

**THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
OCTOBER 28, 2019
8:00 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES September 9, 2019 & September 23, 2019

4. REPORT OF MAYOR

5. REPORT OF LAW DIRECTOR & DEPARTMENTAL HEADS

6. REPORT OF SCHOOL DISTRICT

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

8. REPORT OF COMMITTEES

9. LEGISLATION REQUESTED BY THE MAYOR & ADMINISTRATION

1. RESOLUTION 53-19 AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO ACCEPT DONATION OF THE PROPERTY LOCATED AT 4021 LANCASTER ROAD IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
2. RESOLUTION 54-19 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE "ROAD IMPROVEMENT AND RESURFACING FUND #425-6630-52326". FIRST READING.
3. RESOLUTION 55-19 AUTHORIZING THE MAYOR TO ENTER INTO A SOFTWARE LICENSING AGREEMENT WITH SOFTWARE SOLUTIONS TO UPGRADE THE CITY'S FINANCE, PURCHASING AND PAYROLL PROGRAM. FIRST READING.

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

11. COMMUNICATIONS OF CITY COUNCIL

12. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING PENDING LITIGATION.

13. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 53-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

October 28, 2019

A RESOLUTION

AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO ACCEPT DONATION OF THE PROPERTY LOCATED AT 4021 LANCASTER ROAD IN THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the Council of the City of South Euclid recognizes the problems associated with vacant and abandoned properties within the city; and

WHEREAS, the lot located at 4021 Lancaster Road was previously declared a nuisance property; and

WHEREAS, the home on the property was demolished and the land now sits vacant; and

WHEREAS, the owner of the property, Jake Family Investments 401K LLC, has chosen to donate the property to the City of South Euclid; and

WHEREAS, the City of South Euclid wishes to accept the donation to eventually return the property to productive use.

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

Section 1: That the Mayor, or her designee, be hereby authorized to sign for and accept on behalf of the City of South Euclid the donation of the following property from Jake Family Investments 401K LLC:

1. 4021 Lancaster Road PP#: 701-15-023

Section 2: That 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

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 54-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

October 28, 2019

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE "ROAD IMPROVEMENT AND RESURFACING FUND #425-6630-52326."

WHEREAS, the City has an agreement with the State of Ohio Public Works Commission (OPWC) for the South Euclid Traffic Signal Upgrade: Engineering Design; and

WHEREAS, 80% of the project cost is paid for by OPWC; and

WHEREAS, the portion of the invoice directly paid to the vendor by OPWC, according to Generally Accepted Accounting Principles (GAAP), must be recorded in the City's books as both a revenue and an expenditure.

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 "Road Improvement and Resurfacing Fund #425-6630-52326" in the amount of \$40,000.00 in order to properly record payments made by the Ohio Public Works Commission (OPWC) for the South Euclid Traffic Signal Upgrade Engineering Design 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

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 55-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

October 28, 2019

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A SOFTWARE LICENSING AGREEMENT WITH SOFTWARE SOLUTIONS TO UPGRADE THE CITY'S FINANCE, PURCHASING AND PAYROLL PROGRAM.

WHEREAS, the City of South Euclid currently utilizes Software Solutions' financial management system; and

WHEREAS, the current software is dos-based and will no longer be supported or upgradeable as most other entities have switched to Windows-based financial management systems; and

WHEREAS, the elimination of this antiquated DOS based 1980's technology will enable the City to enhance financial internal control, efficiency, and benefit all City employees with improved workflow and direct access to their pay information. It will also eliminate the need to hire an additional Finance department employee, as previously requested by the Finance Director; and

WHEREAS the estimated cost of the software, installation, server set-up, training, and archiving of the E-Gove software is \$131,400 payable over a four year period with \$13,140 due in 2019 upon signing of contract; \$39,420 due in 2020; \$39,420 due in 2021; \$39,420 due in 2022.

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

Section 1: That the Mayor is hereby authorized and directed to enter into an agreement with Software Solutions for the upgrade of the City's Financial Management Software (agreement and specifications attached 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 and for the further reason that a vital function of the Municipal government is effected thereby. 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