

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, APRIL 3, 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 33017 – 19001 Euclid Ave – Ward 1

COUNCIL MINUTES:

- None

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control – March 20, 2023
- Community Assets & City Buildings Committee – March 8, 2023
- Executive and Finance Committee – March 15, 2023
- Public Safety Committee – March 22, 2023

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
1.	An ordinance authorizing the Director of Public Service of the City of Euclid to seek reimbursement of \$61,434.67 from Northeast Ohio Regional Sewer District (NEORS) Community Cost Share Agreement for the purchase of a Pipehunter Jet Trailer. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Comment: This would authorize the seeking of reimbursement of \$61,434.67 from NEORS Community Cost Share Agreement for the purchase of a Pipehunter Jet Trailer.	Ord. (027-23)
2.	An ordinance to enter into a Let Project Agreement with the Ohio Department of Transportation for pedestrian safety improvements at eight (8) locations on Euclid Avenue in the City of Euclid. (Sponsored by Mayor Holzheimer Gail) Comment: This would approve a project agreement with ODOT for pedestrian safety improvements at eight (8) locations on Euclid Avenue.	Ord. (026-23)
3.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after bids are received, with the lowest and best bidder for the E. 193, E. 195 and E. 196 Street Waterline Replacement projects. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)	Ord. (028-23)

Comment: This would approve the award of a contract, after bids are received, for the E. 193, E. 195 and E. 196 Street Waterline Replacement projects.

4. A resolution requesting Cuyahoga County to proceed with the resurfacing of East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid and resolving that Euclid pay one hundred percent (100%) of the preliminary and design engineering, construction and construction supervision of the waterline replacement and associated work within the City of Euclid. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Res. (030-23)

Comment: This would request that Cuyahoga County to proceed with the resurfacing of East 200th Street from Mohican Avenue to Lakeshore Boulevard and Euclid will pay for their portion of the resurfacing.

5. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contract with Tim Lally Chevrolet, 24999 Miles Road, Warrensville Heights, Ohio 44128, for the purchase of four (4) 2023 Chevrolet Police Interceptor Utility Vehicles for use in the Police Department in an amount not to exceed \$227,013.60. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (029-23)

Comment: This would approve the purchase of four (4) 2023 Chevrolet Police Interceptor Utility Vehicles.

6. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contract with Tim Lally Chevrolet, 24999 Miles Road, Warrensville Heights, Ohio 44128, for the purchase of eight (8) 2023 Chevrolet 2500 Pick Up Trucks with snow plows for use in the Water Reclamation and Sewer Departments in an amount not to exceed \$410,028.00. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (031-23)

Comment: This would approve the purchase of eight (8) 2023 Chevrolet 2500 Pick Up Trucks with snow plows for use in the Water Reclamation and Sewer Departments.

7. An ordinance authorizing the Director of Public Service of the City of Euclid to purchase one (1) 2023 Ford F-150 Pick Up Truck from Valley Ford Truck Centers, 5715 Canal Road, Cleveland, Ohio 44125, for use in the Fire Department in an amount not to exceed \$72,673.00. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (033-23)

Comment: This would approve the purchase of one (1) 2023 Ford F-150 Pick Up Truck for use in the Fire Department.

8. An ordinance authorizing the Director of Public Service of the City of Euclid to purchase two (2) 2023 Ford Explorer Utility Vehicles from Valley Ford Truck Centers, 5715 Canal Road, Cleveland, Ohio 44125, for use in the Fire Department in an amount not to exceed \$91,500.00. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (034-23)

Comment: This would approve the purchase of two (2) 2023 Ford Explorer Utility Vehicles for use by the Euclid Fire Department.

9. An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with Sutphen Corporation, 6450 Eiterman Rd, Dublin, OH 43016, for an aerial ladder truck for use by the Euclid Fire Department at a total cost not to exceed \$1,343,595.00. (Sponsored by Mayor Holzheimer Gail) Ord. (035-23)

Comment: This would approve the purchase of an aerial ladder truck for use by the Euclid Fire Department.

10. A resolution proclaiming April 2023 as Fair Housing Month in Euclid, recognizing and celebrating the 55th anniversary of the Fair Housing Act, and reiterating the City's commitment to housing without discrimination in the City and to maintaining an inclusive community. (Sponsored by Mayor Holzheimer Gail) Res. (025-23)

Comment: This would proclaim April 2023 as Fair Housing Month in Euclid, recognizing and celebrating the 55th anniversary of the Fair Housing Act.

11. A resolution recognizing Friday, April 28, 2023 as Arbor Day in the City of Euclid, and encouraging all residents throughout our community to appreciate the beauty, value, benefit and significance of trees to our city. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (032-23)

Comment: This resolution would recognize Arbor Day on Friday, April 28, 2023.

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



Board of Control

The Board of Control of the City of Euclid met on Monday March 20, 2023 in the Council Chambers to consider business to come before the Board. Acting Chairwoman Rubadue called the meeting to order at 4:00 p.m.

ROLL CALL:

Kirsten Holzheimer-Gail, Mayor	(E)
Laura Rubadue, Acting Chairwoman	(P)
James Smith, Finance Director	(P)
Mac Stephens, Recreation Director	(E)
Patrick Grogan-Myers, Planning & Develop Director	(P)
Dan Knecht, Service Director	(P)
John Wojtila, Council Representative	(E)

Motion to excuse Mayor Holzheimer-Gail and Councilman Wojtila moved by Director Smith and seconded by Director Stephens. Motion passed unanimously.

ALSO PRESENT: Clerk of Courts Keith Hurly
Chief Deputy Mitch Perusek

ADD TO AGENDA:

MINUTES OF March 13, 2023: Moved by Director Grogan-Myers and seconded by Director Smith to approve the minutes of March 13, 2023. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

FUTURE BID OPENINGS:

REQUISITIONS:

Innovare Solutions
Amount: \$8,130.00
Case Management System License & Support Services for 2023

Moved by Director Smith and seconded by Acting Chairwoman Rubadue for Clerk of Courts Hurley in the amount of \$8,130.00. Motion passed unanimously.

Power Alarm
Amount: \$12,520.00
Replacement of Fire & Security System for Henn Mansion

Moved by Director Smith and seconded by Director Knecht in the amount of \$12,520.00. Motion passed unanimously.

March 20, 2023

Stephen Hovanscek & Assoc
Amount: \$25,000.00
Civil Engineering & Services for E 260th Pedestrian Islands

Moved by Director Smith and seconded by Director Grogan-Myers in the amount of \$25,000.00. Motion passed unanimously.

GOVDEALS.COM:

CHAIRMAN'S REPORT:

ADJOURNMENT:

Motion to adjourn moved by Director Smith and seconded by Director Grogan-Myers. Motion passed unanimously. This meeting adjourned at 4:03pm.

Chairman

Secretary



Board of Control

The Board of Control of the City of Euclid met on Monday March 20, 2023 in the Council Chambers to consider business to come before the Board. Acting Chairwoman Rubadue called the meeting to order at 4:00 p.m.

ROLL CALL:

Kirsten Holzheimer-Gail, Mayor	(E)
Laura Rubadue, Acting Chairwoman	(P)
James Smith, Finance Director	(P)
Mac Stephens, Recreation Director	(E)
Patrick Grogan-Myers, Planning & Develop Director	(P)
Dan Knecht, Service Director	(P)
John Wojtila, Council Representative	(E)

Motion to excuse Mayor Holzheimer-Gail and Councilman Wojtila moved by Director Smith and seconded by Director Stephens. Motion passed unanimously.

ALSO PRESENT: Clerk of Courts Keith Hurly
Chief Deputy Mitch Perusek

ADD TO AGENDA:

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RECOMMENDATION:

FUTURE BID OPENINGS:

REQUISITIONS:

Innovare Solutions
Amount: \$8,130.00
Case Management System License & Support Services for 2023

Moved by Director Smith and seconded by Acting Chairwoman Rubadue for Clerk of Courts Hurley in the amount of \$8,130.00. Motion passed unanimously.

Power Alarm
Amount: \$12,520.00
Replacement of Fire & Security System for Henn Mansion

Moved by Director Smith and seconded by Director Knecht in the amount of \$12,520.00. Motion passed unanimously.

March 20, 2023

Stephen Hovanscek & Assoc
Amount: \$25,000.00
Civil Engineering & Services for E 260th Pedestrian Islands

Moved by Director Smith and seconded by Director Grogan-Myers in the amount of \$25,000.00. Motion passed unanimously.

GOVDEALS.COM:

CHAIRMAN'S REPORT:

ADJOURNMENT:

Motion to adjourn moved by Director Smith and seconded by Director Grogan-Myers. Motion passed unanimously. This meeting adjourned at 4:03pm.

Chairman

Secretary

Ordinance No.

By – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to seek reimbursement of \$61,434.67 from Northeast Ohio Regional Sewer District (NEORS D) Community Cost Share Agreement for the purchase of a Pipehunter Jet Trailer.

WHEREAS, Ordinance 132-2022 approved the purchase of the Pipehunter Jet Trailer from Mtech Company at a cost not to exceed \$75,618.75; and

WHEREAS, the vehicle will be used by members of the Streets and Sewers Department for the cleaning of sewer lines, a task that is required by the EPA as part of our MS4 Permit, Management, Operation and Maintenance Program and will assist the city's crews with jetting lines to clean and remove blockages; and

WHEREAS, the City of Euclid will purchase the vehicle from the vendor and submit the invoice for reimbursement in the amount of \$61,434.67 from the NEORS D Community Cost Share Agreement; and

WHEREAS, the purpose of the Community Cost-Share Account is to provide funding to assist the City with NEORS D-approved projects; and

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

Section 1: The Director of Service of the City of Euclid is authorized to seek reimbursement of \$61,434.67 from Northeast Ohio Regional Sewer District (NEORS D) Community Cost Share Agreement for the purchase of a Pipehunter Jet Trailer.

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 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 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

City of Euclid
Legislation Fact Sheet

Ordinance Re: NEORSD COMMUNITY COST SHARE AGREEMENT
PIPEHUNTER JET TRAILER (027-23)

Background/Justification

This section intended to provide background and justification for the above ordinance and specify any related adopted plans.

This will allow for the reimbursement of \$61,434.67 of the total cost of \$75,618.75 for the Pipehunter Jet Trailer that was approved for purchase by Ordinance #132-2022. This is being reimbursed under NEORSD Community Cost Share Agreement which returns money to communities that can be used for projects or equipment to be used within the collection system.

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 amount of \$61,434.67 will be reimbursed by NEORSD Community Cost-Share Agreement.

Request of Council

Passage

Emergency Passage

_____ of Three Readings

Send To Council Committee

Comment: Councilperson Wojtila (by request)

Comment: Enter text here.

Conclusion/Next Steps

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

City will purchase the jet trailer approved by Ordinance 132-2022 and submit the invoice to NEORSD for reimbursement of \$61,434.67

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

Name	Phone	Email
Dan Knecht	216-289-2701	dknecht@cityofeuclid.com

Attachments

3/24/2023

(026-23)

PRELIMINARY LEGISLATION

(LPA-ODOT-Let Project Agreement)

(PARTICIPATORY)

Ordinance/Resolution # : _____

PID No. : 117537

County/Route/Section : D3/D12 Pedestrian Safety FY2025

The following is an ordinance enacted by the City of Euclid of Cuyahoga
(Ordinance/Resolution) (Local Public Agency)
County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I – Project Description

WHEREAS, the STATE has determined the need for the described project:

Pedestrian safety improvement project at eight (8) locations on Euclid Avenue in the City of Euclid. Pedestrian safety improvement work includes enhancements of pedestrian crossings, signage, curb ramps with detectable warnings, refuge islands, RRFB, pedestrian signals, pedestrian hybrid beacons and pavement markings. This work is part of a larger project which also includes locations in the Cities of Cleveland and Lorain.

NOW THEREFORE, be it ordained by the City of Euclid of Cuyahoga County, Ohio.
(LPA)

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project as detailed in the LPA-ODOT-Let Agreement entered into between the parties, if applicable.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the development and construction of the above described project and shall enter into a LPA Federal ODOT Let Project Agreement, if applicable, as well as any other agreements necessary to develop and construct the Project.

The LPA agrees to participate in the cost of the project. The LPA agrees to assume and contribute the entire cost and expense of the improvement less the amount of Federal-aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, United States Department of Transportation. The LPA agrees to assume and bear one hundred percent (100%) of the cost of right-of-way and construction engineering/inspection activities.

ODOT shall provide to the LPA ninety percent (90%) of the eligible costs in HSIP federal funds associated with the preliminary engineering preliminary development and the LPA agrees to assume and bear ten percent (10%) of the costs associated with the preliminary engineering preliminary development within their municipal limits.

3/24/2023

PID No.: 117537

ODOT shall provide to the LPA ninety percent (90%) of the eligible costs in HSIP federal funds associated with the preliminary engineering detailed design and the LPA agrees to assume and bear ten percent (10%) of the costs associated with the preliminary engineering detailed design within their municipal limits.

ODOT shall provide to the LPA ninety percent (90%) of the eligible costs in HSIP federal funds associated with the actual construction of the transportation improvements and the LPA agrees to assume and bear ten percent (10%) of the costs associated with the actual construction of the transportation improvements within their municipal limits. The LPA agrees to assume and bear one hundred percent (100%) of the cost of construction engineering/inspection activities.

The LPA further agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

The LPA further agrees that change orders and extra work contracts required to fulfill the construction contracts shall be processed as needed. The State shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.

SECTION IV Authority to Sign

The LPA hereby authorizes _____ of said City of Euclid to
(Signature authority) (LPA-or its division, department or agency)
enter into and execute contracts with the Director of Transportation which are necessary to develop plans for and to complete the above-described project; and to execute contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project.

Upon request of ODOT, the _____ is also empowered to execute any appropriate documents to
(Signature authority)
affect the assignment of all rights, title, and interests of the City of Euclid to ODOT arising from any
(LPA)
agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

SECTION V – Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

3/24/2023

PID No.: 117537

SECTION VI – Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VII-Emergency measure

(as applicable)

The ordinance is hereby declared to be an emergency measure to expedite the highway project and
(Ordinance/Resolution)
to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____, 2023.
(Date)

Attested: _____
(Clerk)

(Contractual Agent of LPA – title)

City of Euclid
Legislation Fact Sheet

Ordinance Re: *PEDESTRIAN SAFETY IMPROVEMENT PROJECT*
(026-23)

Background/Justification

This section intended to provide background and justification for the above ordinance and specify any related adopted plans.

This ODOT project will consist of pedestrian safety improvements at eight (8) locations on Euclid Avenue. Locations include Chardon Road, between E 222nd and E 228th Streets, Babbitt Road, and E 260th Street/Richmond Road (maps of these locations included with legislation). These locations were chosen based on the criteria of ODOT's pedestrian systematic safety program and the ability for these proposed improvements to improve the quality of life for residents through safer pedestrian connections. Improvements included in this project will include enhancements of pedestrian crossings, signage, curb ramps, refuge islands, signals, hybrid beacons and pavement markings. This ODOT-led project plans to design the pedestrian safety improvements at the eight (8) locations in 2023 for construction in 2024. The program splits costs between ODOT and the City, with ODOT covering 90% of design and construction costs and the City covering the remaining 10%. The City's portion of the design costs are estimated to be \$7,543.10.

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 project is estimated to be a \$500,000 investment (design and construction) in pedestrian safety improvements on Euclid Avenue. The City's contribution is 10% of design and construction costs; currently estimated to be \$50,000. These funds will be paid out of account code 101-411-52205.

Request of Council

Passage

Emergency Passage

_____ of Three Readings

Send To Council Committee

Comment: Sponsored by Mayor Holzheimer Gail

Comment: Enter text here.

Conclusion/Next Steps

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

ODOT will complete the pedestrian safety improvements, draft plans, prepare bid documents, advertise project and award to the best bidder.

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

Name

Phone

Email

Patrick Grogan-Myers

(216) 289-8160

pgrogan-myers@cityofeuclid.com

Attachments

Ordinance No.

By: Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after bids are received, with the lowest and best bidder for the E. 193, E. 195 and E. 196 Street Waterline Replacement projects.

WHEREAS, the projects will replace waterlines and hydrants from Euclid Avenue to Roseland Avenue and the streets will be resurfaced; and

WHEREAS, these three (3) projects have been awarded funding by Cleveland Water Department (CWD) under their waterline replacement program; and

WHEREAS, any portion not covered by the funding from Cleveland Water will be funded by the 516 waterline replacement fund; and

WHEREAS, in Ordinance 110-2021, Council approved a professional services agreement with GPD for the design work and bidding for the project, and GPD is completing the design work and bid packets; and

WHEREAS, after approval by CWD, the projects will be advertised. Bids will be opened by Board of Control and awarded to the lowest and best bidder.

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 contract, after bids are received, with the lowest and best bidder for the E. 193, E. 195 and E. 196 Street Waterline Replacement projects.

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 Department 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

City of Euclid
Legislation Fact Sheet

Ordinance Re: *AWARD FOR E 193, 195 AND 196TH STREET WATERLINE
REPLACEMENT (028-23)*

Background/Justification

This section intended to provide background and justification for the above ordinance and specify any related adopted plans.

These (3) projects were awarded funding by Cleveland Water under the waterline replacement program. The waterlines (4850 feet) and hydrants will be replaced from Euclid Avenue to Roseland Avenue. The streets will be resurfaced at the project's completion. In Ord. 110-2021, Council approved a professional services agreement with GPD for the design work and bidding for the project. After approval by CWD, the projects will be advertised. Bids will be opened by Board of Control and awarded to the lowest and best bidder.

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.

These projects have been awarded funding by Cleveland Water under their waterline replacement program. Any portion not covered by CWD will be funded by the 516 waterline replacement fund.

Request of Council

Passage

Emergency Passage

_____ of Three Readings

Send To Council Committee

Comment: Councilperson Wojtila (by request)

Comment: Enter text here.

Conclusion/Next Steps

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

GPD Group is completing the design work on the plans that will be used to bid the projects. Once plans are reviewed and approved by CWD the projects will be advertised. Bids will be opened at BOC and awarded to the lowest and best bidder.

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

Name

Phone

Email

Dan Knecht

216-289-2701

dknecht@cityofeuclid.com

Attachments

Resolution No.

By: Councilperson Wojtila (by request)

A resolution requesting Cuyahoga County to proceed with the resurfacing of East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid and resolving that Euclid pay one hundred percent (100%) of the preliminary and design engineering, construction and construction supervision of the waterline replacement and associated work within the City of Euclid.

WHEREAS, resurfacing of East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid is being financed by Cuyahoga County, City of Euclid, OPWC and Federal funds; and

WHEREAS, the Agreement between Cuyahoga County and the City of Euclid states that if the COUNTY is formally requested by a MUNICIPAL RESOLUTION to include the construction of sanitary sewers, waterlines, area sewers (drainage of area surrounding the improvement), sidewalk, alternate bid items, or other items in the improvement that are in addition to those now existing and not provided for elsewhere in this Agreement, the COUNTY will do so, provided that this construction meets with the approval of the COUNTY and the MUNICIPALITY involved in this improvement; and that the MUNICIPALITY agrees to pay, or make arrangements for the payment of, the cost of said additional construction and the cost of preliminary and design engineering, and construction supervision.

WHEREAS, by this resolution, Cuyahoga County is formally requested to include the waterline replacement and associated work within the City of Euclid, which are not provided for elsewhere and are a replacement of and/or an addition and/or repair to that which now exists.

NOW THEREFORE, BE IT ORDAINED by the Council of the said City of Euclid, State of Ohio:

Section 1: That Cuyahoga County is hereby requested to include the preliminary and design engineering, construction and construction supervision of the waterline replacement and associated work within the City of Euclid, which are not provided for elsewhere and are a replacement of and/or an addition and/or a repair to that which now exists, in the plans and specifications for the resurfacing of East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; and

Section 2: The City of Euclid agrees to assume one hundred percent (100%) of the Non-OPWC preliminary and design engineering, construction and construction supervision costs of any expenses incurred by Cuyahoga County for the items specified, in the subject improvement; and

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 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 4: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

City of Euclid Legislation Fact Sheet

Resolution Re: E 200th Street Resurfacing and Waterline Project
(030-23)

Background/Justification

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

This legislation is required by Cuyahoga County in order to bid the waterline project as part of the resurfacing of the project area. This approach removes the need to bid, award, and manage the waterline replacement and resurfacing projects separately, combining both projects into one to be bid, award, and managed as one project.

The City previously submitted and was awarded \$3,092,584 from Cleveland Water Department's Suburban Waterline Replacement Program for E 200th Street between Mohican Avenue and Lakeshore Boulevard (referred to as "the project area").

Ordinance 2-2023, passed on January 3, 2023, requested the cooperation of Cuyahoga County to resurface the project area following the completion of the waterline replacement.

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.

Waterline replacement will be funded by Cleveland Water Department Suburban Waterline Replacement Program and Fund 516 Waterline Replacement 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

Councilperson Wojtila (by request of the Director of Public Service)

Conclusion/Next Steps

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

The Departments of Public Service and Planning and Development will work with Cuyahoga County, AECOM, and GPD Group to develop plans for the replacement of the waterline and resurfacing of the street.

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

Name	Phone	Email
Dan Knecht	216-289-2701	dknecht@cityofeuclid.com

Attachments

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 Tim Lally Chevrolet, 24999 Miles Road, Warrensville Heights, Ohio 44128, for the purchase of four (4) 2023 Chevrolet Police Interceptor Utility Vehicles for use in the Police Department in an amount not to exceed \$227,013.60.

WHEREAS, these vehicles are being purchased using General Motors Fleet Pricing which is equal to State Contract pricing.

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 Tim Lally Chevrolet, 24999 Miles Road, Warrensville Heights, Ohio 44128, for the purchase of four (4) 2023 Chevrolet Police Interceptor Utility Vehicles for use in the Police Department in an amount not to exceed \$227,013.60.

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 General 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

City of Euclid
Legislation Fact Sheet

Ordinance Re: PURCHASE OF (4) POLICE VEHICLES TIM LALLY (029-23)

Background/Justification

This section intended to provide background and justification for the above ordinance and specify any related adopted plans.

This will allow for the purchase of (4) 2023 Chevrolet Police Interceptor Utility vehicles from Tim Lally Chevrolet for \$227,013.60. These vehicles are being purchased using General Motors Fleet Pricing which is equal to State Contract pricing. These vehicles will be used as a front-line vehicles in the Police Department.

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 purchase price of \$227,013.60 will be paid from the General Fund, Motor Maintenance, Vehicle line item 101-541-53103.

Request of Council

Passage

Emergency Passage

_____ of Three Readings

Send To Council Committee

Comment: Councilperson Wojtila (by request)

Comment: Enter text here.

Conclusion/Next Steps

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

A Purchase Order for Tim Lally Chevrolet will be entered for \$227,013.60 for the purchase of the (4) 2023 Chevrolet Police Interceptor Utility vehicles.

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

Name	Phone	Email
Dan Knecht	216-289-2701	dknecht@cityofeuclid.com

Attachments

Ordinance No.

By – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to purchase one (1) 2023 Ford F-150 Pick Up Truck from Valley Ford Truck Centers, 5715 Canal Road, Cleveland, Ohio 44125, for use in the Fire Department in an amount not to exceed \$72,673.00.

WHEREAS, this vehicle is being purchased using pricing equivalent to State Contract.

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 purchase one (1) 2023 Ford F-150 Pick Up Truck from Valley Ford Truck Centers, 5715 Canal Road, Cleveland, Ohio 44125, for use in the Fire Department in an amount not to exceed \$72,673.00.

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 General 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 4: 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

City of Euclid
Legislation Fact Sheet

Ordinance Re: *PURCHASE OF (1) FORD F150 VALLEY TRUCK CENTERS
(033-23)*

Background/Justification

This section intended to provide background and justification for the above ordinance and specify any related adopted plans.

This will allow for the purchase of (1) 2023 Ford F-150 pickup from Valley Truck Centers for \$72,673. This vehicle is being purchased using pricing equivalent to State Contract. This vehicle will be used as front-line vehicle in the Fire Department.

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 purchase price of \$72,673 will be paid from the General Fund, Motor Maintenance, Vehicle line item 101-541-53103.

Request of Council

Passage

Emergency Passage

_____ of Three Readings

Send To Council Committee

Comment: Councilperson Wojtila (by request)

Comment: Enter text here.

Conclusion/Next Steps

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

A Purchase Order for Valley Truck Centers will be entered for \$72,673 for the purchase of (1) 2023 Ford F-150 pickup .

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

Name

Phone

Email

Dan Knecht

216-289-2701

dknecht@cityofeuclid.com

Attachments

Ordinance No.

By – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to purchase two (2) 2023 Ford Explorer Utility Vehicles from Valley Ford Truck Centers, 5715 Canal Road, Cleveland, Ohio 44125, for use in the Fire Department in an amount not to exceed \$91,500.00.

WHEREAS, this vehicle is being purchased using pricing equivalent to State Contract.

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 purchase two (2) 2023 Ford For Explorer Utility Vehicles from Valley Ford Truck Centers, 5715 Canal Road, Cleveland, Ohio 44125, for front-line use in the Fire Department in an amount not to exceed \$91,500.00.

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 General 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

City of Euclid
Legislation Fact Sheet

Ordinance Re: PURCHASE OF 2 FORD EXPLORERS VALLEY TRUCK
CENTERS (034-23)

Background/Justification

This section intended to provide background and justification for the above ordinance and specify any related adopted plans.

This will allow for the purchase of (2) 2023 Ford Explorer Utility vehicles from Valley Truck Centers for \$91,500. These vehicles are being purchased using pricing equivalent to State Contract. These vehicles will be used as front-line vehicles in the Fire Department.

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 purchase price of \$91,500 will be paid from the General Fund, Motor Maintenance, Vehicle line item 101-541-53103.

Request of Council

Passage

Emergency Passage

_____ of Three Readings

Send To Council Committee

Comment: Councilperson Wojtila (by request)

Comment: Enter text here.

Conclusion/Next Steps

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

A Purchase Order for Valley Truck Centers will be entered for \$91,500 for the purchase of the (2) 2023 Ford Explorer Utility vehicles.

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

Name

Phone

Email

Dan Knecht

216-289-2701

dknecht@cityofeuclid.com

Attachments

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with Sutphen Corporation, 6450 Eiterman Rd, Dublin, OH 43016, for an aerial ladder truck for use by the Euclid Fire Department at a total cost not to exceed \$1,343,595.00.

WHEREAS, the Euclid Fire Department needs to replace its aerial ladder truck which is a critical vehicle utilized to remove civilians from fires, conduct elevated fire suppression operations, or carry ground ladders that will reach the third floor or higher in our low-rise apartment buildings; and

WHEREAS, the EFD provided apparatus specifications to three fire truck manufacturers, reviewed submitted offers, and spoke to existing clients in Northeast Ohio of those manufacturers for quality, durability, and workmanship; and

WHEREAS, the EFD recommends that an aerial ladder truck from Sutphen Corporation provides the best value and known performance; and

WHEREAS, due to supply chain issues and labor shortages, the current build time for an aerial ladder truck is 27-30 months. However, Sutphen Corporation has an unclaimed aerial ladder truck in production and can complete production that meets the specifications of EFD within 12 months, or before March 31, 2024.

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

Section 1: That the Mayor of the City of Euclid is authorized to enter into a contract with Sutphen Corporation, 6450 Eiterman Rd, Dublin, OH 43016, for an aerial ladder truck for use by the Euclid Fire Department at a total cost not to exceed \$1,343,595.00.

Section 2: That the funds necessary 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

City of Euclid Legislation Fact Sheet

Ordinance Re: LADDER TRUCK REPLACEMENT (035-23)

Background/Justification

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

The Euclid Fire Department needs to replace its aerial ladder truck which is a critical vehicle utilized to remove civilians from fires, conduct elevated fire suppression operations, or carry ground ladders that will reach the third floor or higher in our low-rise apartment buildings. The EFD provided apparatus specifications to three fire truck manufacturers, reviewed submitted offers, and spoke to existing clients in Northeast Ohio of those manufacturers for quality, durability, and workmanship.

The EFD recommends that an aerial ladder truck from Sutphen Corporation provides the best value and known performance. Due to supply chain issues and labor shortages, the current build time for an aerial ladder truck is 27-30 months. However, Sutphen Corporation has an unclaimed aerial ladder truck in production and can complete production that meets the specifications of EFD within 12 months, or before March 31, 2024.

The City of Euclid has not paid full price for an aerial ladder truck since 1998. In 2010, the City of Euclid paid \$155,754 while the Federal Emergency Management Agency (FEMA) paid \$600,000 for the current aerial ladder truck that has been inoperable since March 2022. The EFD does not qualify for a vehicle acquisition grant with FEMA. No other grant programs exist in Ohio or the United States that will fund the cost of an aerial ladder truck.

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.

\$1,343,595.00 – General Fund (Council authorized additional funds in the 2023 General Fund Budget in Motor Maintenance Department, Vehicle Line item: 101-541-53103 for the purchase of vehicles.

Request of Council

Passage

Emergency Passage

First of Three Readings

Send To Council Committee

Comment:

Comment:

Sponsor of Legislation

Conclusion/Next Steps

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

An official contract with Sutphen Corporation will be signed by Mayor Gail that will make the City of Euclid the owner of that apparatus and permit construction to continue.

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

Resolution No.

By: Mayor Holzheimer Gail

A resolution proclaiming April 2023 as Fair Housing Month in Euclid, recognizing and celebrating the 55th anniversary of the Fair Housing Act, and reiterating the City’s commitment to housing without discrimination in the City and to maintaining an inclusive community.

WHEREAS, Fair Housing Month is celebrated each April across the United States in commemoration of the enactment of the Fair Housing Act of 1968 (Title VIII of the Civil Rights Act), which became law one week after the assassination of Dr. Martin Luther King, Jr., on April 4, 1968. When passed, the Fair Housing Act prohibited discrimination based on race, color, national origin, and religion; the Act was amended in 1974 to include prohibiting discrimination based on gender and again amended in 1988 to include prohibiting discrimination based on familial status and persons with disabilities; and

WHEREAS, the City passed its fair housing law, enacted by Ordinance 141-1992, which coincides with State and Federal law to prohibit discrimination in many facets of housing, such as housing sales, rentals, home loans, and home insurance for a group of protected classes; and

WHEREAS, the City’s fair housing ordinance was amended in 2013 by Ordinance No. 41-2013 to further prohibit discrimination based on military status, sexual orientation and gender identity; and

WHEREAS, the Fair Housing Act not only prohibits discrimination but, in conjunction with other statutes, directs U.S. Department of Housing and Urban Development’s program participants to take steps proactively to overcome historic patterns of segregation, promote fair housing choice, and foster inclusive communities for all; and

WHEREAS, the Fair Housing Act and Presidential Executive Order 12892 initially described the obligation to “Affirmatively Further Fair Housing”; and

WHEREAS, the responsibility of participants using Community Development Block Grant (CDBG) / HOME funds to “Affirmatively Further Fair Housing” is specified in detail in the Code of Federal Regulations at 24CR 5.150 – 5.180; and

WHEREAS, the City of Euclid has been awarded an annual CDBG allocation since 1975 totaling over forty-seven million (\$47,000,000) dollars for the benefit of low-to-moderate income individuals and community development activities.

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

Section 1: That the month of April 2023 is recognized as Fair Housing Month in the City of Euclid, Ohio.

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 shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

City of Euclid Legislation Fact Sheet

Resolution Re: April 2023 is Fair Housing Month (025-23)

Background/Justification

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

The City of Euclid maintains a "Fair Housing Ordinance" in Sections 763.03, 763.04, 763.05, 763.06 and 763.99. These sections of code, enacted to coincide with State and Federal law to prohibit discrimination in many facets of housing, such as housing sales, rentals, home loans and home insurance for a group of protected classes. The protected classes currently contained in Euclid's code include race, color, religion, sex, national origin, handicap, ancestry, military status, familial status, sexual orientation, and gender identity.

As a recipient of federal grant funds from the US Department of Housing and Urban Development (HUD), the City of Euclid is obligated to affirmatively further fair housing. One of the ways in which the City of Euclid fulfills this obligation is by contracting with the Fair Housing Center for Rights & Research to conduct fair housing sales and rental audits; to respond to complaints of housing discrimination; to resolve landlord/tenant conflicts; to refer cases of housing discrimination to the Ohio Civil Rights Commission and HUD; and to conduct landlord education in Fair Housing Law. The City is also required by HUD to conduct an Analysis of Impediments to Fair Housing Choice (AI) to analyze the City's housing market and identify actions to reduce discrimination.

Fair Housing Month is celebrated each April across the United States in commemoration of the enactment of the passage of the Title VIII of the Civil Rights Act, commonly referred to as the Fair Housing Act of 1968. April 2023 marks the 55th Anniversary of the passage of this landmark legislation.

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.

None

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

Mayor Holzheimer Gail

Conclusion/Next Steps

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

None

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

Name

Phone

Email

Patrick Grogan-Myers

(216) 289-8160

pgrogan-myers@cityofeuclid.com

Attachments

Resolution No.

By – Mayor Holzheimer Gail and All Members of Council

A resolution recognizing Friday, April 28, 2023 as Arbor Day in the City of Euclid, and encouraging all residents throughout our community to appreciate the beauty, value, benefit and significance of trees to our city.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees as Morton proclaimed, "Each generation takes the earth as trustees"; and

WHEREAS, Arbor Day was first observed with the planting of more than a million trees in Nebraska and Arbor Day is now observed throughout the nation and the world and this year celebrates its 150th Anniversary; and

WHEREAS, for many years, the City of Euclid was named a Tree City USA by the Arbor Day Foundation in honor of its commitment to effective urban forest management; and

WHEREAS, trees are crucial to our existence and contribute greatly to our enjoyment of the outdoors. Trees reduce the erosion of our precious topsoil, reduce heating and cooling costs, produce oxygen and provide habitat for wildlife; and

WHEREAS, the City of Euclid by its Council and Administration wish to express their appreciation of the various trees planted throughout our community and encourage the citizens of Euclid to plant, maintain and care for trees now and in the future, so that our children and our children's children will have the opportunity to know and appreciate the significance of trees.

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

Section 1: That Friday, April 28, 2023 shall be recognized and will be celebrated as Arbor Day throughout the City of Euclid, Ohio.

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 shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

City of Euclid
Legislation Fact Sheet

Ordinance Re: PURCHASE OF (1) FORD F150 VALLEY TRUCK CENTERS
(033-23)

Background/Justification

This section intended to provide background and justification for the above ordinance and specify any related adopted plans.

This will allow for the purchase of (1) 2023 Ford F-150 pickup from Valley Truck Centers for \$72,673. This vehicle is being purchased using pricing equivalent to State Contract. This vehicle will be used as front-line vehicle in the Fire Department.

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 purchase price of \$72,673 will be paid from the General Fund, Motor Maintenance, Vehicle line item 101-541-53103.

Request of Council

Passage

Emergency Passage

_____ of Three Readings

Send To Council Committee

Comment: Councilperson Wojtila (by request)

Comment: Enter text here.

Conclusion/Next Steps

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

A Purchase Order for Valley Truck Centers will be entered for \$72,673 for the purchase of (1) 2023 Ford F-150 pickup .

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

Name

Phone

Email

Dan Knecht

216-289-2701

dknecht@cityofeuclid.com

Attachments