

THE CITY OF SOUTH EUCLID SCHEDULE OF MEETING

May 13, 2019

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: APRIL 8, 2019

4. REPORT OF MAYOR

5. REPORT OF LAW DIRECTOR & DEPARTMENTAL HEADS

6. REPORT OF SCHOOL DISTRICT (1st Meeting of Month Only)

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 16-19 | AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID. FIRST READING. |
| 2. RESOLUTION 17-19 | PROVIDING FOR THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO THE "COMMUNITY RELATIONS/MISCELLANEOUS FUND #101.4440.52799" IN THE AMOUNT NOT TO EXCEED \$3,000 FOR CONSULTING SERVICES RELATED TO THE PROPOSED VICTORY PARK RECREATIONAL AREA. FIRST READING. |
| 3. RESOLUTION 18-19 | AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PREPARE AND FILE A GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES – DIVISION OF REAL ESTATE AND LAND MANAGEMENT UNDER THE NATURE WORKS PROGRAM FOR THE PURPOSE OF REIMBURSEMENT ASSISTANCE FOR CAPITAL IMPROVEMENTS PROJECTS RELATED TO NATURAL RESOURCES. FIRST READING. |
| 4. RESOLUTION 19-19 | AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "FLOOD CONTROL FUND #426" FOR EXPENDITURES RELATED TO THE 2019 WESTDALE ROAD INFRASTRUCTURE IMPROVEMENT PROJECT. FIRST READING. |

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

11. COMMUNICATIONS OF CITY COUNCIL

12. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 16-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

May 13, 2019

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 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 forfeiture and foreclosure processes; 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 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 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 _____, 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

EXHIBIT A:

Parcels of vacant land to be conveyed to One South Euclid:

PP#	Address	Street Name
701-44-022	0	King George Blvd.
703-05-028	1404	Dill Ave.
704-02-020	0	Charlton & Corwin Roads
701-26-006	821	South Green Road

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 17-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

May 13, 2019

AN ORDINANCE

PROVIDING FOR THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO THE "COMMUNITY RELATIONS/MISCELLANEOUS FUND #101.4440.52799" IN THE AMOUNT NOT TO EXCEED \$3,000 FOR CONSULTING SERVICES RELATED TO THE PROPOSED VICTORY PARK RECREATIONAL AREA.

WHEREAS, there are balances in the unappropriated funds in the General Fund of the City of South Euclid, Ohio; and

WHEREAS, it is the desire of the Council to appropriate funds from the General Fund in the amount not to exceed \$3,000 for landscape architect professional services related to the submission of a grant application to the Ohio Department of Natural Resources for up to \$150,000 for the proposed Victory Park Recreational Area.

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

Section 1: That a sum not to exceed \$3,000.00 be and is hereby appropriated to account no. 101.4440.52799 entitled, "Miscellaneous".

Section 2: 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 3: That this Ordinance is deemed to be an emergency measure necessary for the immediate preservation for the public peace, health, and safety and for further reason that a vital function of the municipal government is effected hereby. 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 _____, 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

CITY OF SOUTH EUCLID

RESOLUTION NO.: 18-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

May 13, 2019

A RESOLUTION

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PREPARE AND FILE A GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES – DIVISION OF REAL ESTATE AND LAND MANAGEMENT UNDER THE NATURE WORKS PROGRAM FOR THE PURPOSE OF REIMBURSEMENT ASSISTANCE FOR CAPITAL IMPROVEMENTS PROJECTS RELATED TO NATURAL RESOURCES.

WHEREAS, the Ohio Parks and Natural Resources Fund was passed by Ohio voters on November 3, 1993 and additional legislation authorized the creation of the Nature Works Program; and

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources – Division of Real Estate and Land Management administers financial assistance up to seventy-five percent (75%) reimbursement (maximum \$150,000) to eligible municipalities for capital improvement projects related to natural resources; and

WHEREAS, the City of South Euclid recognizes the importance of its public parks and recreational facilities in contributing to the quality of urban life; and

WHEREAS, reimbursement assistance is available under the Nature Works Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SOUTH EUCLID, COUNTY OF CUYAHOGA, STATE OF OHIO:

Section 1: That the Director of Community Services is hereby authorized to prepare an application for Ohio Department of Natural Resources (ODNR) to receive up to seventy-five percent (75%) reimbursement (up to \$150,000) assistance for the Victory Park Recreation Area, and that the Mayor is authorized to sign said agreement.

Section 2: That the City of South Euclid does agree to obligate the necessary funds required to satisfactorily complete the proposed improvements and become eligible for reimbursement under the terms of the Nature Works Program.

Section 3: That the City of South Euclid hereby requests that the Ohio Department of Natural Resources – Division of Real Estate and Land Management look favorably and consider and provide reimbursement assistance for projects identified in the City’s application.

Section 4: 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 5: 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 Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

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

May 13, 2019

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "FLOOD CONTROL FUND #426" FOR EXPENDITURES RELATED TO THE 2019 WESTDALE ROAD INFRASTRUCTURE IMPROVEMENT PROJECT.

WHEREAS, City Council approved funds for the Westdale Road Infrastructure Improvement Project in the 2019 Budget; and

WHEREAS, bids for the total cost of the program are higher than anticipated and additional funds must be appropriated; and

WHEREAS, the total cost of the 2019 Westdale Road Infrastructure Project is now \$1,081,797.21; and

WHEREAS, funds must be appropriated in the amount of \$190,557.12 from the Flood Control Fund in order to proceed with the project.

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 "Flood Control Fund #426" Account in the amount of \$190,557.12 in order to proceed with the Westdale Road Infrastructure Project.

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

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Michael P. Lograsso, Director of Law