

THE CITY OF SOUTH EUCLID  
SCHEDULE OF MEETING

December 13, 2021

8:00 PM

*Meeting Conducted Via WebEx Meeting Platform*

**PUBLIC ACCESS FOR RESIDENTS:**

**Please go to the City's Homepage at [www.cityofsoutheuclid.com](http://www.cityofsoutheuclid.com)  
and click the "Join City Council Meeting Link"  
at the top of the webpage.**

The Password to Join the Meeting is:

**Uc2ZtUvJ6R5 (82298885 from phones and video systems)**

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1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES: November 8, 2021 & November 22, 2021

4. REPORT OF MAYOR & DEPARTMENT HEADS

5. REPORT OF LAW DIRECTOR

6. REPORT OF SCHOOL DISTRICT

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

8. REPORT OF COUNCIL COMMITTEES

9. LEGISLATION FROM THE PLANNING COMMISSION

1. Ordinance 20-21 Amending the Zoning Map of the City of South Euclid, Ohio, so as to change the hereinafter described Permanent Parcel Numbers from its existing class R-50 "One and Two Family District" Or C-1 "Limited Commercial District" to M-G "Mayfield Green District." Second Reading. **To be placed on second reading pending a public hearing by Zoning & Planning Committee of Council.**

10. LEGISLATION REQUESTED BY THE MAYOR & ADMINISTRATION

1. Ordinance 26-21 Authorizing the Mayor to execute an agreement entered into with the Fraternal Order Of Police, Local Lodge No. 80, for all full-time police department employees covered by the collective bargaining agreement; and declaring an emergency. First Reading.
2. Ordinance 27-21 Authorizing the Mayor to execute and enter into a collective bargaining agreement with Local 2319 and Ohio Council 8 of the American Federation Of State, County & Municipal Employees Union; and declaring an emergency. First Reading.
3. Ordinance 28-21 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, 2021; and declaring an emergency. First Reading.

4. Resolution 52-21 Authorizing the Director of Community Services to apply for a grant under the Cuyahoga County "Competitive Municipal Program"; 2021-2022 Community Development Block Grant Fund; and declaring an emergency. **Second Reading.**
5. Resolution 60-21 Authorizing the Mayor to enter into a contract extending the engineering services for Stephen Hovancsek & Associates, Inc. for a period of January 1, 2022 through December 31, 2022. First Reading.
6. Resolution 61-21 Authorizing the Mayor to enter into an agreement with OhioBiz, LLC to continue providing website development, hosting and maintenance services in fiscal year 2022 for the City of South Euclid, Ohio. First Reading.
7. Resolution 62-21 Setting the date for the first regularly scheduled meeting of the City Council of the City of South Euclid, Ohio in 2022. First Reading.
8. Resolution 63-21 Excusing Council Members' Absence From Council Meetings During The Year 2021.
9. Resolution 64-21 In appreciation to Jane Goodman for her 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**



COME TOGETHER & THRIVE

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*Planning Commission*

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November 22, 2021

Joseph Frank, President of Council  
City of South Euclid  
1349 South Green Road  
South Euclid, OH 44121

Dear Joseph,

The Planning Commission on November 18, 2021 voted 5-0-0 to recommend to City Council AMENDING THE ZONING MAP OF THE CITY OF SOUTH EUCLID, OHIO, SO AS TO CHANGE THE HEREINAFTER DESCRIBED PERMANENT PARCEL NUMBERS FROM ITS EXISTING CLASS R-50 "ONE AND TWO FAMILY DISTRICT" OR C-1 "LIMITED COMMERCIAL DISTRICT" TO M-G "MAYFIELD GREEN DISTRICT."

PARCEL NUMBERS CURRENTLY ZONED R-50 "ONE AND TWO FAMILY DISTRICT": 703-13-037; 703-13-638; 703-13-039; 703-13-040; 703-14-019; 703-14-020; 703-14-021; 703-14-022; 703-14-023; 703-14-025; 703-14-026; 703-29-015; 703-30-020; 703-30-030; AND 703-30-053

PARCEL NUMBERS CURRENTLY ZONED C-1 "LIMITED COMMERCIAL DISTRICT": 703-29-016; 703-29-017; AND 703-29-029

If you have any questions, please feel free to contact me.

Respectfully,

A handwritten signature in black ink, appearing to read "Ashley King".

Ashley King  
Planning Commission Chairwoman

cc: Georgine Welo, Mayor  
Michael Lograsso, Law Director

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 19 20-21  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

September 27, 2021  
Second Reading 12-13-21

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY OF SOUTH EUCLID, OHIO, SO AS TO CHANGE THE HEREINAFTER DESCRIBED PERMANENT PARCEL NUMBERS FROM ITS EXISTING CLASS R-50 "ONE AND TWO FAMILY DISTRICT" OR C-1 "LIMITED COMMERCIAL DISTRICT" TO M-G "MAYFIELD GREEN DISTRICT."

WHEREAS, after careful study of the city's zoning map, the Mayor and City Council propose to expand the downtown M-G "Mayfield-Green District" to encompass the hereinafter described parcels existing currently as Class R-50 "One and Two Family District" or C-1 "Limited Commercial District"; and

WHEREAS, the parcels selected for inclusion into this expansion of the M-G "Mayfield-Green District" are already either commercial or institutional uses and are misclassified as single family residential or limited commercial uses; and

WHEREAS, this expansion of the M-G "Mayfield-Green District" is consistent with the 2019 Yard & Company plan and the 2018 City Master Plan for the future of downtown South Euclid and will allow for opportunities of innovative growth; and

WHEREAS, the Planning Commission discussed and considered this request from the Mayor and City Council and held a public hearing on the above matter on *Month 00, 2021*; and

WHEREAS, after the public hearing and further discussion, the Planning Commission, in a *x-x-x* vote, recommended approval of the rezoning of the hereinafter described parcels from the existing Class R-50 "One and Two Family District" or C-1 "Limited Commercial District" to M-G "Mayfield-Green District"; and

WHEREAS, the Council of the City of South Euclid, after conducting its due diligence, intends to accept the recommendation of the Planning Commission to rezone the hereinafter described parcels from its existing Class R-50 "One and Two Family District" or C-1 "Limited Commercial District" to M-G "Mayfield-Green District."

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

Section 1: That the following pieces of property known as permanent parcel nos. 703-13-037; 703-13-038; 703-13-039; 703-13-040; 703-14-019; 703-14-020; 703-14-021; 703-14-022; 703-14-023; 703-14-025; 703-14-026; 703-29-015; 703-30-020; 703-30-030; and 703-30-053 which are currently zoned R-50 "One and Two Family District" and the following pieces of property known as permanent parcel nos. 703-29-016; 703-29-017; and 703-29-029 which are currently zoned C-1 "Limited Commercial District" be rezoned M-G "Mayfield-Green District," as recommended by the Planning Commission and approved by 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 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 shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise shall take effect and be in force after the earliest period allowed by law.

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

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 26-21  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

December 13, 2021

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT ENTERED INTO WITH THE FRATERNAL ORDER OF POLICE, LOCAL LODGE NO. 80, FOR ALL FULL-TIME POLICE DEPARTMENT EMPLOYEES COVERED BY THE COLLECTIVE BARGAINING AGREEMENT; AND DECLARING AN EMERGENCY.

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 execute for and on behalf of the City of South Euclid an agreement entered into on or about December 7, 2021 by and between the City of South Euclid and the Fraternal Order of Police, Local Lodge No. 80, for all full-time Police Department Employees employed by the City of South Euclid and covered by the Collective Bargaining Agreement, respecting employment provisions and conditions, a copy of which Agreement is incorporated herein as if fully rewritten and on file in the Clerk's Office.

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 public peace, health, safety and welfare and for the further reason that the same affects the daily operation of a municipal department and that it is necessary to approve said Agreement at the earliest possible time. 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 \_\_\_\_\_, 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

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 27-21  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

December 13, 2021

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AND ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 2319 AND OHIO COUNCIL 8 OF THE AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES UNION; AND DECLARING AN EMERGENCY.

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 execute for and on behalf of the City of South Euclid an agreement entered into on or about December 7, 2021 by and between the City of South Euclid and Local 2319 and Ohio Council 8 of the American Federation of State, County & Municipal Employees Union, who are employed by the City of South Euclid and covered by the Collective Bargaining Agreement, respecting employment provisions and conditions, a copy of which Agreement is incorporated herein as if fully rewritten and on file in the Clerk's Office.

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 declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that same affects the daily operation of a municipal department and that it is necessary to approve said Agreement at the earliest possible time. 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 \_\_\_\_\_, 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



## Memorandum

**To:** Members of Council  
**From:** Keith Ari Benjamin, Director of Community Services  
**Date:** December 8, 2021  
**RE:** Ordinance 28-21: 2021 Final Budget Appropriations

Ordinance 28-21 is the annual final Budget Appropriation Ordinance required to close out the 2021 Fiscal Year.

Please don't hesitate to let Finance Director Wendt know if you have any questions or need additional information.

Thank you.

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 28-21  
 INTRODUCED BY: Frank  
 REQUESTED BY: Mayor

December 13, 2021

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, 2021; 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, 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	\$4,921,904	
Other Charges	<u>362,505</u>	
Total Police Department		\$5,284,409

POLICE - ADMINISTRATIVE - 1111

Personal Services	\$161,048	
Other Charges	<u>1,000</u>	
Total Police Department-Administrative		\$162,048

POLICE - SCHOOL GUARDS - 1112

Personal Services	\$113,428	
Other Charges	<u>2,000</u>	
Total Police Department-School Guards		\$115,428

POLICE - CORRECTIONS - 1113

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

FIRE DEPARTMENT- 1120

Personal Services	\$4,133,442	
Other Charges	<u>393,836</u>	
Total Fire Department		\$4,527,278

FIRE HYDRANTS - 1122

Other Charges	<u>35,485</u>	
Total Fire Hydrants		\$35,485

DISPATCHERS - 1130

Personal Services	\$0	
Other Charges	<u>633,054</u>	
Total Dispatchers		\$633,054

TOTAL PROGRAM I \$10,757,702

PROGRAM II - Public Health & Welfare Services

SUPPORT OF PRISONERS - 2210

Other Charges	<u>\$81,300</u>	
Total Public Health & Welfare		\$81,300

TOTAL PROGRAM II \$81,300

PROGRAM III - Leisure Time Activities

RECREATION - 3310

Personal Services	\$88,330	
Other Charges	<u>43,650</u>	

Total Recreation		\$131,980	
<u>COMMUNITY CENTER - 3350</u>			
Personal Services	\$181,003		
Other Charges	<u>75,450</u>		
Total Community Center		<u>\$256,453</u>	
<b>TOTAL PROGRAM III</b>			<b>\$388,433</b>

PROGRAM IV - Community Environment

<u>BUILDING DEPARTMENT - 4410</u>			
Personal Services	\$936,575		
Other Charges	<u>206,640</u>		
Total Building Department		<u>\$1,143,215</u>	

<u>ECONOMIC DEVELOPMENT - 4430</u>			
Personal Services	\$214,470		
Other Charges	<u>130,650</u>		
Total Economic Development		<u>\$345,120</u>	

<u>COMMUNITY RELATIONS - 4440</u>			
Personal Services	\$104,556		
Other Charges	<u>116,300</u>		
Total Community Relations		<u>\$220,856</u>	

<u>CITY BOARDS &amp; COMMISSIONS - 4450</u>			
Personal Services	\$34,401		
Other Charges	<u>4,450</u>		
Total Boards & Commissions		<u>\$38,851</u>	

<u>YOUTH INITIATIVE - 4460</u>			
Personal Services	\$10,004		
Other Charges	<u>30,500</u>		
Total Youth Initiative		<u>\$40,504</u>	
<b>TOTAL PROGRAM IV</b>			<b>\$1,788,546</b>

PROGRAM V - Basic Utility Service

<u>REFUSE COLLECTION &amp; DISPOSAL - 5510</u>			
Other Charges	<u>\$1,620,000</u>		
Total Refuse Collection & Disposal		<u>\$1,620,000</u>	

<u>CURBSIDE RECYCLING - 5520</u>			
Personal Services	\$111,503		
Other Charges	<u>12,700</u>		
Total Curbside Recycling		<u>\$124,203</u>	
<b>TOTAL PROGRAM V</b>			<b>\$1,744,203</b>

PROGRAM VI - Transportation

<u>SERVICE DEPARTMENT - 6610</u>			
Personal Services	\$304,885		
Other Charges	<u>226,750</u>		
Total Service Department		<u>\$531,635</u>	

<u>GARAGE - 6620</u>			
Personal Services	\$224,500		
Other Charges	<u>230,000</u>		
Total Garage		<u>\$454,500</u>	
<b>TOTAL PROGRAM VI</b>			<b>\$986,135</b>

PROGRAM VII - General Government

<u>MAYOR'S OFFICE - 7710</u>			
Personal Services	\$217,668		
Other Charges	<u>38,034</u>		

Total Mayor's Office		\$255,702	
<u>LEGISLATIVE ACTIVITIES ( CITY COUNCIL) - 7720</u>			
Personal Services	\$104,319		
Other Charges	<u>41,000</u>		
Total Legislative Activities (City Council)		\$145,319	
<u>FINANCE ADMINISTRATION - 7730</u>			
Personal Services	\$414,941		
Other Charges	<u>66,300</u>		
Total Finance Administration		\$481,241	
<u>INCOME TAX ADMINISTRATION (RITA) - 7731</u>			
Personal Services	\$0		
Other Charges	<u>508,000</u>		
Total Income Tax Administration		\$508,000	
<u>LEGAL ADMINISTRATION - 7740</u>			
Personal Services	\$222,275		
Other Charges	<u>446,800</u>		
Total Legal Administration		\$669,075	
<u>JUDICIAL ACTIVITIES (MUNICIPAL COURT) - 7750</u>			
Personal Services	\$728,248		
Other Charges	<u>56,752</u>		
Total Judicial Activities (Municipal Court)		\$785,000	
<u>CIVIL SERVICE COMMISSION - 7760</u>			
Personal Services	\$8,759		
Other Charges	<u>31,150</u>		
Total Civil Service Commission		\$39,909	
<u>ENGINEERING - 7770</u>			
Personal Services	\$22,835		
Other Charges	<u>3,700</u>		
Total Engineering		\$26,535	
<u>MUNICIPAL COMPLEX - 7780</u>			
Personal Services	\$18,711		
Other Charges	<u>581,700</u>		
Total Municipal Complex		\$600,411	
<u>GENERAL SERVICES - 7790</u>			
Personal Services	\$44,515		
Other Charges	<u>521,314</u>		
Total General Services		\$565,829	
<u>INSURANCE - 7791</u>			
Personal Services	\$0		
Other Charges	<u>281,000</u>		
Total Insurance		\$281,000	
<u>TRANSFERS/ADVANCES OUT -9910/9920</u>			
Other Charges	\$2,616,799		
		\$2,616,799	
TOTAL PROGRAM VII		\$6,974,820	
TOTAL GENERAL FUND		\$22,721,139	

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	\$8,810		
Other Charges	<u>4,745</u>		
Total		\$13,555	13,555

STREET CONSTRUCTION & MAINTENANCE (FUND 202)

Personal Services	\$1,036,875		
Other Charges	<u>280,200</u>		
Total		\$1,317,075	1,317,075

STATE HIGHWAY IMPROVEMENT (FUND 203)

Personal Services	\$0		
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	\$165,030		
Other Charges	<u>106,975</u>		
Total		\$272,005	272,005

PERMISSIVE MOTOR VEHICLE TAX (FUND 207)

Other Charges	<u>\$160,000</u>		
Total		\$160,000	160,000

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	\$2,100,000		
Other Charges	<u>30000</u>		
Total		\$2,130,000	

STREET LIGHTING (FUND 511)

Other Charges	<u>\$496,500</u>		
Total		\$496,500	2,628,004

SEWER MAINTENANCE (516)

Personal Services	\$468,719		
Other Charges	<u>28,480</u>		
Total		\$497,199	497,199

SEWER REHABILITATION (517)

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

POLICE PENSION (FUND 614)

Other Charges	<u>\$121,000</u>		
Total		\$121,000	

FIRE PENSION (FUND 615)

Other Charges	<u>\$121,000</u>		
Total		\$121,000	

SICK LEAVE BENEFIT (FUND 926)

	<u>\$60,000</u>		
Total		\$60,000	

SALARY RESERVE (FUND 927)

Total	<u>0</u>	\$0	\$302,400
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**TOTAL SPECIAL REVENUE FUNDS: \$5,382,638**

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

GENERAL BOND RETIREMENT (FUND 327)

Other Charges	<u>\$74,148</u>		
Total		\$74,148	\$74,148

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: \$74,148**

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

**CAPITAL PROJECT FUNDS**

GENERAL IMPROVEMENT & REPAIR (FUND 408)

Other Charges	<u>\$933,956</u>		
Total		\$933,956	933,956

SAFETY FORCES VEHICLES (FUND 409)

Other Charges	<u>\$300,000</u>		
Total		\$300,000	\$300,000

POLICE VEHICLES & EQUIPMENT (FUND 411)

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

ENERGY EFFICIENCY FUND (FUND 415)

Other Charges	<u>\$5,307,265</u>		
Total		\$5,307,265	5,307,265

WATER DISTRIBUTION INFRASTRUCTURE (FUND 424)

Other Charges	<u>\$435,500</u>		
Total		\$435,500	435,500

ROAD RESURFACING (FUND 425)

Other Charges	<u>\$2,714,199</u>		
Total		\$2,714,199	2,714,199

FLOOD CONTROL (FUND 426)

Other Charges	<u>\$2,186,058</u>		
Total		\$2,186,058	2,186,058

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	\$2,850

COVID FISCAL RELIEF FUND 924

<u>PERSONNEL CHARGES</u>			
Other Charges	<u>\$1,115,441</u>		
Total		\$1,115,441	\$1,115,441

LAND ACQUISITION (FUND 440)

Other Charges	<u>\$2,077,628</u>		
Total		\$2,077,628	2,077,628

TOTAL CAPITAL PROJECT FUNDS: \$15,076,904

TRUST & AGENCY (FUND 917)

Other Charges	<u>\$1,982,965</u>		
Total		\$1,982,965	

TOTAL TRUST & AGENCY FUND: \$1,982,965

GRAND TOTAL \$45,237,794

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

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

\_\_\_\_\_  
Joseph Frank, President of Council

Approved:

\_\_\_\_\_  
Georgine Welo, Mayor

Attest:

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

Approved as to form:

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



COME TOGETHER & THRIVE

## MEMORANDUM

**To:** Members of City Council  
**From:** Keith Benjamin, Director of Community Services  
**Date:** December 8, 2021  
**Re:** Resolution to Apply for CDBG Funds

Attached is legislation authorizing the Director of Community Services to apply to the Cuyahoga County Department of Development for Community Development Block Grant Funds to fund improvements at Quarry Park North, including the purchase of new playground equipment for youth and teens.

The application is reimbursement grant, so if awarded the City must appropriate funds for the project, which will be reimbursed by the County upon submittal of the final report.

The City and One South Euclid held a Virtual Public Hearing as required by Cuyahoga County Department of Development on December 2, 2021. The application is due Friday, January 7, 2022.

Please don't hesitate to let me know if you have any questions or need additional information.

Thank you.

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 52-21  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

November 8, 2021

A RESOLUTION

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO APPLY FOR A GRANT UNDER THE CUYAHOGA COUNTY "COMPETITIVE MUNICIPAL PROGRAM": 2021-2022 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 purposes of the continuing revitalization of Quarry Park North in the City of South Euclid, Ohio; and

WHEREAS, pursuant to the efforts by City Council's Citizen's Recreation Committee, the City wishes to provide for the purchase of new playground equipment for youth and teens at Quarry Park North.

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 \_\_\_\_\_, 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



**STEPHEN HOVANCSEK & ASSOCIATES, INC.**

*Consulting Engineers & Planners*

TWO MERIT DRIVE • RICHMOND HEIGHTS, OHIO 44143

(216) 731-6255

FAX NO: (216) 731-4483

November 30, 2021

City of South Euclid  
1349 South Green Road  
South Euclid, Ohio 44121

Attention: Mayor Georgine Welo

Re: **POSITION OF CITY ENGINEER**

Dear Mayor Welo,

I am respectfully requesting to be retained as the City Engineer for the year 2022. I am pleased to say that we are not requesting an increase in our rates which will remain the same as they are for 2020/2021, with the exception for the position of Construction Observer, who will be receiving a raise for inflation:

<u>POSITION</u>	<u>2022 RATES</u>
Registered Engineer	\$ 100.00
Staff Engineer	\$ 76.50
Draftsman /AutoCAD	\$ 52.00
Survey Crew	\$ 107.00
Registered Surveyor	\$ 78.00
Construction Observation	\$ 43.00
Retainer	\$ 19,000

Anthony DiRenzo, PE will continue to serve as the Assistant Engineer and will be my replacement when I retire at the end of 2022. As always, I have greatly enjoyed working with you and the staff this year, and I am grateful for the opportunity to serve the people of South Euclid.

Very truly yours,

Andrew K. Blackley, P.E.  
City Engineer

AKB/akb

Cc: Brenda Wendt  
Jim Anderson  
Anthony DiRenzo, PE

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 60-21  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

December 13, 2021

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT EXTENDING THE ENGINEERING SERVICES FOR STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR A PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

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, 2022 through December 31, 2022, 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, 2021, 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 \_\_\_\_\_, 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

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 61-21  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

December 13, 2021

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIOBIZ, LLC TO CONTINUE PROVIDING WEBSITE DEVELOPMENT, HOSTING AND MAINTENANCE SERVICES IN FISCAL YEAR 2022 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 continue providing website development, hosting and maintenance services for the year 2022, 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 \_\_\_\_\_, 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

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 62-21  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

December 13, 2021

A RESOLUTION

SETTING THE DATE FOR THE FIRST REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTH EUCLID, OHIO IN 2022.

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 all that regular meetings of Council shall take place on the second and fourth Monday of each month at 8:00 p.m. and 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.

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 2022, for the City of South Euclid, Ohio, shall be as follows:

**Monday, January 10, 2022**

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

\_\_\_\_\_  
Joseph Frank, 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: 63-21  
INTRODUCED BY: Frank  
REQUESTED BY: Mayor

December 13, 2021

A RESOLUTION

EXCUSING COUNCIL MEMBERS' ABSENCE FROM COUNCIL MEETINGS DURING THE YEAR 2021.

WHEREAS, during the year 2021, 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 2021, 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 \_\_\_\_\_, 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



COME TOGETHER & THRIVE

## South Euclid City Council

### Regular Meetings of City Council

#### 2021 ABSENCES

JANUARY 11, 2021	CHANELL ELSTON
FEBRUARY 22, 2021	JANE GOODMAN
JUNE 14, 2021	JOE FRANK
JULY 26, 2021	JOE FRANK
SEPTEMBER 27, 2021	JANE GOODMAN

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 64-21  
INTRODUCED BY: Frank and Mayor  
REQUESTED BY: Continenza, Elston, Frank, Gray, Hardy, Tisdale

December 13, 2021

A RESOLUTION

IN APPRECIATION TO JANE GOODMAN FOR HER YEARS OF DILIGENT SERVICE ON SOUTH EUCLID'S CITY COUNCIL AND TO THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, Jane has lived in South Euclid for more than 33 years; and

WHEREAS, Jane was first elected to Council in 2005 and during her 16 years on Council serving the residents of Ward 4, she has also served as Council President Pro-Tem and Council President; and

WHEREAS, during her time on City Council, Jane chaired several committees including the Planning and Zoning and Safety Committees, as well as participated with the City's Tree Commission and Recycling Committee; and

WHEREAS, Jane has brought attention to environmental issues and been involved in projects and initiatives that caused the Sun News to call South Euclid "the greenest city"; and

WHEREAS, before she became a Councilwoman, she was involved with service to, and on behalf of, the city, serving on the Tree Commission since 1993, the Charter Review Commission, the recycling committee in its early years, the NOACA Public Involvement Committee, Ohio's Solid Waste Advisory Committee, and was a founding member of Friends of Euclid Creek; and

WHEREAS, Jane has advocated for our city in Washington, DC as an active member of National League of Cities' Energy, Environment, and Natural Resources Federal Advocacy Committee; and

WHEREAS, her legislative initiatives have included passing our anti-idling ordinance to reduce childhood asthma, and codes allowing for rain gardens and permeable paving to improve water quality in Euclid Creek and Nine Mile Creek; and

WHEREAS, Jane negotiated to bring the first green shopping center and nature preserve to South Euclid that serves as a demonstration for green building practices across the region; and

WHEREAS, Jane initiated events such as the Bexley Park Backyard Campouts, tree giveaways, and CitySweep litter pickup; and

WHEREAS, She designed the first logo for South Euclid's Good Neighbor Guide and tote bags, and her "Ladies and Gentlemen" artwork can be seen on the Bexley Park restroom building and in the Playground of Possibilities; and

WHEREAS, in retirement, Jane will continue to volunteer and work to lead planning initiatives for the city's green energy goals and co-sponsor the Northeast Ohio Local Government Clean Energy Caucus; and

WHEREAS, upon her retirement on December 31, 2021, Ms. Goodman will have served admirably for 16 years representing the residents of Ward Four 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, especially those residents of Ward Four, express their respect and appreciation to Jane Goodman for her service on City Council, and her 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 Jane Goodman.

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 \_\_\_\_\_, 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