

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, APRIL 17, 2023 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:

- Family Dollar Stores of Ohio, LLC dba Family Dollar Store 26565 – 21157 Euclid Ave - Ward 1

COUNCIL MINUTES:

- None

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Executive and Finance Committee – March 15, 2023
- Board of Control – March 27, 2023 & April 3, 2023

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

1. An ordinance authorizing the Director of Planning and Development to enter into an agreement with Snider Recreation, Inc., 10139 Royalton Rd, Suite K, North Royalton, Ohio 44133, for the design, supply, and construction of recreational play structures for the public site at Heritage Park not to exceed \$210,000.00. (Sponsored b Councilpersons Tanner and Jukic by request of the Director of Planning and Development) Ord. (036-23)

Comment: This would authorize a contract for the design, supply, and construction of recreational play structures for the public site at Heritage Park.

2. An ordinance authorizing the Mayor of the City of Euclid to enter in a contract with Stryker Medical, P.O. Box 93308, Chicago, IL 60673-3308, for the purchase of four (4) cardiac monitors and four (4) chest compression machines and ancillary equipment, for use by the Euclid Fire Department, in an amount not to exceed \$228,397.12. (Sponsored by Mayor Holzheimer Gail) Ord. (037-23)

Comment: This would authorize the purchase of cardiac monitors and chest compression machines for use by the Euclid Fire Department paid from ARPA funds.

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



**Department
of Commerce**

Rev 2/10/2021

Mike DeWine, Governor
Jon Husted, Lt. Governor

Division of Liquor Control
Sheryl Maxfield, Director

Dear Local Legislative Authority Official:

Please find enclosed the legislative notice that is being sent to you regarding the applied for liquor permit as captioned on the notice. You **must**, within 30 days from the "mailed" date listed on the notice under the bar code:

- Notify the Division whether you object and want a hearing; or
- Ask for your one-time only, 30-day extension.
 - Any requests for a one-time, 30-day extension will be reviewed by the Division upon timely receipt. If granted, your additional 30-days runs from the expiration of the original 30-day period.

To be considered **timely**, your above response **must** be faxed, emailed, or mailed to the Division no later than the postmark deadline date given on the form. To speed up processing times and reduce paper, the Division respectfully asks that you either fax or email your response. Please send your response to:

FAX: (614) 644 – 3166

EMAIL: LiquorLicensingMailUnit@com.state.oh.us

MAIL: Ohio Division of Liquor Control
Attn: Licensing Unit
6606 Tussing Road
PO Box 4005
Reynoldsburg, Ohio 43068-9005

Please note that the Division is no longer sending ownership information with this legislative notice. If you want to know who owns the applied for permit you can find that information in two ways:

- Go to https://www.comapps.ohio.gov/liqr/liqr_apps/PermitLookup/PermitHolderOwnership.aspx and enter the permit number listed on the legislative notice; or
- Contact your police department or your county sheriff if you are a township fiscal officer or county clerk. The Division sends the applicable law enforcement agency the pertinent ownership information when it notifies them of the permit application.

Thank you in advance for your cooperation,

Division Licensing Section

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

26312758425 <small>PERMIT NUMBER</small>		NEW <small>TYPE</small>	FAMILY DOLLAR STORES OF OHIO LLC DBA FAMILY DOLLAR STORE 26565 21157 EUCLID AVE EUCLID OH 44117	
03 24 2023 <small>ISSUE DATE</small>				
03 24 2023 <small>FILING DATE</small>				
C1 C2 <small>PERMIT CLASSES</small>				
18 <small>TAX DISTRICT</small>	198 <small>TAX DISTRICT</small>	C <small>PERMIT CLASSES</small>	D73323 <small>RECEIPT NO.</small>	

FROM 03/28/2023

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT			RECEIPT NO.	



MAILED 03/28/2023

RESPONSES MUST BE POSTMARKED NO LATER THAN. 04/28/2023

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES

C NEW 2631275-8425

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF EUCLID CITY COUNCIL
585 EAST 222ND STREET
EUCLID OHIO 44123

Committee Chair Summary

Committee name: Executive and Finance Committee meeting **Chairperson:** C. Mancuso **Date:** 3/15/2023

Meeting Agenda Items: 1. Second discussion with outside counsel and Assistant Law Director on pending litigation concerning Mary Stewart, ADM. of Estate of Luke Stewart Sr. vs Matthews Rhodes Case #21-948028.

2. Proposed legislation 124-22 Euclid Community Concerns discussion, a follow up meeting to the initial November 2022 presentation.

Administration Staff Present: Mayor Gail and Asst. Law Director Rubadue, Finance Director Smith, Special Asst. Grida, & Captain Mitch Houser

Committee Members Present: All committee members present.

Guests/Presenters: Attorney James A, Climer, Mazanec, Raskin & Ryder Co, L.P.A. Martina Moore PhD, President and CEO Moore Counseling and Mediation Services, and Stephanie Lukes LPCC-S Clinical Supervisor

Issues Discussed: 1. Committee members motioned and seconded the motion to recess into Executive Session pursuant to Ohio Revised Code 121.22(G) (3) and Euclid Codified ordinance 125.05(C). The Council, council committees and all other boards, commissions, committees, and other decision-making bodies of the City shall conduct all meetings in public except for executive sessions which shall be closed to the public, called for the following purposes: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject or pending or imminent court action. A role call was taken with a unanimous affirmative vote to recess into Executive Session. Upon return to Council chambers the E&F committee went "back on the record". To resume the committee meeting.

2. A brief overview was done by Mrs. Grida. Committee members initiated discussion surrounding the services that could be provided, how referrals would be made, how follow-up would occur, how we would assess the success of the pilot on a quarterly basis. There was discussion about the amount of money being requested for the two-year pilot program. What was it going to be used for, and was there a way to shorten the pilot program to twelve months instead of twenty-four months. There was discussion about the use of ARPA funding to conduct the pilot program. Examples of cases that would qualify for the pilot were discussed. M. Moore PhD clarified that the pilot program not be considered a crisis intervention type program for numerous safety reasons. She also clarified this program would not be treating juveniles as the resources at Moore Counseling are for adult clients. M. Moore PhD did clarify their team would provide the necessary guidance to get the child and family connected to those who do provide juvenile client services. There was resident participation as each discussed how they supported the effort or did not want to institute such a program. (See the E&F meeting video for 3/15/23) for more details.

Actions Taken: Agenda 1. There was no action taken by the committee members at this time. Agenda 2. Committee members voted to keep this proposed Ordinance, (124-22) in the E&F Committee for further discussion.

Handouts provided: Meeting agenda. Letters of support from residents, Judge Gallagher, an anonymous letter rejecting the proposal.

Charlene Mancuso

Committee Chairperson Signature

4/3/2023

Euclid City Council Approval Date

March 27, 2023

Terex Utilities Inc
Exceeds Amount: \$384.97
2023 Annual Inspection & Repairs for #537 (Bucket Truck)

Moved by Assistant Director Chiofolo and seconded by Director Knecht in the amount of \$384.97. Motion passed unanimously.

GPD Group
Amount: \$83,678.49
Euclid Sewer Study #57

Moved by Assistant Director Chiofolo and seconded by Director Knecht in the amount of \$83,678.49. Motion passed unanimously.

PRADO
Amount: \$9,200.00
Promotional Testing for Captain in Euclid Police Department

Moved by Director Sweeney and seconded by Director Knecht in the amount of \$9,200.00. Motion passed unanimously.

GOVDEALS.COM:
CHAIRMAN'S REPORT:
ADJOURNMENT:

Motion to adjourn moved by Director Sweeney and seconded by P&D Coordinator McIntosh. Motion passed unanimously. This meeting adjourned at 4:05pm.

Chairman

Secretary

Chairman

Secretary



585 EAST 222ND STREET, EUCLID, OHIO 44123-2099

www.cityofeuclid.com

Board of Control

The Board of Control of the City of Euclid met on Monday April 3, 2023 in the Council Chambers to consider business to come before the Board. Chairwoman Holzheimer-Gail called the meeting to order at 4:00 p.m.

ROLL CALL:

Kirsten Holzheimer-Gail, Chairwoman	(P)
Mary Casa, Acting Law Director	(P)
James Smith, Finance Director	(P)
Mac Stephens, Recreation Director	(P)
Patrick Grogan-Myers, Planning & Develop Director	(E)
Dan Knecht, Service Director	(P)
Tara Hannum, Council Representative	(P)

ALSO PRESENT: Police Captain Jeffery Cutwright

ADD TO AGENDA:

MINUTES: None to approved

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

2023/2023 Grass Cutting / Yard Clean up

It is at the recommendation of the Assistant to the Mayor to award contracts to both A-Team Property Maintenance and Professional Lawn Care so timely service can be provided. Motion to approve by Councilwoman Holzheimer-Gail and seconded by Director Smith. Motion passed unanimously.

FUTURE BID OPENINGS: Hero Park Trial Improvement April 10 2023

REQUISITIONS:

Euclid Group LLC
Amount: \$24,000.00
Landscape Maintenance

Moved by Director Smith and seconded by Director Knecht in the amount of \$24,000.00. Motion passed unanimously.

CT Consultants Inc
Amount: \$20,742.23
MBR Procurement and Construction Management Finals

Moved by Director Smith and seconded by Director Knecht in the amount of \$20,742.23. Motion passed unanimously.

April 3, 2023

Daugherty Construction
Amount: \$5,865.00
Masonry and Roof Repair of Center Gym at Shore Cultural Center

Moved by Director Smith and seconded by Director Knecht in the amount of \$5,865.00. Motion passed unanimously.

Sherwin Williams Company
Amount: \$6,500.00
Blue & Black Paint for Pool

Moved by Director Smith and seconded by Director Stephens in the amount of \$6,500.00. Motion passed unanimously.

OPD Business Solutions Inc
Amount: \$9,600.00
Office Supplies for EPD – Balance of 2023

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Captain Cutwright in the amount of \$9,600.00. Motion passed unanimously.

Thomson West
Amount: \$5,936.00
2023 EPD Detective Database Web Search

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Captain Cutwright in the amount of \$5,936.00. Motion passed unanimously.

TAC Computer
Amount: \$18,782.00
EPD CAD Maintenance, ORI Hosting for Balance of 2023 Year

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Captain Cutwright in the amount of \$18,782.00. Motion passed unanimously.

Air Force One, Inc
Amount: \$8,251.61
Initial Diagnostics and Repair PA-1 South MCC AC Unit

Moved by Director Smith and seconded by Director Knecht in the amount of \$8,251.61. Motion passed unanimously.

Safebuilt Ohio LLC
Amount: \$10,000.00
Inspection Service

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail in the amount of \$10,000.00. Motion passed unanimously.

JAB Supply Corp
Amount: \$15,000.00
Cement for Street Repairs – Drawdown

Moved by Director Smith and seconded by Director Knecht in the amount of \$15,000.00. Motion passed unanimously.

April 3, 2023

GPD Group
Amount: \$42,500.00
Routine Engineering Services for 2023 – Contract #5387

Moved by Director Smith and seconded by Director Knecht in the amount of \$42,500.00. Motion passed unanimously.

Cuyahoga County Mayors & Managers Association
Amount: \$7,940.34
Dues

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail in the amount of \$7,940.34. Motion passed unanimously.

GOVDEALS.COM:
CHAIRMAN'S REPORT:
ADJOURNMENT:

Motion to adjourn moved by Councilwoman Hannum and seconded by Acting Law Director Casa. Motion passed unanimously. This meeting adjourned at 4:07pm.

Chairman

Secretary

Ordinance No.

By – Councilpersons Tanner and Jukic (by request)

An ordinance authorizing the Director of Planning and Development to enter into an agreement with Snider Recreation, Inc., 10139 Royalton Rd, Suite K, North Royalton, Ohio 44133, for the design, supply, and construction of recreational play structures for the public site at Heritage Park not to exceed \$210,000.00.

WHEREAS, in 2021 the Departments of Recreation and Planning and Development have collaborated on creating an existing parks and playground inventory, site and equipment assessments with recreation specialists as well as a plan for prioritizing new infrastructure investments; and

WHEREAS, Heritage Park's Playground is the next playground in 2021 parks and playgrounds inventory for replacement as this location is a popular neighborhood park for parents and grandparents to take children to play, in a Low-to-Moderate income census tract, and in the state of greatest disrepair among comparable city-owned locations. Since the equipment was installed in the early 2000's, the way children of all ages and abilities play has evolved, as has the equipment, to include accessible and inclusive features as well as new products for agility; and

WHEREAS, public playgrounds are important investments for cities and for children's physical, emotional, and social development into happy and healthy adults according to a 2007 study by the American Academy of Pediatrics; and

WHEREAS, the city has developed a model set of improvements for all city-owned parks to ensure equitable access to high-quality recreational amenities throughout the city. The Heritage Park Playground Project includes new playground equipment, poured-in-place rubber surface, park furniture, and concrete walkways around the playground equipment playgrounds. This model has been implemented at Memorial Park, Willow Park and Hero Park in 2021 and Tungsten Park in 2022; and

WHEREAS, the Heritage Park Playground will be funded by a combination of Community Development Block Grant, Other Grants Funds, and American Rescue Plan Act funds; and

WHEREAS, the City of Euclid is able to purchase the recreational play structures as it is a member of Sourcewell. Sourcewell is a political subdivision and governmental unit of the State of Minnesota serving as a municipal contracting agency for government and education agencies by providing national cooperative contract purchasing services to its members through joint powers agreements that leverage the aggregate buying power of its members nationwide; and

WHEREAS, Ohio Revised Code Section 9.48(B)(2) allows municipal corporations as political subdivisions to participate in joint purchasing programs operated by or through national or state associations of political subdivisions so competitive bidding is hereby waived.

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 with Snider Recreation, Inc., 10139 Royalton Rd, Suite K, North Royalton, Ohio 44133, for the purchase of the Heritage Park playground equipment in an amount not to exceed \$210,000.00.

Section 2: Funds to pay for this \$210,000.00 expenditure are to be derived from the Community Development Block Grant Fund, Account Code 250-821-52205; Other Grants Funds, Account Code 255-821-52205; and American Rescue Plan Act fund, Account Code 259-821-52205.

Section 3: That this purchase is made at pricing available through Sourcewell and is therefore exempt from the competitive bidding process.

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

Section 5: That this 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

City of Euclid Legislation Fact Sheet

Resolution Re: New Playground – Heritage Park (036-23)

Background/Justification

This section intended to provide the background and justification for the above ordinance.

This ordinance authorizes the Director of Planning and Development to enter into an agreement with Snider Recreation, Inc., 10139 Royalton Rd, Suite K, North Royalton, Ohio 44133 for the design, supply, and construction of recreational play structures for the public site at Heritage Park not to exceed \$210,000.00. The City of Euclid is able to purchase the recreational play structures from the State of Ohio cooperative pricing schedule.

The City developed its Playground Improvement Program in 2021 after conducting an inventory of city-owned parks and playgrounds in Summer 2021. To ensure that all residents have equitable access to high-quality recreational amenities, all new playground equipment includes accessible and inclusive features; modernized structures and amenities, such as park benches; poured-in-place rubber base to enhance safety and reduce maintenance; and concrete walkways around the playground area. The Playground Improvement Program focused on Memorial Park, Willow Park, and Hero Park in 2021, Tungsten Park in 2022, and will focus on Mavec Park and Heritage Park in 2023.

The Playground Improvement Program has acted as a launchpad for dialogue with the neighbors about other improvements they may wish to see at a park. For example, at Hero Park, the replacement of the playground equipment kicked off a community conversation that developed a park master plan that includes a new two-thirds of mile, six-foot wide multipurpose path, seating areas, signage, and landscaping. This same planning process will begin following the playground replacement at Heritage Park in order to conceptualize a neighborhood park that includes community-supported amenities.

Financial Impact

This section will specify the fund and amount for the ordinance as well as indicate if the budget covers the expenses. Describe any additional financial impacts below.

The cost for procuring and installing equipment, furniture, rubber surfacing, and concrete as well as demolition of the existing playgrounds are budgeted from the Community Development Block Grant Parks and Playground Budget, Other Grants Funds (CDSG) and American Rescue Plan Act fund.

Request of Council

Passage

Emergency Passage

First of Three Readings

Send To Council Committee

Comment: Enter text here.

Comment: Enter text here.

Sponsor of Legislation

Councilpersons Tanner and Jukic (by request)

Conclusion/Next Steps

This section will indicate what needs done once Council takes action.

If approved, the Director of Planning and Development will enter into an agreement with Snider Recreation, Inc. for the recreational play structure replacement at Heritage Park. This purchase is made at pricing available through the City's membership with Sourcewell and competitive bidding is therefore waived.

For further information or to answer additional questions, please contact:

Name

Phone

Email

Christine McIntosh

(216) 289-8154

cmcintosh@cityofeuclid.com

X Attachments

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid to enter in a contract with Stryker Medical, P.O. Box 93308, Chicago, IL 60673-3308, for the purchase of four (4) cardiac monitors and four (4) chest compression machines and ancillary equipment, for use by the Euclid Fire Department, in an amount not to exceed \$228,397.12.

WHEREAS, three cardiac monitors currently in use on each frontline fire apparatus have obsolete technology and replacement parts are no longer available. Paramedics are unable to transmit EKGs to a hospital. The three frontline fire apparatus do not carry a chest compression machine; and

WHEREAS, University Hospitals has loaned the Euclid Fire Department both a newer cardiac monitor and chest compression machine;

WHEREAS, the Euclid Fire Department needs these machines in order to adequately service the community; and

WHEREAS, if approved, one cardiac monitor and one chest compression machine would be placed on each frontline fire apparatus and our ready-reserve ambulance that is staffed and responds to calls when at least 18 are scheduled for duty; and

WHEREAS, funding for this purchase will be derived from American Recovery Plan Act (ARPA) funds and same is an appropriate use of the ARPA funds.

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

Section 1: The Mayor of the City of Euclid to enter in a contract with Stryker Medical, P.O. Box 93308, Chicago, IL 60673-3308, for the purchase of four (4) cardiac monitors and four (4) chest compression machines and ancillary equipment, for use by the Euclid Fire Department, in an amount not to exceed \$228,397.12.

Section 2: That funds for this purchase be derived from American Recovery Plan Act (ARPA) funds.

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

City of Euclid Legislation Fact Sheet

Ordinance Re: PURCHASE OF CARDIAC MONITORS (037-23)

Background/Justification

This section intended to provide the background and justification for the above ordinance.

The Euclid Fire Department (EFD) has up to eight emergency vehicles staffed and equipped to serve the community. Currently only four ambulances possess modern cardiac monitoring equipment and battery-powered chest compression devices. One of the four cardiac monitors is being borrowed from University Hospitals. Three staffed fire apparatus are using outdated and obsolete cardiac monitoring when they respond to medical emergencies when EFD ambulances are not available. Parts are no longer made for this equipment. The fire apparatus also do not carry mechanical chest compression devices for more effective and efficient cardiopulmonary resuscitation (CPR). The legislation would permit the purchase of four cardiac monitors using the latest technology and four battery-powered chest compression devices that would be outfitted on three fire apparatus and a fourth ambulance used by the EFD to provide better advanced life support to the community.

Financial Impact

This section will specify the fund and amount for the ordinance as well as indicate if the budget covers the expenses. Describe any additional financial impacts below.

The cost for equipment and accessories shall not exceed \$228,397.12 and be derived from American Recovery Plan Act (ARPA) funds. To help preserve the City's ARPA funding, the EFD is receiving a \$10,000 trade-in allowance from the vendor for four obsolete cardiac monitors.

Request of Council

Passage

Emergency Passage

First of Three Readings

Send To Council Committee

Comment: Enter text here.

Comment: Enter text here.

Enter text here.

Sponsor of Legislation

Conclusion/Next Steps

This section will indicate what needs done once Council takes action.

An official contract with Stryker Corporation will be signed by Mayor Gail that will make the City of Euclid the owner of four modern cardiac monitors and four battery-powered chest compression devices. The current lead-time for the cardiac monitors is 39 weeks and six weeks for the chest compression machines.

For further information or to answer additional questions, please contact:

Name

Phone

Email

William R. Anderson, Assistant Fire Chief

(216)289-8408

wanderson@cityofeuclid.com

Attachments