

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 18, 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:

- Layla Nicole Owens dba Rolexxx – 24900 Euclid Ave., Euclid, Oh. 44117

COUNCIL MINUTES:

- December 4, 2023

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Executive and Finance Committee Summary – November 29, 2023
- Board of Control – November 27, 2023 and December 4, 2023

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

1. A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes, Personal Property Taxes, and Special Assessments. (Sponsored by All Members of Council by request of the Director of Finance)

Res.
(142-23)

Comment: This would allow the advances on the collection of Real Estate Taxes, Personal Property Taxes, and Special Assessments.

2. An emergency ordinance to amend Section 792.094 “Extension of Time to File” of Chapter 792 “Municipal Income Tax Regulations Effective Beginning January 1, 2016” of the Taxation Code of the Codified Ordinances of the City of Euclid as mandated by the state legislature per H.B. 33 to extend the net profit filing due date and to add a section concerning communications with taxpayers. (Sponsored by Mayor Holzheimer Gail)

Ord.
(145-23)

Comment: This would amend the tax code to extend the net profit filing due date and to add a section concerning communications with taxpayers

3. An emergency ordinance to amend Section 792.10 “Penalty, Interest, Fees and Charges” of Chapter 792 “Municipal Income Tax Regulations Effective Beginning January 1, 2016” the Taxation Code of the Codified Ordinances of the City of Euclid as mandated by the state legislature per H.B. 33 to provide a maximum late fee penalty of \$25.00. (Sponsored by Mayor Holzheimer Gail)

Ord.
(146-23)

Comment: This would amend the tax code to provide a maximum late fee penalty of \$25.00.

4. An emergency ordinance to amend Section 792.061 "Net Profit; Income Subject to Net Profit Tax; Alternative Apportionment" of Chapter 792 "Municipal Income Tax Regulations Effective Beginning January 1, 2016" of the Taxation Code of the Codified Ordinances of the City of Euclid as mandated by the state legislature per H.B. 33 which governs net profits and remote workers. (Sponsored by Mayor Holzheimer Gail) Ord. (147-23)

Comment: This would amend the tax code regarding remote work locations.

5. An ordinance authorizing the Mayor of the City of Euclid to enter into a five (5) year contract with Flock Safety, 1170 Howell Mill Rd NW Ste 210, Atlanta, GA 30318, for the purchase of ten (10) additional license plate recognition cameras and corresponding and relevant software for use by the Euclid Police Department at a rate of \$2,500 per camera for the next five (5) years. (Sponsored by Mayor Holzheimer Gail) Ord. (148-23)

Comment: This would add another 10 Flock cameras and extend the contract for 5 years for the 10 new and 20 current cameras.

Second Reading

6. An ordinance amending Section 109.02 "Contracts and Bids" of Chapter 109 "Assessments and Contracts" of the Administration Code of the Codified Ordinances for the City of Euclid to increase the competitive bidding threshold amount per Ohio Revised Code. (Sponsored by Mayor Holzheimer Gail) Ord. (135-23)

Comment: This would increase the competitive bidding limit to be in line with Ohio Revised Code.

CEREMONIAL RESOLUTIONS

A resolution of gratitude and commendation to **Marcus Epps** for his service to the residents of Ward 3 and the City of Euclid as Councilperson. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (143-23)

A resolution of respect, gratitude and commendation to **Maria Jukic** for her service to the residents of Ward 7 and the City of Euclid as Councilperson. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (144-23)

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

Resolution No.

By – All Members of Council (by request)

A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes, Personal Property Taxes, and Special Assessments.

WHEREAS, it is necessary in the anticipation of the collection of current revenue in and for the fiscal year 2024 for the Director of Finance to take advances on the collection of real estate taxes, personal property taxes and special assessments to pay the current operating expenses of the various departments of the City of Euclid.

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

Section 1: That the Director of Finance be, and he is hereby authorized, empowered and directed to take advances on the collection of real estate taxes, personal property taxes and special assessments in amounts authorized by law. Proceeds therefrom shall be used only for the purposes for which taxes were levied, collected, and appropriated.

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 emergency ordinance to amend Section 792.094 "Extension of Time to File" of Chapter 792 "Municipal Income Tax Regulations Effective Beginning January 1, 2016" of the Taxation Code of the Codified Ordinances of the City of Euclid as mandated by the state legislature per H.B. 33 to extend the net profit filing due date and to add a section concerning communications with taxpayers.

WHEREAS, in House Bill (H.B.) 33 of the 135th General Assembly, the State's general appropriations bill for the biennium, includes multiple sections requiring that municipalities adopt certain municipal income tax provisions that are also adopted within H.B. 33; and

WHEREAS, H.B. 33 required that municipalities adopt the language on or before December 31, 2023; and

WHEREAS, this particular provision of H.B. 33 provides for an extension of the net profit filing due date and adds a section concerning communications with taxpayers who file for an extension; and

WHEREAS, this ordinance is an emergency measure and that it shall take effect on such date that the municipal income tax provisions of H.B. 33 become effective by operation of law, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments, in that these new code sections must be in effect no later than December 31, 2023.

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

Section 1: Section 792.094 "Extension of Time to File" of Chapter 792 "Municipal Income Tax Regulations Effective Beginning January 1, 2016" of the Taxation Code of the Codified Ordinances of the City of Euclid is hereby amended to read as follows:

792.094 EXTENSION OF TIME TO FILE.

(a) Any taxpayer that has duly requested an automatic six-month extension for filing the taxpayer's Federal income tax return shall automatically receive an extension for the filing of a Municipal income tax return. The extended due date of the Municipal income tax return shall be the fifteenth day of the tenth month after the last day of the taxable year to which the return relates. For tax years ending on or after January 1, 2023, the extended due date of the City of Euclid's income tax return for a taxpayer that is not an individual shall be the 15th day of the eleventh month after the last day of the taxable year to which the return relates.

(f) If a taxpayer receives an extension for the filing of a municipal income tax return, the tax administrator shall not make any inquiry or send any notice to the taxpayer with regard to the return on or before the taxpayer files the return or on or before the extended due date to file the return, whichever occurs first.

If a tax administrator violates section (f), the municipal corporation shall reimburse the taxpayer for any reasonable costs incurred to such inquiry or notice, up to \$150.

Section 2: Section 792.094 "Extension of Time to File" of Chapter 792 "Municipal Income Tax Regulations Effective Beginning January 1, 2016" of the Taxation Code of the Codified Ordinances of the City of Euclid is hereby amended.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4: This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in its preamble, and provided it receives the affirmative vote of at least two thirds of the members of Council this ordinance shall take effect and be in force on such date that the

municipal income tax provisions of H.B. 49 become effective by operation of law, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By Mayor Holzheimer Gail

An emergency ordinance to amend Section 792.10 "Penalty, Interest, Fees and Charges" of Chapter 792 "Municipal Income Tax Regulations Effective Beginning January 1, 2016" the Taxation Code of the Codified Ordinances of the City of Euclid as mandated by the state legislature per H.B. 33 to provide a maximum late fee penalty of \$25.00.

WHEREAS, in House Bill (H.B.) 33 of the 135th General Assembly, the State's general appropriations bill for the biennium, includes multiple sections requiring that municipalities adopt certain municipal income tax provisions that are also adopted within H.B. 33; and

WHEREAS, H.B. 33 required that municipalities adopt the language on or before December 31, 2023; and

WHEREAS, this particular provision of H.B. 33 provides for a maximum late fee penalty of \$25.00; and

WHEREAS, this ordinance is an emergency measure and that it shall take effect on such date that the municipal income tax provisions of H.B. 33 become effective by operation of law, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments, in that these new code sections must be in effect no later than December 31, 2023.

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

Section 1: Section 792.10 "Penalty, Interest, Fees and Charges" of Chapter 792 "Municipal Income Tax Regulations Effective Beginning January 1, 2016" of the Taxation Code of the Codified Ordinances of the City of Euclid is hereby amended to read as follows:

792.10 PENALTY, INTEREST, FEES, AND CHARGES

(c) The City shall impose on a taxpayer, employer, any agent of the employer, and any other payer, and will attempt to collect, the interest amounts and penalties prescribed in this section when the taxpayer, employer, any agent of the employer, or any other payer for any reason fails, in whole or in part, to make to the City timely and full payment or remittance of income tax, estimated income tax, or withholding tax or to file timely with the City any return required to be filed.

(1) Interest shall be imposed at the rate defined as "interest rate as described in division (a) of this section", per annum, on all unpaid income tax, unpaid estimated income tax, and unpaid withholding tax. This imposition of interest shall be assessed per month, or fraction of a month.

(2) With respect to unpaid income tax and unpaid estimated income tax, a penalty equal to fifteen percent of the amount not timely paid shall be imposed.

(3) With respect to any unpaid withholding tax, a penalty not exceeding fifty percent of the amount not timely paid shall be imposed.

(4) For tax years ending on or before December 31, 2022, with respect to returns other than estimated income tax returns, the City shall impose a monthly penalty of twenty-five dollars (\$25.00) for each failure to timely file each return, regardless of the liability shown thereon for each month, or any fraction thereof, during which the return remains unfiled regardless of the liability shown thereon. The penalty shall not exceed a total of one hundred fifty dollars (\$150.00) in assessed penalty for each failure to timely file a return.

(5) For tax years ending on or after January 1, 2023, with respect to returns other than estimated income tax returns, the City of Euclid may impose a penalty not exceeding \$25 for each failure to timely file each return, regardless of the liability shown thereon, except that the City of Euclid shall abate or refund the penalty assessed on a taxpayer's first failure to timely file a return after the taxpayer files that return.

Section 2: Section 792.10 "Penalty, Interest, Fees and Charges" of Chapter 792 "Municipal Income Tax Regulations Effective Beginning January 1, 2016" of the Taxation Code of the Codified Ordinances of the City of Euclid is hereby amended.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4: This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in its preamble, and provided it receives the affirmative vote of at least two thirds of the members of Council this ordinance shall take effect and be in force on such date that the municipal income tax provisions of H.B. 49 become effective by operation of law, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Attest:

Clerk of Council

Passed:

President of Council

Approved:

Mayor

Ordinance No.

By Mayor Holzheimer Gail

An emergency ordinance to amend Section 792.061 "Net Profit; Income Subject to Net Profit Tax; Alternative Apportionment" of Chapter 792 "Municipal Income Tax Regulations Effective Beginning January 1, 2016" of the Taxation Code of the Codified Ordinances of the City of Euclid as mandated by the state legislature per H.B. 33 which governs net profits and remote workers.

WHEREAS, in House Bill (H.B.) 33 of the 135th General Assembly, the State's general appropriations bill for the biennium, includes multiple sections requiring that municipalities adopt certain municipal income tax provisions that are also adopted within H.B. 33; and

WHEREAS, H.B. 33 required that municipalities adopt the language on or before December 31, 2023; and

WHEREAS, this particular provision of H.B. 33 provides for apportionment of taxes to a designated reporting location instead of a remote location where employee is working; and

WHEREAS, this ordinance is an emergency measure and that it shall take effect on such date that the municipal income tax provisions of H.B. 33 become effective by operation of law, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments, in that these new code sections must be in effect no later than December 31, 2023.

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

Section 1: Section 792.061 "Net Profit; Income Subject to Net Profit Tax; Alternative Apportionment" of Chapter 792 "Municipal Income Tax Regulations Effective Beginning January 1, 2016" of the Taxation Code of the Codified Ordinances of the City of Euclid is hereby amended to read as follows:

**792.061 NET PROFIT; INCOME SUBJECT TO NET PROFIT TAX;
ALTERNATIVE APPORTIONMENT; REMOTE WORKERS**

(h)(1) As used in this section:

(a) "Qualifying remote employee or owner" means an individual who is an employee of a taxpayer or who is a partner or member holding an Am. Sub. H. B. No. 33 135th G.A. 565 ownership interest in a taxpayer that is treated as a partnership for federal income tax purposes, provided that the individual meets both of the following criteria: (i) The taxpayer has assigned the individual to a qualifying reporting location. (ii) The individual is permitted or required to perform services for the taxpayer at a qualifying remote work location.

(b) "Qualifying remote work location" means a permanent or temporary location at which an employee or owner chooses or is required to perform services for the taxpayer, other than a reporting location of the taxpayer or any other location owned or controlled by a customer or client of the taxpayer. "Qualifying remote work location" may include the residence of an employee or owner and may be located outside of a municipal corporation that imposes an income tax in accordance with this chapter. An employee or owner may have more than one qualifying remote work location during a taxable year.

(c) "Reporting location" means either of the following: (i) A permanent or temporary place of doing business, such as an office, warehouse, storefront, construction site, or similar location, that is owned or controlled directly or indirectly by the taxpayer; (ii) Any location in this state owned or controlled by a customer or client of the taxpayer, provided that the taxpayer is required to withhold taxes under section 718.03 of the Revised Code on qualifying wages paid to an employee for the performance of personal services at that location.

(d) "Qualifying reporting location" means one of the following: (i) The reporting location in this state at which an employee or owner performs services for the taxpayer on a regular or periodic basis during the taxable year; (ii) If no reporting location exists in this state for an employee or owner under division (h)(1)(d)(i) of this section, the reporting location in this state at which the employee's or owner's supervisor regularly or periodically reports during the taxable year; (iii) If no reporting location exists in this state for an employee or owner under

division (h)(1)(d)(i) or (ii) of this section, the location that the taxpayer otherwise assigns as the employee's or owner's qualifying reporting location, provided the assignment is made in good faith and is recorded and maintained in the taxpayer's business records. A taxpayer may change the qualifying reporting location designated for an employee or owner under this division at any time.

(2) A taxpayer may elect to apply the provisions of this section to the Am. Sub. H. B. No. 33 135th G.A. 566 apportionment of its net profit from a business or profession. For taxpayers that make this election, the provisions of section 718.02 of the Revised Code apply to such apportionment except as otherwise provided in this section.

A taxpayer shall make the election allowed under this section in writing on or with the taxpayer's net profit return or, if applicable, a timely filed amended net profit return or a timely filed appeal of an assessment. The election applies to the taxable year for which that return or appeal is filed and for all subsequent taxable years, until the taxpayer revokes the election.

The taxpayer shall make the initial election with the tax administrator of each municipal corporation with which, after applying the apportionment provisions authorized in this section, the taxpayer is required to file a net profit tax return for that taxable year. A taxpayer shall not be required to notify the tax administrator of a municipal corporation in which a qualifying remote employee's or owner's qualifying remote work location is located, unless the taxpayer is otherwise required to file a net profit return with that municipal corporation due to business operations that are unrelated to the employee's or owner's activity at the qualifying remote work location.

After the taxpayer makes the initial election, the election applies to every municipal corporation in which the taxpayer conducts business. The taxpayer shall not be required to file a net profit return with a municipal corporation solely because a qualifying remote employee's or owner's qualifying remote work location is located in such municipal corporation.

Nothing in this section prohibits a taxpayer from making a new election under this section after properly revoking a prior election.

(3) For the purpose of calculating the ratios described in division (A) of section 718.02 of the Revised Code, all of the following apply to a taxpayer that has made the election described in division (B) of this section:

(a) For the purpose of division (A)(1) of section 718.02 of the Revised Code, the average original cost of any tangible personal property used by a qualifying remote employee or owner at that individual's qualifying remote work location shall be situated to that individual's qualifying reporting location.

(b) For the purpose of division (A)(2) of section 718.02 of the Revised Code, any wages, salaries, and other compensation paid during the taxable period to a qualifying remote employee or owner for services performed at that individual's qualifying remote work location shall be situated to that individual's qualifying reporting location.

(c) For the purpose of division (A)(3) of section 718.02 of the Revised Code, and notwithstanding division (D) of that section, any gross receipts of the business or profession from services performed during the taxable period Am. Sub. H. B. No. 33 135th G.A. 567 by a qualifying remote employee or owner for services performed at that individual's qualifying remote work location shall be situated to that individual's qualifying reporting location.

(4) Nothing in this section prevents a taxpayer from requesting, or a tax administrator from requiring, that the taxpayer use, with respect to all or a portion of the income of the taxpayer, an alternative apportionment method as described in division (B) of section 718.02 of the Revised Code. However, a tax administrator shall not require an alternative apportionment method in such a manner that it would require a taxpayer to file a net profit return with a municipal corporation solely because a qualifying remote employee's or owner's qualifying remote work location is located in that municipal corporation.

(5) Except as otherwise provided in this section, nothing in this section is intended to affect the withholding of taxes on qualifying wages pursuant to sections 718.011 and 718.03 of the Revised Code.

Section 2: Section 792.061 "Net Profit; Income Subject to Net Profit Tax; Alternative Apportionment" of Chapter 792 "Municipal Income Tax Regulations Effective Beginning January 1, 2016" of the Taxation Code of the Codified Ordinances of the City of Euclid is hereby amended.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council and that all such deliberations of this

Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4: This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in its preamble, and provided it receives the affirmative vote of at least two thirds of the members of Council this ordinance shall take effect and be in force on such date that the municipal income tax provisions of H.B. 49 become effective by operation of law, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Attest:

Clerk of Council

Passed:

President of Council

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid to enter into a five (5) year contract with Flock Safety, 1170 Howell Mill Rd NW Ste 210, Atlanta, GA 30318, to renew the current twenty (20) license plate recognition cameras and add ten (10) additional license plate recognition cameras and relevant software for use by the Euclid Police Department at a rate of \$2,500 per camera for the next five (5) years.

WHEREAS, Flock Safety is a public safety operating system that helps communities and law enforcement in over 1,500 cities work together to eliminate crime; and

WHEREAS, Flock Safety builds devices that capture objective evidence and use machine learning to detect and deliver investigative leads to law enforcement. Flock Safety communities have reported crime reductions of up to 70 percent; and

WHEREAS, Automated License Plate Readers (ALPR) capture computer-readable images of license plates and vehicles, allowing officers to compare plate numbers against those of stolen cars or wanted individuals on a crime database like the NCIC; and

WHEREAS, ALPR devices assist law enforcement in solving crime in two ways: (1) Proactive - ALPR devices provide real-time alerts when a vehicle that is stolen or associated with a known suspect is detected; and (2) Investigative - ALPR cameras help determine whether and which vehicle(s) were at the scene of a crime; and

WHEREAS, The City of Euclid has twenty (20) Falcon Cameras for use by the Euclid Police Department which are infrastructure-free license plate recognition camera with Vehicle Fingerprint™ technology (proprietary machine learning software) and real-time alerts; and

WHEREAS, in using these Flock cameras the past year, some “blind spots” have been discovered and ten (10) additional cameras are needed; and

WHEREAS, Flock has proposed a five (5) year contract at current rate of \$2,500 per camera per year for the current twenty (20) cameras and the additional ten (10) cameras we are adding; and

WHEREAS, the Flock camera system has been integral in assisting EPD and surrounding communities with solving crimes.

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 to enter into a five (5) year contract with Flock Safety, 1170 Howell Mill Rd NW Ste 210, Atlanta, GA 30318, to renew the current twenty (20) license plate recognition cameras and add ten (10) additional license plate recognition cameras and relevant software for use by the Euclid Police Department at a rate of \$2,500 per camera for the next five (5) years.

Section 2: Funds to pay for this expenditure are to be derived from American Rescue Plan Act (ARPA) and General Fund.

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

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

Attest:

Clerk of Council

Passed:

President of Council

Approved:

Mayor

Ordinance

By – Mayor Holzheimer Gail

An ordinance amending Section 109.02 “Contracts and Bids” of Chapter 109 “Assessments and Contracts” of the Administration Code of the Codified Ordinances for the City of Euclid to increase the competitive bidding threshold amount per Ohio Revised Code.

WHEREAS, House Bill 33 created Ohio Revised Code 9.17, which sets a uniform monetary threshold for competitive bidding for several types of political subdivisions; and

WHEREAS, instead of including a numerical amount, the applicable bidding statutes will now specify that the bidding threshold will be “the amount specified in section 9.17 of the Revised Code;” and

WHEREAS, ORC 9.17 provides for a \$75,000 bidding threshold through calendar year 2024 with an increase of 3% for each calendar year thereafter, as determined and published by the Director of Commerce; and

WHEREAS, to match Ohio Revised Code, it is recommended that the City of Euclid’s bidding threshold be increased to \$75,000 and increase at 3% per year thereafter as set by ORC 9.17 and the Ohio Director of Commerce.

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

Section 1: That Section 109.02 “Contracts and Bids” of Chapter 109 “Assessments and Contracts” of the Administration Code of the Codified Ordinances for the City of Euclid is hereby amended to read as follows:

109.02 CONTRACTS AND BIDS.

(a) No contracts in excess of five thousand dollars (\$5,000) shall be entered into without prior approval of the Board of Control. Any contracts in excess of ~~fifty thousand dollars (\$50,000)~~ **seventy-five thousand (\$75,000)**, shall first be authorized and directed by ordinance of Council. Any contracts in excess of ~~fifty thousand dollars (\$50,000)~~ **seventy-five thousand (\$75,000)** duly authorized by Council shall require no further action by the Board, except as set forth in Section 109.03. **Beginning on January 1, 2024 through calendar year 2024, all contracts for goods and materials fairly estimated to exceed ~~fifty thousand dollars (\$50,000)~~ seventy-five thousand (\$75,000) shall be competitively bid unless exempted by ordinance or State law. For each calendar year thereafter, the amount for the previous calendar year increases by three percent (3%) as determined and published by the Ohio Director of Commerce.**

Section 2: That Section 109.02 “Contracts and Bids” of Chapter 109 “Assessments and Contracts” of the Administration Code of the Codified Ordinances for the City of Euclid be and the same is hereby amended.

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 OF GRATITUDE AND COMMENDATION

A resolution of gratitude and commendation to **Marcus Epps** for his service to the residents of Ward 3 and the City of Euclid as Councilperson.

WHEREAS, **Councilperson Epps** was elected to serve as a member of Council and took office representing Ward 3 on January 1, 2020 through December 31, 2023; and

WHEREAS, **Councilperson Epps**, during his four-year term, served on the Executive and Finance Committee, the Public Safety Committee, City Planning and Recreation Committee (2020-2021), Community Assets and City Building Committee, Community Programming and Recreation Committee (2022-2023). He also became a member of Council's Administrative Committee during his 2022-2023 term; and

WHEREAS, **Councilperson Epps**, as the Chairperson for the Euclid Avenue Revitalization committee from 2020-2023, was supportive of efforts to rehabilitate Euclid Avenue by paving and installing a new message board; and

WHEREAS, **Councilperson Epps** was committed to safety in the city in that he supported the Euclid Police Department's use of Body Worn Cameras and security cameras at apartments and on local streets; and

WHEREAS, **Councilperson Epps** supported local parks and helped with efforts to modernize Tungsten Park and Playgrounds; and

WHEREAS, **Councilperson Epps** sponsored legislation to financially assist a business with ARPA dollars to bring Collision Bend Brewery tasting room and restaurant to the City of Euclid.

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

Section 1: This Council and Administration do hereby thank and commend **Marcus Epps** for his service to Euclid as the Ward 3 Councilperson.

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

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

RESOLUTION OF GRATITUDE AND COMMENDATION

A resolution of respect, gratitude and commendation to **Maria Jukic** for her service to the residents of Ward 7 and the City of Euclid as Councilperson.

WHEREAS, **Councilperson Jukic** was elected to serve as a member of Council and took office representing Ward 7 on January 1, 2020 through December 31, 2023; and

WHEREAS, **Councilperson Jukic** served on the Executive and Finance Committee, the Public Safety Committee, City Planning and Recreation Committee, Community Assets and City Building Committee, Public Service and Utilities Committee and the Sustainability Committee during her four-year term, she also became a member of Council's Administrative Committee during the 2022-2023 term; and

WHEREAS, **Councilperson Jukic** has provided leadership by becoming the Chairperson for the Sustainability Committee for the 2022-2023 term, she also became the Chairperson for an Ad Hoc Committee created in 2022 to review council meeting documentation which resulted in a constructive outcome for the city; and

WHEREAS, **Councilperson Jukic** also showed her consistent commitment to the community by having the initial meeting that introduced the Euclid Health & Wellness Center to the community at her Assets Committee, which led to decisions to build this facility. and

WHEREAS, **Councilperson Jukic** is appreciated by her council colleagues for her thoughtful study and review of council matters; often bringing a sense of clarity and true consistency to the Council floor; and

WHEREAS, **Councilperson Jukic** actively participated in bringing Ward 5 and 7 residents together in an effort to obtain Community feedback on land usage and rezoning opportunities for the St. Roberts and Russell Erwine properties; and

WHEREAS, **Councilperson Jukic** gave her energy and commitment to her council position all while holding a fulltime position and caring for her two parents; and

WHEREAS, we are all proud to have had the opportunity to work with you.

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

Section 1: This Council and Administration do hereby thank and commend **Maria Jukic** for her service to Euclid as the Ward 7 Councilperson.

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

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