

THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
November 23, 2020
8:00 PM

Meeting Conducted Via WebEx Meeting Platform

PUBLIC ACCESS FOR RESIDENTS:

Please go to the City's Homepage at www.cityofsoutheuclid.com
and click the "Join City Council Meeting Link"
at the top of the webpage.

The Password to Join the Meeting is:

pbHVKNVZ678 (72485689 from phones and video systems)

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES** November 9, 2020

4. **SWEARING-IN CEREMONY** Police Officer Maverick Weaver

5. **REPORT OF MAYOR**

6. **REPORT OF LAW DIRECTOR & DEPARTMENTAL HEADS**

7. **REPORT OF SCHOOL DISTRICT**

8. **PUBLIC HEARINGS (OPEN MEETING) RELATED TO AGENDA ITEMS**

9. **REPORT OF COUNCIL COMMITTEES**

1. Ordinance 21-20 To make **temporary** appropriations for current expenses and other expenditures of the City of South Euclid, State of Ohio, during the fiscal year ending December 31, 2021; and declaring an emergency. **Second Reading.**

2. Resolution 54-20 Authorizing the Director of Community Services to apply for a grant under the Cuyahoga County "Competitive Municipal Program": 2020 Community Development Block Grant Fund; and declaring an emergency. **Second Reading.**

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

1. Ordinance 22-20 An ordinance to authorize the Finance Director to issue a 27th pay in the 2020 calendar year; and declaring an emergency. First Reading.

2. Resolution 66-20 Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer. First Reading.

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

12. **COMMUNICATIONS OF CITY COUNCIL**

13. **ADJOURN**

AN ORDINANCE

TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH EUCLID, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021; AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to establish temporary appropriations for 2021; and

WHEREAS, certain obligations must be met as they become due.

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

Section 1: That to provide temporarily for the current regular annual appropriations, the following appropriations are hereby established as effective as of January 1, 2021. expenses and other expenditures of the City of South Euclid during the fiscal year ending December 31, 2021, the sums as herein set forth be and the same are hereby made. Said sums to be used to implement this 2021 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	\$1,235,011	
Other Charges	85,876	
	<hr/>	
Total Police Department		\$1,320,887

Discussion Only

POLICE - ADMINISTRATIVE - 1111

Personal Services	\$32,512	
Other Charges	250	
	<hr/>	
Total Police Department-Administrative		\$32,762

POLICE - SCHOOL GUARDS - 1112

Personal Services	\$29,357	
Other Charges	500	
	<hr/>	
Total Police Department-School Guards		\$29,857

POLICE - CORRECTIONS - 1113

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

FIRE DEPARTMENT - 1120

Personal Services	\$1,020,860	
Other Charges	91,875	
	<hr/>	
Total Fire Department		\$1,112,735

FIRE HYDRANTS - 1122

Other Charges	8,871	
	<hr/>	
Total Fire Hydrants		\$8,871.

DISPATCHERS - 1130

Personal Services	\$0	
Other Charges	146,265	
	<hr/>	
Total Dispatchers		\$146,265

TOTAL PROGRAM I

\$2,651,378

PROGRAM II - Public Health & Welfare Services

SUPPORT OF PRISONERS - 2210

Other Charges	\$20,325	
	<hr/>	
Total Public Health & Welfare		\$20,325

TOTAL PROGRAM II

\$20,325

PROGRAM III - Leisure Time Activities

RECREATION - 3310

Personal Services	\$19,083	
Other Charges	10,913	
	<hr/>	
Total Recreation		\$29,995

COMMUNITY CENTER - 3350

Personal Services	\$60,851	
Other Charges	18,388	
	<hr/>	
Total Community Center		\$79,238

TOTAL PROGRAM III

\$109,233

PROGRAM IV - Community Environment

BUILDING DEPARTMENT - 4410

Personal Services	\$231,444	
Other Charges	51,660	
	<hr/>	
Total Building Department		\$283,104

ECONOMIC DEVELOPMENT - 4430

Personal Services	\$50,529	
Other Charges	28,663	
	<hr/>	
Total Economic Development		\$79,192

COMMUNITY RELATIONS - 4440

Personal Services	\$21,264	
Other Charges	24,575	
	<hr/>	
Total Community Relations		\$45,839

CITY BOARDS & COMMISSIONS - 4450

Personal Services	\$9,763	
Other Charges	1,113	
	<hr/>	
Total Boards & Commissions		\$10,875

YOUTH INITIATIVE -4460

Personal Services	\$7,251	
Other Charges	10,875	
	<hr/>	
Total Youth Initiative		\$18,126

TOTAL PROGRAM IV

\$437,135

PROGRAM V - Basic Utility Service

REFUSE COLLECTION & DISPOSAL - 5510

Other Charges	\$405,000	
	<hr/>	
Total Refuse Collection & Disposal		\$405,000

CURBSIDE RECYCLING - 5520

Personal Services	\$24,626	
Other Charges	3,175	
	<hr/>	
Total Curbside Recycling		\$27,801

TOTAL PROGRAM V

\$432,801

PROGRAM VI - Transportation

SERVICE DEPARTMENT - 6610

Personal Services	\$69,255	
Other Charges	56,688	
	<hr/>	
Total Service Department		\$125,942

GARAGE - 6620

Personal Services	\$52,877	
Other Charges	57,500	
	<hr/>	
Total Garage		\$110,377

TOTAL PROGRAM VI

\$236,319

PROGRAM VII - General Government

MAYOR'S OFFICE - 7710

Personal Services	\$49,712	
Other Charges	9,509	
	<hr/>	
Total Mayor's Office		\$59,220

LEGISLATIVE ACTIVITIES (CITY COUNCIL) - 7720

Personal Services	\$24,595	
Other Charges	11,000	
	<hr/>	
Total Legislative Activities (City Council)		\$35,595

FINANCE ADMINISTRATION - 7730

Personal Services	\$94,628	
Other Charges	16,575	
	<hr/>	
Total Finance Administration		\$111,203

Discussion Only

INCOME TAX ADMINISTRATION (RITA) - 7731

Personal Services	\$0	
Other Charges	<u>128,750</u>	
Total Income Tax Administration		\$128,750

LEGAL ADMINISTRATION - 7740

Personal Services	\$55,569	
Other Charges	<u>111,700</u>	
Total Legal Administration		\$167,269

JUDICIAL ACTIVITIES (MUNICIPAL COURT) - 7750

Personal Services	\$182,062	
Other Charges	<u>13,177</u>	
Total Judicial Activities (Municipal Court)		\$195,239

CIVIL SERVICE COMMISSION - 7760

Personal Services	\$1,940	
Other Charges	<u>8,038</u>	
Total Civil Service Commission		\$9,977

ENGINEERING - 7770

Personal Services	\$5,584	
Other Charges	<u>1,050</u>	
Total Engineering		\$6,634

MUNICIPAL COMPLEX - 7780

Personal Services	\$2,672	
Other Charges	<u>145,425</u>	
Total Municipal Complex		\$148,097

GENERAL SERVICES - 7790

Personal Services	\$10,500	
Other Charges	<u>150,705</u>	
Total General Services		\$161,205

INSURANCE - 7791

Personal Services	\$0	
Other Charges	<u>64,000</u>	
Total Insurance		\$64,000

TRANSFERS/ADVANCES OUT - 9910/9920

Other Charges	<u>\$545,500</u>	<u>\$545,500</u>
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TOTAL PROGRAM VII \$1,632,688

TOTAL GENERAL FUND \$5,519,879

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	\$2,953	
Other Charges	<u>1,186</u>	
Total		\$4,139

4,139

STREET CONSTRUCTION & MAINTENANCE (FUND 202)

Personal Services	\$254,094	
Other Charges	<u>69,800</u>	
Total		\$323,894

323,894

STATE HIGHWAY IMPROVEMENT (FUND 203)

Personal Services	\$0	
Other Charges	<u>12,500</u>	
Total		\$12,500

12,500

PARKING LOTS & PARKING METERS (FUND 205)

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

SWIMMING POOLS (FUND 206)

Personal Services	\$43,758		
Other Charges	<u>24,244</u>		
Total		\$68,001	68,001

PERMISSIVE MOTOR VEHICLE TAX (FUND 207)

Other Charges	<u>\$40,000</u>		
Total		\$40,000	40,000

HUD GRANT - NSP 3 (FUND 215)

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

POLICE RANGE (FUND 220)

Other Charges	<u>\$8,100</u>		
Total		\$8,100	

LAW ENFORCEMENT TRUST (FUND 221)

Other Charges	<u>\$27,500</u>		
Total		\$27,500	35,600

FEMA FIREFIGHTERS GRANT (FUND 222)

Other Charges	<u>\$376</u>		
Total		\$376	

SAFETY FORCES LEVY (FUND 410)

Personal Services	\$480,000		
Other Charges	<u>7,500</u>		
Total		\$487,500	

STREET LIGHTING (FUND 511)

Other Charges	<u>\$117,875</u>		
Total		\$117,875	605,751

SEWER MAINTENANCE (516)

Personal Services	\$117,180		
Other Charges	<u>7,120</u>		
Total		\$124,300	124,300

SEWER REHABILITATION (517)

Other Charges	<u>\$100</u>		
Total		\$100	

POLICE PENSION (FUND 614)

Other Charges	<u>\$30,250</u>		
Total		\$30,250	

FIRE PENSION (FUND 615)

Other Charges	<u>\$30,250</u>		
Total		\$30,250	

SICK LEAVE BENEFIT (FUND 926)

Other Charges	<u>\$15,000</u>		
Total		\$15,000	

SALARY RESERVE (FUND 927)

Other Charges	<u>0</u>		
Total		\$0	\$75,600

TOTAL SPECIAL REVENUE FUNDS: \$1,289,785

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

GENERAL BOND RETIREMENT (FUND 327)

Other Charges	<u>\$13,354</u>		
Total		\$13,354	\$13,354

RECREATION BOND RETIREMENT (FUND 328)

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

SPECIAL ASSESSMENT BOND RETIREMENT (FUND 510)

Other Charges	<u>\$0</u>		
Total		\$0	\$0
TOTAL BOND RETIREMENT FUNDS:			\$13,354

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

CAPITAL PROJECT FUNDS

GENERAL IMPROVEMENT & REPAIR (FUND 408)

Other Charges	<u>\$202,188</u>		
Total		\$202,188	202,188

SAFETY FORCES VEHICLES (FUND 409)

Other Charges	<u>\$43,750</u>		
Total		\$43,750	\$43,750

POLICE VEHICLES & EQUIPMENT (FUND 411)

Other Charges	<u>\$1,000</u>		
Total		\$1,000	

RECREATION CONTINGENCY (FUND 418)

Other Charges	<u>\$0</u>		
Total		\$0	1000

WATER DISTRIBUTION INFRASTRUCTURE (FUND 424)

Other Charges	<u>\$108,875</u>		
Total		\$108,875	108,875

ROAD RESURFACING (FUND 425)

Other Charges	<u>\$201,318</u>		
Total		\$201,318	201,318

FLOOD CONTROL (FUND 426)

Other Charges	<u>\$546,515</u>		
Total		\$546,515	546,515

SIDEWALK IMPROVEMENT PROGRAM (FUND 427)

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

STAN HOPE PARKING LOT (FUND 430)

Other Charges	<u>\$713</u>		
Total		\$713	

ISSUE II PROJECTS (FUND 431)

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

LAND ACQUISITION (FUND 440)

Other Charges	<u>\$350,657</u>		
Total		\$350,657	351,370

TOTAL CAPITAL PROJECT FUNDS: **\$1,455,016**

TRUST & AGENCY (FUND 917)

Other Charges	<u>\$495,741</u>		
Total		\$495,741	

TOTAL TRUST & AGENCY FUND: **\$495,741**

GRAND TOTAL **\$8,773,774**

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 2021 unless this Ordinance goes into immediate effect. Wherefore, this Ordinance 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 Lograsso, Director of Law

First Reading:
Second Reading:
Third Reading:
Requested Deadline for Council Passage:

11/09/20

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 54-20
INTRODUCED BY: Frank
REQUESTED BY: Mayor

October 12, 2020
Second Reading November 23, 2020

A RESOLUTION

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO APPLY FOR A GRANT UNDER THE CUYAHOGA COUNTY "COMPETITIVE MUNICIPAL PROGRAM": 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUND; AND DECLARING AN EMERGENCY.

WHEREAS, the City of South Euclid, Ohio wishes to apply for Community Development Block Grant Funds made available through the Cuyahoga County Department of Development for the purpose of resurfacing Harwood Road in the City's qualified Improvement Target Area and Low-Moderate Income designated area.

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

Section 1: That the Mayor be and she and the Director of Community Services are hereby authorized to submit an application for funds for a Community Development Block Grant to the Cuyahoga County Department of Development.

Section 2: That the Mayor and the Director of Finance are hereby authorized and directed to enter into such agreements with Cuyahoga County as may be necessary for the application for and receipt of Community Development Block Grant Funds and related funding, as provided by law. Said agreements shall be in substantially the same form as approved by the Director of Law.

Section 3: That the Clerk be and is hereby authorized and directed to transmit a certified copy of this Resolution to the Cuyahoga County Department of Development.

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 declared to be an emergency measure necessary for the preservation of the public peace, health, and safety and for the further reason that a vital function of the municipal government is effected thereby. 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

THE CITY OF SOUTH EUCLID, OHIO

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

November 23, 2020

AN ORDINANCE

AN ORDINANCE TO AUTHORIZE THE FINANCE DIRECTOR TO ISSUE A 27th PAY IN THE 2020 CALENDAR YEAR; AND DECLARING AN EMERGENCY.

WHEREAS, every 11th year there is an extra pay-period due to accumulated partial pay periods from prior years; and

WHEREAS, the calendar year 2020 contains an extra pay-period; and

WHEREAS, in preparation for this once in 11 years occurrence, the city has been proactive in establishing a Salary Reserve Fund, where funds have been set aside over a period of years to provide for this occurrence, and so that the General Fund is not disproportionately affected in any one year; and

WHEREAS, this Council wishes to expressly authorization the issuance of a 27th pay in the 2020 calendar year.

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

Section 1: Notwithstanding any other provision of this Ordinance, any other pay ordinance or collective bargaining agreement, the Director of Finance shall be and is authorized to issue a 27th pay in the 2020 calendar year, as a result of multiple partial pay periods in prior years, which shall not constitute an increase in any annual salary or annual salary range fixed herein for the various classifications

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: This Ordinance shall take effect and be enforced 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

RESOLUTION 66-20

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY COUNCIL)
Revised Code, Secs. 5705.34-5705.35

The Council of the City of South Euclid, Cuyahoga
County, Ohio, met in Regular session on the 23rd day of November
(Regular Or Special)
2020, at the office of South Euclid City Council with the following members
present:

Mr./Mrs. _____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st,
2021; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate
of each tax necessary to be levied by this Council, and what part thereof is without, and what part
within the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of South Euclid,
Cuyahoga County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY FISCAL OFFICER'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Fiscal Officer Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund			3.05	6.95
General Bond Retirement Fund				0.00
Police Pension			0.30	
Park Fund				0.00
Recreation Fund				
Fire Pension Fund			0.30	
Street Construction Fund				2.50
Police Fire Safety Fund				5.75
TOTAL	\$0	\$0	3.65	15.20

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Fiscal Officer's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Current Expense Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Total General Fund outside 10m. Limitation.		
Park Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Recreation Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on _____ for not to exceed _____ years.		
Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	

and be it further

RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County.

Mr./Mrs. _____ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs. _____

Mr./Mrs. _____

Mr./Mrs. _____

Adopted the _____ day of _____, 20____.

Attest:

President of Council

Clerk of Council

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Cuyahoga County, ss.

I, Keith Ari Benjamin, Clerk of the Council of the City
of South Euclid within and for said County, and in whose custody the Files
and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original Resolution 66-20

now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20____

Clerk of Council

Keith Ari Benjamin

No. 66-20

COUNCIL OF THE CITY OF

South Euclid

Cuyahoga County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY FISCAL OFFICER

(City Council)
South Euclid

Adopted _____, 20 ____

Clerk of Council

Filed _____, 20 ____

County Fiscal Officer

By _____
Deputy