

**THE CITY OF SOUTH EUCLID**  
**SCHEDULE OF SPECIAL MEETING OF CITY COUNCIL**  
**April 20, 2020**  
**7:00 PM**  
**Meeting Conducted Via Zoom Virtual Meeting Platform**

**PUBLIC ACCESS FOR RESIDENTS:**

Please dial: (312) 626.6799 & Enter Meeting ID #: 951 8332 9227 when instructed.

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

- 3. APPROVAL OF MINUTES:**      December 16, 2019 (recovered from broken laptop)  
March 9, 2020

**4. LEGISLATION REQUESTED BY THE MAYOR & ADMINISTRATION**

- |                     |   |
|---------------------|---|
| 1. Resolution 19-20 | Declaring a State of Emergency for the City of South Euclid, Ohio. First Reading.   |
| 2. Resolution 20-20 | Authorizing the Mayor to enter into a Participation Agreement with the Ohio Department of Transportation (ODOT) to provide 3,500 Tons of Sodium Chloride (Bulk Rock Salt) to the City of South Euclid, per Ohio Revised Code Section 5531.01 (B); for the 2020-2021 Winter Season. First Reading. |
| 3. Resolution 21-20 | Authorizing the Mayor to advertise for bids for Rubbish & Recycling Removal for the City of South Euclid, Ohio; and declaring an emergency. First Reading.  |
| 4. Resolution 22-20 | Authorizing the appropriation of unappropriated funds in the following fund: "Water Distribution Infrastructure #424" for expenditures of the 2020 South Euclid Watermain Renewal Program. First Reading.   |
| 5. Resolution 23-20 | Authorizing the City Engineer to prepare the necessary plans, specifications and advertise for bids for the 2020 Hinsdale Road Resurfacing Project in the City of South Euclid, Ohio. First Reading.  |
| 6. Resolution 24-20 | Authorizing the Mayor to take all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant(s) (NEC) Funds for the Victory Park Improvement Project. First Reading.   |
| 7. Resolution 25-20 | Declaring the necessity to levy a renewal tax outside of the ten mill limitation for the purpose of providing funds for construction, reconstruction, resurfacing and repair of roads and streets in the city; and declaring an emergency. First Reading.   |

8. Resolution 26-20

Submitting the question of renewing an existing tax levy for the purpose of providing funds for the general construction, reconstruction, resurfacing and repair of roads and streets 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. First Reading.

9. Resolution 27-20

Authorizing the Mayor to advertise for bids for the construction of the Victory Park Adult & Senior Adult and Senior Park in the City of South Euclid. First Reading.

5. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 19-20  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

April 20, 2020

A RESOLUTION  
DECLARING A STATE OF EMERGENCY FOR THE CITY OF SOUTH EUCLID, OHIO

WHEREAS, the President of the United States issued a Declaration of a State of Emergency on March 13, 2020. The State of Ohio issued a Declaration of a State of Emergency on March 9, 2020. The County of Cuyahoga issued a Declaration of a State of Emergency on March 11, 2020; and

WHEREAS, since the 9th day of March, 2020, the life, safety and welfare of the residents of the City of South Euclid, County of Cuyahoga, State of Ohio, has been at risk due to the infectious respiratory disease identified as the Coronavirus disease (COVID-19); and

WHEREAS, COVID-19 presents a threat to our community, as individuals throughout the Country, State, Northeast Ohio, Cuyahoga County and the City have been positively diagnosed with the disease; the danger of serious illness exists, primarily for elderly and the immunocompromised population; additionally, the collateral effects of the disease present serious financial concerns for residents, City operations and businesses; and

WHEREAS, local resources in the City and surrounding area affected by COVID-19 have been or are likely to be exhausted and capabilities exceeded depending on the duration of the emergency; and

WHEREAS, additional measures are deemed necessary, above and beyond those instituted by the County, State and Federal governments, in order to help delay the community spread outbreak of COVID-19 in the City of South Euclid, Ohio; and

WHEREAS, due to the City's responsibilities to deliver services to its residents and the general public, including formal open public meetings of the City's legislative body, quasi-judicial boards and commissions and other public bodies as well as the delivery of services directly to the public in a face-to-face manner including safety services, utility services, and inspectional services, the social distancing measures discussed above must be implemented in a way that preserves to the greatest possible extent the City's ability to deliver essential services, in compliance with Ohio law and the City Charter and Ordinances.

WHEREAS, declaring a State of Emergency and imposing the emergency actions authorized herein is necessary to maintain order and protect public health, safety, and welfare, and to help delay the community spread outbreak of COVID-19 in the City of South Euclid, Ohio; and assist in the potential reimbursement of costs associated with the emergency measures.

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

Section 1: A State of Emergency is hereby declared within the jurisdiction of the City of South Euclid, Ohio.

Section 2: All citizens and employees of the City of South Euclid are directed to comply with all State, County and local necessary emergency measures, to cooperate with public officials in executing emergency operations plans, and to obey and comply with the lawful direction of properly identified officers.

Section 3: All purchasing and contracting requirements as stated in the Ohio Revised Code and the South Euclid Codified Ordinances are hereby suspended during the period of emergency for those City divisions or departments participating in emergency assistance under this Resolution, in order to procure any necessary resources or supplies to protect the health, safety, and welfare of the citizens of the City.

Section 4: The Mayor is hereby authorized and directed to suspend, temporarily adopt, develop and implement policies and/or procedures within City departments and divisions, in order to effectuate this Resolution so long as they are designed to protect the health, safety, and welfare of the citizens of the City of South Euclid, Ohio from the spread and effects of COVID-19.

Section 5: City Council meetings and all Board and Commission meetings shall be held during the duration of this Resolution as authorized by recent Ohio law.

Section 6: This Council finds and determines that in order to meet the challenges and objectives described herein, it will be necessary to provide for the maximum regulatory and operational flexibility permitted by Ohio law and the City's Charter and ordinances, and that it is necessary to empower and authorize the Mayor to identify the best means and methods to ensure the City's ability to discharge its duties, in consultation with the Department Directors and other key staff and outside consultants, and to take all appropriate actions to discharge such duties within the foregoing parameters, and she is hereby so authorized.

Section 7: The flexibility and authority provided under this Resolution shall be in full force and effect until September 30, 2020 or until the Mayor and Council determines that the current state of emergency has sufficiently abated that such additional measures are no longer necessary.

Section 8: 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 9: 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.: 20-20  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

April 20, 2020

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROVIDE 3,500 TONS OF SODIUM CHLORIDE (BULK ROCK SALT) TO THE CITY OF SOUTH EUCLID, PER OHIO REVISED CODE SECTION 5513.01 (B); FOR THE 2020-2021 WINTER SEASON.

WHEREAS, the City of South Euclid (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract; and

WHEREAS, the Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and

WHEREAS, the Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

WHEREAS, the Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and

WHEREAS, the Political Subdivision hereby requests through this participation agreement a total of 3,500 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

WHEREAS, the Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of September 1, 2020 through April 30, 2021; and

WHEREAS, the Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and

WHEREAS, the Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than June 1, 2020. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

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 a participation agreement with the Ohio Department of Transportation for the ODOT winter road salt contract for the purchase of up to 3,500 tons of Sodium Chloride (bulk rock salt).

Section 2: That funding has been authorized, and the City of South Euclid agrees to the above terms and conditions regarding participation on the ODOT winter salt contract, per Section 5513.01 (B) of the Ohio Revised Code for the salting of the streets and roadways within the City for the 2020-2021 winter season.

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: 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 \_\_\_\_\_, 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.: 21-20  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

April 20, 2020

A RESOLUTION

AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR RUBBISH & RECYCLING REMOVAL FOR THE CITY OF SOUTH EUCLID, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, the City of South Euclid's current contract for rubbish and recycling removal expires on June 1, 2020.

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

Section 1: That the Mayor be and she is authorized and directed to advertise for bids for rubbish removal for the City of South Euclid, Ohio.

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 and safety and for the further reason that a vital function of the Fire Department 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 \_\_\_\_\_, 2020.

\_\_\_\_\_  
Joseph Frank, President of Council

Attest:

Approved:

\_\_\_\_\_  
Keith A. Benjamin, Clerk of Council

\_\_\_\_\_  
Georgine Welo, Mayor

Approved as to form:

\_\_\_\_\_  
Michael Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 22-20  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

April 20, 2020

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "WATER DISTRIBUTION INFRASTRUCTURE #424" FOR EXPENDITURES OF THE 2020 SOUTH EUCLID WATERMAIN RENEWAL PROGRAM.

WHEREAS, City Council passed Resolution 75-19 authorizing bids for the 2020 South Euclid Water Main Renewal Program; and

WHEREAS, the total cost of the program is higher than anticipated and additional funds must be appropriated; and

WHEREAS, the total cost of the 2020 South Euclid Watermain Renewal Program will be reimbursed by the City of Cleveland Division of Water to the City of South Euclid in the amount of \$217,332.50.

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 "Water Distribution Infrastructure Fund #424" Account in the amount not to exceed \$217,332.50 for the purpose of completing the 2020 South Euclid Watermain Renewal Program. These costs will be reimbursed by the Cleveland Water Department.

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.

\_\_\_\_\_  
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.: 23-20  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

April 20, 2020

A RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE 2020 HINSDALE ROAD RESURFACING PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY.

WHEREAS, the City of South Euclid has been awarded \$150,000 from Cuyahoga County's Community Development Block Grant Funds for the resurfacing of Hinsdale Road.

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

Section 1: That the City Engineer is hereby authorized to prepare the necessary plans, specifications, and advertise for bids for the 2020 Hinsdale Road Resurfacing Program within the City of South Euclid, Ohio.

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 28, 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 advertising for bids as early as possible will likely obtain the best results for the City. This Resolution shall take effect upon passage and approval.

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.: 24-20  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

April 20, 2020

A RESOLUTION

AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT(S) (NEC) FUNDS FOR THE VICTORY PARK IMPROVEMENT PROJECT.

WHEREAS, the City of South Euclid is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant for 2020 ("NEC Grant") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the City of South Euclid wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Council to receive one or more NEC Grant(s); and

WHEREAS, the City of South Euclid is eligible to receive a 2020 NEC Grant in the amount of \$71,062.00 which shall be used to fund improvements as part of the Victory Park Improvement Project.

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

Section 1: That this Council finds and determines that it is in the best interest of the City of South Euclid to enter into the Grant Agreement to accept the NEC Grant for 2020, in the amount of \$71,062.00, and authorizes the Mayor to execute the Grant Agreement to accept the NEC Grant 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: 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.: 25-20  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

April 20, 2020

A RESOLUTION

DECLARING THE NECESSITY TO LEVY A RENEWAL TAX OUTSIDE OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF ROADS AND STREETS 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 construction, reconstruction, resurfacing and repair of roads and streets in the City, together with all necessary incidentals and appurtenances thereto, pursuant to Ohio Revised Code Section 5705.19. Said levy will renew a two and one-half (2.5) mill levy which expired December 31, 2014 to be in effect for five (5) years first due in calendar year 2021.

Section 2: That the County Auditor 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 two and one-half mill levy for each of the five (5) 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 Auditor 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 \_\_\_\_\_, 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.: 26-20  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

April 20, 2020

A RESOLUTION

SUBMITTING THE QUESTION OF RENEWING AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF ROADS AND STREETS 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.

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 construction, reconstruction, resurfacing and repair of roads and streets in the City, together with all necessary incidentals and appurtenances thereto, in the amount of two and one-half (2.5) mills for five (5) years.

Section 2: That the question of Renewing the existing levy of two and one-half (2.5) mills (the last collection of which existing tax is occurring in calendar year 2020) for the purpose of providing funds for the general construction, reconstruction, resurfacing and repair of roads and streets in the City, together with all necessary incidentals and appurtenances thereto, for five (5) years beginning with the tax list and duplicate for the year 2020, the proceeds of which levy first would be available to the City in the calendar year 2021, 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 10<sup>th</sup> day of November, 2020, 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 LEVY TO CONSTITUTE A TAX FOR THE BENEFIT OF THE CITY OF SOUTH EUCLID FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF ROADS AND STREETS IN THE CITY, TOGETHER WITH ALL NECESSARY INCIDENTALS AND APPURTENANCES THERETO, AT A RATE NOT EXCEEDING 2.5 MILLS FOR EACH ONE DOLLAR OF VALUATION WHICH AMOUNTS TO 25 CENTS FOR EACH ONE HUNDRED DOLLARS OF VALUATION FOR FIVE YEARS COMMENCING IN 2020 FIRST DUE IN CALENDAR YEAR 2021.

**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, 2020, 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 10, 2020, in order to submit the proposed levy to the electors at an election to be held on November 10, 2020; wherefore this Resolution shall take effect and be in force from and immediately after adoption and approval by the Mayor.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Joseph Frank, President Pro-Tem

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.: 27-20  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

April 20, 2020

A RESOLUTION

AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE VICTORY PARK ADULT & SENIOR PARK IN THE CITY OF SOUTH EUCLID. FIRST READING.

WHEREAS, South Euclid City Council established the resident-based Recreation Advisory Committee to plan for future improvements at South Euclid’s parks and public spaces; and

WHEREAS, the Committee first recommendation is for the creation of a new park for adults and senior citizens at Victory Park adjacent to the South Euclid Community Center and Community Partnership on Aging; and

WHEREAS, the City has obtained grant funding in the amount of \$159,784 to begin working towards construction of the new park facility.

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

Section 1: That the Mayor is hereby authorized to advertise for bids for services and associated improvements and equipment for the construction of a Splash Park at Quarry Park North in the City of South Euclid.

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 \_\_\_\_\_, 2020.

\_\_\_\_\_  
Joseph Frank, Council President

Approved:

\_\_\_\_\_  
Keith A. Benjamin, Clerk of Council

\_\_\_\_\_  
Georgine Welo, Mayor

Approved as to form:

\_\_\_\_\_  
Michael P. Lograsso, Director of Law