

**THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
JANUARY 13, 2020
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 THE MAYOR & ADMINISTRATION

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| 1. Resolution 01-20 | Setting the dates for the City of South Euclid's Regularly Scheduled Council Meetings in 2020. First Reading. |
| 2. Resolution 02-20 | Authorizing the Mayor to enter into an option and ground lease agreement between the City of South Euclid and Towerco 2013, LLC. First Reading. |
| 3. Resolution 03-20 | Authorizing the Mayor to convey real property of the City of South Euclid, Ohio to One South Euclid. First Reading. |
| 4. Resolution 04-20 | 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. |

9. PUBLIC HEARINGS (OPEN MEETING) RELATED TO OPEN BUSINESS
10. COMMUNICATIONS OF CITY COUNCIL
11. ADJOURN

RESOLUTION NO.: 01-20
INTRODUCED BY: Frank
REQUESTED BY: Mayor

January 13, 2020

A RESOLUTION

SETTING THE DATES FOR THE CITY OF SOUTH EUCLID'S REGULARLY SCHEDULED COUNCIL MEETINGS IN 2020.

WHEREAS, Section 4 of Article II of the Charter of the City of South Euclid, Ohio directs the Council of the City to prescribe by ordinance the number of regular meetings of Council per month as well as the time and place of such meetings; and

WHEREAS, Section 111.01 of the Codified Ordinances of the City of South Euclid states that regular meetings of Council shall take place on the second and fourth Monday of each month, excluding the month of August, at 8:00 p.m. in the Council Chambers of the City Hall; and

WHEREAS, the Council of the City of South Euclid wishes to reschedule the regularly scheduled City Council meetings if and when a City Council meeting falls on an observed holiday and provide the public with an advance schedule of regularly scheduled City Council meetings, adjusted for the observed holidays of 2020.

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

Section 1: That the dates for the regularly scheduled City Council meetings for the year of 2020, for the City of South Euclid, Ohio, shall be as follows:

January 13, 2020
January 27, 2020
February 10, 2020
February 24, 2020
March 9, 2020
March 23, 2020
April 13, 2020
April 27, 2020
May 11, 2020
Tuesday May 26, 2020 (Memorial Day on 25th)
June 8, 2020
June 22, 2020
July 13, 2020
July 27, 2020
September 14, 2020
Tuesday September 29, 2020 (Yom Kippur on 28th)
October 12, 2020 (*Columbus Day/Indigenous People's Day*)
October 26, 2020
November 9, 2020
November 23, 2020
December 14, 2020 (*one meeting in December*).

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 _____, 2020.

Joseph Frank, 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.: 02-20
INTRODUCED BY: Frank
REQUESTED BY: Mayor

January 13, 2020

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN OPTION AND GROUND LEASE AGREEMENT BETWEEN THE CITY OF SOUTH EUCLID AND TOWERCO 2013, LLC.

WHEREAS, TowerCo 2013, LLC proposes to install a tower for the purpose of providing wireless communication services on property owned by the City of South Euclid, specifically the property located at PP# 704-26-022, commonly known as Oakwood Green; and

WHEREAS, TowerCo 2013, LLC requests a due diligence option period to ensure the subject property is suitable for a wireless communication tower; and

WHEREAS, if upon completion of the due diligence period, the site is found to be suitable for such a tower, a tower shall be constructed on land leased from the City of South Euclid; and

WHEREAS, TowerCo 2013, LLC shall monetarily compensate the City of South Euclid for lease of the land according to the terms and conditions contained in the agreement authorized by passage of this Resolution.

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

Section 1: That the Mayor be and she is hereby authorized to enter into a Option and Ground Lease Agreement with TowerCo 2013, LLC for the purposes of installing a tower to provide wireless communication services on property located at PP# 704-26-022, commonly known as Oakwood Green. A copy of said Option and Ground Lease Agreement is attached hereto and made a part hereof 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 shall take effect and be in full force from and after the earliest period allowed by law and upon signature of the Mayor.

Passed this _____ day of _____, 2020.

Joseph Frank, 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.: 03-20
INTRODUCED BY: Frank
REQUESTED BY: Mayor

January 13, 2020

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 foreclosure or tax forfeiture 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 _____, 2020.

Joseph Frank, 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
701-04-132	0	Princeton Blvd.
701-04-144	0	Wallingford Road
701-05-039	0	Princeton Blvd.
701-13-067	406	Princeton Blvd.
701-15-002	115	South Green Road
701-42-041	0	Daryl Drive
702-18-084	0	Montagano Blvd.
702-19-103	0	Elmwood Road
702-23-013	0	Liberty Road
702-27-017	0	Liberty Road
703-12-003	0	Oakmount Road
703-33-036	0	Templethurst Road
704-13-117	0	Warrensville Center Road
704-26-058	0	East Antisdale Road

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 04-20
INTRODUCED BY: Frank
REQUESTED BY: Mayor

January 13, 2020

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, additional work needed to be performed in the replacement of storm sewer service laterals for the subject project; and

WHEREAS, funds must be appropriated in an amount not to exceed \$29,000 from the Flood Control Fund in order to proceed with the project; and

WHEREAS, all funds are appropriated from the Flood Control Fund and will not impact the City's General Fund.

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 not to exceed \$29,000.00 in order to pay for additional necessary work associated 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 _____, 2020.

Joe Frank, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law