

**THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
DECEMBER 16, 2019
8:00 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. MINUTES OF MEETINGS: November 11, 2019 & November 25, 2019

4. REPORT OF MAYOR

5. REPORT OF LAW DIRECTOR & DEPARTMENTAL HEADS

6. REPORT OF SCHOOL DISTRICT

7. PUBLIC HEARINGS (OPEN MEETING) RELATED TO AGENDA ITEMS

8. REPORT OF COMMITTEES

9. LEGISLATION REQUESTED BY CITY COUNCIL

1. ORDINANCE 23-19 AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AGREEMENT TO GRANT A PROPERTY TAX ABATEMENT TO ROCHLING GLASTIC COMPOSITES LP PER CODIFIED ORDINANCE 1330. FIRST READING.

10. LEGISLATION REQUESTED BY THE MAYOR & ADMINISTRATION

1. ORDINANCE 24-19 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, 2019; AND DECLARING AN EMERGENCY. FIRST READING.
2. RESOLUTION 69-19 EXCUSING COUNCIL MEMBERS' ABSENCE FROM COUNCIL MEETINGS DURING 2019. FIRST READING.
3. RESOLUTION 70-19 SETTING THE DATE FOR THE FIRST REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTH EUCLID, OHIO IN 2020. FIRST READING.
4. RESOLUTION 71-19 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIOBIZ, LLC TO FURTHER DEVELOP AND MAINTAIN THE WORLD WIDE WEBSITE FOR THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
5. RESOLUTION 72-19 AUTHORIZING THE MAYOR TO CONVEY REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID. FIRST READING.
6. RESOLUTION 73-19 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE 2020 STREET RESURFACING PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.

- 7. RESOLUTION 74-19 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE MAYWOOD ROAD INFRASTRUCTURE IMPROVEMENT PROJECT IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.
- 8. RESOLUTION 75-19 AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE 2020 WATER MAIN RENEWAL PROGRAM IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY. FIRST READING.
- 9. RESOLUTION 76-19 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT EXTENDING THE ENGINEERING SERVICES FOR STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR A PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020; AND DECLARING AN EMERGENCY. FIRST READING.
- 10. RESOLUTION 77-19 IN ACCORDANCE WITH ARTICLE V "ADMINISTRATIVE DEPARTMENTS AND COMMISSIONS" OF SECTION 1 "GENERAL PROVISIONS" OF THE CHARTER OF THE CITY OF SOUTH EUCLID HEREBY CONFIRMS MICHAEL P. LOGRASSO AS DIRECTOR OF LAW. FIRST READING.
- 11. RESOLUTION 78-19 PROVIDING FOR THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO MUNICIPAL COURT/PERSONAL SERVICES IN THE AMOUNT OF \$57,070.00. FIRST READING.
- 12. RESOLUTION 79-19 GRANTING A CONDITIONAL USE PERMIT TO "YESHIVA DERECH HATORAH SCHOOL" LOCATED AT 4478 RUSHTON ROAD IN THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.
- 13. RESOLUTION 80-19 IN APPRECIATION TO DENNIS FIORELLI FOR HIS YEARS OF DILIGENT SERVICE ON SOUTH EUCLID'S CITY COUNCIL AND TO THE CITY OF SOUTH EUCLID, OHIO. FIRST READING.

11. PUBLIC HEARINGS (OPEN MEETING) RELATED TO OPEN BUSINESS

12. COMMUNICATIONS OF CITY COUNCIL

13. ADJOURN

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 23-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

December 16, 2019

AN ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT TO GRANT A PROPERTY TAX ABATEMENT TO ROCHLING GLASTIC COMPOSITES LP PER CODIFIED ORDINANCE 1330.

WHEREAS, Chapter 1330 “Community Reinvestment Area” of the Codified Ordinances of the City of South Euclid provides City Council the authority to grant property tax abatements to commercial and industrial expansion projects on a case-by-case basis; and

WHEREAS, one such project is Rochling Glastic Composites LP, 4321 Glenridge Road; and

WHEREAS, the Glastic Corporation has been located in its current location since 1951, making it one of the longest tenured businesses in the City of South Euclid; and

WHEREAS, since being acquired by Rochling in 2007, an international industrial, automotive, and medical company based in Germany, much investment has been made in improving the Glastic facility in South Euclid; and

WHEREAS, the current size of Rochling Glastic’s plant is 122,500sf; and

WHEREAS, Rochling Glastic employs 104 full time individuals, 70 of which are laborers and members of the United Steelworkers Union; and

WHEREAS, current payroll, as of December 31, 2018, is \$5.6 million, this resulted in a total local payroll tax payment of \$112,000 and a total local net profit tax payment of \$23,000; and

WHEREAS, Rochling Glastic pays a total of \$97,028.87 in annual property taxes; and

WHEREAS, the South Euclid facility currently lacks space for finished goods storage, this space is necessary to keep the South Euclid operation competitive; and

WHEREAS, Rochling has explored building such a facility either in South Euclid or at a similar operation outside of Pittsburgh; and

WHEREAS, Rochling has issued conditional approval for a new 60,000sf finished goods facility to be built in South Euclid, based on the State of Ohio, Cuyahoga County, and the City of South Euclid all supporting the project; and

WHEREAS, the facility expansion will result in the creation of 26 new jobs over a three year period, increasing total payroll by \$1.2 million and total annual income tax payment by \$26,000 with a projected annual total payroll of \$6.8 million; and

WHEREAS, the expansion will increase annual revenue to over \$50 million, and will cost approximately \$4.9 million to construct; and

WHEREAS, the 60,000sf expansion has received all necessary approvals from the City’s Boards and Commissions and the Building Department and permits are ready to be issued; and

WHEREAS, the project has been approved for a \$75,000 Commercial Activities Tax rebate from the State of Ohio, through JobsOhio; and

WHEREAS, the project has received Cuyahoga County Council approval of a \$900,000 Economic Development Fund low interest loan with a \$300,000 forgiveness component if 26 new jobs are created at the South Euclid facility within three years; and

WHEREAS, upon completion of the 60,000sf finished goods facility, additional space will be available for manufacturing, allowing for increased productivity and revenue which is expected to result in additional facility expansion in the near future; and

WHEREAS, the Rochling Glastic expansion is a critical component associated with the continuing revitalization of South Euclid's industrial corridor at Monticello and Green Roads; and

WHEREAS, in accordance with Chapter 1330 of the Codified Ordinances, City Council feels this industrial facility expansion project is worthy of a property tax abatement.

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

Section 1: That the Mayor be and she is hereby authorized to enter into a Community Reinvestment Area Agreement with Rochling Glastic Composites LP, a copy of which is attached hereto and made a part hereof as Exhibit A, in accordance with Chapter 1330 "Community Reinvestment Area" of the Codified Ordinances of the City of South Euclid, Ohio.

Section 2: That such Community Reinvestment Area Agreement shall grant a property tax abatement to Rochling Glastic Composites LP, 4321 Glenridge Road, PP#701-17-005 for a period of **8 years at 50%** of the assessed value of the above permanent parcel number beginning January 1, 2020, provided that the following conditions are met:

1. A 60,000sf finished goods facility is constructed matching the plans approved by the City of South Euclid Boards and Commissions and Building Department.
2. The current workforce of 104 employees is maintained and 26 new full time equivalent positions are created and filled by December 31, 2022.
3. The company participates in the Cuyahoga County Skill Up Workforce Development Program in order to recruit and train new employees. The company shall work with the city and shall make effort to recruit and hire South Euclid residents.
4. The company shall pay three equal annual installments of \$5,000 to the City of South Euclid, payable in 2020, 2021, and 2022. These funds shall be used to implement a "Reverse 911 System" and a "Citizen Response Service Application."

To ensure compliance with the above conditions, this abatement shall be reviewed by City Council in January 2023. At that time, City Council shall reserve the right to alter the terms and conditions of the abatement should Rochling Glastic be found out of compliance with any of the above conditions.

Section 2: 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 3: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, and safety and for the further reason that it is vital to economic development and job creation within the City. Wherefore, this Ordinance 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 _____, 2019.

Attest:

Keith A. Benjamin, Clerk of Council

Approved as to form:

Michael P. Lograsso, Director of Law

Dennis Fiorelli, President of Council
Approved:

Georgine Welo, Mayor

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 24-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

December 16, 2019

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, 2019; 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, 2019, the sums as herein set forth be and the same are hereby made. Said sums to be used to implement this 2019 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	\$4,210,423	
Other Charges	<u>327,705</u>	
Total Police Department		\$4,538,128

POLICE - ADMINISTRATIVE - 1111

Personal Services	\$139,873	
Other Charges	<u>1,000</u>	
Total Police Department-Administrative		\$140,873

POLICE - SCHOOL GUARDS - 1112

Personal Services	\$78,948	
Other Charges	<u>1,600</u>	
Total Police Department-School Guards		\$80,548

POLICE - CORRECTIONS - 1113

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

FIRE DEPARTMENT- 1120

Personal Services	\$3,686,532	
Other Charges	<u>381,644</u>	
Total Fire Department		\$4,068,176

FIRE HYDRANTS - 1122

Other Charges	<u>31,572</u>	
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Total Fire Hydrants \$31,572

DISPATCHERS - 1130

Personal Services \$0
Other Charges 572,562

Total Dispatchers \$572,562

TOTAL PROGRAM I \$9,431,859

PROGRAM II - Public Health & Welfare Services

SUPPORT OF PRISONERS - 2210

Other Charges \$76,950

Total Public Health & Welfare \$76,950

TOTAL PROGRAM II \$76,950

PROGRAM III - Leisure Time Activities

RECREATION - 3310

Personal Services \$73,923
Other Charges 40,150

Total Recreation \$114,073

COMMUNITY CENTER - 3350

Personal Services \$170,819
Other Charges 66,301

Total Community Center \$237,120

TOTAL PROGRAM III \$351,193

PROGRAM IV - Community Environment

BUILDING DEPARTMENT - 4410

Personal Services \$789,559
Other Charges 172,400

Total Building Department \$961,959

ECONOMIC DEVELOPMENT - 4430

Personal Services \$148,191
Other Charges 108,200

Total Economic Development \$256,391

COMMUNITY RELATIONS - 4440

Personal Services \$83,250

Other Charges	<u>84,665</u>	
Total Community Relations		\$167,915

CITY BOARDS & COMMISSIONS - 4450

Personal Services	\$38,917	
Other Charges	<u>4,450</u>	
Total Boards & Commissions		<u>\$43,367</u>

YOUTH INITIATIVE -4460

Personal Services	\$26,013	
Other Charges	<u>46,500</u>	
Total Youth Initiative		<u>\$72,513</u>

TOTAL PROGRAM IV \$1,502,145

PROGRAM V - Basic Utility Service

REFUSE COLLECTION & DISPOSAL - 5510

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

CURBSIDE RECYCLING - 5520

Personal Services	\$96,898	
Other Charges	<u>9,700</u>	
Total Curbside Recycling		<u>\$106,598</u>

TOTAL PROGRAM V \$1,406,598

PROGRAM VI - Transportation

SERVICE DEPARTMENT - 6610

Personal Services	\$546,646	
Other Charges	<u>171,000</u>	
Total Service Department		\$717,646

GARAGE - 6620

Personal Services	\$204,859	
Other Charges	<u>224,250</u>	
Total Garage		<u>\$429,109</u>

TOTAL PROGRAM VI \$1,146,755

PROGRAM VII - General Government

MAYOR'S OFFICE - 7710

Personal Services	\$196,851	
Other Charges	<u>29,474</u>	
Total Mayor's Office		\$226,325

LEGISLATIVE ACTIVITIES (CITY COUNCIL) - 7720

Personal Services	\$98,194	
Other Charges	<u>24,000</u>	
Total Legislative Activities (City Council)		\$122,194

FINANCE ADMINISTRATION - 7730

Personal Services	\$317,279	
Other Charges	<u>56,500</u>	
Total Finance Administration		\$373,779

INCOME TAX ADMINISTRATION (RITA) - 7731

Personal Services	\$0	
Other Charges	<u>500,000</u>	
Total Income Tax Administration		\$500,000

LEGAL ADMINISTRATION - 7740

Personal Services	\$210,234	
Other Charges	<u>393,732</u>	
Total Legal Administration		\$603,966

JUDICIAL ACTIVITIES (MUNICIPAL COURT) - 7750

Personal Services	\$731,070	
Other Charges	<u>54,000</u>	
Total Judicial Activities (Municipal Court)		\$785,070

CIVIL SERVICE COMMISSION - 7760

Personal Services	\$8,232	
Other Charges	<u>25,150</u>	
Total Civil Service Commission		\$33,382

ENGINEERING - 7770

Personal Services	\$19,689	
Other Charges	<u>4,200</u>	
Total Engineering		\$23,889

MUNICIPAL COMPLEX - 7780

Personal Services	\$34,555	
Other Charges	<u>475,200</u>	

Total Municipal Complex		\$509,755	
<u>GENERAL SERVICES - 7790</u>			
Personal Services	\$27,521		
Other Charges	<u>593,724</u>		
Total General Services		\$621,245	
<u>INSURANCE - 7791</u>			
Personal Services	\$0		
Other Charges	<u>250,275</u>		
Total Insurance		\$250,275	
<u>TRANSFERS/ADVANCES OUT -9910/9920</u>			
Other Charges	<u>\$2,368,022</u>		
			<u>\$2,368,022</u>
TOTAL PROGRAM VII			<u>\$6,417,902</u>
TOTAL GENERAL FUND			\$20,333,402

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	16,547

STREET CONSTRUCTION & MAINTENANCE (FUND 202)

Personal Services	\$678,503		
Other Charges	<u>259,200</u>		
Total		\$937,703	937,703

STATE HIGHWAY IMPROVEMENT (FUND 203)

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

PARKING LOTS & PARKING METERS (FUND 205)

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

SWIMMING POOLS (FUND 206)

Personal Services	\$171,014		
Other Charges	<u>94,475</u>		
Total		\$265,489	265,489

PERMISSIVE MOTOR VEHICLE TAX (FUND 207)

Other Charges	<u>\$130,000</u>		
Total		\$130,000	130,000

HUD GRANT - NSP 3 (FUND 215)

Other Charges	<u>\$0</u>		
Total		\$0	

POLICE RANGE (FUND 220)

Other Charges	<u>\$32,400</u>		
Total		\$32,400	

LAW ENFORCEMENT TRUST (FUND 221)

Other Charges	<u>\$110,000</u>		
Total		\$110,000	142,400

FEMA FIREFIGHTERS GRANT (FUND 222)

Other Charges	<u>\$1,504</u>		
Total		\$1,504	

SAFETY FORCES LEVY (FUND 410)

Personal Services	\$2,058,000		
Other Charges	<u>30,000</u>		
Total		\$2,088,000	

STREET LIGHTING (FUND 511)

Other Charges	<u>\$471,500</u>		
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Total		\$471,500	2,561,004
<u>SEWER MAINTENANCE (516)</u>			
Personal Services	\$446,216		
Other Charges	<u>28,480</u>		
Total		\$474,696	474,696
<u>SEWER REHABILITATION (517)</u>			
Other Charges	<u>\$400</u>		
Total		\$400	
<u>POLICE PENSION (FUND 614)</u>			
Other Charges	<u>\$107,500</u>		
Total		\$107,500	
<u>FIRE PENSION (FUND 615)</u>			
Other Charges	<u>\$107,500</u>		
Total		\$107,500	
<u>SICK LEAVE BENEFIT (FUND 927)</u>			
Other Charges	<u>\$60,119</u>		
Total		\$60,119	
<u>SALARY RESERVE (FUND 927)</u>			
Other Charges	<u>\$0</u>		
Total		\$0	\$275,519
TOTAL SPECIAL REVENUE FUNDS:			\$4,853,358
<u>Section 4: That there be appropriated from the Bond Retirement Funds:</u>			
<u>GENERAL BOND RETIREMENT (FUND 327)</u>			
Other Charges	<u>\$75,621</u>		
Total		\$75,621	\$75,621
<u>RECREATION BOND RETIREMENT (FUND 328)</u>			
Other Charges	<u>\$0</u>		
Total		\$0	\$0
<u>SPECIAL ASSESSMENT BOND RETIREMENT (FUND 510)</u>			
Other Charges	<u>\$0</u>		
Total		\$0	\$0
TOTAL BOND RETIREMENT FUNDS:			\$75,621

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

CAPITAL PROJECT FUNDS

GENERAL IMPROVEMENT & REPAIR (FUND 408)

Other Charges	<u>\$756,127</u>		
Total		\$756,127	756,127

SAFETY FORCES VEHICLES (FUND 409)

Other Charges	<u>\$347,500</u>		
Total		\$347,500	\$347,500

POLICE VEHICLES & EQUIPMENT (FUND 411)

Other Charges	<u>\$4,000</u>		
Total		\$4,000	

RECREATION CONTINGENCY (FUND 418)

Other Charges	<u>\$0</u>		
Total		\$0	4000

WATER DISTRIBUTION INFRASTRUCTURE (FUND 424)

Other Charges	<u>\$324,115</u>		
Total		\$324,115	324,115

ROAD RESURFACING (FUND 425)

Other Charges	<u>\$1,016,948</u>		
Total		\$1,016,948	1,016,948

FLOOD CONTROL (FUND 426)

Other Charges	<u>\$2,558,615</u>		
Total		\$2,558,615	2,558,615

SIDEWALK IMPROVEMENT PROGRAM (FUND 427)

Other Charges	<u>\$7</u>		
Total		\$7	7

STAN HOPE PARKING LOT (FUND 430)

Other Charges	<u>\$2,850</u>		
Total		\$2,850	

ISSUE II PROJECTS (FUND 431)

Other Charges \$0
Total \$0

LAND ACQUISITION (FUND 440)

Other Charges \$14,926,570
Total \$14,926,570 14,929,420

TOTAL CAPITAL PROJECT FUNDS: \$19,936,732

TRUST & AGENCY (FUND 917)

Other Charges \$1,582,965
Total \$1,582,965

TOTAL TRUST & AGENCY FUND: \$1,582,965

GRAND TOTAL \$46,782,077

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

Whereas this Ordinance shall take effect upon passage and approval.

Passed this _____ day of _____, 2019

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

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO: 69-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

December 16, 2019

A RESOLUTION

EXCUSING COUNCIL MEMBERS' ABSENCE FROM COUNCIL MEETINGS DURING THE YEAR 2019.

WHEREAS, during the year 2019, certain members of Council have been absent from various meetings of the Council and a list of such absences is attached hereto, marked "EXHIBIT A" and made a part thereof; and

WHEREAS, the Council deems that such absences were for just cause and should be excused; and

WHEREAS, instead of passing a Resolution for each justifiable absence as same occurred, Council has chosen to wait until the end of the year and excuse all justifiable absences by one Resolution.

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

Section 1: That the various absences of Council Members from meetings of the Council of the City of South Euclid, Ohio, during the year 2019, as shown by "EXHIBIT A", hereto attached and made a part thereof, by and the same are hereby excused.

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.

Passed this _____ day of _____, 2019.

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

EXHIBIT "A"

MARCH 11, 2019

JANE GOODMAN

JUNE 24, 2019

JOE FRANK & JANE GOODMAN

JULY 22, 2019

JOE FRANK

OCTOBER 15, 2019

JANE GOODMAN & RUTH GRAY

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 70-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

December 16, 2019

A RESOLUTION

SETTING THE DATE FOR THE FIRST REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTH EUCLID, OHIO IN 2020.

WHEREAS, Section 4 of Article II of the Charter of the City of South Euclid, Ohio directs the Council of the City to prescribe by Ordinance the number of regular meetings of Council per month as well as the time and place of such meetings; and

WHEREAS, Section 111.01 of the Codified Ordinances of the City of South Euclid states that regular meetings of Council shall take place on the second and fourth Monday of each month at 8:00 p.m. in the Council Chambers of the City Hall.

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

Section 1: That the date for the first regularly scheduled City Council meeting for the year of 2020, for the City of South Euclid, Ohio, shall be as follows:

Monday, January 13, 2020

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 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 _____, 2019.

Dennis Fiorelli, President of Council

Attest:

Approved:

Keith Ari Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 71-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

December 16, 2019

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIOBIZ, LLC TO FURTHER DEVELOP AND MAINTAIN THE WORLD WIDE WEBSITE FOR THE CITY OF SOUTH EUCLID, OHIO.

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

Section 1: That the Mayor be and she is hereby authorized to enter into an agreement with Ohio Biz, LLC, to further develop and maintain the City's World Wide Website, for the year 2020, under the terms and provisions as contained in the agreement, 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 is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety. Such necessity exists by reason of the fact that in order to provide professional computer services to properly develop and maintain the City's Website, the foregoing must be adopted at the earliest possible time. 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 _____, 2019.

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.: 72-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

December 16, 2019

A RESOLUTION

AUTHORIZING THE MAYOR TO CONVEY CERTAIN REAL PROPERTY OF THE CITY OF SOUTH EUCLID, OHIO TO ONE SOUTH EUCLID.

WHEREAS, the City of South Euclid is the owner of a certain parcel of vacant land, as defined in Exhibit A attached hereto; and

WHEREAS, City Council passed Resolution 53-19 to accept the donation of the subject parcel of vacant land; and

WHEREAS, the Council of the City of South Euclid has, upon study and consideration, determined that said parcel does not serve and is not needed for any municipal purpose; and

WHEREAS, in accordance with the agreement for professional services, the City's Community Development Corporation, One South Euclid, has the ability to dispose of the subject parcel and return the land to productive use.

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

Section 1: That the Council has determined the subject parcel does not serve any municipal purpose.

Section 2: That the Mayor be and she is hereby authorized to convey said parcel of real property (as shown in Exhibit A, attached hereto) to the City's Community Development Corporation, One South Euclid, in order to dispose of the property and return the land to productive use.

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: 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 _____, 2019.

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

EXHIBIT A:

Parcel of vacant land to be conveyed to One South Euclid:

PP#	Address	Street Name
701-15-023	4021	Lancaster Road

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 73-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

December 16, 2019

A RESOLUTION

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

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 Street 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 _____, 2019.

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.: 74-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

December 16, 2019

A RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE MAYWOOD ROAD INFRASTRUCTURE IMPROVEMENT PROJECT IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY.

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, bid profiles, and advertise for bids for the Maywood Road Infrastructure Improvement Project 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 _____, 2019.

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.: 75-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

December 16, 2019

A RESOLUTION

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

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 Water Main Renewal 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 _____, 2019.

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.: 76-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

December 16, 2019

AN RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT EXTENDING THE ENGINEERING SERVICES FOR STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR A PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

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

Section 1: That the Mayor is hereby authorized to enter into a contract extending the engineering services of Stephen Hovancsek & Associates, Inc., for the period from January 1, 2020 through December 31, 2020, under the terms and provisions as contained in the contract. (A copy of which is attached hereto and made a part hereof.)

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 the existing contract for engineering services with Stephen Hovancsek & Associates, Inc., expires on December 31, 2019, and such engineering services are necessary for the day to day operation of all departments of the City. Wherefore, this Resolution shall take effect upon passage and approval.

Passed this _____ day of _____, 2019.

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.: 77-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

December 16, 2019

A RESOLUTION

IN ACCORDANCE WITH ARTICLE V "ADMINISTRATIVE DEPARTMENTS AND COMMISSIONS" OF SECTION 1 "GENERAL PROVISIONS" OF THE CHARTER OF THE CITY OF SOUTH EUCLID, OHIO, THE COUNCIL OF THE CITY OF SOUTH EUCLID HEREBY CONFIRMS MICHAEL P. LOGRASSO AS DIRECTOR OF LAW.

WHEREAS, the electors of the City of South Euclid approved an amendment to Article V, Section 1 of the City Charter on November 3, 2015; and

WHEREAS, said amendment states the appointment of the Director of Law shall be for a term concurrent with that for which the Mayor is elected for the full term beginning January 1, 2020. The newly elected (or re-elected) Mayor shall nominate a Law Director by January 1 of the full term commencing and Council shall confirm or reject the Mayor's appointment no later than January 31st of the year of the appointment. Failure of Council to confirm or reject the appointee by January 31st of the appointment year shall result in automatic confirmation of the Mayor's appointee; and

WHEREAS, the Mayor hereby requests City Council affirm the appointment of the incumbent Law Director, Michael P. Lograsso.

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

Section 1: That in accordance with Article V "Administrative Provisions" of Section 1 "General Provisions" of the Charter of the City of South Euclid, Ohio, the Council of the City of South Euclid hereby confirms the appointment of the incumbent Director of Law Michael P. Lograsso.

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 must be acted on by January 31, 2016 in order to conform to the requirements of Article V, Section 1 of the Charter of the City of South Euclid; wherefore, 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 _____, 2019.

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.: 78-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Mayor

December 16, 2019

AN RESOLUTION

PROVIDING FOR THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE GENERAL FUND TO MUNICIPAL COURT/PERSONAL SERVICES IN THE AMOUNT OF \$57,070.00 TO PAY FOR OVERAGES IN THE MUNICIPAL COURT.

WHEREAS, there are balances in the unappropriated funds in the General Fund of the City of South Euclid, Ohio; and

WHEREAS, during 2019 the South Euclid Municipal Court has not made any personnel and/or budget adjustments during Fiscal Year 2019 to accommodate the 2019 South Euclid General Fund appropriations approved by City Council on March 25, 2019, and further appropriated on October 28, 2019; and

WHEREAS, Municipal Court Judge Gayle Williams-Byers hired two additional full-time employees in February and March 2019 prior to the passage of the 2019 South Euclid Municipal Budget and without taking into account City Council's concerns regarding the impact of the 2019 Fiscal Budget which is provided by the taxpayers of South Euclid.

WHEREAS, on October 28, 2019 South Euclid City Council approved Resolution 56-19 appropriating an additional \$90,866.00 to the South Euclid Municipal Court/Personal Services; and

WHEREAS, as a result of the South Euclid Municipal Court not making any personnel and/or budget adjustments during Fiscal Year 2019, as of December 6, 2019 the South Euclid Municipal Court's expenditures exceed its Personal Services appropriation in wages full-time, wages part-time and medical insurance in the amount of \$28,534.55, even with the October 28, 2019 appropriation of \$90,866.00 and;

WHEREAS, there will be an estimated additional payroll obligation for the Municipal Court of \$28,534.55 for the upcoming payroll date of December 26, 2019 necessitating an additional estimated appropriation of \$57,070.00 to pay for Municipal Court expenses.

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

Section 1: That a sum not to exceed \$57,070.00 be and is hereby appropriated to Municipal Court/Personal Services.

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 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 _____, 2019.

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.: 79-19
INTRODUCED BY: Fiorelli
REQUESTED BY: Planning Commission

December 16, 2019

A RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO “YESHIVA DERECH HATORAH SCHOOL” LOCATED AT 4478 RUSHTON ROAD IN THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the City of South Euclid recognizes that various public and private institutions and facilities are essential to the community; and

WHEREAS, in the R-50 zoning district within the City of South Euclid, educational uses require the issuance of a conditional use permit; and

WHEREAS, the Catholic Diocese of Cleveland has chosen to sell the former Sacred Heart of Jesus Academy facility to “Yeshiva Derech Hatorah” for the operation of a Jewish day school at 4478 Rushton Road; and

WHEREAS, the codified ordinances of the City of South Euclid require the issuance of a new conditional use permit when a change in operators occurs; and

WHEREAS, notice of a public hearing on the aforesaid requested Conditional Use Permit has been duly given, and a full public hearing has been held thereon by the Planning Commission pursuant to such notice and as prescribed by law; and

WHEREAS, the Planning Commission, after careful study, has recommended to Council in a vote of 5-0-0 that a Conditional Use Permit be granted to “Yeshiva Derech Hatorah” to operate a school to be located at 4478 Rushton Road; and

WHEREAS, the Council of the City of South Euclid deems that the aforesaid Conditional Use Permit should be given in that the standards set forth in Chapter 732 of the South Euclid Zoning Code have been achieved.

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

Section 1: That a Conditional Use Permit is hereby granted to “Yeshiva Derech Hatorah” to operate a school at 4478 Rushton Road in the City of South Euclid, Ohio, per the following conditions:

- Condition 1:** ADA compliant parking spaces shall be provided in the parking area owned by Yeshiva Derech Hatorah, to be in compliance with code requirements.
- Condition 2:** An ADA compliant ramp shall be added to the building to allow access. The design of the ramp shall be subject to the review and approval of the Architectural Review Board.
- Condition 3:** The City of South Euclid shall install designated school zone signage along South Green Road and Rushton Road, matching the school zone signage in place for the former Sacred Heart of Jesus Academy. Yeshiva Derech Hatorah shall be responsible for providing the city with arrival and dismissal times so that the designated school zones can be properly enforced.
- Condition 4:** All bus traffic related to the pick up and drop off of Yeshiva Derech Hatorah students at the start and end of the school day should occur along Rushton Road.
- Condition 5:** There shall be in place at all times a shared parking agreement between Sacred Heart of Jesus Parish and Yeshiva Derech Hataorah School. Should the terms and conditions of this shared parking agreement materially change from what has been presented to the City as of December 16, 2019, a copy of the materially changed agreement shall be presented to the City and is subject to review by the City Planning Commission and City Council.

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: 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 _____, 2019.

Dennis Fiorelli, President of Council

Approved:

Georgine Welo, Mayor

Attest:

Keith A. Benjamin, Clerk of Council

Approved as to form:

Michael P. Lograsso, Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 80-19

December 16, 2019

INTRODUCED BY: Frank

REQUESTED BY: Continenza, Frank, Gelfand, Goodman, Gray, & Tisdale

A RESOLUTION

IN APPRECIATION TO DENNIS FIORELLI FOR HIS YEARS OF DILIGENT SERVICE ON SOUTH EUCLID'S CITY COUNCIL AND TO THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, Dennis Fiorelli has been a dedicated public servant to the people of South Euclid; and

WHEREAS, Mr. Fiorelli was appointed to South Euclid City Council in 2011 to represent the residents as an At-Large Council Member; and

WHEREAS, Mr. Fiorelli was subsequently re-elected by the residents of the City to serve two consecutive terms on City Council; and

WHEREAS, prior to serving on City Council, Mr. Fiorelli served nearly three years on the City's Planning Commission; and

WHEREAS, in honor of his service to City Council, Mr. Fiorelli's colleagues elected him President of Council, a position he held from January 2017 through December 2019; and

WHEREAS, during his time on City Council Mr. Fiorelli has served as Chairman of several City Council Committees including the Service Committee, Finance Committee, Recreation Committee and Legislative Committee; and

WHEREAS, during his tenure on City Council, Mr. Fiorelli has been instrumental in the advancement of South Euclid, serving as a visionary leader to ensure South Euclid remains a premier and financially stable community with the completion of economic development projects, the establishment of South Euclid's residential recycling program and the historic passage of fair housing and anti-discrimination laws; and

WHEREAS, upon his retirement on December 31, 2019, Mr. Fiorelli will have served admirably for nearly nine years representing the residents of South Euclid on South Euclid City Council.

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

Section 1: That the Mayor and Members of Council, for themselves, and on behalf of the people of the City of South Euclid, express their respect and appreciation to Dennis Fiorelli for his service on City Council, and his dedication, interest and devotion to the community which has made South Euclid a better place to live and work.

Section 2: That the Clerk be and is hereby directed to furnish an executed copy of this Resolution to Dennis Fiorelli.

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 shall take effect and be in force from and after the earliest period permitted by law and upon signature of the Mayor.

Passed this _____ day of _____, 2019.

Dennis Fiorelli, President of Council

Approved:

Georgine Welo, Mayor

Attest:

Keith A. Benjamin, Clerk of Council

Approved as to form:

Michael P. Lograsso, Director of Law