

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, NOVEMBER 6, 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:**

- October 16, 2023

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Executive and Finance Committee Summary – October 23, 2023
- Board of Control – October 10<sup>th</sup> and 16<sup>th</sup>, 2023

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

| <b>ACTION</b> | <b>LEGISLATION</b>   | <b>PROPOSED</b>  |
|---------------|--|------------------|
| 1.            | An ordinance authorizing the Mayor of the City of Euclid to enter into a two (2) agreement with Cuyahoga County for care and housing of Euclid's charged prisoners from January 1, 2024 through December 31, 2025. (Sponsored by Mayor Holzheimer Gail)<br><br><b>Comment: This would renew the jail contract with Cuyahoga County for 2024 and 2025.</b>                                    | Ord.<br>(111-23) |
| 2.            | A resolution to accept the recommendations of the City of Euclid Tax Incentive Review Council (TIRC) for the Tax Increment Financing (TIF) Districts in the City of Euclid for the fiscal year 2022. (Sponsored by Mayor Holzheimer Gail (Sponsored by Mayor Holzheimer Gail)<br><br><b>Comment: This would accept the recommendations of the City of Euclid TIRC for the TIF Districts.</b> | Res.<br>(115-23) |

## CEREMONIAL RESOLUTIONS

- |   |                  |
|---|------------------|
| A resolution of congratulations to <b>Silhouette Productions</b> on their 60 <sup>th</sup> Anniversary. (Sponsored by Mayor Holzheimer Gail and All Members of Council)   | Res.<br>(112-23) |
| A resolution of congratulations to <b>Karen Tomsic</b> on her retirement from the Euclid Development Corporation (EDCOR) after 24 years of service. (Sponsored by Mayor Holzheimer Gail and All Members of Council) | Res.<br>(113-23) |
| A resolution of congratulations to the <b>Euclid Chamber of Commerce</b> on their 70 <sup>th</sup> Anniversary. (Sponsored by Mayor Holzheimer Gail and All Members of Council)                                     | Res.<br>(114-23) |

**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 two (2) agreement with Cuyahoga County for care and housing of Euclid’s charged prisoners from January 1, 2024 through December 31, 2025.

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 authorized a renewal of the existing contract for 2024 but at an increase to \$173 per person per day; and

WHEREAS, Euclid City Council passed the 2024 contract on October 16, 2023 in Ord. 104-2023; and

WHEREAS, on October 19, 2023, Cuyahoga County Jail representatives contacted the City to advise that they can offer a 2-year contract at the same daily rate for 2024 and 2025.

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 two (2) year agreement with Cuyahoga County for care and housing of Euclid’s charged prisoners from January 1, 2024 through December 31, 2025 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:

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

\_\_\_\_\_  
President of Council

Passed:

Approved:

Effective:

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Mayor

Resolution No.

By – Mayor Holzheimer Gail

A resolution to accept the recommendations of the City of Euclid Tax Incentive Review Council (TIRC) for the Tax Increment Financing (TIF) Districts in the City of Euclid for the fiscal year 2022.

WHEREAS, the Tax Incentive Review Council met on Wednesday, August 9, 2023 to review the reports compiled by the City's Enterprise Zone Manager on the Enterprise Zone (EZ) Agreements and Tax Increment Financing (TIF) Districts for the fiscal year 2022; and

WHEREAS, the Tax Incentive Review Council found that all Tax Increment Financing (TIF) Districts were in compliance; and

WHEREAS, the Tax Incentive Review Council recommended that each Tax Increment Financing (TIF) District be continued; and

WHEREAS, Ohio Revised Code Chapter 5709 requires that a local legislative body that receives recommendations from a tax incentive review council must vote to accept, reject, or modify all or any portion of the recommendations; and

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

Section 1: That this Council accepts the recommendations of the City of Euclid Tax Incentive Review Council with regard to the Enterprise Zone (EZ) Agreements and Tax Increment Financing (TIF) Districts for the fiscal year 2022.

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

Section 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 OF CONGRATULATIONS

A resolution of congratulations to **Silhouette Productions** on their 60<sup>th</sup> Anniversary.

WHEREAS, **Silhouette Productions** was formed in 1963 and was the brain child of Florence Abraham. In order to raise operating funds, Florence contacted a group of talented friends who performed weekend reviews at Scotty's Tavern under the name of **Silhouette Productions**; and

WHEREAS, **Silhouette Productions** performed countless productions, produced musical events, dinner cabarets, murder mysteries, choral choirs, strolling carol singers along with developing Showstopper's and The Battle of the Bands; and

WHEREAS, **Silhouette Productions** became dormant after Florence's death even though her family continued to perform. Then, Florence's oldest son, Charles Abraham Jr. decided to resurrect the production company and took it on the road. He staged productions at Chagrin Valley Little Theatre, Rabbitt Run, Geauga Lyric Theatre Guild, Wicci and finally found a permanent home in 1995 at The Shore Cultural Centre. During the final weeks of Charles' crowning achievement, a full flight production of *Peter Pan*, he suffered a heart attack and passed away. Family and close friends pulled together to keep his dream alive and the show went on in his honor. Later that year **Silhouette Productions** created a new board consisting of family, close friends and Florence's daughter, Susan Abraham Sabetta as in-house director for the next several years; and

WHEREAS, **Silhouette Productions** is currently being run by Florence's daughter, Charlotte Abraham Mirabile along with Charlotte's two daughters, Tara and Aria. Cousin, Larry DiDonato, Amy Bopp and a host of close family and friends continue to perform or work tirelessly behind the scenes. **Silhouette Productions** is four generations strong and comprised of a diverse group of individuals from Northeast Ohio who all have one thing in common- a passion to perform; and

WHEREAS, **Silhouette Productions** is one of the first theater groups to mainstream autistic children and teens on stage. **Silhouette productions** is proud to have made the City of Euclid it's home for over 20 years and counting. The family of **Silhouette Productions** has brought considerable community creativity throughout its 60 years while encouraging many talented careers in the arts.

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

Section 1: That this Council and Administration do hereby congratulate **Silhouette Productions** on their 60<sup>th</sup> Anniversary.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to **Silhouette Productions**.

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

RESOLUTION OF CONGRATULATIONS

A resolution of congratulations to **Karen Tomsic** on her retirement from the Euclid Development Corporation (EDCOR) after 24 years of service.

WHEREAS, **Karen** has been with EDCOR for 24 years handling all aspects of EDCOR programs. **Karen** met with Euclid residents on EDCOR's 3% home loan program, making sure their applications were filled out correctly. **Karen** showed kindness and patience to each applicant, knowing they were coming to see her for help; and

WHEREAS, When the City of Euclid approached EDCOR about administering HUD's down payment assistance program, EDCOR's board agreed and it became **Karen's** task to learn the intricacies and qualifications for that program. **Karen** did an exemplary job by going the extra mile so that dozens of first-time home buyers were able to buy their first home in Euclid; and

WHEREAS, **Karen** was dedicated to guiding residents through EDCOR's programs. Often, she would go to people's home to get paperwork notarized or have something signed. **Karen** always had a smile to greet residents coming into city hall; and

WHEREAS, **Karen** was the glue that kept EDCOR together setting up the loan committee meetings and annual board meeting. We will miss her thorough preparedness and attention to details. And oh yes, we will miss the delicious homemade cookies that **Karen** would bring in; and

WHEREAS, **Karen** and her husband, Richard, have lived in Euclid most of their lives. **Karen** is the proud mother of 5 sons and beloved grandmother to 7 grandchildren. **Karen** is looking forward to traveling to visit them; and

WHEREAS, **Karen** has a long history of serving the residents of Euclid. She spent over 30 years in leadership positions with the Boy Scouts of America, first with Cub Scout Pack 161 and then Troop 367, both located in Euclid. Many of the Boys Scouts under **Karen's** leadership went on to become Eagle Scouts. **Karen** continues to help Marshall the Memorial Day Parade every year and is still very active in SNPJ, Slovene National Benefit Society, lodge 5. The City of Euclid is grateful for the hard work and dedication that **Karen** has given to Euclid residents.

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

Section 1: That this Council and Administration do hereby congratulate **Karen Tomsic** on her retirement from EDCOR after 24 years of service.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to **Karen Tomsic**.

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

RESOLUTION OF CONGRATULATIONS

A resolution of congratulations to the **Euclid Chamber of Commerce** on their 70<sup>th</sup> Anniversary.

WHEREAS, the **Euclid Chamber of Commerce** was formed on September 30, 1953. The **Euclid Chamber of Commerce** is an organization of businesses and professionals working together to support the economic growth of the City of Euclid. Both large and small businesses from every profession are represented in the chamber membership; and

WHEREAS, the **Euclid Chamber of Commerce** is dedicated to enhancing business opportunities, promoting economic development, advocating business interests and needs, and encouraging community betterment activities in Euclid through innovative programming. The chamber's membership has doubled in the last two years; and

WHEREAS, **Euclid Chamber of Commerce** members have real savings with chamber programs. Members can save on insurance, workers compensation, gas and electric utilities, office supplies, wellness programs, credit card processing and more. The chamber's purpose can take many different forms and works hard to adapt with the times to transform into what members and the community need; and

WHEREAS, being a member of the chamber is about building networks and relationships with each other. The **Euclid Chamber of Commerce** is an event driven chamber. Events currently include Coffee Connections, Happy Hour, Restaurant Week, Euclid Works, Golf Outing, Holiday Mix-n-Mingle, State of the City Event and Community Leaders Breakfast; and

WHEREAS, the **Euclid Chamber of Commerce** plays an important role in building and supporting a strong local economy and a vibrant community in Euclid. The City of Euclid is grateful for the chamber's partnership and active leadership in growing Euclid.

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

Section 1: That this Council and Administration do hereby congratulate the **Euclid Chamber of Commerce** on their 60<sup>th</sup> Anniversary.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to the **Euclid Chamber of Commerce**.

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