

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, NOVEMBER 21, 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:

- Tangs China Sea, Inc. – 923 E. 222, Euclid, Oh. 44123
- SRI, LLC / Jagman Inc. – 525 E. 185, Euclid, Oh. 44119

COUNCIL MINUTES:

- None

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control – October 31, 2022, November 7, 2022
- Executive and Finance Committee – November 2 and November 14, 2022

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

1. A resolution approving the creation of a Special Improvement District (the Downtown Euclid Improvement District) along with the required Petitions, the Articles of Incorporation, and the Proposed Plan for Services for the Special Improvement District. (Sponsored by Mayor Holzheimer Gail) Res. (133-22)

Comment: This would approve the creation of a Special Improvement District (the Downtown Euclid Improvement District).

2. A resolution appointing Christine McIntosh to Serve as the City of Euclid's representative on the Downtown Euclid Special Improvement District Corporation in addition to the Mayor of the City of Euclid. (Sponsored by All Members of Council) Ord. (134-22)

Comment: This would appoint Christine McIntosh, Ward 5 Councilperson, to Serve as the City of Euclid's representative on the Downtown Euclid Special Improvement District Corporation.

Third Reading Public Hearing

3. 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, U1-Single Family House, U2-Two Family House, CI-Campus Institutional and UASF-Attached Single Family House Districts relative to said property. (Sponsored by Planning and Zoning) (Sent to Business Development, City Planning and Housing Committee and referred back to Council with recommendation for passage) Ord. (136-21)

Comment: This would permit the rezoning of the site formerly known as St. Robert's.

4. An ordinance authorizing the Director of Public Service to enter into an agreement with GPD Group, 5595 Transportation Boulevard, Suite 100, Cleveland, Ohio 44125, for the purpose of performing routine engineering services for a period of three (3) years with a possible two (2) year extension. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (135-22)

Comment: This would authorize a contract with GPD Group for the purpose of performing routine engineering services for a period of three (3) years.

5. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services agreement with GPD Group for the design work for the E. 200th Street and Waterline Replacement project at an amount not exceed \$174,258.00. (Sponsored by Councilpersons Jarosz and Wojtila by request of the Director of Public Service) Ord. (136-22)

Comment: This would approve a contract with GPD Group for the design work for the E. 200th Street and Waterline Replacement project.

6. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contract with MTech Company, 7401 First Place, Cleveland, Ohio 44146, for the purchase of one (1) PipeHunter 44418 Single Axle Jet Trailer for use in the Streets and Sewers Department in an amount not to exceed \$75,618.75. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (137-22)

Comment: This would approve a contract to purchase one (1) PipeHunter 44418 Single Axle Jet Trailer

7. An ordinance authorizing the Chief of Police of the City of Euclid to enter into contract with Statewide Ford Lincoln, 1108 W. Main Street, Van Wert, OH 45891, for the purchase of three (3) 2023 Ford Explorer Interceptor Utility Vehicles, in an amount not to exceed \$172,935.00, for use in the Euclid Police Department. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (138-22)

Comment: This would approve a contract to purchase three (3) 2023 Ford Explorer Interceptor Utility Vehicles.

8. A resolution appointing four (4) members to the Euclid Charter Review Commission commencing January 1, 2023. (Sponsored by All Members of Council) Res. (139-22)

Comment: This would appoint Council's 4 members to the Charter Review Commission.

**COMMITTEE OF THE WHOLE – PUBLIC PORTION
COUNCIL MEMBERS' COMMENT
ADJOURNMENT**

Resolution No.

By: Mayor Holzheimer Gail

A resolution approving the creation of a Special Improvement District (the Downtown Euclid Improvement District) along with the required Petitions, the Articles of Incorporation, and the Proposed Plan for Services for the Special Improvement District.

WHEREAS, a Special Improvement District (SID) is a mechanism governed by Chapter 1710 of the Ohio Revised Code through which downtown property owners organize and assess themselves a cost to provide funding for extended services aimed at the economic enhancement of the area; and

WHEREAS, SID services do not replace city services, rather they are services provided in addition to city services; and

WHEREAS, the improvement activities of the SID are financed by assessment of downtown property owners and the assessment is based on linear footage of the owner's property; and

WHEREAS, the Clerk of Council received petitions from property owners located inside the proposed Special Improvement District (Downtown Euclid Improvement Corporation) who have initiated the petitions for approval of the Articles of Incorporation and the proposed Plan for Services; and

WHEREAS, this Council finds that the property owners per the signed petitions represent sixty percent (60%) or more of the frontage of the property located in the proposed Special Improvement District; and

WHEREAS, the Draft proposed Articles of Incorporation and Plan for Services are attached hereto and are on file with the Clerk of Council; and

WHEREAS, it is the determination of this Council that the Special Improvement District (SID) is a valuable tool for economic development and a means of continuing to improve downtown Euclid and that the services set forth in the attached Plan for Services are deemed to be a special benefit to the property owners with the district boundaries; and

WHEREAS, Section 1710.02 and 1710.06 of the Ohio Revised Code authorizes the levy of a special assessment to pay for the cost of services as set forth in the Plan for Services; and

WHEREAS, the proposed Plan for Services calls for the provision of certain services on behalf of the property owners within the SID boundaries to be funded by a special assessment as set forth therein; and

WHEREAS, approval of the public services and improvements plan would be in the best interest of the Downtown Euclid SID and the residents of this community; and

WHEREAS, this Council, as mandated by Ohio Revised Code Chapter 1710, must approve or disapprove the Petition within 60 days of the submission of the Petition; and

WHEREAS, this Council has determined to approve the Petition, the Articles of Incorporation, and the Program Plan.

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

Section 1. That the Petition for approval of the creation of a Special Improvement District (Downtown Euclid Improvement District Corporation) (SID), now on file with the Clerk of Council and attached hereto, is hereby approved by this Council in the area described in the Petition.

Section 2. That this Council approves the Articles of Incorporation for the Downtown Euclid Improvement District Corporation, Draft of such document now on file with the Clerk of Council.

Section 3. That this Council determines the Plan for Services, Draft now on file with the Clerk of Council, is conducive to the public health, welfare, and convenience and that the property to be assessed as set

forth herein are especially benefitted by the services set forth in the plan in amounts equal to or greater than the assessed amounts.

Section 4. That the assessment as set forth in the Plan for Services to be levied shall be paid in semi-annual installments and that the term of the assessment shall be for a period of Five (5) years commencing January 1, 2023 through December 31, 2027.

Section 5. That the Clerk of Council is hereby directed to certify a copy of this Resolution to the County Auditor for assessment as set forth in the Plan of Services.

Section 6. 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 7: That this resolution takes immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No.

By: All Members of Council

A resolution appointing Christine McIntosh, Ward 5 Councilperson, to serve as the City of Euclid's representative on the Downtown Euclid Special Improvement District Corporation in addition to the Mayor of the City of Euclid.

WHEREAS, Euclid City Council approved the creation of a special improvement district as authorized by Chapter 1710 of the Ohio Revised Code called the Downtown Euclid Improvement District; and

WHEREAS, the Ohio Revised Code provides for the creation of a special improvement district to oversee the projects within the district, which is governed by a board of directors; and,

WHEREAS, pursuant to Chapter 1710 of the Ohio Revised Code and the Articles of Incorporation for the Downtown Euclid Improvement District Corporation, the special improvement Board of Directors shall include (i) a person appointed by the legislative authority of the City of Euclid, and (ii) the municipal executive of the City of Euclid, which per the Articles of Incorporation shall be the Mayor of the City of Euclid, or alternatively if so designated by the Mayor to serve in his or her stead, an employee of the City involved with its planning or economic development functions who shall serve at the pleasure of the Mayor; and,

WHEREAS, by virtue of the Downtown Euclid Improvement District being located in Ward 5, Councilperson Christine McIntosh is hereby appointed by Euclid City Council as the Downtown Euclid Improvement District Board member.

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

Section 1. That Councilperson Christine McIntosh, Ward 5 Councilperson, is hereby appointed to the Downtown Euclid Improvement District Board of Directors, to serve in the capacity as a representative of the City of Euclid, and who is directed to serve the interests of the City of Euclid in such capacity when discharging the duties as a member of the Board.

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 takes immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

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, U1-Single Family House, U2-Two Family House, CI-Campus Institutional and UASF-Attached Single Family House Districts relative to said property.

WHEREAS, public notice and hearings have been given in connection with the changing of CI-Campus Institutional 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, Ordinance 9-1983 created USAF – Attached Single Family House Districts to replace formerly zoned U2-A Districts in order to enhance the overall character of the City (Euclid Code Section 1358). The establishment of the ASF Attached Single-Family District allows for the development of unified and preplanned residential areas within the City and provides land developers with the opportunity to utilize contemporary architectural design, site arrangement, landscaping and land development techniques. The intent is to permit additional flexibility in design and standards for so as to promote quality and imaginative designs of townhomes. Single family detached products are also permitted in USAF; and

WHEREAS, the amendment of said Ordinance No. 2812, which pertains to the hereinafter described property, by transferring said property from the mixed zoning of U1-Single Family House, U2-Two Family House and CI-Campus Institutional to a UASF use 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 October 12, 2021, which will add to the present UASF 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 UASF 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 following property:

PP Nos. 644-20-001, 002, 003, 004, 061 commonly addressed as Lakeshore Boulevard and formerly known as St. Roberts Church, described as follows:

Situated in the City of Euclid, County of Cuyahoga, State of Ohio, and known as being part of Sublot Nos. 83 and 84 in The Idlewild Beach Park Allotment unrecorded and other lands also in Original Euclid Township Lot No. 7 in Tract No. 19, and bounded and described as follows:

Beginning at a 5/8" iron pin set at the intersection of the Easterly line of East 238th Street, 40 feet wide, with the Southeasterly line of Lake Shore Boulevard, 80 feet wide, as widened by plat recorded in Volume 69 of Maps, Page 28 of Cuyahoga County Records;

Thence along the Southeasterly line of Lake Shore Boulevard, North 64°-32'-55" East, 362.26 feet to a nail set in asphalt on the Westerly line of the third parcel of land described in the Affidavit of Transfer to Lioda Lentz and others, and filed for record March 9, 1939 and recorded in Volume 927, Page 505 of Cuyahoga County Records;

Thence along the Westerly line of said third parcel, South 01°-08'-35" West, a distance of 420.00 feet to a 5/8" iron pin set;

Thence parallel to the Northerly line of lands conveyed to Clarence G. Issenmann, Bishop of Cleveland, by deed recorded in Volume 12332, Page 325 of Cuyahoga County Records, South 88°-51'-25" East, a distance of 136.50 feet to a 5/8" iron pin set on the Westerly line of Rock's Forest Estates Subdivision as recorded in Volume 131 of Maps, Page 462 of Cuyahoga County Records;

Thence along the Westerly line of Rock's Forest Estates Subdivision, South 01°-08'-35" West, a distance of 599.97 feet to a 5/8" iron pin set on the Northerly line of Elmwood Drive, 40 feet wide, as dedicated in Volume 131 of Maps, Page 462 of Cuyahoga County Records;

Thence along the Northerly line of Elmwood Drive, North 89°-27'-10" West, a distance of 30.18 feet to 5/8" iron pin set at its Westerly terminus;

Thence along Elmwood Drive's Westerly terminus, South 01°-08'-35" West, a distance of 40.00 feet to a 5/8" iron pin set on the Northerly line of Elmwood Drive, 40 feet wide, as shown on The Idlewild Beach Park Allotment recorded in Volume 43 of Maps, Page 17 of Cuyahoga County Records;

Thence along the Northerly line of Elmwood Drive, North 89°-27'-10" West, a distance of 339.88 feet to a 5/8" iron pin set at the Southeasterly corner of lands conveyed to Charles O. Perrin, by deed dated May 27, 1913 and recorded in Volume 1462 of Maps, Page 458 of Cuyahoga County Records also being the Southeasterly corner of Sublot No. 68 in The Idlewild Beach Park Allotment;

Thence along the Easterly line of land so conveyed to Charles O. Perrin, also being the Easterly line of The Idlewild Beach Park Allotment; North 01°-22'-18" East, a distance of 749.38 feet to a 5/8" iron pin set at the Northeasterly corner of lands conveyed to Adeline Weist, by deed dated July 15, 1941 and recorded in Volume 4618 of Maps, Page 322 of Cuyahoga County Records; also known as being Sublot No. 82 in The Idlewild Beach Park Allotment;

Thence along the Northerly line of lands so conveyed to Adeline Weist, along being the Northerly line of said Sublot No. 82 in The Idlewild Beach Park Allotment; North 89°-27'-10" West, a distance of 94.00 feet to the Easterly line of East 238th Street, witness a 5/8" iron pin found 0.56 feet North;

Thence along the Easterly line of East 238th Street, North 01°-22'-18" East, a distance of 153.25 feet to the place of beginning and containing 7.7028 acres of land.

The subject premises being the same land conveyed from The Most Reverend Richard G. Lennonn, Bishop of the Diocese of Cleveland, to the City of Euclid by deed recorded in Cuyahoga County Records.

Property Address: Lakeshore Boulevard, Euclid, OH

AND

PP No. 644-20-063, described as follows:

Situated in the City of Euclid, County of Cuyahoga, State of Ohio, and known as being part of Original Euclid Township Lot No. 7 and Tract No. 19, and bounded and described as follows:

Beginning at a point on the Southerly side of Lake Shore Boulevard (80 feet wide) at the Northeasterly corner of a parcel of land conveyed to Bishop Edward F. Hoban as recorded in Volume 7224, Page 428 of Cuyahoga County Records;

Thence South 01°-09'-25" West, along the Easterly line of said land conveyed to Bishop Edward F. Hoban, a distance of 380.00 feet to a point and the principal place of beginning of the premises intended to be described;

Thence, continuing South 01°-09'-25" West, along the Westerly line of land so conveyed to Clarence G. Issenmann, Bishop of Cleveland, 40 feet to a point;

Thence South 88°-50'-35" East and parallel with the Northerly line of said land so conveyed to Clarence G. Issenmann, Bishop of Cleveland, 136.50 feet, but to the Westerly line of Rock's Forest Estates Subdivision;

Thence North 01°-09'-25" East along the Westerly line of said Subdivision, 40 feet to the Northeasterly corner of land conveyed to Clarence G. Issenmann, Bishop of Cleveland, as aforesaid;

Thence North 88°-50'-35" West and along the Northerly line of land so conveyed to Clarence G. Issenmann, Bishop of Cleveland, 136.50 feet and to the principal place of beginning and containing 0.125 acres of land.

The subject premises being the same land conveyed from Paul J. Everson to the City of Euclid by deed recorded in Cuyahoga County Records.

Property Address: 24100 Lakeshore Blvd, Rear, Euclid, OH

Section 2: That so much of Section 1 of Ordinance No. 2812, as amended, as relates to the UASF 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 U1, U2 and CI to UASF 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 U1, U2 and CI use districts, is 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

Ordinance No.

By – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service to enter into an agreement with GPD Group, 5595 Transportation Boulevard, Suite 100, Cleveland, Ohio 44125, for the purpose of performing routine engineering services for a period of three (3) years with a possible two (2) year extension.

WHEREAS, the City of Euclid requires the services of a professional Engineer to act in the capacity of a City Engineer; and

WHEREAS, GPD Group has provided excellent service to the City the last six (6) years performing various professional routine and specifically authorized services; and

WHEREAS, the monthly retainer would be \$4,250.00 monthly for 2023, 2024 and 2025 with a possible extension at agreed upon rates for 2026 and 2027.

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

Section 1: That the Director of Public Service be, and he is hereby authorized to enter into an agreement with GPD Group, 5595 Transportation Boulevard, Suite 100, Cleveland, Ohio 44125, for the purpose of performing routine engineering services for a period of three (3) years with a possible two (2) year extension.

Section 2: Funds to pay for this expenditure are to be derived from the 101-561-52203.

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: Councilpersons Jarosz and Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services agreement with GPD Group for the design work for the E. 200th Street and Waterline Replacement project at an amount not exceed \$174,258.00.

WHEREAS, the project was awarded funding by the Cleveland Water Department under the suburban waterline replacement program; and

WHEREAS, 7,000 feet of waterline and hydrants will be replaced from Mohican Avenue to Lakeshore Boulevard and Cuyahoga County will be repaving E. 200th street at the conclusion of the waterline work; and

WHEREAS, any portion not covered by the Cleveland Water Department will be funded by the 516 Waterline Replacement Fund.

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

Section 1: That the Director of Public Service of the City of Euclid is authorized to enter into a professional services agreement with GPD Group for the design work for the E. 200th Street and Waterline Replacement project at an amount not exceed \$174,258.00.

Section 2: That all agreement(s) shall be in a form approved by the Director of Law.

Section 3: Funds to pay for this expenditure are to be derived from, the Cleveland Water Waterline Replacement Program and the 516 Waterline Replacement Fund.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were, in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this ordinance 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 – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contract with MTech Company, 7401 First Place, Cleveland, Ohio 44146, for the purchase of one (1) PipeHunter 44418 Single Axle Jet Trailer for use in the Streets and Sewers Department in an amount not to exceed \$75,618.75.

WHEREAS, this vehicle will replace a 1992 unit and will have a tier-4 diesel engine that will reduce emissions over the current unit; and

WHEREAS, MTech is a local northeast Ohio company which stocks parts and has 7 field technicians to perform warranty work or repair work if needed; and

WHEREAS, cleaning of sewer lines is a task that is required by the EPA as part of our MS4 Permit and the Management, Operation and Maintenance Program and the unit will assist crews with jetting lines to clean and remove blockages.

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 MTech Company, 7401 First Place, Cleveland, Ohio 44146, for the purchase of one (1) PipeHunter 44418 Single Axle Jet Trailer for use in the Streets and Sewers Department in an amount not to exceed \$75,618.75.

Section 2: That this purchase meets or exceeds state contract and therefore competitive bidding is therefore waived.

Section 3: Funds to pay for this expenditure are to be derived from the 310 Capital Improvement Fund.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this ordinance 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

Ordinance No.

By – Councilperson Wojtila (by request)

An ordinance authorizing the Chief of Police of the City of Euclid to enter into contract with Statewide Ford Lincoln, 1108 W. Main Street, Van Wert, OH 45891, for the purchase of three (3) 2023 Ford Explorer Interceptor Utility Vehicles, in an amount not to exceed \$172,935.00, for use in the Euclid Police Department.

WHEREAS, the EPD would like to purchase three (3) 2023 Ford Explorer Interceptor Utility Vehicles to add to their fleet of vehicles and will be uses as front-line vehicles; and

WHEREAS, funds are available in the 310 Capital Improvement Fund for the purchase of these vehicles; and

WHEREAS, due to the ongoing vehicle shortage, there is currently no State Contract availability for 2023 models by any major police vehicle manufacturer.

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

Section 1: That the Chief of Police of the City of Euclid to enter into contract with Statewide Ford Lincoln 1108 W. Main Street, Van Wert, OH 45891, for the purchase of three (3) 2023 Ford Explorer Interceptor Utility Vehicles, in an amount not to exceed \$172,935.00, for use in the Euclid Police Department.

Section 2: Due to the ongoing vehicle shortage there is currently no State Contract availability for 2023 models by any major police vehicle manufacturer. Euclid City Council waives competitive bidding.

Section 3: Funds to pay for this expenditure are to be derived from the 310 Capital Improvement Fund.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this ordinance 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:

Effective:

Mayor

Resolution No.

By – All Members of Council

A resolution appointing four (4) members to the Euclid Charter Review Commission commencing January 1, 2023.

WHEREAS, Article X, Section 2, of the Charter of the City of Euclid requires the appointment of a Charter Review Commission every eight years; and

WHEREAS, the next Charter Review Commission commences on January 1, 2023 and shall be appointed within thirty days after the last general election which was held on November 8, 2022; and

WHEREAS, the Charter Review Commission shall be comprised on nine (9) members who shall be electors of the City; four (4) of whom shall be appointed by Euclid City Council and five (5) members appointed by the Mayor; and

WHEREAS, after an application process and review, Euclid City Council has determined its four (4) appointments to the Charter Review Commission are as follows: Evan Botzki, Mandy Gwartz, Kandace Jones and David Overstreet.

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

Section 1: That Evan Botzki, Mandy Gwartz, Kandace Jones and David Overstreet be appointed by the Euclid City Council as members of the Charter Review Commission commencing January 1, 2023.

Section 2: That each member of the Charter Review Commission shall be compensated for each meeting at the rate of \$50.00 per meeting.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor