

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MARCH 4, 2013 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: Liquor Permit – Speedway-22251 Euclid Ave.

COUNCIL MINUTES: February 19, 2013

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – November & December 2012
Business & Commercial Com. Min.: 2/13/13
Safety Com. Min.: 2/20/13
Board of Control: 2/11/13

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

1. An emergency ordinance authorizing the sale of Permanent Parcel 641-15-113, 19901 Ormiston Avenue, from the Euclid Land Bank, to Nola Branch for the amount of One Dollar (\$1.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning & Zoning Commission) Ord. (243-13)
2. An emergency ordinance authorizing the sale of Permanent Parcel 643-29-059, 24370 Mavec Avenue, from the Euclid Land Bank, to Lawrence Seymour, Jr. and Aremetta P. Campbell-Washington & Maurice Washington for the amount of Two Hundred Dollars (\$200.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning & Zoning Commission) Ord. (244-13)
3. An ordinance authorizing the Mayor of the City of Euclid to issue the 2013 Neighborhood/Tenant/Condominium Association Grant. (Sponsored by President of Council and All Members of Council) Ord. (246-13)
4. 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 244, as exclusive bargaining agent for Building and Housing Inspectors, to be effective January 1, 2012 through December 31, 2014. (Sponsored by Mayor Cervenik) Res. (247-13)
5. A resolution opposing the passage of House Bill 5 by the Ohio General Assembly which would assume control over the collection of municipal income taxes. (Sponsored by Mayor Cervenik) Res. (249-13)
6. A resolution authorizing the Mayor as ex-Officio Director of Public Safety of the City of Euclid to accept the 2012 Edward Byrne Memorial Justice Assistance Law Enforcement Grant (JAG LE) in the amount of Four Thousand Nine Hundred Twenty Four Dollars and Thirty Cents (\$4,924.30) for the purchase of a mobile computer for use in a police vehicle and the required City of Euclid match will be Five Hundred Forty Seven Dollars and Fourteen Cents (\$547.14) for the mobile computer installation, material and labor charges. (Sponsored by Mayor Cervenik) Res. (248-13)

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| | 7. 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 Councilperson Jones, Langman and Van Ho) (From Community Programs Committee with no recommendation for passage) | Ord.
(211-12) |
| 1st
Reading
Public
Hearing
4-15-13 | 8. An ordinance rezoning 19901 Ormiston, P.P. #641-15-113, from U2 to U4 use district and further amending Ord. No. (2812. (Sponsored by Planning & Zoning Commission) | Ord.
(245-13) |
| | 9. A Resolution establishing the Office of Neighborhood Engagement under the direction of the President of Council as a pilot program to strengthen neighborhood programs and assist in neighborhood problem resolution. (Sponsored by Council President Holzheimer Gail and All Members of Council) | Res.
(250-13) |

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 641-15-113, 19901 Ormiston Avenue, from the Euclid Land Bank, to Nola Branch for the amount of One Dollar (\$1.00) 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 for private use; and

WHEREAS, Nola Branch owns the adjacent properties, Permanent Parcel Numbers 641-15-029 & 030 and desires to purchase the 19901 Ormiston Avenue parcel for property unification and parking; and

WHEREAS, the purchased parcel is to be consolidated within six (6) months of transfer into the purchaser's parcels with final approval subject to review and approval of the City Engineer; and improved for use as a parking lot.

WHEREAS, at its meeting on February 12, 2013 the Planning and Zoning Commission recommended approval of the sale of Permanent Parcel 641-15-113, 19901 Ormiston Avenue to Nola Branch for an amount of One Dollar(\$1.00); 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, 641-15-113, 19901 Ormiston Avenue for an amount of One Dollar (\$1.00) as authorized by Ordinance No. 98-2010 and amended by Ordinance 101-2011 is hereby approved with condition.

Section 2: That City Council approves the consolidation of Parcel No. 641-15-113 with the Purchaser's Permanent Parcel Numbers 641-15-029, & 030 with the condition that said consolidation of lots be completed within six (6) months of transfer, and that proposed parking lot improvements be installed within one year of transfer, with final approval, subject to review and approval of the City Engineer.

Section 3: 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 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 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

Ordinance No.

By – Planning and Zoning Commission

An emergency ordinance authorizing the sale of Permanent Parcel 643-29-059, 24370 Mavec Avenue, from the Euclid Land Bank, to Lawrence Seymour, Jr. and Aremetta P. Campbell-Washington & Maurice Washington for the amount of Two Hundred Dollars (\$200.00) 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, Lawrence Seymour, Jr. owns the adjacent property 24380 Mavec Avenue, Permanent Parcel Number 643-29-058 and Aremetta P. Campbell-Washington & Maurice Washington own the adjacent property 24360 Mavec Avenue, Permanent Parcel Number 643-29-060, and both desire to purchase the 24370 Mavec Avenue parcel for yard expansion; and

WHEREAS, the purchased parcel is to be split and the split parcels be consolidated within six (6) months of transfer into the purchasers' parcels with final approval subject to review and approval of the City Engineer; and

WHEREAS, at its meeting on February 12, 2013 the Planning and Zoning Commission recommended approval of the sale of Permanent Parcel 643-29-059, 24370 Mavec Avenue to Lawrence Seymour, Jr. and Aremetta P. Campbell-Washington & Maurice Washington for an amount of Two Hundred Dollars (\$200.00); 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, 643-29-059, 24370 Mavec Avenue for an amount of Two Hundred Dollars (\$200.00) as authorized by Ordinance No. 98-2010 and amended by Ordinance 101-2011 is hereby approved with condition.

Section 2: That City Council approves split of Parcel No. 643-29-059 and the consolidation of the split parcels with the Purchasers' Permanent Parcel Numbers 643-29-058 and 643-29-060 with the condition that split and said consolidation be completed within six (6) months of transfer, with final approval, subject to review and approval of the City Engineer.

Section 3: 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 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 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

Ordinance No.

By – President of Council Holzheimer Gail and All Members of Council

An ordinance authorizing the Mayor of the City of Euclid to issue the 2013 Neighborhood/Tenant/Condominium Association Grant.

WHEREAS, the amount of the grant allocated to each association for the year 201 will be Two Hundred Dollars (\$200.00); and

WHEREAS, in 2012, 25 associates participated in the grant program, allowing for increased association activity and outreach efforts to members; and

WHEREAS, to be eligible for the grant, associations must: (1) have had at least three activities and/or meetings in 2012; (2) submit a 2012 financial statement and a mission statement along with their completed grant application; (3) have a bank account in their name and require two signatures for withdrawal.

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 is hereby authorized to issue the 2013 Neighborhood/Tenant/Condominium Association Grant. Allocation is in the amount of Two Hundred Dollars (\$200.00) each, and to be eligible for the grant associations must: (1) have had at least three activities and/or meetings in 2012; (2) submit a 2012 financial statement and a mission statement along with their completed grant application; (3) have a bank account in their name and require two signatures for withdrawal.

Section 2: Funds to pay for this expenditure are to be derived from the General 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 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

Effective:

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 244, as exclusive bargaining agent for Building and Housing Inspectors, 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 244, to determine equitable compensation, benefits, working hours, and other employment matters for Building and Housing Inspectors; 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. Eligible inspectors will receive retroactive permit inspection payments for that period; and

WHEREAS, the terms of the new contract include a two percent (2%) increase from January 1, 2013 to December 31, 2013; and

WHEREAS, effective January 1, 2013, property maintenance inspection certification will no longer qualify for a license premium; and

WHEREAS, effective January 1, 2014, to December 31, 2014, inspectors will receive a one (1%) hourly rate increase; and

WHEREAS, effective January 1, 2013, Housing Inspectors performing assigned Building Inspections will be compensated at the base Building Inspector rate so long as the time associated with the building permit inspection is at least one (1) hour in a week;

WHEREAS, effective January 1, 2013, monthly contribution for family coverage will be \$150 monthly for family coverage and \$125 month for single coverage; and

WHEREAS, inspectors hired on or after January 1, 2013, will have two (2) days of personal time, a reduction of two (2) days; and

WHEREAS, inspectors hired on or after January 1, 2013, will be eligible to earn a maximum of four (4) weeks of vacation.

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 Agreement by and between the City of Euclid and the Teamsters Local 244, 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 opposing the passage of House Bill 5 by the Ohio General Assembly which would assume control over the collection of municipal income taxes.

WHEREAS, Ohio House Majority Whip Cheryl Grossman and Representative Mike Henne have recently proposed to the Ohio General Assembly that the State Department of Taxation assume control over the collection of municipal income taxes; and

WHEREAS, if House Bill 5 is enacted, the State of Ohio will mandate and direct the procedures and rules used in the collection of municipal income taxes including but not limited to taxpayer residency, tax return filing requirements, estimated tax billing, determining the rate of penalties and interest for all delinquent tax accounts, superseding local tax enforcement ordinances in the pursuit of delinquent tax accounts, retention of tax records; and

WHEREAS, municipal income tax is the largest source of revenue for most municipalities and any disruption or interference with the current collection process will be harmful to the City of Euclid’s financial operations; and

WHEREAS, HB 5 would be detrimental to the financial stability of municipalities, will reduce revenue for all municipalities in Ohio, and includes “unfunded mandates” which will further impede the ability for municipalities to provide basic services to residents and resident businesses alike; and

WHEREAS, any such financial interference will only further diminish the fiscal operations of the City which have decreased due to reductions of funds received by the City from the State of Ohio; and

WHEREAS, municipalities are best positioned to pursue non-compliant and delinquent taxpayers; and

WHEREAS, the Ohio Constitution permits municipalities to adopt a local charter, exercise various local government powers and levy municipal income taxes and does not prohibit municipalities from collecting taxes which are levied locally; and

WHEREAS, if the State of Ohio assumes control over the collection of municipal income taxes, any such system would circumvent the intent of the Ohio Constitution and would diminish the ability of the citizens of the City of Euclid to engage in self government pursuant to the City’s adoption of a local charter and local ordinances.

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 oppose Ohio House Bill 5 which seeks to assume control over the collection of municipal income taxes.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to Governor John Kasich, Lieutenant Governor Mary Taylor, Ohio House Majority Whip Cheryl Grossman, Rep. Mike Henne and Rep. Armond Budish.

Section 3: 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 4: 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 as ex-Officio Director of Public Safety of the City of Euclid to accept the 2012 Edward Byrne Memorial Justice Assistance Law Enforcement Grant (JAG LE) in the amount of Four Thousand Nine Hundred Twenty Four Dollars and Thirty Cents (\$4,924.30) for the purchase of a mobile computer for use in a police vehicle and the required City of Euclid match will be Five Hundred Forty Seven Dollars and Fourteen Cents (\$547.14) for the mobile computer installation, material and labor charges.

WHEREAS, the City of Euclid has received a grant of funds from the 2012 Edward Byrne Memorial Justice Assistance Law Enforcement Grant (JAG LE); and

WHEREAS, funds will allow the Euclid Police Department to purchase a mobile computer for use in a police vehicle and the City of Euclid match funds will be used for the computer installation, material and labor charges; and

WHEREAS, the City of Euclid match funds will be paid out of the General 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 is hereby authorized to accept the 2012 Edward Byrne Memorial Justice Assistance Law Enforcement Grant (JAG LE) in the amount of Four Thousand Nine Hundred Twenty Four Dollars and Thirty Cents (\$4,924.30) and to expend the same on the purchase of a mobile computer for use in a police vehicle and to expend the City of Euclid match of Five Hundred Forty Seven Dollars and Fourteen Cents (\$547.14) on the computer installation, material and labor charges from the 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 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 – 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

19901 Ormiston Avenue
PP# 641-15-113
U-2 to U-4

Ordinance No.

By – Planning and Zoning Commission

An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as it relates to and designates U-2 and U-4 use districts relative to said property.

WHEREAS, public notice and hearings have been given in connection with the changing of U-2 and U-4 use districts relative to the hereinafter described property as is established by Ordinance No. 2812, as passed by the Council of the Village of Euclid on the 13th day of December, 1922, which ordinance has from time to time been amended; and

WHEREAS, the amendment of said Ordinance No. 2812, which pertains to the hereinafter described property, by transferring said property from U-2 to U-4 use district, has been referred to the City Planning and Zoning Commission; and

WHEREAS, the City Planning and Zoning Commission has considered such amendment and proposed change at its regularly scheduled meeting on February 12, 2013 which will add to the present U-4 use district by inclusion of the property hereinafter described, and has recommended approval to Council; and

WHEREAS, in the interest of the general welfare of the City of Euclid and in order to promote the general advantage of public peace, safety, morals, convenience and prosperity of the inhabitants of the City of Euclid, this Council is of the opinion that the U-4 use district should be extended to include the property hereinafter described.

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

Section 1: That the following property:

PP# 641-15-113

Situated in the City of Euclid, County of Cuyahoga and State of Ohio and known as being Sublot No, 122 in the Monterey Heights re-subdivision of part of original Euclid Township Lot Nos. 14 and 17, Tract No. 17 as shown by the recorded Plat in Volume 66 of Maps, Page 34 of Cuyahoga County Records and being a parcel of land 40 feet on the Northerly side of Ormiston Road and extending back of equal width 115.91 feet, as appears by said plat, be the same more or less, but subject to all legal highways.

Section 2: That so much of Section 1 of Ordinance No. 2812, as amended, as relates to the U-4 use district shall be extended to include the territory described in Section 1 hereinabove.

Section 3: That the map as adopted December 13, 1922 and as thereafter amended, is hereby amended to conform with the change of property described in Section 1 of the ordinance from U-2 to U-4 use district.

Section 4: That so much of Ordinance No. 2812, as amended, and the map and map designations as placed the above described property in U-2 use district, is hereby repealed.

Section 5: 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 6: 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:

Effective:

Mayor

Resolution No.

By - Council President Holzheimer Gail and All Members of Council

A Resolution establishing the Office of Neighborhood Engagement under the direction of the President of Council as a pilot program to strengthen neighborhood programs and assist in neighborhood problem resolution.

WHEREAS, the Council of the City of Euclid set a goal for 2013 to increase the City's capacity to build strong, vibrant neighborhoods through the strengthening of neighborhood outreach and increased support to neighborhood associations; and

WHEREAS, to achieve that goal, the Council has created a pilot program through the end of 2013 whereby the Office of Neighborhood Engagement is created pursuant to the authority of Section 2 of Article II of the Charter of the City of Euclid; and

WHEREAS, the function of the office will be to support neighborhood associations in formation and leadership development; engage residents in community programs and activities; improve resident access to government at all levels; research successful models of community involvement; seek grant funding to support effective programs; serve as a representative of Council on ad hoc committees and special projects; and assist the members of Council in addressing resident and neighborhood concerns; and

WHEREAS, the position will be posted for interested applicants, interviewed by an ad hoc committee of Council and appointed by the Council; and

WHEREAS, the Council will evaluate the effectiveness of the office prior to the close of the calendar year and determine if the position should be staffed on a permanent basis.

Now, therefore, be it resolved by the Council of the City of Euclid, State of Ohio:

Section 1: That the Office of Neighborhood Engagement is hereby created under the direction of the President of Council through the end of 2013.

Section 2: That the position shall be full-time, non-classified and exempt with a flexible hour schedule as directed by the Council President and shall have a budget established for salary and benefit costs not to exceed \$50,000 for the balance of 2013.

Section 3: That the funding for the office shall be appropriated from the General 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 take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor