

AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2012 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

INVOCATION*:

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: February 6, 2012

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Monthly Finance Report thru January 31, 2012
Fire Report November & December 2011
Board of Control Min.: 01/30/12; 02/06/12

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

1. An emergency ordinance authorizing the sale of Permanent Parcel 642-23-043, 20730 Fuller Avenue, from the Euclid Land Bank to James Heath for an amount of One Thousand Dollars (\$1,000.00), as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning & Zoning Commission) Ord. (036-12)
2. An emergency ordinance amending Section 705.13 of Chapter 705 "Sweepstakes Terminal Cafés" of the Euclid Codified Ordinances to reduce the distance between Sweepstakes Terminal Cafés from 1,000 feet to 500 feet. (Sponsored by Councilpersons McLaughlin, Langman and Mayor Cervenik) Ord. (035-12)
3. A resolution authorizing the acceptance of the United States Department of Homeland Security 2011 Assistance to Firefighters Grant to purchase equipment for each of the front line Rescue Squads and authorizing the Mayor, as Ex-Officio Director of Public Safety, to expend funds to purchase the equipment approved under the FEMA grant. (Sponsored by Councilperson Jones by request of Fire Chief) Res. (034-12)
- Second Reading** 4. A ordinance amending Ordinance No. 112-2000, that established sewer rental and other related charges and authorized sewer service agreements, to reflect new sewer usage rates. (Sponsored by All Members of Council) (From Service Committee) Ord. (018-12)
- Second Reading** 5. An ordinance amending Ordinance No. 231-2008 establishing the incremental rates to be added to the sewer service charge to provide sufficient revenue to fund new sewer construction and control inflow and infiltration in the sewer system within the City of Euclid. (Sponsored by All Members of Council) (From Service Committee) Ord. (019-12)
- Second Reading** 6. An ordinance amending Ordinance No. 133-2005 establishing the rates required to finance necessary street resurfacing and repair in conjunction with waterline replacement and repair within the City of Euclid. (Sponsored by All Members of Council) (From Service Committee) Ord. (020-12)

CEREMONIAL RESOLUTION

7. A resolution in honor of **Dorothy Max**, a Euclid resident and founder of Save Our Strays, who passed away at the age of 81 on February 16, 2012. Res. (037-12)
(Sponsored by Mayor Cervenik and Entire Council)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT

Ordinance No.

By – Planning and Zoning Commission

An emergency ordinance authorizing the sale of Permanent Parcel 642-23-043, 20730 Fuller Avenue, from the Euclid Land Bank to James Heath for an amount of One Thousand Dollars (\$1,000.00), as authorized by Ordinance Nos. 98-2010 and 101-2011.

WHEREAS, Ordinance 98-2010, passed by Council on June 21, 2010 and amended by Ordinance 101-2011 on June 20, 2011, authorizes the sale of properties in the Euclid Land Bank to be sold for private use; and

WHEREAS, James Heath owns the adjacent property, 20710 Fuller Avenue, and desires to purchase the 20730 parcel for yard expansion; and

WHEREAS, at its meeting on February 14, 2012 the Planning and Zoning Commission recommended approval of the sale of the 20730 Fuller Avenue(Permanent Parcel No.642-23-043) to James Heath for an amount of One Thousand Dollars (\$1,000.00); and

WHEREAS, in accordance with the Euclid Land Bank Disposition Policies, in approving the sales price the Planning and Zoning Commission concurred with the pricing policies adopted in Ordinance 101-2011, which warrant a price below the Cuyahoga County Auditor’s market value; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and to allow the sale to be finalized in a timely manner.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the sale of Permanent Parcel 642-23-043, 20730 Fuller Avenue, from the Euclid Land Bank to James Heath in the amount of One Thousand Dollars (\$1,000.00), as authorized by Ordinance No. 98-2010 and amended by Ordinance 101-2011 is hereby approved

Section 2: That City Council approves the sales price adjustment below the Cuyahoga County Auditor’s market value due to area market conditions and based on pricing policies adopted in Ordinance 98-2010 and amended by Ordinance 101-2011.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees 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 hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Councilpersons McLaughlin, Langman and Mayor Cervenik

An emergency ordinance amending Section 705.13 of Chapter 705 "Sweepstakes Terminal Cafés" of the Euclid Codified Ordinances to reduce the distance between Sweepstakes Terminal Cafés from 1,000 feet to 500 feet.

WHEREAS, Euclid City Council recently passed legislation allowing for Sweepstakes Terminal Cafés and creating various regulations for same; and

WHEREAS, one of the regulations passed by council provided that a Sweepstakes Terminal Café may not be located within 1,000 feet of another Sweepstakes Terminal Café; and

WHEREAS, after further investigation a 500 feet distance restriction should adequately protect against overcrowding in a single shopping plaza and should not unduly burden transportation, parking, and other retail customers in a shopping plaza; and,

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and for the daily operation of a municipal department.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That Section 705.13 of Chapter 705 "Sweepstakes Terminal Cafés" of the Euclid Codified Ordinances is hereby amended to read as follows:

705.13 PHYSICAL REQUIREMENTS OF A SWEEPSTAKES TERMINAL CAFÉ OR SWEEPSTAKES TERMINAL AREA.

(a) All computerized sweepstakes devices upon the premises of a sweepstakes terminal café or within a sweepstakes terminal area shall be located in conformity with the floor plan filed with the application for the license and in such a manner:

- (1) So not as to impair ingress or egress to the premises;
- (2) So as to allow for parking at a ratio of one parking space for each two terminals on the premises and parking for all other tenants of a multi-tenant facility as per schedule 1389.03 of Euclid Codified Ordinances;
- (3) So that the premises meet the building and fire codes for use as an assembly use group as defined in the Ohio Building Code;
- (4) So that the sweepstakes terminal café main use premise is located on a ground floor only, or within four feet of the grade of the parking lot;
- (5) So as not to interfere with free and unfettered passage through the premises;
- (6) So that at least 30 gross square feet of floor area is specifically designated for each amusement device, excluding areas used for other principal uses;
- (7) So as to permit a clear and complete view of the interior of the premises immediately upon entry and that the back of any amusement device is not exposed to a window.
- (8) So that a Sweepstakes Terminal Café shall not be located within ~~1000~~ 500 feet of another Sweepstakes Terminal Café.

Section 2: That Section 705.13 of Chapter 705 "Sweepstakes Terminal Cafés" of the Euclid Codified Ordinances is hereby amended.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees 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 hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No.

By – Councilperson Jones (by request of the Fire Chief)

A resolution authorizing the acceptance of the United States Department of Homeland Security 2011 Assistance to Firefighters Grant to purchase equipment for each of the front line Rescue Squads and authorizing the Mayor, as Ex-Officio Director of Public Safety, to expend funds to purchase the equipment approved under the FEMA grant.

WHEREAS, purchasing up-to-date emergency equipment is necessary to ensure that the City of Euclid provides effective public safety services and protects the emergency responders; and

WHEREAS, the City of Euclid requested funding to purchase mobile data terminals for front line fire apparatus and rescue vehicles; portable four gas monitoring systems for the front line fire apparatus; and patient movement systems for each of the front line Rescue Squads; and

WHEREAS, the approved equipment cost is \$60,337 of which the Department of Homeland Security's will provide a 90% reimbursement (\$54,304), with the balance of \$6,033 being the responsibility of the City of Euclid; and

WHEREAS, The City's share of the total project cost will be paid for out of the General Permanent Improvement Fund.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Mayor, as Ex-Officio Director of Public Safety, or his designee, be and is hereby authorized to take the necessary steps to execute the documents required to accept and administer the 2010 Assistance to Firefighters Grant from the United States Department of Homeland Security in the amount of \$54, 304.

Section 2: That the Mayor, as Ex-Officio Director of Public Safety, or his designee, be and is hereby authorized to expend the funds to purchase the items specified in the FEMA grant.

Section 3: The City's share of the total project cost of \$6,033 which will be paid for out of the General Permanent Improvement Fund.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees 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 shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.
By- All of Council

A ordinance amending Ordinance No. 112-2000, that established sewer rental and other related charges and authorized sewer service agreements, to reflect new sewer usage rates.

WHEREAS, Ordinance 112-2000 established sewer rental rates and other related charges from and after April 1, 2000 and authorized sewer service agreements; and

WHEREAS, the rate study prepared by Maximus, Inc. has concluded that the current rate structure will be inadequate to fund improvements to the sewage plant operation, capital improvements for the treatment facilities and maintenance of the sewer trunk line, required as part of the Long Term Control Plan pending before the United States Environmental Protection Agency as a part of the City's consent decree; and

WHEREAS, the rate change will become effective with consumption on and after April 1, 2012.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That Section 2 "Euclid Users, Household Waste Sewer Service Charges" of Ordinance No. 112-2000, which established sewer rental and other related chargers from and after April 1, 2000 and authorized sewer service agreements, is hereby amended and replaced to read as follows:

That there are hereby established rates and charged of rental from and after ~~April 1, 2000~~, April 1, 2012 to be paid to the City of Euclid for the use of the system of sewerage or sewage treatment or disposal works by every person, firm or corporation whose premises in the City of Euclid are served by a connection with the system of sewerage of the City of Euclid, which charge of rent shall be in addition to the revenue received from general taxes for sewer maintenance as follows:

Every person, firm, or corporation having premises in the City of Euclid served by a connection with the present system of sewerage in the City of Euclid, whereby the sewage or industrial wastes, or either, are disposed of by the City of Euclid, either through the facilities of the sewage treatment: and sewage disposal works of the City of Euclid, or as otherwise arranged by the City of Euclid, hereinafter referred to as "Euclid users," shall pay a sewer rental charge for the collection and treatment of ordinary household waste ("OW"), based upon the quantity of meter water used in or upon such premises for each 1,000 cubic feet of water or less measured through any one water meter as follows:

~~\$23.68/MCF Total, which includes:
\$19.60/MCF User charge; and
\$ 4.08/MCF Capital Charge
From and after April 1, 2000~~

\$32.68/MCF Total, which includes:
\$24.68/MCF User charge; and
\$ 8.08/MCF Capital Charge
From and after April 1, 2012

whether such water is derived from a source other than the City water supply or all or any part of such water is furnished to said premises without charge. Billings shall be at least quarterly and shall include additionally an administrative charge for the cost of meter reading and billing.

The capital charge to be paid to the City of Euclid for the use of the system of sewerage or sewage treatment or disposal works by Euclid Users shall increase by \$0.50 per MCF, in each of the following years: 2014, 2016, 2018, and 2019.

The sewer rental charge established herein from and after ~~April 1, 2000~~ April 1, 2012, shall be payable quarterly with the regular water bill received by such person, firm, or corporation at the office of the Division of Water and Heat, in the Department of Public Utilities of the City of Cleveland and shall be not less than ~~Twenty Three Dollars and 68/100 (\$23.68)~~ Thirty Two Dollars and 68/100 (\$32.68) per quarter, plus the pro rata administration cost for paying meter reading and billing charges as determined by the Mayor, and shall be payable at the same time as water bills are payable in the district in which the property is located and the sewer rental charge may be shown as a separate item on the same paper which shows the water bill as the City of Cleveland Director of Public Utilities may elect; and out of the proceeds collected the City of Cleveland shall be authorized to withhold an amount as justified to the City of Euclid for collection expenses.

From and after ~~April 1, 2000~~ April 1, 2012, the sewer rental charge shall additionally include the increment per 1,000 cubic feet of water consumption which shall not be less than such increment amount per quarter from each Euclid user as and for the fund established and maintained pursuant to Ordinance No. 132-

1979, passed May 21, 1979, and Ordinance No. 149-1979, passed June 4, 1979, to raise sufficient revenue to finance new sewer construction and control inflow and infiltration into the sewers within the City of Euclid, as amended by Ordinance No. 84-1997, passed April 7, 1997, and as may be amended hereafter.

Section 2: That Section 4 "Outside Users, Ordinary Household Waste Sewer Service Charges and Contracts" of Ordinance No. 112-2000, which established sewer rental and other related charges from and after April 1, 2000 and authorized sewer service agreements, is hereby amended and replaced to read as follows:

(a) That the Mayor is hereby authorized to contract for or otherwise charge and collect the following rates hereby established as sewer rental charges from and after ~~April 1, 2000~~ **April 1, 2012**, to be paid to the City of Euclid for the use of the system of sewerage or sewage treatment or disposal works by every person, firm, or corporation whose premises lies outside the limits of the City of Euclid which are served by a connection with the system of sewerage in the City of Euclid, hereinafter referred to as "Outside Users," which charge shall be as follows:

Period	RATE	
	Sewage Metered Per 1000 gallons	Water Consumption Per 1000 cubic feet
4/1/2000 and thereafter	\$1.67	\$24.68
Which includes:		
User Charge	\$1.39	\$19.60
Capital Charge	\$0.28	\$ 4.08
SSDCP Charge	*	\$ 0.48
*Increment included in User Charge		
4/1/2012 and thereafter	\$2.16	\$31.91
Which includes:		
User Charge	\$1.70	\$24.60
Capital Charge	\$0.46	\$ 6.83
SSDCP Charge	*	\$ 0.48
*Increment included in User Charge		

The capital charge to be paid to the City of Euclid for the use of the system of sewerage or sewage treatment or disposal works by Outside Users under the Water Consumption rate structure shall increase by \$0.50/MCF per year, in each of the following years: 2014, 2016, 2018, and 2019.

The capital charge to be paid to the City of Euclid for use of the system of sewerage or sewage treatment or disposal works by Outside Users under the Sewage Metered rate structure shall increase by \$0.01 in 2014, by an additional \$0.01 in 2016, by an additional \$0.03 in 2018 and by an additional \$0.03 in 2019.

~~The Cities of Wickliffe and Willowick shall pay an additional \$0.061/1000 gallons as and for maintenance of the Lake Shore Trunk Sewer Line.~~

(b) In addition, the Mayor is hereby authorized and directed to contract for or otherwise charge and collect from said outside users for disposal of sewage, all administration charges as determined by the Mayor, specifically attributable for meter reading, billing, maintenance, and transportation to any particular outside user or the maintenance of the account therefore. All monies received pursuant to this section shall be deposited, applied, and utilized the same as specified in Section 5 of this ordinance.

(c) Provided further, however, that from and after ~~April 1, 2000~~ **April 1, 2012**, the terms of contracts heretofore specifically authorized by Council shall be given full force and effect except to the extent that the rates charged therein were inadequate and modified by ordinance to meet the rise of costs for necessary operation, maintenance, replacement, capital improvements, and operating capital respecting the sewage treatment or disposal works. The mayor is hereby empowered to establish charges reflecting credits for lump sum account payments made pursuant to rate dispute settlements, if any, under such contracts and charges equivalent to incremental charges stated on a basis of water consumption in terms of sewage metered on the basis of 1000 gallon units or otherwise in accordance with past billing procedures or where otherwise determined necessary.

(d) Such contracts with outside users shall limit the quality and quantity of the sewage flow to be accepted to that of ordinary household waste in such daily volumes as shall not exceed in the aggregate,

including sewage flow from Euclid users, the capacity of the waste water treatment facilities or the capacity of sewer lines within the City of Euclid as determined by the Director. The Director shall give deference and preference to the communities having long standing and continuing arrangements and contracts with the City of Euclid and the volumes historically received therefrom.

(e) No industrial waste shall be accepted from any outside community except pursuant to individual industrial user permits to be applied for by the actual industrial user and issued directly by the City of Euclid pursuant to Chapter 923 of the Codified ordinances.

(f) SATELLITE SEWER DISCHARGE CONTROL PROGRAM ("SSDCP"). The Mayor is hereby authorized to contract and amend contracts with outside user communities as necessary to implement the SSDCP mandated by the City's NPDES Permit issued effective April 1, 1996, requiring monitoring, reporting, and operation under the supervision of a State Certified Operator's License for each outside user community collection system and authority to require that the maintenance crews of each outside user community will either include supervision by a properly licensed staff person to implement the community discharge permit regulations or will submit to supervision for these purposes to properly licensed staff personnel of the City of Euclid and pay the cost therefor as determined by the Mayor.

Section 3: That Section 2 and Section 4 of Ordinance No. 112-2000, which established sewer rental and other related chargers from and after April 1, 2000 and authorized sewer service agreements, is hereby amended.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees 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 shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By- All Members of Council

An ordinance amending Ordinance No. 231-2008 establishing the incremental rates to be added to the sewer service charge to provide sufficient revenue to fund new sewer construction and control inflow and infiltration in the sewer system within the City of Euclid.

WHEREAS, Ordinance 231-2008 amended the Peterson rates, established to provide funding for new sewer construction and to control inflow and infiltration in the sewer system within the City of Euclid; and

WHEREAS, the rate study prepared by Maximus, Inc. has concluded that the current rate structure will be inadequate to fund improvements required with the collection system as part of the Long Term Control Plan pending before the United States Environmental Protection Agency as a part of the City's consent decree; and

WHEREAS, the rate change will become effective with consumption on and after April 1, 2012.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That Section 1 of Ordinance 231-2008, known as the Peterson Fund, establishing a sewer service incremental charge for customers of the Euclid Sanitary Sewer System located within the City of Euclid, be amended to the following rates as set forth herein:

Effective April 1, 2012 An incremental increase of \$13.88 per mcf of water consumed shall be added to the sewer service charge to be used for the construction and repair of sewers within the City of Euclid as directed by this Council.

Effective January 1, 2013 An incremental increase of \$15.88 per mcf of water consumed shall be added to the sewer service charge to be used for the construction and repair of sewers within the City of Euclid as directed by this Council.

Section 2: That Ordinance 231-2008 is hereby repealed to the extent it is inconsistent with this ordinance.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees 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 shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Effective:

Mayor

Ordinance No.

By- All Members of Council

An ordinance amending Ordinance No. 133-2005 establishing the rates required to finance necessary street resurfacing and repair in conjunction with waterline replacement and repair within the City of Euclid.

WHEREAS, Ordinance 133-2005 established a schedule of rates for the Waterline Fund through 2025 to provide for the street repair associated with the Cleveland Water Department replacement and repair of waterlines within the City of Euclid as well as provide for the separation of storm and sanitary sewer lines in the affected areas, all part of the Michael Benza and Associates report, Option 3, approved by Ordinance 93-2005; and

WHEREAS, the surcharge rate of \$9.00 per mcf is not meeting projections for project costs due in part to reduced consumption levels as well as the scope of projects undertaken by the Cleveland Water Department necessitating an acceleration of the surcharge rates; and

WHEREAS, the acceleration of the surcharge rate will become effective with consumption on and after April 1, 2012.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the waterline incremental surcharge be amended to the following rates as set forth herein:

Effective April 1, 2012	Surcharge per mcf \$10.00
Effective January 1, 2024	Surcharge per mcf \$11.00
Effective January 1, 2025	Surcharge per mcf \$12.00

Section 2: That Ordinance 133-2005 is hereby repealed to the extent it is inconsistent with this ordinance.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting if this Council, and that all deliberations of this Council and any of its committees 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 shall be in full force and effect from an after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Effective:

Mayor

Resolution of Honor

A resolution in honor of **Dorothy Max**, a Euclid resident and founder of Save Our Strays, who passed away at the age of 81 on February 16, 2012.

WHEREAS, **Dorothy** spent much of her life taking care of and feeding stray cats in Northeast Ohio; and

WHEREAS, **Dorothy** founded Save Our Strays in an effort to protect the health and safety of the cats and to ensure that the stray cats would be fed daily; and

WHEREAS, **Dorothy** sought to protect the cats by first catching them, then domesticating them, and finally finding homes for the cats with the assistance of PetsMart in Willoughby; and

WHEREAS, **Dorothy**, with the help of many volunteers, would spend three to six hours a day feeding over 100 cats; and

WHEREAS, **Dorothy's** dedication led her to enter abandoned buildings and brave severe winter weather to feed cats from Collinwood to Willowick.

NOW, THEREFORE, be it resolved by the Council of the City of Euclid, State of Ohio:

Section 1: That this Council and Administration do hereby recognize **Dorothy Max** for her dedication to Save Our Strays and to protecting and feeding hundreds of stray cats all over Northeast Ohio every day.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to **the family of Dorothy Max**.

Section 3: That this resolution shall take immediate effect.

Resolution No.

By - Mayor Cervenik, Councilpersons
Holzheimer Gail, Gilliam, Jones,
Langman, Lynch, O'Hare, McLaughlin
Scarniench, Van Ho

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor