

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 4, 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:

- November 20, 2023

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Work Session - November 20, 2023
- Board of Control – November 13, 2023 and November 20, 2023

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
Second Reading	<p>1. 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)</p> <p>Comment: This would renew the contract with EDCOR for one year for operating support.</p>	Ord. (121-23)
Second Reading	<p>2. 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 Public Service)</p> <p>Comment: This would set the 2024 sewer rates for Euclid and other users.</p>	Ord. (131-23)
	<p>3. An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with the Cuyahoga County Board of Health for various health services for the City of Euclid for the years 2024 and 2025 in a total amount not to exceed Seven Hundred Fifty-Seven Thousand Eight Hundred and Three Dollars (\$757,803). (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would extend the contract with the Cuyahoga County Board of Health.</p>	Ord. (134-23)
	<p>4. An ordinance amending Section 109.02 “Contracts and Bids” of Chapter 109 “Assessments and Contracts” of the Administration Code of the Codified</p>	Ord. (135-23)

Ordinances for the City of Euclid to increase the competitive bidding threshold amount per Ohio Revised Code. (Sponsored by Mayor Holzheimer Gail)

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

5. A resolution approving the Fiscal Year 2024 Entitlement Year Proposed Budget, to be incorporated into the Annual Action Plan under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens' Advisory Committee of the City of Euclid and authorizing the Mayor to submit said Annual Action Plan to HUD. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton) Res. (136-23)

Comment: this would approve the Fiscal Year 2024 Entitlement Year Proposed Budget for CDBG.

6. An emergency ordinance amending Ordinance No. 122-2022 authorizing the Mayor of the City of Euclid, Ohio, or her designee, to enter into a revised Incentive Grant Agreement with ORBCC Production LLC (hereinafter referred to as "Collision Bend") in the amount of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) payable in two annual \$75,000 increments beginning in 2024 to support the creation of a production and distribution facility and tap room. (Sponsored by Mayor Holzheimer Gail and Councilperson Epps) Ord. (137-23)

Comment: This would extend the grant agreement with Collision Bend.

7. An emergency ordinance authorizing the Director of Planning and Development of the City of Euclid to enter into a professional services agreement with GPD Group to conduct a feasibility study for a multi-purpose trail along Euclid Avenue between Dille Road and East 228th Street in an amount not to exceed \$70,000.00. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton) Ord. (138-23)

Comment: This would approve a contract with GPD for a feasibility study for a multi-purpose trail.

8. An ordinance authorizing the Mayor or her designee to enter into an agreement with Euclid Development Corporation (585 East 222nd Street, Euclid, OH 44123) not to exceed \$234,000.00 to administer a home repair grant program. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton) Ord. (140-23)

Comment: This would authorize EDCOR to administer a home repair grant contract for the city.

9. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Cintas Corporation, 800 Renaissance Parkway, Painesville, OH 44077, for the supply of uniforms to the Service Department for years 2024-2028 in an amount not to exceed fifty thousand dollars (\$50,000). (Sponsored by Mayor Holzheimer Gail) Ord. (139-23)

Comment: This would approve a contract with Cintas for uniforms for the service department employees.

10. An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2024. (Sponsored by Council President Mancuso by request of the Director of Finance) Ord. (141-23)

Comment: This would approve the 2024 city temporary budget.

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

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

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 – Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with the Cuyahoga County Board of Health for various health services for the City of Euclid for the years 2024 and 2025 in a total amount not to exceed Seven Hundred Fifty-Seven Thousand Eight Hundred and Three Dollars (\$757,803).

WHEREAS, the services provided by the Cuyahoga County Board of Health to the City of Euclid are beneficial and necessary and cannot be currently provided by the City; and

WHEREAS, the Cuyahoga County Board of Health would like to continue servicing the City of Euclid and enter into a two (2) year contract with the City of Euclid; and

WHEREAS, the cost for contract year 2024 is \$360,267.00 and the cost for contract year 2025 is \$397,536.00.

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

Section 1: That the Mayor be, and she is hereby authorized, empowered and directed to enter into a contract with Cuyahoga County Board of Health for various health services for the City of Euclid for the years 2024 and 2025 in a total amount not to exceed Seven Hundred Fifty-Seven Thousand Eight Hundred and Three Dollars (\$757,803). The contract shall be in a form approved by the Director of Law and as on file in the office of Clerk of Council. The terms are hereby approved.

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

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

Section 4: That this ordinance 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

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 No.

By: Mayor Holzheimer Gail and Councilperson Tolton

A resolution approving the Fiscal Year 2024 Entitlement Year Proposed Budget, to be incorporated into the Annual Action Plan under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens' Advisory Committee of the City of Euclid and authorizing the Mayor to submit said Annual Action Plan to HUD.

WHEREAS, the City of Euclid is projected to receive an allocation of Nine Hundred Thousand and 00/100 Dollars (\$900,000.00) from the Community Development Block Grant Program (CDBG) of the United States Department of Housing and Urban Development (HUD) in Fiscal Year (FY) 2024; and

WHEREAS, the Citizens' Advisory Committee (CAC) of the City of Euclid, a volunteer resident committee appointed by the Mayor to determine the needs of the community that can be addressed through the Community Development Block Grant (CDBG) Program, has designated programs which relate to those needs and allocated funds to accomplish these programs; and

WHEREAS, the CAC met to review the FY 2024 Entitlement Year Proposed Budget on September 13, 2023, October 11, 2023, and November 15, 2023. The public was provided the opportunity to participate in these meetings and provide comment at the meetings or through a 30-day open comment period, ending November 14, 2023; and

WHEREAS, the recommendations of the CAC took into account public input and represent a sincere effort to meet the primary National Objectives of CDBG; namely, the provision of decent housing, a suitable living environment and expanded economic opportunities, principally as a direct benefit for residents of low- to moderate- income status; and

WHEREAS, the recommendations of the CAC provide improved planning which coordinates housing assistance and Community Development programs and encourages a comprehensive approach to addressing housing, economic development, slum and blighted conditions; and

WHEREAS, the Annual Action Plan for the FY 2024 Entitlement Year is underway and will be consistent with the goals and objectives of the City of Euclid's Five-Year Consolidated Plan and will reflect an effort to prudently use available federal funds.

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

Section 1: That this Council does hereby approve the Proposed Budget, which will be included in the Annual Action Plan for the FY 2024 Entitlement Year under the CDBG Program of HUD and authorizes the Mayor to submit said Annual Action Plan HUD upon completion.

Section 2: That the Mayor is hereby authorized to act in connection with the submission of the Annual Action Plan for the FY 2024 Entitlement Year, to provide such additional information as may be required and to enter into any and all agreements necessary to accept and expend funds for the programs contained in the Annual Action Plan for the FY 2024 Entitlement Year, including contracts with agencies that will perform Fair Housing activities, and the Housing Development/Community Development Corporation services with such contracts to be approved in amount and Vendor/Sub-recipient by the City of Euclid Board of Control.

Section 3: A copy of the Annual Action Plan for the FY 2024 Entitlement Year will be made available for Public Comment in early 2024 by the City of Euclid Department of Planning and Development, before submission to HUD.

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 – Mayor Holzheimer Gail and Councilperson Epps

An emergency ordinance amending Ordinance No. 122-2022 authorizing the Mayor of the City of Euclid, Ohio, or her designee, to enter into a revised Incentive Grant Agreement with ORBCC Production LLC (hereinafter referred to as "Collision Bend") in the amount of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) payable in two annual \$75,000 increments beginning in 2024 to support the creation of a production and distribution facility and tap room.

WHEREAS, the Mayor of the City of Euclid, or her designee is hereby authorized and empowered to execute a revised Incentive Grant Agreement with Collision Bend with payments beginning in 2024 instead of 2023 due to significant delays in project completion, specifically supply chain issues and contractor challenges.

WHEREAS, all stipulations from original Ordinance 65-022 remain in place and apply.

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 to enable the Agreement to be executed in a timely fashion consistent with the needs of Collision Bend.

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 and empowered to execute an Incentive Grant Agreement with Collision Bend in the amount of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) payable in two annual \$75,000 increments beginning in 2024. Said Grant shall be paid to Collision Bend from City non-tax revenues, and shall be governed by the Agreement substantially in the form on file with Clerk of Council and as determined 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 of any of its Committees that resulted in such formal action, were in meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: 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 the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tolton

An emergency ordinance authorizing the Director of Planning and Development of the City of Euclid to enter into a professional services agreement with GPD Group to conduct a feasibility study for a multi-purpose trail along Euclid Avenue between Dille Road and East 228th Street in an amount not to exceed \$70,000.00.

WHEREAS, the City of Euclid adopted the 2018 Master Plan and 2023 Euclid Avenue-Chardon Road Intersections Modification and Improvement Study, which both call for the City to construct a multi-purpose trail along Euclid Avenue; and

WHEREAS, the City is committed to ensuring there are high-quality recreational amenities available to all residents no matter where they live in the City and ensuring that all residents can move safely throughout the City for recreation, work, school, and personal trips; and

WHEREAS, a multi-purpose trail along Euclid Avenue between Dille Road and East 228th Street will create a safe connection between the Cleveland Metroparks Euclid Creek Reservation and the City of Euclid's Hero Park as well as connect several major intersections for bike and pedestrian travel; and

WHEREAS, a feasibility study is the first step in constructing the trail, focusing on surveying the right-of-way along Euclid Avenue and adjacent areas to the right-of-way, identifying elements to be moved or planned around, developing potential trail routes, and estimating the cost of constructing the preferred trail route.

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 is authorized to enter into a professional services agreement with GPD Group to conduct a feasibility study for a multi-purpose trail along Euclid Avenue between Dille Road and East 228th Street in an amount not to exceed \$70,000.00.

Section 2: That all agreement(s) shall be in a form approved by the Director of Law.

Section 2: That funds to pay for this expenditure are to be derived from the City's American Rescue Plan Act (ARPA) Funds, Fund 259.

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

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

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By: Mayor Holzheimer Gail and Councilperson Tolton

An ordinance authorizing the Mayor or her designee to enter into an agreement with Euclid Development Corporation (585 East 222nd Street, Euclid, OH 44123) not to exceed \$234,000.00 to administer a home repair grant program.

WHEREAS, the City of Euclid created the Heritage Park Home Repair Pilot Grant Program in 2022, allocating \$270,000.00 for exterior home repairs and beautification projects in the Heritage Park neighborhood. Through the pilot grant program, City Staff learned best practices in implementing future grant programs in the City to best serve the residents of the City of Euclid; and

WHEREAS, the City desires to expand a home repair grant program citywide, offering residents the opportunity to improve their property and invest in the City's housing stock; and

WHEREAS, the City seeks to partner with the Euclid Development Corporation (EDCOR), which has more than 40 years' experience managing loan and down payment assistance programs, including soliciting and evaluating applications, contract management, payment to contractors, and monitoring compliance with Building and Housing Division permitting requirements; and

WHEREAS, EDCOR is seeking other funds to match the City's funding support, including seeking \$50,000 from Cuyahoga County's Community Development Supplemental Grant program.

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

Section 1: That the Mayor or her designee is hereby authorized to enter into an agreement with Euclid Development Corporation (585 East 222nd Street, Euclid, OH 44123) to administer a home repair grant program.

Section 2: That all agreement(s) shall be in a form approved by the Director of Law.

Section 3: That funds to pay for this expenditure are not to exceed \$234,000.00 to be derived from the City's ARPA funds.

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 – Mayor Holzheimer Gail

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Cintas Corporation, 800 Renaissance Parkway, Painesville, OH 44077, for the supply of uniforms to the Service Department for years 2024-2028 in an amount not to exceed fifty thousand dollars (\$50,000).

WHEREAS, uniforms are required to be supplied by the City to select departments within Public Service per the Collective Bargaining Agreements; and

WHEREAS, Cintas was the current uniform supplier for the past five (5) years pursuant to an award from the Board of Control after competitive bidding; and

WHEREAS, this legislation will allow for the City to enter into a contract extension for the City's requirements for uniforms in the Public Service department for a 5 year period from 2024 – 2028; and

WHEREAS, prices supplied by Cintas are below state rates pursuant to a cooperative agreement so competitive bidding is therefore waived.

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

Section 1: That the Director of Public Service of the City of Euclid is hereby authorized Euclid to enter into a contract with Cintas Corporation, 800 Renaissance Parkway, Painesville, OH 44077, for the supply of uniforms to the Service Department for years 2024-2028 in an amount not to exceed fifty thousand dollars (\$50,000).

Section 2: Funds to pay for this expenditure are to be derived from the General Fund, Highway and Streets Fund and Creeks and Sewers 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

President of Council

Passed:

Approved:

Effective:

Mayor

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

AN EMERGENCY ORDINANCE WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2024.

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, 2024. 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	61,391	2,079	63,470
<u>Judicial Departments</u>				
101-121	COURT	532,235	163,878	696,113
<u>Executive Departments</u>				
101-131	MAYOR	154,729	6,567	161,296
101-132	HUMAN RESOURCES	46,873	6,765	53,638
101-133	CIVIL SERVICE	6,428	13,233	19,661
<u>Law Department</u>				
101-141	LAW DEPARTMENT	276,202	110,501	386,703
<u>Finance Department</u>				
101-151	FINANCE	146,667	35,244	181,911
101-152	TAX	62,389	381,629	444,018
101-153	VITALS		108,229	108,229
101-154	INFORMATION TECH	84,988	77,864	162,852
<u>Police Department</u>				
101-211	POLICE	4,763,641	585,329	5,348,970
101-212	POLICE ADMIN	285,289	92,449	377,738
101-213	CORRECTIONS		165,000	165,000
<u>Fire Department</u>				
101-221	FIRE (FIGHTING, PREVENTION, INSPECTIONS)	3,978,295	84,662	4,062,956
101-222	FIRE ADMIN	33,612	6,930	40,542
<u>Protective Inspection Department</u>				
101-311	BUILDING / HOUSING	289,023	70,868	359,890
101-331	PLANNING AND ZONING	64,670	3,944	68,614
<u>CS & ED Department</u>				
101-411	PLANNING AND DEVELOPMENT	124,069	135,168	259,237
<u>Service Department</u>				
101-511	PUBLIC WORKS	76,309	330,924	407,233
101-521	PUBLIC BUILDINGS	232,775	90,602	323,377
101-541	MOTOR MAINTENANCE	261,089	1,110,335	1,371,424
101-551	PARKS	378,142	37,554	415,696
101-561	ENGINEERING	-	23,546	23,546
101-571	SANITATION	-	990,231	990,231
<u>Recreation</u>				
101-611	RECREATION			-
101-621	SENIOR CENTER	103,350	18,975	122,325
<u>General Services</u>				
101-711	GENERAL SERVICES	3,960	864,435	868,395
101-912	<u>TRANSFERS</u>			
	TO ANIMAL SHELTER -	FUND 214		-
	TO NUISANCE ABATEMENT -	FUND 216		-
	TO RECREATION OPERATION -	FUND 240		-
	TO SHORE CORP. -	FUND 290		-
	TO SELF-INSUR. LIABILITY -	FUND 630		-
	TOTAL TRANSFERS OUT			-
101-913	ADVANCES			

TO GOLF COURSE
TOTAL GENERAL FUND

FUND 560

17,483,063

SPECIAL REVENUE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
210	STATE HIGHWAY	-	49,170	49,170
211	INDIGENT DRIVER ALCOHOL PROGRAM	-	33,000	33,000
212	COURT COMPUTERIZATION	-	39,600	39,600
213	COURT SPECIAL PROJECTS	-	82,500	82,500
214	ANIMAL SHELTER	51,670	3,312	54,982
216	NUISANCE ABATEMENT	70,896	48,477	119,373
217	INDIGENT DRIVER INTERLOCK & ALCOHOL	-	3,960	3,960
220	STREET MAINTENANCE & CONSTRUCTION	379,423	496,535	875,958
230	COMMUNITY TV	-	-	-
240	RECREATION OPERATING	168,442	141,174	309,616
250	COMMUNITY DEVELOPMENT BLOCK GRANT	128,833	310,623	439,455
253	HOME PROGRAM	-	66,000	66,000
255	OTHER GRANTS	-	1,320,000	1,320,000
258	CARES ACT	-	-	-
259	ARP ACT	-	6,942,801	6,942,801
261	COP GRANT	80,089	-	80,089
262	SAFER GRANT	229,236	-	229,236
280	LAW ENFORCEMENT TRUST	-	61,050	61,050
290	SHORE CORPORATION	108,939	46,629	155,568
291	UNCLAIMED MONIES	-	20,106	20,106
TOTAL SPECIAL REVENUE FUNDS				10,882,463
CAPITAL PROJECTS FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
310	GENERAL PERMANENT IMPROVEMENT	-	193,656	193,656
320	RECREATION CAPITAL	-	330,000	330,000
330	SIDEWALK REPAIR & REPLACE	-	21	21
380	SIMS PARK	-	1,421	1,421
391	BENNINGTON HAMLET TIF	-	33,000	33,000
393	CMP PROPERTIES TIF	-	51,810	51,810
394	HARBOR TOWN TIF	-	231,000	231,000
395	DOWNTOWN DISTRICT TIF	-	13,530	13,530
396	O'REILLY PUBLIC IMPROVEMENT TIF	-	26,400	26,400
397	SID WATERFRONT DISTRICT	-	-	-
398	DOLLAR GENERAL TIF	-	39,600	39,600
TOTAL CAPITAL PROJECTS FUNDS				920,438
DEBT SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
410	BOND RETIREMENT	-	1,245,591	1,245,591
TOTAL DEBT SERVICE FUNDS				1,245,591
ENTERPRISE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
510	WASTE WATER TREATMENT	1,458,415	8,847,647	10,306,062
511	EQUIPMENT REPLACEMENT	-	204,930	204,930
512	CREEKS AND SEWERS	385,927	62,700	448,627
515	PETERSON TRUNK LINE	-	622,133	622,133
516	WATERLINE IMPROVEMENT	-	960,795	960,795
560	BRIARDALE GOLF COURSE	-	-	-
TOTAL ENTERPRISE FUNDS				12,542,546
INTERNAL SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
630	SELF INSURANCE	-	97,680	97,680
TOTAL INTERNAL SERVICE FUND				97,680
TRUST & AGENCY FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
730	RETIREEES-INSURANCE PYMTS	-	165	165
740	BUILDING DEPOSITS	-	33,000	33,000
750	STREET OPENINGS	-	24,750	24,750
760	REVOLVING	-	33,000	33,000
TOTAL TRUST & AGENCY FUND				90,915
TOTAL ALL FUNDS				\$ 43,262,696

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