

**AGENDA**  
**EUCLID CITY COUNCIL MEETING**  
**MONDAY, OCTOBER 16, 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:**

- No Communications

**COUNCIL MINUTES:**

- September 18, 2023
- October 2, 2023

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- None

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSED</b>
1.	An ordinance authorizing the Mayor of the City of Euclid to enter into a one (1) agreement with Cuyahoga County for care and housing of Euclid’s charged prisoners from January 1, 2024 through December 31, 2024. (Sponsored by Mayor Holzheimer Gail)  <b>Comment: This would renew the jail contract with Cuyahoga County for 2024.</b>	Ord. (105-23)
2.	A resolution dedicating city-owned land along Green Creek south of Euclid Avenue as a City park and naming the park “Green Creek Preserve”. (Sponsored by Mayor Holzheimer Gail and Councilpersons Tanner and Hannum)  <b>Comment: This would dedicate city-owned land as a park to be named Green Creek Preserve.</b>	Res. (106-23)
3.	A resolution authorizing the Mayor, or her designee, to submit an application and cost share waiver to the U.S. Army Corps of Engineers for the Planning Assistance to States Program to assist in the preparation of a comprehensive plan for the development, utilization, and conservation of water and related land resources at Green Creek Preserve. (Sponsored by Mayor Holzheimer Gail and Councilpersons Tanner and Hannum)  <b>Comment: This would authorize an application and cost share waiver with Army Corps of Engineers for assistance in a comprehensive plan for Green Creek Preserve.</b>	Res. (107-23)
4.	An ordinance authorizing the sale of Permanent Parcel Number 642-13-111, vacant land at 325 East 215 <sup>th</sup> Street, from the Euclid Land Bank, to Tanesha Walker for the amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning)	Ord. (109-23)

**Comment: This would authorize the sale of a land bank lot.**

5. An ordinance authorizing the Mayor of the City of Euclid to enter into a contract for a five-year operating lease with Yamaha for seventy-five (75) golf carts at an annual cost not to exceed \$49,028.00. (Sponsored by Councilperson Steele by request of the Director of Finance) Ord. (110-23)

**Comment: This would authorize the lease of golf carts for Briardale Greens.**

#### **CEREMONIAL RESOLUTIONS**

- A resolution congratulating Wojtila's Bakery on thirty years of serving delicious baked goods and being a treasured part of the Euclid community. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (108-23)

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

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid to enter into a one (1) agreement with Cuyahoga County for care and housing of Euclid's charged prisoners from January 1, 2024 through December 31, 2024.

WHEREAS, in 2014, the City and Cuyahoga County developed an agreement whereby the Cuyahoga County Sheriff will operate the Euclid Jail as a County facility. That initial contract was approved by Euclid City Council in Ord. 23-2014 on March 17, 2014; and

WHEREAS, as Council is aware, Cuyahoga County did not renew the contract with the City of Euclid and discontinued Euclid jail operations in 2019; and

WHEREAS, since then, Cuyahoga County has housed Euclid prisoners at their downtown location, at the Cuyahoga County Jail, pursuant to an agreement between the parties for prisoner board and care; and

WHEREAS, Cuyahoga County has authorized a renewal of the existing contract for 2024 but at an increase to \$173 per person per day.

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

Section 1: That the Mayor is authorized to enter into a one (1) year agreement with Cuyahoga County for care and housing of Euclid's charged prisoners from January 1, 2024 through December 31, 2024 and in form as approved by the Director of Law.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and 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 after it 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:

Effective:

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Mayor

Resolution No.

By – Mayor Holzheimer Gail and Councilpersons Tanner, Hannum

A resolution dedicating city-owned land along Green Creek south of Euclid Avenue as a City park and naming the park “Green Creek Preserve.”

WHEREAS, Permanent Parcel Numbers 649-01-071, 649-01-072, 649-01-074, 649-03-091, 649-01-080, 649-15-001, 649-18-086, and 117-30-003 are approximately 9.78 acres of City-owned land along Green Creek with unique natural beauty; and

WHEREAS, the City acquired these parcels of land through tax foreclosure or sale with the support of City Council and with the intent to preserve the land and the natural resources found along Green Creek; and

WHEREAS, the City Council held a Sustainability & Parks Committee meeting on September 7th, 2023, and committed to the preservation of natural green space at Green Creek and the dedication of the site as a nature preserve.

WHEREAS, the City is committed to ensuring there are high-quality parks available to residents throughout the City that offer a diverse set of recreational amenities. Dedicating these parcels as a City park and a nature preserve fulfills the City’s commitment and adds a park with unparalleled natural beauty to the City’s parks system.

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

Section 1: That the City-owned eight parcels south of Euclid Avenue—Permanent Parcel Numbers 649-01-071, 649-01-072, 649-01-074, 649-03-091, 649-01-080, 649-15-001, 649-18-086, and 117-30-003—are hereby dedicated as a City park.

Section 2: That the City-owned parcels described in Section 1 shall heretofore be known as and referred to as “Green Creek Nature Preserve.”

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

Resolution No.

By – Mayor Holzheimer Gail and Councilpersons Tanner, Hannum

A resolution authorizing the Mayor, or her designee, to submit an application and cost share waiver to the U.S. Army Corps of Engineers for the Planning Assistance to States Program to assist in the preparation of a comprehensive plan for the development, utilization, and conservation of water and related land resources at Green Creek Preserve.

WHEREAS, provisions of Section 22 of the Water Resources Development Act of 1974 (Public Law 93-251), as amended, provide authority for the Corps to assist in the preparation of comprehensive plans for the development, utilization, and conservation of water and related land resources; and

WHEREAS, the City will request planning assistance to identify sources of debris and sedimentation in the Green Creek watershed, which flows out to Lake Erie’s eastern basin, and to better understand the watershed dynamics and potential short and long-term solutions; and

WHEREAS, initial estimates of the cost of this study range between \$150,000 and \$200,000. Given the location of Green Creek, the City is eligible to seek a cost-share waiver as authorized in Section 160 of the Water Resources Development Act of 1974, as amended. Cost-share waiver assistance would allow the City to also address an ongoing flooding issue in the Green Creek area which is a direct result of sedimentation and debris blockage at a nearby stormwater culvert. The flooding affects State Route 20/Euclid Avenue which is a major east/west commuter route within the City and also connects densely populated residential neighborhoods in the area; and

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

Section 1: That the Mayor, or her designee, is hereby authorized to apply for, accept, and expend funds from the U.S. Army Corps of Engineers’ Planning Assistance to States Program to assist in the preparation of a comprehensive plan for the development, utilization, and conservation of water and related land resources at Green Creek Nature Preserve.

Section 2: That the Mayor, or her designee, is hereby further authorized to take all actions necessary for the obligation and expenditure of funds from the Planning Assistance to States Program, including the execution of a grant agreement with the U.S. Army Corps of Engineers (USACE) 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 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees the resulted in such formal action were, in meetings open to the public in compliance with all legal requirement, including section 121.22 of the Ohio Revised Code.

Section 4: 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

Ordinance No.

By – Planning and Zoning Commission

An ordinance authorizing the sale of Permanent Parcel Number 642-13-111, vacant land at 325 East 215<sup>th</sup> Street, from the Euclid Land Bank, to Tanesha Walker for the amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011.

WHEREAS, Ordinance 98-2010, passed by Council on June 21, 2010, and amended by Ordinance 101-2011 on June 20, 2011, authorizes the sale of properties in the Euclid Land Bank for private use; and

WHEREAS, at its meeting on October 10, 2023, the Planning and Zoning Commission recommended approval of the sale of Permanent Parcel Number 642-13-111, vacant land, from the Euclid Land Bank, to Tanesha Walker for the amount of One Thousand Dollars (\$1,000.00); and

WHEREAS, Tanesha Walker owns the adjacent property, Permanent Parcel Number 642-13-110, 323 East 215<sup>th</sup> Street, and desires to purchase the 642-13-111 parcel for property expansion; and

WHEREAS, in accordance with the Euclid Land Bank Disposition Policies, in approving the sales price the Planning and Zoning Commission concurred with the pricing policies adopted in Ordinance 101-2011, which warrant a price below the Cuyahoga County Auditor's market value;

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

Section 1: That the sale of Permanent Parcel Number 642-13-111, vacant land at 325 East 215<sup>th</sup> Street, from the Euclid Land Bank to Tanesha Walker for the amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011 is hereby approved.

Section 2: That City Council approves the sales price adjustment below the Cuyahoga County Auditor's market value due to area market conditions and based on pricing policies adopted in Ordinance 98-2010 and amended by Ordinance 101-2011.

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:

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Clerk of Council

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President of Council

Passed:

Approved:

Effective:

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Mayor

Ordinance No.

By – Councilperson Steele (By Request)

An ordinance authorizing the Mayor of the City of Euclid to enter into a contract for a five-year operating lease with Yamaha for seventy-five (75) golf carts at an annual cost not to exceed \$49,028.00.

WHEREAS, Troon Golf (formerly Billy Casper Golf) solicited proposals for the supply of gasoline golf carts for rental use at Briardale Greens, and received proposals from direct manufacturers and dealers; and

WHEREAS, in evaluating the proposals, Troon Golf is recommending a five year operating lease for seventy-five (75) model Drive<sup>2</sup> EFI golf carts with Yamaha, for a total annual cost for all vehicles at approximately \$49,028.00.

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

Section 1: That the Mayor or designee is hereby authorized to enter into a five-year operating lease agreement with Yamaha for seventy-five (75) Drive<sup>2</sup> EFI golf carts at an annual cost not to exceed \$49,028.00 and execute lease financing documents necessary for completion of the equipment lease through the direct manufacturer or other financial organizations that may provide lower interest rates.

Section 2: Funds to pay for this expenditure are to be derived from the Briardale Greens Operating Budget.

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 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:

Effective:

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Mayor

RESOLUTION OF CONGRATULATIONS

A resolution congratulating **Wojtila's Bakery** on thirty years of serving delicious baked goods and being a treasured part of the Euclid community.

**WHEREAS, Wojtila's Bakery** opened on September 1, 1993 initially operating out of half of the building but quickly expanding to utilize the entire building. Since the bakery's inception, it has been located on East 222nd Street becoming an integral part of the area and adding to its local flavor; and

**WHEREAS, Wojtila's Bakery** was founded by Don and Barb Wojtila who were both born and raised in Euclid and also raised their three children, Christine, Donald, and Mary in Euclid. Don and Barb have been married for 43 years; and

**WHEREAS, Wojtila's Bakery** is a true family affair with many friends and family helping out during the various holiday seasons' baking periods; and

**WHEREAS, Wojtila's Bakery** has been able to expand its offerings as they are now located in multiple Marc's stores throughout the greater Cleveland area; and

**WHEREAS, Wojtila's Bakery** is family owned and operated and specializes in the Slovenian potica, breads and pastries. The world famous potica is ordered and sent to people throughout the country. The bakery often receives thank you notes from these people saying it taste very much like their grandma's potica; and

**WHEREAS, Wojtila's Bakery** is very active in the northeast Ohio ethnic community participating in many annual events throughout the area. **Wojtila's Bakery** is also proud to be part of, and active in, the Euclid community also donating to many local churches and schools throughout the year; and

**WHEREAS, Wojtila's Bakery's** success is ensured into next generation with Donald Wojtila Jr. having taken over primary management and operation, and **Wojtila's Bakery's** looks forward to many more years and generations of memories.

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

**Section 1:** That this Council and Administration does hereby congratulate **Wojtila's Bakery** on thirty years of serving delicious baked goods and being a treasured part of the Euclid community.

**Section 2:** That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to **Wojtila's Bakery**.

**Section 3:** That this resolution shall take immediate effect.

Resolution No.

By – Mayor Holzheimer Gail, Councilpersons Mancuso, Tanner, Tolton, Epps, Jarosz, Hannum, Wojtila, Jukic, and Steele

Attest:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor