

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 17, 2018 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: NONE AT THIS TIME

COUNCIL MINUTES: SEPTEMBER 17, 2018

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- BOARD OF CONTROL DATED: DECEMBER 3 AND DECEMBER 10, 2018
- COMMUNITY ASSETS & BUILDING COMMITTEE HELD DECEMBER 5, 2018
- EXECUTIVE AND FINANCE COMMITTEE HELD DECEMBER 12, 2018

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
Second Reading Public Hearing 1/7/2019	<p>1. 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 U6 –Industrial and Warehouse and U5-Commercial use districts relative to said property. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage) (Referred to Council by Executive and Finance with recommendation for rejection)</p> <p>Comment: This would rezone a parcel from industrial to commercial use district.</p>	Ord. (171-18)
	<p>2. An emergency ordinance authorizing the Director of Planning and Development of the City of Euclid to enter into a contract for asbestos assessment, abatement and to demolish the property owned by Nuru International Hotels, LLC, located at 24800 Euclid Avenue, Euclid, Ohio, PPN 648-56-001 due to it being a nuisance and health and safety risk to the neighbors and surrounding community with the amount from the Clay Matthews TIF not to exceed \$110,000 (Sponsored by Councilperson Hill) (To be referred to Executive and Finance Committee)</p> <p>Comment: This would allow for the expenditure of TIF funds for the demolition of a property.</p>	Ord. (178-18)

3. A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 19500 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-009. (Sponsored by Mayor Holzheimer Gail and Councilperson Jarosz) Res. (176-18)

Comment: This allows for a resident to submit application to ODNR and ACE for a shore structure to prevent erosion.

4. An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to accept and expend a grant in the amount of Seventy Two Thousand Five Hundred Dollars (\$72,500.00) from the Cleveland Foundation for the Euclid Waterfront Improvement Project - Capital Fundraising Campaign. (Sponsored by Mayor Holzheimer Gail) Ord. (177-18)

Comment: This would allow for the acceptance of a grant for the Euclid Waterfront Improvement Project.

5. An emergency ordinance amending Ordinance No. 161-2018 which provided for an inter-fund advance instead of a transfer of funds between funds.(Sponsored by Council President Mancuso by request of the Director of Finance) Ord. (180-18)

Comment: This allows the amendment of an ordinance to specify transfer and not advance.

6. An emergency ordinance amending Ordinance #147-2017 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2018. (Sponsored by Council President Mancuso by request of the Director of Finance) Ord. (181-18)

Comment: This would provide for a year-end budget amendment.

7. An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2019. (Sponsored by Council President Mancuso by request of the Director of Finance) Ord. (179-18)

Comment: This will allow for the temporary budget.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT

PP# 647-06-003
1250 Babbitt Road
U6 to U5

(171-18)

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 U6 –Industrial and Warehouse and U5-Commercial use districts relative to said property.

WHEREAS, public notice and hearings have been given in connection with the changing of U6 and U5 use district 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, Permanent Parcel 647-06-003 from U6-Industrial and Warehouse District to a U5-Commercial 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 November 13, 2018, which will add to the present U5 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 U5 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 property, which is shown in Exhibit "A" attached hereto and made a part of this ordinance, Permanent Parcel Number 647-06-003 commonly known as 1250 Babbitt Road

Section 2: That so much of Section 1 of Ordinance No. 2812, as amended, as relates to the U5 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 U6 to the U5 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 U6 use district, are 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

EXHIBIT "A"

LEGAL DESCRIPTION FOR: Parcel 'A1', a 5.8649 ACRE PARCEL

Situated in the City of Euclid, County of Cuyahoga and State of Ohio and known as being a part of Parcel A on the Boundary Survey and Lot Split of part of Original Euclid Township Lot No's. 38 and 39, in Tract No.18, and Lot No.2, in Tract 9, maps shown by the Recorded Plat in volume 343 of maps, page 22 of Cuyahoga County Records, and bounded and described as follows:

Beginning at a point in the centerline of St. Clair Avenue (80 feet wide) at its intersection with the centerline of Babbitt Road (width varies); THENCE, N.34°40'33"W, along the centerline of said Babbitt Road, (passing through an iron pin found, 9.13 feet from said intersection of said centerlines) 418.50 feet to a point therein; THENCE, S.55°19'27"W, a distance of 40.00 feet to a 5/8" capped iron pin set on the southwesterly line of said Babbitt Road, and the northeasterly corner of PPN: 647-06-001 as conveyed to Euclid Commerce One, LLC., and recorded in AFN: 200511280987 of Cuyahoga County Records and the Principal Place of Beginning of the premises herein intended to be described;

THENCE, along the westerly line of said Babbitt Road, S.34°40'33"E, a distance of 19.36 feet to a 5/8" iron pin found at an angle point therein;

THENCE, S.30°51'42"E, continuing along said westerly line, a distance of 180.41 feet to a 5/8" iron pin found at an angle point therein;

THENCE, S.34°40'33"E, along said westerly line, a distance of 117.71 feet to a 5/8" iron pin set in the northwesterly turnout between the southwesterly line of said Babbitt Road and the northwesterly line of said St. Clair Avenue;

THENCE, along a curve deflecting to the right having a bearing of S.19°36'59"E, a chord distance of 44.70 feet, said curve having a radius of 86.00 feet, a central angle of 30°07'31" and an arc distance of 45.22 feet to a point of compound curvature;

THENCE, continuing along said northwesterly turnout, along a curve deflecting to the right having a bearing of S.16°05'48"W, a chord distance of 21.16 feet, said curve having a radius of 30.00 feet, a central angle of 41°18'04" and an arc length of 21.63 feet, to a 5/8" iron pin found;

THENCE, continuing along said northwesterly turnout, along a curve deflecting to the right having a bearing of S.43°35'57"W, a chord distance of 23.85 feet, said curve having a radius of 291.00 feet, a central angle of 4°41'50" and an arc length of 233.86 feet, to a 5/8" iron pin found;

THENCE, southwesterly, along the northwesterly line of said St. Clair Avenue, along a curve deflecting to the left having a bearing of S.39°39'36"W, a chord distance of 313.64 feet, said curve having a radius of 613.69 feet, a central angle of 29°36'39" and an arc length of 317.16 feet to a point of tangency and a 5/8" iron pin found;

THENCE, S.24°51'16"W, along the northwesterly line of St. Clair Avenue, a distance of 3.98 feet to a point of tangency, and a 5/8" iron pin found;

THENCE, continuing along said northwesterly line, along a curve deflecting to the right having a bearing of S.37°20'08"W, a chord distance of 230.68, said curve having a radius of 533.69 feet, a central angle of 24°57'44" and an arc length of 232.51 feet to a 5/8" iron pin found at a point of tangency;

THENCE, creating a new line, N.34°18'01"W, a distance of 536.56 feet to a point on the southeasterly line of PPN: 647-06-001, as conveyed to Euclid Commerce One, LLC., and recorded in AFN: 200511280987 of C.C.R., and a 5/8" capped iron pin set therein;

THENCE, N.55°20'16"E, along said southeasterly line, a distance of 584.67 feet, the Principal Place of Beginning and containing 5.8649 acres of land, based on a survey conducted in June of 2018 by John R. Alban, Ohio Professional Surveyor 7651.

Bearings are based upon an assumed meridian and are to be used for reference only.

All pins set are 5/8" X 30" rebar with yellow cap marked "J. Alban 7651."

The intent of this survey is to create a 5.8649 acre parcel of land (Parcel 'A1') from PPN: 647-06-003.

Ordinance No.

By – Councilperson Hill

An emergency ordinance authorizing the Director of Planning and Development of the City of Euclid to enter into a contract for asbestos assessment, abatement and to demolish the property owned by Nuru International Hotels, LLC, located at 24800 Euclid Avenue, Euclid, Ohio, PPN 648-56-001 due to it being a nuisance and health and safety risk to the neighbors and surrounding community with the amount from the Clay Matthews TIF not to exceed \$110,000.

WHEREAS, Ordinance No. 162-2015 requires Departments of Planning and Development and Building and Housing to submit proposed residential and commercial demolitions to Council for approval prior to entering into contracts for asbestos assessment, abatement and demolition services; and

WHEREAS, the Certified Building Official for the City of Euclid issued an Adjudication Order on December 11, 2017 per Ohio Building Code Section 109 for various violations of Ohio Building Code and Euclid Codified Ordinances and served the statutory agent for Nuru International Hotels, LLC; and

WHEREAS, the Housing Department of City of Euclid issued Violation Notices and Condemnation Orders to the statutory agent for Nuru International Hotels, LLC, on February 8, 2018 by certified mail which was accepted for signature on February 12, 2018;

WHEREAS, neither the Condemnation Order nor the Adjudication Order have been appealed by the property owner; and

WHEREAS, the property owner has not accepted responsibility for the property or provided a comprehensive plan to rehabilitate the property to the satisfaction of the City and has made no effort to correct the violations listed on the violation notices or Adjudication Order to bring the property out of condemnation; and

WHEREAS, the property is currently vacant, uninhabitable, unsightly and remains a health and safety risk to the neighbors and surrounding community and demolition is necessary to abate the nuisance posed by the property; and

WHEREAS, the National Vacant Property Campaign has stated in its Vacant Property: The True Costs to Communities piece that vacant property "strain[s] resources of local police, fire, building, and health departments, depreciate property values, reduce property tax revenue, attract crime, and degrade the quality of life of remaining residents;" 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, and to expediently assess and demolish this health and safety hazard.

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 enter into a contract for asbestos assessment, abatement and to demolish the property owned by Nuru International Hotels, LLC, located at 24800 Euclid Avenue, Euclid, Ohio, PPN 648-56-001 due to it being a nuisance and health and safety risk to the neighbors and surrounding community with the amount from the Clay Matthews TIF not to exceed \$110,000.

Section 2: The Director of Planning and Development will follow all notice procedures required by federal, state and local law prior to demolition of the property located at 24800 Euclid Avenue, Euclid, Ohio, PPN 648-56-001.

Section 3: Funds to pay for this expenditure are to be derived from the Cuyahoga County Demolition Program Fund and Clay Matthews TIF not to exceed \$110,000.00. The Director of Planning and Development must follow the competitive bidding process in securing a demolition contractor.

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:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Jarosz

A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 19500 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-009.

WHEREAS, application was received by the resident at 19500 Edgecliff Drive, Euclid OH 44119 for Euclid City Council to approve a shore structure in the submerged lands in Lake Erie adjacent to their property; and

WHEREAS, such a resolution by Euclid City Council is required by the Ohio Department of Natural Resources and the Army Corps of Engineers prior to their review of the construction of the structure; and

WHEREAS, in review of the application, Euclid City Council finds that the area of submerged lands in question is not needed by the local authority for future improvements and the land uses in the application comply with regulation of permissible land use of the local authority.

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

Section 1: Euclid City Council approves a shore structure in the submerged lands in Lake Erie adjacent to the property located at 19500 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-009.

Section 2: A copy of this resolution is to be delivered to James Schilens, 27330 Center Ridge Road, Westlake, OH 44145 on behalf of his client.

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:

Mayor

Ordinance No.

By: Mayor Holzheimer Gail

An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to accept and expend a grant in the amount of Seventy Two Thousand Five Hundred Dollars (\$72,500.00) from the Cleveland Foundation for the Euclid Waterfront Improvement Project - Capital Fundraising Campaign.

WHEREAS, the Cleveland Foundation has awarded a grant in the amount of Seventy Two Thousand Five Hundred Dollars (\$72,500.00) to the City of Euclid to fund a capital fundraising campaign for the Euclid Waterfront Improvement Project; and

WHEREAS, Euclid City Council adopted the Euclid Waterfront Improvements Plan as an official addendum to the City's Master Plan in December 2009; and

WHEREAS, construction is underway on the western portion of Phase II of the Euclid Waterfront Improvement Project, which calls for the construction of shoreline stabilization and a multipurpose trail along three quarters of a mile of Lake Erie shoreline; and

WHEREAS, the Cleveland Foundation grant will be used by the City of Euclid to engage a professional fundraising consultant to secure additional financial contributions to continue the construction of Phase II of the Euclid Waterfront Improvement Project; and

WHEREAS, the Cleveland Foundation grant period will be January 1, 2019 through December 31, 2019 with no match required; and

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

Section 1: That the Mayor or her designee is hereby authorized to accept and expend a grant in the amount of Seventy Two Thousand Five Hundred Dollars (\$72,500.00) and enter into a grant agreement with the Cleveland Foundation for the Euclid Waterfront Improvement Project - Capital Fundraising Campaign.

Section 2: That the Mayor or her designee is further authorized to enter into all necessary agreements for professional services to expend the grant funds, provided that such agreements shall be approved in amount and vendor by the Board of Control.

Section 3: All agreements shall be substantially in the form as approved by the Director of Law.

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 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

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By –Council President Mancuso (by request)

An emergency ordinance amending Ordinance No. 161-2018 which provided for an inter-fund advance instead of a transfer of funds between funds.

WHEREAS, the Council of the City of Euclid determines that it is in the best interest of the City that fund balance advances transfers be presented in a separate schedule of inter-fund advances transfers; and

WHEREAS, the adoption of separate legislation approving inter-fund advances transfers is required by the Office of Auditor of State of Ohio. The Council of the City of Euclid determines that 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 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 directed and authorized to make the advance transfer of funds as listed in the following schedule of inter-fund advances transfers.

	Interfund Advance Transfer	
Advance Transfer from Fund 101-General Fund	Advance Transfer Amount \$27,000	Advance Transfer to Fund 214-Animal Shelter

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 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 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 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

BY: Council President Charlene Mancuso (per request of the Finance Director)

AN EMERGENCY ORDINANCE AMENDING ORDINANCE # 147-2017 WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2018.

WHEREAS, IN ORDER TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, IT IS NECESSARY THAT THE FOLLOWING SUMS OF MONEY, OR AS MUCH THEREOF AS MAY BE AUTHORIZED BY LAW, AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY, BE APPROPRIATED FOR THE CORPORATE PURPOSES AND OBJECTS OF SAID CITY AS HEREINAFTER SPECIFIED.

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, THE STATE OF OHIO.

SECTION 1: THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, OVER A PERIOD ENDING DECEMBER 31, 2018. THE FOLLOWING SUMS BE AND THEY ARE HEREBY SET ASIDE AND APPROPRIATED AS HEREINAFTER SET FORTH.

SECTION 2: THAT THE EXPENDITURES OF EACH FUND FOR THE CITY OF EUCLID CAN NOT EXCEED THE APPROPRIATION AS AMENDED, FOR THAT FUND.

SECTION 3: THAT THERE BE AND THERE IS HEREBY APPROPRIATED FROM THE FOLLOWING FUNDS, THE DETAIL OF WHICH IS SHOWN BELOW:

101 GENERAL FUND		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
<u>Legislative Departments</u>				
101-111	COUNCIL	181,106	3,125	184,231
<u>Judicial Departments</u>				
101-121	COURT	1,284,023	181,050	1,465,073
<u>Executive Departments</u>				
101-131	MAYOR	352,114	4,935	357,049
101-132	HUMAN RESOURCES	132,871	2,450	135,321
101-133	CIVIL SERVICE	19,030	40,350	59,380
101-134	BOARDS & COMMISSIONS			
<u>Law Department</u>				
101-141	LAW DEPARTMENT	690,299	291,249	981,548
<u>Finance Department</u>				
101-151	FINANCE	527,267	111,675	638,942
101-152	TAX	308,856	123,750	432,606
101-153	VITALS	28,326	281,850	310,176
101-154	INFORMATION TECH	63,968	141,200	205,168
<u>Police Department</u>				
101-211	POLICE	11,558,034	1,130,000	12,688,034
101-212	POLICE ADMIN	666,246	178,400	844,646
101-213	CORRECTIONS	-	404,000	404,000
<u>Fire Department</u>				
101-221	FIRE (FIGHTING, PREVENTION, INSPECTIONS)	10,343,665	121,113	10,464,778
101-222	FIRE ADMIN	59,872	19,655	79,527
<u>Protective Inspection Department</u>				
101-311	BUILDING / HOUSING	1,094,527	222,800	1,317,327
101-331	PLANNING AND ZONING	221,571	7,960	229,531
<u>CS & ED Department</u>				
101-411	PLANNING AND DEVELOPMENT	233,179	92,550	325,729
<u>Service Department</u>				
101-511	PUBLIC WORKS	126,715	5,055	131,770
101-521	PUBLIC BUILDINGS	543,833	138,285	682,118
101-531	HIGHWAYS AND STREETS	-	-	-
101-541	MOTOR MAINTENANCE	676,138	519,600	1,195,738
101-551	PARKS	966,166	35,425	1,001,591
101-561	ENGINEERING	-	74,450	74,450
101-571	SANITATION	-	2,450,750	2,450,750
<u>Recreation</u>				
101-611	RECREATION	-	-	-
101-621	SENIOR CENTER	272,774	49,520	322,294
<u>General Services</u>				
101-711	GENERAL SERVICES	539,301	2,448,100	2,987,401
<u>TRANSFERS</u>				
101-912	TO INDIGENT DRIVER -	FUND 211	-	
	TO ANIMAL SHELTER -	FUND 214	57,000	
	TO COMMUNITY TV -	FUND 230	75,000	
	TO RECREATION OPERATING -	FUND 240	208,000	
	TO SHORE CORP. -	FUND 290	217,235	

	TO PERMANENT IMPROVEMENT -	FUND 310	282,500	
	TO BOND RETIREMENT	FUND 410	745,000	
	TO SELF-INSUR. LIABILITY -	FUND 630	240,000	
	TOTAL TRANSFERS OUT		1,824,735	1,824,735
101-913	ADVANCES			
	TO GOLF COURSE	FUND 560	130,000	130,000
	TOTAL GENERAL FUND			41,923,915
SPECIAL REVENUE FUNDS				
			PERSONAL SERVICES	OTHER EXPENDITURES
				TOTAL
210	STATE HIGHWAY		-	124,000
211	INDIGENT DRIVER ALCOHOL PROGRAM		-	150,000
212	COURT COMPUTERIZATION		-	206,500
213	COURT SPECIAL PROJECTS		-	100,000
214	ANIMAL SHELTER		84,851	16,300
216	NUISANCE ABATEMENT		-	187,000
217	INDIGENT DRIVER INTERLOCK & ALCOHOL		-	9,000
220	STREET MAINTENANCE & CONSTRUCTION		1,216,975	966,880
230	COMMUNITY TV		87,084	3,200
240	RECREATION OPERATING		419,358	408,100
250	COMMUNITY DEVELOPMENT BLOCK GRANT		467,554	584,600
252	NEIGHBORHOOD STABILIZATION GRANT		12,500	400,600
255	OTHER GRANTS		244,490	1,500,000
280	LAW ENFORCEMENT TRUST		21,400	212,000
290	SHORE CORPORATION		-	230,000
291	UNCLAIMED MONIES		-	500
	TOTAL SPECIAL REVENUE FUNDS			7,652,892
CAPITAL PROJECTS FUNDS				
			PERSONAL SERVICES	OTHER EXPENDITURES
				TOTAL
310	GENERAL PERMANENT IMPROVEMENT		-	839,187
320	RECREATION CAPITAL		-	651,925
330	SIDEWALK REPAIR AND REPLACEMENT		-	-
340	STREET IMPROVEMENT PROGRAM		-	-
350	PUBLIC BUILDINGS CONSTRUCTION		-	-
370	EUCLID ENDOWMENT		-	15,000
380	SIMS PARK		-	4,000
390	EUCLID MARINA		-	-
391	BENNINGTON HAMLET TIF		-	75,000
393	CMP PROPERTIES TIF		-	165,000
394	HARBOR TOWN TIF		-	427,000
395	DOWNTOWN DISTRICT TIF		-	145,000
	TOTAL CAPITAL PROJECTS FUNDS			2,322,112
DEBT SERVICE FUNDS				
			PERSONAL SERVICES	OTHER EXPENDITURES
				TOTAL
410	BOND RETIREMENT		53,217	5,107,546
420	MOSS POINT BOND FUND		-	-
	TOTAL DEBT SERVICE FUNDS			5,160,763
ENTERPRISE FUNDS				
			PERSONAL SERVICES	OTHER EXPENDITURES
				TOTAL
510	WASTE WATER TREATMENT		4,425,536	37,398,856
511	EQUIPMENT REPLACEMENT		-	658,000
512	CREEKS AND SEWERS		991,217	185,800
513	TWO MILL SEWER LEVY		-	-
514	SEWER SYSTEM IMPROVEMENT		-	-
515	PETERSON TRUNK LINE		-	5,857,000
516	WATERLINE IMPROVEMENT		-	2,893,000
560	BRIARDALE GOLF COURSE		-	812,000
630	SELF INSURANCE		-	264,000
	TOTAL ENTERPRISE FUNDS			53,485,409
TRUST AND AGENCY FUNDS				
			PERSONAL SERVICES	OTHER EXPENDITURES
				TOTAL
730	RETIREEES - INSURANCE		-	500
740	BUILDING DEPOSITS		-	145,000
750	STREET OPENING		-	77,000
	TOTAL TRUST AND AGENCY FUNDS			222,500
	TOTAL ALL FUNDS			\$ 110,767,592

SECTION 4: THAT THE DIRECTOR OF FINANCE IS HEREBY AUTHORIZED TO DRAW HIS WARRANTS FROM ANY OF THE FOREGOING APPROPRIATIONS UPON RECEIVING PROPER CERTIFICATES AND VOUCHERS THEREFORE APPROVED BY THE

BOARD OF OFFICERS AUTHORIZED BY LAW TO APPROVE THE SAME, OR AN ORDINANCE OR RESOLUTION OF COUNCIL TO MAKE THE EXPENDITURES PROVIDED THAT THE CONTINGENCIES CAN ONLY BE EXTENDED UPON APPROVAL OF TWO-THIRDS VOTE OF COUNCIL FOR ITEMS OF EXPENSE CONSTITUTING A LEGAL OBLIGATION AGAINST THE CITY OF EUCLID AND FOR OTHER THAN THOSE COVERED BY THE OTHER SPECIFIC APPROPRIATIONS MADE HEREIN.

SECTION 5 : THAT ALL APPROPRIATIONS EQUAL TO OUTSTANDING ENCUMBRANCES SHALL AT YEAR END CARRY FORWARD TO THE NEXT SUCCEEDING YEAR, SHALL NOT LAPSE AND THEREFORE, ENCUMBRANCES NEED NOT BE REAPPROPRIATED.

SECTION 6 : 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 OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTIONS, 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 IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE OF THE INHABITANTS 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

PRESIDENT OF COUNCIL

PASSED : _____

APPROVED : _____

MAYOR

BY: Council President Mancuso (per request)

AN EMERGENCY ORDINANCE WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2019.

WHEREAS, IN ORDER TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, IT IS NECESSARY THAT THE FOLLOWING SUMS OF MONEY, OR AS MUCH THEREOF AS MAY BE AUTHORIZED BY LAW, AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY, BE APPROPRIATED FOR THE CORPORATE PURPOSES AND OBJECTS OF SAID CITY AS HEREINAFTER SPECIFIED.

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, THE STATE OF OHIO.

SECTION 1: THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, OVER A PERIOD ENDING DECEMBER 31, 2019. THE FOLLOWING SUMS BE AND THEY ARE HEREBY SET ASIDE AND APPROPRIATED AS HEREINAFTER SET FORTH.

SECTION 2: THAT THE EXPENDITURES OF EACH FUND FOR THE CITY OF EUCLID CAN NOT EXCEED THE APPROPRIATION AS AMENDED, FOR THAT FUND.

SECTION 3: THAT THERE BE AND THERE IS HEREBY APPROPRIATED FROM THE FOLLOWING FUNDS, THE DETAIL OF WHICH IS SHOWN BELOW:

101 GENERAL FUND	PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
<u>Legislative Departments</u>			
101-111 COUNCIL	59,706	701	60,407
<u>Judicial Departments</u>			
101-121 COURT	275,968	56,909	332,877
<u>Executive Departments</u>			
101-131 MAYOR	85,564	1,452	87,016
101-132 HUMAN RESOURCES	33,514	1,287	34,801
101-133 CIVIL SERVICE	6,473	6,732	13,205
<u>Law Department</u>			
101-141 LAW DEPARTMENT	166,472	34,877	201,350
<u>Finance Department</u>			
101-151 FINANCE	132,889	34,600	167,489
101-152 TAX	95,623	39,209	134,832
101-153 VITALS	18,732	86,972	105,704
101-154 INFORMATION TECH	38,111	59,209	97,320
<u>Police Department</u>			
101-211 POLICE	3,282,285	357,967	3,640,252
101-212 POLICE ADMIN	170,501	55,536	226,037
101-213 CORRECTIONS	-	132,000	132,000
<u>Fire Department</u>			
101-221 FIRE (FIGHTING, PREVENTION, INSPECTIONS)	2,823,007	25,063	2,848,070
101-222 FIRE ADMIN	18,983	6,006	24,989
<u>Protective Inspection Department</u>			
101-311 BUILDING / HOUSING	242,320	56,529	298,849
101-331 PLANNING AND ZONING	58,759	3,694	62,454
<u>CS & ED Department</u>			
101-411 PLANNING AND DEVELOPMENT	120,548	19,487	140,034
<u>Service Department</u>			
101-511 PUBLIC WORKS	28,836	1,700	30,536
101-521 PUBLIC BUILDINGS	170,172	46,606	216,778
101-531 HIGHWAYS AND STREETS	-	-	-
101-541 MOTOR MAINTENANCE	176,630	134,691	311,320
101-551 PARKS	251,138	11,725	262,863
101-561 ENGINEERING	2	20,296	20,298
101-571 SANITATION	-	824,340	824,340
<u>Recreation</u>			
101-611 RECREATION	-	-	-
101-621 SENIOR CENTER	64,315	13,580	77,895
<u>General Services</u>			
101-711 GENERAL SERVICES	1,755,231	729,508	2,484,739
101-912 TRANSFERS			
TO INDIGENT DRIVER -	FUND 211	-	
TO ANIMAL SHELTER -	FUND 214	15,840	
TO STREETS -	FUND 220		
TO COMMUNITY TV -	FUND 230	31,020	
TO RECREATION OPERATING -	FUND 240	19,800	
TO SHORE CORP. -	FUND 290	66,000	
TO PERMANENT IMPROVEMENT -	FUND 310		
TO PUBLIC BLDG CONST -	FUND 350		
TO EUCLID ENDOWMENT -	FUND 370		
TO BOND RETIREMENT	FUND 410		
TO CREEKS & SEWERS -	FUND 512		

TO GOLF COURSE-	FUND 560	100,000	
TO WORKERS COMP RESERVE -	FUND 610		
TO SELF-INSUR. LIABILITY -	FUND 630	33,000	
TO RETIREES' LIFE INSURANCE -	FUND 730	3,300	
TOTAL TRANSFERS OUT		268,960	268,960

101-913 ADVANCES

TOTAL GENERAL FUND 13,105,413

SPECIAL REVENUE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
210	STATE HIGHWAY	-	47,520	47,520
211	INDIGENT DRIVER ALCOHOL PROGRAM	3,300	-	3,300
212	COURT COMPUTERIZATION	12,223	28,638	40,860
213	COURT SPECIAL PROJECTS	35,065	4,290	39,355
214	ANIMAL SHELTER	27,133	6,415	33,548
216	NUISANCE ABATEMENT	-	42,236	42,236
217	INDIGENT DRIVER INTERLOCK & ALCOHOL	-	1,650	1,650
220	STREET MAINTENANCE & CONSTRUCTION	414,298	237,130	651,428
230	COMMUNITY TV	29,731	693	30,424
240	RECREATION OPERATING	140,264	135,934	276,198
250	COMMUNITY DEVELOPMENT BLOCK GRANT	196,893	367,574	564,468
252	NEIGHBORHOOD STABILIZATION GRANT	9,471	131,995	141,466
255	OTHER GRANTS	199,587	2,721,205	2,920,793
260	LITTER CONTROL/RECYCLING	-	-	-
280	LAW ENFORCEMENT TRUST	13,200	62,700	75,900
290	SHORE CORPORATION	-	77,550	77,550
291	UNCLAIMED MONIES	-	-	-

TOTAL SPECIAL REVENUE FUNDS 4,946,697

CAPITAL PROJECTS FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
310	GENERAL PERMANENT IMPROVEMENT	-	449,170	449,170
320	RECREATION CAPITAL	185	363,644	363,830
330	SIDEWALK REPAIR AND REPLACEMENT	-	7,524	7,524
340	STREET IMPROVEMENT PROGRAM	-	-	-
350	PUBLIC BUILDINGS CONSTRUCTION	-	-	-
370	EUCLID ENDOWMENT	-	3,491	3,491
380	SIMS PARK	-	1,421	1,421
390	EUCLID MARINA	-	-	-
391	BENNINGTON HAMLET TIF	-	20,069	20,069
393	CMP PROPERTIES TIF	-	31,922	31,922
394	HARBOR TOWN TIF	-	100,720	100,720
395	DOWNTOWN DISTRICT TIF	-	76,545	76,545

TOTAL CAPITAL PROJECTS FUNDS 1,054,692

DEBT SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
410	BOND RETIREMENT	25,907	1,247,005	1,272,911
420	MOSS POINT BOND FUND	-	-	-

TOTAL DEBT SERVICE FUNDS 1,272,911

ENTERPRISE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
510	WASTE WATER TREATMENT	1,512,563	7,235,821	8,748,384
511	EQUIPMENT REPLACEMENT	-	281,552	281,552
512	CREEKS AND SEWERS	335,399	62,307	397,706
513	TWO MILL SEWER LEVY	-	-	-
514	SEWER SYSTEM IMPROVEMENT	-	-	-
515	PETERSON TRUNK LINE	-	2,493,069	2,493,069
516	WATERLINE IMPROVEMENT	-	858,683	858,683
560	BRIARDALE GOLF COURSE	-	267,960	267,960
630	SELF INSURANCE	-	49,830	49,830

TOTAL ENTERPRISE FUNDS 13,097,184

TRUST AND AGENCY FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
730	RETIREES - INSURANCE	3,300	-	3,300
740	BUILDING DEPOSITS	-	47,850	47,850
750	STREET OPENING	-	25,410	25,410
TOTAL TRUST AND AGENCY FUNDS				76,560

TOTAL ALL FUNDS \$ 33,553,456.96

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ATTEST:

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

PASSED :

APPROVED :

MAYOR