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## REMINDER

### NOTICE OF MEETING

#### CITY COUNCIL

**Dennis Fiorelli**  
*President*  
**Sara Continenza**  
**Joe Frank**  
**Marty Gelfand**  
**Jane Goodman**  
**Ruth Gray**  
**Jason Russell**

MEETING OF: **FINANCE COMMITTEE**  
CALLED BY: JOE FRANK, CHAIRMAN  
DATE: **May 28, 2019**  
LOCATION: COMMITTEE/JURY ROOM  
TIME: 6:00 P.M.  
RE: RES. 14-19 FINANCE DEPARTMENT  
PERSONNEL & MATERIALS AND SUPPLIES.

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#### **COMMITTEE MEMBERS:**

DENNIS FIORELLI  
RUTH GRAY

#### **COUNCIL MEMBERS:**

SARA CONTINENZA  
MARTY GELFAND  
JANE GOODMAN

#### **ADMINISTRATION:**

BRENDA WENDT, FINANCE DIRECTOR

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 14-19  
INTRODUCED BY: Fiorelli  
REQUESTED BY: Mayor

April 22, 2019

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "FINANCE DEPARTMENT #101-7730" IN AN AMOUNT OF \$50,000.00 FOR PERSONAL SERVICES AND MATERIALS AND SUPPLIES.

WHEREAS, the Finance Department desires to hire an additional staff person and purchase additional materials and supplies; and

WHEREAS, the additional staff person and materials and supplies will improve the functionality and efficiency of the Finance Department.

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 in an amount of \$50,000.00 to the "Finance Department #101-7730" for the purposes of allocating \$45,000 to "Finance Department-Personal Services" for an additional staff person and \$5,000 to "Finance Department- Materials & Supplies" for office supplies.

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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
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