

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 05-20
INTRODUCED BY: Frank
REQUESTED BY: Mayor

January 27, 2020

A RESOLUTION

AUTHORIZING THE MAYOR TO EXECUTE A REVISED AGREEMENT WITH THE COMMUNITY PARTNERSHIP ON AGING COUNCIL OF GOVERNMENTS.

WHEREAS, in 1978 the cities of South Euclid, Lyndhurst and Highland Heights entered in an Agreement creating the Tri-City Consortium on Aging; and

WHEREAS, said Agreement was amended by the parties in 1991; and

WHEREAS, the City of Mayfield Heights was added as a member in 2012; and

WHEREAS, the Village of Mayfield was added as a member in 2013,

WHEREAS, the purpose thereof being to continue to coordinate among the member communities all matters relating to assistance for the aged residents of each of the member communities hereto,

WHEREAS, Chapter 167 of the Ohio Revised Code authorizes the governing bodies of any two or more counties, municipal corporations, townships, special districts, school districts or other political subdivisions to enter into an agreement with each other, or with the governing bodies of any counties, municipal corporations, townships, special districts, school districts, or other political subdivisions of any other state to the extent that laws of such other state permit, for establishment of a regional council consisting of such political subdivisions;

WHEREAS, pursuant to Chapter 167 of the ORC, the voting members desire to revise the Agreement for the "Community Partnership on Aging", organized as a regional council of governments under Chapter 167 of the ORC.

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 Mayor to execute the revised Community Partnership on Aging Agreement (attached).

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

COUNCIL OF GOVERNMENTS AGREEMENT
Community Partnership on Aging

THIS AGREEMENT, made and entered into this ___ day of _____, 2020 by and between the cities of South Euclid, Lyndhurst, Highland Heights, Mayfield Heights, and Richmond Heights and the Village of Mayfield, municipal corporations organized and existing under and by the virtue of the laws of the State of Ohio (hereinafter referred to as “member communities”), acting pursuant to enabling Ordinances duly enacted.

WITNESSETH

WHEREAS, in 1978 the cities of South Euclid, Lyndhurst and Highland Heights entered in an Agreement creating the Tri-City Consortium on Aging; and

WHEREAS, said Agreement was amended by the parties in 1991; and

WHEREAS, the City of Mayfield Heights was added as a member in 2012; and

WHEREAS, the Village of Mayfield was added as a member in 2013,

WHEREAS, the City of Richmond Heights was added as a member in 2020,

WHEREAS, the purpose thereof being to continue to coordinate among the member communities all matters relating to assistance for the aged residents of each of the member communities hereto,

WHEREAS, Chapter 167 of the Ohio Revised Code authorizes the governing bodies of any two or more counties, municipal corporations, townships, special districts, school districts or other political subdivisions to enter into an agreement with each other, or with the governing bodies of any counties, municipal corporations, townships, special districts, school districts, or other political subdivisions of any other state to the extent that laws of such other state permit, for establishment of a regional council consisting of such political subdivisions;

WHEREAS, pursuant to Chapter 167 of the ORC, the voting members desire to enter into this Agreement to form “Community Partnership on Aging”, organized as a regional council of governments under Chapter 167 of the ORC. The programs and assistance established through this restructured coordinated joint venture will be known hereafter as the “Community Partnership on Aging”.

NOW THEREFORE, the member communities hereto, each in consideration of the mutual promises and obligations assumed herein by others, mutually agree as follows:

1. There is hereby established a Council of Governments (COG) under Ohio Revised Code Chapter 167 that shall serve as the governing board of the Community Partnership on Aging.
2. The respective Mayors for the member cities are herewith appointed as the COG to review the programs and services of the CPA. The COG, as organized pursuant to the Ohio Revised Code Chapter 167, shall have the sole power to approve the annual budget of the CPA.
3. The COG, as organized pursuant to the Ohio Revised Code Chapter 167, shall meet at least once every three (3) calendar months. Any member may appoint in writing a designee to serve as proxy at any meeting in the event of their absence. Such proxy shall have full voting privileges and shall be counted in the determination of a quorum. A proxy representing an elected executive need not be an elected official.
4. There is hereby established an advisory board under the COG, as organized pursuant to the Ohio Revised Code Chapter 167, to be known as the "Community Partnership on Aging Advisory Board" that shall serve to guide and support the "Community Partnership on Aging".
5. Membership and rules of the Community Partnership on Aging Advisory Board shall be determined by the sole discretion of the Executive Director.
6. The Community Partnership on Aging shall establish a disbursement office for the management of its fiscal affairs, which shall operate in consultation with the finance department of a member community, when needed. No non-contractual expenditures in excess of Ten Thousand Dollars (\$10,000) shall be made without prior approval of the COG. All contracts in excess of Ten Thousand Dollars (\$10,000.00) must receive prior approval by the COG.
7. City contributions for the operation of the CPA shall be determined by a dual formula: a proportionate per capita basis based upon the latest US Census data of each of the respective member communities plus a proportionate per use basis as it relates to transportation costs. Cash match dollars and in-kind goods and services provided by the respective member communities in order to obtain any outside funding will be calculated on a per capita basis except for transportation costs which will be calculated on a proportionate per use basis, as well as to provide for the costs of other such programs and services as are authorized and approved by the COG, as organized pursuant to the Ohio Revised Code Chapter 167.
8. The Community Partnership on Aging shall be guided by an Executive Director, who shall be hired by a majority vote of the members of the COG. The Executive Director shall have full authority to manage fiscal responsibilities, determine staffing needs, enter into grants and contracts and report to the COG.

The Executive Director will take all reasonable actions necessary to coordinate, formulate and implement desired programs and services for older adults. A current job description will be on file in the Mayor's office of each member community.

9. This Agreement shall be in full force and effect for a period of two (2) years, and shall continue in effect thereafter, provided, however, that any party hereto may terminate its obligations under this Agreement six (6) months written notice to all other member agencies to this Agreement.

10. The Community Partnership on Aging shall be the successor to the Tri-City Consortium on Aging, and shall upon execution of this Agreement stand in the stead of such Consortium.

IN WITNESS WHEREOF, the parties to this agreement have hereunto set their hands the day and year first above written.

CITY OF SOUTH EUCLID, OHIO

CITY OF LYNDHURST, OHIO

By: _____
Georgine Welo, Mayor

By: _____
Patrick Ward, Mayor

And: _____
Finance Director or
Clerk of Council

And: _____
Finance Director or
Clerk of Council

Pursuant to Res # _____
Adopted: _____

Pursuant to Ord. # _____
Adopted _____

CITY OF HIGHLAND HEIGHTS, OHIO

By: _____
Chuck Brunello, Jr., Mayor

And: _____
Finance Director or
Clerk of Council

Pursuant to Motion of Council
Adopted: _____

**CITY OF MAYFIELD HEIGHTS,
OHIO**

By: _____
Anthony DiCicco, Mayor

And: _____
Finance Director or
Clerk of Council

Pursuant to Ord. # _____
Adopted _____

VILLAGE OF MAYFIELD, OHIO

BY: _____
Brenda Bodnar, Mayor

AND: _____
Finance Director or
Clerk of Council

Pursuant to Res # _____
Adopted: _____

**CITY OF RICHMOND
HEIGHTS, OHIO**

BY: _____
David Roche, Mayor

AND: _____
Finance Director or
Clerk of Council

Pursuant to Res# _____
Adopted: _____