

**EXECUTIVE & FINANCE COMMITTEE MEETING  
WEDNESDAY, August 10, 2016  
6:30 PM**

Chairman John Monroe has called an Executive & Finance Committee Meeting for Wednesday, August 10, 2016 AT 6:30 PM in the Euclid Municipal Center Council Chamber

**AGENDA**

6:30 PM – 7:00 PM:

Ord. (087a -16) – sent to Executive & Finance Committee on July 18, 2016

An ordinance authorizing the continuation of the solid waste collection fee for residential accounts for the years 2017 and 2018. (Sponsored by Mayor Holzheimer Gail)

**Comment: This fee is used to subsidize the City's collection of waste. We assess properties every two years.**

7:00 PM – 7:30 PM:

Ord. (088-16) – sent to Executive & Finance Committee on June 20, 2016

An ordinance enacting a special assessment upon all property within the City of Euclid to be used for the payment of street lighting within the City (Sponsored by Mayor Holzheimer Gail)

**Comment: This fee is used to subsidize the City's street lighting costs. We assess properties every two years.**

7:30 PM – 8:00 PM:

General Budget Update and Review

Catherine C. Petersen  
Clerk of Council

Committee: All of Council

Director James Smith  
Director Dan Knecht

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the continuation of the solid waste collection fee for residential accounts for the years 2017 and 2018.

WHEREAS, the City of Euclid wishes to maintain the highest level of public services to City residents and faces continued elimination of the estate tax and prior reduction in the state/local government funds, both due to state legislative action; and

WHEREAS, the collection and disposal of garbage and refuse in the City is a matter which affects the public health, welfare and safety of all City residents; and

WHEREAS, the Council of the City of Euclid has provided for the fee since 2010; and

WHEREAS, the Council has determined that provisions should be continued allowing for a reduced rate for senior and other persons based upon income qualifications; and

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

Section 1: That it has been determined that a portion of the cost of garbage, waste and refuse collection shall be borne by the property owner. The cost shall be nine dollars (\$9.00) per month and shall be assessed through the collection of property taxes as a special assessment for the years 2017 and 2018.

Section 2: That the fee shall be reduced to seven dollars (\$7.00) per month for seniors 65 years of age and older or permanently and/or totally disabled persons provided those individuals make an application to the Director of Public Service and demonstrate that their household income, inclusive of Social Security benefits, does not exceed \$34,000.00. Said application to be developed by the Director and shall include the requirement to provide a copy of the most recently filed federal income tax return.

Section 3: That the amount of said special assessments for each shall be certified by the Clerk of Council to the County Fiscal Officer or other designated Cuyahoga County Official as provided by law to be placed by said official upon the tax duplicate and collected as other taxes as part of the annual tax collections to be levied and collected in the same calendar year.

Section 4: That the Director of Law is authorized to take all steps permitted by law to collect delinquent fees.

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

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance enacting a special assessment upon all property within the City of Euclid to be used for the payment of street lighting within the City.

WHEREAS, within the City of Euclid street lighting provides benefits for all property owners as it helps to increase the safety of the community; and

WHEREAS, the safety of the citizens is a concern of this Council and Administration and through the enactment of this special assessment the City will have the ability to maintain its current level of street lighting; and

WHEREAS, the decisions made by the State Legislator and Governor to reduce the local government fund and estate tax provision threaten the ability of the City to maintain basic City services; and

WHEREAS, with the most recent real property valuation, the millage was increased to 1.50 mills to allow for the collection of the funds necessary to offset the expense of the street lighting; and

WHEREAS, 1.50 mills will continue to provide adequate revenue to cover the annual cost of street lighting.

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

Section 1: It is hereby deemed necessary to provide for the payment of electric power for street lighting by special assessments on all parcels benefited, which is hereby determined to be all parcels of land within the municipality, except parcels owned by the State of Ohio and other tax exempt parcels.

Section 2: No expenditure shall be made nor any portion of this special assessment used to improve or install additional lighting facilities except to the extent that funds are available after provision for or payment of all costs of electric power.

Section 3: The cost of said improvement, namely the lighting of streets within the municipality, less two percent (2%) for the cost of intersections shall be assessed upon all of the lots and lands within this City which said lots and lands are hereby determined to be specifically benefited by said street lighting. Said assessment shall be levied at the rate of 1.50 mills annually. The cost of said improvement shall include the expense of the preliminary and other surveys and publishing of notices, resolutions and ordinances required, and the serving of said notices, and the cost of construction, if any. No bond shall be issued in anticipation of the collection of said special assessments.

Section 4: The amount of said special assessments shall be certified by the Clerk of Council to the County Fiscal Officer, as provided by law, to be placed by the County Fiscal Officer upon the tax duplicate for 2017 and 2018 for collection as other taxes in 2017 and 2018.

Section 5: The Director of Finance is hereby authorized and directed to prepare an estimated assessment of the cost of electric power to provide street lighting and file said estimated costs with the office of the Clerk of Council, showing thereon the amount of the assessment against each lot or parcel of land to be assessed. Said estimated assessment shall be filed in the office of said Clerk and shall be available for public inspection.

Section 6: Upon the filing of the said estimated assessment for street lighting as provided, the Clerk of Council is authorized and directed to cause notice of the passage of this Resolution and of the filing of said estimated assessments to be published in a newspaper of general circulation in the municipality for two (2) consecutive weeks. If the assessment for any lot or parcel of land to be assessed is in the amount of Two Hundred Fifty Dollars (\$250.00) or more, then the owner of said lot or parcel shall be served notice of the passage of this Resolution by United States Certified Mail, postage prepaid, return receipt requested.

Section 7: 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 8: 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