

**AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, JUNE 20, 2023 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER**

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

- None

COUNCIL MINUTES:

- June 5, 2023

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control Minutes – May 30, 2023

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
1.	An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Zurich Insurance Company written through the firm of McGowan Insurance, 20595 Lorain Road, Fairview Park, OH 44126, insuring the two Waste Water Treatment Plants from July 1, 2023 through June 30, 2024 in an amount not to exceed Two Hundred and Ten Thousand Nine Hundred and Seventy Seven Dollars and Zero Cents (\$210,977.00). (Sponsored by Mayor Holzheimer Gail) Comment: This would approve the purchase of insurance for the city's two Waste Water Treatment Plants for one year.	Ord. (066-23)
2.	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 E 260 th Street Pedestrian Refuge project. (Sponsored by Mayor Holzheimer Gail, Councilpersons Wojtila and Epps) Comment: This would authorize the bid and contract for the the E 260th Street Pedestrian Refuge project.	Ord. (067-23)
3.	An emergency ordinance extending the contract with EDCOR pertaining to the Cuyahoga Housing Consortium HOME Program Commitment Plan to December 31, 2023 as permitted by the Cuyahoga Housing Consortium. (Sponsored by Mayor Holzheimer Gail) Comment: This would extend the contract with EDCOR to manage HOME Program funds.	Ord. (071-23)
4.	An ordinance authorizing the Director of Service of the City of Euclid to enter into contract with Greystone Construction, 2995 Winners Circle Drive, Suite 200, Shakopee, MN 55379, and a financing agreement with NCL Government Capital, 510 22 nd Avenue E Suite 501, Alexandria, MN	Ord. (068-23)

56308, for the construction of a salt structure in an amount not to exceed Two Hundred Eighty Nine Thousand Nine Hundred and Sixty Five Dollars (\$289,965.00). (Sponsored by Councilperson Wojtila by request of the Director of Public Service)

Comment: This would authorize the construction and financing of a salt structure.

5. An ordinance authorizing the Director of Public Service to have bid documents prepared and to advertise for bids and enter into a contract for labor and materials necessary for the 2023 asphalt road paving program. (Sponsored by Councilpersons Epps, Jarosz, Jukic, Steele and Wojtila by request of the Director of Public Service) Ord. (069-23)

Comment: This would authorize the bid and contract for the 2023 asphalt road program.

6. An ordinance authorizing the Director of Public Service to have bid documents prepared and advertise for bids and enter into a contract for labor and materials necessary for the 2023 concrete road program. (Sponsored by Councilpersons Tolton and Wojtila by request of the Director of Public Service) Ord. (070-23)

Comment: This would authorize the bid and contract for the 2023 concrete road program.

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



585 EAST 222ND STREET, EUCLID, OHIO 44123-2099

www.cityofeuclid.com

Board of Control

The Board of Control of the City of Euclid met on Tuesday May 30, 2023 in the Council Chambers to consider business to come before the Board. Chairwoman Holzheimer-Gail called the meeting to order at 4:01 p.m.

ROLL CALL:

Kirsten Holzheimer-Gail, Chairwoman	(P)
Laura Rubadue, Assistant Law Director	(P)
Sheila Chiofolo, Assistant Finance Director	(P)
Mac Stephens, Recreation Director	(P)
Patrick Grogan-Myers, Plan & Develop Director	(P)
Nick Finotti, Assistant Service Director	(P)
Angela Steele, Council Representative	(E)

Motion to excuse Councilwoman Steele moved by Director Stephens and seconded by Assistant Director Chiofolo. Motion passed unanimously.

ALSO PRESENT: Police Captain Mitch Houser

ADD TO AGENDA

MINUTES: Monday May 22, 2023

Motion to approve the minutes from Monday May 22, 2023 moved by Director Grogan-Myers and seconded by Director Stephens. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

FUTURE BID OPENINGS:

REQUISITIONS

PRADCO
Amount: \$35,700.00
Assessments for Sergeant Promotional Examination for Euclid Police

Moved by Assistant Director Chiofolo and seconded by Assistant Director Rubadue in the amount of \$35,700. Motion passed unanimously.

Nerone & Sons
Amount: \$50,597.91
Emergency Repair – E 250th ST Repair

Moved by Assistant Director Chiofolo and seconded by Assistant Director Finotti in the amount of \$50,597.91. Motion passed unanimously.

May 30, 2023

JAB Supply Corp
Amount: \$20,000.00
Cement for Street Repairs – Draw Down

Moved by Assistant Director Chiofolo and seconded by Assistant Director Finotti in the amount of \$20,000.00. Motion passed unanimously.

Professional Lawn Care
Amount: \$10,000.00
Lawn Cutting & Nuisance Services

Moved by Assistant Director Chiofolo and seconded by Chairwoman Holzheimer-Gail in the amount of \$10,000.00. Motion passed unanimously.

FP Allega Concrete Construction
Amount: \$30,000.00
Sidewalk Replacement Program

Moved by Assistant Director Chiofolo and seconded by Chairwoman Holzheimer-Gail in the amount of \$30,000.00. Motion passed unanimously.

C&B Construction #1 LTD
Amount: \$9,790.00
Residential Roofing Program

Moved by Assistant Director Chiofolo and seconded by Director Grogan-Myers in the amount of \$9,790.00. Motion passed unanimously.

The Home Corp of Ohio
Amount: \$48,671.00
Residential Vinyl Siding Program

Moved by Assistant Director Chiofolo and seconded by Director Grogan-Myers in the amount of \$48,671.00. Motion passed unanimously.

C&B Construction #1 LTD
Amount: \$14,949.00
Exterior Painting Program

Moved by Assistant Director Chiofolo and seconded by Director Grogan-Myers in the amount of \$14,949.00. Motion passed unanimously.

Chagrin Valley Dispatch
Amount: \$7,750.00
(5) Body Worn Cameras, Spare Batteries, & Warranty

Moved by Assistant Director Chiofolo and seconded by Chairwoman Holzheimer-Gail in the amount of \$7,750.00. Motion passed unanimously.

May 30, 2023

CHAIRMAN'S REPORT:

OTHER BUSINESS:

ADJOURNMENT:

Motion to adjourn moved by Assistant Director Rubadue and seconded by Assistant Director Chiofolo. Motion passed unanimously. This meeting adjourned at 4:06pm.

Chairman

Secretary

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Zurich Insurance Company written through the firm of McGowan Insurance, 20595 Lorain Road, Fairview Park, OH 44126, insuring the two Waste Water Treatment Plants from July 1, 2023 through June 30, 2024 in an amount not to exceed Two Hundred and Ten Thousand Nine Hundred and Seventy Seven Dollars and Zero Cents (\$210,977.00).

WHEREAS, due to the increase in insurance premiums over the past few years after completion of the new Waste Water Treatment Plan, the City engaged a company to conduct an appraisal of the new plant and all of the City buildings to ensure we had proper monetary values on all of our buildings; and

WHEREAS, our insurance broker, McGowan Insurance, took the appraisal to market to obtain quotes for insurance of our municipal buildings; and

WHEREAS, after review, the City has determined the quote furnished by Zurich Insurance Company is in the best interest of the City; and

WHEREAS, the City of Euclid wishes to bind coverage of the two Waste Water Treatment Plants from July 1, 2023 through June 30, 2024 with Zurich Insurance Company; and

WHEREAS, another quote for the other municipal buildings will be forthcoming from Zurich Insurance and will be presented to Council; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that we will bind coverage for the two Waste Water Treatment Plants effective July 1, 2023.

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

Section 1: That Director of Finance of the City of Euclid to enter into a contract with Zurich Insurance Company written through the firm of McGowan Insurance, 20595 Lorain Road, Fairview Park, OH 44126, insuring the two Waste Water Treatment Plants from July 1, 2023 through June 30, 2024 in an amount not to exceed Two Hundred and Ten Thousand Nine Hundred and Seventy Seven Dollars and Zero Cents (\$210,977.00).

Section 2: Funds to pay for this expenditure are to be derived from the Wastewater Treatment 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 is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail, Councilpersons Wojtila and Epps (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 E 260th Street Pedestrian Refuge project.

WHEREAS, City Council's Goals for 2022 -2023 support ongoing evaluation of and improvements to pedestrian and bicycle safety throughout Euclid; and

WHEREAS, the City's 2018 Master Plan calls for improvements to the pedestrian crossing on E 260th Street between Bluestone Elementary School and Parkside Garden apartments to ensure safe pedestrian access to school and between northbound and southbound bus stops; and

WHEREAS, Stephen Hovancsek and Associates, Inc. is preparing documents that will be used to bid this project; and

WHEREAS, the Program Year 2023 Community Development Block Grant budget included funds to support the development of the pedestrian refuge on E 260th Street and planting trees in the refuge; and

WHEREAS, the project is located in a Qualified Census Tract (QCT) and American Rescue Plan Act (ARPA) funding supports the construction of neighborhood features that support pedestrian safety due to the connection between the built environment and health and safety outcomes; 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 E 260th Street Pedestrian Refuge 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 Community Development Block Grant Fund, Account Code 250-821-52205, 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 immediate preservation of the public peace, health, or safety of the citizens of the City; and for the further reason that it is urgently necessary to allow the Owner and the District to take advantage of financing for the Project available to them for a limited time; therefore, provided that it receives the affirmative vote of two-thirds of the members elected to Council, this ordinance shall be in full force and take effect immediately upon its adoption by Council and approval by the Mayor; otherwise it shall be in full force and take 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 emergency ordinance extending the contract with EDCOR pertaining to the Cuyahoga Housing Consortium HOME Program Commitment Plan to December 31, 2023 as permitted by the Cuyahoga Housing Consortium.

WHEREAS, the City of Euclid is a member of the Cuyahoga Housing Consortium and has entered into a Consortium Agreement authorized by Ordinance Number 78-2008 and amended by Ordinance Number 36-2011; and

WHEREAS, the Consortium Agreement allows the City to create programs for the use of HOME funds for eligible projects; and

WHEREAS, the revised HOME Program Commitment Plan was approved by Euclid City Council on July 16, 2018 through Ordinance No. 102-2018, and the approval of said plan was necessary in order to commit and expend funds accumulated through HOME program income; and

WHEREAS, a portion (approximately \$280,000.00) of down payment assistance funds is still available for down payment assistance; and

WHEREAS, the City of Euclid entered into a contract with EDCOR regarding these funds and the contract was extended per Ordinance No. 108-2021 to expire on December 31, 2022; and

WHEREAS, the City of Euclid would like to extend the contract with EDCOR until December 31, 2023 in order to expend these down payment assistance funds previously allocated; and

WHEREAS, the subject matter of this ordinance constitutes an emergency measure necessary for the immediate preservation of public peace, property, health, safety and the welfare of the City of Euclid and in order to continue to allocate the available HOME funds in accordance with HUD HOME Program guidelines.

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

Section 1: That the Council of the City of Euclid hereby extends the City of Euclid Cuyahoga Housing Consortium HOME Program Commitment Plan to December 31, 2023 as approved by the Cuyahoga Housing Consortium.

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

Section 3: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Service of the City of Euclid to enter into contract with Greystone Construction, 2995 Winners Circle Drive, Suite 200, Shakopee, MN 55379, and a financing agreement with NCL Government Capital, 510 22nd Avenue E Suite 501, Alexandria, MN 56308, for the construction of a salt structure in an amount not to exceed Two Hundred Eighty Nine Thousand Nine Hundred and Sixty Five Dollars (\$289,965.00).

WHEREAS, the City of Euclid's current salt structure has reached the end of its useful life; and

WHEREAS, the proposed new salt structure will be able to hold 4,000 tons of salt and will keep the salt out of the elements to satisfy the Ohio EPA MS4 permit; and

WHEREAS, the style of salt structure has been installed in my government facilities in Ohio and surrounding states; and

WHEREAS, the structure will be purchased through Sourcewell pricing cooperative and competitive bidding is therefore waived.

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

Section 1: The Director of Service of the City of Euclid is authorized to enter into contract with Greystone Construction, 2995 Winners Circle Drive, Suite 200, Shakopee, MN 55379, and a financing agreement with NCL Government Capital, 510 22nd Avenue E Suite 501, Alexandria, MN 56308, for the construction of a salt structure in an amount not to exceed Two Hundred Eighty Nine Thousand Nine Hundred and Sixty Five Dollars (\$289,965.00).

Section 2: Funds to pay for this expenditure are to be derived from the 220 Streets account and will be financed for a period of seven (7) years.

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 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:

Effective:

Mayor

Ordinance No.

By – Councilpersons Epps, Jarosz, Jukic, Steele and Wojtila (by request)

An ordinance authorizing the Director of Public Service to have bid documents prepared and to advertise for bids and enter into a contract for labor and materials necessary for the 2023 asphalt road paving program.

WHEREAS, the City Engineer, GPD Group, will prepare documents that will be used to bid this project; and

WHEREAS, funding for this project will be from 101-511-52314; and

WHEREAS, the streets to be paved are as follows:

- E. 250th Street from Fisher Road to Treadwell Avenue
- South Lakeshore Boulevard from E. 200th to E. 210th
- Wondergrove Drive from Gilchrist to E. 280th Street
- E. 257th Street from Lakeshore Boulevard to Forestview Avenue
- Alberton from E. 249th to E. 250th Street

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 he is hereby authorized, empowered and directed to advertise for bids and enter into a contract for labor and materials necessary for the 2023 asphalt road paving program. 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 form approved by the Director of Law and shall be in conformance with such specifications as developed by the Director of Public Service. The contract shall be executed by the Director of Public Service. 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 101-511-52314.

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 Tolton and Wojtila (by request)

An ordinance authorizing the Director of Public Service to have bid documents prepared and advertise for bids and enter into a contract for labor and materials necessary for the 2023 concrete road program.

WHEREAS, Dansy Drive concrete road surface will be replaced under this program; and

WHEREAS, Dansy Drive has not been resurfaced in about 60 years and the concrete is failing as are the road joints; and

WHEREAS, the City Engineer, GPD Group, will prepare documents that will be used to bid this project; and

WHEREAS, funding for this project will come from 101-511-52314.

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 he is hereby authorized, empowered and directed to advertise for bids and enter into a contract for labor and materials necessary for the 2023 concrete road program. 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 form approved by the Director of Law and shall be in conformance with such specifications as developed by the Director of Public Service. The contract shall be executed by the Director of Public Service. 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 101-511-52314.

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