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**Meeting Conducted Via WebEx Meeting Platform**

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**Xy2Ph9sMiF8 (99274976 from phones and video systems)**

**NOTICE OF MEETING**

**CITY COUNCIL**

**Joe Frank**  
*President*  
**Sara Continenza**  
**Chanell Elston**  
**Jane Goodman**  
**Ruth Gray**  
**Susan Hardy**  
**Justin Tisdale**

**MEETING OF:** COMMITTEE OF THE WHOLE  
**CALLED BY:** JOE FRANK, CHAIR  
**DATE:** MONDAY, JUNE 28, 2021  
**LOCATION:** WEBEX VIRTUAL MEETING (see info above)  
**TIME:** 7:00 P.M.  
**RE:**  
- Monthly Finance & Budget Meeting.  
- Ord. 14-21 Provision for Hybrid/Virtual Meetings.  
- Res. 60-20 American Tower Lease Agreement

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**COMMITTEE MEMBERS:**

SARA CONTINENZA  
CHANELL ELSTON  
RUTH GRAY  
SUSAN HARDY  
JANE GOODMAN  
JUSTIN TISDALE

**ADMINISTRATION**

BRENDA WENDT, FINANCE DIRECTOR  
MICHAEL LOGRASSO, LAW DIRECTOR

**CITY OF SOUTH EUCLID**  
**2020/2021 RECEIPT AND DISBURSEMENT COMPARISON**

<b>RECEIPTS</b>		<b>YTD</b>	
	<b>2020</b>		
january	1,573,303	7.85%	1,573,303 7.85%
february	2,692,382	13.43%	4,265,685 21.29%
march	1,401,028	6.99%	5,666,713 28.28%
april	1,362,278	6.80%	7,028,991 35.07%
may	1,802,592	8.99%	8,831,583 44.07%
june	994,876	4.96%	9,826,459 49.03%
july	1,325,237	6.61%	11,151,696 55.65%
august	2,610,553	13.03%	13,762,249 68.67%
september	1,700,876	8.49%	15,463,125 77.16%
october	1,591,891	7.94%	17,055,017 85.10%
november	1,334,105	6.66%	18,389,122 91.76%
december	1,585,501	7.91%	19,974,624 99.67%
projected	19,974,624		
	<b>20,040,452</b>	<b>99.67%</b>	<b>of projected total</b>

<b>DISBURSEMENTS</b>		<b>YTD</b>	
	<b>2020</b>		
january	1,996,906	9.32%	1,996,906 9.32%
february	3,448,149	16.09%	5,445,055 25.41%
march	1,839,369	8.58%	7,284,424 33.99%
april	1,255,960	5.86%	8,540,384 39.85%
may	1,471,789	6.87%	10,012,173 46.72%
june	1,825,066	8.52%	11,837,239 55.24%
july	731,578	3.41%	12,568,817 58.65%
august	1,020,107	4.76%	13,588,924 63.41%
september	405,902	1.89%	13,994,826 65.30%
october	2,303,861	10.75%	16,298,687 76.06%
november	52,345	0.24%	16,351,032 76.30%
december	1,278,956	5.97%	17,629,989 82.27%
projected	17,629,989		
	<b>21,430,060</b>	<b>82.27%</b>	<b>of projected total</b>

<b>General Fund</b>			
<b>Balance</b>	<b>2020</b>	<b>2021</b>	<b>Difference</b>
january	2,826,238	4,301,290	1,475,052
february	2,082,260	5,745,718	3,663,458
march	1,944,991	3,394,133	1,449,142
april	2,135,633	2,847,904	712,271
may	2,636,734	3,225,514	588,780
june	1,822,597		-1,822,597
july	2,561,139		-2,561,139
august	4,149,598		-4,149,598
september	5,154,157		-5,154,157
october	4,208,337		-4,208,337
november	5,017,154		-5,017,154
december	5,352,386		-5,352,386

<b>RECEIPTS</b>		<b>YTD</b>	
	<b>2021</b>		
january	1,378,756	6.92%	1,378,756 6.92% 8.33%
february	2,706,192	13.57%	4,084,948 20.49% 16.67%
march	1,756,610	8.81%	5,841,558 29.30% 25.00%
april	1,389,958	6.97%	7,231,516 36.27% 33.33%
may	1,714,760	8.60%	8,946,276 44.88% 41.67%
june		0.00%	8,946,276 44.88% 50.00%
july		0.00%	8,946,276 44.88% 58.33%
august		0.00%	8,946,276 44.88% 66.67%
september		0.00%	8,946,276 44.88% 75.00%
october		0.00%	8,946,276 44.88% 83.33%
november		0.00%	8,946,276 44.88% 91.67%
december		0.00%	8,946,276 44.88% 100.00%
projected	8,946,276		
	<b>19,935,687</b>	<b>44.88%</b>	<b>of projected total</b>

<b>DISBURSEMENTS</b>		<b>YTD</b>	
	<b>2021</b>		
january	2,006,345	8.87%	2,006,345 8.87% 8.33%
february	1,771,403	7.83%	3,777,748 16.70% 16.67%
march	1,419,948	6.28%	5,197,695 22.98% 25.00%
april	1,346,727	5.95%	6,544,423 28.94% 33.33%
may	1,789,427	7.91%	8,333,850 36.85% 41.67%
june		0.00%	8,333,850 36.85% 50.00%
july		0.00%	8,333,850 36.85% 58.33%
august		0.00%	8,333,850 36.85% 66.67%
september		0.00%	8,333,850 36.85% 75.00%
october		0.00%	8,333,850 36.85% 83.33%
november		0.00%	8,333,850 36.85% 91.67%
december		0.00%	8,333,850 36.85% 100.00%
projected	8,333,850		
	<b>22,616,802</b>	<b>36.85%</b>	<b>of projected total</b>

CITY OF SOUTH EUCLID  
RITA tax collections 2021

Date of Report	+/- \$ vs 2020	+/- % vs 2020	YTD % COLLECTED		PRIOR	Withholder YTD	PRIOR	Individual YTD	PRIOR	Net Profit YTD	PRIOR
			VS BUDGET	YTD Collected	YTD COLLECTED		YTD		YTD		YTD
12/31/2020	(76,306)	-9.63%	5.65%	715,818	792,165	384,084		269,590		33,192	
1/14/2021	(135,674)	-13.89%	6.63%	840,761	976,435	452,637	503,501	320,110	347,613	37,152	58,509
1/29/2021	(142,134)	-7.36%	14.12%	1,789,054	1,931,188	643,237		998,774		44,085	
2/11/2021	10,511	0.50%	16.68%	2,113,334	2,102,823	949,140	1,001,941	1,011,769	827,376	47,255	145,450
2/26/2021	(82,393)	-2.92%	21.63%	2,741,155	2,823,548	1,259,513		1,262,261		73,967	
3/11/2021	(79,884)	-2.64%	23.23%	2,943,430	3,023,314	1,422,699	1,491,038	1,289,931	1,178,032	79,684	155,971
3/31/2021	(134,793)	-3.38%	30.38%	3,850,288	3,985,081	1,768,884		1,765,398		119,036	
4/13/2021	(106,939)	-2.62%	31.33%	3,969,713	4,076,652	1,851,724	1,872,748	1,793,987	1,668,743	122,683	297,733
4/30/2021	(32,296)	-0.63%	39.99%	5,067,378		2,219,322		2,420,317		181,771	
5/13/2021	58,908	1.13%	41.44%	5,250,942	5,192,034	2,298,873	2,304,607	2,498,785	2,270,187	205,654	346,052
5/28/2021	459,779	7.85%	49.84%	6,315,643	5,855,864	2,623,572		3,177,164		235,445	
6/14/2021	537,393	8.98%	51.48%	6,524,321	5,986,928	2,774,709	2,694,296	3,215,983	2,626,670	253,377	370,369
			\$12,672,312	\$0		\$0		\$0		\$0	

\* Note: YTD Collected does not equal (Withholder YTD+Individual YTD+Net Profit YTD) due to penalties and interest charged to delinquent accounts.

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 14-21  
INTRODUCED BY: Frank  
REQUESTED BY: Frank & Gray

June 14, 2021

AN ORDINANCE

AMENDING SECTION 111.01 "REGULAR MEETINGS" OF CHAPTER 111 "COUNCIL/COUNCIL RULES" OF TITLE THREE "LEGISLATIVE" OF PART ONE "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, Section 111.01 of the City's Codified Ordinances governing Regular Meetings of City Council has not been updated since 1954; and

WHEREAS, new technology and innovation now affords City Council with increased options for holding public meetings and working to expand access to members of the public; and

WHEREAS, virtual meetings have worked to remove barriers of place and time conflicts and open opportunities for citizens to virtually view and participate in live sessions remotely to become informed and give opinion on topics of public interest.

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

Section 1: That Section 111.01 "Regular Meetings" of Chapter 111 "Council/Council Rules" of Title Three "Legislative" of Part One "Administrative Code" of the Codified Ordinances of the City of South Euclid, Ohio be amended as follows:

**111.01 REGULAR MEETINGS.**

Council shall hold regular meetings on the second and fourth Mondays of each month at 8:00 p.m., except during the month of August when no regular meetings shall be scheduled.

~~All regular meetings of Council shall be held in the Council Chambers of the City Hall.~~ (A) All regular and special meetings of Council may be held and attended by either means of teleconference, video conference, or any other similar electronic technology or in person at a designated location within the City of South Euclid. The form and location of the meeting shall be designated by the Council President at least forty-eight (48) hours in advance of the meeting. In addition, the following shall apply:

(1) Any Ordinance, Resolution, rule, or formal action of any kind shall have the same effect as if it had occurred during an open meeting or hearing of the public body.

(2) Notwithstanding division (C) of Section 121.22 of the Revised Code, members of a public body who attend meetings or hearings by means of teleconference, video conference, or any other similar electronic technology, shall be considered present as if in person at the meeting or hearing, shall be permitted to vote, and shall be counted for purposes determining whether a quorum is present at the meeting or hearing.

(3) Public bodies shall provide notification of meetings and hearings held under this section to the public, to the media that have requested notification of a meeting, and to the parties required to be notified of a hearing, at least twenty-four hours in advance of the meeting or hearing by reasonable methods by which any person may determine the time, location, and the manner by which the meeting or hearing will be conducted, except in the event of an emergency requiring immediate official action. In the event of an emergency, the public body shall immediately notify the news media that have requested notification or the parties required to be notified of a hearing of the time, place, and purpose of the meeting or hearing.

(4) The public body shall provide the public access to a meeting held under this section, and to any hearing held under this section that the public would otherwise be entitled to attend, commensurate with the method in which the meeting or hearing is being conducted,

including, but not limited to, examples such as live-streaming by means of the internet, local radio, television, cable, or public access channels, call in information for a teleconference, or by means of any other similar electronic technology. The public body shall ensure that the public can observe and hear the discussions and deliberations of all the members of the public body, whether the member is participating in person or electronically.

(5) When members of a public body conduct a hearing by means of teleconference, video conference, or any other similar electronic technology, the public body must establish a means, through the use of electronic equipment that is widely available to the general public, to converse with witnesses, and to receive documentary testimony and physical evidence.

(6) At the Council President's discretion, meetings may be of a hybrid format to allow for a combination of in-person and/or virtual attendance by members of City Council, Mayor and Administration.

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 \_\_\_\_\_, 2021.

\_\_\_\_\_  
Joseph Frank, 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.: 60-20  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

October 26, 2020  
Second Reading: April 12, 2021

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE OPTION TO LEASE AND LEASE AGREEMENT BETWEEN THE CITY OF SOUTH EUCLID AND ATC SEQUOIA LLC, A DELAWARE LIMITED LIABILITY COMPANY ("AMERICAN TOWER").

WHEREAS, the City of South Euclid entered into an Option to Lease and Lease Agreement on October 5, 1995 and currently leases a portion of the parent parcel and is the beneficiary of certain easements for access and public utilities for the purposes of cellular communications services (Cell Tower) on city-owned property at 1349 South Green Road; and

WHEREAS, the current tenant, Verizon Communications, Inc., has entered into a Management Agreement and a Master Prepaid Lease with American Tower which subleases, manages, operates and maintains, as applicable, the leased premises from the City of South Euclid; and

WHEREAS, the City of South Euclid and American Tower desire to amend the lease to extend the term thereof and to otherwise modify the lease as described in the First Amendment to Option to Lease and Lease Agreement attached hereto as Exhibit A.; and

WHEREAS, American Tower shall monetarily compensate the City of South Euclid for modification of the lease according to the terms and conditions contained in the agreement authorized by passage of this Resolution.

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 a First Amendment to Option to Lease and Lease Agreement with ATC Sequoia LLC (American Tower) for the purposes of continuing the lease of city-owned property (communications tower) at 1349 South Green Road. A copy of said Option and Ground Lease 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 \_\_\_\_\_, 2021.

\_\_\_\_\_  
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