

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JUNE 5, 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:

- May 1, 2023
- May 15, 2023

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control – May 8, 15 and 22, 2023

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
1.	Alternative Tax Budget Information (Sponsored by Council President Mancuso by request of the Finance Director) Comment: This is an annual piece required by Cuyahoga County.	Ord. (063-23)
2.	An ordinance establishing a fee of \$30.00 per person for the Euclid Fire Department’s Cardiopulmonary Resuscitation (CPR) Program for Euclid residents and businesses. (Sponsored by Mayor Holzheimer Gail) Comment: This would authorize the establishment and collection of a \$30 fee for the fire department’s CPR Program.	Ord. (065-23)
3.	An ordinance authorizing the sale of Permanent Parcel Number 642-22-107, vacant land on Fuller Avenue, from the Euclid Land Bank, to Brian Mauric for the amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning) Comment: This would authorize the sale of a land bank property.	Ord. (062-23)
4.	A resolution authorizing the Director of Planning and Development or his designee to apply for, accept, and expend a Fiscal Year 2023 - Healthy Urban Tree Canopy Grant in an amount up to Fifty Thousand Dollars 00/100 (\$50,000.00) from the Cuyahoga County Planning Commission. (Sponsored by Mayor Holzheimer Gail) Comment: This would authorize a grant application and expense for Fiscal Year 2023 - Healthy Urban Tree Canopy Grant.	Res. (061-23)

**Second
Reading**

5. 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.

6. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services agreement with GPD Group for the design work for the E. 276th, E. 224th, E. 226th, E. 236th and E. 238th Streets Waterline Replacement projects at an amount not exceed \$221,975.00. (Sponsored by Councilpersons Epps, Tolton and Wojtila by request of the Director of Public Service) Ord. (053-23)

Comment: This would authorize a contract with GPD Group for the design work for waterline replacement projects for multiple streets.

7. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services agreement with GPD Group for the construction administration and inspection services for the E. 206th, E. 211th and E. 216th Streets Waterline Replacement Project in an amount not to exceed \$124,992.00. (Sponsored by Councilpersons Hannum and Wojtila by request of the Director of Public Service) Ord. (054-23)

Comment: This would authorize a contract with GPD Group for the construction administration and inspection services for waterline replacement projects for multiple streets.

8. An emergency ordinance amending Ordinance 124-2022, the 2022 CONSOLIDATED COMPENSATION ORDINANCE, to add a position of Building Housing Nuisance Coordinator Supervisor position to the ordinance. (Sponsored by Mayor Holzheimer Gail) Ord. (060-23)

Comment: This would add a position in the consolidated compensation ordinance in the Building and Housing Department.

9. An ordinance authorizing the Mayor of the City of Euclid to issue the 2023 Neighborhood Association Grant. (Sponsored by All Members of Council) Ord. (064-23)

Comment: This would authorize the issuance of the 2023 Neighborhood Association Grant.

10. An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with Community Innovation Network through Case Western Reserve University, 10900 Euclid Avenue, Cleveland, OH 44106, on behalf of the Euclid HOPE Task Force (Gun Violence Reduction Task Force), for a community engagement and planning process to help in reducing gun violence in an amount not to exceed \$54,000, with half of the project, or \$27,000, being funded by the City of Euclid. (Sponsored by Mayor Holzheimer Gail) Ord. (057-23)

Comment: This would authorize a contract with Euclid HOPE Task Force for a community engagement and planning process to help in reducing gun violence.

CERMONIAL RESOLUTIONS

- A resolution of congratulations to **Claire Carmody** for her accomplishment in achieving the designation of **Valedictorian** of the Euclid High School graduating class of 2023. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (055-23)

A resolution of congratulations to **Carly Walsh** for her accomplishment in achieving the designation of **Salutatorian** of the Euclid High School graduating class of 2023. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (056-23)

A resolution of congratulations to **Mary Radachy** for her accomplishment in achieving the designation of **Valedictorian** of the Villa Angela-St. Joseph High School graduating class of 2023. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res, (058-23)

A resolution of congratulations to **Nathan Udics** for his accomplishment in achieving the designation of **Salutatorian** of the Villa Angela-St. Joseph High School graduating class of 2023. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (059-23)

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

(063-23)

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit CITY OF EUCLID

For the Fiscal Year Commencing JANUARY 1, 2024

Fiscal Officer Signature _____ Date _____

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties, municipalities, townships, and park districts. This restriction is now removed.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

GUIDELINES FOR COMPLETING THE ALTERNATIVE TAX BUDGET INFORMATION

SCHEDULE 1

The general purpose of schedule 1 is to meet the requirement of Ohio Revised Code (ORC) Section 5705.04 which requires the taxing authority of each subdivision to divide the taxes levied into separate levies. For help use the schedule B issued by the budget commission for the current year and add any new levies. This will help to ensure that no levies are missed.

In column 1 list only those individual funds which are requesting general property tax revenue. In column 2 purpose refers to the following terms, inside, current expenses, and special levy for example. In column 4 levy type refers to renewal, additional, and replacement for example. In column 9 identify the amount of general property tax you wish to request.

NOTE:

The general purpose of column 9 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year. ORC Section 5705.341 states in part;

"Nothing in this section or any section of the ORC shall permit or require the levying of any rate of taxation, whether within the 10 mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation in excess of such 10 mill limitation, unless such rate of taxation for the ensuing fiscal year is clearly required by a budget properly and lawfully, adopted under this chapter or by other information required per ORC 5705.281."

Property tax revenue includes real estate taxes, personal property taxes, homestead and rollback, and the personal property 10,000 exempt monies.

SCHEDULE 2

The general purpose of schedule 2 is to produce an Official Certificate of Estimated Resources for all funds.

In column 3, total estimated receipts should include all revenues plus transfers in. All taxing authorities, except school districts, must submit a list of all tax transfers.

SCHEDULE 3

The general purpose of schedule 3 is to provide inside/charter millage for debt service. The basic security for payment of general obligation debt is the requirement of the levy of ad valorem property taxes within the 10 mill limitation imposed by Ohio law. Ohio law requires a levy and collection of ad valorem property tax to pay debt service on general obligation debt as it becomes due, unless that debt service is paid from other sources.

SCHEDULE 4

The general purpose of schedule 4 is to provide for the proper amount of millage to cover debt service requirements on voted bond issues. Major capital improvement projects are sometimes financed through the use of voted bonds. The taxing authority seeks voter approval of general obligation bonds and of the levy of property taxes outside the indirect debt limitation in whatever amount is necessary to pay debt service on those bonds.

SCHEDULE 5

The general purpose of schedule 5 is to properly account for tax anticipation notes. See schedule 5 for more details.

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
(List All Levies Of The Taxing Authority)

CITY OF EUCLID

SCHEDULE 1

I Fund	II Purpose	III Authorized By Voters On MM/DD/YY	IV Levy Type	V Number Of Years Levy To Run	VI Tax Year Begins/ Ends	VII Collection Year Begins/ Ends	VIII Maximum Rate Authorized	IX \$ AMOUNT Requested Of Budget Commission
GENERAL	Current Expenses	Charter	Charter Reducible	Continual			6.72	2,009,545
RECREATION OPERATING	Current Expenses	Charter	Charter Reducible	Continual			1.30	388,751
GENERAL PERMANENT IMPROVEMENT	Permanent Improvements	Charter	Charter Reducible	continual			1.00	299,040
RECREATION CAPITAL	Permanent Improvements	Charter	Charter Reducible	Continual			0.70	209,327
BOND RETIREMENT	Sinking Fund			Continual			3.88	2,844,018
Totals							13.60	5,750,682

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

CITY OF EUCLID

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated General Property Taxes	IV Total Estimated Receipts	V Total Resources Available For Expenditures	VI Total Estimated Expenditures & Encumbrances	VII Ending Estimated Unencumbered Balance
GENERAL FUND	9,601,291	2,009,545	49,000,000	60,610,836	54,000,000	6,610,836
STATE HIGHWAY	114,461	0	169,000	283,461	150,000	133,461
INDIGENT DRIVER	72,694	0	6,000	78,694	75,000	3,694
COURT COMPUTERIZATION	17,306	0	50,000	67,306	50,000	17,306
COURT SPECIAL PROJECTS	117,169	0	50,000	167,169	50,000	117,169
ANIMAL SHELTER	8,088	0	150,000	158,088	110,000	48,088
NUISANCE ABATEMENT	18,344	0	200,000	218,344	200,000	18,344
INDIGENT DRIVER/ALCOHOL MONITORING	4,619	0	4,000	8,619	8,000	619
STREET MAINTENANCE & REPAIR	55,453	0	2,570,000	2,625,453	2,500,000	125,453
COMMUNITY TELEVISION	0	0	0	0	0	0
RECREATION OPERATING	5,911	388,751	500,000	894,663	575,000	319,663
CDBG	0	0	1,000,000	1,000,000	1,000,000	0
NEIGHBORHOOD STABILIZATION	0	0	0	0	0	0
HOME	0	0	0	0	0	0
OTHER GRANTS	0	0	3,800,000	3,800,000	3,800,000	0
CARES	0	0	0	0	0	0
ARP ACT FUND	18,000,000	0	0	18,000,000	15,000,000	3,000,000
COPS Grant	0	0	0	0	0	0
Sub-Totals	28,015,336	2,398,297	57,499,000	87,912,633	77,518,000	10,394,633

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

CITY OF EUCLID

SCHEDULE 2 (Continued)

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated General Property Taxes	IV Total Estimated Receipts	V Total Resources Available For Expenditures	VI Total Estimated Expenditures & Encumbrances	VII Ending Estimated Unencumbered Balance
SAFER	0	0	-	0	-	0
LAW ENFORCEMENT TRUST	1,550	0	50,000	51,550	42,000	9,550
SHORE CORP	3,808	0	500,000	503,808	475,000	28,808
UNCLAIMED MONIES	51,373	0	0	51,373	0	51,373
GENERAL PERMANENT IMPROVEMENT	1,408	299,040	100,000	400,448	375,000	25,448
RECREATION CAPITAL IMPROVEMENT	13,540	209,327	0	222,867	200,000	22,867
SIDEWALK REPAIR & MAINTENANCE	0	0	0	0	0	0
PUBLIC BUILDING CONSTRUCTION	0	0	0	0	0	0
EUCLID ENDOWMENT	0	0	0	0	0	0
SIMS PARK	0	0	0	0	0	0
BENNINGTON HAMLET TIF	8,304	0	90,000	98,304	70,000	28,304
CMP PROPERTIES TIF	2,192	0	66,000	68,192	50,000	18,192
HARBOR TOWN TIF	14,124	0	500,000	514,124	400,000	114,124
DOWNTOWN DISTRICT A TIF	2,145	0	75,000	77,145	75,000	2,145
O'REILLY PUBLIC IMPROVEMENT TIF	8,308	0	20,000	28,308	25,000	3,308
SID WATERFRONT DISTRICT	2,456	0	20,001	22,457	22,100	357
DOLLAR GENERAL TIF	7,863	0	20,002	27,865	25,002	2,863
BOND RETIREMENT	693,400	2,844,018	500,000	4,037,418	4,000,000	37,418
WASTE WATER TREATMENT	1,586,595	0	29,000,000	30,586,595	20,000,000	10,586,595
WWT EQUIPMENT REPLACEMENT	291,798	0	600,000	891,798	625,000	266,798
Sub-Totals	2,688,866	3,362,385	31,641,003	37,682,263	26,384,102	11,198,161

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

CITY OF EUCLID

SCHEDULE 2 (Continued)

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated General Property Taxes	IV Total Estimated Receipts	V Total Resources Available For Expenditures	VI Total Estimated Expenditures & Encumbrances	VII Ending Estimated Unencumbered Balance
CREEKS AND SEWERS	132,753	0	1,485,000	1,617,753	1,500,000	117,753
PETERSON TRUNK LINE	19,038,722	0	3,500,000	22,538,722	5,857,000	16,681,722
WATER LINE IMPROVEMENT	3,563,949	0	2,200,000	5,763,949	2,780,000	2,983,949
BRIARDALE GOLF COURSE	56,732	0	0	56,732	55,000	1,732
SELF INSURANCE	34,204	0	1,200,000	1,234,204	1,200,000	34,204
RETIREES INSURANCE	16,345	0	2,000	18,345	18,000	345
BUILDING DEPOSITS	80,311	0	10,000	90,311	90,000	311
STREET OPENING	36,350	0	50,000	86,350	85,000	1,350
REVOLVING FUND	165,282	0	2,000	167,282	100,000	67,282
Sub-Totals	23,124,648	0	8,449,000	31,573,648	11,685,000	19,888,648
Totals	53,828,849	5,750,682	97,489,003	157,068,534	115,587,102	41,481,432

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only)

(Do Not Include General Obligation Debt Being Paid By Other Sources)

(Do Not Include Special Obligation Bonds & Revenue Bonds)

CITY OF EUCLID

SCHEDULE 3

	I	II	III	IV	V	VI
Purpose Of Bonds Or Notes	Date Of Issue	Final Maturity Date	Principal Amount Outstanding At The Beginning Of The Year	Amount Required To Meet Budget Year Principal & Interest Payments	Amount Receivable From Other Sources to Meet Debt Payments	
VP Series 2015	06/03/2015	2030	3,989,999	620,380	0	
General Obligation Various Purpose Imp. and Refunding Bonds 2021 ***	04/28/2021	2050	6,520,000	1,088,519	11,870	
2019 Series GO Bond Refunding	04/27/2019	2028	1,449,000	312,833	0	
2020 Refunding VP Series 2011B **/**	04/27/2020	2031	4,521,000	614,542	462,546	
OTHER SOURCES: * Waterline & Peterson ** Waterline ***Peterson						
Totals			16,479,999	2,636,274	474,416	

VOTED DEBT OUTSIDE 10 MILL LIMIT

(Bonds Or Notes Must Actually Be Issued In Order To Commence Collection Of Property Taxes For Debt Service)

CITY OF EUCLID

SCHEDULE 4

	I	II	III	IV	V	VI
Purpose Of Notes Or Bonds	Authorized By Voters On MM/DD/YY	Date Of Issue	Final Maturity Date	Principal Amount Outstanding At The Beginning Of The Year	Amount Required To Meet Budget Year Principal & Interest Payments	
Totals				0		0

TAX ANTICIPATION NOTES

(Schools Only)

SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipation Note Issue	Name Of Tax Anticipation Note Issue
Amount Required To Meet Budget Year Principal & Interest Payments:		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		

Amount Of Debt Service To Be Apportioned To The Following Settlements:		
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		

Ordinance No.

By: Mayor Holzheimer Gail

An ordinance establishing a fee of \$30.00 per person for the Euclid Fire Department's Cardiopulmonary Resuscitation (CPR) Program for Euclid residents and businesses.

WHEREAS, the Euclid Fire Department wishes to reestablish this CPR Program as a form of community outreach and risk reduction; and

WHEREAS, the American Heart Association (AHA) affirms that bystander CPR can double or triple the chance of survival from an out-of-hospital cardiac arrest if CPR is performed immediately; and

WHEREAS, the fee shall be \$30.00 per person to cover administrative costs of the program, including certification cards and course materials; and

WHEREAS, the fees shall be collected by the Finance Department and placed into the City's General Fund.

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

Section 1: The fee of \$30.00 per person for the Euclid Fire Department's Cardiopulmonary Resuscitation (CPR) Program is hereby approved.

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

Section 3: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Planning and Zoning Commission

An ordinance authorizing the sale of Permanent Parcel Number 642-22-107, vacant land on Fuller Avenue, from the Euclid Land Bank, to Brian Mauric for the amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011.

WHEREAS, Ordinance 98-2010, passed by Council on June 21, 2010, and amended by Ordinance 101-2011 on June 20, 2011, authorizes the sale of properties in the Euclid Land Bank for private use; and

WHEREAS, at its meeting on May 9, 2023, the Planning and Zoning Commission recommended approval of the sale of Permanent Parcel Number 642-22-107, vacant land, from the Euclid Land Bank, to Brian Mauric for the amount of One Thousand Dollars (\$1,000.00); and

WHEREAS, Brian Mauric owns the adjacent property, Permanent Parcel Number 642-22-108, and desires to purchase the 642-22-107 parcel for property expansion; and

WHEREAS, in accordance with the Euclid Land Bank Disposition Policies, in approving the sales price the Planning and Zoning Commission concurred with the pricing policies adopted in Ordinance 101-2011, which warrant a price below the Cuyahoga County Auditor's market value;

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

Section 1: That the sale of Permanent Parcel Number 642-22-107, vacant land on Fuller Avenue, from the Euclid Land Bank to Brian Mauric for the amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011 is hereby approved.

Section 2: That City Council approves the sales price adjustment below the Cuyahoga County Auditor's market value due to area market conditions and based on pricing policies adopted in Ordinance 98-2010 and amended by Ordinance 101-2011.

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

A resolution authorizing the Director of Planning and Development or his designee to apply for, accept, and expend a Fiscal Year 2023 - Healthy Urban Tree Canopy Grant in an amount up to Fifty Thousand Dollars 00/100 (\$50,000.00) from the Cuyahoga County Planning Commission.

WHEREAS, the Cuyahoga County Healthy Urban Tree Canopy Grant program provides funds for planning, and to evaluate, remove unhealthy trees, maintain trees, and plant trees for a significantly improved tree canopy; and

WHEREAS, the Cuyahoga County Planning Commission intends to award up to \$950,000.00 in Fiscal Year 2023 Healthy Urban Tree Canopy Grant funds; typical grant awards are expected to be approximately between \$50,000.00 and \$100,000.00; and

WHEREAS, the Urban Tree Canopy Grant funds are provided to recipients on a reimbursement basis, requiring the applicant to first expend funds then request reimbursement from the Cuyahoga County Planning Commission; and

WHEREAS, FY2023 Healthy Urban Tree Canopy Grant application for \$50,000.00 to undertake tree planting in areas throughout the City of Euclid where tree canopy expansion is needed, and maintenance to current tree inventory, mainly mature and old-growth trees at public parks; and

WHEREAS, the grant program requires a match of at least ten percent (10%) of the grant amount from sources other than Healthy Urban Tree Canopy Grant funds.

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

Section 1: That the Director of Planning and Development or his designee is hereby authorized to apply for, accept and expend a Healthy Urban Tree Canopy Grant Program Application in an amount up to Fifty Thousand Dollars 00/100 (\$50,000.00) in Fiscal Year 2023.

Section 2: That the Director of Planning and Development or his designee, is hereby further authorized to take all actions necessary for the obligation and expenditure of funds from the Healthy Urban Tree Canopy Grant program, including the execution of a grant agreement with the Cuyahoga County Planning Commission to accept and expend any such funds for eligible activities, provided that such expenditures shall be approved in amount and vendor by the Board of Control.

Section 3: That funds required to pay for the ten percent (10%) match or in-kind contributions are to be derived from the City of Euclid’s Community Development Block Grant - Municipal Beautification project fund.

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 the resulted in such formal action were, in meetings open to the public in compliance with all legal requirement, 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 – 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:

Mayor

Ordinance No.

By: Councilpersons Epps, Tolton and Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services agreement with GPD Group for the design work for the E. 276th, E. 224th, E. 226th, E. 236th and E. 238th Streets Waterline Replacement projects at an amount not exceed \$221,975.00.

WHEREAS, the projects will replace waterlines and hydrants and the streets will be resurfaced at the project's completion; and

WHEREAS, the projects have been awarded funding by the Cleveland Water Department under their suburban waterline replacement program; and

WHEREAS, any portion not covered by the funding from the Cleveland Water Department will be funded by the 516 Waterline Replacement Fund; and

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 authorized to enter into a professional services agreement with GPD Group for the design work for the E. 276th, E. 224th, E. 226th, E. 236th and E. 238th Streets Waterline Replacement projects at an amount not exceed \$221,975.00.

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

Section 3: Funds to pay for this expenditure are to be derived from the Cleveland Water Department Waterline Replacement Program and the 516 Waterline Replacement Fund.

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: Councilpersons Hannum and Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services agreement with GPD Group for the construction administration and inspection services for the E. 206th, E. 211th and E. 216th Streets Waterline Replacement Project in an amount not to exceed \$124,992.00.

WHEREAS, the project will replace the waterlines on E. 206th, E. 211th and E. 216th Streets, per Cleveland Water Department's specifications as part of their suburban waterline replacement program; and

WHEREAS, funding for this administration and inspection will come from the 516 Waterline Fund.

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 authorized to enter into a professional services agreement with GPD Group for the construction administration and inspection services the E. 206th, E. 211th and E. 216th Streets Waterline Replacement Project in an amount not to exceed \$124,992.00.

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

Section 3: Funds to pay for this expenditure are to be derived from the 516 Waterline Replacement Fund.

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 emergency ordinance amending Ordinance 124-2022, Exhibit "A", of the 2022 CONSOLIDATED COMPENSATION ORDINANCE, to add a position of Building Housing Nuisance Coordinator Supervisor position to the ordinance.

WHEREAS, on November 7, 2022, Euclid City Council passed Ordinance 124-2022, an amendment to the 2022 CONSOLIDATED COMPENSATION ORDINANCE; and

WHEREAS, Administration needed to create another position, Building Housing Nuisance Coordinator Supervisor, to the Building and Housing Department and such additional position needs Euclid City Council approval to add to Exhibit "A" of the 2022 CONSOLIDATED COMPENSATION ORDINANCE; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the usual daily operation of municipal departments and the compensation and working conditions of municipal employees and shall be effective immediately.

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

Section 1: That Ordinance 124-2022, Exhibit "A", of the 2022 CONSOLIDATED COMPENSATION ORDINANCE, is hereby amended to add a position of Building Housing Nuisance Coordinator Supervisor position.

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

Section 2: 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 received 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 –All Members of Council

An ordinance authorizing the Mayor of the City of Euclid to issue the 2023 Neighborhood Association Grant.

WHEREAS, the amount of the grant allocated to each association for the year 2023 will be Two Hundred and Fifty Dollars (\$250.00); and

WHEREAS, participation in the grant program, allows for increased association activity and outreach efforts to members; and

WHEREAS, to be eligible for the grant, associations must have a checking account in their name that requires two signatures for withdrawal; and

WHEREAS, one event and two meetings must be documented as open to all members with sign-in sheets.

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 is hereby authorized to issue the 2023 Neighborhood Association Grant. Allocation is in the amount of Two Hundred and Fifty Dollars (\$250.00) each, and to be eligible for the grant, associations must have a bank account in their name that requires two signatures for withdrawal.

Section 2: 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 No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with Community Innovation Network through Case Western Reserve University, 10900 Euclid Avenue, Cleveland, OH 44106, on behalf of the Euclid HOPE Task Force (Gun Violence Reduction Task Force), for a community engagement and planning process to help in reducing gun violence in an amount not to exceed \$54,000, with half of the project, or \$27,000, being funded by the City of Euclid.

WHEREAS, the City of Euclid has seen an increase in incidences of gun violence, and as such, a task force was created consisting of community stakeholders to develop a framework for improving community safety; and

WHEREAS, the Gun Violence Reduction Task Force is committed to approaching this challenge by focusing on what they can do at the local level, building on community strengths and assets, and looking ahead to address the underlying problems that contribute to gun violence in the community; and

WHEREAS, the Community Innovation Network will facilitate community engagement towards this project which consists of: listening and connecting with the community; sharing what they have learned; envisioning a safer future; and taking the next steps to implement the shared vision; and

WHEREAS, the Community Innovation Network will then design and implement a custom evaluation tool and prepare and deliver a final report of the project to the city and task force that will assist the community stakeholders in tackling the gun violence issue; and

WHEREAS, the City of Euclid will fund half of this project, or \$27,000, with that funding to be derived from the City's ARPA funds. The remaining \$27,000 will be derived from community partners: Euclid City Schools, Euclid Library, Euclid Hospital, and other partner agencies.

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 Community Innovation Network through Case Western Reserve University, 10900 Euclid Avenue, Cleveland, OH 44106, on behalf of the Euclid HOPE Task Force (Gun Violence Reduction Task Force), for a community engagement process to help in reducing gun violence in an amount not to exceed \$54,000, with half of the project, or \$27,000, being funded by the City of Euclid.

Section 2: That the City of Euclid will fund half of this project, or \$27,000, with that funding to be derived from the City's ARPA funds. The remaining \$27,000 will be derived from community partners: Euclid City Schools, Euclid Library, Euclid Hospital, and other partner agencies.

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

RESOLUTION OF CONGRATULATIONS

A resolution of congratulations to **Claire Carmody** for her accomplishment in achieving the designation of **Valedictorian** of the Euclid High School graduating class of 2023.

WHEREAS, **Claire** is graduating from Euclid High School as a Distinguished Scholar all four years, Co-President of the National Honor Society and recipient of the Department Award for Math; and

WHEREAS, **Claire** was the President of the award-winning SAVE Environment Club, First Chair of the Viola section and enjoys volunteering and helping others during her free time; and

WHEREAS, **Claire** also distinguished herself as an excellent athlete as Captain of the Soccer team and a varsity player for 3 years; and

WHEREAS, **Claire** will be attending the University of Cincinnati in the fall and majoring in Environmental Engineering; and

WHEREAS, **Claire** is incredibly grateful for all the staff, classmates and family for their support during her high school journey and is proud of all the graduates in her class.

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 honor and extend our congratulations to **Claire Carmody** on achieving the designation of **Valedictorian** of the Euclid High School Class of 2023, and her many outstanding accomplishments throughout her high school career.

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

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 OF CONGRATULATIONS

A resolution of congratulations to **Carly Walsh** for her accomplishment in achieving the designation of **Salutatorian** of the Euclid High School graduating class of 2023.

WHEREAS, **Carly** is graduating from Euclid High School as a Distinguished Honors Recipient, Member of the National Honor Society, completed several honors classes and earned 28 credit hours from College Credit Plus classes; and

WHEREAS, **Carly** was a member of the Environmental Club and a member of the Orchestra; and

WHEREAS, **Carly** also distinguished herself as an excellent athlete as Captain of the Varsity Soccer team; and

WHEREAS, **Carly** will be attending Ohio University in the fall and majoring Forensic Chemistry; and

WHEREAS, **Carly** is thankful for all the teachers, who helped her along with high school journey and congratulates of all the graduates in her class and wishes them the best of luck.

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 honor and extend our congratulations to **Carly Walsh** on achieving the designation of **Salutatorian** of the Euclid High School Class of 2023, and her many outstanding accomplishments throughout her high school career.

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

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 OF CONGRATULATIONS

A resolution of congratulations to **Mary Radachy** for her accomplishment in achieving the designation of **Valedictorian** of the Villa Angela-St. Joseph High School graduating class of 2023.

WHEREAS, **Mary** is a lifelong resident of the City of Euclid and is the third of four daughters of proud parents David and Diane Radachy; and

WHEREAS, **Mary** is graduating from Villa Angela-St. Joseph High School with a 4.53 grade point average and served as a Girl's Empowerment Meetings Leader; and

WHEREAS, **Mary**, a product of Euclid Youth Soccer, also distinguished herself as an excellent athlete as four-year player of the Villa Angela-St. Joseph Women's Varsity Soccer team and two of those years served as Captain; and

WHEREAS, **Mary** is an employee of the City of Euclid Recreation Department working at both C.E. Orr Arena and Ralph V. Hill Memorial Pool as well as a lifeguard at the Lake County YMCA; and

WHEREAS, **Mary** will be attending the University of Dayton in the fall to study Applied Mathematical Economics.

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 honor and extend our congratulations to **Mary Radachy** on achieving the designation of **Valedictorian** of the Villa Angela-St. Joseph High School graduating class of 2023, and her many outstanding accomplishments throughout her high school career.

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

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 OF CONGRATULATIONS

A resolution of congratulations to **Nathan Udics** for his accomplishment in achieving the designation of **Salutatorian** of the Villa Angela-St. Joseph High School graduating class of 2023.

WHEREAS, **Nathan** is a lifelong resident of the City of Euclid and attended Saints Roberts and Williams School from kindergarten through eighth grade before attending Villa Angela-St. Joseph High School for four years; and

WHEREAS, **Nathan** is graduating from Villa Angela-St. Joseph High School with the highest grade in religion classes and he also was a member of the national Honor Society serving as its secretary during his senior year; and

WHEREAS, **Nathan** helped compete in the school's robotic program by taking the course and participating on the school's team his junior and senior years; and

WHEREAS, **Nathan** was involved with Catholic Schools for Peace and Justice from his sophomore year through his senior year and was President of the Villa Angela-St. Joseph's section his senior year. He is also in the school choir and enjoys singing with the choir during all school masses; and

WHEREAS, **Nathan** attends mass regularly at Saints Robert and William Parish and participates in the Euclid Life Teen program and has helped with their summer festival since the second grade.

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 honor and extend our congratulations to **Nathan Udics** on achieving the designation of **Salutatorian** of the Villa Angela-St. Joseph High School graduating class of 2023, and his many outstanding accomplishments throughout his high school career.

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

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

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JUNE 5, 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:

- May 1, 2023
- May 15, 2023

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control – May 8, 15 and 22, 2023

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
1.	Alternative Tax Budget Information (Sponsored by Council President Mancuso by request of the Finance Director) Comment: This is an annual piece required by Cuyahoga County.	Ord. (063-23)
2.	An ordinance establishing a fee of \$30.00 per person for the Euclid Fire Department’s Cardiopulmonary Resuscitation (CPR) Program for Euclid residents and businesses. (Sponsored by Mayor Holzheimer Gail) Comment: This would authorize the establishment and collection of a \$30 fee for the fire department’s CPR Program.	Ord. (065-23)
3.	An ordinance authorizing the sale of Permanent Parcel Number 642-22-107, vacant land on Fuller Avenue, from the Euclid Land Bank, to Brian Mauric for the amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning) Comment: This would authorize the sale of a land bank property.	Ord. (062-23)
4.	A resolution authorizing the Director of Planning and Development or his designee to apply for, accept, and expend a	Res. (061-23)

Fiscal Year 2023 - Healthy Urban Tree Canopy Grant in an amount up to Fifty Thousand Dollars 00/100 (\$50,000.00) from the Cuyahoga County Planning Commission. (Sponsored by Mayor Holzheimer Gail)

Comment: This would authorize a grant application and expense for Fiscal Year 2023 - Healthy Urban Tree Canopy Grant.

Second Reading

5. 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.

6. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services agreement with GPD Group for the design work for the E. 276th, E. 224th, E. 226th, E. 236th and E. 238th Streets Waterline Replacement projects at an amount not exceed \$221,975.00. (Sponsored by Councilpersons Epps, Tolton and Wojtila by request of the Director of Public Service) Ord. (053-23)

Comment: This would authorize a contract with GPD Group for the design work for waterline replacement projects for multiple streets.

7. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services agreement with GPD Group for the construction administration and inspection services for the E. 206th, E. 211th and E. 216th Streets Waterline Replacement Project in an amount not to exceed \$124,992.00. (Sponsored by Councilpersons Hannum and Wojtila by request of the Director of Public Service) Ord. (054-23)

Comment: This would authorize a contract with GPD Group for the construction administration and inspection services for waterline replacement projects for multiple streets.

8. An emergency ordinance amending Ordinance 124-2022, the 2022 CONSOLIDATED COMPENSATION ORDINANCE, to add a position of Building Housing Nuisance Coordinator Supervisor position to the ordinance. (Sponsored by Mayor Holzheimer Gail) Ord. (060-23)

Comment: This would add a position in the consolidated compensation ordinance in the Building and Housing Department.

9. An ordinance authorizing the Mayor of the City of Euclid to issue the 2023 Neighborhood Association Grant. (Sponsored by All Members of Council) Ord. (064-23)

Comment: This would authorize the issuance of the 2023 Neighborhood Association Grant.

10. An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with Community Innovation Network through Case Western Reserve University, 10900 Euclid Avenue, Cleveland, OH 44106, on behalf of the Euclid HOPE Task Force (Gun Violence Reduction Task Force), for a community engagement and planning process to help in reducing gun violence in an amount not to exceed \$54,000, with half of the project, or \$27,000, being funded by the City of Euclid. (Sponsored by Mayor Holzheimer Gail) Ord. (057-23)

Comment: This would authorize a contract with Euclid HOPE Task Force for a community engagement and planning process to help in reducing gun violence.

CERMONIAL RESOLUTIONS

A resolution of congratulations to **Claire Carmody** for her accomplishment in achieving the designation of **Valedictorian** of the Euclid High School graduating class of 2023. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (055-23)

A resolution of congratulations to **Carly Walsh** for her accomplishment in achieving the designation of **Salutatorian** of the Euclid High School graduating class of 2023. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (056-23)

A resolution of congratulations to **Mary Radachy** for her accomplishment in achieving the designation of **Valedictorian** of the Villa Angela-St. Joseph High School graduating class of 2023. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (058-23)

A resolution of congratulations to **Nathan Udics** for his accomplishment in achieving the designation of **Salutatorian** of the Villa Angela-St. Joseph High School graduating class of 2023. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (059-23)

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