

Amend to Include Res. 13-16
THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
April 25, 2016
8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: March 22, 2016 (Special Meeting) & March 28, 2016

4. OPEN MEETING

5. REPORT OF COMMITTEES

COMMITTEE-OF-THE-WHOLE

1. RESOLUTION 45-15 REQUESTING THE OHIO STATE LEGISLATURE
INTRODUCE AND PASS LEGISLATION TO MERGE THE
SOUTH EUCLID MUNICIPAL COURT WITH A NEIGHBORING
MUNICIPAL COURT AND REQUESTING THE OHIO SUPREME
COURT TO ASSIST WITH SAID MERGER. **THIRD
READING.**

6. MAYOR'S REPORT

7. LEGISLATION REQUESTED BY THE MAYOR AND ADMINISTRATION

1. RESOLUTION 12-16 AUTHORIZING THE TRANSFER OF APPROPRIATED FUNDS
IN THE GENERAL FUND TO THE BOND RETIREMENT FUND,
THE BOND RETIREMENT FUND (RECREATION), THE
CAPITAL PROJECTS FUND, THE LAND ACQUISITION FUND,
THE SEWER MAINTENANCE FUND, THE SICK LEAVE FUND,
AND THE SWIMMING POOLS FUND. **FIRST READING.**

2. RESOLUTION 13-16 **AUTHORIZING THE MAYOR AND POLICE CHIEF TO
ENTER INTO AN INTERGOVERNMENTAL
COOPERATIVE/MUTUAL AID AGREEMENT WITH THE
CITY OF CLEVELAND, OHIO. FIRST READING.**

8. LAW DIRECTOR'S REPORT

9. LETTERS AND COMMUNICATIONS

10. SPECIAL PRESENTATION

1. RESOLUTION 11-16 IN APPRECIATION TO MODESTINO (MOE) ROMEO FOR HIS
YEARS OF DILIGENT SERVICE ON SOUTH EUCLID'S CITY
COUNCIL AND TO THE CITY OF SOUTH EUCLID, OHIO.
FIRST READING.

11. MOTION TO ACCEPT THE RESIGNATION OF COUNCILMAN MOE ROMEO

12. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 13-16
INTRODUCED BY: Goodman
REQUESTED BY: Mayor

April 25, 2016

A RESOLUTION

AUTHORIZING THE MAYOR AND POLICE CHIEF TO
ENTER INTO AN INTERGOVERNMENTAL
COOPERATIVE/MUTUAL AID AGREEMENT WITH THE
CITY OF CLEVELAND, OHIO.

WHEREAS, the City of Cleveland is serving as the host of the Republican National Convention during the week of July 18, 2016.

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

Section 1: That the Mayor and Police Chief of the City of South Euclid, Ohio are hereby authorized to enter into an Intergovernmental Cooperative/Mutual Aid Agreement with the City of Cleveland, Ohio for Operational Assistance in Providing Security for the 2016 Republican National Convention in Cleveland, Ohio, a copy of which 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 _____, 2016.

Jane Goodman, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law