

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 17, 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: December 3, 2012

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – September, 2012
Monthly Financial Report thru Nov. 30, 2012
Board of Control Min.: 11/26/12; 12/3/12

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

1. A resolution to reappoint Pat Barnes, Bill Kermavner, and Patti Burlingham and to appoint Jane Brockway to the Euclid Animal Shelter Commission. (Sponsored by Mayor Cervenik) Res. (213-12)
2. An emergency ordinance authorizing the sale of a single family residence, Permanent Parcel No. 648-39-039, 28051 Coolidge Avenue for the amount of \$12,500.00 to Maxine McCall and LaTanya M. Emerson, mother and daughter. (Sponsored by Councilperson Jones by request of CS&ED Director) Ord. (218a-12)
3. An emergency ordinance amending Ordinance No. 164-2012 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2012. (Sponsored by Mayor Cervenik by request of Finance Director) Ord. (219-12)
4. An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2013. (Sponsored by Mayor Cervenik by request of Finance Director) Ord. (220-12)
5. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Mayor Cervenik by request of the Finance Director) Ord. (221-12)
6. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Fraternal Order of Police, Lodge 18, as exclusive bargaining agent for full time sworn Patrol Officers and all full time sworn Supervisory Officers, exclusive of the Chief of Police and the Executive Captain, to be effective January 1, 2012 through December 31, 2014. (Sponsored by Mayor Cervenik) Res. (223-12)
7. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Teamsters Local No. 244, as exclusive bargaining agent for Parks and Recreation Maintenance Employees and Animal Control Officers, to be effective January 1, 2012 through December 31, 2014. (Sponsored by Mayor Cervenik) Res. (216-12)

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| 8. | A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Ohio Council 8 and Local 2509 of the American Federation of State, County, and Municipal Employees, AFL-CIO (AFSCME), as exclusive bargaining agent for Streets and Public Buildings employees, to be effective January 1, 2012 through December 31, 2014. (Sponsored by Mayor Cervenik) | Res.
(217-12) |
| 9. | A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Euclid Corrections Officers Association, as exclusive bargaining agent for Corrections Officers, Corporals and Commanders in the City of Euclid Correction's Facility, to be effective January 1, 2012 through December 31, 2014. (Sponsored by Mayor Cervenik) | Res.
(222-12) |
| 10. | An emergency ordinance amending Ordinance No. 32-2011 where the cost to rebuild the Press Box at Paul Serra Field was estimated at \$223,000.00 and the final total cost is \$404,639.89. (Sponsored by Councilperson McLaughlin by request of Service Director) | Ord.
(214-12) |
| 11. | An emergency ordinance authorizing the Director of Law of the City of Euclid to enter into a lease agreement with the Greater Cleveland Regional Transit Authority to lease a portion of the area known as Sportsman Park, being permanent parcel number 647-09-009, and situated in the City of Euclid for use as a City sponsored dog park. (Sponsored by Councilpersons Jones, Langman, Van Ho) | Ord.
(211-12) |

CEREMONIAL RESOLUTION

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| 12. | A resolution of congratulations for Donna L. Perdsock recognizing her outstanding leadership of the Euclid Public Library on the occasion of her retirement after forty-two years of service. (Sponsored by Mayor Cervenik and Entire Council) | Res.
(215-12) |
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COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT

Resolution No.

By – Mayor Cervenik

A resolution to reappoint Pat Barnes, Bill Kermavner, and Patti Burlingham and to appoint Jane Brockway to the Euclid Animal Shelter Commission.

WHEREAS, Ordinance 120-2003, passed by Council on June 2, 2003, approved the creation of a five (5) member Euclid Animal Shelter Commission to act as an advisory committee to assure the smooth and continued operation of the Euclid Animal Shelter; and

WHEREAS, the terms of Pat Barnes, Bill Kermavner and Patti Burlingham expired effective June 2, 2012. They will serve three-year terms effective June 2, 2012 through June 1, 2015.

WHEREAS, Tod Guntner's appointment as a member of the Commission expired June 2, 2012, and Jane Brockway has been nominated to fill the vacancy. She will serve a three-year term effective June 2, 2012 through June 1, 2015.

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

Section 1: That this Council hereby approves the reappointment of Pat Barnes, Bill Kermavner, and Patti Burlingham and the appointment of Jane Brockway for three-year terms, effective June 2, 2012 through June 1, 2015, to the Animal Shelter Commission.

Section 2: 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 3: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Councilperson Jones (by request)

An emergency ordinance authorizing the sale of a single family residence, Permanent Parcel No. 648-39-039, 28051 Coolidge Avenue for the amount of \$12,500.00 to Maxine McCall and LaTanya M. Emerson, mother and daughter.

WHEREAS, the City of Euclid seeks to dispose of an excess property which was acquired through an adverse tax foreclosure transfer; and

WHEREAS, The City of Euclid seeks to encourage home ownership and reinvestment in distressed properties preserving the housing stock and built up environment of an existing neighborhood; and

WHEREAS, the sale and reinvestment in the property, through the proposed rehabilitation with an estimated construction value of approximately \$40,000, will save the City ongoing maintenance costs and the cost of demolition and will put the property back into tax-producing status: and

WHEREAS, due to recent trends in the regional and local housing market, the distressed condition of the property and the conditions of the sale to require assumption of all violations, rehabilitation of the property and owner-occupancy, the offer of \$12,500 has been determined to be a reasonable offer for this property.

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 a single family residence, Permanent Parcel No. 648-39-039, 28051 Coolidge Avenue for the amount of \$12,500.00 to Maxine McCall and LaTanya M. Emerson, mother and daughter, is hereby approved with conditions.

Section 2: That Euclid City Council has determined that the proposed sales price of \$12,500.00 is a reasonable offer reflecting the conditions required by the City as part of the sale and the current physical state of the property which is in need of significant reinvestment to return the property to a habitable condition.

Section 3: That the sale is subject to conditions of a seller concession to provide down payment assistance, or, owner financing in an amount not to exceed \$5,250.00; and this loan will be secured by a mortgage lien providing no recourse to the City of Euclid beyond standard foreclosure capture of funds; and if the purchaser occupies the house for a period of five years, 50% of the mortgage lien will be forgiven and the remaining balance of \$2,750.00 will be recaptured by the City of Euclid upon the sale or transfer of the ownership of the property to any party not named on the deed transfer; and the purchaser will enter into an agreement to assume violations and rehabilitate the house and garage per Euclid Codified Ordinances, Chapter 1759 and the Euclid Housing Department will hold a sum of \$4,000.00 in escrow pending correction of all violations listed in the applicable point of sale inspection report.

Section 4: That the Mayor, or his designee, is authorized to enter into a purchase agreement and/or all other documents necessary for the sale of the property; such documents as approved by the Director of Law.

Section 5: That the net proceeds of the sale and future recapture of 50% of the mortgage lien will be deposited into the Endowment Fund.

Section 6: 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 7: 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

Passed:

President of Council

Approved:

Mayor

BY: Mayor Cervenik (per request of the Finance Director)

AN EMERGENCY ORDINANCE AMENDING ORDINANCE #164-2012 WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2012.

WHEREAS, IN ORDER TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, IT IS NECESSARY THAT THE FOLLOWING SUMS OF MONEY, OR AS MUCH THEREOF AS MAY BE AUTHORIZED BY LAW, AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY, BE APPROPRIATED FOR THE CORPORATE PURPOSES AND OBJECTS OF SAID CITY AS HEREINAFTER SPECIFIED.

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, THE STATE OF OHIO.

SECTION 1 : THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, OVER A PERIOD ENDING DECEMBER 31, 2012. THE FOLLOWING SUMS BE AND THEY ARE HEREBY SET ASIDE AND APPROPRIATED AS HEREINAFTER SET FORTH.

SECTION 2 : THAT THE EXPENDITURES OF EACH FUND FOR THE CITY OF EUCLID CAN NOT EXCEED THE APPROPRIATION AS AMENDED, FOR THAT FUND.

SECTION 3 : THAT THERE BE AND THERE IS HEREBY APPROPRIATED FROM THE FOLLOWING FUNDS, THE DETAIL OF WHICH IS SHOWN BELOW:

101 GENERAL FUND		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
101-411	LEGISLATIVE DEPARTMENT	147,803	3,227	151,030
101-412	JUDICIAL DEPARTMENT	775,400	90,310	865,710
101-413	EXECUTIVE DEPARTMENT	266,825	3,640	270,465
101-415	FINANCE DEPARTMENT	813,875	186,755	1,000,630
101-416	LAW DEPARTMENT	467,705	102,900	570,605
101-417	GENERAL GOVT BLDGS & PLANT DEPARTMENT	1,236,910	698,570	1,935,480
101-418	ADMINISTRATION DEPARTMENT	294,318	190,961	485,279
101-419	OTHER DEPARTMENTS	4,636,789	2,392,696	7,029,485
101-421	POLICE DEPARTMENT	10,957,254	258,725	11,215,979
101-422	FIRE DEPARTMENT	8,043,767	64,193	8,107,960
101-423	CORRECTIONS DEPARTMENT	1,332,950	337,565	1,670,515
101-424	PROTECTIVE INSPECTION DEPARTMENT	776,710	64,600	841,310
101-432	SANITATION DEPARTMENT	100,370	2,179,150	2,279,520
101-441	HEALTH DEPARTMENT	43,455	238,953	282,408
101-452	PARKS DEPARTMENT	506,510	28,868	535,378
101-465	CS & ED DEPARTMENT	233,973	4,000	237,973
101-466	ECONOMIC OPPORTUNITY DEPARTMENT	200,450	94,500	294,950
101-471	DEBT PRINCIPAL	0	1,055,000	1,055,000
101-472	DEBT INTEREST	0	74,310	74,310
101-491	OPERATING TRANSFERS OUT			
	TO INDIGENT DRIVER - FUND 211		0	
	TO ANIMAL SHELTER - FUND 214		73,000	
	TO STREETS - FUND 220		0	
	TO COMMUNITY TV - FUND 230		65,000	
	TO RECREATION OPERATING - FUND 240		118,500	
	TO SHORE CORP. - FUND 290		0	
	TO PERMANENT IMPROVEMENT - FUND 310		0	
	TO PUBLIC BLDG CONST - FUND 350		0	
	TO EUCLID ENDOWMENT - FUND 370		0	
	TO BOND RETIREMENT - FUND 410		500,000	
	TO WORKERS COMP RESERVE - FUND 610		0	
	TO SELF-INSUR. LIABILITY - FUND 630		225,000	
	TO RETIREES' LIFE INSURANCE - FUND 730		8,000	
	TOTAL TRANSFERS OUT			989,500
TOTAL GENERAL FUND				39,893,487

FUND #	FUND NAME	PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
210	STATE HIGHWAY IMPROVEMENT	0	111,278	111,278
211	INDIGENT DRIVER	0	30,391	30,391
212	COURT COMPUTERIZATION	26,938	77,064	104,002
213	SPECIAL PROJECTS	106,800	18,967	125,767
214	ANIMAL SHELTER	87,589	15,500	103,089
216	NUISANCE ABATEMENT TRANSFER TO GENERAL FUND	0	70,000 100,000	
	TOTAL NUISANCE ABATEMENT FUND			170,000
217	IND DRIVERS INTERLOCK & ALCOHOL MONITORING	0	6,000	6,000
220	STREET CONSTRUCTION, MAINT. & REPAIR	1,387,075	576,195	1,963,270
230	COMMUNITY TELEVISION	65,599	1,300	66,899
240	RECREATION OPERATING	477,924	442,500	920,424
250	COMMUNITY DEVELOPMENT BLOCK GRANT	682,403	614,628	1,297,031
252	NEIGHBORHOOD STABILIZATION PROGRAM	454,734	2,838,403	3,293,137
255	OTHER GRANTS	584,983	2,363,406	2,948,389
260	LITTER / RECYCLING GRANT	0	0	0
280	LAW ENFORCEMENT TRUST	41,752	194,732	236,484
290	SHORE CORPORATION	0	189,685	189,685
291	UNCLAIMED MONIES TRANSFER TO GENERAL FUND	0	5,000 5,000	
	TOTAL UNCLAIMED MONIES			10,000
310	GENERAL PERMANENT IMPROVEMENT	0	4,466,439	4,466,439
320	RECREATION CAPITAL	87,484	112,840	200,324
330	SIDEWALK REPAIR & REPLACEMENT	0	29,084	29,084
350	PUBLIC BUILDING CONSTRUCTION	0	3,482	3,482
370	EUCLID ENDOWMENT TRANSFER TO SHORE CORP FUND	0	135,000 55,000	
	TOTAL EUCLID ENDOWMENT FUND			190,000
380	SIMS PARK	0	79,907	79,907
391	BENNINGTON HAMLET T.I.F.	0	71,479	71,479
393	CMP PROPERTIES T.I.F.	0	136,970	136,970
394	HARBOR TOWN T.I.F.	0	140,000	140,000
395	DOWNTOWN DISTRICT-A T.I.F.	0	110,580	110,580
410	BOND RETIREMENT	73,441	7,264,079	7,337,520
510	WASTE WATER TREATMENT OPERATIONS TRANSFER TO CREEKS & SEWERS TRANSFER TO EQUIP. REPLACEMENT	3,673,233	6,075,160 695,000 500,000	
	TOTAL WASTE WATER TREATMENT FUND			10,943,393
511	W.W.T. EQUIPMENT REPLACEMENT	0	725,000	725,000
512	CREEKS & SEWERS	597,329	131,700	729,029
513	TWO MILL SEWER LEVY ADMINISTRATION TRANSFER TO CREEKS & SEWERS	0	0 12,033	
	TOTAL TWO MILL SEWER LEVY			12,033

FUND #	FUND NAME	PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
515	PETERSON TRUNK LINE TRANSFER TO GENERAL FUND	0	10,282,040 570,000	
	TOTAL PETERSON TRUNK LINE FUND			10,852,040
516	WATER LINE IMPROVEMENT TRANSFER TO PETERSON TRUNK LINE FUND	0	4,574,327 0	
	TOTAL WATER LINE IMPROVEMENT FUND			4,574,327
560	BRIARDALE GOLF COURSE	0	2,808	2,808
610	WORKERS COMP RESERVE	0	0	0
630	SELF INSURANCE	0	252,000	252,000
730	RETIREEES INSURANCE PAYMENTS	20,200	500	20,700
740	BUILDING DEPOSITS TRANSFER TO GENERAL FUND	0	90,000 5,000	
	TOTAL WATER LINE IMPROVEMENT FUND			95,000
750	STREET OPENING	0	40,000	40,000

SECTION 4 : THAT THE DIRECTOR OF FINANCE IS HEREBY AUTHORIZED TO DRAW HIS WARRANTS FROM ANY OF THE FOREGOING APPROPRIATIONS UPON RECEIVING PROPER CERTIFICATES AND VOUCHERS THEREFORE APPROVED BY THE BOARD OF OFFICERS AUTHORIZED BY LAW TO APPROVE THE SAME, OR AN ORDINANCE OR RESOLUTION OF COUNCIL TO MAKE THE EXPENDITURES PROVIDED THAT THE CONTINGENCIES CAN ONLY BE EXTENDED UPON APPROVAL OF TWO-THIRDS VOTE OF COUNCIL FOR ITEMS OF EXPENSE CONSTITUTING A LEGAL OBLIGATION AGAINST THE CITY OF EUCLID AND FOR OTHER THAN THOSE COVERED BY THE OTHER SPECIFIC APPROPRIATIONS MADE HEREIN.

SECTION 5 : THAT ALL APPROPRIATIONS EQUAL TO OUTSTANDING ENCUMBRANCES SHALL AT YEAR END CARRY FORWARD TO THE NEXT SUCCEEDING YEAR, SHALL NOT LAPSE AND THEREFORE, ENCUMBRANCES NEED NOT BE REAPPROPRIATED.

SECTION 6 : 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 OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTIONS, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

SECTION 7 : THAT LINE ITEM NUMBER 510, ENTITLED "TRANSFER TO W.W.T. EQUIPMENT REPLACEMENT" SHALL REMAIN AS AMENDED IN SECTION 2 OF ORDINANCE NO. 154-1997, SO THAT IN THIS AND EVERY SUBSEQUENT YEAR AN AMOUNT NOT LESS THAN FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) SHALL BE TRANSFERRED.

SECTION 8 : THAT THE FOLLOWING FUND IS HEREBY AUTHORIZED TO BE CREATED, (NONE FOR 2012) AND THE FOLLOWING FUND IS NO LONGER NEEDED AND IS HEREBY ABOLISHED, 215-OLD WATERLINE

SECTION 9 : THAT THIS ORDINANCE IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE OF THE INHABITANTS 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 :

Budget Amendment Explanation - December 17th, 2012

<u>Department</u>	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
Streets	220-431-3121-14-00	Unanticipated Retirement	\$25,000
Street Maintenance and Cons Fund			\$25,000

City of Euclid
Amendment to Certificate of Estimated Resources

for 2012

<u>Fund</u>	<u>Description</u>	<u>Change Other Sources Column</u>
220-Streets Fund	Additional revenue for Street Opening Reimbursement	\$25,000.00
	Total Changes to Other Sources Column	\$25,000.00

BY: Mayor Cervenik (per request of the Finance Director)

AN EMERGENCY ORDINANCE WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2013.

WHEREAS, IN ORDER TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, IT IS NECESSARY THAT THE FOLLOWING SUMS OF MONEY, OR AS MUCH THEREOF AS MAY BE AUTHORIZED BY LAW, AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY, BE APPROPRIATED FOR THE CORPORATE PURPOSES AND OBJECTS OF SAID CITY AS HEREINAFTER SPECIFIED.

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, THE STATE OF OHIO.

SECTION 1 : THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, OVER A PERIOD ENDING DECEMBER 31, 2013. THE FOLLOWING SUMS BE AND THEY ARE HEREBY SET ASIDE AND APPROPRIATED AS HEREINAFTER SET FORTH.

SECTION 2 : THAT THE EXPENDITURES OF EACH FUND FOR THE CITY OF EUCLID CAN NOT EXCEED THE APPROPRIATION AS AMENDED, FOR THAT FUND.

SECTION 3 : THAT THERE BE AND THERE IS HEREBY APPROPRIATED FROM THE FOLLOWING FUNDS, THE DETAIL OF WHICH IS SHOWN BELOW:

101 GENERAL FUND		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
101-411	LEGISLATIVE DEPARTMENT	139,300	4,080	143,380
101-412	JUDICIAL DEPARTMENT	816,400	90,179	906,579
101-413	EXECUTIVE DEPARTMENT	312,910	2,800	315,710
101-415	FINANCE DEPARTMENT	853,500	174,050	1,027,550
101-416	LAW DEPARTMENT	454,100	68,100	522,200
101-417	GENERAL GOVT BLDGS & PLANT DEPARTMENT	1,294,585	702,441	1,997,026
101-418	ADMINISTRATION DEPARTMENT	262,450	176,091	438,541
101-419	OTHER DEPARTMENTS	4,995,915	2,320,388	7,316,303
101-421	POLICE DEPARTMENT	11,178,584	229,265	11,407,849
101-422	FIRE DEPARTMENT	8,112,905	64,390	8,177,295
101-423	CORRECTIONS DEPARTMENT	963,879	435,332	1,399,211
101-424	PROTECTIVE INSPECTION DEPARTMENT	710,050	111,030	821,080
101-432	SANITATION DEPARTMENT	102,400	2,192,900	2,295,300
101-441	HEALTH DEPARTMENT	45,055	230,953	276,008
101-452	PARKS DEPARTMENT	524,578	25,999	550,577
101-465	CS & ED DEPARTMENT	242,300	4,130	246,430
101-466	ECONOMIC OPPORTUNITY DEPARTMENT	202,520	53,600	256,120
101-471	DEBT PRINCIPAL	0	205,000	205,000
101-472	DEBT INTEREST	0	60,150	60,150
101-491	OPERATING TRANSFERS OUT			
	TO INDIGENT DRIVER - FUND 211		0	
	TO ANIMAL SHELTER - FUND 214		57,100	
	TO STREETS - FUND 220		0	
	TO COMMUNITY TV - FUND 230		65,000	
	TO RECREATION OPERATING - FUND 240		168,000	
	TO SHORE CORP. - FUND 290		0	
	TO PERMANENT IMPROVEMENT - FUND 310		0	
	TO PUBLIC BLDG CONST - FUND 350		0	
	TO EUCLID ENDOWMENT - FUND 370		0	
	TO CREEKS & SEWERS - FUND 512		0	
	TO WORKERS COMP RESERVE - FUND 610		0	
	TO SELF-INSUR. LIABILITY - FUND 630		75,000	
	TO RETIREES' LIFE INSURANCE - FUND 730		16,000	
	TOTAL TRANSFERS OUT			381,100
TOTAL GENERAL FUND				38,743,409

FUND #	FUND NAME	PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
210	STATE HIGHWAY IMPROVEMENT	0	109,278	109,278
211	INDIGENT DRIVER	0	30,000	30,000
212	COURT COMPUTERIZATION	28,313	77,000	105,313
213	SPECIAL PROJECTS	109,855	19,045	128,900
214	ANIMAL SHELTER	63,030	17,625	80,655
216	NUISANCE ABATEMENT TRANSFER TO GENERAL FUND	0	68,000 110,000	
	TOTAL NUISANCE ABATEMENT FUND			178,000
217	IND DRIVERS INTERLOCK & ALCOHOL MONITORING	0	6,000	6,000
220	STREET CONSTRUCTION, MAINT. & REPAIR	1,174,603	590,569	1,765,172
230	COMMUNITY TELEVISION	69,783	1,200	70,983
240	RECREATION OPERATING	483,099	402,387	885,486
250	COMMUNITY DEVELOPMENT BLOCK GRANT	619,486	680,514	1,300,000
252	NEIGHBORHOOD STABILIZATION PROGRAM	150,000	2,850,000	3,000,000
255	OTHER GRANTS	100,000	1,900,000	2,000,000
280	LAW ENFORCEMENT TRUST	0	93,715	93,715
290	SHORE CORPORATION	0	117,000	117,000
291	UNCLAIMED MONIES TRANSFER TO GENERAL FUND	0	11,102 0	
	TOTAL UNCLAIMED MONIES			11,102
310	GENERAL PERMANENT IMPROVEMENT	0	933,638	933,638
320	RECREATION CAPITAL	89,713	62,210	151,923
330	SIDEWALK REPAIR & REPLACEMENT	0	29,084	29,084
350	PUBLIC BUILDING CONSTRUCTION	0	3,167	3,167
370	EUCLID ENDOWMENT TRANSFER TO SHORE CORP FUND	0	0 117,000	
	TOTAL EUCLID ENDOWMENT FUND			117,000
380	SIMS PARK	0	79,907	79,907
391	BENNINGTON HAMLET T.I.F.	0	69,335	69,335
393	CMP PROPERTIES T.I.F.	0	161,020	161,020
394	HARBOR TOWN T.I.F.	0	135,800	135,800
395	DOWNTOWN DISTRICT-A T.I.F.	0	110,000	110,000
410	BOND RETIREMENT	55,489	7,917,725	7,973,214
510	WASTE WATER TREATMENT OPERATIONS TRANSFER TO CREEKS & SEWERS TRANSFER TO EQUIP. REPLACEMENT	3,912,110	13,008,866 995,000 500,000	
	TOTAL WASTE WATER TREATMENT FUND			18,415,976
511	W.W.T. EQUIPMENT REPLACEMENT	0	750,000	750,000
512	CREEKS & SEWERS	819,846	141,938	961,784
513	TWO MILL SEWER LEVY ADMINISTRATION TRANSFER TO CREEKS & SEWERS	0	0 0	
	TOTAL TWO MILL SEWER LEVY			0

FUND #	FUND NAME	PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
515	PETERSON TRUNK LINE TRANSFER TO WWT FUND	0	7,881,824 0	
	TOTAL PETERSON TRUNK LINE FUND			7,881,824
516	WATER LINE IMPROVEMENT TRANSFER TO PETERSON TRUNK LINE FUND	0	3,622,566 0	
	TOTAL WATER LINE IMPROVEMENT FUND			3,622,566
560	BRIARDALE GOLF COURSE	0	2,724	2,724
610	WORKERS COMP RESERVE	0	0	0
630	SELF INSURANCE	0	125,000	125,000
730	RETIREEES INSURANCE PAYMENTS	19,200	500	19,700
740	BUILDING DEPOSITS	0	57,584	57,584
750	STREET OPENING	0	40,000	40,000

SECTION 4 : THAT THE DIRECTOR OF FINANCE IS HEREBY AUTHORIZED TO DRAW HIS WARRANTS FROM ANY OF THE FOREGOING APPROPRIATIONS UPON RECEIVING PROPER CERTIFICATES AND VOUCHERS THEREFORE APPROVED BY THE BOARD OF OFFICERS AUTHORIZED BY LAW TO APPROVE THE SAME, OR AN ORDINANCE OR RESOLUTION OF COUNCIL TO MAKE THE EXPENDITURES PROVIDED THAT THE CONTINGENCIES CAN ONLY BE EXTENDED UPON APPROVAL OF TWO-THIRDS VOTE OF COUNCIL FOR ITEMS OF EXPENSE CONSTITUTING A LEGAL OBLIGATION AGAINST THE CITY OF EUCLID AND FOR OTHER THAN THOSE COVERED BY THE OTHER SPECIFIC APPROPRIATIONS MADE HEREIN.

SECTION 5 : THAT ALL APPROPRIATIONS EQUAL TO OUTSTANDING ENCUMBRANCES SHALL AT YEAR END CARRY FORWARD TO THE NEXT SUCCEEDING YEAR, SHALL NOT LAPSE AND THEREFORE, ENCUMBRANCES NEED NOT BE REAPPROPRIATED.

SECTION 6 : 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 OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTIONS, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

SECTION 7 : THAT LINE ITEM NUMBER 510, ENTITLED "TRANSFER TO W.W.T. EQUIPMENT REPLACEMENT" SHALL REMAIN AS AMENDED IN SECTION 2 OF ORDINANCE NO. 154-1997, SO THAT IN THIS AND EVERY SUBSEQUENT YEAR AN AMOUNT NOT LESS THAN FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) SHALL BE TRANSFERRED.

SECTION 8 : THAT THE FOLLOWING FUND IS HEREBY AUTHORIZED TO BE CREATED, (NONE FOR 2013) AND THE FOLLOWING FUND IS NO LONGER NEEDED AND IS HEREBY ABOLISHED, 215-OLD WATERLINE

SECTION 9 : THAT THIS ORDINANCE IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE OF THE INHABITANTS 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 :

Ordinance No.

By – Mayor Cervenik by request of the Finance Director

An emergency ordinance providing for the schedule of inter-transfer of funds between all funds.

WHEREAS, the Council of the City of Euclid determines that it is in the best interest of the City that fund balance transfers be presented in a separate schedule of inter-fund transfers.; and

WHEREAS, the adoption of separate legislation approving inter-fund transfers is required by the Office of Auditor of State of Ohio. The Council of the City of Euclid determines that 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 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 the Director of Finance is hereby directed and authorized to make the transfer of funds as listed in the following schedule of inter-fund transfers.

	2013 Schedule of Inter-Fund Transfers	
<u>Transfer from Fund</u> General Fund	<u>Transfer Amount</u> \$168,000	<u>Transfer to Fund</u> Recreation Operating
	\$65,000	Community TV
	\$75,000	Self Insurance
	\$57,100	Animal Shelter
	\$16,000	Retirees Insurance
Euclid Endowment	\$117,000	Shore Corporation
Waste Water Treatment	\$500,000	Equipment Replacement
	\$995,000	Creeks & Sewers
Nuisance Abatement	\$110,000	General Fund

Section 2: 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 of 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 3: 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 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

Resolution No.

By – Mayor Cervenik

A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Fraternal Order of Police, Lodge 18, as exclusive bargaining agent for full time sworn Patrol Officers and all full time sworn Supervisory Officers, exclusive of the Chief of Police and the Executive Captain, to be effective January 1, 2012 through December 31, 2014.

WHEREAS, pursuant to Ohio Revised Code Chapter 4117, negotiations were held between the City of Euclid and the Fraternal Order of Police, Lodge 18, to determine equitable compensation, benefits, working hours, and other employment matters for full time sworn Patrol Officers and all full time sworn Supervisory Officers, exclusive of the Chief of Police and the Executive Captain; and

WHEREAS, the terms of the new contract include a two percent (2%) hourly rate increase for the period of January 1, 2012, through December 31, 2012; a two percent (2%) increase effective January 1, 2013; and a one percent (1%) increase effective January 1, 2014, excepting for Officers hired on or after January 1, 2013, for whom the pay rates in effect on December 31, 2011 will apply until the officer reaches 1st Class status; and

WHEREAS, officers hired on or after January 1, 2013 will have the number of holidays reduced by three (3) days on an annual basis; and

WHEREAS, the Friday before Easter will be removed from the premium holiday list and replaced by Easter; and

WHEREAS, employee monthly contribution for health care costs will increase by twenty-five dollars (\$25) beginning with January 2013; and

WHEREAS, the limits on compensatory time that can be paid will be reduced from four hundred and eighty (480) hours to two hundred and forty (240) hours effective for 2013 and 2014; and

WHEREAS, officers with a binding retirement date will be permitted to use up to ten (10) weeks of paid leave immediately preceding the separation date during which time no sick, holiday or vacation time will accrue; and

WHEREAS, other non-economic language changes will be made to clarify current contract provisions; and

WHEREAS, the terms and conditions of the Agreement between the City of Euclid and the Fraternal Order of Police, Lodge 18, to be effective January 1, 2012 through December 31, 2014, are subject to ratification by the members of the collective bargaining unit.

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

Section 1: That the Mayor of the City of Euclid be, and he is hereby authorized, empowered and directed to execute an Agreement by and between the City of Euclid and the Fraternal Order of Police, Lodge 18, effective January 1, 2012 through December 31, 2014.

Section 2: 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 3: That this resolution shall take immediate effect.

Attest:

Clerk of Council

Passed:

President of Council

Approved:

Mayor

Resolution No.

By – Mayor Cervenik

A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Teamsters Local No. 244, as exclusive bargaining agent for Parks and Recreation Maintenance Employees and Animal Control Officers, to be effective January 1, 2012 through December 31, 2014.

WHEREAS, pursuant to Ohio Revised Code Chapter 4117, negotiations were held between the City of Euclid and the Teamsters Local No. 244 to determine equitable compensation, benefits, working hours, and other employment matters for Parks and Recreation Maintenance Employees and Animal Control Officers; and

WHEREAS, the terms of the new contract include a two percent (2%) hourly rate increase for the period of July 1, 2012, through December 31, 2012; a two percent (2%) hourly rate increase plus an equity adjustment equal to one half (1/2) of the hourly rate of comparable Streets Department positions, excluding laborers, effective January 1, 2013; and a one percent (1%) increase plus an equity adjustment equal to one half (1/2) of the hourly rate of comparable Streets Department positions, excluding laborers, effective January 1, 2014; and

WHEREAS, employee monthly contribution for health care costs will increase by \$25 for individual and family coverage beginning in January, 2013; and

WHEREAS, the amount of paid time off for members hired on or after January 1, 2013 will be reduced by two (2) days. Paid time off will be prorated for the first year of hire according to the following schedule: employees hired before May 1, 2013 receive three (3) days of personal time; employees hired on or after May 1, 2013 but before August 31, 2013 receive two (2) days of personal time; employees hired on or after September 1, 2013 receive one (1) day of personal time; and

WHEREAS, employees hired on or after January 1, 2013, who thereafter work ten (10) or more years, will be limited to four (4) weeks of vacation time; and

WHEREAS, the City of Euclid will provide uniforms to Parks and Recreation Maintenance employees and the use of such uniforms is mandatory for all Parks and Recreation Maintenance employees. There will be no change in the employees' uniform allowance; and,

WHEREAS, other non-economic language changes will be made to clarify current contract provisions; and

WHEREAS, the terms and conditions of the Agreements have been ratified by the members of the collective bargaining unit.

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

Section 1: That the Mayor of the City of Euclid be, and he is hereby authorized, empowered and directed to execute an Agreements by and between the City of Euclid and the Teamsters Local No. 244, as exclusive bargaining agent for Parks and Recreation Maintenance Employees and Animal Control Officers, to be effective January 1, 2012 through December 31, 2014.

Section 2: 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 3: That this resolution shall take immediate effect.

Attest:

Clerk of Council

Passed:

President of Council

Approved:

Mayor

Resolution No.

By – Mayor Cervenik

A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Ohio Council 8 and Local 2509 of the American Federation of State, County, and Municipal Employees, AFL-CIO (AFSCME), as exclusive bargaining agent for Streets and Public Buildings employees, to be effective January 1, 2012 through December 31, 2014.

WHEREAS, pursuant to Ohio Revised Code Chapter 4117, negotiations were held between the City of Euclid and AFSCME to determine equitable compensation, benefits, working hours, and other employment matters for Streets and Public Buildings employees; and

WHEREAS, the terms of the new contract include a two percent (2%) hourly rate increase for 2012, retroactive to July 1, 2012; a two percent (2%) hourly rate increase for 2013; a one percent (1%) increase effective January 1, 2014; an additional equity adjustment of twenty five cents (\$.25) per hour effective January 1, 2014; a shift premium increase effective January 1, 2013 of ten cents (\$.10) with a new shift premium rate of seventy five cents (\$.75); and, the signal technician hourly rate adjusted to equal the rate for Public Building trades members; and

WHEREAS, employee monthly contribution for health care costs will increase by \$25 beginning in January, 2013; AFSCME Vision II plan will be implemented for covered bargaining until employees effective January 1, 2013; and

WHEREAS, the City of Euclid will provide eleven (11) uniform changes for each covered employee through the City's uniform contract; the annual premium for exterior clothing and related items will increase by two hundred and twenty five dollars (\$225) beginning with payments in 2013, with the annual premium of \$1,000 in 2013 and 2014; and

WHEREAS, employees hired on or after January 1, 2013, who work ten (10) or more years will be limited to four (4) weeks of vacation time; there will be no change in the rate of earned vacation from years one through ten; and

WHEREAS, employee hired on or after January 1, 2013, will be limited to three (3) days of personal time; in the first year of service, prorated days will be given depending on the date the member is hired; and

WHEREAS, past practice regarding holiday time for employees assigned to shifts will be abandoned and new contract language will be drafted so that only those members actually working on a holiday receive the premium pay associated with that day; and

WHEREAS, it is the intention of the City that changes for newly hired employees apply to all non-safety force bargaining groups in a uniform manner; and should any non-safety force group negotiate an agreement with different terms for new hires, those terms will apply to the Agreement between the City of Euclid and AFSCME, to be effective January 1, 2012 through December 31, 2014; and

WHEREAS, other non-economic language changes will be made to clarify current contract provisions; and

WHEREAS, the terms and conditions of the Agreement between the City of Euclid and AFSCME, to be effective January 1, 2012 through December 31, 2014, have been ratified by the members of the collective bargaining unit.

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

Section 1: That the Mayor of the City of Euclid be, and he is hereby authorized, empowered and directed to execute an Agreements by and between the City of Euclid and the Ohio Council 8 and Local 2509 of the American Federation of State, County, and Municipal Employees, AFL-CIO (AFSCME), as exclusive bargaining agent for Streets and Public Buildings employees, to be effective January 1, 2012 through December 31, 2014.

Section 2: 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 3: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No.

By – Mayor Cervenik

A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Euclid Corrections Officers Association, as exclusive bargaining agent for Corrections Officers, Corporals and Commanders in the City of Euclid Correction's Facility, to be effective January 1, 2012 through December 31, 2014.

WHEREAS, pursuant to Ohio Revised Code Chapter 4117, negotiations were held between the City of Euclid and the Euclid Corrections Officers Association to determine equitable compensation, benefits, working hours, and other employment matters for Corrections Officers, Corporals and Commanders in the City of Euclid Correction's Facility; and

WHEREAS, the terms of the new contract include a two percent (2%) hourly rate increase for the period of July 1, 2012, through December 31, 2012; a two percent (2%) increase effective January 1, 2013; and a one percent (1%) increase effective January 1, 2014; and

WHEREAS, the Officers holding state certification to operate the Intoxilyzer 8000 unit will receive an additional license premium of \$.20 per hour commencing January 1, 2013; and

WHEREAS, Officers carrying a balance of 1200 hours of available sick time will be able to exchange hours earned beginning in 2013 in excess of 1200 at a rate of \$2.50 per hour, a maximum of \$300; and

WHEREAS, the annual uniform maintenance premium of \$600 for full time officers and \$200 for part time officers will be eliminated and the City will provide uniform service through the City's annual contract; and

WHEREAS, employee monthly contribution for health care costs will increase by \$25 beginning with January, 2013; and

WHEREAS, newly hired employees will be limited to no more than 4 weeks of vacation leave and a reduction in holidays by 3 days; and

WHEREAS, the terms and conditions of the Agreement have been approved by the union Negotiating Committee and are subject to ratification by the members of the collective bargaining unit.

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

Section 1: That the Mayor of the City of Euclid be, and he is hereby authorized, empowered and directed to execute an Agreement by and between the City of Euclid and the Euclid Corrections Officers Association, as exclusive bargaining agent for Corrections Officers, Corporals and Commanders in the City of Euclid Correction's Facility, to be effective January 1, 2012 through December 31, 2014, subsequent to notification that the agreement has been ratified by the members of the collective bargaining unit.

Section 2: 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 3: That this resolution shall take immediate effect.

Attest:

Clerk of Council

Passed:

President of Council

Approved:

Mayor

Ordinance No.

By – Councilperson McLaughlin (by request)

An emergency ordinance amending Ordinance No. 32-2011 where the cost to rebuild the Press Box at Paul Serra Field was estimated at \$223,000.00 and the final total cost is \$404,639.89.

WHEREAS, on July 27, 2010, an arson fire destroyed the press box, equipment, bleacher seating and related items at the Paul Serra Field in Memorial Park; and

WHEREAS, the final expenses for this project are as follows:

CT Consultants, Engineer	\$ 35,493.18
VIP Restoration, General	\$ 279,907.45
John Gallagher, Plumbing	\$ 58,704.26
A.J. Goulder, Electric	<u>\$ 30,535.00</u>
	\$ 404,639.89

WHEREAS, insurance reimbursement will cover the total expenses.

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

Section 1: Ordinance No. 32-2011 is amended where the cost to rebuild the Press Box at Paul Serra Field was estimated at \$223,000 and the final total cost is \$404,639.89.

Section 2: Funds to pay for this expenditure are to be derived from the Revolving Fund.

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 Jones, Langman and Van Ho

An emergency ordinance authorizing the Director of Law of the City of Euclid to enter into a lease agreement with the Greater Cleveland Regional Transit Authority to lease a portion of the area known as Sportsman Park, being permanent parcel number 647-09-009, and situated in the City of Euclid for use as a City sponsored dog park.

WHEREAS, the City approached the Greater Cleveland Regional Transit Authority regarding plans to locate a dog park on property formerly used by the City as a recreation field; and

WHEREAS, Ordinance 123-2011 authorized the Director of Law to negotiate a lease for such purposes; and

WHEREAS, a lease agreement has been negotiated to the satisfaction of the City Administration, including provisions related to construction, maintenance, maintenance in lieu of rent and insurance, a copy of which is on file with the Clerk of Council; and

WHEREAS, provisions and plans have been made which will allow the dog park to open shortly after execution of the lease agreement.

WHEREAS, this ordinance constitutes an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid.

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

Section 1: That the Director of Law is authorized to execute a lease agreement with the Greater Cleveland Regional Transit Authority for a portion of the area known as Sportsman Park, being permanent parcel number 647-09-009, and situated in the City of Euclid for use as a City sponsored dog park with the lease being substantially in form as the agreement on file with the Clerk of Council.

Section 2: 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 3: 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 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

RESOLUTION OF CONGRATULATIONS

A resolution of congratulations for **Donna L. Perdzock** recognizing her outstanding leadership of the Euclid Public Library on the occasion of her retirement after forty-two years of service.

WHEREAS, **Donna L. Perdzock** has served the residents of Euclid for forty-two years with the Euclid Public Library, with twenty of those years as the Library's Director; and

WHEREAS, **Donna L. Perdzock** has served the Euclid Public Library with enthusiasm, innovative ideas and professionalism, successfully guiding the library toward national recognition as one of the best libraries in the country; and

WHEREAS, **Donna** provided our City's library institution firm, solid leadership and has volunteered beyond the library walls serving on the boards of the Euclid Chamber of Commerce, the Euclid Hospital Leadership Council and the Ohio Public Library Information Network; and

WHEREAS, **Donna** served as the "Center for Strength" for the Euclid City Schools, was a member of Euclid's BRIDGES as well as numerous library organizations including, CLEVNET, the Ohio Library Council, Northeast Ohio Regional Library System, Library Administration and Management Association, the Public Library Association and the American Library Association; and

WHEREAS, **Donna** received many awards over her career, including: The Euclid Chamber of Commerce 2010 "Lifetime Achievement" Award, the 2010 Cleveland Clinic Distinguished "Community Service Award" , the Ohio Library Council 2011 "Librarian of the Year"; and

WHEREAS, Under **Donna L. Perdzock's** guidance as an outstanding Librarian and strong Director, the Euclid Public Library has grown into a nationally recognized Public Library; and

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 congratulate **Donna L. Perdzock** and join the entire Euclid Community in celebrating a career of service, leadership and vision on the occasion of her retirement from the City of Euclid Public Library.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to **Donna L. Perdzock**.

Section 3: That this resolution shall take immediate effect.

Resolution No.

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

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor