

**THE CITY OF SOUTH EUCLID  
SCHEDULE OF MEETING  
DECEMBER 12, 2018  
8:00 PM**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. MINUTES OF MEETINGS:** OCTOBER 22, 2018, NOVEMBER 12, 2018 &  
NOVEMBER 26, 2018.

**4. CITIZEN'S POLICE ACADEMY RECOGNITION CEREMONY**

**5. REPORT OF MAYOR**

**6. REPORT OF LAW DIRECTOR & DEPARTMENTAL HEADS**

**7. REPORT OF SCHOOL DISTRICT (1<sup>st</sup> Meeting of Month Only)**

**8. PUBLIC HEARINGS (OPEN MEETING) RELATED TO AGENDA ITEMS**

**9. REPORT OF COMMITTEES**

**10. LEGISLATION REQUESTED BY THE MAYOR & ADMINISTRATION.**

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| 1. RESOLUTION 72-18 | AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID. FIRST READING.  |
| 2. RESOLUTION 73-18 | AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIOBIZ, LLC TO FURTHER DEVELOP AND MAINTAIN THE WORLD WIDE WEBSITE FOR THE CITY OF SOUTH EUCLID, OHIO. FIRST READING. |
| 3. RESOLUTION 74-18 | AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO GOVERNMENT BENEFIT COOPERATIVE. FIRST READING.  |

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

**12. COMMUNICATIONS OF CITY COUNCIL**

**13. ADJOURN**

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 72-18  
INTRODUCED BY: Fiorelli  
REQUESTED BY: Mayor

December 10, 2018

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 developed 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Dennis Fiorelli, 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:**

Parcel with structure to be conveyed to One South Euclid:

<b>PP#</b>	<b>Address</b>	<b>Street Name</b>
702-22-001	1253	South Green Road

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 73-18  
INTRODUCED BY: Fiorelli  
REQUESTED BY: Mayor

December 10, 2018

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIOBIZ, LLC TO FURTHER DEVELOP AND MAINTAIN THE WORLD WIDE WEBSITE FOR THE CITY OF SOUTH EUCLID, OHIO.

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

Section 1: That the Mayor be and she is hereby authorized to enter into an agreement with Ohio Biz, LLC, to further develop and maintain the City's World Wide Website, for the year 2018, under the terms and provisions as contained in the agreement, 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 is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety. Such necessity exists by reason of the fact that in order to provide professional computer services to properly develop and maintain the City's Website, the foregoing must be adopted at the earliest possible time. 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Dennis Fiorelli, 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

RESOLUTION NO.: 74-18  
INTRODUCED BY: Fiorelli  
REQUESTED BY: Mayor

December 10, 2018

A RESOLUTION  
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH  
THE OHIO GOVERNMENT BENEFIT COOPERATIVE

WHEREAS, Ohio Government Benefit Cooperative sponsors a joint self-insurance health care program for political subdivisions and groups of political subdivisions, for the purposes of maximizing benefits and/or reducing costs of medical, prescription drug, vision, dental, life and/or other group insurance coverages for the political subdivisions' and groups of political subdivisions' employees and their eligible dependents and designated beneficiaries; and

WHEREAS, the Council of the City of South Euclid considers that it is in the best interests of the City of South Euclid to join Ohio Government Benefit Cooperative;

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

Section 1: That the Council hereby authorizes the City of South Euclid to join Ohio Government Benefit Cooperative, effective January 1, 2019, in accordance with the terms and conditions of the New Member Agreement attached hereto and made a part hereof; and

Section 2: That the Mayor is hereby authorized and directed, on behalf of the City of South Euclid and by the City Council of the City of South Euclid, to sign, execute and deliver the New Member Agreement and the Consortium Agreement, as amended, of Ohio Government Benefit Cooperative; and

Section 3: That the Mayor or the Mayor's designee, is hereby authorized and directed, on behalf of the Council of the City of South Euclid, to execute and deliver such documents and to take such actions as may be necessary or appropriate to enroll the City of South Euclid in Ohio Government Benefit Cooperative's benefit programs, and to execute and deliver such other documents and take such other actions as may be necessary or appropriate at any time or from time to time to continue participation in the benefit programs; and

Section 4: That the Finance Director of the City of South Euclid is hereby authorized and directed to certify and remit when due to Ohio Government Benefit Cooperative all funds to be paid in accordance with the New Member Agreement and/or the Consortium Agreement, as amended, of Ohio Government Benefit Cooperative, including without limitation all funds necessary to pay for the City of South Euclid's participation in all benefit programs; and

Section 5: That the Mayor, or the Mayor's designee, is hereby appointed to be the City of South Euclid's representative on the Board of Directors of Ohio Government Benefit Cooperative, and is hereby authorized and directed to serve and act as a member of the Board of Directors in accordance with the governing documents and actions of Ohio Government Benefit Cooperative; and

Section 6: That 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: 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 \_\_\_\_\_, 2018

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Dennis Fiorelli, Council President

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Keith A. 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