

**AMENDED AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, SEPTEMBER 15, 2014 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER**

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: September 2, 2014

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Housing Committee Min.: 8/27/14
Board of Control: 8/25/14; 9/2/14

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

1. A resolution announcing September to be “**Save our Homes**” month and recognizing the **Cuyahoga County Court of Common Pleas Foreclosure Mediation Program** for their event being held at the Euclid Public Library on September 22, 2014. (Sponsored by Mayor Cervenik and Entire Council) Res. (111-14)
2. A resolution to appoint John Paul Kilroy, replacement for Edward Chenock, to the Euclid Landmark Commission. (Sponsored by Mayor Cervenik) Res. (110-14)
3. A resolution authorizing the Mayor of the City of Euclid or his designee to prepare and submit an application to participate in the 2015 Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) (Issue I), and to execute contracts as required. (Sponsored by Councilperson McLaughlin by request of Service Director) Res. (109-14)

Comment: Issue 1 funding, if granted by the state, will reduce the amount of project costs from ratepayers. Projects include first equalization tank and sewer projects in Wards 1, 2 and 4.
4. An emergency ordinance authorizing the Director of Finance of the City of Euclid to renew a contract with New World Systems, Inc. to provide software support services to the City’s financial, payroll, human resources, employee, and community development systems for a five-year period. (Sponsored by Council President Holzheimer Gail by request of Finance Director) (From Executive & Finance Committee with a recommendation for passage) Ord. (062b-14)

Comment: The amended legislation would provide a 3 year agreement with New World and include an optional 2 year extension at a stated price. The service agreement provides for upgrades, technical support and licenses for numerous city software systems.

5. An ordinance authorizing the purchase of a fee simple interest in, over, and upon certain real property within the City of Euclid and authorizing the Mayor to enter into a purchase agreement therefore, and declaring an emergency. (Sponsored by Mayor Cervenik) Tabled Last Meeting Ord. (039-4)

Comment: Purchase of BP gas station site in wastewater plant construction zone would allow for more efficient use of equipment and improved construction performance. Environmental responsibilities have been clarified and a portion of the purchase price will be held in escrow to ensure site clean-up.

6. An emergency ordinance authorizing the Euclid Fire Department to enter into a contract with Stryker Corp. for the purchase of two Power-Load systems, model 6390, with related equipment and installation in an amount not to exceed \$51,725.80. (Sponsored by Mayor Cervenik) Ord. (112-14)

CEREMONIAL RESOLUTIONS

7. A resolution in memoriam of Euclid resident **Kathy Cotman** who passed away on July 30, 2014. (Sponsored by Mayor Cervenik and Entire Council) Res. (107-14)
8. A resolution of appreciation to the **Euclid Police Activities League (PAL)** program and youth involved for their contribution to the community. (Sponsored by Mayor Cervenik and Entire Council) Res. (108-14)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION
COUNCIL MEMBERS’ COMMENTS
ADJOURNMENT**

(111-14)

Resolution No.

By: Mayor Cervenik and Entire Council

A resolution announcing September to be “**Save our Homes**” month and recognizing the **Cuyahoga County Court of Common Pleas Foreclosure Mediation Program** for their event being held at the Euclid Public Library on September 22, 2014.

WHEREAS, the State of Ohio and the Ohio Supreme Court have called for all counties with foreclosure dockets to initiate Foreclosure Mediation, as foreclosures affect every neighborhood and community in Cuyahoga County; and

WHEREAS, homeowners should reach out for assistance before, during, and after the foreclosure process; and

WHEREAS, the goal of the month will be to educate the residents of Euclid on foreclosure resolution, the Cuyahoga County Court of Common Pleas Foreclosure Mediation Program, and other free programs designed to help Euclid’s residents remain in their homes; and

WHEREAS, through collaboration with the City of Euclid and interested partners in the fight against foreclosure and blight in our neighborhoods, residents become empowered to reach financial stability; and

WHEREAS, the **Foreclosure Mediation Program** is a free service, stops a foreclosure action from going forward, and is an opportunity for the homeowner and the lender to sit down face-to-face to find a solution to the foreclosure; and

WHEREAS, the goal of the Foreclosure Mediation Program is to minimize case processing time, save costs and expenses to the parties by working out new mortgage terms or other agreements mutually acceptable to the parties, and to prevent adverse social consequences of vacated and abandoned houses in the community; and

WHEREAS, even homeowners who do not want to keep their homes can benefit from mediation and communication with the lender by discussing graceful exit strategies; and

WHEREAS, the **Foreclosure Mediation Program** will be holding presentations from court mediators regarding foreclosure mediation and the foreclosure process and one-on-one consultations available at the Euclid Public Library on **September 22nd from 6:00-8:45pm**

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 announce the month of September to be “**Save Our Homes**” month and acknowledge the **Cuyahoga County Court of Common Pleas Foreclosure Mediation Program** for their event being held at the Euclid Public Library on September 22, 2014.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to the **Cuyahoga County Court of Common Pleas Foreclosure Mediation Program**.

Section 3: That this resolution shall take immediate effect.

Attest:

(110-14)

Resolution No.

By – Mayor Cervenik

A resolution to appoint John Paul Kilroy, replacement for Edward Chenock, to the Euclid Landmark Commission.

WHEREAS, the Euclid Landmark Commission, pursuant to Chapter 1303.02 of the Euclid Codified Ordinances, shall be comprised of five members appointed by the Mayor and approved by a majority of Council; and

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

Section 1: That this Council does hereby approve the appointment of John Paul Kilroy, replacement for Edward Chenock, to the Euclid Landmark Commission to serve until December 31, 2014.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to the Euclid Landmark Commission.

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 – Councilperson McLaughlin (by request)

A resolution authorizing the Mayor of the City of Euclid or his designee to prepare and submit an application to participate in the 2015 Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) (Issue I), and to execute contracts as required.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Euclid is planning to make on-going capital improvements to storm and sanitary sewers in connection with the US EPA consent decree and to reduce storm sewer overflows and infiltration into the sanitary system in the following areas:

1. East 219th Street Sewer Improvement Project
2. Monterey Avenue Sewer and Waterline Improvements
3. Effingham SSO Elimination Project
4. Brandywine SSO Elimination Project
5. Equalization Basin Project – Phase I

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

Section 1: That the Mayor or his designee is hereby authorized to apply to the Ohio Public Works Commission for funds as described above.

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 – Council President Holzheimer Gail (by request)

An emergency ordinance authorizing the Director of Finance of the City of Euclid to renew a contract with New World Systems, Inc. to provide software support services to the City's financial, payroll, human resources, employee, and community development systems for a five-year period.

WHEREAS, New World Systems has provided computer-related services for the City of Euclid since 1991; and

WHEREAS, the current contract will expired July 31, 2014, making this renewal necessary to the maintenance and service of software; and

WHEREAS, New World Systems services include upgrades/new releases of application packages and telephone support among other items; and

WHEREAS, the agreement includes a provision giving the City the option to cancel at the end of each year, provided 90 day notice is given to the vendor; and

WHEREAS, the rate of increase of 3% per year for each year of the agreement; and

WHEREAS, the support services and software licenses are necessary for the daily function of all city departments and the Council therefore finds this ordinance constitutes an emergency measure.

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 authorized, empowered and directed to enter into a renewal of the contract with New World Systems, Inc. to provide software support services to the City's financial, payroll, human resources, employee, and community development systems.

Section 2: The cost for the period August 1, 2014 through July 31, 2015 is in the amount of \$69,758.00.

The cost for the period August 1, 2015 through July 31, 2016 is in the amount of \$71,850.00.

The cost for the period August 1, 2016 through July 31, 2017 is in the amount of \$74,005.00.

The cost for the period August 1, 2017 through July 31, 2018 is in the amount of \$76,225.00.

The cost for the period August 1, 2018 through July 31, 2019 is in the amount of \$78,515.00.

Section 3: Funds to pay for this expenditure are to be derived 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 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 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

NEW WORLD SYSTEMS CORPORATION
STANDARD SOFTWARE MAINTENANCE AGREEMENT

This Standard Software Maintenance Agreement (SSMA) between **New World** Systems Corporation (New World) and **Euclid, OH (Customer)** sets forth the standard software maintenance support services provided by **New World**.

1. **Service Period**

This SSMA shall remain in effect for a period of five (5) years from (start date) 8/1/14 to (end date) 7/31/19.

2. **Services Include** The following services or features

are available under this SSMA:

- (a) Upgrades, including new releases, to the Licensed Standard Software (prior releases of Licensed Standard Software application packages are supported no longer than nine (9) months after a new release is announced by **New World**).
- (b) Temporary fixes to Licensed Standard Software (see paragraph 6 below).
- (c) Revisions to Licensed Documentation.
- (d) Reasonable telephone support for Licensed Standard Software on Monday through Friday from 8:00 a.m. to 8:00 p.m. (Eastern Time Zone).
- (e) Invitation to and participation in user group meetings.

Items a, b, and c above will be provided to **Customer** by electronic means.

Additional support services are available as requested by **Customer** using the then-current hourly rates or applicable fees.

3. **Maintenance for Modified Licensed Standard Software and Custom Software**

Customer is advised that if it requests or makes changes or modifications to the Licensed Standard Software, these changes or modifications (no matter who makes them) make the modified Licensed Standard Software more difficult to maintain. If **New World** agrees to provide maintenance support for

Custom Software or Licensed Standard Software modified at **Customer's** request, then the additional **New World** maintenance or support services provided shall be billed at the then-current hourly fees plus reasonable expenses.

4. **Billing**

Maintenance costs will be billed annually as detailed on the following page. If taxes are imposed, they are the responsibility of the **Customer** and will be remitted to **New World** upon being invoiced.

5. **Additions of Software to Maintenance Agreement**

Additional Licensed Standard Software licensed from **New World** will be added to the SSMA per the terms of the contract adding the software. Maintenance costs for the additional software will be billed to **Customer** on a pro rata basis for the remainder of the current maintenance year and on a full year basis thereafter.

6. **Requests for Software Correction on Licensed Standard Software**

At any time during the SSMA period, if **Customer** believes that the Licensed Standard Software does not conform to the current specifications set forth in the user manuals, **Customer** must notify **New World** in writing that there is a claimed defect and specify which feature and/or report **Customer** believes to be defective. Before any notice is sent to **New World**, it must be reviewed and approved by the **Customer** Liaison. Documented examples of the claimed defect must accompany each notice. **New World** will review the documented notice and when a feature or report does not conform to the published specifications, **New World** will provide

software correction service at no charge. A non-warranty request is handled as a billable Request for Service (RFS).

The no charge software correction service does not apply to any of the following:

- (a) situations where the Licensed Standard Software has been changed by anyone other than **New World** personnel;
- (b) situations where **Customer's** use or operations error causes incorrect information or reports to be generated; and;
- (c) requests that go beyond the scope of the specifications set forth in the current User Manuals.

7. Maintenance Costs for Licensed Standard Software Packages Covered for .NET Server

New World agrees to provide software maintenance at the costs listed below for the following **New World** Standard Software packages licensed by the **Customer**:

<u>Application Package</u>	<u>Number of Modules</u>
1. Logos ® Financial Management Suite	14
2. Logos ® Payroll & Human Resources Suite	6
3. Logos ® Community Development Suite	8
4. Logos ® eSuite	2

**ANNUAL
MAINTENANCE COST: See Below**

<u>Period Covered</u>	<u>Annual Amount</u>	<u>Billing Date</u>
8/1/2014 to 7/31/2015	\$69,758	7/15/2014
8/1/2015 to 7/31/2016	\$71,850	7/15/2015
8/1/2016 to 7/31/2017	\$74,005	7/15/2016
8/1/2017 to 7/31/2018	\$76,225	7/15/2017
8/1/2018 to 7/31/2019	\$78,515	7/15/2018

Note: Unless extended by **New World**, the above costs are available for 90 days after submission of the costs to **Customer**. After 90 days, **New World** may change the costs.

ALL INVOICES ARE DUE FIFTEEN (15) DAYS FROM BILLING DATE.

8. Non-funding Provision

In the event **Customer** does not appropriate funds to complete payments due under this SSMA, the amount due for the fiscal year not appropriated shall be terminated; provided, however, the **Customer** shall have given **New World** written notice ninety (90) days prior to the anniversary date when they are exercising the non-funding provision, and further provided that any other payments due to **New World** are fully paid, and further provided that **New World's** obligations and services under this SSMA shall also be terminated. Without **Customer's** fulfillment of the above provisions, **Customer's** obligation to pay **New World** the annual SSMA payments remains in effect through the expiration date of this SSMA **Agreement**.

9. Terms and Conditions

This Agreement is covered by the Terms and Conditions specified in the Licensing Agreement(s) for the software contained herein.

ACCEPTED BY:

Customer: Euclid, OH

ACCEPTED BY:

New World Systems Corporation

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

By signing above, each of us agrees to the terms and conditions of this Agreement and as incorporated herein. Each individual signing represents that (s)he has the requisite authority to execute this Agreement on behalf of the organization for which (s)he represents and that all the necessary formalities have been met. If the individual is not so authorized then (s)he assumes personal liability for compliance under this Agreement.

Euclid, OH

Licensed Application Software

At April, 2014

1. Logos® Financial Management Suite

- Financial Management Base Suite .NET
- General Ledger
- Budget Management
- Annual Budget Preparation
- Accounts Payable
- Revenue/Cash Receipting - Purchasing Base .NET
- Add'l FM Standard Users .NET
- Project Accounting .NET
- Government (GASB) Reporting .NET
- Financial Management Report Writer .NET
- Grant Management .NET - Asset Management .NET
- Misc. Billing & Receivables .NET
- Bank Reconciliation .NET

2. Logos® Payroll & Human Resources Suite

- Human Resources Mgt. Base Suite .NET
- Base
- Payroll Processing
- Personnel Management
- Position Control
- Add'l HR Standard Users .NET
- HR/Payroll Report Writer .NET

3. Logos® Community Development Suite

- Permits.NET
- Code Enforcement .NET
- CD Standard Users
- Requests for Services Tracking .NET
- Community Development Report Writer .NET
- Business Licensing .NET
- Municipal Inspections .NET
- Parcel Management .NET

4. Logos® eSuite

- eSuite Base
- eEmployee

Ordinance No.

Sponsored by Mayor Cervenik

AN ORDINANCE AUTHORIZING THE PURCHASE OF A FEE SIMPLE INTEREST IN, OVER, AND UPON CERTAIN REAL PROPERTY WITHIN THE CITY OF EUCLID AND AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT THEREFORE, AND DECLARING AN EMERGENCY.

WHEREAS, 7-11 Inc. is the owner of real property being part of Original Euclid Township Lot No. 6, Tract 18 and in the City of Euclid, Ohio and fully described in the attached Exhibit "A"; and,

WHEREAS, 7-11, Inc. wishes to sell said real property to the City of Euclid, Ohio; and

WHEREAS, this Council hereby determines that it is in the best interest of the City of Euclid to purchase said real property in connection with the expansion of the City of Euclid's wastewater treatment facility.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EUCLID, COUNTY OF CUYAHOGA, STATE OF OHIO:

SECTION 1. That the Mayor be and is hereby authorized to enter into a Purchase Agreement with 7-Eleven, Inc. for the purchase of a fee simple interest in the real property described in Exhibit "A" which is attached hereto and made a part hereof, and to execute any documents necessary to complete said sale.

SECTION 2. That the purchase price for said real property shall be Four Hundred Ninety-Five Thousand Dollars and 00/100 (\$495,000.00).

SECTION 3. That the Law Director be and is hereby authorized to prepare any documents to make the transfer of said real property possible and further to perform any other legal work necessary to effectuate the purchase of said real property.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council and that, except as otherwise provided by Section 121.22 of the Ohio Revised Code, all deliberations 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.

SECTION 5. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of this city, and for the further reason that obtaining the aforesaid fee simple interest at the earliest possible time is essential to meet construction deadlines; WHEREFORE, this ordinance shall take effect and be in force from and immediately upon its adoption.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Exhibit "A"

**PERMANENT PARCEL NO. 642-10-051
22311 Lakeshore Boulevard, Euclid, Ohio
OWNER: 7-Eleven, Inc.**

SITUATED IN THE CITY OF EUCLID, COUNTY OF CUYAHOGA AND STATE OF OHIO, BEING A PART OF THE ORIGINAL EUCLID TOWNSHIP LOT NO. 6, TRACT 18, ALSO BEING A PARCEL OF LAND CONVEYED TO BP EXPLORATION & OIL INC. BY VOLUME 97-11853, PAGE 10, ALL REFERENCES BEING TO THE CUYAHOGA COUNTY RECORDER'S OFFICE, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING FOR REFERENCE, AT THE INTERSECTION OF THE ORIGINAL CENTER LINE OF LAKE SHORE BOULEVARD (ALSO KNOWN AS STATE ROUTE 283, BEING A PUBLIC ROADWAY, 80.00' WIDE) AND EAST 222 STREET;

THENCE ALONG SAID CENTER LINE NORTH 49° 22' 29" EAST A DISTANCE OF 296.79 FEET TO THE EASTERN MOST CORNER OF PARCEL 3 OF THE LANDS CONVEYED TO BP PRODUCTS NORTH AMERICA INC. BY DEED 200712130611;

THENCE ALONG THE EASTERLY LINE OF SAID BP PARCEL NORTH 40° 27' 32" WEST A DISTANCE OF 180.01 FEET TO AN IRON PIN FOUND AT THE SOUTHWESTERLY CORNER OF A 1.9824 ACRE PARCEL CONVEYED TO MUTUAL PROPERTIES 22401 BY DOCUMENT 10097, PAGE 34 (PASSING A MAGNETIC NAIL SET AT A DISTANCE OF 30.00 FEET AT THE NORTHWESTERLY RIGHT OF WAY OF SAID LAKE SHORE BOULEVARD);

THENCE ALONG THE SOUTHERLY LINE OF SAID 1.9824 ACRE PARCEL NORTH 49° 22' 29" EAST A DISTANCE OF 125.00 FEET TO A MAGNETIC NAIL SET AT A SOUTHERLY CORNER OF SAID 1.9824 ACRE PARCEL;

THENCE ALONG THE WESTERLY LINE OF SAID 1.9824 ACRE PARCEL SOUTH 40° 27' 32" EAST A DISTANCE OF 180.01 FEET TO THE ORIGINAL CENTER LINE OF SAID LAKE SHORE BOULEVARD (PASSING A MAGNETIC NAIL SET IN THE NORTHWESTERLY RIGHT OF WAY LINE OF SAID LAKE SHORE BOULEVARD AT A DISTANCE OF 150.01);

THENCE ALONG SAID ORIGINAL CENTER LINE SOUTH 49° 22' 29" WEST A DISTANCE OF 125.00 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING 0.5166 ACRES OF WHICH 0.086 ACRES IS LOCATED WITHIN SAID LAKE SHORE BOULEVARD RIGHT OF WAY.

Ordinance No

By – Mayor Cervenik

An emergency ordinance authorizing the Euclid Fire Department to enter in a contract with Stryker Corp. for the purchase of two Power-Load systems, model 6390, with related equipment and installation in an amount not to exceed \$51,725.80.

WHEREAS, the Euclid Fire Department received a grant in the amount of \$39,534.42 from the Ohio Bureau of Workers' Compensation for the purchase of two Power-Load systems for use on the city ambulances; and

With a city allocation of \$13,178.14 from the General Fund, the equipment will be used to assist firefighter/paramedics in safely moving patients into and out of the ambulances and reduce the incident of compensable injuries; and

WHEREAS, the Council of the City of Euclid has determined that the purchase is from the direct manufacturer and is specified in the Ohio BWC grant and that competitive bidding be waived; and

WHEREAS, funding for this purchase has been appropriated in the 2014 General Fund budget; and

WHEREAS, the grant requires the funds to be expended by the 2nd of October, 2014, making the authorization to proceed an emergency and necessary for the orderly administration of a municipal department and for the welfare of the residents of the City of Euclid.

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

Section 1: The Mayor, as ex-officio Director of Public Safety, or his designee, is hereby authorized to enter into a purchase agreement with Stryker Corp. for the purchase of two Power-Load systems, model 6390, with related equipment and installation in an amount not to exceed \$51,725.80.

Section 2: That funds for this purchase be derived from Other Grants Fund and the General Fund.

Section 3: That competitive bidding is waived as the purchase is from the direct manufacturer and the equipment is specified in the Ohio BWC grant.

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 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 it 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

A resolution in memoriam of Euclid resident **Kathy Cotman** who passed away on July 30, 2014.

WHEREAS, **Kathy Cotman** graduated from Euclid High School in 1966 and was one of the first students with disabilities to attend the Euclid Public Schools; and,

WHEREAS, **Kathy Cotman** attended Kent State University, graduating with a degree in biology in 1970; and

WHEREAS, **Kathy Cotman** became a certified cytotechnologist; and,

WHEREAS, **Kathy Cotman** worked at Mount Sinai, The Cancer Center and then worked for more than 20 years as a bio-statistician at the Cleveland Clinic; and

WHEREAS, **Kathy Cotman** was an active member at Ss Robert's and William's Parish and liked gardening and flowers; and,

WHEREAS, **Kathy Cotman** and others formed Services for Independent Living in 1980 and Maximum Independent Living, now known as Maximum Accessible Housing of Ohio, in 1981; and,

WHEREAS, **Kathy Cotman** was a tireless advocate of persons with disabilities and independent living and whose advocacy played a large role in the City of Euclid's past and current efforts to rehabilitate homes for the purpose of housing individuals with disabilities; and,

WHEREAS, **Kathy Cotman** is survived by her father, Frank, sister, Linda, brother, Richard, and longtime aide Ana; and,

WHEREAS, the Administration, Council, and Community of Euclid stand in unity with the **Cotman Family** in commemorating the life and contributions of **Kathy Cotman**.

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 pay tribute to **Kathy Cotman**.

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

Section 3: That this resolution shall take immediate effect.

Resolution No.

By - Mayor Cervenik, Councilpersons
Holzheimer Gail, Caviness, Delaney,
Gorshe, Jarosz, Jones, Langman,
McLaughlin, Scarniench

Attest

Clerk of Council

President of Council

Passed:

Approved:

Mayor

A resolution of appreciation to the **Euclid Police Activities League (PAL)** program and youth involved for their contribution to the community.

WHEREAS, the **PAL program** was reinstated three years ago in order for the Euclid Police Department to take a leadership role in engaging youth in positive activities that promote good choices and high self esteem; and

WHEREAS, the **PAL program** has implemented programs such as, "Hooked on Fishing- Not on Drugs," "PAL Basketball," "Euclid Safety Town," and "Junior Police Academy"; and

WHEREAS, for the past three years, teenagers from the City of Euclid have had the opportunity to attend the Ohio PAL Youth Leadership Conference which consists of motivational speakers, teen workshops, and team-building activities; and

WHEREAS, these teenagers are recommended by school principals and carefully selected by the PAL Board; and

WHEREAS, the following teenagers attended this summer's Ohio PAL Youth Leadership Conference in Sandusky, Ohio: **Henry DelZoppo, Nikkia Schady, Jermaine Leonard Jr., Miranda Bennett, Jacob Malovasic, Liz Jerse, Cody Adkins, Morgan McGarry, Brian Velez, Katelyn Kato, Paul Perrotti, and Lauren Banasik**; and

WHEREAS, the following teenagers attended the Junior Police Academy or helped out at National Night Out: **Cole Poskarbiewicz, Rebecca Adams, Colin McLaughlin, and Brandon O'Donnell**; and

WHEREAS, the youth involved in the **Euclid Police Activities League** should be commended for their eagerness to lead and for their community spirit.

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 acknowledge the **Euclid Police Activities League** program and the youth involved for its positive influence on the community.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to the **Euclid Police Activities League program**.

Section 3: That this resolution shall take immediate effect.

Resolution No.

By - Mayor Cervenik, Councilpersons
Holzheimer Gail, Caviness, Delaney,
Gorshe, Jarosz, Jones, Langman,
McLaughlin, Scarniench

Attest

Clerk of Council
Passed:

President of Council
Approved:

Mayor

