|---------------|-----------|
| Personal Services | \$282,744 | |
| Other Charges | <u>38,500</u> | |
| Total Finance Administration | | \$321,244 |

INCOME TAX ADMINISTRATION (RITA) - 7731

| | | |
|---------------------------------|----------------|-----------|
| Personal Services | \$0 | |
| Other Charges | <u>463,000</u> | |
| Total Income Tax Administration | | \$463,000 |

LEGAL ADMINISTRATION - 7740

| | | |
|----------------------------|----------------|-----------|
| Personal Services | \$198,262 | |
| Other Charges | <u>249,000</u> | |
| Total Legal Administration | | \$447,262 |

JUDICIAL ACTIVITIES (MUNICIPAL COURT) - 7750

| | | |
|---|---------------|-----------|
| Personal Services | \$641,230 | |
| Other Charges | <u>67,000</u> | |
| Total Judicial Activities (Municipal Court) | | \$708,230 |

CIVIL SERVICE COMMISSION - 7760

| | | |
|--------------------------------|---------------|----------|
| Personal Services | \$7,753 | |
| Other Charges | <u>28,150</u> | |
| Total Civil Service Commission | | \$35,903 |

ENGINEERING - 7770

| | | |
|-------------------|--------------|----------|
| Personal Services | \$19,241 | |
| Other Charges | <u>4,200</u> | |
| Total Engineering | | \$23,441 |

MUNICIPAL COMPLEX - 7780

| | | |
|-------------------------|----------------|-----------|
| Personal Services | \$33,459 | |
| Other Charges | <u>423,800</u> | |
| Total Municipal Complex | | \$457,259 |

GENERAL SERVICES - 7790

| | | |
|------------------------|----------------|-----------|
| Personal Services | \$27,000 | |
| Other Charges | <u>411,176</u> | |
| Total General Services | | \$438,176 |

INSURANCE - 7791

| | | |
|-------------------|----------------|-----------|
| Personal Services | \$0 | |
| Other Charges | <u>233,500</u> | |
| Total Insurance | | \$233,500 |

TRANSFERS/ADVANCES OUT -9910/9920

| | | |
|---------------|--------------------|--------------------|
| Other Charges | <u>\$1,482,667</u> | |
| | | <u>\$1,482,667</u> |

TOTAL PROGRAM VII

\$4,935,228

TOTAL GENERAL FUND

\$18,592,944

Section 3: That there be appropriated from the Special Revenue Funds:

OPERATION HOME IMPROVEMENT (FUND 103/104)

| | | |
|---------------|------------|-----|
| Other Charges | <u>\$0</u> | |
| Total | | \$0 |

COPS GRANT (FUND 106)

| | | |
|-------------------|---------------|----------|
| Personal Services | \$0 | |
| Other Charges | <u>19,034</u> | |
| Total | | \$19,034 |

COMMUNITY DIVERSION PROGRAM (FUND 107)

| | | |
|-------------------|--------------|----------|
| Personal Services | \$11,610 | |
| Other Charges | <u>4,745</u> | |
| Total | | \$16,355 |
| | | 35,389 |

STREET CONSTRUCTION & MAINTENANCE (FUND 202)

| | | |
|-------------------|----------------|-----------|
| Personal Services | \$613,787 | |
| Other Charges | <u>297,750</u> | |
| Total | | \$911,537 |
| | | 911,537 |

STATE HIGHWAY IMPROVEMENT (FUND 203)

| | | |
|-------------------|---------------|----------|
| Personal Services | \$0 | |
| Other Charges | <u>60,000</u> | |
| Total | | \$60,000 |
| | | 60,000 |

PARKING LOTS & PARKING METERS (FUND 205)

| | | | |
|-------------------|----------|-----|--|
| Personal Services | \$0 | | |
| Other Charges | <u>0</u> | | |
| Total | | \$0 | |

SWIMMING POOLS (FUND 206)

| | | | |
|-------------------|---------------|-----------|---------|
| Personal Services | \$162,239 | | |
| Other Charges | <u>82,750</u> | | |
| Total | | \$244,989 | 244,989 |

PERMISSIVE MOTOR VEHICLE TAX (FUND 207)

| | | | |
|---------------|------------------|-----------|---------|
| Other Charges | <u>\$130,000</u> | | |
| Total | | \$130,000 | 130,000 |

HUD GRANT - NSP 3 (FUND 215)

| | | | |
|---------------|------------|-----|--|
| Other Charges | <u>\$0</u> | | |
| Total | | \$0 | |

POLICE RANGE (FUND 220)

| | | | |
|---------------|-----------------|----------|--|
| Other Charges | <u>\$27,200</u> | | |
| Total | | \$27,200 | |

LAW ENFORCEMENT TRUST (FUND 221)

| | | | |
|---------------|------------------|-----------|---------|
| Other Charges | <u>\$208,483</u> | | |
| Total | | \$208,483 | 235,683 |

FEMA FIREFIGHTERS GRANT (FUND 222)

| | | | |
|---------------|--------------|-------|--|
| Other Charges | <u>\$220</u> | | |
| Total | | \$220 | |

SAFETY FORCES LEVY (FUND 410)

| | | | |
|-------------------|---------------|-------------|--|
| Personal Services | \$1,950,000 | | |
| Other Charges | <u>22,000</u> | | |
| Total | | \$1,972,000 | |

STREET LIGHTING (FUND 511)

| | | | |
|---------------|------------------|-----------|-----------|
| Other Charges | <u>\$485,000</u> | | |
| Total | | \$485,000 | 2,457,220 |

SEWER MAINTENANCE (516)

| | | | |
|-------------------|---------------|-----------|---------|
| Personal Services | \$430,644 | | |
| Other Charges | <u>28,045</u> | | |
| Total | | \$458,689 | 458,689 |

SEWER REHABILITATION (517)

| | | | |
|---------------|--------------|-------|--|
| Other Charges | <u>\$400</u> | | |
| Total | | \$400 | |

POLICE PENSION (FUND 614)

| | | | |
|---------------|------------------|-----------|--|
| Other Charges | <u>\$105,000</u> | | |
| Total | | \$105,000 | |

FIRE PENSION (FUND 615)

| | | | |
|---------------|------------------|-----------|--|
| Other Charges | <u>\$104,000</u> | | |
| Total | | \$104,000 | |

SICK LEAVE BENEFIT (FUND 926)

| | | | |
|---------------|-----------------|----------|-----------|
| Other Charges | <u>\$60,119</u> | | |
| Total | | \$60,119 | \$269,519 |

TOTAL SPECIAL REVENUE FUNDS:

\$4,803,026

Section 4: That there be appropriated from the Bond Retirement Funds:

GENERAL BOND RETIREMENT (FUND 327)

| | | | |
|---------------|-----------------|----------|----------|
| Other Charges | <u>\$75,660</u> | | |
| Total | | \$75,660 | \$75,660 |

RECREATION BOND RETIREMENT (FUND 328)

| | | | |
|---------------|------------|-----|-----|
| Other Charges | <u>\$0</u> | | |
| Total | | \$0 | \$0 |

SPECIAL ASSESSMENT BOND RETIREMENT (FUND 510)

Other Charges _____ \$0
Total \$0 \$0

TOTAL BOND RETIREMENT FUNDS: \$75,660

Section 5: That there be appropriated from the Capital Project Funds:

CAPITAL PROJECT FUNDS

GENERAL IMPROVEMENT & REPAIR (FUND 408)

Other Charges _____ \$382,250
Total \$382,250 382,250

SAFETY FORCES VEHICLES (FUND 409)

Other Charges _____ \$591,773
Total \$591,773 \$591,773

POLICE VEHICLES & EQUIPMENT (FUND 411)

Other Charges _____ \$51
Total \$51

RECREATION CONTINGENCY (FUND 418)

Other Charges _____ \$0
Total \$0 51

WATER DISTRIBUTION INFRASTRUCTURE (FUND 424)

Other Charges _____ \$715,900
Total \$715,900 715,900

ROAD RESURFACING (FUND 425)

Other Charges _____ \$929,304
Total \$929,304 929,304

FLOOD CONTROL (FUND 426)

Other Charges _____ \$1,989,777
Total \$1,989,777 1,989,777

SIDEWALK IMPROVEMENT PROGRAM (FUND 427)

Other Charges _____ \$7
Total \$7 7

STAN HOPE PARKING LOT (FUND 430)

Other Charges _____ \$2,853
Total \$2,853

ISSUE II PROJECTS (FUND 431)

Other Charges _____ \$0
Total \$0

LAND ACQUISITION (FUND 440)

Other Charges _____ \$2,911,319
Total \$2,911,319 2,914,172

TOTAL CAPITAL PROJECT FUNDS: \$7,523,234

TRUST & AGENCY (FUND 917)

Other Charges _____ \$2,930,965
Total \$2,930,965

TOTAL TRUST & AGENCY FUND: \$2,930,965

GRAND TOTAL \$33,925,829

Section 6: That the City Finance Director is hereby authorized to draw warrants for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the Board of Officers authorized by law to approve same, or an ordinance or resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. Provided further, that the appropriation for contingencies can be expended upon approval of a two-thirds vote of Council for items constituting a legal obligation against the City for purposes other than those covered by other specific appropriations, herein made.

Section 7: 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 8: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City and for further reason that funds cannot be properly disbursed in 2016 unless this Ordinance goes into immediate effect. Wherefore, this Ordinance shall take effect upon passage and approval.

Passed this _____ day of _____, 2017.

Jane Goodman, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welz, Mayor

Approved as to form:

Michael Lograsso, Director of Law

| | |
|---|------------------|
| First Reading: | _____ |
| Second Reading: | _____ |
| Third Reading: | _____ |
| Requested Deadline for Council Passage: | _____ 12/27/2017 |

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 67-17 December 27, 2017
INTRODUCED BY: Goodman
REQUESTED BY: Fiorelli, Frank, Gelfand, Goodman, Gray, & Russell

A RESOLUTION

IN APPRECIATION TO EDWARD (ED) ICOVE FOR HIS YEARS OF DILIGENT SERVICE ON SOUTH EUCLID'S CITY COUNCIL AND TO THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, Ed Icové has been a dedicated public servant to the people of South Euclid; and

WHEREAS, Mr. Icové was elected to South Euclid City Council in November 1989 to represent the residents of Ward Three; and

WHEREAS, Mr. Icové was subsequently re-elected by the residents of Ward Three to serve seven consecutive terms on City Council; and

WHEREAS, prior to serving on City Council, Mr. Icové served six years on the Board of Zoning Appeals, his 34 years of appointed and elected service to the City of South Euclid make him the longest serving of any such official in South Euclid history; and

WHEREAS, in honor of his service to City Council, Mr. Icové's colleagues elected him President of Council, a position he held from January 1998 through December 2001; and

WHEREAS, Mr. Icové served as Chairman of City Council's Zoning & Planning Committee during much of his time on Council and oversaw the completion of many projects (including the expansion of University Suburban Health Center, Cedar Center North revitalization and development of Oakwood Commons) as well as the modernization of much of the zoning code; and

WHEREAS, during his tenure on City Council, Mr. Icové has been instrumental in the advancement of South Euclid, serving as a visionary leader to ensure South Euclid remains a premier community, including his work to implement the City's first master plan, implement fair housing laws and establish the Architectural Board of Review; and

WHEREAS, Mr. Icové has been deeply involved in the community through his service to organizations such as Legal Aid Society, where he helped establish a program to assist residents at risk of foreclosure during the housing crisis, and by dedicating his career to ensuring the residents of Ward Three and all of South Euclid were well served; and

WHEREAS, Mr. Icové, along with his wife Mary, annually sponsored National Night Out at Bexley Park to bring residents together and educate residents on the importance of community safety initiatives; and

WHEREAS, upon his retirement on December 31, 2017, Mr. Icové will have served admirably for twenty eight years representing the residents of Ward Three on South Euclid City Council.

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

Section 1: That the Mayor and Members of Council, for themselves, and on behalf of the people of the City of South Euclid, especially those residents of Ward Three, express their respect and appreciation to Edward (Ed) Icové for his service on City Council, and his dedication, interest and devotion to the community which has made South Euclid a better place to live and work.

Section 2: That the Clerk be and is hereby directed to furnish an executed copy of this Resolution to Ed Icové.

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 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 _____, 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