

**THE CITY OF SOUTH EUCLID**  
**SCHEDULE OF MEETING**  
**Monday, June 10, 2019**  
**6:30 PM TO ADJOURN TO EXECUTIVE SESSION**

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1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADJOURN TO EXECUTIVE SESSION For the purposes of discussing imminent litigation.
4. ADJOURN FROM EXECUTIVE SESSION AT 8 PM
5. APPROVAL OF MINUTES: May 13, 2019; May 14, 2019 (**Special Meeting**); May 20, 2019 (**Special Meeting**); May 28, 2019; May 30, 2019 (**Special Meeting**); June 3, 2019 (**Special Meeting**).
6. REPORT OF MAYOR
7. REPORT OF LAW DIRECTOR & DEPARTMENTAL HEADS
8. REPORT OF SCHOOL DISTRICT (1<sup>st</sup> Meeting of Month Only)
9. PUBLIC HEARINGS (OPEN MEETING) RELATED TO AGENDA ITEMS
10. REPORT OF COMMITTEES

FINANCE COMMITTEE  
1. RESOLUTION 23-19

SUBMITTING THE QUESTION OF RENEWING AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL PROVISION OF POLICE, FIRE AND OTHER SAFETY SERVICES IN THE CITY, TOGETHER WITH ALL NECESSARY INCIDENTALS AND APPURTENANCES THERETO, PURSUANT TO OHIO REVISED CODE SECTION 5705.19, TO THE ELECTORS OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. **SECOND READING.**

2. RESOLUTION 24-19

DECLARING THE NECESSITY TO LEVY A REPLACEMENT TAX OUTSIDE OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL PROVISION OF POLICE, FIRE AND OTHER SAFETY SERVICES IN THE CITY; AND DECLARING AN EMERGENCY. **SECOND READING.**

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

**12. COMMUNICATIONS OF CITY COUNCIL**

- 13. ADJOURN TO EXECUTIVE SESSION** For the purposes of discussing imminent litigation.

**14. ADJOURN**

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 23-19  
INTRODUCED BY: Fiorelli  
REQUESTED BY: Fiorelli

May 28, 2019

A RESOLUTION

SUBMITTING THE QUESTION OF RENEWING AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL PROVISION OF POLICE, FIRE, AND OTHER SAFETY SERVICES IN THE CITY, TOGETHER WITH ALL NECESSARY INCIDENTALS AND APPURTENANCES THERETO, PURSUANT TO OHIO REVISED CODE SECTION 5705.19, TO THE ELECTORS OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY.

BE IT RESOLVED, by the Council of the City of South Euclid, Cuyahoga County, Ohio, two thirds of the members elected thereto concurring:

Section 1: That it is hereby found, determined and declared that the amount of taxes which may be raised by the City of South Euclid within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide for the necessary requirements of the City, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing funds for the general provision of police, fire, and other safety services in the City, together with all necessary incidentals and appurtenances thereto, in the amount of five and three-quarter (5.75) mills for three (3) years.

Section 2: That the question of renewing the existing levy of five and three quarter (5.75) mills (the last collection of which is occurring in calendar year 2019) for the purpose of providing funds for the general provision of police, fire, and other safety services in the City, together with all necessary incidentals and appurtenances thereto, for three (3) years beginning with the tax list and duplicate for the year 2019, the proceeds of which levy first would be available to the City in the calendar year 2020, be submitted under the provisions of Section 5705.19, Ohio Revised Code, to the electors of the City of South Euclid at the election to be held therein on the November 5, 2019, as authorized by law, and said election shall be held at the regular places of voting in said City as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3: That the form of ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)  
CITY OF SOUTH EUCLID, OHIO

A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

A RENEWAL OF AN EXISTING TAX FOR THE BENEFIT OF THE CITY OF SOUTH EUCLID FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL PROVISION OF POLICE, FIRE, AND OTHER SAFETY SERVICES IN THE CITY, TOGETHER WITH ALL NECESSARY INCIDENTALS AND APPURTENANCES THERETO, AT A RATE NOT EXCEEDING FIVE AND THREE QUARTER (5.75) MILLS FOR EACH ONE DOLLAR OF VALUATION WHICH AMOUNTS TO 57.5 CENTS FOR EACH ONE HUNDRED DOLLARS OF VALUATION FOR THREE (3) YEARS COMMENCING IN 2020 FIRST DUE IN CALENDAR YEAR 2020.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

Section 4: That the Clerk of Council is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5: That the Clerk of Council is hereby authorized and directed to certify a copy of this Resolution immediately after adoption, and on or before August 10, 2016, to the Board of Elections of Cuyahoga County, Ohio.

Section 6: 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 7: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety and for the further reason that this Resolution must be adopted and certified to the Board of Elections on or before August 7, 2019 for consideration at the November 5, 2019 Election; wherefore this Resolution shall take effect and be in force from and immediately after adoption and approval by 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, OHIO

RESOLUTION NO.: 24-19  
INTRODUCED BY: Fiorelli  
REQUESTED BY: Fiorelli

May 28, 2019

A RESOLUTION

DECLARING THE NECESSITY TO LEVY A REPLACEMENT TAX OUTSIDE OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL PROVISION OF POLICE, FIRE, AND OTHER SAFETY SERVICES IN THE CITY; AND DECLARING AN EMERGENCY.

BE IT RESOLVED, by the Council of the City of South Euclid, Cuyahoga County, Ohio, two-thirds of the members elected thereto concurring:

Section 1: That it is hereby found, determined and declared that the amount of taxes which may be raised by the City of South Euclid within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide for the necessary requirements of the City, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing funds for the general provision of police, fire, and other safety forces in the city, together with all necessary incidentals and appurtenances thereto, pursuant to Ohio Revised Code Section 5705.19. Said levy will replace a five and three-quarter (5.75) mill levy which expires on December 31, 2019 with a five and three-quarters (5.75) mill levy to be in effect for three (3) years appearing on the 2019 tax duplicate first due in calendar year 2020.

Section 2: That the County Fiscal Officer is hereby requested to certify to the City of South Euclid the total current tax valuation of the City and the dollar amount of revenue that would be generated by a five and three-quarters (5.75) mill levy for each of the three (3) years in accordance with Section 5705.03 of the Ohio Revised Code.

Section 3: That the Clerk of Council is hereby authorized and directed to give or cause to be given a Certified Copy of this Resolution to the County Fiscal Officer of Cuyahoga County, Ohio.

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: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety; wherefore this Resolution shall take effect and be in force from and immediately after adoption and approval by 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