

**THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
NOVEMBER 25, 2019
8:00 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. REPORT OF MAYOR

4. REPORT OF LAW DIRECTOR & DEPARTMENTAL HEADS

5. REPORT OF SCHOOL DISTRICT

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

7. REPORT OF COMMITTEES

8. LEGISLATION REQUESTED BY CITY COUNCIL

1. RESOLUTION 61-19 A RESOLUTION ESTABLISHING A GOAL OF ONE HUNDRED PERCENT CLEAN ENERGY FOR THE CITY OF SOUTH EUCLID FACILITIES BY 2025 AND FOR THE COMMUNITY AT LARGE 2035. FIRST READING.

9. LEGISLATION REQUESTED BY THE MAYOR & ADMINISTRATION

1. RESOLUTION 51-19 AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO APPLY FOR A GRANT UNDER THE CUYAHOGA COUNTY "COMPETITIVE MUNICIPAL GRANT PROGRAM" 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUND; AND DECLARING AN EMERGENCY. **SECOND READING.**
2. RESOLUTION 62-19 AUTHORIZING THE CITY OF SOUTH EUCLID TO CONTINUE TO PARTICIPATE IN THE HEIGHTS-HILLCREST REGIONAL FIRE INVESTIGATION STRIKE FORCE; AND DECLARING AN EMERGENCY. FIRST READING.
3. RESOLUTION 63-19 PROVIDING FOR THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO THE "OUTSIDE LEGAL FEES" IN THE AMOUNT OF \$37,288.67. FIRST READING.
4. RESOLUTION 64-19 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE LAND ACQUISITION FUND. FIRST READING.
5. RESOLUTION 65-19 AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE LAND ACQUISITION FUND RELATED TO THE REFUNDING OF 2012 BONDS REALIZING A SAVINGS TO THE CITY OF \$1,649,476.00. FIRST READING.
6. RESOLUTION 66-19 A RESOLUTION AMENDING RESOLUTION 67-09 "AUTHORIZING THE ADVANCE OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE "LAND ACQUISITION FUND;" AND DECLARING AN EMERGENCY." TO READ AS FOLLOWS: "A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE LAND ACQUISITION FUND; AND DECLARING AN EMERGENCY." FIRST READING.

7. RESOLUTION 67-19 A RESOLUTION AMENDING RESOLUTION 63-10
"AUTHORIZING THE ADVANCE OF FUNDS FROM THE
GENERAL FUND TO THE LAND ACQUISITION FUND." TO
READ AS FOLLOWS: "AUTHORIZING THE TRANSFER OF
FUNDS FROM THE GENERAL FUND TO THE LAND
ACQUISITION FUND; AND DECLARING AN EMERGENCY."
FIRST READING.
8. RESOLUTION 68-19 A RESOLUTION AMENDING RESOLUTION 31-11
"AUTHORIZING THE ADVANCE OF APPROPRIATED FUNDS
IN THE GENERAL FUND TO THE LAND ACQUISITION
FUND." TO READ AS FOLLOWS: "A RESOLUTION
AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS
IN THE GENERAL FUND TO THE LAND ACQUISITION FUND;
AND DECLARING AN EMERGENCY." FIRST READING.
9. ORDINANCE 22-19 TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES OF THE CITY OF
SOUTH EUCLID, STATE OF OHIO DURING THE FISCAL YEAR
ENDING DECEMBER 31, 2020; AND DECLARING AN
EMERGENCY. FIRST READING.

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

11. COMMUNICATIONS OF CITY COUNCIL

12. ADJOURN

RESOLUTION NO.: 61-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Gelfand, Continenza, Goodman

November 25, 2019

A RESOLUTION

A RESOLUTION TO ESTABLISH A GOAL OF ONE HUNDRED PERCENT CLEAN ENERGY FOR THE CITY OF SOUTH EUCLID FACILITIES BY 2025 AND FOR THE COMMUNITY AT LARGE BY 2035.

WHEREAS, 139 U.S. cities, including Cleveland and Cincinnati, have already adopted ambitious 100% clean energy goals, and six U.S. cities have already hit their targets to generate 100% of the energy used community-wide from clean, non-polluting and renewable sources; and,

WHEREAS, "renewable energy" includes energy derived from wind, solar, existing and low impact hydroelectric geothermal, biogas, and wave technology sources; and,

WHEREAS, South Euclid's commitment to 100% clean energy will create good local jobs, reduce air pollution and other health risks, and save consumers money; and,

WHEREAS, renewable energy now offers greater economic security, lower electricity costs, and a more affordable energy solution for individual consumers than ever before; now, therefore,

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH EUCLID, OHIO:

Section 1: That this Council does hereby commit to a goal of one hundred percent clean energy for the City of South Euclid facilities by 2025 and for the community at large by 2035.

Section 2: That this Council does hereby direct the administration develop a plan during FY 2020 that lays out a roadmap for the City of South Euclid to achieve these ambitious goals and to proactively seek input from the community in developing this plan.

Section 3: That this Council will prioritize the lowest cost measures to meet energy needs to be mindful of the use of taxpayer dollars and any impact of consumers' personal expenses.

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 P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 51-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

October 15, 2019
Second Reading November 25, 2019

A RESOLUTION

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO APPLY FOR A GRANT UNDER THE CUYAHOGA COUNTY "COMPETITIVE MUNICIPAL PROGRAM": 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUND; AND DECLARING AN EMERGENCY.

WHEREAS, the City of South Euclid, Ohio wishes to apply for Community Development Block Grant Funds made available through the Cuyahoga County Department of Development for the purpose of resurfacing Hinsdale Road in the City's qualified Improvement Target Area and Low-Moderate Income designated area.

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

Section 1: That the Mayor be and she and the Director of Community Services are hereby authorized to submit an application for funds for a Community Development Block Grant to the Cuyahoga County Department of Development.

Section 2: That the Mayor and the Director of Finance are hereby authorized and directed to enter into such agreements with Cuyahoga County as may be necessary for the application for and receipt of Community Development Block Grant Funds and related funding, as provided by law. Said agreements shall be in substantially the same form as approved by the Director of Law.

Section 3: That the Clerk be and is hereby authorized and directed to transmit a certified copy of this Resolution to the Cuyahoga County Department of Development.

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 declared to be an emergency measure necessary for the preservation of the public peace, health, and safety and for the further reason that a vital function of the municipal government is effected thereby. This Resolution shall take effect upon passage and approval.

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.: 62-19
INTRODUCED BY: Miller
REQUESTED BY: Mayor

November 25, 2019

A RESOLUTION

AUTHORIZING THE CITY OF SOUTH EUCLID TO CONTINUE TO PARTICIPATE IN THE HEIGHTS-HILLCREST REGIONAL FIRE INVESTIGATION STRIKE FORCE; AND DECLARING AN EMERGENCY.

WHEREAS, the municipalities of Beachwood, Gates Mills, Highland Heights, Lyndhurst, Mayfield Heights, Mayfield, Pepper Pike, Richmond Heights, and South Euclid entered into an agreement approved by City Council in 2012 setting forth the terms, conditions, rights, duties, and obligations of each relative to the establishment of a short term mobilization of fire investigators, together with allied resources, to apply high intensity investigator efforts to a fire incident; and

WHEREAS, four new communities are joining the regional fire investigation strike force including the cities of Cleveland Heights, Euclid, Shaker Heights and University Heights.

WHEREAS, in recognition of the new communities, the unit's name has been changed from the "Hillcrest Regional Fire Investigation Strike Force" to the "Hillcrest-Heights Regional Fire Investigation Unit"; and

WHEREAS, in order to continue the strike force, it is necessary to enter into a cooperative agreement between and among the various municipalities, and to allocate funds to continue to support the strike force.

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

Section 1: That Council authorizes the City of South Euclid to continue to participate in the Hillcrest-Heights Regional Fire Investigation Strike Force.

Section 2: That Council authorizes the Mayor to execute a cooperative agreement between and among the various members of the Hillcrest-Heights Regional Fire Investigation Strike Force, which agreement shall outline the rights, duties, and obligations of each of the members of the Strike Force.

Section 3: That the agreement shall be negotiated between the municipalities and the City's Director of Law is authorized to include in said agreement whatever provisions are necessary to protect the rights of the City of South Euclid.

Section 4: That in order to support the strike force, the Finance Director is to pay the membership fee to be determined pursuant to the terms of the Agreement, but in no event to exceed One Thousand Five Hundred Dollars (\$1,500.00) per annum, effective January 1, 2020.

Section 5: 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 6: That this Resolution is deemed to be an emergency measure necessary for the immediate preservation of the peace, health, safety, and welfare of the residents and for the further reason that a vital function of government is affected 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

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 63-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

November 25, 2019

AN RESOLUTION

PROVIDING FOR THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO THE "OUTSIDE LEGAL FEES" IN THE AMOUNT OF \$37,288.67.

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

WHEREAS, The City of South Euclid has received reimbursement from the city's insurance carrier NORMA in the amount of \$37,288.67 for legal fees advanced by the city to the law firm of Mansour Gavin in regards to their representation of the city in Cuyahoga County Case No. 13-818816, Tenisha Wilson vs. The City of South Euclid.

WHEREAS, it is the desire of the Council to appropriate funds from the General Fund in the amount of \$37,288.67 to reimburse the legal department outside legal fund for legal expenses paid to the law firm of Mansour Gavin regarding Tenisha Wilson vs. The City of South Euclid, Cuyahoga County Court of Common Pleas Case No. 13-818816.

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

Section 1: That a sum not to exceed \$37,288.67 be and is hereby appropriated to account no. 101.7740.52324 entitled, "Outside Legal Fees."

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 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 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.: 65-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

November 25, 2019

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE LAND ACQUISITION FUND RELATED TO THE REFUNDING OF 2012 BONDS REALIZING A SAVINGS TO THE CITY OF \$1,649,476.

WHEREAS, on October 15, 2019 South Euclid City Council approved Ordinance 20-19 authorizing the refunding of existing Real Estate Acquisition and Urban Redevelopment General Obligation (Limited Tax) Bonds from 2012 in an amount not to exceed \$12,900,000 in order to take advantage of potential cost savings over the remaining life of the existing bonds; and

WHEREAS, on November 19, 2019 the refunding of the Series 2019 Bonds were sold on the market under very strong demand, achieving a savings of approximately \$1,649,476 in debt service savings to the City, or 10.11% savings on present value; and

WHEREAS, as a result of the General Obligation Bond Refunding, even though the City did not physically receive or spend additional funds, GAAP (Generally Accepted Accounting Principles) requires the appropriation of unappropriated funds in the amount of \$12,708,528.01 to the Land Acquisition Fund #440 to ensure proper accounting practices; and

WHEREAS, the Council of the City of South Euclid, Ohio acknowledges that the Ohio Revised Code requires a resolution authorizing the appropriation of funds.

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 following fund in the amount below:

1. Land Acquisition Fund #440	\$12,708,528.01
-------------------------------	-----------------

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.: 66-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

November 25, 2019

A RESOLUTION

A RESOLUTION AMENDING RESOLUTION 67-09 "AUTHORIZING THE ADVANCE OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE "LAND ACQUISITION FUND;" AND DECLARING AN EMERGENCY." TO READ AS FOLLOWS: "A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE LAND ACQUISITION FUND; AND DECLARING AN EMERGENCY."

WHEREAS, there were funds advanced in 2009 from the General Fund to the Land Acquisition fund; and

WHEREAS, the Auditor of the State of Ohio has requested that the city reclassify this transaction from an "Advance" to a "Transfer" of those funds;

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 amends Resolution 67-09 authorizing the Finance Director to reclassify the previous advance of funds in the amount of \$100,000.00 from the General Fund to the Land Acquisition Fund #440 to a "transfer" of those funds.

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 deemed to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the residents and for the further reason that a vital function of government is affected 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 Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 67-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

November 25, 2019

A RESOLUTION

A RESOLUTION AMENDING RESOLUTION 63-10 "AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE LAND ACQUISITION FUND." TO READ AS FOLLOWS: "AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE LAND ACQUISITION FUND; AND DECLARING AN EMERGENCY."

WHEREAS, there were funds advanced in 2010 from the General Fund to the Land Acquisition Fund; and

WHEREAS, the Auditor of the State of Ohio has requested that the city reclassify this transaction from an "Advance" to a "Transfer" of those funds;

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 amends Resolution 63-10 authorizing the Finance Director to reclassify the previous advance of funds in the amount of \$400,000.00 from the General Fund #101 to the Land Acquisition Fund #440 to a "transfer" of those funds.

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 deemed to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the residents and for the further reason that a vital function of government is affected 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

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 68-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

November 25, 2019

A RESOLUTION

A RESOLUTION AMENDING RESOLUTION 31-11 "AUTHORIZING THE ADVANCE OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE LAND ACQUISITION FUND." TO READ AS FOLLOWS: "A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS IN THE GENERAL FUND TO THE LAND ACQUISITION FUND; AND DECLARING AN EMERGENCY."

WHEREAS there were funds advanced in 2011 from the General fund to the Land Acquisition Fund; and

WHEREAS, the Auditor of the State of Ohio has requested that the city reclassify this transaction from an "Advance" to a "Transfer" of those funds;

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 amends Resolution 31-11 authorizing the Finance Director to reclassify the previous "advance" of funds in the amount of \$200,000.00 from the General Fund #101 to the Land Acquisition Fund #440 to a "transfer" of those funds.

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 deemed to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the residents and for the further reason that a vital function of government is affected 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

ORDINANCE NO.: 22-19
 INTRODUCED BY: Fiorelli
 REQUESTED BY: Mayor

AN ORDINANCE

TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020; AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to establish temporary appropriations for 2020; and

WHEREAS, certain obligations must be met as they become due.

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

Section 1: That to provide temporarily for the current regular annual appropriations, the following appropriations are hereby established as effective as of January 1, 2020

Section 2: That there be appropriated from the General Fund:

PROGRAM I - Security of Persons and PropertyPOLICE DEPARTMENT - 1110

Personal Services	\$1,175,508	
Other Charges	<u>85,176</u>	
Total Police Department		\$1,260,684

POLICE - ADMINISTRATIVE - 1111

Personal Services	\$32,421	
Other Charges	<u>250</u>	
Total Police Department-Administrative		\$32,671

POLICE - SCHOOL GUARDS - 1112

Personal Services	\$29,260	
Other Charges	<u>500</u>	
Total Police Department-School Guards		\$29,760

POLICE - CORRECTIONS - 1113

Personal Services	\$0	
Other Charges	<u>0</u>	
Total Police Department-Corrections		\$0

FIRE DEPARTMENT - 1120

Personal Services	\$967,457	
Other Charges	<u>78,170</u>	
Total Fire Department		\$1,045,627

FIRE HYDRANTS - 1122

Other Charges	<u>8,250</u>	
Total Fire Hydrants		\$8,250

DISPATCHERS - 1130

Personal Services	\$0	
Other Charges	<u>146,265</u>	
Total Dispatchers		\$146,265

TOTAL PROGRAM I \$2,523,258

PROGRAM II - Public Health & Welfare ServicesSUPPORT OF PRISONERS - 2210

Other Charges	<u>\$20,325</u>	
Total Public Health & Welfare		\$20,325
TOTAL PROGRAM II		\$20,325

PROGRAM III - Leisure Time ActivitiesRECREATION - 3310

Personal Services	\$18,747	
Other Charges	<u>10,913</u>	
Total Recreation		\$29,659

COMMUNITY CENTER - 3350

Personal Services	\$48,499	
Other Charges	<u>16,400</u>	
Total Community Center		\$64,899
TOTAL PROGRAM III		\$94,558

PROGRAM IV - Community Environment

BUILDING DEPARTMENT - 4410

Personal Services	\$201,347	
Other Charges	<u>50,638</u>	
Total Building Department		\$251,984

ECONOMIC DEVELOPMENT - 4430

Personal Services	\$39,543	
Other Charges	<u>28,425</u>	
Total Economic Development		\$67,968

COMMUNITY RELATIONS - 4440

Personal Services	\$20,825	
Other Charges	<u>20,416</u>	
Total Community Relations		\$41,241

CITY BOARDS & COMMISSIONS - 4450

Personal Services	\$9,729	
Other Charges	<u>1,113</u>	
Total Boards & Commissions		\$10,842

YOUTH INITIATIVE -4460

Personal Services	\$4,128	
Other Charges	<u>3,875</u>	
Total Youth Initiative		<u>\$8,003</u>

TOTAL PROGRAM IV

\$380,038

PROGRAM V - Basic Utility Service

REFUSE COLLECTION & DISPOSAL - 5510

Other Charges	<u>\$325,000</u>	
Total Refuse Collection & Disposal		\$325,000

CURBSIDE RECYCLING - 5520

Personal Services	\$24,200	
Other Charges	<u>2,425</u>	
Total Curbside Recycling		<u>\$26,625</u>

TOTAL PROGRAM V

\$351,625

PROGRAM VI - Transportation

SERVICE DEPARTMENT - 6610

Personal Services	\$136,644	
Other Charges	<u>42,938</u>	
Total Service Department		\$179,582

GARAGE - 6620

Personal Services	\$51,782	
Other Charges	<u>56,250</u>	
Total Garage		<u>\$108,032</u>

TOTAL PROGRAM VI

\$287,613

PROGRAM VII - General Government

MAYOR'S OFFICE - 7710

Personal Services	\$49,930	
Other Charges	<u>7,369</u>	
Total Mayor's Office		\$57,299

LEGISLATIVE ACTIVITIES (CITY COUNCIL) - 7720

Personal Services	\$24,419	
Other Charges	<u>6,000</u>	
Total Legislative Activities (City Council)		\$30,419

FINANCE ADMINISTRATION - 7730

Personal Services	\$79,188	
Other Charges	<u>14,625</u>	
Total Finance Administration		\$93,813

INCOME TAX ADMINISTRATION (RITA) - 7731

Personal Services	\$0	
Other Charges	<u>125,000</u>	
Total Income Tax Administration		\$125,000

LEGAL ADMINISTRATION - 7740

Personal Services	\$85,700	
Other Charges	<u>63,025</u>	
Total Legal Administration		\$148,725

JUDICIAL ACTIVITIES (MUNICIPAL COURT) - 7750

Personal Services	\$143,284	
Other Charges	<u>16,000</u>	
Total Judicial Activities (Municipal Court)		\$159,284

CIVIL SERVICE COMMISSION - 7760

Personal Services	\$1,933	
Other Charges	<u>6,288</u>	
Total Civil Service Commission		\$8,221

ENGINEERING - 7770

Personal Services	\$4,893	
Other Charges	<u>1,050</u>	
Total Engineering		\$5,943

MUNICIPAL COMPLEX - 7780

Personal Services	\$9,952	
Other Charges	<u>4,550</u>	
Total Municipal Complex		\$14,502

GENERAL SERVICES - 7790

Personal Services	\$9,250	
Other Charges	<u>23,181</u>	
Total General Services		\$32,431

INSURANCE - 7791

Personal Services	\$0	
Other Charges	<u>62,569</u>	
Total Insurance		\$62,569

TRANSFERS/ADVANCES OUT -9910/9920

Other Charges	<u>\$484,000</u>	<u>\$484,000</u>
---------------	------------------	------------------

TOTAL PROGRAM VII \$1,222,204

TOTAL GENERAL FUND \$4,879,621

Section 3: That there be appropriated from the Special Revenue Funds:

OPERATION HOME IMPROVEMENT (FUND 103/104)

Other Charges	<u>\$0</u>	
Total		\$0 -

COPS GRANT (FUND 106)

Personal Services	\$0	
Other Charges	<u>0</u>	
Total		\$0

COMMUNITY DIVERSION PROGRAM (FUND 107)

Personal Services	\$2,951	
Other Charges	<u>1,186</u>	
Total		\$4,137 4,137

STREET CONSTRUCTION & MAINTENANCE (FUND 202)

Personal Services	\$171,352	
Other Charges	<u>67,300</u>	
Total		\$238,652 238,652

STATE HIGHWAY IMPROVEMENT (FUND 203)

Personal Services	\$0	
Other Charges	<u>12,500</u>	
Total		\$12,500 12,500

PARKING LOTS & PARKING METERS (FUND 205)

Personal Services \$0
Other Charges 0

Total \$0 -

SWIMMING POOLS (FUND 206)

Personal Services \$43,609
Other Charges 24,244

Total \$67,852 67,852

PERMISSIVE MOTOR VEHICLE TAX (FUND 207)

Other Charges \$32,500

Total \$32,500 32,500

HUD GRANT - NSP 3 (FUND 215)

Other Charges \$0

Total \$0

POLICE RANGE (FUND 220)

Other Charges \$8,100

Total \$8,100

LAW ENFORCEMENT TRUST (FUND 221)

Other Charges \$27,500

Total \$27,500 35,600

FEMA FIREFIGHTERS GRANT (FUND 222)

Other Charges \$376

Total \$376

SAFETY FORCES LEVY (FUND 410)

Personal Services \$480,000
Other Charges 7,500

Total \$487,500

STREET LIGHTING (FUND 511)

Other Charges \$117,875

Total \$117,875 605,751

SEWER MAINTENANCE (516)

Personal Services \$134,381
Other Charges 7,120

Total \$141,501 141,501

SEWER REHABILITATION (517)

Other Charges \$100

Total \$100

POLICE PENSION (FUND 614)

Other Charges \$27,250

Total \$27,250

FIRE PENSION (FUND 615)

Other Charges \$27,250

Total \$27,250

SICK LEAVE BENEFIT (FUND 926)

\$15,000

Total \$15,000

SALARY RESERVE (FUND 927)

\$125,000

Total \$125,000 \$194,600

TOTAL SPECIAL REVENUE FUNDS:

\$1,333,093

Section 4: That there be appropriated from the Bond Retirement Funds:

GENERAL BOND RETIREMENT (FUND 327)

Other Charges \$18,805

Total \$18,805 \$18,805

RECREATION BOND RETIREMENT (FUND 328)

Other Charges \$0

Total \$0 \$0

SPECIAL ASSESSMENT BOND RETIREMENT (FUND 510)

Other Charges _____ \$0
Total \$0 \$0

TOTAL BOND RETIREMENT FUNDS: \$18,805

Section 5: That there be appropriated from the Capital Project Funds:

CAPITAL PROJECT FUNDS

GENERAL IMPROVEMENT & REPAIR (FUND 408)

Other Charges _____ \$151,213
Total \$151,213 151,213

SAFETY FORCES VEHICLES (FUND 409)

Other Charges _____ \$41,250
Total \$41,250 \$41,250

POLICE VEHICLES & EQUIPMENT (FUND 411)

Other Charges _____ \$1,000
Total \$1,000

RECREATION CONTINGENCY (FUND 418)

Other Charges _____ \$0
Total \$0 1000

WATER DISTRIBUTION INFRASTRUCTURE (FUND 424)

Other Charges _____ \$81,029
Total \$81,029 81,029

ROAD RESURFACING (FUND 425)

Other Charges _____ \$207,318
Total \$207,318 207,318

FLOOD CONTROL (FUND 426)

Other Charges _____ \$592,015
Total \$592,015 592,015

SIDEWALK IMPROVEMENT PROGRAM (FUND 427)

Other Charges _____ \$1
Total \$1 1

STAN HOPE PARKING LOT (FUND 430)

Other Charges _____ \$713
Total \$713

ISSUE II PROJECTS (FUND 431)

Other Charges _____ \$0
Total \$0

LAND ACQUISITION (FUND 440)

Other Charges _____ \$503,097
Total \$503,097 503,809

TOTAL CAPITAL PROJECT FUNDS: \$1,577,634

TRUST & AGENCY (FUND 917)

Other Charges _____ \$495,741
Total \$495,741

TOTAL TRUST & AGENCY FUND: \$495,741

GRAND TOTAL \$8,304,894

Section 6: That the City Finance Director is hereby authorized to draw warrants for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the Board of Officers authorized by law to approve same, or an ordinance or resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. Provided further, that the appropriation for contingencies can be expended upon approval of a two-thirds vote of Council for items constituting a legal obligation against the City for purposes other than those covered by other specific appropriations, herein made.

Section 7: 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 8: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City and for further reason that funds cannot be properly disbursed in 2020 unless this Ordinance goes into immediate effect. Wherefore, this Ordinance shall take effect upon passage and approval.

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