

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, OCTOBER 2, 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:**

- Subhadra Corporation dba C J Beverage – 23884 Lakeshore Blvd, Euclid, 44123 – Ward 5

**COUNCIL MINUTES:**

- No minutes

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Executive and Finance Committee meeting – September 20, 2023
- Board of Control – September 11 and 18, 2023

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

<b>ACTION</b>	<b>LEGISLATION</b>	<b>PROPOSED</b>
<b>Third Reading</b>	<p>1. An ordinance amending the Application Review and Disposition Policies for the City of Euclid Land Reutilization Program. (Sponsored by Mayor Holzheimer Gail)</p> <p><b>Comment: This would amend the policies of the City Land Reutilization Program.</b></p>	Ord. (091-23)
	<p>2. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Zurich Insurance Company written through the firm of McGowan Insurance, 20595 Lorain Road, Fairview Park, OH 44126, insuring municipal buildings from October 1, 2023 through July 1, 2024 in an amount not to exceed One Hundred Twenty-One Thousand Fifty-Five Dollars and Zero Cents (\$121,055.00). (Sponsored by Mayor Holzheimer Gail)</p> <p><b>Comment: This would authorize the purchase of insurance for municipal buildings.</b></p>	Ord. (100-23)
	<p>3. An emergency ordinance amending Ordinance 63-2023, Exhibit “A”, of the 2022 CONSOLIDATED COMPENSATION ORDINANCE, to add positions of Building/Housing/Nuisance Coordinator and Urban Forester to the ordinance. (Sponsored by Mayor Holzheimer Gail)</p> <p><b>Comment: This would amend the compensation ordinance to add two new positions to the ordinance.</b></p>	Ord. (104-23)
	<p>4. An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into contract with Santore &amp; Associates, 8140 Mayfield Road, Ste. 3, Chesterland, OH 44026, for the provision of mental health wellness and counseling services for members of the Euclid Police Department in an</p>	Ord. (101-23)

amount not to exceed Fifty Thousand Dollars (\$50,000.00). (Sponsored by Councilperson Mancuso by request of the Chief of Police)

**Comment: This would authorize a contract for counseling services for members of the Euclid Police Department.**

5. A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept and expend Ohio Department of Development Energy Efficiency Program funds in an amount up to Two Hundred Fifty Thousand Dollars and 00/100 Dollars (\$250,000.00) for the purpose of municipal building energy improvements in the City of Euclid. (Sponsored by Mayor Holzheimer Gail) Res. (102-23)

**Comment: This would authorize a grant with Ohio Department of Development Energy Efficiency Program for municipal building energy improvements.**

6. A resolution granting a Conditional Use Permit pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Charmere Davis to operate an adult daycare facility at 22678 Shore Center Drive in a U4-Local Retail Use District, Permanent Parcel 644-28-077. (Sponsored by Planning and Zoning) Res. (103-23)

**Comment: This would authorize a Conditional Use Permit to operate an adult daycare facility at 22678 Shore Center Drive.**

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

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance amending the Application Review and Disposition Policies for the City of Euclid Land Reutilization Program.

WHEREAS, the City of Euclid must operate its Land Reutilization Program in accordance with the requirements of Ohio Revised Code Chapter 5722; and

WHEREAS, the procedures of the City of Euclid for land disposition under its Land Reutilization Program were last updated per Ordinance 101-2011 passed June 20, 2011 by Euclid City Council; and

WHEREAS, the Euclid Land Reutilization Program provides another means for the City to implement and adopt development policies; and

WHEREAS, through experience and data analysis of the past several years of land disposition, it has been determined that the policies for the disposition of land reutilization program parcels should be amended to be in line with City goals, including, but not limited to, sustainability and neighborhood revitalization; and

WHEREAS, streamlined processes and clear policies are in line with the City's sustainability and neighborhood revitalization goals and support returning land reutilization program parcels to tax-producing status and reducing the annual maintenance burden on the City; and

WHEREAS, the Department of Planning and Development presented first to the Business Development, City Planning, and Housing on March 13, 2023, where preliminary changes were presented and feedback was shared. The final proposed changes to the policies were presented to the Committee on August 9, 2023.

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

Section 1: That the Council of the City of Euclid hereby amends the Application Review and Disposition Policies for the City of Euclid Land Reutilization Program, a copy of which is on file with the Clerk of Council.

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 5: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

\_\_\_\_\_  
Clerk of Council

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President of Council

Passed:

Approved:

Effective:

\_\_\_\_\_  
Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Zurich Insurance Company written through the firm of McGowan Insurance, 20595 Lorain Road, Fairview Park, OH 44126, insuring municipal buildings from October 1, 2023 through July 1, 2024 in an amount not to exceed One Hundred Twenty-One Thousand Fifty-Five Dollars and Zero Cents (\$121,055.00).

WHEREAS, due to the increase in insurance premiums over the past few years after completion of the new Waste Water Treatment Plant, the City engaged a company to conduct an appraisal of the new plant and all of the City buildings to ensure we had proper monetary values on all of our buildings; and

WHEREAS, our insurance broker, McGowan Insurance, took the appraisal to market to obtain quotes for insurance of our municipal buildings; and

WHEREAS, in Ordinance 65-2023, Euclid City Council approved the contract with Zurich Insurance Company to insure the two Waste Water Treatment Plants from July 1, 2023 through June 30, 2024 as it was more cost effective to separately insure the two Waste Water Treatment Plants from other city buildings; and

WHEREAS, now the city seeks to insure its other municipal buildings with Zurich Insurance Company; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that we will bind coverage for the municipal buildings effective October 1, 2023.

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

Section 1: That Director of Finance of the City of Euclid to enter into a contract with Zurich Insurance Company written through the firm of McGowan Insurance, 20595 Lorain Road, Fairview Park, OH 44126, insuring municipal buildings from October 1, 2023 through July 1, 2024 in an amount not to exceed One Hundred Twenty-One Thousand Fifty-Five Dollars and Zero Cents (\$121,055.00).

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

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

Section 4: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

Ordinance No.

By –Mayor Holzheimer Gail

An emergency ordinance amending Ordinance 63-2023, Exhibit “A”, of the 2022 CONSOLIDATED COMPENSATION ORDINANCE, to add positions of Building/Housing/Nuisance Coordinator and Urban Forester to the ordinance.

WHEREAS, the employees who were Building/Housing/Nuisance Coordinators were members of a union. This unit of the union voluntarily disbanded as of October 1, 2023. As such, this position needs to be included in the compensation ordinance as a non-union position; and

WHEREAS, additionally, the City of Euclid received a grant from the U.S. Forest Service to develop an urban forestry management plan and re-establish the Division of Urban Forestry. As such, an Urban Forester position needs to be included in the compensation ordinance; and

WHEREAS, these positions need Euclid City Council approval to be added to Exhibit “A” of the 2022 CONSOLIDATED COMPENSATION ORDINANCE; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the usual daily operation of municipal departments and the compensation and working conditions of municipal employees and shall be effective immediately.

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

Section 1: That Ordinance 63-2023, Exhibit “A”, of the 2022 CONSOLIDATED COMPENSATION ORDINANCE, is hereby amended to add the positions of Building/Housing/Nuisance Coordinator and Urban Forester.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 2: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace safety and welfare of the citizens of the City of Euclid and provided it received the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after the earliest period allowed by law.

Attest:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

Ordinance No.

By – Councilperson Mancuso (by request)

An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into contract with Santore & Associates, 8140 Mayfield Road, Ste. 3, Chesterland, OH 44026, for the provision of mental health wellness and counseling services for members of the Euclid Police Department in an amount not to exceed Fifty Thousand Dollars (\$50,000.00).

WHEREAS, healthy police officers are critical to building safe and healthy communities; and

WHEREAS, in recent years, the pressure of urban policing coupled with a pandemic has mounted to levels making officer mental health a national crisis; and

WHEREAS, chronic stress can impact the officer’s perception, judgment, reaction time, and thought processes, and can also lead to fatigue, lack of sleep, burnout, post-traumatic stress disorder, and other mood disorders; and

WHEREAS, this mental health wellness and counseling program is specific to officer needs with a provider who is well-versed in safety forces; and

WHEREAS, the program is intended to create a culture within police departments that promotes mental health care as a holistic part of professionalism and can help reestablish pride, dedication, and sustainability within the field.

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

Section 1: That the Mayor of the City of Euclid or her designee to enter into contract with Santore & Associates, 8140 Mayfield Road, Ste. 3, Chesterland, OH 44026, for the provision of mental health wellness and counseling services for members of the Euclid Police Department in an amount not to exceed Fifty Thousand Dollars (\$50,000.00).

Section 2: That funds for this expenditure are to be derived from America Rescue 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 its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

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Clerk of Council

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President of Council

Passed:

Effective:

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Mayor

Resolution No.

By – Mayor Holzheimer Gail

A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept and expend Ohio Department of Development Energy Efficiency Program funds in an amount up to Two Hundred Fifty Thousand Dollars and 00/100 Dollars (\$250,000.00) for the purpose of municipal building energy improvements in the City of Euclid.

WHEREAS, the Ohio Department of Development offers the Energy Efficiency Program (EEP) to help businesses, manufacturers, nonprofits, schools, and local governments reduce energy use and improve energy efficiency – resulting in lower energy costs; and

WHEREAS, the EEP is funded using U.S. Department of Energy Infrastructure Investment and Jobs Act (IIJA) funds. The program totals \$8,000,000 with a maximum grant award of \$250,000 per community and \$1,000,000 per county; and

WHEREAS, energy efficiency retrofit projects, which include installation of light emitting diodes (LED) lighting and upgrading City Hall’s existing controls system from an out-of-date, proprietary building automation system (BAS) to a non-proprietary, open-source, BACNet, modern controls system.

Whereas, the City of Euclid will submit an application to replace the outdated lighting with LED, energy-efficient lighting at the Briardale Golf Course and fire station #3 and upgrade the City Hall BAS for the heating hot water system, chilled water system, and air handling units (AHUs) to provide a path forward for City Hall to be a non-proprietary, open-source, modern BAS.

WHEREAS, while a project match is not required, providing a local match makes a grant more competitive and offers additional points in the grant application scoring process; and

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

Section 1: That the Mayor of the City of Euclid, or her designee, is hereby authorized to apply, accept and expend Ohio Department of Development EEP funds in an amount up to Two Hundred Fifty Thousand Dollars and Zero Cents (\$250,000.00) to support the upgrading of energy efficient lighting retrofits at eight City facilities. The funding match for the project of approximately Twenty Thousand Dollars and Zero Cents (\$20,000.00) will be supported using the City of Euclid’s General and Permanent Capital Improvement Funds.

Section 2: That this Council does hereby authorize the Mayor, or her designee, to execute any and all documents necessary to submit an application to the Ohio Department of Development Energy Efficiency Program.

Section 3: That the Mayor or her designee is hereby authorized to take all actions and to enter into all agreements necessary for the obligation and expenditure of funds from the Ohio Department of Development EEP, including the execution of a grant agreement with the State of Ohio, Ohio Department of Development to accept and expend any such funds for eligible activities, provided that such expenditures shall be approved in amount and vendor by the Board of Control.

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 resolution shall take immediate effect.

Attest:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

Resolution No.

By – Planning and Zoning Commission

A resolution granting a Conditional Use Permit pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Charmere Davis to operate an adult daycare facility at 22678 Shore Center Drive in a U4-Local Retail Use District, Permanent Parcel 644-28-077.

WHEREAS, at its meeting on September 12, 2023, the Planning and Zoning Commission approved the Conditional Use Permit to Charmere Davis to operate a childcare facility at 22678 Shore Center Drive; and

WHEREAS, pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, a Conditional Use Permit shall be subject to the approval by the Council of the City of Euclid; and

WHEREAS, the Conditional Use Permit was approved with the following conditions: 1) The pickup and drop off of children to and from the facility to the front door shall require that they be escorted into the building from the main parking lot; and, 2) The pickup and drop off of children shall not use the fire lane adjacent to the front of the building.

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

Section 1: That Council hereby grants a Conditional Use Permit to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Charmere Davis to operate a childcare facility at 22678 Shore Center Drive, in a U4-Local Retail Use District, Permanent Parcel 644-28-077 with the following conditions: 1) The pickup and drop off of children to and from the facility to the front door shall require that they be escorted into the building from the main parking lot; and, 2) The pickup and drop off of children shall not use the fire lane adjacent to the front of the building.

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:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor