

**COMMUNITY ASSETS COMMITTEE MEETING
WEDNESDAY, JANUARY 29, 2014
6:30 PM**

CHAIRWOMAN SCARNIENCH HAS CALLED A COMMUNITY ASSETS COMMITTEE MEETING FOR **WEDNESDAY, JANUARY 29, 2014 AT 6:30 PM** IN THE EUCLID MUNICIPAL CENTER COUNCIL CHAMBER.

REVISED AGENDA

Ord. (009-14) An ordinance to provide for an annual grant to the Euclid Historical Society to be used for capital improvements to the Historical Society building and the Township Hall building as approved by the City of Euclid. (Sponsored by Councilperson Scarniench)

Res. (010-14) A resolution directing the Director of Finance to appropriate the sum of \$9,000 in the 2014 Capital budget for the purpose of facilitating the installation of a floor at the Township Hall building. (Sponsored by Councilperson Scarniench)

~~Shore Cultural Centre Update~~

REGINA CAHILL
CLERK OF COUNCIL

COMMITTEE: DELANEY, HOLZHEIMER GAIL, LANGMAN, McLAUGHLIN,
SCARNIENCH

(009-14)

Ordinance No.

By – Councilperson Scarniench

An ordinance to provide for an annual grant to the Euclid Historical Society to be used for capital improvements to the Historical Society building and the Township Hall building as approved by the City of Euclid.

WHEREAS, the Euclid Historical Society is designated as a non-profit educational organization, to whom contributions are tax-deductible for federal tax purposes; and

WHEREAS, the Historical Society building is City-owned and serves as the repository of Euclid historical artifacts and documents and is open to the general public; and

WHEREAS, the Township Hall building is City-owned and, once rehabilitated, will serve as a community meeting facility; and

WHEREAS, the allocation of matching funds encourage additional non-public contributions to further rehabilitate and maintain the publicly owned buildings.

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

Section 1: That the Director of Public Service is hereby authorized to work with the Euclid Historical Society on capital improvement projects and to jointly determine the scope and timing of such projects.

Section 2: That the Director of Finance is authorized to pay to the Euclid Historical Society an annual match of up to Ten Thousand Dollars (\$10,000.00), but subject to the annual appropriation by Council.

Section 3: That the City's payment of matching funds will be based on the net of the funds raised by the Euclid Historical Society including fund raising, membership and rental income, less operating expenses paid by the City for the operation of the buildings. The City's match will be fifty percent (50%) of such income over expenses and will be subject to the receipt of appropriate documentation. In no event will the City match exceed Ten Thousand Dollars (\$10,000.00) on an annual basis.

Section 4: Funds to pay for this expenditure are to be derived from the Endowment Fund.

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 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 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 –Councilperson Scarniench

A resolution directing the Director of Finance to appropriate the sum of \$9,000 in the 2014 Capital budget for the purpose of facilitating the installation of a floor at the Township Hall building.

WHEREAS, the Township Hall building on North Street, is a City owned structure that can serve as a meeting place for residents and organization on the south side of the City; and

WHEREAS, the Township Hall building does not have a floor, rendering the rehabilitation of the building by volunteer groups to be impractical; and

WHEREAS, it is the desire of the Council of the City of Euclid to start the rehabilitation of the building through the installation of a floor on the first level by matching the separate fundraising of the Euclid Historical Society in an amount not to exceed \$9,000.00; and

WHEREAS, including the floor in the 2014 Capital budget will ensure that the rehabilitation can begin in the near future.

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

Section 1: That the Director of Finance is directed to include the sum of \$9,000 in the 2014 Capital budget for the purpose of securing and installing a floor on the first level of the Township Hall building.

Section 2: That the capital allocation will serve as a matching fund for monies raised by the Euclid Historical Society on a one-to-one basis, up to \$9,000.00.

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

