

THE CITY OF SOUTH EUCLID
SCHEDULE OF MEETING

Monday, November 14, 2022
South Euclid Community Center
8:00 PM

The Meeting will also be live streamed for Public Access.
Visit our homepage at www.cityofsoutheuclid.com to join meeting.

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES** October 11, 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**

9. **LEGISLATION REQUESTED BY CITY COUNCIL**

1. Ordinance 19-22 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, 2023; and declaring an emergency. First Reading.

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

1. Ordinance 20-22 An ordinance establishing and regulating the "Miscellaneous Federal Grant Fund #230"; and declaring an emergency. First Reading.
2. Resolution 65-22 Authorizing the City of South Euclid to apply for a grant from the Cuyahoga County Community Development Supplemental Grant Fund; and declaring an emergency. First Reading.
3. Resolution 66-22 Authorizing the City of South Euclid to apply for a grant under the Cuyahoga County "Competitive Municipal Program": 2022-2023 Community Development Block Grant Fund; and declaring an emergency. First Reading.

- 4. Resolution 67-22 Authorizing the city engineer to prepare the necessary plans, specifications, and advertise for bids for the 2023 Combined Street Resurfacing And Watermain Replacement Projects in City of South Euclid, Ohio; and declaring an emergency. First Reading.
- 5. Resolution 68-22 Authorizing the city engineer to prepare the necessary plans, specifications, and advertise for bids for the 2023 Maywood Road Infrastructure Improvement Project, Phase 2, in the City of South Euclid, Ohio; and declaring an emergency. First Reading.
- 6. Resolution 69-22 Authorizing the city engineer to prepare the necessary plans, specifications, and advertise for bids for the 2023 Victory Park Stormwater Improvement Project in the City of South Euclid, Ohio; and declaring an emergency.
- 7. Resolution 70-22 Authorizing the mayor to enter into an agreement with Cuyahoga County for a "County Road 2023-2024 50/50 Funding Program" grant for the resurfacing of South Belvoir Blvd. from Mayfield Road to Bluestone Road in the City of South Euclid, Ohio. First Reading.
- 8. Resolution 71-22 Authorizing the mayor to enter into a Community Cost-Share Agreement with the Northeast Ohio Regional Sewer District to provide funding for the Victory Park Stormwater Improvement Project in the City of South Euclid, Ohio. First Reading.
- 9. Resolution 72-22 Authorizing the mayor to enter into a contract extending the engineering services for Stephen Hovancsek & Associates, Inc. for a period of January 1, 2023 through December 31, 2023. First Reading.
- 10. Resolution 73-22 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

REGULAR MEETING OF SOUTH EUCLID CITY COUNCIL

Council President Ruth Gray called the meeting to order, and the Pledge of Allegiance was recited.

Roll Call

Present: Councilwoman Sara Continenza, Councilwoman Chanell Elston, Councilman John Fahsbender, Councilwoman Susan Hardy, Councilman Justin Tisdale, Council President Ruth Gray.

Absent: Councilman Joe Frank

Amend Agenda: To add Res. 60-22 and remove Executive Session from the Agenda.

Action: Motion to Amend, **Moved by** Councilman Fahsbender, **Seconded by** Councilwoman Elston.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6)

Yes: Councilwoman Sara Continenza, Councilwoman Chanell Elston, Councilman John Fahsbender, Councilwoman Susan Hardy, Councilman Justin Tisdale, Council President Ruth Gray.

Absent: Councilman Joe Frank,
The legislation has been approved.

Report of Mayor & Department Heads

- South Euclid Poet Laureate Doc Janning recited his poem "Rosh Hashanah".
- Mayor Welo reported that all directors are in attendance and Law Director Lograsso is excused.
- City Engineer Anthony DiRenzo gave an update on the status of 2022 road and infrastructure projects and reported that an application was submitted to the Northeast Ohio Regional Sewer District for community cost-share funds for the Victory Park parking lot restoration.
- Planning and Development Director Michael Love introduced Coral Troxell, Asst. Planning and Development Director. Ms. Troxell gave an overview of GIS and mapping technologies and offered to hold individual training sessions for members of council.
- Mayor Welo reported on a monthly housing meeting looking at housing issues and incorporating data to identify issues and solutions. Councilman Fahsbender.
- Fire Chief Csire reported on several calls for mutual aid service including an October 7th housefire in Euclid and a South Euclid housefire on Emerson Road on October 8th. Chief Csire reported that two dogs were rescued from the home thanks to the quick work of the Police department. Mr. Csire reported that yesterday was the 100th Anniversary of the NFPA's Fire Prevention Week and Fire Inspector Sebastian will be going into our schools this week to discuss fire prevention and safety.
- Parks & Recreation Director Daniel Subwick reported on the Heights Move-a-Thon event to benefit The Gathering Place and thanked Councilwoman Elston and the Heights Bike Coalition for their support. Mr. Subwick reported on the success of the Verona Chalk Walk, which was attended by about 150 people and reported on the upcoming OctoberFeast on October 29th at Bexley Park. Director Subwick reported that the City has secured the services of a parks and recreation registration management system that will enable the city to begin the conversion of recreational activities, swimming passes, events and other functions utilizing contactless payments.

Public Hearings (Open Meeting) Related to Agenda Items

There were no public comments.

Reports of Council Committees**Safety Committee**

Committee Chairwoman Elston reported that the Safety Committee met to discuss the upcoming safety levy and discussed a plan to ensure that residents learn about the levy.

Legislation Requested by City Council

Introduced by Gray

Resolution 60-22

RESOLUTION

Establishing an ad hoc committee for the purpose of assisting City Council in making recommendations related to the South Euclid Municipal Court. First Reading.

Following discussion, **Action:** Motion to Approve Legislation, **Moved by** Councilwoman Hardy, **Seconded by** Councilwoman Elston.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6)

Yes: Councilwoman Sara Continenza, Councilwoman Chanell Elston, Councilman John Fahsbender, Councilwoman Susan Hardy, Councilman Justin Tisdale, Council President Ruth Gray.

Absent: Councilman Joe Frank,
The legislation has been approved.

Legislation Requested by the Mayor & Administration

Introduced by Gray

Resolution 59-22

RESOLUTION

Providing a date and time limits for the Halloween observance upon the streets and out of doors for the year 2022. First Reading.

Action: Motion to Approve Legislation, **Moved by** Councilwoman Elston, **Seconded by** Councilwoman Continenza.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6)

Yes: Councilwoman Sara Continenza, Councilwoman Chanell Elston, Councilman John Fahsbender, Councilwoman Susan Hardy, Councilman Justin Tisdale, Council President Ruth Gray.

Absent: Councilman Joe Frank,
The legislation has been approved.

Public Hearings (Open Meeting) Related to Open Business:

There were no public comments.

Communications of City Council

- Councilwoman Continenza reported that this Thursday will be the last Community Market for the season and that she is looking to make it year-round, potentially indoors during the winter at the Telling Mansion. Ms. Continenza reported that she recently toured the American Museum of Porcelain Art at the Telling Mansion and that it is an amazing community asset. Councilwoman Continenza reported on the success of the Vibrant Verona Chalk Walk Event and scheduled a Recreation Committee Meeting for October 24th at 6 pm.
- Councilwoman Elston reported that tomorrow is the first day for early voting and recognized the Brush women's soccer team who are doing great.
- Councilman Fahsbender reported that he has accepted a new position with the City of Cleveland as their new Brownfields Coordinator.
- Councilman Tisdale reminded residents to get their Covid booster and flu shots.
- Councilwoman Hardy thanked everyone for the candy donations for the Greenview School Trunk or Treat event scheduled for this Saturday and thanked Director Subwick for allowing the Tree Commission to have a tree giveaway at OctoberFeast.
- Council President Gray reported that the autumn Ward One meeting will be held tomorrow at 6:30 pm at the Community Center. Ms. Gray reminded Council Members to make their appointments for the affordable housing sub-committee and she is looking to organize the first meeting in January.

Adjourn

With no further business to discuss, **Action:** Motion to Adjourn, **Moved by** Councilwoman Fahsbender, **Seconded by** Councilwoman Continenza.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Councilwoman Sara Continenza, Councilwoman Chanell Elston, Councilman Fahsbender, Councilwoman Susan Hardy, Councilman Justin Tisdale, Council President Ruth Gray.

Absent: Councilman Joe Frank
The Meeting Adjourned at 9:05 pm.

Attest:

Council President

Clerk of Council

THE CITY OF SOUTH EUCLID, OHIO

ORDINANCE NO.: 19-22
 INTRODUCED BY: Gray
 REQUESTED BY: Mayor

November 14, 2022

AN ORDINANCE

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, 2023; AND DECLARING AN EMERGENCY.

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

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, 2023, the sums as herein set forth in Exhibit 1 be and the same are hereby appropriated.

Section 2: There shall be, and there are hereby, monies transferred from various funds in amount not to exceed those stated below.

FROM	AMOUNT	TO
101-GENERAL FUND	\$200,000	206-SWIMMING POOLS
101-GENERAL FUND	50,000	327-GENERAL BOND RETIREMENT FUND
101-GENERAL FUND	878,000	408-GENERAL IMPROVEMENT & REPAIR FUND
101-GENERAL FUND	551,000	415-ENEREGY EFFICIENCY FUND
101-GENERAL FUND	605,000	440-LAND ACQUISITION FUND
101-GENERAL FUND	94,000	511-STREET LIGHTING FUND
101-GENERAL FUND	120,000	926-SICK LEAVE BENEFIT FUND
101-GENERAL FUND	80,000	927-SALARY AND BENEFITS RESERVE FUND
TOTAL TRANSFERS FROM FUNDS	\$2,578,000	

Section 3: 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 4: 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 5: 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 2023 unless this Ordinance goes into immediate effect. Wherefore, this Ordinance shall take effect upon passage and approval.

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

CERTIFICATE OF COPY

State of Ohio) County of Cuyahoga) SS. City of South Euclid)

I, Keith Ari Benjamin, as Clerk of the City of South Euclid, Ohio, do hereby certify that the foregoing is a true and correct copy of the Ordinance adopted by the legislative Authority of the said municipality on the ___ day of _____, 20__, that the publication of such Ordinance has been made and certified of record according to law; that no proceedings looking to a referendum upon such Ordinance have been taken; and that such Ordinance and certificate of publication thereof are of record in Ordinance Record No. _____, Page _____.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, this ___ day of _____, 20__.

Keith Ari Benjamin, Clerk, City of South Euclid

City of South Euclid
 Exhibit 1
 2023 Appropriations

101 GENERAL FUND	25,006,249.00
1 Security of Persons and Property	11,510,714.00
1110 POLICE DEPARTMENT	5,674,332.00
PERSONNEL SERVICES	4,955,528.00
OTHER CHARGES	718,804.00
1111 POLICE DEPT- ADM SUPPORT	184,015.00
PERSONNEL SERVICES	175,015.00
OTHER CHARGES	9,000.00
1112 POLICE DEPT- SCHOOL GUARDS	121,742.00
PERSONNEL SERVICES	94,742.00
OTHER CHARGES	27,000.00
1120 FIRE DEPARTMENT	4,807,625.00
PERSONNEL SERVICES	4,409,075.00
OTHER CHARGES	398,550.00
1122 FIRE DEPARTMENT-HYDRANTS	38,000.00
OTHER CHARGES	38,000.00
1130 DISPATCHERS	685,000.00
OTHER CHARGES	685,000.00
2 Public Health & Welfare Services	100,000.00
2210 SUPPORT OF PRISONERS	100,000.00
OTHER CHARGES	100,000.00
3 Leisure Time Activities	868,572.00
3310 RECREATION	526,311.00
PERSONNEL SERVICES	201,061.00
OTHER CHARGES	325,250.00
3350 COMMUNITY CENTER	342,261.00
PERSONNEL SERVICES	207,161.00
OTHER CHARGES	135,100.00
4 Community Environment	2,194,736.00
4410 BUILDING DEPARTMENT	1,377,983.00
PERSONNEL SERVICES	1,098,783.00
OTHER CHARGES	279,200.00
4430 ECONOMIC DEVELOPMENT DEPT	425,587.00
PERSONNEL SERVICES	200,087.00
OTHER CHARGES	225,500.00
4440 COMMUNITY RELATIONS DEPT	264,071.00
PERSONNEL SERVICES	175,071.00
OTHER CHARGES	89,000.00
4450 BOARDS AND COMMISSIONS	50,448.00
PERSONNEL SERVICES	38,498.00
OTHER CHARGES	11,950.00
4460 YOUTH INITIATIVE	76,647.00

**City of South Euclid
Exhibit 1
2023 Appropriations**

PERSONNEL SERVICES	24,647.00
OTHER CHARGES	52,000.00
5 Basic Utility Service	1,870,952.00
5510 RUBBISH COLLECTION & DISPOSAL	1,750,000.00
OTHER CHARGES	1,750,000.00
5520 CURBSIDE RECYCLING	120,952.00
PERSONNEL SERVICES	105,952.00
OTHER CHARGES	15,000.00
6 Transportation	1,175,667.00
6610 SERVICE DEPARTMENT	664,376.00
PERSONNEL SERVICES	336,626.00
OTHER CHARGES	327,750.00
6620 SERVICE GARAGE	499,397.00
PERSONNEL SERVICES	224,897.00
OTHER CHARGES	274,500.00
6630 STREET CONSTRUCTION & MAINT	11,894.00
PERSONNEL SERVICES	11,894.00
7 General Government	4,707,608.00
7710 MAYOR'S OFFICE	258,096.00
PERSONNEL SERVICES	216,496.00
OTHER CHARGES	41,600.00
7720 CITY COUNCIL	92,421.00
PERSONNEL SERVICES	63,721.00
OTHER CHARGES	28,700.00
7730 FINANCE DEPARTMENT	497,882.00
PERSONNEL SERVICES	432,132.00
OTHER CHARGES	65,750.00
7731 INCOME TAX ADMIN-RITA	515,000.00
OTHER CHARGES	515,000.00
7740 LEGAL DEPARTMENT	647,560.00
PERSONNEL SERVICES	232,260.00
OTHER CHARGES	415,300.00
7750 MUNICIPAL COURT	963,655.00
PERSONNEL SERVICES	924,855.00
OTHER CHARGES	38,800.00
7760 CIVIL SERVICE COMMISSION	38,136.00
PERSONNEL SERVICES	5,986.00
OTHER CHARGES	32,150.00
7770 ENGINEERING DEPARTMENT	45,856.00
PERSONNEL SERVICES	41,656.00
OTHER CHARGES	4,200.00
7780 MUNICIPAL COMPLEX	796,402.00

**City of South Euclid
Exhibit 1
2023 Appropriations**

	PERSONNEL SERVICES	137,202.00
	OTHER CHARGES	659,200.00
7790	GENERAL SERVICES	584,500.00
	PERSONNEL SERVICES	38,265.00
	OTHER CHARGES	546,235.00
7791	INSURANCE	268,100.00
	OTHER CHARGES	268,100.00
9	Other Financing Uses	2,578,000.00
9910	TRANSFERS OUT	2,578,000.00
	OTHER CHARGES	2,578,000.00
107	COMMUNITY DIVERSION PROGRAM	7,898.00
1	Security of Persons and Property	7,898.00
1110	POLICE DEPARTMENT	7,898.00
	PERSONNEL SERVICES	5,598.00
	OTHER CHARGES	2,300.00
202	ST. CONST & MAINT	1,548,620.00
6	Transportation	1,548,620.00
6630	STREET CONSTRUCTION & MAINT	1,548,620.00
	PERSONNEL SERVICES	1,168,920.00
	OTHER CHARGES	379,700.00
203	STATE HIGHWAY	50,000.00
6	Transportation	50,000.00
6640	STATE HIGHWAY	50,000.00
	OTHER CHARGES	50,000.00
206	SWIMMING POOLS	294,799.00
3	Leisure Time Activities	294,799.00
3320	SWIMMING POOLS	294,799.00
	PERSONNEL SERVICES	199,624.00
	OTHER CHARGES	95,175.00
207	PERMISSIVE-M.V.L. TAX FUND	160,000.00
6	Transportation	160,000.00
6630	STREET CONSTRUCTION & MAINT	160,000.00
	OTHER CHARGES	160,000.00
220	POLICE RANGE FUND	60,400.00
1	Security of Persons and Property	60,400.00
1110	POLICE DEPARTMENT	60,400.00
	OTHER CHARGES	60,400.00
221	LAW ENFORCEMENT TRUST FUND	110,000.00
1	Security of Persons and Property	110,000.00
1110	POLICE DEPARTMENT	110,000.00
	OTHER CHARGES	110,000.00
222	FEMA FIREFIGHTERS GRANT	1,404.00

City of South Euclid
 Exhibit 1
 2023 Appropriations

1	Security of Persons and Property	1,404.00
1120	FIRE DEPARTMENT	1,404.00
	OTHER CHARGES	1,404.00
230	MISCELLANEOUS FEDERAL GRANTS	700,000.00
3	Leisure Time Activities	300,000.00
3310	RECREATION	300,000.00
	OTHER CHARGES	300,000.00
6	Transportation	400,000.00
6630	STREET CONSTRUCTION & MAINT	400,000.00
	OTHER CHARGES	400,000.00
327	MISCELLANEOUS	69,727.00
8	Debt Service	69,727.00
8850	DEBT SERVICE	69,727.00
	OTHER CHARGES	69,727.00
408	GENERAL IMPROVE & REPAIR	1,522,900.00
1	Security of Persons and Property	354,450.00
1110	POLICE DEPARTMENT	331,450.00
	OTHER CHARGES	331,450.00
1120	FIRE DEPARTMENT	23,000.00
	OTHER CHARGES	23,000.00
3	Leisure Time Activities	392,000.00
3310	RECREATION	332,000.00
	OTHER CHARGES	332,000.00
3320	SWIMMING POOLS	60,000.00
	OTHER CHARGES	60,000.00
4	Community Environment	49,450.00
4410	BUILDING DEPARTMENT	49,450.00
	OTHER CHARGES	49,450.00
6	Transportation	727,000.00
6610	SERVICE DEPARTMENT	182,000.00
	OTHER CHARGES	182,000.00
6630	STREET CONSTRUCTION & MAINT	30,000.00
	OTHER CHARGES	30,000.00
6650	PARKING LOTS	515,000.00
	OTHER CHARGES	515,000.00
409	SAFTY FORCES VEHICLE FUND	250,000.00
1	Security of Persons and Property	250,000.00
1120	FIRE DEPARTMENT	250,000.00
	OTHER CHARGES	250,000.00
410	SAFTY FORCES LEVY	1,832,600.00
1	Security of Persons and Property	1,832,600.00
1110	POLICE DEPARTMENT	916,300.00

City of South Euclid
 Exhibit 1
 2023 Appropriations

PERSONNEL SERVICES	900,300.00
OTHER CHARGES	16,000.00
1120 FIRE DEPARTMENT	916,300.00
PERSONNEL SERVICES	900,300.00
OTHER CHARGES	16,000.00
411 POLICE VEHICLE & EQUIPMENT FUN	30,000.00
1 Security of Persons and Property	30,000.00
1110 POLICE DEPARTMENT	30,000.00
OTHER CHARGES	30,000.00
415 Energy Efficiency Fund	550,346.00
8 Debt Service	550,346.00
8850 DEBT SERVICE	550,346.00
OTHER CHARGES	550,346.00
424 WATER DISTRIBUTION INFRA STRUC	1,487,000.00
5 Basic Utility Service	1,487,000.00
5560 WATER	1,487,000.00
OTHER CHARGES	1,487,000.00
425 ROAD IMPROVE	6,878,384.12
6 Transportation	2,945,114.12
6630 STREET CONSTRUCTION & MAINT	2,945,114.12
OTHER CHARGES	2,945,114.12
8 Debt Service	3,933,270.00
8850 DEBT SERVICE	3,933,270.00
OTHER CHARGES	3,933,270.00
426 FLOOD CONTROL	2,153,512.29
5 Basic Utility Service	1,865,500.00
5550 FLOOD CONTROL	1,865,500.00
OTHER CHARGES	1,865,500.00
6 Transportation	500.00
6630 STREET CONSTRUCTION & MAINT	500.00
OTHER CHARGES	500.00
8 Debt Service	287,512.29
8850 DEBT SERVICE	287,512.29
OTHER CHARGES	287,512.29
427 SIDEWALK IMPROVEMENT	7.00
6 Transportation	7.00
6660 SIDEWALKS	7.00
OTHER CHARGES	7.00
430 STANHOPE PARKING LOT CONST.	2,850.00
7 General Government	2,850.00
7792 MISCELLANEOUS	2,850.00
OTHER CHARGES	2,850.00

City of South Euclid
 Exhibit 1
 2023 Appropriations

440	LAND ACQUISITION FUND	1,611,060.00
8	Debt Service	1,611,060.00
8850	DEBT SERVICE	1,611,060.00
	OTHER CHARGES	1,611,060.00
511	STREET LIGHTING	471,500.00
5	Basic Utility Service	471,500.00
5530	STREET LIGHTING	471,500.00
	OTHER CHARGES	471,500.00
516	SEWER RENTAL	498,155.00
5	Basic Utility Service	498,155.00
5540	SEWER MAINTENANCE	498,155.00
	PERSONNEL SERVICES	469,425.00
	OTHER CHARGES	28,730.00
517	SEWER REHABILITATION FUND	400.00
5	Basic Utility Service	400.00
5540	SEWER MAINTENANCE	400.00
	OTHER CHARGES	400.00
614	POLICE PENSION	121,915.10
1	Security of Persons and Property	121,915.10
1110	POLICE DEPARTMENT	121,915.10
	OTHER CHARGES	121,915.10
615	FIRE PENSION	121,850.00
1	Security of Persons and Property	121,850.00
1120	FIRE DEPARTMENT	121,850.00
	OTHER CHARGES	121,850.00
917	TREASURY FUND	1,881,357.49
7	General Government	1,881,357.49
7790	GENERAL SERVICES	1,881,357.49
	PERSONNEL SERVICES	10,231.00
	OTHER CHARGES	1,871,126.49
924	CORONA VIRUS LOCAL FISCAL RELIEF FUND	112,731.01
7	General Government	112,731.01
7780	MUNICIPAL COMPLEX	112,731.01
	OTHER CHARGES	112,731.01
926	SICK LEAVE BEN	180,000.00
7	General Government	180,000.00
7790	GENERAL SERVICES	180,000.00
	PERSONNEL SERVICES	180,000.00
Grand Total		47,715,665.01



Memorandum

To: Members of Council
From: Keith Ari Benjamin, Director of Community Services
Date: November 10, 2022
RE: Ordinance 20-22: Establishing New Fund #230

Pursuant to Ohio Revised Code, Ordinance 20-22 authorizes the establishment of new Fund #230: Miscellaneous Federal Grants. Pursuant to State Law the City must establish a separate fund to properly account for the receipt and distribution of federal grant funds.

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

Thank you.

THE CITY OF SOUTH EUCLID, OHIO

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

November 14, 2022

AN ORDINANCE

AN ORDINANCE ESTABLISHING AND REGULATING THE MISCELLANEOUS FEDERAL GRANT FUND #230; AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code section 5705.09(F) requires "a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose" to be established.

WHEREAS, the City will be the recipient of several federal grants that are to be kept separate from other funding sources and required to have separate accounting.

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

Section 1: The City Fiscal Officer (Finance Director) be authorized and directed to establish the "Miscellaneous Federal Grant Fund #230" for the deposit, receipt and expenditure of federal grants that are restricted in use by the granting agency.

Section 2: Funds in the Miscellaneous Federal Grant Fund shall be subject to audit by the Auditor of State during the City's next regular audit to determine whether money in the fund has been expended in accordance with the requirements.

Section 3: 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 4: That this Ordinance is deemed to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety within the City and therefore should be adopted 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 _____, 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 City Council
From: Keith Benjamin, Director of Community Services
Date: November 10, 2022
Re: Resolutions 65-22 and 66-22: Applying for CDBG & CDSG Funds

Attached is legislation authorizing the City to apply to the Cuyahoga County Department of Development for Community Development Block Grant Funds (CDBG) & Community Development Supplemental Grant Funds (CDSG).

CDBG grants are funded through the County's HUD allocation, and CDSG grants are funded by County casino revenue dollars. The City held a Public Hearing as required by Cuyahoga County Department of Development on November 8, 2022.

Res. 65-22 authorizes the City to apply for CDSG funds (up to \$50,000) for improvements to the Quarry Park Dog Park, which is nearing 20 years and in need of restoration. The CDSG application is due December 16, 2022.

Res. 66-22 authorizes the City to apply for CDBG funds (up to \$150,000) for the proposed South Belvoir Blvd. concrete repair project from Bluestone Road north to near the Quarry Park North entrance. The CDBG application is due December 9, 2022.

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

Thank you.

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 65-22
INTRODUCED BY: Gray
REQUESTED BY: Mayor

November 14, 2022

A RESOLUTION

AUTHORIZING THE CITY OF SOUTH EUCLID TO APPLY FOR A GRANT FROM THE CUYAHOGA COUNTY COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT FUND; AND DECLARING AN EMERGENCY.

WHEREAS, the City of South Euclid, Ohio wishes to apply for Community Development Supplemental 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

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 submit an application for funding from Cuyahoga County's Community Development Supplemental Grant Fund.

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 Supplemental 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 _____, 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.: 66-22
INTRODUCED BY: Gray
REQUESTED BY: Mayor

November 14, 2022

A RESOLUTION

AUTHORIZING THE CITY OF SOUTH EUCLID TO APPLY FOR A GRANT UNDER THE CUYAHOGA COUNTY "COMPETITIVE MUNICIPAL PROGRAM": 2022-2023 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 South Belvoir Boulevard in the City of South Euclid, Ohio; and

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 submit an application for funding from the Cuyahoga County Community Development Block Grant Fund.

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 _____, 2022.

Ruth I. Gray, President of Council

Approved:

Georgine Welo, Mayor

Attest:

Keith A. Benjamin, Clerk of Council

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

MEMORANDUM

To: Michael LoGrasso, Director of Law

From: Andrew Blackley

Date: October 27, 2022

Cc: Mayor Welo, Keith Benjamin, Jim Anderson, Amy Himmelein

RE: PROPOSED LEGISLATION – Authorization to prepare Plans and Bid the 2023 Combined Street Resurfacing and Watermain Replacement Project

1. On behalf of the Service Director we request legislation authorizing us to prepare plans and specifications and bid the 2023 Combined Street Resurfacing and Waterline Replacement Project. The program consists of replacing watermains on certain streets followed by full width resurfacing by “mill and fill” with limited pavement base, curb, and drive aprons.
2. The following streets are in the project:
 - Angela Drive and Capt. Montagano Boulevard;
 - Ardendale and Cottage Roads;
 - Dill Road;
2. The project cost estimate for the project is \$ **1,935,379.00**, including engineering and inspection.
3. The project will be funded from the Roads Fund in the amount of \$ 927,855.00 and from the Water Fund in the amount of \$ 1,007,524.00. The water main replacement work will be funded by the Cleveland Water Department.
4. As we would like to bid this work as soon as early as possible in 2023 to capture the best possible pricing and lock in material supply, we respectfully request that this legislation be passed at the earliest opportunity.
5. We anticipate bidding the project in January with a March, 2023 start, weather permitting. Project duration is estimated to be 180 days.

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 67-22
INTRODUCED BY: Gray
REQUESTED BY: Mayor

November 14, 2022

A RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE 2023 COMBINED STREET RESURFACING AND WATERMAIN REPLACEMENT PROJECTS IN CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY.

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

Section 1: That the City Engineer is hereby authorized to prepare the necessary plans, specifications, and advertise for bids for the 2023 Street Resurfacing and Watermain Replacement Program within the City of South Euclid, Ohio for the following projects: Angela Drive and Capt. Montagano Boulevard; Ardendale and Cottage Roads; and Dill Road.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees on or after November 28, 1975, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this Resolution is deemed to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the residents and for the further reason that advertising for bids as early as possible will likely obtain the best results for the City. This Resolution shall take effect upon passage and approval.

Passed this _____ day of _____, 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



STEPHEN HOVANCSEK & ASSOCIATES, INC.

Consulting Engineers & Planners

TWO MERIT DRIVE • RICHMOND HEIGHTS, OHIO 44143

(216) 731-6255

FAX No: (216) 731-4483

MEMORANDUM

To: Michael LoGrasso, Director of Law

From: Andrew Blackley

Date: October 27, 2022

Cc: Mayor Welo, Keith Benjamin, Jim Anderson, Amy Himmelein

RE: PROPOSED LEGISLATION – Authorization to prepare Plans and Bid the Maywood Road Infrastructure Improvement Project, Phase 2

1. On behalf of the Service Director we request legislation authorizing us to prepare plans and specifications and bid the Maywood Road Infrastructure Improvement Project, Phase 2.
2. This project will replace the existing city owned infrastructure on Maywood Road, from Rainbow Road to Bayard Road, focusing on the replacement of the deteriorated sanitary sewer, storm sewer, water main and related service connections. The existing sewers are in very poor condition and the combined trench construction leads to infiltration from the storm sewer into the sanitary sewer.
3. The new sanitary sewer will be placed in a separate trench, and the storm and sanitary sewer manholes and service laterals will be replaced, as will the catch basins. The water main will also be replaced, including the fire hydrants and service connections.
4. The street pavement will be completely removed and replaced due to the extensive nature of the underground sewer and water main replacement work
4. The current total project cost estimate is **\$ 2,165,214.00**, with \$ 1,036,752.00 funded from the Flood Control Fund, \$ 634,412.00 from a NEORSD Member Community Infrastructure Program (MCIP) reimbursable grant, and \$ 494,000.00 from the Cleveland Water Department.
5. As we would like to bid this work as soon as we respectfully request that this legislation be passed at the earliest opportunity.

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 68-22
INTRODUCED BY: Gray
REQUESTED BY: Mayor

November 14, 2022

A RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE 2023 MAYWOOD ROAD INFRASTRUCTURE IMPROVEMENT PROJECT, PHASE 2, IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY.

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

Section 1: That the City Engineer is hereby authorized to prepare the necessary plans, specifications, and advertise for bids for the 2023 Maywood Road Infrastructure Improvement Project, Phase 2, in the City of South Euclid, Ohio.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees on or after November 28, 1975, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this Resolution is deemed to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the residents and for the further reason that advertising for bids as early as possible will likely obtain the best results for the City. This Resolution shall take effect upon passage and approval.

Passed this _____ day of _____, 2022.

Ruth I. Gray, President of Council

Approved:

Georgine Welo, Mayor

Attest:

Keith A. Benjamin, Clerk of Council

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

MEMORANDUM

To: Michael LoGrasso, Director of Law

From: Andrew Blackley

Date: October 27, 2022

Cc: Mayor Welo, Keith Benjamin, Jim Anderson, Amy Himmelein

RE: PROPOSED LEGISLATION – Authorization to prepare Plans and Bid the 2023 Victory Park Stormwater Improvement Project

1. On behalf of the Service Director we request legislation authorizing us to prepare plans and specifications and bid the subject project which will consist of removing the existing asphalt pavement on the north side of the Community Center and replacing it with a new permeable pavement and stormwater retention system similar to those found at City Hall.
2. Because the design of this pavement system will reduce storm water runoff and improve runoff water quality it is eligible for full, reimbursable funding from the Northeast Ohio Regional Sewer District's (NEORS) Community Cost Share Program.
3. The project cost estimate for the project is **\$ 406,160.00**, including engineering and inspection.
4. As we would like to bid this work as soon as possible to avoid any further escalation in material costs, we respectfully request that this legislation be passed at the earliest opportunity.
5. We anticipate bidding the project in January with a construction start in March and a July, 2023 completion, weather permitting. Project duration is estimated to be 90 days.

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 69-22
INTRODUCED BY: Gray
REQUESTED BY: Mayor

November 14, 2022

A RESOLUTION

AUTHORIZING THE CITY ENGINEER TO PREPARE THE NECESSARY PLANS, SPECIFICATIONS, AND ADVERTISE FOR BIDS FOR THE 2023 VICTORY PARK STORMWATER IMPROVEMENT PROJECT IN THE CITY OF SOUTH EUCLID, OHIO; AND DECLARING AN EMERGENCY.

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

Section 1: That the City Engineer is hereby authorized to prepare the necessary plans, specifications, and advertise for bids for the 2023 Victory Park Stormwater Improvement Project in the City of South Euclid, Ohio.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees on or after November 28, 1975, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this Resolution is deemed to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the residents and for the further reason that advertising for bids as early as possible will likely obtain the best results for the City. This Resolution shall take effect upon passage and approval.

Passed this _____ day of _____, 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



Cuyahoga County
Together We Thrive

Department of Public Works

RECEIVED

OCT 24 2022

CITY OF S. EUCLID
MAYOR'S OFFICE

October 18, 2022

The Honorable Mayor Georgine Welo
City of South Euclid
1349 South Green Road
South Euclid, Ohio 44121

RE: County Road 2023-2024 50/50 Funding Program – Belvoir Boulevard from Mayfield Road to
Bluestone Road in the City of South Euclid
County ID No. 1374

Dear Mayor Welo:

County Council has approved the public convenience and welfare for the above referenced roadway resurfacing project. As per the enclosed agreement, the County shall contribute 50% to the cost of construction up to a maximum of \$250,000.00. The total estimated construction cost is \$1,114,305.00.

Enclosed herein please find:

1. One (1) copy of the Agreement of Cooperation between the County of Cuyahoga, Ohio, and the City of South Euclid; and
2. One (1) copy of the Ordinance of Consent; and
3. One (1) copy of the Motor Vehicle License Tax Application MPD 1-72.

Please properly execute and return all documents to this office for further processing. We request that you do not alter the enclosures. **Please note that all processed documents must contain original signatures (signed in ink—no photocopied signatures, please). The Ordinance should bear a municipal seal or certification stamp. Please fill out only Part E on the License Tax Application.**

Our Highway Design Department will be contacting the City in the coming weeks regarding the required design submittal documentation as mentioned in Section B-4 of the agreement.

If you have specific questions regarding the above, please contact June Gauss, Sr. Project Manager at (216) 348-3888 or by email at jgauss@cuyahogacounty.us.

Sincerely,

Nichole English, Chief Planning and Programming Administrator
Department of Public Works

Enclosures – as noted

cc:

CCDPW: M. Dever, T. Sotak, C. George, A. Stoll, Project No. 1374
City of South Euclid: Blackley, Anderson, Wendt

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 70-22
INTRODUCED BY: Gray
REQUESTED BY: Mayor

November 14, 2022

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR A "COUNTY ROAD 2023-2024 50/50 FUNDING PROGRAM" GRANT FOR THE RESURFACING OF SOUTH BELVOIR BLVD. FROM MAYFIELD ROAD TO BLUESTONE ROAD IN THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the city applied for funding for this project through Cuyahoga County's 50/50 Road Funding Program for the purposes of assisting in the resurfacing of South Belvoir Blvd in the City of South Euclid; and

WHEREAS, the project was selected to receive the maximum amount of \$250,000.00 in funding from the County Road 2023-2024 50/50 Funding Program for the proposed resurfacing and improvement project; and

WHEREAS, in order to be eligible to receive these funds the city must enter into an agreement with Cuyahoga County.

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

Section 1: That the Mayor is hereby authorized and directed to enter into a consent agreement with Cuyahoga County for a "County Road 2023-2024 50/50 Funding" grant in an amount of \$250,000.00 and the agreement shall be in substantially the same form as attached hereto.

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 5: That 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, in order to allow this critical project to be completed.

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

AGREEMENT

**Between the County of Cuyahoga, Ohio and the City of South Euclid for the Resurfacing of
Belvoir Boulevard from Mayfield Road to Bluestone Road**

This Agreement made and entered into this ____ day of _____, 20____, by and between the County of Cuyahoga, Ohio, a body corporate and politic and a political subdivision of the State of Ohio organized and existing under the Charter of Cuyahoga County effective January 1, 2010, as same may have been amended, modified, and supplemented to the effective date hereof, on behalf of the Department of Public Works (the "COUNTY") and The City of South Euclid (the "MUNICIPALITY") by its Mayor, having been duly authorized to enter into this Agreement by Ordinance No. _____ adopted by Council of the City of South Euclid on the _____ day of _____, 20____.

WITNESSETH:

WHEREAS, the MUNICIPALITY has recognized the need for and proposes the improvement of a portion of public highway which is described as follows:

The Resurfacing of Belvoir Boulevard from Mayfield Road to Bluestone Road in the City of South Euclid (the "Project").

NOW THEREFORE, in consideration of the covenants and agreements herein contained to be performed by the parties hereto, it is mutually agreed between the parties hereto as follows:

A. CONSENT

1. That it is declared to be in the public interest that the consent of said MUNICIPALITY be and such consent is hereby given to the COUNTY to participate in the cost of construction of the Project.

B. COOPERATION

1. That the COUNTY and the MUNICIPALITY will cooperate in the Project.
2. That the MUNICIPALITY will prepare construction plans and specifications, including necessary engineering reports, which shall conform to generally accepted engineering practices and principles.
3. That the MUNICIPALITY will arrange for the supervision and administration of the construction contract.
4. That the COUNTY will review the construction plans, estimate, specifications and bid proposal for conformance with section B-2 of this Agreement. County approval of these

documents are required prior to the advertisement of the construction contract. The COUNTY will make an inspection of the completed Project.

5. That the MUNICIPALITY shall agree to provide the COUNTY with a complete set of as-built plans upon the completion of the Project.

C. FUNDING

1. MUNICIPALITY hereby agrees to participate with the COUNTY in the cost of the Project by using an allocation from the County Motor Vehicle License Tax Fund to pay the COUNTY's portion of the project.
2. That the COUNTY shall contribute fifty percent (50%) of the actual cost of construction and construction engineering which is determined to be eligible by the Cuyahoga County Engineer's policies up to a maximum of \$250,000.00.
3. In the event MUNICIPALITY secures additional funding for the Project, County's financial contribution and the supplemental funding cannot exceed the total actual cost of the Project.
4. The anticipated construction cost for this project is \$1,114,305.00. To determine funding eligibility, the COUNTY shall be notified immediately of any significant changes to the scope of work and/or construction cost.

D. MAINTENANCE

That upon completion of said improvement, said MUNICIPALITY will thereafter keep said highway open to traffic at all times; and

1. Maintain the resurfacing in accordance with the provisions of the statutes relating thereto and make ample financial provisions for such maintenance; and
2. Maintain the right-of-way and keep it free of obstructions in a manner satisfactory to the COUNTY and hold said right-of-way inviolate for public highway purposes and permit no signs, posters, billboards, roadside stands or other private installations within the right-of-way limits; and
3. That the COUNTY shall continue to maintain the structural elements of any bridge (defined as a structure with a span of twenty feet or greater) located within the limits of the Project in accordance with the applicable sections of the Ohio Revised Code.
4. After construction of the project is complete, the Municipality agrees to follow and maintain post-construction Best Management Practices as outlined in the Municipal Storm Water Permit that is filed with the Ohio Environmental Protection Agency (O.E.P.A.).

E. TRAFFIC

1. That upon completion of the Project, MUNICIPALITY will thereafter keep said highway open to traffic at all times; and
2. Place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the Project in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code; and
3. That the street or highway shall be and hereby is designated a through highway as provided in Section 4511.07(A)(6) Ohio Revised Code; and
4. Stop signs affecting the movement of traffic on said street or highway within the roadway being improved shall be removed, and no stop signs shall be erected on same except at its intersection with another through highway where traffic does not warrant the installation of a traffic control signal but where the warrants for a "Four-way Stop" as provided in the aforesaid Manual are met; and
5. That no rule or regulation shall be enacted restricting the use of the improved road and/or structure by any class of vehicle or vehicle load permitted by the Ohio Revised Code to use a public highway. Any existing rule or regulation so restricting road usage shall be rescinded; and
6. The MUNICIPALITY shall prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code unless otherwise controlled by local ordinance or resolution.

F. RIGHT-OF-WAY

1. That all existing street and public right-of-way within the MUNICIPALITY which is necessary for the Project shall be made available therefore.
2. That the MUNICIPALITY will arrange for the acquisition of any additional right-of-way which may be required for the construction of the Project.

G. UTILITIES

1. That the MUNICIPALITY will make arrangements with and obtain agreements from privately owned public utility companies whose lines or structures will be affected by the Project, and said companies have agreed to make any and all necessary arrangements in such a manner as to be clear of any construction called for by the plans of Project, and said companies have agreed to make such necessary arrangements immediately after notification by said MUNICIPALITY.
2. That the COUNTY will participate in the cost of alterations of governmentally-owned utility facilities which come within the provisions of Section 8301 (Utility Reimbursement Eligibility) of the Ohio Department of Transportation's Real Estate

Policies and Procedures Manual to the same extent that it participates in the other costs of the project, provided, however, that such participation will not extend to any additions or betterments of existing facilities.

3. That it is hereby agreed that the MUNICIPALITY shall, at its own expense, make all rearrangements of governmentally-owned utilities and/or appurtenances thereto which do not comply with the Provisions of Section 8301 (Utility Reimbursement Eligibility) of the Ohio Department of Transportation's Real Estate Policies and Procedures Manual, whether inside or outside the corporate limits, as may be necessary to conform to the Project.
4. That the construction, reconstruction, and/or arrangement of all utilities shall be done in such a manner as not to interfere unduly with the operation of the contractor constructing the Project, and all backfilling of trenches made necessary by such utility rearrangements shall be performed in accordance with the provision of the Ohio Department of Transportation Construction and Material Specifications.

H. MISCELLANEOUS

1. That if the MUNICIPALITY includes the construction of sanitary sewers, waterlines, area sewers (drainage of area surrounding the Project), alternate bid items, or other items in the Project that are in addition to those now existing and not provided for elsewhere in this Agreement, the MUNICIPALITY agrees to pay, or make arrangements for the payment of, the cost of said additional construction, the cost of preliminary and design engineering and construction supervision.
2. That the MUNICIPALITY shall be solely responsible for the certifications or obligations made or agreed to in Sections F-1, F-2, G-1, G-3, and G-4, and hereby agrees that the COUNTY shall be and is hereby released from any and all damages or claims of the MUNICIPALITY arising from or growing out of the certification or obligations made or agreed to in said Sections F-1, F-2, G-1, G-3, and G-4 hereinabove.
3. For matters relating to this Project, the agent for the COUNTY and liaison officer on the matter contained herein shall be the County Engineer of Cuyahoga County, Ohio, and/or such members of his staff as he may designate.
4. MUNICIPALITY agrees to make all pertinent contractual books and records and other documents pertaining to the Project available to the COUNTY and its designated agents for purpose of audit and examination upon reasonable request.

5. By entering into this agreement, I agree on behalf of the City of South Euclid to conduct this transaction by electronic means by agreeing that all documents requiring County signatures may be executed by electronic means, and that the electronic signatures affixed by the County to said documents shall have the same legal effect as if that signature was manually affixed to a paper version of the document. I also agree on behalf of the aforementioned entities and persons to be bound by the provisions of Chapters 304 and 1306 of the Ohio Revised Code as they pertain to electronic transactions, and to comply with the electronic signature policy of Cuyahoga County.

IN WITNESS WHEREOF, the Parties hereto have affixed their signatures on the day and year mentioned above.

City of South Euclid

Mayor

County of Cuyahoga, Ohio

Armond Budish, County Executive

ATTEST:

Clerk of Council



COME TOGETHER & THRIVE

Memorandum

To: Members of City Council

From: Keith Ari Benjamin, Director of Community Services

Re: Resolution 71-22: NEORS D Community Cost Share Funds Agreement

Date: November 10, 2022

Resolution 71-22 authorizes the Mayor to enter into an agreement with the Northeast Ohio Regional Sewer District (NEORS D) for the Victory Park Stormwater Improvement Project.

NEORS D has authorized the allocation of \$406,160.00 in Community Cost Share Funds to replace the current dilapidated asphalt sections of the Victory Park/Community Center parking lot with a Stormwater Improvement Project that will see the installation of permeable brick pavers (similar to the parking lots at City Hall).

Please don't hesitate to contact City Engineers Andy Blackley or Anthony DiRenzo if you have any questions about the project.

Thank you.

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 71-22
INTRODUCED BY: Gray
REQUESTED BY: Mayor

November 14, 2022

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO PROVIDE FUNDING FOR THE VICTORY PARK STORMWATER IMPROVEMENT PROJECT IN THE CITY OF SOUTH EUCLID, OHIO.

WHEREAS, the city applied for funding for this project through the Northeast Ohio Regional Sewer District Community Cost-Share Program which provides funding through the aggregation and dissemination of stormwater fees; and

WHEREAS, the Northeast Ohio Regional Sewer District has allocated \$406,160.00 to the City of South Euclid for the Victory Park Stormwater Improvement Project, which will include the installation of a permeable pavement to replace the currently dilapidated asphalt sections of the Victory Park Parking Lot; and

WHEREAS, in order to be eligible to receive these reimbursement funds the city must enter into an agreement with the Northeast Ohio Regional Sewer District.

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

Section 1: That the Mayor is hereby authorized and directed to enter into a Community Cost-Share Program Agreement with the Northeast Ohio Regional Sewer District in order to receive \$406,160.00 in funding for the Victory Park Stormwater Improvement Project, and the agreement shall be in substantially the same form as attached hereto.

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 5: That 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, in order to allow this critical project to be completed.

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

**COMMUNITY COST-SHARE AGREEMENT
BY AND BETWEEN
THE NORTHEAST OHIO REGIONAL SEWER DISTRICT
AND
CITY OF SOUTH EUCLID**

This Agreement is made and entered into this _____ day of _____, 2022, by and between the Northeast Ohio Regional Sewer District (District) acting pursuant to Resolution No. 114-13, adopted by the Board of Trustees of the District on May 16, 2013 (Exhibit "A"), and City of South Euclid (City) acting pursuant to Ordinance/Resolution No. _____, adopted on _____, 20____ (Exhibit "B").

Recitals

WHEREAS, the District, as a component of implementing a regional stormwater management program, manages a financial account termed the "*Community Cost-Share Account*" that is for the aggregation and dissemination of funds derived from revenues collected from the Stormwater Fee; and

WHEREAS, the purpose of the Community Cost-Share Account is to provide funding to assist the City with District-approved projects through the Community Cost-Share Program; and

WHEREAS, the Community Cost-Share Program funds are used for construction, operation, and maintenance of the Local Stormwater System or Regional Stormwater System, including administrative costs directly associated with such projects as well as costs related to repair or upgrade; and

WHEREAS, the District supports the Community Cost-Share Victory Park Stormwater Improvement project (the "Project") as a Community Cost-Share project proposed by the City; and

NOW THEREFORE, in consideration of the foregoing, the payment and the mutual promises contained in this Agreement, the parties agree as follows:

Article 1.0 City Obligations

- 1.1 The City agrees to perform as follows:
 - 1.1.1 Complete work as detailed in the District approved Community Cost-Share application. (Exhibit "C")
 - 1.1.2 Complete and submit Progress Reports when submitting Request for Payment as needed, or within 30 days of close of the Project, in accordance with of the *Community Cost-Share Program Policy*.

- 1.1.3 Notify the City's Watershed Team Leader at least 7 business days prior to the start of the Project.
 - 1.1.4 Meet with District staff when requested to review the Project status.
 - 1.1.5 Obtain all necessary legal agreements with affected property owners to perform the Project and to bind any successor in title to maintain compliance as specified in this Agreement between the District and City for the Project.
 - 1.1.6 Comply with all applicable local, state and federal requirements. This may include, but is not limited to, U.S. Army Corp of Engineers Section 404, Ohio EPA Section 401 water quality certification, and Ohio Department of Natural Resources Dam Safety Laws.
 - 1.1.7 If the City fails to maintain the Project in accordance with this Agreement, the City shall be liable for the full amount of any Community Cost-Share Program funds paid for the Project. Such amount shall be offset against the City Community Cost-Share Account.
 - 1.1.8 Submit requests for approval to modify the budget, deadline, deliverables, or other components of the Project to the City's Watershed Team Leader at least 30 business days prior to the desired date of execution of the modification.
 - 1.1.9 Acknowledge the District on any public advertisement or outreach efforts including all publications and signage related to the Project which shall include the following disclaimer:

This project was funded in part or totally through the Northeast Ohio Regional Sewer District (NEORS D) Community Cost-Share Program in coordination with City, under the provisions of the NEORS D Regional Stormwater Management Program. The contents and views, including any opinions, findings, or conclusions or recommendations, contained in this publication are those of the authors and have not been subject to NEORS D review and may not necessarily reflect the views of NEORS D, and no official endorsement should be inferred.
 - 1.1.10 Provide the District the opportunity to have design approval for any signage or public education and outreach efforts related to the Project.
 - 1.1.11 Permit the District to photograph the Project and to incorporate the Project into the District's overall public education and outreach efforts for stormwater management.
- 1.2 Failure to meet any of the requirements listed in Article 1.1 may result in termination of this Agreement and reimbursement of disbursed funds to the District.

Article 2.0 **District's Obligations**

- 2.1 The District agrees to perform as follows:
 - 2.1.1 Allocate **\$406,160.00** to the City for the Project from the City's Community Cost-Share Account.
 - 2.1.2 Provide reimbursement of funds up to **\$406,160.00** to the City within 60 days of receipt of a complete Request for Payment from the City, detailing costs related to the Project.
 - 2.1.3 Timely review and approval or disapproval of requests to modify the budget, deadline, deliverables, or other components of the Project.
 - 2.1.4 Acknowledge the City in presentations or publications related to the Project.

Article 3.0 **Dispute Resolution**

- 3.1 The Parties shall continue the performance of their obligations under this Agreement notwithstanding the existence of a dispute.
- 3.2 The Parties shall first try to resolve the dispute at the level of the designated representatives as follows:

District Representative	City Representative
Watershed Team Leader	Assistant City Engineer

If the Parties are unable to resolve the dispute at that level within ten (10) working days, the Parties shall escalate the dispute to the following level to resolve the dispute:

District Representative	City Representative
Director of Watershed Programs	Mayor

- 3.3 If the Parties remain unable to resolve the dispute within an additional ten (10) working days, the Parties shall proceed to mediation upon request by either party. The mediator shall review all documents and written statements, in order to accurately and effectively resolve the dispute. The mediator shall call a meeting between the Parties within ten (10) working days after mediator appointment, which meeting shall be attended by at least the respective representatives listed in paragraph 3.02 above. The Parties shall attempt in good faith to resolve the dispute. The Parties agree to follow the Uniform Mediation Act, Chapter 2710 of the Ohio Revised Code. The Parties shall share the cost of the mediator

equally.

- 3.4 Such mediation shall be non-binding between the Parties and, to the extent permitted by law, shall be kept confidential. If the dispute is resolved and settled through the mediation process, the decision will be implemented by a written agreement signed by both Parties. If the dispute is unable to be resolved through mediation, the Parties agree to submit the dispute to the appropriate jurisdiction as per Article 4, Remedies, below.

Article 4 **Remedies**

- 4.1 The Parties agree that, after exhausting the dispute resolution process outlined above, all claims, counter-claims, disputes and other matters in question between the Parties arising out of or relating to this Agreement, or the breach thereof, will be decided at law. This Agreement shall be governed by and interpreted according to the laws of the State of Ohio.

Article 5 **Counterpart Signatures**

- 5.1 This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but which counterparts when taken together shall constitute one Agreement.

Article 6 **Governing Law**

- 6.1 The terms and provisions of this Agreement shall be construed under and governed by the laws of Ohio (to which all Parties hereto consent to venue and jurisdiction).

Article 7 **Disclaimer of Joint Venture**

- 7.1 This Agreement is not intended to create a joint venture, partnership or agency relationship between the Parties, and such joint venture, partnership, or agency relationship is specifically hereby disclaimed.

Article 8 **Authority to Execute**

- 8.1 Each person executing this Agreement represents and warrants that it is duly authorized to execute this Agreement by the party on whose behalf it is so executing.

Article 9 **Exhibits**

The following exhibits are attached hereto and incorporated herein:

- Exhibit "A" – District Resolution
- Exhibit "B" – City Ordinance/Resolution
- Exhibit "C" – District-Approved Community Cost Share Application

The parties have executed this Agreement on the day and year first above written.

NORTHEAST OHIO REGIONAL SEWER DISTRICT

BY: _____
Kyle Dreyfuss-Wells
Chief Executive Officer

AND

BY: _____
Darnell Brown, President
Board of Trustees

CITY OF SOUTH EUCLID

By: _____
Title: _____

The Legal Form and Correctness of this Instrument is hereby Approved:

CITY OF SOUTH EUCLID

Assistant/Director of Law

This Instrument Prepared By:

Anka M. Davis
Assistant General Counsel
Northeast Ohio Regional Sewer District

Each party agrees that this Agreement may be executed and distributed for signatures via email, and that the emailed signatures affixed by both parties to this Agreement shall have the same legal effect as if such signatures were in their originally written format.

[FOR NEORS D USE]

AGREEMENT NO.

NORTHEAST OHIO REGIONAL SEWER
DISTRICT

WITH

CITY OF SOUTH EUCLID

FOR

COMMUNITY COST-SHARE PROJECT:
VICTORY PARK STORMWATER
IMPROVEMENT

Total Approximate Cost: \$406,160.00

The legal form and correctness of the within
instrument are hereby approved.

ERIC J. LUCKAGE
CHIEF LEGAL OFFICER

Date

CERTIFICATION

It is hereby certified that the amount required to
meet the contract, agreement, obligation, payment
or expenditure, for the above, has been lawfully
appropriated or authorized or directed for such
purpose and is in the Treasury or in process of
collection to the credit of the fund free from any
obligation or certification now outstanding.

KENNETH J. DUPLAY
CHIEF FINANCIAL OFFICER

Date

Budget Center 8100

EXHIBIT A

NORTHEAST OHIO REGIONAL SEWER DISTRICT
RESOLUTION NO. 114-13

Authorizing the Executive Director to enter into Regional Stormwater Management Program Community Cost-Share Program Agreements with Member Communities.

WHEREAS, the Code of Regulations of the Northeast Ohio Regional Sewer District, Title V – Stormwater Management Code Chapter 9 outlines the Community Cost-Share Program developed to provide funds to District Member Communities for construction, operation and maintenance activities of community-specific stormwater management projects; and

WHEREAS, under the Community Cost-Share Program, 25% of the annual collected stormwater revenue from each Member Community will be held by the District in a Community Cost-Share account, whereby Communities, with review and approval by the District, through specific applications outlining the community-specific stormwater work to be performed can access reimbursement of their funds; and

WHEREAS, the District is seeking authority to enter into Regional Stormwater Management Program Community Cost-Share Program Agreements with Member Communities for the purpose of detailing and memorializing responsibilities of the District and Member Communities under specific applications to the Community Cost-Share Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTHEAST OHIO REGIONAL SEWER DISTRICT:

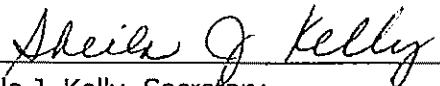
Section 1. That this Board finds that for the reasons stated in the preamble hereof it is in the best interests of the District to enter into Regional Stormwater Management Program Cost-Share Program Agreements with Member Communities to memorialize responsibilities of the District and Member Communities under specific applications to the Community Cost-Share Program.

Section 2. That this Board hereby authorizes the Executive Director to enter into Regional Stormwater Management Program Cost-Share Agreements with Member Communities to memorialize responsibilities of the District and Member Communities under specific applications to the Community Cost-Share Program under such terms and conditions that are satisfactory to the Director of Law and in the best interests of the District.

Section 3. That this Board authorizes the Executive Director to execute all documents and do all things necessary to effect the terms and conditions of the Stormwater Management Program Direct Billing Agreements with Member Communities.

Section 4. That this Board declares that all formal actions of the Board concerning and relating to the adoption of this resolution and that all deliberations of the Board and any of its committees that resulted in said formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On motion of Mayor Starr seconded by Mr. O'Malley, the foregoing resolution was unanimously adopted on May 16, 2013.



Sheila J. Kelly, Secretary
Board of Trustees
Northeast Ohio Regional Sewer District



STEPHEN HOVANCSEK & ASSOCIATES, INC.

Consulting Engineers & Planners

TWO MERIT DRIVE • RICHMOND HEIGHTS, OHIO 44143

(216) 731-6255

FAX No: (216) 731-4483

November 7, 2022

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

Attention: Mayor Georgine Welo

Re: **POSITION OF CITY ENGINEER**

Dear Mayor Welo,

As you know I will be retiring from Stephen Hovancsek and Associates, Inc. at the end of this year, and therefore also from the position of your City Engineer.

I have greatly enjoyed our working relationship for the last eighteen years and look back with pride on our accomplishments together. Attached is a summary of the projects that we have designed and built as part of your efforts to ensure that the City's built infrastructure ranks among the best in the region. The total construction costs exceed \$70 million and I am proud to say that we have assisted you in obtaining outside funding for more than fifty percent of that work.

I am respectfully requesting that Anthony DiRenzo, PE, who has served as my assistant for the last eight years, be named as the new City Engineer for the year 2023. During that time Mr. DiRenzo has been intimately involved in every aspect of the planning, design, bidding, and construction of the City's infrastructure projects. As a native of South Euclid and a Brush graduate, he has unmatched knowledge of the City and is therefore best qualified to be your City Engineer.

I am pleased to say that we are not requesting an increase in our rates, which will remain the same as they have been for the last several years. The only exception is that we are requesting a small raise for our construction observers to help cope with the effects of inflation.

<u>POSITION</u>	<u>2022 RATES</u>	<u>2023 RATES</u>
Registered Engineer	\$ 100.00	No Change
Staff Engineer	\$ 76.50	No Change
Draftsman /AutoCAD	\$ 52.00	No Change
Survey Crew	\$ 107.00	No Change
Registered Surveyor	\$ 78.00	No Change
Construction Observation	\$ 43.00	\$ 44.00
Retainer	\$ 19,000	No Change

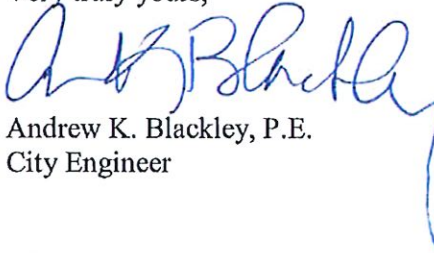
Position of City Engineer

November 7, 2022

Page 2

On behalf of myself and my partners, I will conclude by saying that we have been grateful for the opportunity to serve the people of South Euclid since 1971, and Stephen Hovancsek and Associates, Inc. looks forward to continuing to be of service for many years to come.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Andrew K. Blackley". The signature is fluid and cursive, with a long vertical stroke extending downwards from the end.

Andrew K. Blackley, P.E.
City Engineer

Enclosures: As stated

Cc: Michael LoGrasso, Law Director
Jim Anderson, Service Director
Anthony DiRenzo, PE

CITY OF SOUTH EUCLID, OHIO

RESOLUTION NO.: 72-22
INTRODUCED BY: Gray
REQUESTED BY: Mayor

November 14, 2022

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, 2023 THROUGH DECEMBER 31, 2023.

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, 2023 through December 31, 2023, 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, 2022, 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 _____, 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

January 1, 2023 THROUGH December 31, 2023

CONTRACT BETWEEN

THE CITY OF SOUTH EUCLID, OHIO

AND

SOUTH EUCLID CITY ENGINEER

**City of South Euclid
Engineer Contract for 2023**

THIS AGREEMENT, entered into at South Euclid, Ohio, by and between the City of South Euclid, hereinafter designated as the City and *Anthony DiRenzo, P.E.*, hereinafter designated as the Engineer.

WITNESSETH, that:

WHEREAS, the CITY through its duly elected Council has passed Ordinance No. -22, dated December xx, 2022, authorizing the Mayor to employ the services of a qualified Civil Engineer, licensed to practice in the State of Ohio, and

WHEREAS, the Engineer has applied for the position of City Engineer and is willing to render such services as are required of him by the CITY.

NOW, THEREFORE, the CITY and the ENGINEER, for the considerations hereinafter named, agree as follows:

1. The ENGINEER shall receive a retaining fee in the sum of \$19,000.00, unless increased by Council, for which he shall perform the following services:
 - (a) Give advice to the Council, the Mayor and other proper administrative officials on problems pertaining to engineering.
 - (b) Prepare formative or preliminary sketches, layouts, estimates or reports concerning the advisability of proceeding with any public improvement contemplated by the Council.
 - (c) Check and make recommendations regarding the engineering features of dedication plats, utility plans and such other requests of persons or firms as will require the use of the special knowledge possessed by the **ENGINEER**.
 - (d) Attend Council or Committee meetings, conferences, etc., at the request of the Mayor or Council.

**City of South Euclid
Engineer Contract for 2023**

2. The ENGINEER shall furnish the following services to the CITY according to the provisions of Section 3:
 - (a) Prepare all necessary detailed plans, profiles, specifications and estimates of cost of every kind for all public improvements.
 - (b) He shall serve as the authorized representative of the City and shall supervise the execution of all public work undertaken by the CITY pursuant to plans and specifications approved by the Council.
 - (c) He shall supervise and direct all Inspectors of public work, and such Inspectors shall report to and receive their instructions from him.
 - (d) He shall furnish to the Council and other CITY officials, plans, specifications and estimates of costs of all improvements for the guidance of the Council and CITY officials.
 - (e) Upon request, he shall make and deliver to the Council monthly reports of the progress of improvements under his charge.
 - (f) The ENGINEER services shall be available to any department of the CITY or any CITY official acting in his official capacity.

3. The CITY shall reimburse the ENGINEER for services rendered by him in accordance with the following:
 - (a) If the proceedings for any improvements are completed according to the usual schedule, as provided by law, so that the bids are received and a contract is awarded, he shall be paid a sum equal to seventy-five percent (75%) of the amount listed in Paragraph 3(b); as the work progresses, he shall receive additional compensation equal to the balance of the fee listed in Paragraph 3(b); said sum to be paid at the time the Contractor estimates, upon which his payment is based, are presented for payment. Before the final estimate for the work is issued, any adjustment shall then be made so that the total fee paid him shall be equal to the percentages listed in Paragraph 3(b).
 - (b) That for such services in connection with construction of public improvements he shall receive compensation on a percentage of the actual cost of construction of all improvements made by this Council and under their control. The percentage paid shall be in accordance with the following fee schedule:

**City of South Euclid
Engineer Contract for 2023**

SCHEDULE #1

Bridges
Foundations
City Streets
Highways
Intercepting, relief, storm sewers
Intercepting, relief, sanitary sewers
Water, sewage and industrial treatment plants
Highways and City Streets and Street Reconstruction

MINIMUM FEES – SCHEDULE #1

Cost of Construction

Less than	\$100,000	<u>12%</u>
\$100,000	- \$500,000	Base Fee of <u>12%</u> of \$100,000 plus <u>7.5%</u> of amount over \$100,000
\$500,000	- \$1,000,000	Base Fee of <u>8.4%</u> of \$500,000 plus <u>6%</u> of amount over \$500,000
\$1,000,000	- \$5,000,000	Base Fee of <u>7.2%</u> of \$1,000,000 plus <u>5.8%</u> of amount over \$1,000,000

SCHEDULE #2

Minor roads and streets in undeveloped areas
Off-street parking lots
Retaining walls
Sidewalks
Water distribution systems and elevated transmission lines
Street resurfacing

Cost of Construction

Less than	\$100,000	<u>9%</u>
\$100,000	- \$500,000	Base Fee of <u>9%</u> of \$100,000 plus <u>6%</u> of amount over \$100,000
\$500,000	- \$1,000,000	Base Fee of <u>6.6%</u> of \$500,000 plus <u>5%</u> of amount over \$500,000
\$1,000,000	- \$5,000,000	Base Fee of <u>6.0%</u> of \$1,000,000 plus <u>4.9%</u> of amount over \$1,000,000

**City of South Euclid
Engineer Contract for 2023**

- (c) If, after the plans, profiles, specifications and estimates of costs for work authorized and approved by the Council have been prepared by the ENGINEER, the proceedings for such work is abandoned, or the actual construction of such work is not commenced within three (3) months after the date of delivery of said plans, profiles, specifications and estimates of cost, then he shall be paid forthwith a sum equal to seventy-five percent (75%) of the fee stated in Paragraph 3(b) based on the total estimated cost of said improvements, as full compensation for all work done up to that date upon the subject project. In the event the proceedings for such work so abandoned or postponed is revived and actively pursued by the CITY, he shall perform the balance of the services to be rendered under this agreement and not previously performed, and he shall credit against the total compensation due any payments made under Paragraph (c).

- (d) The fee provided in Paragraph 3(b) hereof, shall cover engineering services including preliminary estimates and reports, complete detailed plans and specifications, preparation of monthly and final estimates for contractors payments. The above schedule of fees does not include property, topographic, boundary, or right-of-way surveys, line and grade stakes, resident engineer inspection of construction, shop, mill, field or laboratory inspection of materials, cost of test borings or other sub-surface explorations, or calculation of special assessments. These latter services may be provided by the ENGINEER on an hourly basis in accordance with the schedule of rates hereinafter set forth in Subsection (e).

- (e) For all engineering services in connection with any and all public improvements constructed by the CITY in cooperation with any Federal or State agency, or work not let by contract, or for special surveys, reports, etc., or for the preparation of special assessments and for any and all services not specified above nor incident to nor connected with the construction of public improvements, compensation shall be made on the basis of time spent by him or his employees and associates at the rates set forth in the following schedule of hourly rates:

<u>Schedule of Hourly Rates</u>	<u>2023</u>
Engineer	<u>\$ 100.00</u>
Engineer Technician	<u>76.50</u>
Draftsman/Auto CAD	<u>52.00</u>
Professional Surveyor	<u>78.00</u>
Construction Observer	<u>44.00</u>
Two-Man Field Crew, Party Chief, and Instrument Man	<u>107.00</u>
Materials, Supplies and Services by others	AT COST

**City of South Euclid
Engineer Contract for 2023**

Payment shall be made under this subsection at the completion of each service and upon billing by the ENGINEER.

4. This agreement shall be in force and effect from January 1, 2023 to December 31, 2023, unless sooner terminated by either party giving ninety (90) days notice, in writing, to the other party of his intention to cancel. In the event of such cancellation, all work which both parties agree shall be completed by the ENGINEER and the services therefore by the CITY shall be completed and paid for in accordance with the terms hereof.
5. It is understood by and between the parties that this agreement is not exclusive, binding the CITY to hire only the ENGINEER for engineering services only to the CITY.
6. It is mutually agreed by and between the parties hereto that the ENGINEER, as a condition of employment by the CITY, shall not, during the term of this agreement, perform any private engineering services within the CITY OF SOUTH EUCLID, where subsequent approval of such services should, or is likely to be required on behalf of the CITY.

IN WITNESS WHEREOF; the parties have hereunto set their hands at SOUTH EUCLID, OHIO, this _____ day of _____, 2023.

THE CITY OF SOUTH EUCLID, OHIO
AN OHIO MUNICIPAL CORPORATION

By _____
Mayor Georgine Welo

ENGINEER: Anthony DiRenzo, P.E.

APPROVED AS TO LEGAL FORM

Michael P. Lograsso, Director of Law

SOUTH EUCLID MAJOR PROJECTS SINCE 2004 - 2022

Updated: 11/7/2022

Project Name/Description	Project Year	Funding Codes(s)	Construction Cost	Yearly Total	Outside Funding					Total Non-City
					Comm. Dev. Block	NEORSD MCIP Grant	Suburban Water Main	Other	OPWC Loan	
WHITEHALL BRIDGE REPLACEMENT	2004	Flood Control/OPWC	\$1,128,000	\$1,128,000					\$676,818	\$676,818
CEDAR ROAD RECONSTRUCTION	2005	ODOT/County	\$2,435,000	\$2,435,000				\$2,435,000		\$2,435,000
Bluestone Infrastructure Improvement	2006	Flood Control	\$2,777,453	\$2,777,453						
Brookline Infrastructure Improvement		Flood Control	\$728,402							
Suffolk-Waverly Infrastructure Improvement Project		Flood Control	\$1,080,537							
WARRENSVILLE CENTER ROAD RESURFACING	2007	ODOT/County	\$4,138,000	\$5,944,939				\$4,138,000		\$4,138,000
E. ANTISDALE/GROSVENOR INFRASTRUCTURE IMPROVEMENT PH. 1		Flood Control/OEPA/CDBG	\$5,575,978		\$100,000				\$2,052,000	\$2,152,000
TELHURST ROAD BRIDGE REPLACEMENT		ODOT	\$772,400					\$772,400		\$772,400
2008 Manhole Separation Project	2008	Flood Control		\$6,348,378						
LANGERDALE/NINEMILE CREEK RETENTION BASIN IMPROVEMENT		OPWC	\$726,650					\$72,665	\$217,995	\$290,660
MAPLEGROVE INFRASTRUCTURE IMPROVEMENT	2009	Flood Control, CWD	\$1,143,580	\$1,870,230			\$233,920			\$233,920
CEDAR CENTER REDEVELOPMENT		CWD	\$727,335						\$264,384	\$569,684
2010 WATERMAIN REPLACEMENT PROGRAM		CWD	\$1,505,155					\$1,505,155		\$1,505,155
RAINBOW CREEK SEWER REPAIRS		Flood Control, OPWC	\$304,642					\$60,928	\$121,857	\$182,785
S. GREEN RESURFACING, NORTH OF MONTICELLO	2010	CCE/OPWC	\$901,767	\$3,438,899				\$901,767		\$901,767
TEMBLEHURST INFRASTRUCTURE IMPROVEMENT		Flood Control, OPWC	\$1,616,226					\$471,172		\$471,172
2011 WATERMAIN REPLACEMENT PROGRAM	2011	CWD	\$1,100,800	\$2,717,026			\$1,260,030			\$1,260,030
ARGONNE AREA INFRASTRUCTURE IMPROVEMENT PHASE 2		Flood Control, OPWC	\$1,638,000					\$78,000	\$732,522	\$810,522
2012 WATERMAIN RELINING PROGRAM		CWD	\$438,850					\$438,850		\$438,850
SHEFFIELD ROAD INFRASTRUCTURE IMPROVEMENT	2012	Flood Control, CWD	\$1,166,125	\$3,242,975				\$270,750		\$270,750
2013 WATERMAIN REPLACEMENT PROGRAM		CWD	\$1,171,658					\$1,171,658		\$1,171,658
IMPROVEMENT		Flood Control, CWD	\$1,896,575					\$452,157		\$452,157
SOUTH GREEN ROAD TRAFFIC SIGNAL ENGINEERING		OPWC	\$197,825					\$39,565	\$118,695	\$158,260
CITY HALL PARKING LOT REPLACEMENT SWIF GRANT	2013	OEPA SWIF GRANT	\$156,215	\$3,422,273				\$156,215		\$156,215

SOUTH EUCLID MAJOR PROJECTS SINCE 2004 - 2022

Updated: 11/7/2022

Project Name/Description	Project Year	Funding Codes(s)	Construction		Yearly Total	Outside Funding					Total Non-City	
			Cost			Comm. Dev. Block	NEORS MCIP Grant	Suburban Water Main	Other	OPWC Loan		
2014 WATERMAIN REPLACEMENT PROGRAM		CWD	\$1,739,000					\$1,597,932				\$1,597,932
CITY HALL REAR PARKING LOT REPLACEMENT SWIF GRANT		OEPA SWIF GRANT	\$144,665						\$144,665			\$144,665
WEST ANDERSON ROAD INFRASTRUCTURE IMPROVEMENT		Flood Control, CWD	\$1,410,633					\$936,603				\$936,603
BELVOIR BOULEVARD RESURFACING		Cuy. CDDPW	\$1,787,000						\$1,787,000			\$1,787,000
ELMWOOD ROAD INFRASTRUCTURE IMPROVEMENT	2014			\$5,078,298								
2015 WATERMAIN REPLACEMENT PROGRAM		Flood Control, CWD	\$886,000									
EAST ANTISDALE ROAD INFRASTRUCTURE	2015	CWD	\$1,430,181		\$2,416,181			\$1,554,114				\$1,554,114
2016 WATERMAIN REPLACEMENT PROGRAM		Flood Control, CWD	\$1,269,950					\$319,897				\$319,897
GROSVENOR ROAD INFRASTRUCTURE PROJECT	2016	CWD	\$1,298,368		\$2,568,318			\$1,399,280				\$1,399,280
GROSVENOR ROAD RESURFACING		Flood Control, NEORS	\$772,088				\$300,000					\$300,000
2017 WATERMAIN REPLACEMENT PROGRAM		CDBG	\$117,153			\$117,153						\$117,153
2018 MANHOLE SEPARATION PROJECT	2017	CWD	\$353,806		\$1,243,047			\$631,962				\$631,962
CCPL-NOTRE-DAME TRAFFIC SIGNAL		Flood Control, NEORS	\$366,834				\$306,131					\$306,131
2018 WATERMAIN REPLACEMENT PROGRAM		Roads	\$192,842						\$178,722			\$178,722
SHIRLEY-BILTAMY INFRASTRUCTURE	2018	CWD	\$478,400		\$1,036,076			\$578,050				\$578,050
2019 CONCRETE STREET REPAIRS		Flood Control, CWD	\$893,966									
MAYWOOD ROAD INFRASTRUCTURE	2019	ROADS-COPPW	\$244,530		\$1,138,496			\$200,451				\$200,451
HINDALE ROAD RESURFACING		Flood Control, CWD	\$1,569,755									
2020 WATERMAIN REPLACEMENT PROGRAM		CDBG	\$195,931			\$150,000						\$150,000
OAKMOUNT ROAD INFRASTRUCTURE	2020	CWD	\$196,365		\$1,946,051			\$217,332				\$217,332
HIARWOOD ROAD RESURFACING		Flood Control, CWD, NEORS	\$1,534,929									
2021 CONCRETE ROAD REPAIRS -MAYFIELD		CDBG	\$236,000				\$365,973	\$379,209				\$745,182
GREEN ROAD BRIDGE AND RESURFACING	2021	ROADS-COPPW	\$289,705			\$150,000						\$150,000
OAKMOUNT ROAD INFRASTRUCTURE , Ph.2		CCDPW/ODOT/NEORS	\$3,960,998		\$6,021,632			\$194,605.00	\$3,628,424.00			\$3,823,029
CEDAR ROAD RESURFACING	2022	Flood Control, CWD, NEORS	\$2,398,800									
Totals, Major Projects 2004-2022:		CCDPW/ODOT	\$2,476,876		\$4,875,676	\$619,153	\$1,627,423	\$14,154,065	\$16,868,107	\$4,184,271		\$37,453,019

Total, Road Fund (Construction Only) **\$11,066,522**

GRAND TOTAL, 2004 to 2022 **\$70,715,470**

SUMMARY OF PAVEMENT CONSTRUCTION: 2004-2022			
STREET	COMPLETION YEAR	PAVEMENT CONSTRUCTION COST	TOTAL COST
2004			
2004 Crack Seal Program	2004	\$68,237.00	
2004 Road Program	2004	\$275,000.00	
Ardmore Road			
Clifford Road			
Whitehall Road Bridge	2004	\$107,000.00	
Subtotal, 2004 Construction Cost			\$450,237.00
Engineering, Inspection, Administration (9.5%)			\$42,770.00
Bond Repayment			\$320,000.00
Grand Total, 2004			\$813,007.00
2005			
2005 Crack Seal Program	2005	\$42,265.00	
2005 Road Program	2005	\$210,462.00	
Whitehall Road			
King George			
Queen Anne's Circle			
Subtotal, 2005			\$252,727.00
Engineering, Inspection, Administration (9.5%)			\$24,009.00
Bond Repayment			\$320,000.00
Grand Total, 2005			\$596,736.00
2006			
2006 Crack Seal Program	2006	\$88,645.00	
2006 Road Program	2006	\$623,315.00	
Adrian, Belvoir to Homestead			
Avondale, Mayfield to Elmwood			
Herold			
Miramar (South)			
Plymouth			
Urban Road Repair	2006	\$40,020.00	
Subtotal, 2006			\$751,980.00
Engineering, Inspection, Administration (9.5%)			\$71,438.00
Bond Repayment			\$320,000.00
Grand Total, 2006			\$1,143,418.00

2007			
2007 Road Program	2007	\$388,000.00	
Liberty			
Covington			
Warrensville Center Road (County)(SE Portion Shown)	2007	\$161,860.00	
Subtotal, 2007 Construction Cost			\$549,860.00
Engineering, Inspection, Administration (9.5%)			\$52,237.00
Bond Repayment			\$320,000.00
Grand Total, 2007			\$922,097.00
2008			
2008 Crack Seal		\$55,000	
2008 Road Program	2008	\$511,554.00	
Neville			
Bayard			
Homestead			
Roberts			
Warrensville Center Road (County)(SE Portion Shown)	2008	\$161,860.00	
Subtotal			\$728,414.00
Engineering, Inspection, Administration (9.5%)			\$69,200.00
Bond Repayment			\$320,000.00
Grand Total, 2008			\$1,117,614.00
2009			
2009 Road Program	2009	\$549,000.00	
Laurel			
Bryan			
Roanoke			
Maywood, Oakmount, Rainbow			
Division			
Subtotal			\$549,000.00
Engineering, Inspection, Administration (9.5%)			\$52,155.00
Bond Repayment			\$320,000.00
Grand Total, 2009			\$921,155.00
2010			
2010 Road Program	2010	\$125,520.00	
Dartford			
Monarch			
Subtotal			\$125,520.00
Engineering, Inspection, Administration (9.5%)			\$11,925.00
Bond Repayment			\$320,000.00
Grand Total, 2010			\$457,445.00

CITY OF SOUTH EUCLID

Revised 10/28/2022

2011 Road Program	2011	\$852,175.00	
College			
Campus			
Bridgeview			
Golfway			
Mackall			
Subtotal			\$852,175.00
Engineering, Inspection, Administration			\$80,956.00
Bond Repayment			\$320,000.00
Grand Total, 2011			\$1,253,131.00
2012 Road Program	2012	\$496,148.00	
Birchwood			
East Berwald			
Haywood			
Subtotal			\$496,148.00
Engineering, Inspection, Administration			\$60,846.00
Bond Repayment			\$320,000.00
Grand Total, 2012			\$876,994.00
2013 Road Program	2013	\$312,936.00	
Emerson			
Lowden			
Professor		\$183,505.00	
Eastway, w. of Warrensville		\$101,110.00	
Subtotal			\$597,551.00
Engineering, Inspection, Administration			\$69,840.00
Bond Repayment			\$320,000.00
Grand Total, 2013			\$987,391.00
2014 Road Program	2014	\$404,996.00	
Fay			
Sherwood			
Subtotal			\$404,996.00
Engineering, Inspection, Administration			\$48,620.00
Bond Repayment			\$320,000.00
Grand Total, 2014			\$773,616.00
2015 Road Program	2015	\$449,410.00	
Beaconwood			
Homestead, Ardmore to Elmwood			
Stilmore			
Eastway, East of Warrensville		\$122,010.00	
Subtotal			\$571,420.00
Engineering, Inspection, Administration			\$66,630.00
Bond Repayment			\$320,000.00
Grand Total, 2015			\$958,050.00
2016 Road Program	2016	\$536,960.00	
Homestead, Elmwood to Adrian			
Ruple			
Miramar, Verona to Ellison			
Subtotal			\$536,960.00
Engineering, Inspection, Administration			\$58,700.00
Bond Repayment			\$320,000.00
Grand Total, 2016			\$915,660.00

CITY OF SOUTH EUCLID

Revised 10/28/2022

2017 Road Program		2017	\$384,761.00	
	Birchwood			
	Greenwood			
	Mackall			
	Grosvenor		\$113,022.00	
	Subtotal			\$497,783.00
	Engineering, Inspection, Administration			\$63,385.00
	Bond Repayment			\$320,000.00
	Grand Total, 2017			\$881,168.00
2018 Road Program		2018	\$442,729.00	
	Piermont			
	Rainbow			
	Tamalga			
	Subtotal			\$442,729.00
	Engineering, Inspection, Administration			\$56,000.00
	Bond Repayment			\$320,000.00
	Grand Total, 2018			\$818,729.00
2019 Road Program		2019	\$481,816.00	
	Adrian			
	LaCiede			
	Farnhurst			
	Miramar, Verona to Cedar			
	Monticello Concrete Repairs		\$244,530.00	
	Subtotal			\$726,346.00
	Engineering, Inspection, Administration			\$86,250.00
	Bond Repayment			\$0.00
	Grand Total, 2019			\$812,596.00
2020 Road Program		2020	\$598,693.00	
	King George			
	Queen Mary			
	Bradford			
	Grantleigh			
	Hillrock			
	Verona Hill			
	Winston, Mayfield to Ardmore			
	Hinsdale		\$238,970.00	
	Subtotal			\$837,663.00
	Engineering, Inspection, Administration			\$94,320.00
	Bond Repayment			\$0.00
	Grand Total, 2020			\$931,983.00
2021 Road Program		2021	\$716,720.00	
	Dean & Rushton			
	Edenwood			
	Sherbrook			
	Stuart			
	Greenvale			
	Queen Ann Ct.			
	Adrian (west)			
	Subtotal			\$716,720.00
	Engineering, Inspection, Administration			\$64,500.00
	Bond Repayment			\$0.00
	Grand Total, 2021			\$781,220.00

CITY OF SOUTH EUCLID

Revised 10/28/2022

2022 Road Program	2022	\$978,293.00	
Colony (east)			
Francis Ct.			
Genesee			
Glenside			
Lancaster			
Whitehall			
Anderson Repairs			
Subtotal			\$978,293.00
Engineering, Inspection, Administration			\$88,000.00
Bond Repayment			\$0.00
Grand Total, 2021			\$1,066,293.00
Construction Costs			\$11,066,522.00
Engineering			\$1,161,781.00
Bond Repayment			\$4,800,000.00
GRANDTOTAL, 2004-2022			\$17,028,303.00



COME TOGETHER & THRIVE

Memorandum

To: Members of Council

From: Keith Ari Benjamin, Director of Community Services

Date: November 10, 2022

RE: Resolution 73-22 New Tax Rate Resolution

- Resolution 73-22 adopts the new tax rates as required by the Cuyahoga County Fiscal Officer for tax year 2022.
- The legislation accepts the amounts and rates as determined by the Budget Commission and authorizes the necessary tax levies and certifies them to the County Fiscal Officer.
- **This legislation was originally approved by City Council in September 2022, however, as a result of the passage of the Safety Levy on November 8th, the City is required to approve new legislation reflecting the revised tax rate.**

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

Thank you.

RESOLUTION 73-22

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 session on the day of 2022, at the office of 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,

2023 ; 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 I)
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, _____ County, ss.

I, _____, Clerk of the Council of the City

of _____ 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 _____

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

No. _____

COUNCIL OF THE CITY OF

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)

Adopted _____, 20____

Clerk of Council