

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MAY 15, 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:

- Steel & Honor CNP dba Steel & Honor CNP, 1420 Dille Rd., Unit D, Euclid, Oh. 44117 – Ward 1

COUNCIL MINUTES:

- April 17, 2023

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control – April 24, 2023 & May 1, 2023
- Council Work Session – May 1, 2023
- Ad Hoc Committee – May 3, 2023
- Executive and Finance Committee – May 8, 2023

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
1.	A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Hannah Kay, H Studio, applicant, to operate a personal service establishment in a U6-Industrial and Manufacturing Use District, Permanent Parcel Number 647-03-001, 22550 Lakeland Boulevard, Euclid, Ohio 44132. (Sponsored by Planning and Zoning) Comment: This would approve a UDE to operate a personal service establishment in a U6-Industrial and Manufacturing Use District.	Res. (050-23)
2.	A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 26151 Lake Shore Boulevard, Euclid OH 44132, bearing permanent parcel number 644-09-004. (Sponsored by Mayor Holzheimer Gail) Comment: This would approve a shore structure in the submerged lands in Lake Erie adjacent to the property located at 26151 Lake Shore Boulevard.	Res. (045-23)
3.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract extension with Cargill Salt, 24950 Country Club Blvd., Suite 450, North Olmsted, Ohio 44070, for the City's requirements of salt for the 2023/2024 winter season, covering the period from November 1, 2023, through April 30, 2024. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)	Ord. (049-23)

Comment: This would authorize a continued contract with Cargill Salt for the supply of road salt to the city.

4. An emergency ordinance authorizing the Director of Planning and Development to advertise for bids and enter into a contract for labor and materials necessary for the construction of the Senator Kenny Yuko Park project. (Sponsored by Councilpersons Jarosz and Jukic by request of the Director of Planning and Development) Ord. (047-23)

Comment: This would authorize the City to advertise for bids and enter into a contract for labor and materials necessary for the construction of the Senator Kenny Yuko Park project.

5. An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with Chef Saidah Farrell, 15705 Van Aken Blvd, Shaker Heights, Ohio 44120, for managing the Euclid Baking Collective located at Shore Cultural Centre at 291 East 222 St., Euclid, Ohio 44123 in an amount not to exceed Fifty-Six Thousand Dollars and Zero Cents (\$56,000) for a one-year contract beginning on June 19, 2023 through June 18, 2024. (Sponsored by Mayor Holzheimer Gail) Ord. (051-23)

Comment: This would approve a contract with Chef Farrell for managing the Euclid Baking Collective located at Shore Cultural Centre for a period of one year.

6. An ordinance approving the fees for the rental of the Euclid Baking Collective at the Shore Cultural Centre Culinary space as set forth in the Rental Guide and Policies. (Sponsored by Mayor Holzheimer Gail) Ord. (052-23)

Comment: This would approve the rental fees for the Euclid Baking Collective located at Shore Cultural Centre.

Second Reading

7. An ordinance amending the Consolidated Compensation Ordinance to establish the compensation level for the Mayor of the City of Euclid, commencing with the term beginning January 1, 2024 for terms thereafter until adjusted. (Sponsored by Council President Mancuso)(Referred to Executive and Finance Committee) (Sent back to full Council by Executive and Finance Committee with recommendation for passage as amended) Ord. (023b-23)

Comment: This would set the compensation level for Mayor of the City of Euclid commencing January 1, 2024.

Second Reading

8. An ordinance amending the Consolidated Compensation Ordinance to establish the compensation level for Council President and Members of Council of the City of Euclid, commencing with the term beginning January 1, 2024 for terms thereafter until adjusted. (Sponsored by Council President Mancuso)(Referred to Executive and Finance Committee) (Sent back to full Council by Executive and Finance Committee with recommendation for passage as amended) Ord. (024-23)

Comment: This would set the compensation level for Euclid City Council for respectie terms commencing January 1, 2024 and January 1, 2026.

9. An ordinance requiring all uniformed patrol officers of the Euclid Police Department to use and maintain, as part of the standard uniform, an operational body worn camera and the administration shall include all appropriate funding requests to support the body worn camera program in its annual budget submitted to the Euclid City Council. (Sponsored by Councilperson Epps) Ord. (046-23)

Comment: This would require all uniformed patrol officers of the Euclid Police Department to use and maintain, as part of the standard uniform.

Second Reading

10. An ordinance amending Section 121.15 “Clerk” of Chapter 121 “Council” and Section 125.06 “Minutes” of Chapter 125 “Open Meetings” of the Legislation Code of the Codified Ordinances of the City of Euclid to discontinue the transcription of verbatim minutes for regular or special council meetings and to allow summary minutes to be prepared. (Sponsored by Council President Mancuso)(Referred to Executive and Finance Committee) (Executive and Finance Committee recommended creation of AD HOC Committee) (Sent back to full Council by AD HOC Committee with recommendation for passage as amended)

Ord.
(052a-22)

Comment: This would discontinue the requirement of transcribing verbatim minutes for Euclid City Council meetings.

CEREMONIAL RESOLUTION

A resolution of recognition for **Kyliana Insana**, 2023 Euclid American Legion Auxiliary Unit #343 “**Miss Poppy**”. (Sponsored by Mayor Holzheimer Gail and All Members of Council)

Res.
(048-23)

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

RESOLUTION OF RECOGNITION

A resolution of recognition for **Kyliana Insana**, 2023 Euclid American Legion Auxiliary Unit #343 **“Miss Poppy”**.

WHEREAS, The Poppy, a memorial flower, is a tradition which began in the years following the 1st World War when veterans returning to their homes remembered the wild poppies which lined the devastated battlefields of France and Flanders Field. Today that symbolic flower continues to pay tribute to those who have answered the call to arms and made the ultimate sacrifice; and

WHEREAS, The Poppy is a source of hope and aid for many in our nation, as disabled veterans receive financial assistance for making poppies by hand as part of their therapy. The Poppy Day program is designed exclusively for assistance to veterans and their families; and

WHEREAS, **Kyliana** is the daughter of proud parents Jack and Alyssa Insana, and she is big sister to her three sisters, Cayleigh, Camella and Kensley. She is eight years old and currently in the second grade at Millridge Elementary in Highland Heights. Her favorite subject is Social Studies and she likes Poetry. She loves cooking and wants to be a chef someday. She also enjoys cheerleading, hip hop dancing, gymnastics, swimming, riding her bike, crafting and music; and

WHEREAS, **Kyliana** has a long history of family who were or are currently members of the Euclid American Legion Unit #343, Sons of the American Legion Unit #343 and the American Legion Auxiliary Unit #343, including great-great grandparents, grandparents, a great uncle, an uncle and two second cousins. She loves attending Breakfast with Santa, a family tradition of 4 generations.

WHEREAS, **Kyliana** is honored and excited about being **Miss Poppy** and sharing the experience her grandmother also had as a former Miss Poppy.

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 recognize **Kyliana Insana** on being named the 2023 Euclid American Legion Auxiliary Unit #343 **“Miss Poppy”**.

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

Section 3: That this resolution shall take immediate effect.

Resolution No.

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

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No.

By – Planning & Zoning Commission

A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Hannah Kay, H Studio, applicant, to operate a personal service establishment in a U6-Industrial and Manufacturing Use District, Permanent Parcel Number 647-03-001, 22550 Lakeland Boulevard, Euclid, Ohio 44132.

WHEREAS, at its meeting on May 9, 2023, the Planning and Zoning Commission approved a Use District Exception, to Hannah Kay, H Studio, to operate a personal service establishment in a U6-Industrial and Manufacturing Use District, Permanent Parcel Number 647-03-001; and

WHEREAS, Chapter 1375 of the Euclid Codified Ordinances provides that whenever the Planning and Zoning Commission approves a Use District Exception that decision must be confirmed by a Council resolution before it becomes effective.

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

Section 1: That a Use District Exception is hereby granted, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Hannah Kay, H Studio, applicant, to operate a personal service establishment in a U6-Industrial and Manufacturing Use District, Permanent Parcel Number 647-03-001, 22550 Lakeland Boulevard, Euclid, Ohio 44132.

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

A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 26151 Lake Shore Boulevard, Euclid OH 44132, bearing permanent parcel number 644-09-004.

WHEREAS, application was received by the owner of 26151 Lake Shore Boulevard, Euclid OH 44132 for Euclid City Council to approve a proposed shore structure in the submerged lands in Lake Erie adjacent to their property; and

WHEREAS, in review of the application, Euclid City Council finds that the area of submerged lands in question is not needed by the local authority for future improvements and the land uses in the application comply with regulation of permissible land use of the local authority.

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

Section 1: Euclid City Council approves a proposed shore structure in the submerged lands in Lake Erie adjacent to the property located at 26151 Lake Shore Boulevard, Euclid OH 44132, bearing permanent parcel number 644-09-004.

Section 2: A copy of this resolution is to be delivered to James Schilens, 27330 Center Ridge Road, Westlake, OH 44145 on behalf of his client.

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:

Mayor

Ordinance No.

By – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract extension with Cargill Salt, 24950 Country Club Blvd., Suite 450, North Olmsted, Ohio 44070, for the City's requirements of salt for the 2023/2024 winter season, covering the period from November 1, 2023, through April 30, 2024.

WHEREAS, the City of Euclid has had an agreement with Cargill to provide Clear Lane Salt for the last several years; and

WHEREAS, Cargill has always provided product when requested and has always filled whole orders without delay, and

WHEREAS, there is no increase in pricing from the 2022/2023 contract.

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

Section 1: That the Director of Public Service be, and is hereby authorized to extend by one year the contract for salt supplied by Cargill Salt at the pricing below and same terms of the current contract:

ClearLane® delivered and dumped	\$70.83 per ton
ClearLane® delivered and piled	\$77.92 per ton
ClearLane® picked up at Location (TBD)	\$68.65 per ton

Section 2: Funds to pay for this expenditure are to be derived from the 210 State Highway Fund – Chemical Supplies line item and the 220 Street Maintenance and Construction - Chemical Supplies line item. The contract extension shall be in a form approved by the Director of Law.

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 – Councilpersons Jarosz and Jukic (by request)

An emergency ordinance authorizing the Director of Planning and Development to advertise for bids and enter into a contract for labor and materials necessary for the construction of the Senator Kenny Yuko Park project.

WHEREAS, Senator Kenny Yuko Park will be an approximately 5.6-acre park located on four City-owned parcels at Lakeshore Boulevard and E 246th Street (644-06-007, 644-06-008, 644-06-009, and 644-06-010). Senator Kenny Yuko Park is located in Census Tract 1522.01, which is a Qualified Census Tract (QCT); and

WHEREAS, the Senator Kenny Yuko Park project will include grading, culverting, utility work, paving, and landscaping associated with the construction of a new paved multi-purpose trailhead, connecting the eastern end of the Lakefront Trail with Lakeshore Boulevard; vehicle drive and parking lot; stormwater retention; landscaping; and other amenities; and

WHEREAS, Bialosky Cleveland is preparing documents that will be used to bid this project, as authorized by Ordinance 92-2022; and

WHEREAS, the Senator Kenny Yuko Park project will be funded by Ohio State Capital Grant, Community Development Block Grant, Harbortown TIF, American Rescue Plan Act, and other grant Funds; and

WHEREAS, this ordinance is hereby declared an emergency in that it provides for the public health and safety of its residents and in order to solicit bids for this project in a timely fashion; and

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 is hereby authorized, empowered, and directed to advertise for bids and enter into a contract for labor and materials necessary for the construction of the Senator Kenny Yuko Park project in accordance with plans on file in the office of the Director of Planning and Development. Said contract shall be entered into after advertising for not less than two consecutive weeks in a newspaper of general circulation in the City of Euclid and awarded by the Board of Control to the lowest and best bidder. The contract shall be in a form approved by the Director of Law and shall be in conformance with such specifications as developed by the Director of Planning and Development. The contract shall be executed by the Director of Planning and Development. The Board of Control is hereby authorized to waive any minor or technical irregularities that may occur during the bid process.

Section 2: Funds to pay for this expenditure are to be derived from the Other Grants Fund, Account Code 255-821-52205, from the Ohio State Capital Grant and other grants; the Community Development Block Grant Fund, Account Code 250-821-52205; the Harbortown TIF Fund, Account Code 394-811-52205; and from the American Rescue Plan Act Fund, Account Code 259-821-52205.

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 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 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:

Effective:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with Chef Saidah Farrell, 15705 Van Aken Blvd, Shaker Heights, Ohio 44120, for managing the Euclid Baking Collective located at Shore Cultural Centre at 291 East 222 St., Euclid, Ohio 44123 in an amount not to exceed Fifty-Six Thousand Dollars and Zero Cents (\$56,000) for a one-year contract beginning in June, 2023.

WHEREAS, on May 8, 2023, Chef Farrell presented her plan for management of the Euclid Baking Collective at Shore Cultural Centre to the Executive and Finance Committee; and

WHEREAS, THE Euclid Baking Collective is a space for cottage bakers who are ready to elevate their business for production from their home to a commercial kitchen; and

WHEREAS, Chef Farrell will be responsible for vetting all applicants to determine the best fit for the culinary schedule and recommending to administration to enter into a lease with prospective tenants; and

WHEREAS, Chef Farrell will ensure all tenants hold the required insurance and food license; and

WHEREAS, Chef Farrell will manage the space and schedule to maximize usage; and

WHEREAS, the funds for this expense shall come from the Shore Fund.

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

Section 1: That the Mayor of the City of Euclid or her designee is hereby authorized to enter into an agreement with Chef Saidah Farrell, 15705 Van Aken Blvd, Shaker Heights, Ohio 44120, for managing the Euclid Baking Collective located at Shore Cultural Centre at 291 East 222 St., Euclid, Ohio 44123 in an amount not to exceed Fifty-six Thousand Dollars and Zero Cents (\$56,000) for a one-year contract beginning in June, 2023.

Section 2: That the funds for Chef Farrell's one-year contract is not to exceed \$56,000, shall come from the Shore Fund.

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

Section 4: That this ordinance 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 approving the fees for the rental of the Euclid Baking Collective at the Shore Cultural Centre Culinary space as set forth in the Rental Guide and Policies.

WHEREAS, after investigating comparable commercial kitchen rental options in the Cleveland-area, a rate structure was determined to be most competitive for year one of the Euclid Baking Collective operation; and

WHEREAS; three day a week and five day a week packages are the industry norm and one day is considered 6 hours, the following has been determined; and

Package 1: Ninety (90) days; three (3) days/week	\$ 15/hr	\$ 1,080/mo.
Package 2: One Year; three (3) days/week	\$ 15/hr	\$ 1,080/mo.
Package 3: Ninety (90) days: five (5) days/week	\$ 14/hr	\$ 1,680/mo.
Package 4: One Year; five (5) days/week	\$ 14/hr	\$ 1,680/mo.

WHEREAS; the one-year options include one month free in order to drive a longer contract; and

WHEREAS, the proposed rent schedule takes into account the special conditions of our facility and responds to the requests we have received thus far, and the rates are respectable, professional and appropriate at this time; and

WHEREAS, there have been a number of interested bakers inquiring about the rental of the culinary space.

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

Section 1: The fees for the rental of the Shore Cultural Centre Euclid Baking Collective as set forth in the Rental Guide and Policies are hereby approved.

Section 2: That the final Rental Guide and Policies shall be in a form approved by the Director of Law.

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 – Council President Mancuso

An ordinance amending the Consolidated Compensation Ordinance to establish the compensation level for the Mayor of the City of Euclid, commencing with the term beginning January 1, 2024 for terms thereafter until adjusted.

WHEREAS, the last adjustment to the compensation level for the position of Mayor was in 2013 for the term commencing in 2016; and

WHEREAS, a survey of Northeast Ohio municipal governments reflects that for a community the size and complexity of the City of Euclid, the elected officials are significantly below the compensation levels for similarly situated elected officials.

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

Section 1: That for the term commencing January 1, 2024, the compensation for the position of Mayor shall be ~~\$120,000.00~~ ~~115,000.00~~ \$118,000.

Section 2: For elected officials, the final paycheck shall be issued at the end of the official’s elective term or by December 31 of each year.

Section 3: All other provisions of the Consolidated Compensation Ordinance relative to the compensation of the Mayor shall remain in full force and effect except as specifically modified herein.

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

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Council President Mancuso

An ordinance amending the Consolidated Compensation Ordinance to establish the compensation level for Council President and Members of Council of the City of Euclid, commencing with the term beginning January 1, 2024 for terms thereafter until adjusted.

WHEREAS, the last adjustment to the compensation levels for Members of Council was in 2013; and

WHEREAS, a survey of Northeast Ohio municipal governments reflects that for a community the size and complexity of the City of Euclid, the elected officials are significantly below the compensation levels for similarly situated public officials.

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

Section 1: That the compensation for the elected Council President and Members of Council of the City of Euclid shall be as follows:

<u>POSITION</u>	<u>ANNUAL SALARY</u>
President of Council	\$16,500 (effective 1/1/26)
Members of Council Wards 1, 3, 5, 7	\$14,500 (effective 1/1/24)
Members of Council Wards 2, 4, 6, 8	\$14,500 (effective 1/1/26)

Section 2: The salary of Members of Council in Wards 1, 3, 5, 7 will be adjusted effective January 1, 2024 as indicated in Section 1. The salary of Council President and of Members of Council in Wards 2, 4, 6, 8 will be adjusted effective January 1, 2026 as indicated in Section 1.

Section 3: For elected officials, the final paycheck shall be issued at the end of the official’s elective term or by December 31 of each year. The salaries of all Members of Council shall be paid bi-weekly on a pro-rata basis in the event an elected term is shortened or lengthened for any reason.

Section 4: All other provisions of the Consolidated Compensation Ordinance shall remain in full force and effect for the elected officials except as specifically modified herein.

Section 5: 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 meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6: 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 Epps

An ordinance requiring all uniformed patrol officers of the Euclid Police Department to use and maintain, as part of the standard uniform, an operational body worn camera and the administration shall include all appropriate funding requests to support the body worn camera program in its annual budget submitted to the Euclid City Council.

WHEREAS, Body cameras have become a standardly issued piece of equipment by police departments of comparable sizes to Euclid’s department and larger departments; and

WHEREAS, Body cameras further expand the digital evidence collection system that exists within the Euclid Police Department, including in-car cameras and video storage systems; and

WHEREAS, the Euclid Police Department did significant research in order to ensure that the system that Euclid adopted will be state-of-the-art and fulfill all of the needs of a complex community like Euclid; and

WHEREAS, with Council approval, the Euclid Police Department purchased body worn cameras for all of its officers in 2022 and the officers are wearing said body worn cameras; and

WHEREAS, Euclid Police Department Policy 419 governs “Mobile Video Recording” and includes body worn cameras and mandates the use of body worn cameras; and

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

Section 1: All uniformed Patrol Officers of the Euclid Police Department shall be required to use and maintain, as part of the standard uniform, an operational body camera, type as determined and implemented by the Euclid Police Department.

Section 2: The Euclid Police Department has set and will continue to update as appropriate departmental policies for the operation and administration of such cameras, including but not limited to: Appropriate usage; Appropriate storage; Response to public inquiries for video; and; Appropriate discipline for any misuse of body cameras.

Section 3: The Euclid Police Department, through the Administration of the City of Euclid and the Mayor, shall include all appropriate funding requests to support the Body Camera Program in its annual budget submitted to the Euclid City Council.

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

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

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Council President Mancuso

An ordinance amending Section 121.15 “Clerk” of Chapter 121 “Council” and Section 125.06 “Minutes” of Chapter 125 “Open Meetings” of the Legislation Code of the Codified Ordinances of the City of Euclid to discontinue the transcription of verbatim minutes for regular or special council meetings and to allow summary minutes to be prepared.

WHEREAS, Verbatim minutes for regular and special Euclid City Council meetings have been required by ordinance since 1975; and

WHEREAS, considering advancements in technology and the availability of links and copies to the videos of the Euclid City Council meetings, the necessity of verbatim minutes has become obsolete; and

WHEREAS, it is also not a productive use of the Clerk of Council's time to transcribe verbatim minutes; and

WHEREAS, summary minutes of the Euclid City Council meetings will follow the format of the Euclid City Council Agenda used as of May 1, 2023 and will include: members present, legislation, formal actions taken by the body and a summary of the comments of the body, administration and the public; Date, Time and Location, Roll Call of Members, Administration present, Communications, Council Minutes and action, Summary of Administration Reports and Communications, Committee Documentation, Summary of the Committee of the Whole for Legislative Matters, Legislation and actions taken, Summary of the Committee of the Whole-Public Portion, Summary of Council Members' Comments and Adjournment; and

WHEREAS, summary minutes need not include a summary of discussion on the legislation unless a member requests their comments be summarized in the minutes.

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

Section 1: That Section 121.15 “Clerk” of Chapter 121 “Council” of the Legislation Code of the Codified Ordinances of the City of Euclid is hereby amended to read as follows:

121.15 CLERK

(e) Minutes of regular or special Council meetings shall be transcribed ~~verbatim~~ in a summary format. Minutes or summary documentation of the regular or special meetings of Council committees shall consist of a summary of the discussion of the committee meeting agenda items, and formal actions taken by the body unless requested to be verbatim by a majority thereof. Committee meeting minutes may be prepared by Chairperson of the Council committee or his or her designee and shall be filed with the Clerk of Council after approval. Verbal comments by any single person during the Committee of the Whole may be paraphrased, or described or identified, but need not be recorded in literal detail in the meeting minutes documentation.

Section 2: That Section 121.15 “Clerk” of Chapter 121 “Council” of the Legislation Code of the Codified Ordinances of the City of Euclid is hereby amended to read as follows:

125.06 MINUTES.

~~Verbatim~~ Summary minutes shall be taken for all regular and special meetings of Council, and shall be filed with the Clerk of Council after approval. There will be summary documentation for all committees and other decision-making bodies of the City that will constitute minutes and shall be filed with the Clerk of Council after approval. The minutes or summary documentation shall reflect the business, if any, conducted, except with respect to executive sessions where the summary documentation shall reflect only the general subject discussed.

Section 3: That Section 121.15 "Clerk" of Chapter 121 "Council" and Section 125.06 "Minutes" of Chapter 125 "Open Meetings" of the Legislation Code of the Codified Ordinances of the City of Euclid are 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