

PLEASE NOTE: Due to rising COVID numbers in Cuyahoga County, anyone entering Council Chambers will be asked to wear a mask.

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JUNE 6, 2022 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:

- TRIPLE DEUCE TAVERN, LLC DBA TRIPLE DEUCE TAVERN, 783 E.222, EUCLID, 44123

COUNCIL MINUTES:

- MARCH 27, 2022

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control dated: May 16, 2022 and May 23, 2022
- Euclid Avenue Revitalization Committee: May 25, 2022
- Public Service and Utilities Committee: June 1, 2022

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
1.	<p>An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contract with M Tech Company, 7401 First Place, Suite G, Oakwood Village, Ohio 44146-6710, for the purchase of one (1) 2022 Bucher Municipal CityCat 5006 Street Sweeper for use in the Streets and Sewers Department in an amount not to exceed \$257,828.00. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)</p> <p>Comment: This would approve the purchase of a Street Sweeper for use in the Streets and Sewers Department.</p>	Ord. (061-22)
2.	<p>A resolution supporting Euclid City Council's goals for the 2022-2023 term. (Sponsored by All Members of Council)</p> <p>Comment: This resolution sets forth council's goals for the 2022-2023 term.</p>	Res. (062-22)
3.	<p>An ordinance authorizing the Mayor of the City of Euclid to issue the 2022 Neighborhood Association Grant. (Sponsored by All Members of Council)</p> <p>Comment: This would approve the issuance of Neighborhood Association Grants to eligible applicants.</p>	Ord. (063-22)
4.	<p>An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with C&J Contractors for demolition of three public vacated in-ground swimming pools known as Willow, Roosevelt, and</p>	Ord. (064-22)

Glenbrook, which constitute a health and safety risk to the neighbors and surrounding community, in an amount not to exceed One Hundred Eighty-Five Thousand Dollars and Zero Cents (\$185,000). (Sponsored by Mayor Holzheimer Gail)

Comment: This would approve the contract with the lowest and best bidder for the demolition of the three vacated community pools.

5. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio, or her designee, to enter into an Incentive Grant Agreement with ORBCC Production LLC (hereinafter referred to as "Collision Bend") in the amount of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) payable in two \$75,000 increments beginning in 2022 to support the creation of a production and distribution facility and tap room. (Sponsored by Mayor Holzheimer Gail and Councilperson Epps) Ord. (065-22)

Comment: This would approve an Incentive Grant Agreement with Collision Bend Brewery.

6. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio, or her designee, to enter into an Agreement with ECCOZH20, LLC in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) in small business support due to COVID-19 pandemic impacts. (Sponsored by Mayor Holzheimer Gail and Councilperson Epps) Ord. (066-22)

Comment: This would approve the appropriation of ARPA dollars to a business due to COVID-19 pandemic impacts.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT

Ordinance No.

By – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contract with M Tech Company, 7401 First Place, Suite G, Oakwood Village, Ohio 44146-6710, for the purchase of one (1) 2022 Bucher Municipal CityCat 5006 Street Sweeper for use in the Streets and Sewers Department in an amount not to exceed \$257,828.00.

WHEREAS, this vehicle is needed to replace a 2011 street sweeper which is no longer operable; and

WHEREAS, this unit will only have one engine and will reduce emissions, operating and maintenance costs; and

WHEREAS, this vehicle will be used to remove trash and contaminants which could enter the storm system and be discharged into Lake Erie while keeping the City compliant with its Ohio EPA MS4 permit requirement of sweeping streets; and

WHEREAS, this vehicle is being purchased through an Ohio Co-Operative Purchasing Agreement.

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

Section 1: That the Director of Public Service is hereby authorized to enter into contract with M Tech Company, 7401 First Place, Suite G, Oakwood Village, Ohio 44146-6710, for the purchase of one (1) 2022 Bucher Municipal CityCat 5006 Street Sweeper for use in the Streets and Sewers Department in an amount not to exceed \$257,828.00.

Section 2: That this purchase is through an Ohio Co-Operative Purchasing Agreement and competitive bidding is therefore waived.

Section 3: Funds to pay for this expenditure are to be derived from the Vehicles Fund, 510-571-56103.

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 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:

Effective:

Mayor

Resolution No

By: Euclid City Council Members

A resolution supporting Euclid City Council's goals for the 2022-2023 term.

WHEREAS, after multiple discussions with constructive and productive input, the Euclid City Council has agreed upon its priorities for the 2022-2023 term; and

WHEREAS, while there will still be individual projects that each Council member may work on, this Council has agreed to prioritize 10 areas with multiple goals; and

WHEREAS, these 10 priority areas include, but are not limited to: review of potential revenue enhancement; implementation of master plan components; safety; city assets; neighborhood initiatives/revitalization; sustainability efforts; and review of city ordinances; and

WHEREAS, for many of these priorities, there are quantitative measures implemented so goals are measurable; and

WHEREAS, when a City Council can concentrate on community-focused priorities making them goals to achieve, there will undoubtedly be cost savings, better resource allocation, more informed resident participation, and a more unified and directed focus on issues that need to move forward.

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

Section 1: That this Council supports its goals for the 2022-2023 term.

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 take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – All Members of Council

An ordinance authorizing the Mayor of the City of Euclid to issue the 2022 Neighborhood Association Grant.

WHEREAS, the amount of the grant allocated to each association for the year 2022 will be Two Hundred and Fifty Dollars (\$250.00); and

WHEREAS, participation in the grant program, allows for increased association activity and outreach efforts to members; and

WHEREAS, to be eligible for the grant, associations must have a bank account in their name that requires two signatures for withdrawal; and

WHEREAS, the normal required a number of meetings will be waived this year due to COVID limitations.

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

Section 1: That the Mayor of the City of Euclid is hereby authorized to issue the 2022 Neighborhood Association Grant. Allocation is in the amount of Two Hundred and Fifty Dollars (\$250.00) each, and to be eligible for the grant, associations must have a bank account in their name that requires two signatures for withdrawal.

Section 2: Funds to pay for this expenditure are to be derived from the General 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:

Clerk of Council

President of Council

Passed:

Approved

Effective:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with C&J Contractors, Inc. for demolition of three public vacated in-ground swimming pools known as Willow, Roosevelt, and Glenbrook, which constitute a health and safety risk to the neighbors and surrounding community, in an amount not to exceed One Hundred Eighty-Five Thousand Dollars and Zero Cents (\$185,000).

WHEREAS, the City of Euclid identified these properties as being suitable for condemnation and demolition. The properties constitute three public vacated in-ground swimming pools and associated infrastructure, included but not limited to pump houses and restrooms, known as Willow, Roosevelt, and Glenbrook. Two properties are City-owned. The latter is located on land owned by Euclid City Schools; and

WHEREAS, Ordinance 20-2021 authorized the Mayor or her designee to solicit proposals for the demolition of the three public vacated in-ground swimming pools; and

WHEREAS, this ordinance is hereby declared to be an emergency in that it provides for the health and safety of the community and it will allow administration to commence the park playground reconstruction project in a timely manner.

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

Section 1: That the Mayor of the City of Euclid or her designee is authorized to enter into an agreement with C&J Contractors, Inc. for the demolition of the three public vacated in-ground swimming pools known as Willow, Roosevelt, and Glenbrook.

Section 2: That the cost for demolition of the existing pools shall not exceed \$185,000.00, of which no more than \$138,159 shall come from the Community Development Block Grant Fund and no more than \$46,841 shall come from the City's General 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 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 the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gall and Councilperson Epps

An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio, or her designee, to enter into an Incentive Grant Agreement with ORBCC Production LLC (hereinafter referred to as "Collision Bend") in the amount of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) payable in two \$75,000 increments beginning in 2022 to support the creation of a production and distribution facility and tap room.

WHEREAS, the Mayor of the City of Euclid, or her designee is hereby authorized and empowered to execute an Incentive Grant Agreement with Collision Bend. Said Grant shall be paid to Collision Bend from City non-tax revenues, and shall be governed by the Agreement on file with Clerk of Council; and

WHEREAS, the City is desirous of attracting Collision Bend to Euclid as an income-tax producing employer and as a destination that will draw patrons from the region to the City of Euclid, and of providing Collision Bend with financial incentives to help offset the cost of the capital investment; and

WHEREAS, Collision Bend intends to invest over \$3 million in real estate improvements, infrastructure and equipment to construct a production and distribution facility and tap room (hereinafter referred to as the "Project") provided that appropriate economic development incentives are made available to support the economic viability of said Project; and

WHEREAS, the City of Euclid is joined by the State of Ohio in commitment to attract Collision Bend to open the Project in the City; and

WHEREAS, the overall investment would create at least 20 new employment positions in Euclid, Ohio; and

WHEREAS, Collision Bend is qualified by financial responsibility and business experience to create and preserve employment opportunities and improve the economic climate of the City of Euclid; 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 to enable the Agreement to be executed in a timely fashion consistent with the needs of Collision Bend.

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

Section 1: That the Mayor of the City of Euclid, or her designee, is hereby authorized and empowered to execute an Incentive Grant Agreement with Collision Bend in the amount of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) payable in two \$75,000 increments beginning in 2022. Said Grant shall be paid to Collision Bend from City non-tax revenues, and shall be governed by the Agreement substantially in the form on file with Clerk of Council and as determined by the Director of Law.

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 meeting 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 and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

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Mayor

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Epps

An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio, or her designee, to enter into an Agreement with ECCOZH20, LLC in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) in small business support due to COVID-19 pandemic impacts.

WHEREAS, the City has received American Rescue Plan Act (ARPA) funding, which includes as an eligible use of funds support for small businesses that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, the City is desirous of supporting ECCOZH20, LLC, which is a small business located in the City of Euclid and has been adversely impacted by the COVID-19 pandemic; and

WHEREAS, the Mayor of the City of Euclid, or her designee is hereby authorized and empowered to execute an Economic Impact Grant Agreement with ECCOZH20, LLC in the amount of One Hundred Thousand and 00/100 (\$100,000). Said Grant shall be a one-time grant and paid to ECCOZH20, LLC from the City's ARPA Funds, and shall be governed by the Agreement on file with Clerk of Council; and

WHEREAS, ECCOZH20, LLC is qualified by financial responsibility and business experience to create and preserve employment opportunities and improve the economic climate of the City of Euclid as it emerges from the COVID-19 pandemic; 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 to enable the Agreement to be executed in a timely fashion consistent with the needs of ECCOZH20, LLC.

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

Section 1: That the Mayor of the City of Euclid, or her designee, is hereby authorized and empowered to execute an Economic Impact Grant Agreement with ECCOZH20, LLC in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) in 2022. Said Grant shall be paid to ECCOZH20, LLC from the City's ARPA Funds, and shall be governed by the Agreement substantially in the form on file with Clerk of Council and as determined by the Director of Law.

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 meeting 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 and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor