

**THE CITY OF SOUTH EUCLID  
SPECIAL MEETING OF CITY COUNCIL  
SCHEDULE OF MEETING  
MARCH 19, 2018  
6:00 PM**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. LEGISLATION FROM COMMITTEE**

FINANCE COMMITTEE:

1. RESOLUTION 14-18      AUTHORIZING THE MAYOR TO PAY A MORAL CLAIM. **SECOND READING.**
2. RESOLUTION 15-18      AUTHORIZING THE MAYOR TO PAY A MORAL CLAIM. **SECOND READING.**

COMMITTEE-OF-THE-WHOLE:

1. ORDINANCE 01-18      TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018; AND DECLARING AN EMERGENCY. **THIRD READING.**

**4. ADJOURN**

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 14-18  
INTRODUCED BY: Fiorelli  
REQUESTED BY: Mayor

March 12, 2018  
Second Reading: March 19, 2018

A RESOLUTION

AUTHORIZING THE MAYOR TO PAY A MORAL CLAIM.

WHEREAS, Reds Property Management presented a moral claim to the City of South Euclid, Ohio, pursuant to section 117.17 of the Codified Ordinances; and

WHEREAS, after due deliberations, the Finance Committee recommends payment of said moral claim to Reds Property Management in the amount of \$840.00. (A copy of said recommendation is attached hereto and made a part hereof.).

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

Section 1: That the Mayor be and she is hereby authorized to pay Reds Property Management the sum of \$840.00 for the said moral claim upon the execution of an appropriate release.

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 hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety, and for further reason that a vital function of 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
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.: 15-18  
INTRODUCED BY: Fiorelli  
REQUESTED BY: Mayor

March 12, 2018  
Second Reading: March 19, 2018

A RESOLUTION

AUTHORIZING THE MAYOR TO PAY A MORAL CLAIM.

WHEREAS, James Evans presented a moral claim to the City of South Euclid, Ohio, pursuant to Section 117.17 of the Codified Ordinances; and

WHEREAS, after due deliberations, the Finance Committee recommends payment of said moral claim to James Evans in the amount of \$368.50. (A copy of said recommendation is attached hereto and made a part hereof.).

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

Section 1: That the Mayor be and she is hereby authorized to pay James Evans the sum of \$368.50 for the said moral claim upon the execution of an appropriate release.

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 hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety, and for further reason that a vital function of 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Dennis Fiorelli, President of Council

Attest:

Approved:

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

\_\_\_\_\_  
Georgine Welo

Approved as to form:

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

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 01-18  
 INTRODUCED BY: Fiorelli  
 REQUESTED BY: Mayor

January 22, 2018  
 As Amended

AN ORDINANCE

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018; AND DECLARING AN EMERGENCY.

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

Section 1: That to provide for the current expenses and other expenditures of the City of South Euclid during the fiscal year ending December 31, 2018, the sums as herein set forth be and the same are hereby made. Said sums to be used to implement this 2018 Revenue and Expense.

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

PROGRAM I - Security of Persons and Property

POLICE DEPARTMENT - 1110

Personal Services	\$4,430,495	
Other Charges	<u>305,700</u>	
Total Police Department		\$4,736,195

POLICE - ADMINISTRATIVE - 1111

Personal Services	\$130,176	
Other Charges	<u>1,000</u>	
Total Police Department-Administrative		\$131,176

POLICE - SCHOOL GUARDS - 1112

Personal Services	\$70,930	
Other Charges	<u>1,000</u>	
Total Police Department-School Guards		\$71,930

POLICE - CORRECTIONS - 1113

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

FIRE DEPARTMENT- 1120

Personal Services	\$3,647,689	
Other Charges	<u>285,710</u>	
Total Fire Department		\$3,933,399

FIRE HYDRANTS - 1122

Other Charges	<u>29,500</u>	
Total Fire Hydrants		\$29,500

DISPATCHERS - 1130

Personal Services	\$0	
Other Charges	<u>493,164</u>	
Total Dispatchers		\$493,164

**TOTAL PROGRAM I**

**\$9,395,365**

PROGRAM II - Public Health & Welfare Services

SUPPORT OF PRISONERS - 2210

Other Charges	<u>\$160,950</u>	
Total Public Health & Welfare		\$160,950

**TOTAL PROGRAM II**

**\$160,950**

PROGRAM III - Leisure Time Activities

RECREATION - 3310

Personal Services	\$83,500	
Other Charges	<u>38,900</u>	
Total Recreation		\$122,400

COMMUNITY CENTER - 3350

Personal Services	\$175,820	
Other Charges	<u>63,550</u>	
Total Community Center		\$239,370

**TOTAL PROGRAM III**

**\$361,770**

PROGRAM IV - Community Environment

BUILDING DEPARTMENT - 4410

Personal Services	\$815,051	
Other Charges	<u>137,550</u>	
Total Building Department		\$952,601

ECONOMIC DEVELOPMENT - 4430

Personal Services	\$80,403	
Other Charges	<u>32,835</u>	
Total Economic Development		\$113,238

COMMUNITY RELATIONS - 4440

Personal Services	\$80,534	
Other Charges	<u>80,900</u>	
Total Community Relations		\$161,434

CITY BOARDS & COMMISSIONS - 4450

Personal Services	\$39,022	
Other Charges	<u>4,450</u>	
Total Boards & Commissions		\$43,472

YOUTH INITIATIVE - 4460

Personal Services	\$16,513	
Other Charges	<u>15,500</u>	
Total Youth Initiative		\$32,013

**TOTAL PROGRAM IV** **\$1,302,758**

PROGRAM V - Basic Utility Service

REFUSE COLLECTION & DISPOSAL - 5310

Other Charges	<u>\$1,300,000</u>	
Total Refuse Collection & Disposal		\$1,300,000

CURBSIDE RECYCLING - 5520

Personal Services	\$92,301	
Other Charges	<u>9,700</u>	
Total Curbside Recycling		\$102,001

**TOTAL PROGRAM V** **\$1,402,001**

PROGRAM VI - Transportation

SERVICE DEPARTMENT - 6610

Personal Services	\$534,349	
Other Charges	<u>171,000</u>	
Total Service Department		\$705,349

GARAGE - 6620

Personal Services	\$199,048	
Other Charges	<u>223,750</u>	
Total Garage		\$422,798

**TOTAL PROGRAM VI** **\$1,128,147**

PROGRAM VII - General Government

MAYOR'S OFFICE - 7710

Personal Services	\$194,701	
Other Charges	<u>16,374</u>	
Total Mayor's Office		\$211,075

LEGISLATIVE ACTIVITIES (CITY COUNCIL) - 7720

Personal Services	\$97,210	
Other Charges	<u>24,000</u>	
Total Legislative Activities (City Council)		\$121,210

FINANCE ADMINISTRATION - 7730

Personal Services	\$303,258	
Other Charges	<u>54,200</u>	
Total Finance Administration		\$357,458

INCOME TAX ADMINISTRATION (RITA) - 7731

Personal Services	\$0	
Other Charges	<u>483,000</u>	
Total Income Tax Administration		\$483,000

LEGAL ADMINISTRATION - 7740

Personal Services	\$206,410	
Other Charges	<u>249,100</u>	
Total Legal Administration		\$455,510

JUDICIAL ACTIVITIES (MUNICIPAL COURT) - 7750

Personal Services	\$644,459	
Other Charges	<u>64,000</u>	
Total Judicial Activities (Municipal Court)		\$708,459

CIVIL SERVICE COMMISSION - 7760

Personal Services	\$7,753	
Other Charges	<u>28,150</u>	
Total Civil Service Commission		\$35,903

ENGINEERING - 7770

Personal Services	\$19,241	
Other Charges	<u>4,200</u>	
Total Engineering		\$23,441

MUNICIPAL COMPLEX - 7780

Personal Services	\$36,411	
Other Charges	<u>451,900</u>	
Total Municipal Complex		\$488,311

GENERAL SERVICES - 7790

Personal Services	\$37,000	
Other Charges	<u>418,976</u>	
Total General Services		\$455,976

INSURANCE - 7791

Personal Services	\$0	
Other Charges	<u>250,275</u>	
Total Insurance		\$250,275

TRANSFERS/ADVANCES OUT -9910/9920

Other Charges	\$1,765,000	
		\$1,765,000

TOTAL PROGRAM VII

\$5,355,617

TOTAL GENERAL FUND

\$19,106,607

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	\$11,802	
Other Charges	<u>4,745</u>	
Total		\$16,547

STREET CONSTRUCTION & MAINTENANCE (FUND 202)

Personal Services	\$658,323	
Other Charges	<u>247,750</u>	
Total		\$906,073

STATE HIGHWAY IMPROVEMENT (FUND 203)

Personal Services	\$0	
Other Charges	<u>50,000</u>	
Total		\$50,000

PARKING LOTS & PARKING METERS (FUND 205)

Personal Services	\$0		
Other Charges	0		
Total		\$0	

SWIMMING POOLS (FUND 206)

Personal Services	\$168,112		
Other Charges	82,725		
Total		\$250,837	250,837

PERMISSIVE MOTOR VEHICLE TAX (FUND 207)

Other Charges	\$130,000		
Total		\$130,000	130,000

HUD GRANT - NSP 3 (FUND 215)

Other Charges	\$0		
Total		\$0	

POLICE RANGE (FUND 220)

Other Charges	\$27,400		
Total		\$27,400	

LAW ENFORCEMENT TRUST (FUND 221)

Other Charges	\$110,000		
Total		\$110,000	137,400

FEMA FIREFIGHTERS GRANT (FUND 222)

Other Charges	\$2,529		
Total		\$2,529	

SAFETY FORCES LEVY (FUND 410)

Personal Services	\$1,850,000		
Other Charges	24000		
Total		\$1,874,000	

STREET LIGHTING (FUND 511)

Other Charges	\$459,803		
Total		\$459,803	2,336,332

SEWER MAINTENANCE (516)

Personal Services	\$417,479		
Other Charges	28,480		
Total		\$445,959	445,959

SEWER REHABILITATION (517)

Other Charges	\$400		
Total		\$400	

POLICE PENSION (FUND 614)

Other Charges	\$106,200		
Total		\$106,200	

FIRE PENSION (FUND 615)

Other Charges	\$106,000		
Total		\$106,000	

SICK LEAVE BENEFIT (FUND 926)

Other Charges	\$60,119		
Total		\$60,119	

SALARY RESERVE (FUND 927)

Other Charges	\$0		
Total		\$0	\$272,719

**TOTAL SPECIAL REVENUE FUNDS:**

**\$4,545,867**

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

GENERAL BOND RETIREMENT (FUND 327)

Other Charges	\$75,635		
Total		\$75,635	\$75,635

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: \$75,635

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

CAPITAL PROJECT FUNDS

GENERAL IMPROVEMENT & REPAIR (FUND 408)

Other Charges \_\_\_\_\_ \$472,500  
Total \$472,500 472,500

SAFETY FORCES VEHICLES (FUND 409)

Other Charges \_\_\_\_\_ \$281,161  
Total \$281,161 \$281,161

POLICE VEHICLES & EQUIPMENT (FUND 411)

Other Charges \_\_\_\_\_ \$40,051  
Total \$40,051

RECREATION CONTINGENCY (FUND 418)

Other Charges \_\_\_\_\_ \$0  
Total \$0 40051

WATER DISTRIBUTION INFRASTRUCTURE (FUND 424)

Other Charges \_\_\_\_\_ \$577,510  
Total \$577,510 577,510

ROAD RESURFACING (FUND 425)

Other Charges \_\_\_\_\_ \$864,011  
Total \$864,011 864,011

FLOOD CONTROL (FUND 426)

Other Charges \_\_\_\_\_ \$2,720,836  
Total \$2,720,836 2,720,836

SIDEWALK IMPROVEMENT PROGRAM (FUND 427)

Other Charges \_\_\_\_\_ \$7  
Total \$7 7

STAN HOPE PARKING LOT (FUND 430)

Other Charges \_\_\_\_\_ \$2,853  
Total \$2,853

ISSUE II PROJECTS (FUND 431)

Other Charges \_\_\_\_\_ \$0  
Total \$0

LAND ACQUISITION (FUND 440)

Other Charges \_\_\_\_\_ \$2,885,469  
Total \$2,885,469 2,888,322

TOTAL CAPITAL PROJECT FUNDS: \$7,844,397

TRUST & AGENCY (FUND 217)

Other Charges \_\_\_\_\_ \$2,033,965  
Total \$2,033,965

TOTAL TRUST & AGENCY FUND: \$2,033,965

GRAND TOTAL \$33,606,472

**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 2018 unless this Ordinance goes into immediate effect. Wherefore, this Ordinance shall take effect upon passage and approval.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
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

First Reading:	_____ 01/22/18
Second Reading:	_____ 2/26/2018
Third Reading:	_____ 3/19/2018
Requested Deadline for Council Passage:	_____ 3/19/2018