

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, NOVEMBER 20, 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:

- None

COUNCIL MINUTES:

- November 6, 2023

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Public Safety Committee Summary – November 1, 2023
- Public Service and Utilities Summary – November 13, 2023
- Board of Control – October 30, 2023 and November 6, 2023

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

1. An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Article IV, Section 1 “QUALIFICATIONS AND TERM OF OFFICE” of the Charter of the City of Euclid shall be amended to include a residency requirement of two (2) years prior to the election as Mayor of the City of Euclid. (Sponsored by the Charter Review Commission) (To be referred to Executive and Finance Committee)

Ord.
(116-23)

Comment: Charter Amendment to include a 2 year residency requirement for Mayoral candidates.

2. An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Article II, Section 1 “POWER, ELECTION AND TERM OF OFFICE” of the Charter of the City of Euclid shall be amended to include a residency requirement of two (2) years prior to the election or appoint to Euclid City Council and residency thereafter during their term of office. (Sponsored by the Charter Review Commission) (To be referred to Executive and Finance Committee)

Ord.
(117-23)

Comment: Charter Amendment to include a 2 year residency requirement for Council candidates.

3. An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Charter of the City of Euclid shall be amended to replace all male pronouns and terminology with gender neutral pronouns and terminology and repealing Euclid City Charter Article XI, Section 5 “REFERENCES TO GENDER” as no longer necessary. (Sponsored by the Charter Review Commission) (To be referred to Executive and Finance Committee)

Ord.
(118-23)

Comment: Charter Amendment to replace male pronouns and terminology with gender neutral pronouns and terminology.

4. An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Article II, Section 1 “POWER, ELECTION AND TERM OF OFFICE” of the Charter of the City of Euclid shall be amended to include a clause for removal of a Councilperson. (Sponsored by the Charter Review Commission) (To be referred to Executive and Finance Committee) Ord. (119-23)

Comment: Charter Amendment to include a clause for removal of a councilperson.

5. An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Article VII, Section 1 “PROCEDURES” of the Charter of the City of Euclid shall be amended to remove the Euclid residency requirement for petition circulators and follow the Ohio Revised Code. (Sponsored by the Charter Review Commission) (To be referred to Executive and Finance Committee) Ord. (120-23)

Comment: Charter Amendment to remove the Euclid residency requirement for petition circulators.

6. An ordinance authorizing the sale of Permanent Parcel Number 646-29-004, vacant land on Dille Road, from the Euclid Land Bank, to Euclid Creek Realty, LLC for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Tanner) Ord. (124-23)

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

7. An ordinance authorizing the sale of Permanent Parcel Number 650-12-021, vacant land on Glenbrook Boulevard, from the Euclid Land Bank, to Jeanette Matchett for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton) Ord. (125-23)

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

8. An ordinance authorizing the sale of Permanent Parcel Number 646-34-015, 1445 East 219th Street, from the Euclid Land Bank, to Country View Management, LLC for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton) Ord. (126-23)

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

9. An ordinance authorizing the sale of Permanent Parcel Number 645-27-092, vacant land at 551 East 266th Street, from the Euclid Land Bank, to Rodney J. Smith, Sr. and Latasha Thurman for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Wojtila) Ord. (127-23)

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

10. An ordinance authorizing the sale of Permanent Parcel Number 645-18-032, vacant land at 360 East 266th Street, from the Euclid Land Bank, to Brandy Kronika and Brett Rahz for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Wojtila) Ord. (128-23)

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

11. A resolution authorizing all actions necessary to support the extension of a governmental Natural Gas Aggregation Program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code, directing the Mayor to execute a supply agreement amendment with IGS Energy. (Sponsored by Mayor Holzheimer Gail) Res. (129-23)
- Comment: This would renew the Natural Gas Aggregation Program for Euclid residents.**
12. An ordinance authorizing the Director of the Department of Planning and Development of the City of Euclid to enter into a contract with the Euclid Development Corporation (EDCOR) for operating support at a cost not to exceed Seventy-Five Thousand Dollars (\$75,000.00) for a twelve (12) month period from January 1, 2024 through December 31, 2024. (Sponsored by Mayor Holzheimer Gail) Ord. (121-23)
- Comment: This would renew the contract with EDCOR for one year for operating support.**
13. A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept and expend Cuyahoga County Supplemental Grant (CDSG) Program funds in an amount up to Fifty Thousand Dollars and 00/100 Dollars (\$50,000.00) for the purpose of constructing improvements at Russell Avenue Park (the "Project") in the City of Euclid. (Sponsored by Mayor Holzheimer Gail and Councilperson Steele) Res. (122-23)
- Comment: This would authorize the application and acceptance of a grant for improvements to Russell Avenue Park.**
14. An ordinance amending Ordinance No. 109-2022, that established sewer rental and other related charges and authorized sewer service agreements, to reflect new sewer usage rates. (Sponsored by Councilperson Wojtila by request of the Director of Law) Ord. (131-23)
- Comment: This would set the 2024 sewer rates for Euclid and other users.**
15. An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with Perspectus, 1300 East 9th Street, Suite 910, Cleveland, Ohio 44114, for the creation of construction documents and handling bidding and construction phase services for the Euclid Community Recreation and Wellness Facility in an amount not to exceed Six Hundred Eighty-Four Thousand One Hundred and Thirty-Four Dollars (\$684,134.00). (Sponsored by Council President Mancuso) Ord. (130-23)
- Comment: This would authorize a contract for construction documents and bidding and construction phase services for the Euclid Community Recreation and Wellness Facility.**
16. A resolution to accept and expend the First Responder Retention Incentives Grant from the State of Ohio's America Rescue Plan Act (ARPA) not to exceed \$324,000 by the Euclid Fire Department. (Sponsored by Mayor Holzheimer Gail) Res. (123-23)
- Comment: This would authorize the expense of a grant for retention of EFD members.**
17. An emergency ordinance amending Ordinance #14-2023 which makes for the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2023. (Sponsored by Council President Mancuso by request of the Director of Finance) Ord. (132-23)

CEREMONIAL RESOLUTION

A resolution congratulating **Fire Chief Chris Haddock** on his retirement after 33 years of service to the Euclid Fire Department. (Sponsored by Mayor Holzheimer Gail and All Members of Council)

Res.
(133-23)

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

Ordinance No.

By – Charter Review Commission

An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Article IV, Section 1 "QUALIFICATIONS AND TERM OF OFFICE" of the Charter of the City of Euclid shall be amended to include a residency requirement of two (2) years prior to the election as Mayor of the City of Euclid.

WHEREAS, the Charter Review Committee has recommended that Article IV, Section 1 "QUALIFICATIONS AND TERM OF OFFICE" of the Charter of the City of Euclid be amended to include a residency requirement of two (2) years prior to the election as Mayor of the City of Euclid; and

WHEREAS, Euclid City Council has considered the recommendation of the Charter Review Committee appointed pursuant to Euclid City Charter Article X, Section 2 as to amendments of the Charter which may be necessary or desirable.

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

Section 1: That pursuant to the requirements of Article X, Section 1 of the Charter of the City of Euclid, this Council hereby authorizes and directs the submission to the electorate of the City at the election to held at the usual places of voting in said City on March 19, 2024, of the proposal to amend Article IV, Section 1 "QUALIFICATIONS AND TERM OF OFFICE" of the Charter of the City of Euclid to include a residency requirement of two (2) years prior to the election as Mayor of the City of Euclid.

ARTICLE IV
THE MAYOR

SECTION 1. QUALIFICATIONS AND TERM OF OFFICE

The chief executive power shall be vested in a Mayor, who shall be an elector of the City and shall have resided in the City continuously for a period of at least the **one year two years** immediately preceding **his their** election.

Section 2: That the ballot submitting the question of the adoption of the foregoing proposed amendment shall read as follows:

**PROPOSED CHARTER AMENDMENT
OF
CITY OF EUCLID, OHIO**

A majority affirmative vote is necessary for passage.

Summary of the proposed Charter change:

Currently, the Charter has a one (1) year residency requirement prior to election as Mayor of the City of Euclid. Should Article IV, Section 1 "QUALIFICATIONS AND TERM OF OFFICE" of the Charter of the City of Euclid be amended to include a residency requirement of two (2) years prior to the election as Mayor of the City of Euclid.

ARTICLE IV
THE MAYOR

SECTION 1. QUALIFICATIONS AND TERM OF OFFICE

The chief executive power shall be vested in a Mayor, who shall be an elector of the City and shall have resided in the City continuously for a period of at least the two years immediately preceding their election.

YES

NO

Section 3: The Clerk of Council is authorized and directed to certify to the Board of Elections not later than January 19, 2024, a certified copy of this Ordinance.

Section 4: There is hereby appropriated from the General Fund a sufficient sum of money to pay the costs of carrying out the authorizations and directions of this Ordinance.

Section 5: That the Director of Law for the City of Euclid is hereby authorized to review the wording of the proposed Charter amendment as well as ballot language with appropriate election officials and to revise the language as necessary, or summarize the ballot language as necessary, to comply with any applicable legal requirements so long as the intent of the amendment is not changed.

Section 6: That the Clerk of Council shall cause the full text of the Charter amendment to be published once a week for not less than two consecutive weeks in a newspaper published in the municipal corporation, with the first publication being at least fifteen days prior to the election at which the amendment is to be submitted to the electors. If no newspaper is published in the municipal corporation, then such publication shall be made in a newspaper of general circulation within the municipal corporation.

Section 7: 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 8: That the Clerk of Council be and is hereby authorized and directed to certify to the election authorities described by general law a duly authorized copy of this ordinance forthwith upon its passage.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Charter Review Commission

An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Article II, Section 1 "POWER, ELECTION AND TERM OF OFFICE" of the Charter of the City of Euclid shall be amended to include a residency requirement of two (2) years prior to the election or appoint to Euclid City Council and residency thereafter during their term of office.

WHEREAS, the Charter Review Committee has recommended that Article II, Section 1 "POWER, ELECTION AND TERM OF OFFICE" of the Charter of the City of Euclid be amended to include a residency requirement of two (2) years prior to the election or appoint to Euclid City Council and residency thereafter during their term of office; and

WHEREAS, Euclid City Council has considered the recommendation of the Charter Review Committee appointed pursuant to Euclid City Charter Article X, Section 2 as to amendments of the Charter which may be necessary or desirable.

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

Section 1: That pursuant to the requirements of Article X, Section 1 of the Charter of the City of Euclid, this Council hereby authorizes and directs the submission to the electorate of the City at the election to held at the usual places of voting in said City on March 19, 2024, of the proposal to amend Article II, Section 1 "POWER, ELECTION AND TERM OF OFFICE" of the Charter of the City of Euclid to include a residency requirement of two (2) years prior to the election or appointment to Euclid City Council and residency thereafter during their term of office.

ARTICLE II
THE COUNCIL

SECTION 1. POWER, ELECTION AND TERM OF OFFICE

Members of the Council shall be electors of the City, shall have resided in the City for at least two years, and Ward Councilmenpersons shall have resided in their respective wards for at least one year immediately preceding their election or appointment; shall reside in their Ward for their term of office, and shall hold no public office incompatible with that of Councilmanperson. Council shall be the judge of the election and qualifications of its own members.

Section 2: That the ballot submitting the question of the adoption of the foregoing proposed amendment shall read as follows:

PROPOSED CHARTER AMENDMENT
OF
CITY OF EUCLID, OHIO

A majority affirmative vote is necessary for passage.

Summary of the proposed Charter change:

Currently, the Charter has a one (1) year residency requirement prior to election to Euclid City Council. Should Article II, Section 1 "POWER, ELECTION AND TERM OF OFFICE" of the Charter of the City of Euclid be amended to include a residency requirement of two (2) years prior to the election or appointment to Euclid City Council and residency thereafter during their term of office.

ARTICLE II
THE COUNCIL

SECTION 1. POWER, ELECTION AND TERM OF OFFICE

Members of the Council shall be electors of the City, shall have resided in the City for at least two years, and Ward Councilpersons shall have resided in their respective wards for at least one year immediately preceding their election or appointment; shall reside in their Ward for their term of office, and shall hold no public office incompatible with that of Councilperson. Council shall be the judge of the election and qualifications of its own members.

- YES
- NO

Section 3: The Clerk of Council is authorized and directed to certify to the Board of Elections not later than January 19, 2024, a certified copy of this Ordinance.

Section 4: There is hereby appropriated from the General Fund a sufficient sum of money to pay the costs of carrying out the authorizations and directions of this Ordinance.

Section 5: That the Director of Law for the City of Euclid is hereby authorized to review the wording of the proposed Charter amendment as well as ballot language with appropriate election officials and to revise the language as necessary, or summarize the ballot language as necessary, to comply with any applicable legal requirements so long as the intent of the amendment is not changed.

Section 6: That the Clerk of Council shall cause the full text of the Charter amendment to be published once a week for not less than two consecutive weeks in a newspaper published in the municipal corporation, with the first publication being at least fifteen days prior to the election at which the amendment is to be submitted to the electors. If no newspaper is published in the municipal corporation, then such publication shall be made in a newspaper of general circulation within the municipal corporation.

Section 7: 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 8: That the Clerk of Council be and is hereby authorized and directed to certify to the election authorities described by general law a duly authorized copy of this ordinance forthwith upon its passage.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Charter Review Commission

An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Charter of the City of Euclid shall be amended to replace all male pronouns and terminology with gender neutral pronouns and terminology and repealing Euclid City Charter Article XI, Section 5 "REFERENCES TO GENDER" as no longer necessary.

WHEREAS, the Charter Review Committee has recommended that the Charter of the City of Euclid be amended to replace throughout the Charter all male pronouns and terminology with gender neutral pronouns and terminology; and

WHEREAS, should that ballot measure be passed by the electorate, Euclid City Charter Article XI, Section 5 "REFERENCES TO GENDER" shall be repealed as no longer necessary; and

WHEREAS, Euclid City Council has considered the recommendation of the Charter Review Committee appointed pursuant to Euclid City Charter Article X, Section 2 as to amendments of the Charter which may be necessary or desirable.

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

Section 1: That pursuant to the requirements of Article X, Section 1 of the Charter of the City of Euclid, this Council hereby authorizes and directs the submission to the electorate of the City at the election to held at the usual places of voting in said City on March 19, 2024, of the proposal to amend the Charter of the City of Euclid so that, where applicable, all male pronouns and terminology in the various sections of the Charter be replaced with gender neutral pronouns or terminology and that Article XI, Section 5 "REFERENCES TO GENDER" be repealed as no longer necessary.

Section 2: If the proposed amendment set forth in Section 3 of this Ordinance receive the affirmative vote of majority of the electors voting on it, it shall become effective and part of the Euclid City Charter immediately and the existing Article XI, Section 5 of the Euclid City Charter shall be repealed as no longer being necessary.

Section 3: It is the desire of this Council that the ballot submitting the question of that amendment be in substantially the following form:

**PROPOSED CHARTER AMENDMENT
OF
CITY OF EUCLID, OHIO**

A majority affirmative vote is necessary for passage.

Summary of the proposed Charter change:

Currently the Charter contains mostly male pronouns. Should the Charter be amended to include gender neutral pronouns and terminology throughout the Charter. If so, Article XI, Section 5 "REFERENCES TO GENDER" would be repealed as no longer necessary.

Shall the City Charter be amended to replace all male pronouns and terminology with gender neutral pronouns and terminology and shall Article XI, Section 5 "REFERENCES TO GENDER" be repealed as no longer necessary?

YES

NO

Section 4: The Clerk of Council is authorized and directed to certify to the Board of Elections not later than January 19, 2024, a certified copy of this Ordinance.

Section 5: There is hereby appropriated from the General Fund a sufficient sum of money to pay the costs of carrying out the authorizations and directions of this Ordinance.

Section 6: That the Director of Law for the City of Euclid is hereby authorized to review the wording of the proposed Charter amendment as well as ballot language with appropriate election officials and to revise the language as necessary, or summarize the ballot language as necessary, to comply with any applicable legal requirements so long as the intent of the amendment is not changed.

Section 7: That the Clerk of Council shall cause the full text of the Charter amendment to be published once a week for not less than two consecutive weeks in a newspaper published in the municipal corporation, with the first

publication being at least fifteen days prior to the election at which the amendment is to be submitted to the electors. If no newspaper is published in the municipal corporation, then such publication shall be made in a newspaper of general circulation within the municipal corporation.

Section 8: 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 9: That the Clerk of Council be and is hereby authorized and directed to certify to the election authorities described by general law a duly authorized copy of this ordinance forthwith upon its passage.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Charter Review Commission

An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Article II, Section 1 “POWER, ELECTION AND TERM OF OFFICE” of the Charter of the City of Euclid shall be amended to include a clause for removal of a Councilperson.

WHEREAS, the Charter Review Committee has recommended that Article II, Section 1 “POWER, ELECTION AND TERM OF OFFICE” of the Charter of the City of Euclid be amended to include a clause for removal of a Councilperson should they engage in behaviors that are not befitting of a Councilperson or fail to meet the qualifications for office; and

WHEREAS, Euclid City Council has considered the recommendation of the Charter Review Committee appointed pursuant to Euclid City Charter Article X, Section 2 as to amendments of the Charter which may be necessary or desirable.

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

Section 1: That pursuant to the requirements of Article X, Section 1 of the Charter of the City of Euclid, this Council hereby authorizes and directs the submission to the electorate of the City at the election to held at the usual places of voting in said City on March 19, 2024, of the proposal to amend Article II, Section 1 “POWER, ELECTION AND TERM OF OFFICE” of the Charter of the City of Euclid to include a clause for removal of a Councilperson.

ARTICLE II
THE COUNCIL

SECTION 1. POWER, ELECTION AND TERM OF OFFICE AND REMOVAL

Council shall be the judge of the election and qualifications of its own members. It shall expel or remove any Councilperson for gross misconduct; malfeasance; nonfeasance; misfeasance; disqualification for office; conviction while in office of a crime involving moral turpitude; a violation of their oath of office; persistent failure to abide by the rules of Council; or, absence without justifiable excuse from three consecutive regular meetings of Council. Expulsion or removal shall not take place without the concurrence of three-fourths (3/4) of the members of Council except for the Councilperson who is the subject of the expulsion or removal.

Section 2: That the ballot submitting the question of the adoption of the foregoing proposed amendment shall read as follows:

**PROPOSED CHARTER AMENDMENT
OF
CITY OF EUCLID, OHIO**

A majority affirmative vote is necessary for passage.

Summary of the proposed Charter change:

Should Article II, Section 1 “POWER, ELECTION AND TERM OF OFFICE” of the Charter of the City of Euclid be amended to include a clause for removal of a Councilperson.

ARTICLE II
THE COUNCIL

SECTION 1. POWER, ELECTION AND TERM OF OFFICE AND REMOVAL

Council shall be the judge of the election and qualifications of its own members. It shall expel or remove any Councilperson for gross misconduct; malfeasance; nonfeasance; misfeasance; disqualification for office; conviction while in office of a crime involving moral turpitude; a violation of their oath of office; persistent failure to abide by the rules of Council; or, absence without justifiable excuse from three consecutive regular meetings of

Council. Expulsion or removal shall not take place without the concurrence of three-fourths (3/4) of the members of Council except for the Councilperson who is the subject of the expulsion or removal.

- YES
- NO

Section 3: The Clerk of Council is authorized and directed to certify to the Board of Elections not later than January 19, 2024, a certified copy of this Ordinance.

Section 4: There is hereby appropriated from the General Fund a sufficient sum of money to pay the costs of carrying out the authorizations and directions of this Ordinance.

Section 5: That the Director of Law for the City of Euclid is hereby authorized to review the wording of the proposed Charter amendment as well as ballot language with appropriate election officials and to revise the language as necessary, or summarize the ballot language as necessary, to comply with any applicable legal requirements so long as the intent of the amendment is not changed.

Section 6: That the Clerk of Council shall cause the full text of the Charter amendment to be published once a week for not less than two consecutive weeks in a newspaper published in the municipal corporation, with the first publication being at least fifteen days prior to the election at which the amendment is to be submitted to the electors. If no newspaper is published in the municipal corporation, then such publication shall be made in a newspaper of general circulation within the municipal corporation.

Section 7: 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 8: That the Clerk of Council be and is hereby authorized and directed to certify to the election authorities described by general law a duly authorized copy of this ordinance forthwith upon its passage.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Charter Review Commission

An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Article VII, Section 1 "PROCEDURES" of the Charter of the City of Euclid shall be amended to remove the Euclid residency requirement for petition circulators and follow the Ohio Revised Code.

WHEREAS, Article VII, Section 1, of the Charter of the City of Euclid provides that petition circulators must be a resident of the City of Euclid; and

WHEREAS, this residency requirement has been declared unconstitutional in *Nader v. Blackwell*, 545 F.3d 459 (6th Cir. 2008); and

WHEREAS, post *Nader*, the Ohio General Assembly enacted Ohio Revised Code 3503.06(C)(1)(a) which provides: "Except for a nominating petition for presidential electors, no person shall be entitled to circulate any petition unless the person is a resident of this state and is at least eighteen years of age;" and

WHEREAS, as our Charter language has been an issue with the Cuyahoga County Board Of Elections, this matter needs to be addressed; and

WHEREAS, the Charter Review Committee has recommended that Article VII, Section 1 "PROCEDURES" of the Charter of the City of Euclid be amended to remove the Euclid residency requirement for petition circulators; and

WHEREAS, Euclid City Council has considered the recommendation of the Charter Review Committee appointed pursuant to Euclid City Charter Article X, Section 2 as to amendments of the Charter which may be necessary or desirable.

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

Section 1: That pursuant to the requirements of Article X, Section 1 of the Charter of the City of Euclid, this Council hereby authorizes and directs the submission to the electorate of the City at the election to held at the usual places of voting in said City on March 19, 2024, of the proposal to amend Article VII, Section 1 "PROCEDURES" of the Charter of the City of Euclid to remove the Euclid residency requirement for petition circulators and follow the Ohio Revised Code.

ARTICLE VII NOMINATIONS AND ELECTIONS

SECTION 1. PROCEDURES

Nominations for elective officers of the City shall be made only by petition. Candidates at large shall file a petition signed by registered electors of the City not less in number than two percent (2%) of the number voting in the City at the last preceding general election. Candidates for Ward Councilman shall file a petition signed by registered electors in their respective wards, not less in number than two percent (2%) of the number voting in such ward at the last preceding general election. Each petition shall be accompanied by the written acceptance of the nominee. Each petition shall be circulated by ~~a registered elector of the City~~ a person who is a resident of this state and is at least eighteen years of age.

Section 2: That the ballot submitting the question of the adoption of the foregoing proposed amendment shall read as follows:

PROPOSED CHARTER AMENDMENT OF CITY OF EUCLID, OHIO

A majority affirmative vote is necessary for passage.

Summary of the proposed Charter change:

Currently, the Charter of the City of Euclid provides that petition circulators must be a resident of the City of Euclid. This has been declared unconstitutional. Ohio Revised Code 3503.06(C)(1)(a) provides "except for a nominating petition for presidential electors, no person shall be entitled to circulate any petition unless the person is a resident of this state and is at least eighteen years of age." Should Article VII, Section 1 "PROCEDURES" of the

Charter of the City of Euclid be amended to remove the Euclid residency requirement and follow the Ohio Revised Code?

ARTICLE VII
NOMINATIONS AND ELECTIONS

SECTION 1. PROCEDURES

Nominations for elective officers of the City shall be made only by petition. Candidates at large shall file a petition signed by registered electors of the City not less in number than two percent (2%) of the number voting in the City at the last preceding general election. Candidates for Ward Councilman shall file a petition signed by registered electors in their respective wards, not less in number than two percent (2%) of the number voting in such ward at the last preceding general election. Each petition shall be accompanied by the written acceptance of the nominee. Each petition shall be circulated by a person who is a resident of this state and is at least eighteen years of age.

- YES
- NO

Section 3: The Clerk of Council is authorized and directed to certify to the Board of Elections not later than January 19, 2024, a certified copy of this Ordinance.

Section 4: There is hereby appropriated from the General Fund a sufficient sum of money to pay the costs of carrying out the authorizations and directions of this Ordinance.

Section 5: That the Director of Law for the City of Euclid is hereby authorized to review the wording of the proposed Charter amendment as well as ballot language with appropriate election officials and to revise the language as necessary, or summarize the ballot language as necessary, to comply with any applicable legal requirements so long as the intent of the amendment is not changed.

Section 6: That the Clerk of Council shall cause the full text of the Charter amendment to be published once a week for not less than two consecutive weeks in a newspaper published in the municipal corporation, with the first publication being at least fifteen days prior to the election at which the amendment is to be submitted to the electors. If no newspaper is published in the municipal corporation, then such publication shall be made in a newspaper of general circulation within the municipal corporation.

Section 7: 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 8: That the Clerk of Council be and is hereby authorized and directed to certify to the election authorities described by general law a duly authorized copy of this ordinance forthwith upon its passage.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tanner

An ordinance authorizing the sale of Permanent Parcel Number 646-29-004, vacant land on Dille Road, from the Euclid Land Bank, to Euclid Creek Realty, LLC for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023.

WHEREAS, Ordinance 97-2023, passed by Council on October 2, 2023 authorizes the sale of properties in the Euclid Land Bank for private use; and

WHEREAS, Euclid Creek Realty, LLC own the adjacent properties, Permanent Parcel Number 646-29-002, 646-29-003, 646-29-013, and 646-29-017, 20611 Euclid Avenue, and submitted a Land Bank application on October 10, 2023 to purchase Land Bank parcel 646-29-004 in order to expand their property and make future improvements to their property; and

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 646-29-004, vacant land on Dille Road, from the Euclid Land Bank to Euclid Creek Realty, LLC for the amount Two Hundred Fifty Dollars (\$250.00) with the condition that the consolidation plat of Permanent Parcel Numbers 646-29-004, 646-29-002, 646-29-003, 646-29-013, and 646-29-017 is prepared and submitted to the City of Euclid prior to transfer and recording, as authorized by Ordinance No. 97-2023, 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 97-2023.

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

Section 4: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tolton

An ordinance authorizing the sale of Permanent Parcel Number 650-12-021, vacant land on Glenbrook Boulevard, from the Euclid Land Bank, to Jeanette Matchett for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023.

WHEREAS, Ordinance 97-2023, passed by Council on October 2, 2023 authorizes the sale of properties in the Euclid Land Bank for private use; and

WHEREAS, Jeanette Matchett owns the adjacent property, Permanent Parcel Number 650-21-020, 1711 East 230th Street, and submitted a Land Bank application on October 14, 2023 to purchase Land Bank parcel 650-12-021 in order to expand their property and make future improvements to their property; and

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 650-12-021, vacant land on Glenbrook Boulevard, from the Euclid Land Bank to Jeanette Matchett for the amount Two Hundred Fifty Dollars (\$250.00) with the condition that the consolidation plat of Permanent Parcel Numbers 650-12-021 and 650-12-020 is prepared and submitted to the City of Euclid prior to transfer and recording, as authorized by Ordinance No. 97-2023, 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 97-2023.

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

Section 4: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tolton

An ordinance authorizing the sale of Permanent Parcel Number 646-34-015, 1445 East 219th Street, from the Euclid Land Bank, to Country View Management, LLC for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023.

WHEREAS, Ordinance 97-2023, passed by Council on October 2, 2023 authorizes the sale of properties in the Euclid Land Bank for private use; and

WHEREAS, Country View Management, LLC owns the adjacent property, Permanent Parcel Number 646-34-016, 1451 East 219th Street, and submitted a Land Bank application on October 26, 2023 to purchase Land Bank parcel 646-34-015 in order to expand their property and make future improvements to their property; and

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 646-34-015, 1445 East 219th Street, from the Euclid Land Bank to Country View Management, LLC for the amount Two Hundred Fifty Dollars (\$250.00) with the condition that the consolidation plat of Permanent Parcel Numbers 646-34-015 and 646-34-016 is prepared and submitted to the City of Euclid prior to transfer and recording, as authorized by Ordinance No. 97-2023, 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 97-2023.

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

Section 4: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Wojtila

An ordinance authorizing the sale of Permanent Parcel Number 645-27-092, vacant land at 551 East 266th Street, from the Euclid Land Bank, to Rodney J. Smith, Sr. and Latasha Thurman for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023.

WHEREAS, Ordinance 97-2023, passed by Council on October 2, 2023 authorizes the sale of properties in the Euclid Land Bank for private use; and

WHEREAS, Rodney J. Smith, Sr. and Latasha Thurman own the adjacent property, Permanent Parcel Number 645-27-091, 555 East 266th Street, and submitted a Land Bank application on October 17, 2023 to purchase Land Bank parcel 645-27-092 in order to expand their yard and make future improvements to their property; and

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 645-27-092, vacant land at 551 East 266th Street, from the Euclid Land Bank, to Rodney J. Smith, Sr. and Latasha Thurman for the amount Two Hundred Fifty Dollars (\$250.00) with the condition that the consolidation plat of Permanent Parcel Numbers 645-27-092 and 645-27-091 is prepared and submitted to the City of Euclid prior to transfer and recording, as authorized by Ordinance No. 97-2023, 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 97-2023.

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

Section 4: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Wojtila

An ordinance authorizing the sale of Permanent Parcel Number 645-18-032, vacant land at 360 East 266th Street, from the Euclid Land Bank, to Brandy Kronika and Brett Rahz for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023.

WHEREAS, Ordinance 97-2023, passed by Council on October 2, 2023 authorizes the sale of properties in the Euclid Land Bank for private use; and

WHEREAS, Brandy Kronika and Brett Rahz own the adjacent property, Permanent Parcel Number 645-18-074, 352 East 266th Street, and submitted a Land Bank application on October 26, 2023 to purchase Land Bank parcel 645-18-032 in order to expand their yard and make future improvements to their property; and

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 645-18-032, vacant land at 360 East 266th Street, from the Euclid Land Bank, to Brandy Kronika and Brett Rahz for the amount Two Hundred Fifty Dollars (\$250.00) with the condition that the consolidation plat of Permanent Parcel Numbers 645-18-032 and 645-18-074 is prepared and submitted to the City of Euclid prior to transfer and recording, as authorized by Ordinance No. 97-2023, 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 97-2023.

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

Resolution No.

By – Mayor Holzheimer Gail

A resolution authorizing all actions necessary to support the extension of a governmental Natural Gas Aggregation Program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code, directing the Mayor to execute a supply agreement amendment with IGS Energy.

WHEREAS, the Ohio Legislature has enacted natural gas deregulation legislation ("H.B. No. 9") which authorizes the legislative authorities of Cities to aggregate the retail natural gas loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of natural gas; and

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of natural gas deregulation through lower natural gas rates which they would not otherwise be able to have individually; and

WHEREAS, the current gas aggregation program, with Constellation as the supplier, expires on March 31, 2024; and

WHEREAS, our contracted energy broker, Independent Energy Consultants, went out for bids and received bids from multiple gas suppliers; and

WHEREAS, Independent Energy Consultants advised the City of Euclid that IGS Energy has offered the lowest and best bid for a twenty-four (24) month contract, until March 31, 2026, at a price that is more competitive than what a resident can purchase in the marketplace; and

WHEREAS, this Council finds and determines that it is in the best interest of the City, its residents, businesses and other Natural Gas consumers located within the limits of the City to continue its Natural Gas opt-out Aggregation Program subject to the conditions of a Natural Gas Supply Agreement Amendment that will take effect on or about April 1, 2024 and expire March 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EUCLID, CUYAHOGA COUNTY, STATE OF OHIO THAT:

Section 1: The Mayor is hereby authorized to enter into a Master Services Agreement ("MSA") Amendment with IGS Energy to facilitate the sale and purchase of Natural Gas to consumers in the City's opt-out program.

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

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Director of the Department of Planning and Development of the City of Euclid to enter into a contract with the Euclid Development Corporation (EDCOR) for operating support at a cost not to exceed Seventy-Five Thousand Dollars (\$75,000.00) for a twelve (12) month period from January 1, 2024 through December 31, 2024.

WHEREAS, the City of Euclid has recognized the need for and has established the Euclid Development Corporation (EDCOR), a non-profit development corporation, to provide certain programs to community stakeholders. To date, the primary funding support for EDCOR to implement Downpayment Assistance and Low-Interest Loan Programs has been provided by the City through the Community Development Block Grant (CDBG) and HOME Programs; and

WHEREAS, beginning in 2020, EDCOR and the City have worked with Strategy Design Partners for services, including an environmental scan, research, and revisioning of EDCOR. A report was generated in June 2021 summarizing this work and the results of a community stakeholder survey and one-on-one interviews. The report lays out strategic areas EDCOR can begin to provide programming and services, such as vacant housing redevelopment, neighborhood development, and community organizing and engagement; and

WHEREAS, the current EDCOR staffing level includes one (1) full-time executive director and one (1) part-time person who assists applicants with the Downpayment Assistance and Low-Interest Loan Programs. City operating support is targeted to assist EDCOR's executive director who is implementing the vision outlined in Strategy Design Partners' report, fundraising, and authoring grants, among other duties. City operating support is designed to be time-limited and diminishing so that EDCOR can be financially self-sustaining; and

WHEREAS, the City's 2018 Master Plan calls for financially supporting a community development corporation that can carry out the neighborhood-level work necessary to strategically invest in struggling neighborhoods by investing in housing and in the amenities that provide a strong sense of place." The City desires to execute this Master Plan goal through this legislation and funding support of EDCOR.

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

Section 1: That the Director of Planning and Development of the City of Euclid be, and is hereby authorized, empowered, and directed to execute a contract on behalf of the City of Euclid with the Euclid Development Corporation (EDCOR) for a twelve (12) month period from January 1, 2024 to December 31, 2024, at a cost not to exceed Seventy-Five Thousand Dollars (\$75,000.00). The contract shall be substantially in the form attached and as approved by the Director of Law. The terms of said contract are hereby approved.

Section 2: That the Director of Finance be, and is hereby authorized, empowered, and directed to certify said funds pursuant to this contract from the General Fund, Account Code 101-411-52205.

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

Resolution No.

By – Mayor Holzheimer Gail and Councilperson Steele

A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept and expend Cuyahoga County Supplemental Grant (CDSG) Program funds in an amount up to Fifty Thousand Dollars and 00/100 Dollars (\$50,000.00) for the purpose of constructing improvements at Russell Avenue Park (the "Project") in the City of Euclid.

WHEREAS, Cuyahoga County has made One Million Dollars and 00/100 Dollars (\$1,000,000.00) of Casino Revenue Funds available to local municipalities and community development organizations in the form of a competitive grant that seeks to strengthen cities, encourage regional collaboration, and improve quality of life for county residents; and

WHEREAS, CDSG funds must meet a community development need related to the health and/or welfare of the community. Funds can only be used toward "hard costs" such as construction and, while a funding match is not required, a funding match is highly recommended and makes an application more competitive; and

WHEREAS, a successful award will allow the City to advance the implementation of enhancing existing neighborhood parks, as recommended in the 2018 Master Plan; and

WHEREAS, the Project includes the improvements to Russell Avenue Park, including, but not limited to, resurfacing the trails, replacement of the benches/seating areas, tree planting, signage, and improving the fencing around the park; and

WHEREAS, the Cuyahoga County Supplemental Grant Program and Project has been discussed in a public hearing on November 1, 2023 at Euclid City Hall, to solicit feedback from Euclid residents and stakeholders about ideas for potential community projects to be consistent with the City's Master Plan; 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 Cuyahoga County Supplemental Grant Program funds in an amount up to Fifty Thousand Dollars and Zero Cents (\$50,000.00) to support the construction of improvements at Russell Avenue Park in the City of Euclid. The funding match for the project will be supported using the City of Euclid's annual projected Community Development Block Grant (CDBG) Entitlement Funds, American Rescue Plan Act Funds, and the Bennington Hamlet and Clay Matthews Properties TIF 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 Cuyahoga County Supplemental Grant 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 Cuyahoga County Supplemental Grant Program, including the execution of a grant agreement with Cuyahoga County 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:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By- Councilperson Wojtila (by request)

An ordinance amending Ordinance No. 109-2022, that established sewer rental and other related charges and authorized sewer service agreements, to reflect new sewer usage rates.

WHEREAS, Ordinance 112-2000 established sewer rental rates and other related charges from and after April 1, 2000 and authorized sewer service agreements; and

WHEREAS, supplemental rates were established by Ordinances 32-2012 and then 157-2012 to supply funds to begin engineering and design for the construction of improvements and operation of the Wastewater Treatment facility and collection system as required by the Long-Term Control Plan and other plans contained in the consent decree with the United States and State of Ohio; and

WHEREAS, more recently, 109-2022 established sewer usage rates for 2023 for Euclid and outside users of the sewer system after review of the annual Rate Study Report from B. Fink Consulting; and

WHEREAS, B. Fink Consulting engaged in another rate study which was reviewed by Euclid City Council in committee on November 13, 2023 and it was determined that sewer charges need to adjusted above the 2023 rates set forth in 109-2022; and

WHEREAS, the rate change will become effective with consumption on and after January 1, 2024.

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

Section 1: That Section 1 "Euclid Users, Household Waste Sewer Service Charges" of Ordinance No. 109-2022, which established sewer rental and other related charges from and after January 1, 2023 and authorized sewer service agreements, is hereby amended and replaced to read as follows:

That there are hereby established rates and charges of rental from and after January 1, 2024, to be paid to the City of Euclid for the use of the system of sewerage or sewage treatment or disposal works by every person, firm or corporation whose premises in the City of Euclid are served by a connection with the system of sewerage of the City of Euclid, which charge of rent shall be in addition to the revenue received from general taxes for sewer maintenance.

Every person, firm, or corporation having premises in the City of Euclid served by a connection with the present system of sewerage in the City of Euclid, whereby the sewage or industrial wastes are disposed of by the City of Euclid, either through the facilities of the sewage treatment: and sewage disposal works of the City of Euclid, or as otherwise arranged by the City of Euclid, hereinafter referred to as "Euclid Customers" shall pay a sewer rental charge for the collection and treatment of ordinary household waste ("OW"), based upon the quantity of meter water used in or upon such premises for each 1,000 cubic feet of water or less measured through any one water meter as set forth in **TABLE A**, whether such water is derived from a source other than the City water supply or all or any part of such water is furnished to said premises without charge. Billings shall be at least quarterly and shall include an additional administrative charge for the cost of meter reading and billing.

The sewer rental charge established herein from and after January 1, 2024, shall be payable quarterly with the regular water bill received by such person, firm, or corporation at the office of the Division of Water and Heat, in the Department of Public Utilities of the City of Cleveland and shall be **not less than one (1) thousand cubic feet per quarter**, plus the pro rata administration cost for paying meter reading and billing charges as determined by the Mayor, and shall be payable at the same time as water bills are payable in the district in which the property is located and the sewer rental charge may be shown as a separate item on the same paper which shows the water bill as the City of Cleveland Director of Public Utilities may elect; and out of the proceeds collected the City of Cleveland shall be authorized to withhold an amount as justified to the City of Euclid for collection expenses.

In addition to the rates contained herein, and by separate legislation adopted by the Council of the City of Euclid, the rate billed shall include incremental amounts for the repair and replacement of the local sewer collection system within the City of Euclid, known as the Peterson Fund, and for incremental amounts necessary for street resurfacing and repair of streets and appurtenances in connection with waterline replacement and repair within the City of Euclid, known as the Waterline Fund.

Section 2: That "Outside Users, Ordinary Household Waste Sewer Service Charges and Contracts" of Ordinance No. 109-2022, which established sewer rental and other related charges from and after January 1, 2023 and authorized sewer service agreements, is hereby amended and replaced to read as follows:

(a) That the Mayor is hereby authorized to contract for or otherwise charge and collect the following rates hereby established as sewer rental charges from and after January 1, 2024, to be paid to the City of Euclid for the use of the system of sewerage or sewage treatment or disposal works by every person, firm, or corporation whose premises lies outside the limits of the City of Euclid which are served by a connection with the system of sewerage in the City of Euclid, hereinafter referred to as "Outside Users," which charge shall be as set forth in **TABLE A** for the identified Outside User Communities.

(b) In addition, the Mayor is hereby authorized and directed to contract for or otherwise charge and collect from said Outside Users for disposal of sewage, all administration charges as determined by the Mayor, specifically attributable for meter reading, billing, maintenance, and transportation to any particular outside user or the maintenance of the account therefore. All monies received pursuant to this section shall be deposited, applied, and utilized the same as specified in Section 1 of this ordinance.

(c) Provided further, however, that from and after January 1, 2024, the terms of contracts heretofore specifically authorized by Council shall be given full force and effect except to the extent that the rates charged therein were inadequate and modified by ordinance to meet the rise of costs for necessary operation, maintenance, replacement, capital improvements, and operating capital respecting the sewage treatment or disposal works. The Mayor is hereby empowered to establish charges reflecting credits for lump sum account payments made pursuant to rate dispute settlements, if any, under such contracts and charges equivalent to incremental charges stated on a basis of water consumption in terms of sewage metered on the basis of 1000 gallon units or otherwise in accordance with past billing procedures or where otherwise determined necessary.

(d) Such contracts with Outside Users shall limit the quality and quantity of the sewage flow to be accepted to that of ordinary household waste in such daily volumes as shall not exceed in the aggregate, including sewage flow from Euclid users, the capacity of the waste water treatment facilities or the capacity of sewer lines within the City of Euclid as determined by the Director. The Director shall give deference and preference to the communities having long standing and continuing arrangements and contracts with the City of Euclid and the volumes historically received therefrom.

(e) No industrial waste shall be accepted from any outside community except pursuant to individual industrial user permits to be applied for by the actual industrial user and issued directly by the City of Euclid pursuant to Chapter 923 of the Codified Ordinances.

(f) SATELLITE SEWER DISCHARGE CONTROL PROGRAM ("SSDCP"). The Mayor is hereby authorized to contract and amend contracts with Outside User Communities as necessary to implement the SSDCP mandated by the City's NPDES Permit issued effective April 1, 1996, requiring monitoring, reporting, and operation under the supervision of a State Certified Operator's License for each Outside User Community collection system and authority to require that the maintenance crews of each outside user community will either include supervision by a properly licensed staff person to implement the community discharge permit regulations or will submit to supervision for these purposes to properly licensed staff personnel of the City of Euclid and pay the cost therefore as determined by the Mayor.

Section 3: That Ordinance No. 109-2022, that established sewer rental and other related charges and authorized sewer service agreements, to reflect new sewer usage rates is hereby amended.

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

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

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By –Council President Mancuso

An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with Perspectus, 1300 East 9th Street, Suite 910, Cleveland, Ohio 44114, for the creation of construction documents and handling bidding and construction phase services for the Euclid Community Recreation and Wellness Facility in an amount not to exceed Six Hundred Eighty-Four Thousand One Hundred and Thirty-Four Dollars (\$684,134.00).

WHEREAS, Resolution 54-2022 was passed by Euclid City Council on May 16, 2022 supporting the construction of the Euclid Community Recreation and Wellness Facility and authorizing the Mayor or her designee to proceed with soliciting for proposals for the development of plans to design and build the facility; and

WHEREAS, in November of 2022, the Planning and Development Department did a formal request for statements of qualifications and fee proposals from firms for architectural/engineering services and a review committee, consisting of members of the administration, members of council and a resident, interviewed 6 firms including Perspectus; and

WHEREAS, the review committee utilized a scoring rubric and after discussion of the results, the committee recommended Perspectus to help the city in the planning effort of a new community recreation and wellness center; and

WHEREAS, on March 8, 2023, Perspectus representatives presented their qualifications and proposed scope of services to the Community Assets and City Buildings Committee; and

WHEREAS, Euclid City Council approved a contract with Perspectus on March 20, 2023, Ord. No. 22-2023 for their schematic design services; and

WHEREAS, after conducting community meetings and Council committee meetings at various stages of the design, a general consensus has been reached on the current design and proposal that cost estimates calculate at \$13.1 million; and

WHEREAS, the City of Euclid is now ready to enter into the next stages of the creation of the Euclid Community Recreation and Wellness Facility by engaging Perspectus for the creation of construction documents and handling bidding and construction phase services; and

WHEREAS, the funds for this expense shall come from the American Rescue Plan Act (ARPA) fund.

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 is hereby authorized to enter into an agreement with Perspectus, 1300 East 9th Street, Suite 910, Cleveland, Ohio 44114, for the creation of construction documents and handling bidding and construction phase services Euclid Community Recreation and Wellness Facility in an amount not to exceed Six Hundred Eighty-Four Thousand One Hundred and Thirty-Four Dollars (\$684,134.00).

Section 2: That the cost for schematic design services, not to exceed \$684,134.00 shall come from American Rescue Plan Act (ARPA) fund.

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

Section 4: That this 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:

Clerk of Council

Passed:

President of Council

Approved:

Mayor

Resolution No.

By – Mayor Holzheimer Gail

A resolution to accept and expend the First Responder Retention Incentives Grant from the State of Ohio's America Rescue Plan Act (ARPA) not to exceed \$324,000 by the Euclid Fire Department.

WHEREAS, the Euclid Fire Department (EFD) has been awarded up to \$324,000 from the State of Ohio's America Rescue Plan Act (ARPA) First Responder Retention Incentives Grant; and

WHEREAS, each current and active member of the EFD who was hired on or before June 17, 2022, shall receive a \$4,000.00 payment with ARPA funding that was awarded to the State of Ohio as a result of the COVID-19 pandemic; and

WHEREAS, retention incentive payments may be issued with employees' payroll checks as a single, one-time payment. The City must be able to reflect a single line entry on a payroll check for the total amount of the retention incentive payment awarded by the Ohio EMA; and

WHEREAS, each eligible employee will be required to sign a two (2) year retention agreement in that the City of Euclid will be reimbursed the \$4,000 grant monies should they leave before the two (2) years.

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

Section 1: The Mayor or her designee is authorized to accept and expend the First Responder Retention Incentives Grant from the State of Ohio's America Rescue Plan Act (ARPA) not to exceed \$324,000 by the Euclid Fire Department.

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 resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

BY: Council President Charlene Mancuso (per request of the Finance Director)

AN EMERGENCY AMENDING ORDINANCE # 14-2023 WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2023.

WHEREAS, IN ORDER TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, IT IS NECESSARY THAT THE FOLLOWING SUMS OF MONEY, OR AS MUCH THEREOF AS MAY BE AUTHORIZED BY LAW, AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY, BE APPROPRIATED FOR THE CORPORATE PURPOSES AND OBJECTS OF SAID CITY AS HEREINAFTER SPECIFIED.

WHEREAS, THE SUBJECT MATTER OF THIS ORDINANCE CONSTITUTES AN EMERGENCY IN THAT THE SAME PROVIDES FOR THE PRESERVATION OF THE PUBLIC PEACE, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY OF EUCLID, AND FOR THE DAILY OPERATION OF A MUNICIPAL DEPARTMENT.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EUCLID, THE STATE OF OHIO.

SECTION 1 : THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, OVER A PERIOD ENDING DECEMBER 31, 2023. THE FOLLOWING SUMS BE AND THEY ARE HEREBY SET ASIDE AND APPROPRIATED AS HEREINAFTER SET FORTH.

SECTION 2 : THAT THE EXPENDITURES OF EACH FUND FOR THE CITY OF EUCLID CAN NOT EXCEED THE APPROPRIATION AS AMENDED, FOR THAT FUND.

SECTION 3 : THAT THERE BE AND THERE IS HEREBY APPROPRIATED FROM THE FOLLOWING FUNDS, THE DETAIL OF WHICH IS SHOWN BELOW:

101 GENERAL FUND	PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
<u>Legislative Departments</u>			
101-111 COUNCIL	186,032	6,300	192,332
<u>Judicial Departments</u>			
101-121 COURT	1,612,832	496,600	2,109,432
<u>Executive Departments</u>			
101-131 MAYOR	468,877	19,900	488,777
101-132 HUMAN RESOURCES	142,038	20,500	162,538
101-133 CIVIL SERVICE	19,480	110,100	129,580
<u>Law Department</u>			
101-141 LAW DEPARTMENT	850,827	334,850	1,185,677
<u>Finance Department</u>			
101-151 FINANCE	450,345	106,800	557,145
101-152 TAX	189,059	1,156,450	1,345,509
101-153 VITALS	-	327,967	327,967
101-154 INFORMATION TECH	257,539	235,952	493,491
<u>Police Department</u>			
101-211 POLICE	14,435,275	1,773,724	16,208,999
101-212 POLICE ADMIN	864,511	280,149	1,144,660
101-213 CORRECTIONS	-	650,000	650,000
<u>Fire Department</u>			
101-221 FIRE (FIGHTING, PREVENTION, INSPECTIONS)	12,055,439	256,550	12,311,989
101-222 FIRE ADMIN	101,856	21,000	122,856
<u>Protective Inspection Department</u>			
101-311 BUILDING / HOUSING	875,827	244,750	1,120,577
101-331 PLANNING AND ZONING	195,970	11,950	207,920
<u>CS & ED Department</u>			
101-411 PLANNING AND DEVELOPMENT	375,967	509,600	885,567
<u>Service Department</u>			
101-511 PUBLIC WORKS	231,239	1,002,800	1,234,039
101-521 PUBLIC BUILDINGS	705,380	274,550	979,930
101-541 MOTOR MAINTENANCE	791,179	3,859,473	4,650,652
101-551 PARKS	1,187,984	113,800	1,301,784
101-561 ENGINEERING	-	71,350	71,350
101-571 SANITATION	-	3,000,700	3,000,700
<u>Recreation</u>			
101-611 RECREATION			-
101-621 SENIOR CENTER	320,181	60,500	380,681
<u>General Services</u>			
101-711 GENERAL SERVICES	22,000	2,619,500	2,641,500
101-912 TRANSFERS			
TO ANIMAL SHELTER - FUND 214	-	150,000	150,000
TO NUISANCE ABATEMENT - FUND 216	-	155,000	155,000
TO RECREATION OPERATION - FUDN 240	-	50,000	50,000
TO SHORE CORP. - FUND 290	-	200,000	200,000
TO SELF-INSUR. LIABILITY - FUND 630	-	1,180,000	1,180,000
TOTAL TRANSFERS OUT			1,735,000
101-913 ADVANCES			

TO GOLF COURSE		FUND 560		-
TOTAL GENERAL FUND				55,640,652
SPECIAL REVENUE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
210	STATE HIGHWAY	-	149,000	149,000
211	INDIGENT DRIVER ALCOHOL PROGRAM	-	100,000	100,000
212	COURT COMPUTERIZATION	-	120,000	120,000
213	COURT SPECIAL PROJECTS	-	250,000	250,000
214	ANIMAL SHELTER	156,577	10,036	166,613
216	NUISANCE ABATEMENT	214,835	146,900	361,735
217	INDIGENT DRIVER INTERLOCK & ALCOHOL	-	12,000	12,000
220	STREET MAINTENANCE & CONSTRUCTION	1,149,768	1,504,650	2,654,418
230	COMMUNITY TV	-	1,809	1,809
240	RECREATION OPERATING	510,430	427,800	938,230
250	COMMUNITY DEVELOPMENT BLOCK GRANT	393,602	1,021,280	1,414,882
252	NEIGHBORHOOD STABILIZATION PROGRAM	-	10,000	10,000
253	HOME PROGRAM	-	200,000	200,000
255	OTHER GRANTS	-	4,000,000	4,000,000
258	CARES ACT	-	33	33
259	ARP ACT	-	21,038,791	21,038,791
261	COP GRANT	242,694	-	242,694
262	SAFER GRANT	694,654	-	694,654
280	LAW ENFORCEMENT TRUST	-	185,000	185,000
290	SHORE CORPORATION	330,117	161,300	491,417
291	UNCLAIMED MONIES	-	60,926	60,926
TOTAL SPECIAL REVENUE FUNDS				33,092,202
CAPITAL PROJECTS FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
310	GENERAL PERMANENT IMPROVEMENT	-	586,835	586,835
320	RECREATION CAPITAL	-	1,000,000	1,000,000
330	SIDEWALK REPAIR & REPLACE	-	63	63
380	SIMS PARK	-	4,307	4,307
391	BENNINGTON HAMLET TIF	-	100,000	100,000
393	CMP PROPERTIES TIF	-	157,000	157,000
394	HARBOR TOWN TIF	-	700,000	700,000
395	DOWNTOWN DISTRICT TIF	-	41,000	41,000
396	O'REILLY PUBLIC IMPROVEMENT TIF	-	80,000	80,000
397	SID WATERFRONT DISTRICT	-	41,000	41,000
398	DOLLAR GENERAL TIF	-	120,000	120,000
TOTAL CAPITAL PROJECTS FUNDS				2,830,205
DEBT SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
410	BOND RETIREMENT	-	3,774,518	3,774,518
TOTAL DEBT SERVICE FUNDS				3,774,518
ENTERPRISE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
510	WASTE WATER TREATMENT	4,419,440	26,811,050	31,230,490
511	EQUIPMENT REPLACEMENT	-	621,000	621,000
512	CREEKS AND SEWERS	1,169,475	190,000	1,359,475
515	PETERSON TRUNK LINE	-	2,135,076	2,135,076
516	WATERLINE IMPROVEMENT	-	6,276,500	6,276,500
560	BRIARDALE GOLF COURSE	-	-	-
TOTAL ENTERPRISE FUNDS				41,622,541
INTERNAL SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
630	SELF INSURANCE	-	1,346,000	1,346,000
TOTAL INTERNAL SERVICE FUND				1,346,000
TRUST & AGENCY FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
730	RETIREEES-INSURANCE PYMTS	-	500	500
740	BUILDING DEPOSITS	-	100,000	100,000
750	STREET OPENINGS	-	75,000	75,000
760	REVOLVING	-	100,000	100,000
TOTAL TRUST & AGENCY FUND				275,500
TOTAL ALL FUNDS				\$ 138,581,618
				137,128,269
				1,453,349

SECTION 4: THAT THE DIRECTOR OF FINANCE IS HEREBY AUTHORIZED TO DRAW HIS WARRANTS FROM ANY OF THE FOREGOING APPROPRIATIONS UPON RECEIVING PROPER CERTIFICATES AND VOUCHERS THEREFORE APPROVED BY THE BOARD OF OFFICERS AUTHORIZED BY LAW TO APPROVE THE SAME, OR AN ORDINANCE OR RESOLUTION OF COUNCIL TO MAKE THE EXPENDITURES PROVIDED THAT THE CONTINGENCIES CAN ONLY BE EXTENDED UPON APPROVAL OF TWO-THIRDS VOTE OF COUNCIL FOR ITEMS OF EXPENSE CONSTITUTING A LEGAL OBLIGATION AGAINST THE CITY OF EUCLID AND FOR

OTHER THAN THOSE COVERED BY THE OTHER SPECIFIC APPROPRIATIONS MADE HEREIN.

SECTION 5: THAT ALL APPROPRIATIONS EQUAL TO OUTSTANDING ENCUMBRANCES SHALL AT YEAR END CARRY FORWARD
TO THE NEXT SUCCEEDING YEAR, SHALL NOT LAPSE AND THEREFORE, ENCUMBRANCES NEED NOT BE REAPPROPRIATED.

SECTION 6: 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 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 7: THAT THIS ORDINANCE IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE
IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE OF THE INHABITANTS 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:

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

PASSED :

APPROVED :

MAYOR

RESOLUTION OF CONGRATULATIONS

A resolution congratulating **Fire Chief Chris Haddock** on his retirement after 33 years of service to the Euclid Fire Department.

WHEREAS, **Chief Haddock** was sworn in as a cadet firefighter on October 12, 1990. In 1991, **Chief Haddock** got his Firefighter II certification and then received his Paramedic certification in 1992. **Chief Haddock** attended Cleveland State University and earned a Bachelor of Business Administration in 1993 while serving full-time on the EFD. He earned an Associate of Arts degree in Fire Science Technology for Lakeland Community College in 2000; and

WHEREAS, **Chief Haddock** served in each rank of the Euclid Fire Department: Lieutenant from 2001 to 2006, Captain from 2006 to 2010, Platoon Chief from 2010 to 2012, Assistant Fire Chief from 2012 to 2014, and Fire Chief from 2014 until his retirement on December 18, 2023; and

WHEREAS, as the ninth Fire Chief in the EFD's history, **Chief Haddock** made life safety his number one priority--the safety of the firefighters and the residents. He modernized the EFD's policies and procedures for the safety of the crews, updated the City of Euclid's Emergency Operation Plan, and ensured the professional development of all officers by requiring Fire Officer 1 and Blue Card Command certifications; and

WHEREAS, **Chief Haddock** was an advocate for continuous improvement. Leading by example, he is the first Euclid Fire Chief to hold the Ohio Fire Executive certification, graduate from the National Fire Academy's Executive Fire Officer Program, and to hold the Chief Fire Officer designation. He advocated and was successful in achieving the completion of the EFD's first-ever community-driven strategic plan; and

WHEREAS, **Chief Haddock** promoted diversity, equity, and inclusion for the EFD and served on the Ohio Fire Chief's Assn. DEI Committee. He collaborated to see the implementation of the lateral hiring process and participation in regional fire exams to increase the pool of diverse candidates; and

WHEREAS, **Chief Haddock** cares passionately about the men and women with whom he has served. Throughout his career, he exemplified servant leadership adhering to the following belief: "It's not about me. It's about we. And it's not about us. It's about them." May he have a healthy, happy, and lengthy retirement.

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 **Fire Chief Chris Haddock** on his retirement after 33 years of service to the Euclid Fire Department.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to **Fire Chief Chris Haddock**.

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:

Clerk of Council

President of Council

Passed:

Approved:

Mayor