



COME TOGETHER & THRIVE

Memorandum

To: Members of City Council
Dennis Fiorelli, President
Sara Continenza
Joe Frank
Marty Gelfand
Jane Goodman
Ruth Gray
Jason Russell

From: Mayor Georgine Welo

Date: August 22, 2018

Re: Notice of Special Meeting of Council: August 28, 2018 at 8 pm.

Dear Members of Council:

Pursuant to South Euclid Codified Ordinance 111.02 and at the request of Council President Dennis Fiorelli, you are hereby notified that a special meeting of Council has been called for **Tuesday, August 28, 2018 at 8 pm. in South Euclid Council Chambers/Committee Room.**

The purpose of the Special Meeting is to consider legislation regarding the appropriation of funds and entering into an agreement for public education efforts regarding the upcoming income tax levy.


Georgine Welo, Mayor

**THE CITY OF SOUTH EUCLID
SCHEDULE OF SPECIAL MEETING**

August 28, 2018

8:00 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. LEGISLATION REQUESTED BY CITY COUNCIL

1. RESOLUTION 47-18 AUTHORIZING AN APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "CITY COUNCIL/MISCELLANEOUS FUND #101-7720-52799" FOR PUBLIC EDUCATION EFFORTS RELATED TO THE PROPOSED .5% INCOME TAX INCREASE. FIRST READING.

2. RESOLUTION 48-18 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MELAMED COMMUNICATIONS FOR SERVICES RELATED TO PUBLIC EDUCATION EFFORTS REGARDING THE CITY'S FINANCIAL SITUATION AND REVENUE PLANNING EFFORTS REGARDING THE PROPOSED .5% INCOME TAX INCREASE. FIRST READING.

4. ADJOURN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 47-18
INTRODUCED BY: Fiorelli
REQUESTED BY: Fiorelli

August 28, 2018

A RESOLUTION

AUTHORIZING AN APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE FOLLOWING FUND: "CITY COUNCIL/MISCELLANEOUS FUND #101-7720-52799" FOR PUBLIC EDUCATION EFFORTS RELATED TO THE PROPOSED .5% INCOME TAX INCREASE.

WHEREAS, it is the desire of the Council of the City of South Euclid to provide funds for public education efforts related to the City's financial situation and revenue planning efforts regarding the proposed .5% income tax increase.

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 "City Council/Miscellaneous Fund #101-7720-52799" in an amount not to exceed \$46,750.00 for public education efforts related to the City's financial situation and revenue planning regarding the proposed .5% income tax levy.

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 _____, 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.: 48-18
INTRODUCED BY: Fiorelli
REQUESTED BY: Fiorelli

August 28, 2018

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MELAMED COMMUNICATIONS AND WRIGHTPATH SOLUTIONS FOR SERVICES RELATED TO PUBLIC EDUCATION EFFORTS REGARDING THE CITY'S FINANCIAL SITUATION AND REVENUE PLANNING EFFORTS REGARDING THE PROPOSED .5% INCOME TAX INCREASE.

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

Section 1: That the Mayor is hereby authorized to enter into an agreement with Melamed Communications and WrightPath Solutions for services related to public education efforts regarding the City's financial situation and revenue planning efforts regarding the proposed .5% income tax increase. A copy of said 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 _____, 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