

THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING
June 13, 2022
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:

UjbJqdTK864 (85257385 from phones and video systems)

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:** April 25, 2022; May 9, 2022; & May 23, 2022
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**

Safety Committee

1. Resolution 29-22

Submitting the question of renewing an existing tax levy for the purpose of providing funds for the general provision of police, fire and other safety services in the city, together with all necessary incidentals and appurtenances thereto, pursuant to Ohio Revised Code Section 5705.19, to the electors of the City of South Euclid, Ohio; and declaring an emergency. **Second Reading.**

9. LEGISLATION REQUESTED BY CITY COUNCIL

1. Resolution 37-22

Establishing a Fair and Affordable Housing Citizens Commission for the purpose of assisting City Council and the Administration in the development, recommendations and implementation of fair and affordable housing programs for the City of South Euclid, Ohio. First Reading.

10. LEGISLATION REQUESTED BY THE PLANNING COMMISSION

- 1. Resolution 38-22 Granting a conditional use permit to “Growing Youth Development II” to operate a daycare facility at 1440 South Green Road in the City of South Euclid, Ohio. First Reading.

11. LEGISLATION REQUESTED BY THE MAYOR & ADMINISTRATION

- 1. Ordinance 11-22 Amending Section 772.08 “Parking or Storage of Commercial or Construction Vehicles and Equipment” of Chapter 772 “Parking” of Title Seven “Sign Regulations, Landscaping and Parking” of Part Seven “Planning and Zoning Code,” of the Codified Ordinances of The City of South Euclid, Ohio. First Reading.

- 2. Resolution 39-22 Authorizing the appropriation of unappropriated funds in the amount of \$22,500.00 in the following fund: “Youth Programs #101-4460-52799” for a grant received from the Famicos Foundation for South Euclid’s Mycom Youth Programs. First Reading.

- 3. Resolution 40-22 Authorizing the appropriation of unappropriated funds in the amount of \$2,085,667.50 in the “Road Improvement Fund #425” as proceeds from 2022 note issuance for road and infrastructure improvement projects in the City of South Euclid. First Reading.

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

13. COMMUNICATIONS OF CITY COUNCIL

- 14. **ADJOURN TO EXECUTIVE SESSION** for the purpose of discussing pending litigation.

15. ADJOURN



COME TOGETHER & THRIVE

Memorandum

To: Members of Council

From: Keith Ari Benjamin, Director of Community Services

Date: June 9, 2022

RE: Res. 29-22 Renewal of Safety Levy for November 8, 2022 Election Ballot.

Pursuant to recommendations of the Safety Committee on March 28, 2022, please find attached Resolution 29-22 which is the legislation necessary for the Safety Levy to be placed on the November 8, 2022 ballot for consideration of renewal by voters.

Resolution 28-22, which was approved by City Council on April 25th, requested that the Cuyahoga County Fiscal Officer certify to the City of South Euclid the total current tax valuation and the estimated dollar amount of revenue that would be generated by the proposed renewal of the current 5.75 mill levy. As detailed in my email to Council last week, the County has certified that the renewal levy will generate \$2,067,437, which is consistent with previous years.

Resolution 29-22, which is on the June 13th Agenda, submits the question of renewing the Safety Levy on the November 8, 2022 Ballot for voter approval.

Both pieces of legislation must be certified by me to the Board of Elections by August 10, 2022 to appear on the November 8th election ballot.

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

Thank you.

Certificate of Estimated Property Tax Revenue

(Use This form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

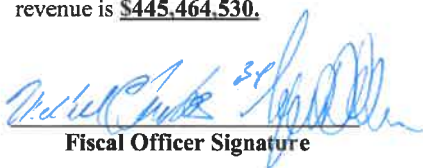
The County Fiscal Officer of Cuyahoga County, Ohio , does hereby certify the following:

1. On May 13, 2022 the taxing authority of the City of South Euclid certified a copy of its resolution or ordinance adopted April 25, 2022 requesting the county fiscal officer to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by Five and Seventy Five Hundreths (5.75) Mills to levy a tax outside the ten-mill limitation for Police, Fire & Safetv Service purposes pursuant to Revised Code 5705.03 & 5705.19 to be placed on the ballot at the November 8,2022 election.

The levy type is Renewal.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$2,067,437.00

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$445,464,530.


Fiscal Officer Signature

May 13, 2022
Date

INSTRUCTIONS:

1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

BC0001

Levy Certification Information Sheet

*****Please be as specific as possible*****

Political Subdivision: City of South Euclid

Levy Purpose: Police/Fire Safety Services
(ie: current expense, bond, PI)

Levy Type: Renewal
(Renewal, Additional, Replacement, etc)

Projected Millage: 5.75

Length of Levy: 5 Years

Levy Collection Start Year: TY2022CY2023
(ie: starts TY2009CY2010)

Levy Collection End Year: TY2026CY2027
(ie: ends TY2013/CY2014)

Finance Director/Treasurer Signature: _____

Date: _____

Analyst Signature: 

Date: 5/13/2022

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 29-22
INTRODUCED BY: Gray
REQUESTED BY: Elston

April 25, 2022
Second Reading: June 13, 2022

A RESOLUTION

SUBMITTING THE QUESTION OF RENEWING AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL PROVISION OF POLICE FIRE AND OTHER SAFETY SERVICES IN THE CITY, TOGETHER WITH ALL NECESSARY INCIDENTALS AND APPURTENANCES THERETO, PURSUANT TO OHIO REVISED CODE SECTION 5705.19, TO THE ELECTORS OF THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY.

BE IT RESOLVED, by the Council of the City of South Euclid, Cuyahoga County, Ohio, two thirds of the members elected thereto concurring:

Section 1: That it is hereby found, determined and declared that the amount of taxes which may be raised by the City of South Euclid within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide for the necessary requirements of the City, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing funds for the general provision of police, fire, and other safety services in the City, together with all necessary incidentals and appurtenances thereto, in the amount of five and three-quarter (5.75) mills for five (5) years.

Section 2: That the question of renewing the existing levy of five and three quarter (5.75) mills (the last collection of which is occurring in calendar year 2022) for the purpose of providing funds for the general provision of police, fire, and other safety services in the City, together with all necessary incidentals and appurtenances thereto, for five (5) years beginning with the tax list and duplicate for the year 2022, the proceeds of which levy first would be available to the City in the calendar year 2023, be submitted under the provisions of Section 5705.19, Ohio Revised Code, to the electors of the City of South Euclid at the election to be held therein on the November 8, 2022, as authorized by law, and said election shall be held at the regular places of voting in said City as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3: That the form of ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)
CITY OF SOUTH EUCLID, OHIO

A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

A RENEWAL OF AN EXISTING TAX FOR THE BENEFIT OF THE CITY OF SOUTH EUCLID FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL PROVISION OF POLICE, FIRE, AND OTHER SAFETY SERVICES IN THE CITY, TOGETHER WITH ALL NECESSARY INCIDENTALS AND APPURTENANCES THERETO, AT A RATE NOT EXCEEDING FIVE AND THREE QUARTER (5.75) MILLS FOR EACH ONE DOLLAR OF VALUATION WHICH AMOUNTS TO 57.5 CENTS FOR EACH ONE HUNDRED DOLLARS OF VALUATION FOR FIVE (5) YEARS COMMENCING IN 2022, FIRST DUE IN CALENDAR YEAR 2023.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

Section 4: That the Clerk of Council is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5: That the Clerk of Council is hereby authorized and directed to certify a copy of this Resolution immediately after adoption, and on or before August 10, 2022, to the Board of Elections of Cuyahoga County, Ohio.

Section 6: 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 7: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety and for the further reason that this Resolution must be adopted and certified to the Board of Elections on or before August 10, 2022 for consideration at the November 8, 2022 Election; wherefore this Resolution shall take effect and be in force from and immediately after adoption and approval by the Mayor.

Passed this _____ day of _____, 2022.

Ruth I. Gray, 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. 37-22
INTRODUCED BY: Gray & Elston
REQUESTED BY: Gray

June 13, 2022

A RESOLUTION

ESTABLISHING A FAIR AND AFFORDABLE HOUSING CITIZENS COMMISSION FOR THE PURPOSE OF ASSISTING CITY COUNCIL AND THE ADMINISTRATION IN THE DEVELOPMENT, RECOMMENDATIONS AND IMPLEMENTATION OF FAIR AND AFFORDABLE HOUSING PROGRAMS FOR THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the United States is a home owning society where research and policies have been focused on helping families achieve the goal of homeownership; and

WHEREAS, fair and affordable housing is vital to the City's overall health and welfare; and

WHEREAS, for decades, great emphasis has been placed on excluding African American family wealth-building through homeownership. African American families have most often been the victims of discrimination through redlining, covenant clauses, predatory lending practices, and poor housing quality standards.

WHEREAS, the housing crisis disproportionately affected African American families with foreclosures. These homes were concentrated in Cleveland's majority Black east side and eastern inner-ring suburbs, including South Euclid, representing a glut of post foreclosure investment properties now owned by non-local investors operating behind corporate facades; and

WHEREAS, creditworthy low-income and families of color face significant barriers to sustainable homeownership, a major vehicle for building wealth and economic opportunity; and

WHEREAS, access to sustainable homeownership is expanded with fiscal assistance, housing counseling, sound lending, flexible underwriting that ensures the ability to pay, and financial backing; and

WHEREAS, programs which help families achieve liquid asset building has been proven to have a positive effect on overall economic sustainability and a family's well-being; and

WHEREAS, it is critical that the community work together to develop programs and strategies, including down payment and closing assistance and liquid asset building programs, to ensure that the needs of all potential homeowners are met, supports for sustainability during periods of crisis are in place and gaps in current programs are filled; and

WHEREAS, on June 17, 2021, President Biden signed a bill into law, making Juneteenth a federal holiday, stating that "the promise of equality is not going to be fulfilled until we become real, it becomes real in our schools and on our Main Streets and in our neighborhoods;" and

WHEREAS, while South Euclid has one of the most comprehensive fair housing and non-discrimination laws in Northeast Ohio, it is important that the community continue to strive to address issues of discrimination, including working to make home ownership a reality for all.

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

Section 1. That this Council does hereby establishes the Fair & Affordable Housing Citizen Commission that shall consist of members of City Council, the Administration, One South Euclid and South Euclid residents for the purpose of assisting the City Council and the Administration in making their recommendations to this Council regarding the development and implementation of fair and affordable housing programs and strategies.

Section 2. That the membership of the Commission shall be established in the following manner:

- (a) Two members of City Council;
- (b) Each member of Council may appoint two (2) residents, however they shall not appoint themselves or another member of Council;
- (c) The Mayor may appoint two (2) residents, however she may not appoint herself or a member of Council;
- (d) Director of Community Development/Fair Housing Coordinator or his/her designee.
- (e) Director of Planning & Development or his/her designee.
- (f) Two representatives of One South Euclid Community Development Corporation.

Section 3. That such Fair and Affordable Housing Citizens Commission shall make its own rules and regulations to accomplish the purpose stated in Section 1 of this Resolution.

Section 4. That the Fair and Affordable Housing Citizens Commission shall convene an organizational meeting of the appointed members of such Commission, referred to in Section 2 of this Resolution.

Section 5. 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 the 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 6. 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 _____, 2022.

Ruth I. Gray, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved at to form:

Michael P. Lograsso Director of Law

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 38-22
INTRODUCED BY: Gray
REQUESTED BY: Planning Commission

June 13, 2022

A RESOLUTION

GRANTING A CONDITIONAL USE PERMIT TO "GROWING YOUTH DEVELOPMENT II" TO OPERATE A DAYCARE FACILITY AT 1440 SOUTH GREEN ROAD IN THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, in accordance with Chapter 739 "Mayfield-Green District" of the City of South Euclid Codified Ordinances, daycare and childcare facilities are permitted in this zoning district as a conditional use; and

WHEREAS, the Planning Commission, after careful study, has recommended to Council in a vote of 3-0 that a Conditional Use Permit be granted to "Growing Youth Development II" to operate a daycare facility at 1440 South Green Road; 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 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 739 of the South Euclid Codified Ordinances 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 "Growing Youth Development II" to operate a daycare facility at 1440 South Green Road in the City of South Euclid, Ohio, per the following conditions:

Condition 1: All requirements for daycare programs, as defined in Chapter 739 "Mayfield-Green District" of the South Euclid Zoning Code, shall be followed at all times.

Condition 2: All requirements of the South Euclid Building and Fire Codes applicable to this facility, as determined by the Building Commissioner and Fire Inspector, shall be followed at all times.

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 _____, 2022.

Ruth I. Gray, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law



COME TOGETHER & THRIVE

Memorandum

To: Members of Council

From: Keith Ari Benjamin, Director of Community Services

Date: June 9, 2022

RE: Ord. 11-22 Amending Section 772.08 Parking & Storage of Commercial Vehicles

Police Chief Mays has requested that council consider revising Section 772.08 regarding the parking and storage of commercial and construction vehicles in residential neighborhoods.

This requested change would allow residents that drive company vehicles, like mini vans with a Spectrum emblem on the side or a pick-up truck with a landscaping name on the door, to park in their driveway. As the ordinance is currently written, they are not permitted to do so.

With the City's commitment to promoting home-based businesses and changes to workforce behaviors during the pandemic, there are more people working from home that may have these vehicles.

Please place the legislation on first reading and refer to the Zoning & Planning Committee of Council for further review and discussion and don't hesitate to contact Chief Mays if you have any immediate questions or need additional information.

Thank you.

CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 11-22
INTRODUCED BY: Gray
REQUESTED BY: Mayor

June 13, 2022

AN ORDINANCE

AMENDING SECTION 772.08 "PARKING OR STORAGE OF COMMERCIAL OR CONSTRUCTION VEHICLES AND EQUIPMENT" OF CHAPTER 772 "PARKING" OF TITLE SEVEN "SIGN REGULATIONS, LANDSCAPING AND PARKING" OF PART SEVEN "PLANNING AND ZONING CODE," OF THE CODIFIED ORDINANCES OF THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, with the passage of legislation allowing home-based businesses and the evolution of society, many residents park work-related vehicles in their driveways that are in violation of the current ordinance but would otherwise not degrade the quality of life in their neighborhood.

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

Section 1: That Section 772.08 "Parking or Storage of Commercial or Construction Vehicles and Equipment" of Chapter 772 "Parking" of Title Seven "Sign Regulations Landscaping And Parking" of Part Seven "Planning and Zoning Code," of the Codified Ordinances of the City of South Euclid, Ohio be hereby amended to read as follows:

772.08 PARKING OR STORAGE OF COMMERCIAL OR CONSTRUCTION VEHICLES AND EQUIPMENT.

(a) Commercial Vehicles. The parking or storage of commercial vehicles or equipment, as herein defined, in any Residential District, other than in a garage or enclosed structure, is prohibited, except that a commercial vehicle may be parked outside of a garage or enclosure for a reasonable period of time when making a customary delivery of goods, merchandise or services to the premises located within such Residential District. Further, and subject to the provisions of Section 761.04, the height of the door of the garage or enclosure shall not exceed seven feet, unless the Zoning and Building Standards Board of Appeals, upon request of the owner, grants a variance on the height of the door, which variance shall not exceed eighteen inches of such requirement.

(b) Construction Vehicles and/or Equipment. The parking or storage in any Residential District, of vehicles, machines, devices or equipment used in the construction or maintenance of buildings, dwellings, houses, roads and sidewalks, is prohibited. However, where such vehicles, machines, devices and/or equipment are being used for the building, renovation, maintenance or improving of a house, dwelling, road or sidewalk in any Residential District, the temporary parking or storage of the vehicles, machines, devices and/or equipment is permitted until the project has been completed.

(c) Definitions. As used in this section:

(1) "Commercial vehicle" means:

A. **Any large trucks and equipment such as, but not limited to: semi-tractors and/or trailers, stake trucks, cube trucks, cube vans, dump trucks, panel trucks, delivery trucks, and equipment trailers. Any vehicle with current State-issued license plates attached thereto with the designation "truck", "commercial", or "bus", and exceeding 9,000 pounds GVWR (Gross Vehicle Weight); or**

~~B. Any vehicle that is used for business, commercial or manufacturing purposes that bears one or more of the following: mounted equipment, racks carrying equipment, ladders and ladder racks, building materials and similar items; or~~

~~C. Any vehicle, including a trailer, used for the hauling or transporting of any machinery, device, materials or equipment in connection with a commercial enterprise, whether or not such vehicle is marked or identified by lettering, symbols or signs relating to such commercial purpose or enterprise and whether or not such vehicle has attached thereto a State-issued license plate with the designation "truck", "commercial vehicle", or "bus."~~

(2) "Construction vehicle and equipment" means any vehicle, off-highway earth-moving equipment, backhoe, bulldozer, cement mixer, hoist, scaffold, snowplow and like devices, apparatus and machines used in the construction or maintenance of buildings, houses, roads, streets, sidewalks or driveways, or for landscaping or snowplowing.

(3) "Storage", "stored" or "store" means the keeping or housing of any commercial or construction vehicle, or any equipment used in a commercial or construction enterprise, in or upon premises located in any Residential District for any period of time.

(4) "Parking", "parked" or "park" means the stopping or standing of vehicles, whether or not occupied, otherwise than temporarily for the purpose of and while actively engaged in loading or unloading of merchandise or passengers.

(Ord. 05-12. Passed 7-23-12.)

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 Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and 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 _____, 2022.

Ruth I. Gray, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law



COME TOGETHER & THRIVE

Memorandum

To: Members of Council

From: Keith Ari Benjamin, Director of Community Services



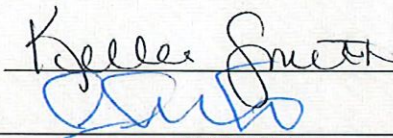
Date: November 7, 2019

RE: Res. 39-22 Appropriation of Grant Funds for MyCom Youth Community Development Programs.

The City of South Euclid has received a \$22,500 grant in support of the City's MyCom youth programs. Funds must be appropriated to the Youth Programs fund to move forward with planning and programming initiatives.

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

Thank you.

		FAMICOS FOUNDATION MYCOM 1325 ANSEL ROAD CLEVELAND, OHIO 44106-1079				3132	
PAY TO THE ORDER OF		City of South Euclid		PNC BANK 6-12/410		06/02/2022	
						\$ **22,500.00	
		Twenty-two thousand five hundred and 00/100*****				DOLLARS	
MEMO		City of South Euclid 1349 S Green Rd Cleveland, OH 44121				Security features. Details on back.	
				AUTHORIZED SIGNATURE			

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 39-22
INTRODUCED BY: Gray
REQUESTED BY: Mayor

June 13, 2022

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE AMOUNT OF \$22,500.00 IN THE FOLLOWING FUND: "YOUTH PROGRAMS #101-4460-52799" FOR A GRANT RECEIVED FROM THE FAMICOS FOUNDATION FOR SOUTH EUCLID'S MYCOM YOUTH PROGRAMS.

WHEREAS, the City of South Euclid Department of Community Services has received a grant from the regional MyCom youth network in the amount of \$22,500 to fund youth, student and workforce development programs through the South Euclid MyCom Youth Program.

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

Section 1: That the Council of the City of South Euclid hereby authorizes the Finance Director to appropriate unappropriated funds from the General Fund to "Youth Programs #101-4460-52799" in the amount of \$22,500.00

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: 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 _____, 2022.

Ruth I. Gray, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law



COME TOGETHER & THRIVE

Memorandum

To: Members of Council

From: Keith Ari Benjamin, Director of Community Services

Date: June 9, 2022

RE: Resolution 40-22: Appropriating Funds from Note Issuance for Road & Infrastructure Improvement Projects.

In March 2022, City Council approved Ordinances 03-22 and 04-22 authorizing the sale of road and infrastructure improvement notes. As you are aware, the City received proceeds in the amount of \$3,140,439.08 from the sale of the notes, and in April 2022, City Council approved Resolutions 23-22 and 24-22 which retired the 2021 note (\$1,652,332.50) and paid the associated issuance fees (\$17,456.50).

The remaining proceeds from note issuance of \$2,085,667.50, must be appropriated to the Road Improvement Fund #425 to pay for expenses associated with the various projects (including South Green Road Project, Cedar Road, Park parking lots, etc.).

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

Thank you.

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 40-22
INTRODUCED BY: Gray
REQUESTED BY: Mayor

June 13, 2022

A RESOLUTION

AUTHORIZING THE APPROPRIATION OF UNAPPROPRIATED FUNDS IN THE AMOUNT OF \$2,085,667.50 IN THE "ROAD IMPROVEMENT FUND #425" AS PROCEEDS FROM 2022 NOTE ISSUANCE FOR ROAD AND INFRASTRUCTURE IMPROVEMENT PROJECTS IN THE CITY OF SOUTH EUCLID.

WHEREAS, City Council has approved Ordinance 04-22 providing for the issuance of General Obligation Bond Anticipation Notes; and

WHEREAS, proceeds of the sale of the note in the amount of \$2,085,667.50 must be appropriated to the Road Improvement Fund to pay for the road and infrastructure projects; and

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

Section 1: That the Council of the City of South Euclid hereby authorizes the Finance Director to appropriate unappropriated funds for the sale and issuance of General Obligation Bond Anticipation Notes in the Road Improvement Fund #425 in the amount of \$2,085,667.50.

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: 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 _____, 2022.

Ruthi I. Gray, President of Council

Attest:

Approved:

Keith A. Benjamin, Clerk of Council

Georgine Welo, Mayor

Approved as to form:

Michael P. Lograsso, Director of Law