

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, OCTOBER 6, 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 15, 2014

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** 2013 Comprehensive Annual Financial Report  
Service Committee Min.: 9/18/14  
Recreation Commission Min.: 3/25/14  
Board of Control: 9/8/14; 9/15/14; 9/22/14

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

1. A resolution authorizing the Director of Planning and Development of the City of Euclid to solicit statements of qualifications from interested firms for engineering, design and project management services for intersection and public space improvements at various locations on Euclid Avenue. (Sponsored by Councilpersons Caviness, Jones, Scarniench by request of Planning & Development Director) Res. (120-14)

**Comment: Qualifications will be sought from transportation engineers, design firms and project managers to begin the design phase of the TLCI plan, Destination Euclid: The Euclid Avenue Recreationway Corridor.**

2. A resolution accepting the minutes and recommendations of the City of Euclid Tax Incentive Review Council (TIRC) for the fiscal year 2013 Enterprise Zone (EZ) Agreements and Tax Increment Financing (TIF) Districts in the City of Euclid. (Sponsored by Council President Holzheimer Gail) Res. (118-14)

**Comment: Enterprise zone agreements and use of TIF proceeds have been reviewed with members of the County finance and development departments and Euclid Schools' representatives. Minutes must be approved by Council before being sent to the State.**

3. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into contracts with Affiliated FM Insurance Company and Zurich Insurance written through the firm of Love Insurance Agency, 34920 Ridge Road, Willoughby, Ohio 44054, insuring City-owned property, contents, boiler and machinery, inland marine, and against crime for the period October 1, 2014 through September 30, 2015. (Sponsored by Mayor Cervenik) Ord. (121-14)

**Comment: Insurance coverage for public buildings and heavy equipment. City maintains self-insurance for liability purposes and on most vehicles.**

4. A resolution authorizing the Director of Public Service to enter into an agreement with North Coast LawnScapes, 8974 Overlook Drive, Mentor, Ohio 44060, for the balance of 2014 for grass cutting services and yard clean up services. (Sponsored by Councilperson McLaughlin by request of Service Director) Res. (122-14)

**Comment: Nuisance clean-up contractor will exceed \$25,000 in service for the year and is a replacement for a vendor who was unable to contract for 2014. Fees paid are assessed to the property owner.**

5. A resolution authorizing the Mayor as ex-Officio Director of Public Safety of the City of Euclid to accept a 2014-2015 Traffic Enforcement Grant in the amount of \$51,306.48 through the Ohio Department of Public Safety which will allow the Euclid Police Department to engage in enforcement activities to combat impaired driving and address other causes of motor vehicle accidents in areas of high traffic concentrations in the city. (Sponsored by Mayor Cervenik) Res. (114-14)

**Comment: The grant is a repeat and allows for overtime for officers on dedicated traffic safety projects.**

6. An ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with US Bancorp Government Leasing and Finance, Inc., to allow for the financing of Police, Fire and Public Service vehicles approved as part of the 2014 capital budget. (Sponsored by Mayor Cervenik) Ord. (113-14)

**Comment: US Bancorp provided more favorable lease rates from the proposals. Items being financed include an ambulance, 3 police vehicles and a plow truck.**

7. A resolution requesting the **Public Utilities Commission of Ohio** limit utility provider's ability to conduct home solicitation. (Sponsored by Councilperson Scarniench) Res. (115-14)

**Comment: Resolution requests restrictions on door to door solicitation practices by utility companies, often resulting in confusion and unwanted changes in suppliers.**

8. A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes, Personal Property Taxes, and Special Assessments. (Sponsored by All Members of Council by request of Finance Director) Res. (119-14)

**Comment: Allows for the regular receipt of collected and anticipated funds from the County Fiscal Office.**

9. An ordinance repealing Ordinance No. 32-2012 and Ordinance No. 157-2012 that amended sewer rental and other related charges and authorized sewer service agreements, and restoring sewer usage rates as specified in Ordinance No.112-2000 and any amendments to Ordinance No. 112-2000 that were in effect as of January 1, 2012. (Sponsored by Councilpersons Langman, McLaughlin, Gorshe, Delaney) Ord. (117-14)

*Comment from Sponsor: Potential repeal of current sewer rates and future rate increases as part of a comprehensive review of the City's current Long Term Control Plan for waste and storm water. (To be sent to Public Service Committee)*

**Comment from Law Director: Ordinance is not supported by the Administration as it could result in default on current loan agreements and construction contracts and result in unnecessary litigation.**

10. An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety, to execute all agreements necessary for the City of Euclid to enter into an agreement with the Chagrin Valley Dispatch Council to apply for membership in a joint dispatch center and to authorize the Mayor to enter into the necessary agreements for participation. (Sponsored by Mayor Cervenik) Ord. (116-14)

**Comment: Administration requests this item be referred to the Executive and Finance Committee for review.**

## **COMMITTEE OF THE WHOLE – PUBLIC PORTION**

### **COUNCIL MEMBERS' COMMENTS**

### **ADJOURNMENT**

Resolution No.

By – Councilpersons Caviness, Jones, and Scarniench (by request)

A resolution authorizing the Director of Planning and Development of the City of Euclid to solicit statements of qualifications from interested firms for engineering, design and project management services for intersection and public space improvements at various locations on Euclid Avenue.

WHEREAS, the conceptual Euclid Avenue Corridor Transportation for Livable Communities Initiative (TLCI) Plan, entitled “Destination Euclid: The Euclid Avenue Recreationway Corridor” Plan, dated December, 2013, was approved and accepted by Euclid City Council through Resolution Number 143-2013; and

WHEREAS, the Euclid Avenue Recreationway Corridor Plan established recommendations to improve the transportation system, enhance the appearance and support redevelopment in the Euclid Avenue corridor area; and

WHEREAS, the City of Euclid seeks engineering, design and project management services necessary to implement specific improvements proposed in the Euclid Avenue Recreationway Corridor Plan, including the installation of a community message board, and the modification of the intersection of Euclid Avenue and Richmond Road; and

WHEREAS, firms will be evaluated and selected based upon qualifications. Fee and billing rates will be negotiated following the identification of a preferred firm. In the event terms cannot be met, negotiations with the next qualified firm will take place.

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

Section 1: That the Director of Planning and Development is hereby authorized to solicit statements of qualifications from interested firms for engineering, design and project management services for intersection and public space improvements at various locations on Euclid Avenue.

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:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

Resolution No.

By - Sponsored by Council President Holzheimer Gail

A resolution accepting the minutes and recommendations of the City of Euclid Tax Incentive Review Council (TIRC) for the fiscal year 2013 Enterprise Zone (EZ) Agreements and Tax Increment Financing (TIF) Districts in the City of Euclid.

WHEREAS, the Tax Incentive Review Council reviewed the reports compiled by the City's Enterprise Zone Manager at the meetings of the Council held August 20, 2014; and

WHEREAS, the Tax Incentive Review Council found that all Agreements reviewed were in compliance with the terms contained in their Enterprise Zone Agreements; and

WHEREAS, the Tax Incentive Review Council found that all Tax Increment Financing (TIF) Districts reviewed were in compliance; and

WHEREAS, the Tax Incentive Review Council recommended the continuation of each Agreement reviewed; and

WHEREAS, Ohio Revised Code Chapter 5709 requires that a local legislative body that receives recommendations from a tax incentive review council must vote to accept, reject, or modify all or any portion of the recommendations; and

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

Section 1: That this Council acknowledges receipt of the minutes and recommendations of the City of Euclid's Tax Incentive Review Council as they pertain to its review of the fiscal year 2013 Enterprise Zone Agreements and Tax Increment Financing Districts at the meeting of the TIRC that was held on August 20, 2014. Minutes of the TIRC shall be in the form on file with the Clerk of Council.

Section 2: That this Council finds all owners of exempted property to be in compliance with their respective Agreements for fiscal years 2013, and accepts the recommendations of the TIRC that the Agreements be continued.

Section 3: That this Council specifically approves the findings of the Tax Incentive Review Council that the TIFs are in compliance.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution, 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 5: That this resolution shall take immediate effect.

Attest:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

Ordinance No.

By – Mayor Cervenik

An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into contracts with Affiliated FM Insurance Company and Zurich Insurance written through the firm of Love Insurance Agency, 34920 Ridge Road, Willoughby, Ohio 44054, insuring City-owned property, contents, boiler and machinery, inland marine, and against crime for the period October 1, 2014 through September 30, 2015.

WHEREAS, after review, the City has determined the renewal quotes furnished by Affiliated FM Insurance Company and Zurich Insurance are in the best interest of the City; and

WHEREAS, the City of Euclid wishes to retain coverage through September 30, 2015 with Love Insurance Agency through Affiliated FM Insurance Company and Zurich Insurance, in an amount not to exceed Sixty Six Thousand Five Hundred Dollars (\$66,500.00); and

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

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

Section 1: That the Director of Finance is hereby authorized to enter into contracts with Affiliated FM Insurance Company and Zurich Insurance written through the firm of Love Insurance Agency for insurance of City-owned property, contents, boiler and machinery, inland marine, and against crime for the period of October 1, 2014 through September 30, 2015, in an amount not to exceed Sixty Six Thousand Five Hundred Dollars (\$66,500.00). The summary of coverage and cost is on file with the Clerk of Council.

Section 2: Funds to pay for this expenditure are to be derived from the General Fund, Wastewater Treatment Fund, Recreation Operating Fund, and Golf Course Enterprise 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:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

Resolution No.

By: Councilperson McLaughlin (by request)

A resolution authorizing the Director of Public Service to enter into an agreement with North Coast LawnScapes, 8974 Overlook Drive, Mentor, Ohio 44060, for the balance of 2014 for grass cutting services and yard clean up services.

WHEREAS, the Council of the City of Euclid enacted Ordinance No. 35-2013 for these services for the year 2013 with the option for a one year extension for 2014; and

WHEREAS, Wrangler Landscaping and Plow, LLC declined the option for a one year extension; and

WHEREAS, on March 18, 2013, the Board of Control approved North Coast LawnScapes as the backup contractor for 2013; and

WHEREAS, on May 12, 2014, the Board of Control approved North Coast LawnScapes to replace Wrangler Landscaping and Plow, LLC in the amount of \$20,000.00 and services needed will likely exceed the board of control limit therefore needing approval of council; and

WHEREAS, the agreement with North Coast LawnScapes shall be within the appropriation in the 2014 budget for nuisance abatement.

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

Section 1: That the Council of the City of Euclid authorizing the Director of Public Service to enter into an agreement with North Coast LawnScapes, 8974 Overlook Drive, Mentor, Ohio 44060, for the balance of 2014 for grass cutting services and yard clean up services.

Section 2: That the agreement shall be in such form as approved by the Director of Law.

Section 3: Funds to pay for this expenditure are to be derived from the Nuisance Abatement 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:

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Clerk of Council

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President of Council

Passed:

Approved:

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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 a 2014-2015 Traffic Enforcement Grant in the amount of \$51,306.48 through the Ohio Department of Public Safety which will allow the Euclid Police Department to engage in enforcement activities to combat impaired driving and address other causes of motor vehicle accidents in areas of high traffic concentrations in the city.

WHEREAS, the City of Euclid applied for the Grant through Ohio Department of Public Safety and successfully obtained funding in prior years; and

WHEREAS, the purpose of the program is to increase the public perception about traffic laws by conducting highly visible enforcement activities in areas as determined by traffic crash data; and

WHEREAS, a law enforcement agency must conduct occupant restraint and alcohol-related enforcement activities to impact the level of fatal crashes. Agencies may address other high-risk traffic safety enforcement of traffic infractions such as speeding, aggressive driving; and

WHEREAS, the grant will provide for reimbursement of up to 700 hours of enforcement activities: and

WHEREAS, the grant has no city match; and

WHEREAS, the term of the grant is from October 1, 2014 through September 30, 2015.

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 a 2014-2015 Traffic Enforcement Grant in the amount of \$51,306.48 through the Ohio Department of Public Safety which will allow the Euclid Police Department to engage in enforcement activities to combat impaired driving and address other causes of motor vehicle accidents in areas of high traffic concentrations in the city

Section 2: That expenditures for the Grant come from the Other Grant fund.

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:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor



Ordinance No.

By – Mayor Cervenik

An ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with US Bancorp Government Leasing and Finance, Inc., to allow for the financing of Police, Fire and Public Service vehicles approved as part of the 2014 capital budget.

WHEREAS, in Ordinance 59-2014, the Council authorized the purchase of a 2015 International dump truck and plow in the amount of \$149,510; and

WHEREAS, in Ordinance 68-2014, the Council authorized the purchase of a 2014 Braun Ford E450 ambulance and equipment in the amount of \$169,162; and

WHEREAS, in Ordinance 70-2014, the Council authorized the purchase of 3 Ford Police Interceptor utility vehicles in the amount of \$101,175; and

WHEREAS, The Director of Finance has determined that leasing is advantageous for the City and solicited proposals from financial institutions and determined that the proposal from US Bancorp Government Leasing and Finance, Inc., was the best proposal for the City; and

WHEREAS, the agreement with US Bancorp Government Leasing and Finance, Inc., will require the City to make four payments of \$108,173 each over a period of 42 months commencing April 15, 2015; and

WHEREAS, The City of Euclid will fund the payments from the General Permanent Improvement Fund.

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

Section 1: That the Director of Finance is hereby authorized to enter into an agreement with US Bancorp Government Leasing and Finance, Inc., for the financing of Police, Fire and Public Service vehicles listed in Ordinances 59-2014, 68-2014 and 70-2014 upon the terms and conditions contained in the proposal attached hereto and in form as approved by the Director of Law.

Section 2: That the funds necessary for this expenditure are to be derived from the General Permanent Improvement 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:

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Clerk of Council

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President of Council

Passed:  
Effective:

Approved:

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Mayor

Resolution No.

By – Councilperson Scarniench

A resolution requesting the **Public Utilities Commission of Ohio** limit utility provider’s ability to conduct home solicitation.

**WHEREAS**, Ohioans have more freedom to choose their electric and natural gas suppliers which has led to increased competition in the marketplace; and

**WHEREAS**, many of these suppliers provide written communications with their supply offerings, several have resorted to hiring marketers and contractors to engage in home solicitation by going door-to-door; and

**WHEREAS**, these marketers frequently engage in deceptive and aggressive tactics such as demanding to see a customer’s utility bill, not allowing customers to close the door, misrepresenting what company they work for, misrepresenting the effects of a transaction; and

**WHEREAS**, the aggressive tactics used by utility companies and their marketers negatively impact members of the community, especially seniors, by deceptively enticing individuals to change their natural gas or electricity service provider; and

**WHEREAS**, these utility companies have other channels of solicitation such as direct mail or advertising.

**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 request that the **Public Utilities Commission of Ohio** ban home door-to-door solicitation by utility providers.

**Section 2:** That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to the **Public Utilities Commission of Ohio** and the **Ohio Consumers’ Counsel**.

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

Attest:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

Resolution No.

By – All Members of Council (by request)

A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes, Personal Property Taxes, and Special Assessments.

WHEREAS, it is necessary in the anticipation of the collection of current revenue in and for the fiscal year 2015 for the Director of Finance to take advances on the collection of real estate taxes, personal property taxes and special assessments to pay the current operating expenses of the various departments 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 Finance be, and he is hereby authorized, empowered and directed to take advances on the collection of real estate taxes, personal property taxes and special assessments in amounts authorized by law. Proceeds therefrom shall be used only for the purposes for which taxes were levied, collected, and appropriated.

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:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

Ordinance No.  
By - Langman, McLaughlin, Gorshe, Delaney

An ordinance repealing Ordinance No. 32-2012 and Ordinance No. 157-2012 that amended sewer rental and other related charges and authorized sewer service agreements, and restoring sewer usage rates as specified in Ordinance No.112-2000 and any amendments to Ordinance No. 112-2000 that were in effect as of January 1, 2012.

WHEREAS, the current program of capital improvements to the sewer plant operation, capital improvements for the treatment facilities and maintenance of the sewer trunk lines as part of the Long Term Control Plan agreed to by the City of Euclid and the United States Environmental Protection Agency via Federal Consent Decree is incomplete and onerous to the rate payers; and

WHEREAS, communities throughout the country have embraced technologies known as “green infrastructure,” to create integrated “gray/green” approaches to Long Term Control issues; and

WHEREAS, the recommendation of the City’s consultants that the green infrastructure approach is not suitable for an established community with dense residential neighborhoods is an outdated conclusion; and

WHEREAS, the current Euclid Long Term Control Plan incomplete is lacking said comprehensive green infrastructure review; and

WHEREAS, said technologies, are now encouraged as a cost effective alternative by the United States Environmental Protection Agency; and

WHEREAS, the latest developments in storm water treatment and control points to revisiting Euclid’s Consent Decree; and,

WHEREAS, the rate change will be effective January 1, 2015.

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

Section 1: That all sections of Ordinance No. 32-2012 and Ordinance No. 157-2012 that amended Ordinance No. 112-2000 be repealed in full.

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 shall be in full force and effect from and after the earliest period allowed by law.

Attest:

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Clerk of Council

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President of Council

Passed:  
Effective:

Approved:

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Mayor

Ordinance No.

By – Mayor Cervenik

An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety, to execute all agreements necessary for the City of Euclid to enter into an agreement with the Chagrin Valley Dispatch Council to apply for membership in a joint dispatch center and to authorize the Mayor to enter into the necessary agreements for participation.

WHEREAS, the Chagrin Valley Dispatch Council is a Council of Governments created in 2011 and now has eleven member communities: Village of Bentleyville; Chagrin Falls Township; Village of Chagrin Falls; Village of Hunting Valley; Village of Moreland Hills; Orange Village; Village of South Russell; Village of Woodmere, Village of Gates Mills; Village of Highland Hills; and the Village of North Randall; and

WHEREAS, the Chagrin Valley Dispatch Council operates the Chagrin Valley Regional Communications Center, located at University Hospital's Bedford Medical Center, since February 2013; and

WHEREAS, the City of Euclid is being considered for membership Chagrin Valley Dispatch Council; and

WHEREAS, the new member participation agreement, attached hereto, requires a capital payment over four years and an annual operating payment; and

WHEREAS, if accepted as a Participating City, the City of Euclid will benefit from a joint dispatch facility that will allow for improved radio communication with neighboring communities in Lake County and in the City of Cleveland as well as the entry of arrest warrants; and

WHEREAS, through membership in a Council of Governments, the City of Euclid will ensure high quality dispatch services with the latest technology and at a cost savings in the operating budget for the Police Department.

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, to execute all agreements necessary for the City of Euclid to enter into an agreement with the Chagrin Valley Dispatch Council to apply for membership in a joint dispatch center and to authorize the Mayor to enter into the necessary agreements for participation.

Section 2: That the New Member Participation Agreement shall be approved by the Director of Law.

Section 3: That the Director of Finance is authorized to make payment to the Chagrin Valley Dispatch Council, should the City of Euclid be included in the Chagrin Valley Dispatch Council as a Participating City.

Section 4: That the funds necessary for this expenditure shall come from the General 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:

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Clerk of Council

Passed:

Effective:

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President of Council

Approved:

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Mayor