

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, AUGUST 21, 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:

COUNCIL MINUTES:

- July 17, 2023

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Executive and Finance Committee meeting 7-12-2023
- Board of Control – July 10, 17, 24, & 31, 2023 and August 7, 2023

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
	<p>1. An emergency ordinance to certify as a lien on the Cuyahoga County tax duplicate the assessments for the cutting of grass, weeds, and trees as provided in Sections 529.03 and 1755.28 of the Codified Ordinances of the City of Euclid. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would authorize the assessment of the cutting of grass for by the city grass contractors.</p>	<p>Ord. (080-23)</p>
	<p>2. An emergency ordinance to levy assessments for the cutting of weeds and cleaning of vacant lots as provided in Chapter 1113 of the Codified Ordinances of the City of Euclid. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would authorize the assessment of the cutting of grass for by the city Service Department.</p>	<p>Ord. (083-23)</p>
	<p>3. An emergency ordinance to certify as a lien on the Cuyahoga County tax duplicate the assessments for criminal nuisance abatement as provided in Chapter 529 of the Codified Ordinances of the City of Euclid. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would authorize the assessment for criminal nuisance abatement.</p>	<p>Ord. (081-23)</p>
<p>Second Reading</p> <p>Public Hearing 9/5/2023</p>	<p>4. An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as it relates to and designates, U8 Office Building and U4 Neighborhood Retail and Services use districts relative to said property. (Sponsored by the Planning and Zoning Commission)</p>	<p>Ord. (078-23)</p>

Comment: This would approve the rezoning of (4) parcels from U8 to U4 Use District.

**First
Reading**

5. An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as it relates to and designates, U1 Single Family House, U2 Two Family House, and C-I Campus Institutional use districts relative to said property. (Sponsored by Planning and Zoning) Ord. (085-23)

**Public
Hearing
9/18/2023**

Comment: This would approve a rezoning of parcels in U-1, U-2 use districts to C-I use district.

6. An ordinance authorizing the sale of Permanent Parcel Number 641-14-041, vacant land at 19000 Renwood Avenue, from the Euclid Land Bank, to Gail Robinson for the amount of One Dollar (\$1.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning) Ord. (087-23)

Comment: This would authorize the sale of a landbank lot.

7. An ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase and Development Agreement and sell the properties at 19150 Genesee Road (649-01-009), 19229 Shawnee Drive (649-01-034), vacant lot on Shawnee Drive (649-01-037), 19191 Shawnee Drive (649-01-039), vacant lot on Shawnee Drive (649-01-040), 19256 Upper Valley Drive (649-01-083), and 20031 Hillcrest Drive (649-04-031) to Bequest Builders, LLC for the construction of new residential homes for \$1,500.00 per parcel. (Sponsored by Mayor Holzheimer Gail and Councilperson Tanner) Ord. (088-23)

Comment: This would authorize the sale of landbank lots and the subsequent Purchase and Development Agreement to be executed.

8. A resolution approving and accepting the Euclid Avenue-Chardon Road Intersections Modification and Improvement Study as approved by the City of Euclid Planning and Zoning Commission as an official addendum to the City's 2017 Master Plan. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton) Res. (086-23)

Comment: This would approve the Euclid Avenue-Chardon Road Intersections Modification and Improvement Study as an official addendum to the City's 2017 Master Plan.

9. An emergency ordinance amending Ordinance 14-2023 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2023. (Sponsored by Council President Mancuso by request of the Director of Finance) Ord. (084-23)

Comment: This would authorize a budget amendment.

10. An emergency ordinance authorizing the Fire Chief of the City of Euclid to enter into a Fire Apparatus Maintenance Services Agreement with the Sutphen Corporation, 6540 Eiterman Road, Dublin, Ohio 43016, for onsite routine service work, preventative maintenance and repairs to the City of Euclid's fire apparatus for a period of 26 weeks in an amount not to exceed Sixty Five Thousand Dollars (\$65,000.00). (Sponsored by Mayor Holzheimer Gail) Ord. (072-23)

Comment: This would allow a service agreement for the onsite maintenance and repairs of fire department apparatus.

11. An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or her designee, to accept and expend a grant in the amount of \$59,042.72 from the FEMA's Assistance to Ord. (082-23)

Firefighters Grant (AFG) Program, to the Euclid Fire Department (EFD) for three (3) large commercial dryers, one (1) for each firehouse.
(Sponsored by Mayor Holzheimer Gail)

Comment: This would authorize the expense of a grant for three (3) large commercial dryers, one (1) for each firehouse.

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

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance to certify as a lien on the Cuyahoga County tax duplicate the assessments for the cutting of grass, weeds, and trees as provided in Sections 529.03 and 1755.28 of the Codified Ordinances of the City of Euclid.

WHEREAS, Section 529.03 of the Codified Ordinances of the City of Euclid authorizes the Housing Manager or certified Building Official, to abate nuisances, weeds, tall grass and landscaping where the property owner fails to do so upon notification, and levy an assessment against the property for the cost to the City if the property owner fails to pay the City; and

WHEREAS, Section 1755.28 of the Codified Ordinances of the City of Euclid authorizes City to cut grass and weeds that extend or stand more than six inches above grade where the property owner fails to do so, and upon notification, levy an assessment against the property for the cost to the City if the property owner fails to pay the City; and

WHEREAS, under all of the above ordinance sections, the City did give notice to various property owners setting forth the nature of the nuisance, the estimate of the cost of abating the nuisance if done by the City, a reasonable time determined by the Housing Manager or certified Building Official within which the owner shall abate the nuisance or pay the estimated cost to the City, and the statement that unless the nuisance is abated within the stated time it may be abated by the City and the cost of abatement assessed on the real estate involved; and

WHEREAS, said property owners failed to abate the nuisances on their respective property and failed to compensate City for its nuisance abatement, and as such, the properties shall be assessed on the tax duplicate for the city's cost of abatement of the nuisance; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and for the daily operation of a municipal department, and to meet the deadline of Cuyahoga County Fiscal Office.

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

Section 1: That the assessment of the cost and expense of cutting grass, weeds and trees under Sections 529.03 and 1755.28 of the Codified Ordinances of the City of Euclid, be as follows:

See list of 1,136 parcels for a total of \$230,162.00 on file with Clerk of Council

As found by this Council, notice of the intended filing of assessments has been given as required by Sections 529.03 and 1755.28, be and the same is hereby adopted and confirmed, and that there be and there is hereby levied and assessed upon the lots and lands attached hereto the several amounts reported as aforesaid, which assessments together with the descriptions of said lots and lands are now on file in the office of the Clerk of Council, and which assessments are in proportion to the special benefits to said property and are not in excess of any statutory limitations.

Section 2: That the Clerk of Council is hereby authorized and directed to cause a copy of this Ordinance to be served upon the Fiscal Office of Cuyahoga County, Ohio, who shall place the same upon the tax duplicate of said County, to be collected in the same manner as other taxes and assessments, together with all lawful interest and penalties, pursuant to the Ohio Revised Code.

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

An emergency ordinance to levy assessments for the cutting of weeds and cleaning of vacant lots as provided in Chapter 1113 of the Codified Ordinances of the City of Euclid.

WHEREAS, Section 1113.18(b) of the Codified Ordinances of the City of Euclid authorizes the Director of Public Service to cut and clean land of noxious weeds and other growths where the property owner fails to do so upon notification, and levy an assessment against the property for the cost to the City if the property owner fails to pay the City.

WHEREAS, the City did give notice to various property owners setting forth the nature of the nuisance, the estimate of the cost of abating the nuisance if done by the City, a reasonable time determined by the Housing Manager or certified Building Official within which the owner shall abate the nuisance or pay the estimated cost to the City, and the statement that unless the nuisance is abated within the stated time it may be abated by the City and the cost of abatement assessed on the real estate involved; and

WHEREAS, said property owners failed to abate the nuisances on their respective property and failed to compensate City for its nuisance abatement, and as such, the properties shall be assessed on the tax duplicate for the city’s cost of abatement of the nuisance; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and for the daily operation of a municipal department, and to meet the deadline of Cuyahoga County Fiscal Office.

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

Section 1: That the assessment of the cost and expense of cutting weeds and cleaning away debris under Chapter 1113 of the Codified Ordinances of the City of Euclid, be as follows:

<u>Permanent Parcel No.</u>		<u>Amount</u>
648-25-014	V/L Euclid Ave	\$200

As reported to this Council by the Director of Public Service, notice of the filing of which assessments had been given as required by ordinances, be and the same is hereby adopted and confirmed, and that there be and there is hereby levied and assessed upon the above lots and lands the several amounts reported as aforesaid, which assessments together with the descriptions of said lots and lands are now on file in the office of the Clerk of Council, and which assessments are in proportion to the special benefits to said property and are not in excess of any statutory limitations

Section 2: That the total assessments against each lot or parcel of land shall be payable in cash within thirty (30) days after the passage of this ordinance. All cash payments shall be made to the Director of Finance of the City of Euclid. All assessments and installations remaining unpaid at the expiration of said thirty (30) days shall be certified by the Clerk of Council to the County Auditor, as provided by law, to be placed by him on the tax duplicate for a one year period and collected as other taxes are collected.

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

An emergency ordinance to certify as a lien on the Cuyahoga County tax duplicate the assessments for criminal nuisance abatement as provided in Chapter 529 of the Codified Ordinances of the City of Euclid.

WHEREAS, Section 529.07 of the Codified Ordinances of the City of Euclid provides that certain activities occurring in the City of Euclid on any residential or commercial property, and engaged in by an owner, occupant, or invitee of the owner, occupant or person in charge of any commercial or residential property, are public nuisances; and

WHEREAS, The Housing Manager or certified Building Official, upon finding that two or more nuisance activities, or one felony drug activity have occurred within any twelve-month period, caused written notice to be served on the owner of the property declaring that such property is a nuisance property; and

WHEREAS, The City did give notice to the property owner that if additional nuisance activity occurs, the City may abate the nuisance by responding to the activity using administrative and law enforcement actions, and the costs of such abatement, \$250 per instance and on an increasing scale for each additional nuisance, shall be assessed on the nuisance property; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and for the daily operation of a municipal department, and to meet the deadline of Cuyahoga County Fiscal Office.

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

Section 1: That the assessment of the cost and expense of nuisance abatement under Chapter 529 of the Codified Ordinances of the City of Euclid, be as follows:

<u>Address</u>	<u>Permanent Parcel No.</u>	<u>Amount</u>
20670 Lakeland Boulevard	641-31-034	\$250

As found by this Council, notice of the intended filing of assessments has been given as required by Chapter 529, be and the same is hereby adopted and confirmed, and that there be and there is hereby levied and assessed upon the lots and lands attached hereto the several amounts reported as aforesaid, which assessments together with the descriptions of said lots and lands are now on file in the office of the Clerk of Council, and which assessments are in proportion to the special benefits to said property and are not in excess of any statutory limitations.

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 the Clerk of Council is hereby authorized and directed to cause a copy of this Ordinance to be served upon the Cuyahoga County Fiscal Office who shall place the same upon the tax duplicate of said County, to be collected in the same manner as other taxes and assessments, together with all lawful interest and penalties, pursuant to 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

1565 and 1571 East 219th Street
21933 Euclid Avenue
PPNs: 646-33-018 - 021
U8 to U4 District

(078-23)

Ordinance No.

By - Planning and Zoning Commission

An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as it relates to and designates, U8 Office Building and U4 Neighborhood Retail and Services use districts relative to said property.

WHEREAS, public notice and hearings have been given in connection with the changing of U8 Office Building use district relative to the hereinafter described property as is established by Ordinance No. 2812, as passed by the Council of the Village of Euclid on the 13th day of December, 1922, which ordinance has from time to time been amended; and

WHEREAS, the U4 Neighborhood Retail and Services use district is intended to provide sites for retail and service uses that typically serve a limited neighborhood area, or other retail uses that serve a more general market area but which can successfully operate in proximity to residential neighborhoods. Permitted uses are those that satisfy the types of basic shopping and service needs that occur frequently and that benefit from being located close to residential areas; and

WHEREAS, the amendment of said Ordinance No. 2812, which pertains to the hereinafter described property, by transferring said property from U8 Office Building use district to U4 Neighborhood Retail and Services use district, has been referred to the City Planning and Zoning Commission; and

WHEREAS, the City Planning and Zoning Commission has considered such amendment and proposed change at its regularly scheduled meeting on July 11, 2023, which will add to the present U4 use district by inclusion of the property hereinafter described, and has recommended approval to Council; and

WHEREAS, in the interest of the general welfare of the City of Euclid and in order to promote the general advantage of public peace, safety, morals, convenience, and prosperity of the inhabitants of the City of Euclid, this Council is of the opinion that the U4 use district should be extended to include the property hereinafter described.

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

Section 1: That the following property:

PARCEL #1:

Situated in the City of Euclid, in the County of Cuyahoga, and State of Ohio and known as being all but that part in the street of Sublot No. 73 in the Eastbourne Realty Company Subdivision of part of Tract No. 14, as shown by the recorded plat in Volume 63 of Maps, Page 22 of Cuyahoga County Records. Said Sublot has a frontage of 45 feet on Euclid Avenue, as appears by said plat; be the same more or less, but subject to all legal highways

Parcel Number: 646-33-020
Property Address: 21933 Euclid Avenue, Euclid, OH 44117

PARCEL #2:

Situated in the City of Euclid, in the County of Cuyahoga, and State of Ohio, and known as being all but that part in the street of Sublot No. 74 in the Eastbourne Realty Company Subdivision of part of Tract No. 14, as shown by the recorded plat in Volume 63 of Maps, Page 22 of Cuyahoga County Records. Said part of Sublot No. 74 has a frontage of 45 feet on Euclid Avenue; be the same more or less, but subject to all legal highways.

Parcel Number: 646-33-021
Property Address: 21933 Euclid Avenue, Euclid, OH 44117

PARCEL #3:

Situated in the City of Euclid, County of Cuyahoga and State of Ohio and known as being Sublot No. 72 in the Eastbourne Realty Co.'s Subdivision of part of Original Euclid Township Tract No. 14, as shown by the recorded plat in Volume 64 of Maps, Page 22 of Cuyahoga County Records, be the same more or less but subject to all legal highways.

Parcel Number: 646-33-019
Property Address 1571 E 219th Street, Euclid, OH 44117

PARCEL #4:

Situated in the City of Euclid, County of Cuyahoga and State of Ohio:

And known as being Sublot No. 71 in The Eastbourne Realty Company's Subdivision of part of Original Euclid Township Tract No. 14, as shown by the recorded plat of said subdivision in Volume 63 of Maps, Page 22 of Cuyahoga County Records. Said Sub-Lot No. 71 has a frontage of 40 feet on the Easterly side of Bell Avenue, now known as East 219th Street, and extends back 96 89/100 feet on the Southerly line, 98 38/100 feet to the Northerly line, and has a rear line of 40 03/100 feet, subject to all legal highways.

Parcel Number: 646-33-018
Property Address: 1565 E 219th Street, Euclid, OH 44117

Section 2: That so much of Section 1 of Ordinance No. 2812, as amended, as relates to the U4 use district shall be extended to include the territory described in Section 1 hereinabove.

Section 3: That the map as adopted December 13, 1922 and as thereafter amended, is hereby amended to conform with the change of property described in Section 1 of the ordinance from U8 to U4 use district.

Section 4: That so much of Ordinance No. 2812, as amended, and the map and map designations as placed the above described property in U8 use district, is hereby repealed.

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 - Planning and Zoning Commission

An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as it relates to and designates, U1 Single Family House, U2 Two Family House, and C-I Campus Institutional use districts relative to said property.

WHEREAS, public notice and hearings have been given in connection with the changing of U1 Single Family House and U2 Two Family House use district relative to the hereinafter described property as is established by Ordinance No. 2812, as passed by the Council of the Village of Euclid on the 13th day of December, 1922, which ordinance has from time to time been amended; and

WHEREAS, the C-I Campus Institutional use district is intended to provide sites to accommodate institutional facilities and their associated uses, including civic buildings and civic uses. Permitted uses include public open space, public park and/or playground, and various community, educational, and recreation facilities; and

WHEREAS, the amendment of said Ordinance No. 2812, which pertains to the hereinafter described property, by transferring said property from U1 Single Family House and U2 Two Family House use districts to C-I Campus Institutional use district, has been referred to the City Planning and Zoning Commission; and

WHEREAS, the City Planning and Zoning Commission has considered such amendment and proposed change at its meeting on August 15, 2023, which will add to the present C-I use district by inclusion of the property hereinafter described, and has recommended approval to Council; and

WHEREAS, in the interest of the general welfare of the City of Euclid and in order to promote the general advantage of public peace, safety, morals, convenience, and prosperity of the inhabitants of the City of Euclid, this Council is of the opinion that the C-I use district should be extended to include the property hereinafter described.

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

Section 1: That the following property:

PARCELS #1 AND #2:

Situated in the City of Euclid, County of Cuyahoga and State of Ohio, and known as being part of Original Euclid Township Lot No. 7, Tract No. 19, further known as being all of those lands conveyed to Coastline Investments, Ltd. by deed recorded in AFN 200201221197 of Cuyahoga County Records and being more particularly bounded and described as follows:

Commencing for reference at a 1-inch iron pin monument found at the intersection of the centerline of Lake Shore Boulevard, 80 feet wide, and the centerline of East 250th Street,

60 feet wide; thence, South 64°-32'-55" West along the centerline of Lake Shore Boulevard, a distance of 827.91 feet to the southwesterly corner of lands conveyed to Coastline Investments, Ltd. by deed recorded in AFN 200410010831 of Cuyahoga County Records and the TRUE PLACE OF BEGINNING of the premises herein described;

Course No. 1: thence, continuing South 64°-32'-55" West, along the centerline of Lake Shore Boulevard, a distance of 55.20 feet to the southeasterly corner of lands conveyed to

Harbor Crest, Ltd. By deed recorded in AFN 200204240538 of Cuyahoga County Records (a 3/4-inch iron pin monument was found South 64°-32'-55" West at 2348.23 feet along the centerline of Lake Shore Boulevard);

Course No. 2: thence, North 02°-47'-00" West along the easterly line of said Harbor Crest, Ltd. lands, passing over iron pins set (from prior survey) at 32.51 feet and 719.57 feet, a distance of 779.57 feet to the water's edge of Lake Erie as located in December of 2010;

Course No. 3: thence, North 70°-55'-42" East, along the water's edge of Lake Erie, a distance of 108.63 feet to its intersection with the westerly line of lands conveyed to Coastline Investments, Ltd. by deed recorded in AFN 200410010831 of Cuyahoga County Records, as aforesaid;

Course No.4: thence, South 01°-05'-07" West, along the westerly line of said Coastline Investments, Ltd. lands, a distance of 790.57 feet to the true place of beginning, said premises containing 60,165 square feet (1.3812 acres) of land more or less (including 1,693 square feet (0.0389 acre) within the right of way of Lake Shore Boulevard), as surveyed in December of 2010 by Robert A. Dorner, Registered Professional Land Surveyor No. 6943 on behalf of McSteen & Associates, Inc. under Project No. 10-224 and being subject to all legal highways and easements of record. The basis of bearings for this legal description is North 64°-32'-55" East as the centerline of Lake Shore Boulevard, as evidenced by monuments found, and is the same bearing as found in Volume 323 of Maps, Page 36 of Cuyahoga County Records. All iron pins set are 30-inch long, 5/8-inch diameter rebar with an identification cap stamped "McSTEEN 7104".

TM 10-061-5-001

Parcel Numbers: 644-06-007 and 644-06-008

PARCEL #3:

Situated in the City of Euclid, County of Cuyahoga and State of Ohio, and known as being part of Original Euclid Township Lot No. 7, Tract No. 19, and bounded and described as follows:

Beginning on the center line of Lake Shore Boulevard at the Southeasterly corner of land conveyed to John H. Wells by deed dated May 3, 1911, and recorded in Volume 1299, Page 559 of Cuyahoga County Records; thence Northeasterly along said center line of Lake Shore Boulevard, 103 feet to the Southwesterly corner of land conveyed to Sarah B. Blanton by deed dated April 3, 1916, and recorded in Volume 1761, Page 507 of Cuyahoga County Record; thence Northerly along the Westerly line of land so conveyed to Sarah B. Blanton to the low water mark on the Southeasterly shore of Lake Erie; thence Southwesterly along said low water mark on the Southeasterly shore of Lake Erie to the Northeasterly corner of land to John H. Wells to the place of beginning, be the same more or less, but subject to all legal highways and waterways.

Excepting therefrom any part thereof acquired through change in the shoreline of Lake Erie occasioned by other than natural causes, or by natural causes other than accretion.

Parcel Number: 644-06-009

PARCEL #4:

Situated in the City of Euclid, County of Cuyahoga and State of Ohio, and known as being part of Original Euclid Township Lot No. 7, Tract No. 19, and bounded and described as follows:

Beginning on the center line of Lake Shore Boulevard (formerly Lake Road) distant Northeasterly measured along said center line 103 feet from the Southeasterly corner of the first parcel of land conveyed by James F. Burke, and others, to Henrietta T. B. Fitzgerald by deed dated September 28, 1906 and recorded in Volume 1027, Page 468 of Cuyahoga County Records; thence Northeasterly along said center line of Lake Shore Boulevard, 100 feet to the most Southerly corner of land conveyed by James F. Burke, and others, to Gertrude H. Taylor by deed dated December 9, 1912 and recorded in Volume 1439, Page 250 of Cuyahoga County Records; thence Northerly along the Westerly line of land so conveyed to Gertrude N. Taylor, to the shore of Lake Erie at low water mark; thence Westerly along the shore of Lake Erie to a point in a line drawn parallel with the second described course from the place of beginning; thence Southerly to the place of beginning; be the same more or less, but subject to all legal highways and waterways.

Parcel Number: 644-06-010

Section 2: That so much of Section 1 of Ordinance No. 2812, as amended, as relates to the U4 use district shall be extended to include the territory described in Section 1 hereinabove.

Section 3: That the map as adopted December 13, 1922 and as thereafter amended, is hereby amended to conform with the change of property described in Section 1 of the ordinance from U1 and U2 to C-I use district.

Section 4: That so much of Ordinance No. 2812, as amended, and the map and map designations as placed the above described property in the U1 and U2 use districts, is hereby repealed.

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 – Planning and Zoning Commission

An ordinance authorizing the sale of Permanent Parcel Number 641-14-041, vacant land at 19000 Renwood Avenue, from the Euclid Land Bank, to Gail Robinson for the amount of One Dollar (\$1.00) 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 August 15, 2023, the Planning and Zoning Commission recommended approval of the sale of Permanent Parcel Number 641-14-041, vacant land, from the Euclid Land Bank, to Gail Robinson for the amount of One Dollar (\$1.00); and

WHEREAS, Gail Robinson owns the adjacent property, Permanent Parcel Number 641-14-042, and desires to purchase the 641-14-041 parcel for property expansion; and

WHEREAS, in accordance with the Euclid Land Bank Disposition Policies, lots under 5,000 square feet are required to be consolidated into the adjacent property as a term of the sale, and

WHEREAS, the consolidation of the parcels will discourage selling the lot separately in the future or allowing taxes to go unpaid on parcels where no economic use of the lot exists, and

WHEREAS, the consolidation plat of Permanent Parcel Number 641-14-041 and the 641-14-042 parcel is prepared and submitted to the City of Euclid prior to transfer and recording; 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 641-14-041, vacant land at 19000 Renwood Avenue, from the Euclid Land Bank to Gail Robinson for the amount of One Dollar (\$1.00) with the condition the consolidation plat of Permanent Parcel Number 641-14-041 and the 641-14-042 parcel is prepared and submitted to the City of Euclid prior to transfer and recording 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

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tanner

An ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase and Development Agreement and sell the properties at 19150 Genesee Road (649-01-009), 19229 Shawnee Drive (649-01-034), vacant lot on Shawnee Drive (649-01-037), 19191 Shawnee Drive (649-01-039), vacant lot on Shawnee Drive (649-01-040), 19256 Upper Valley Drive (649-01-083), and 20031 Hillcrest Drive (649-04-031) to Bequest Builders, LLC for the construction of new residential homes for \$1,500.00 per parcel.

WHEREAS, Resolution No. 13-2000, passed by Euclid City Council on January 18, 2000, authorizes the Mayor of the City of Euclid to offer for sale property within the City of Euclid for private development, or to sell individual lots; and

WHEREAS, at its meeting on August 9, 2023, the Business Development, City Planning, and Housing Committee heard a presentation by Bequest Builders, LLC which highlighted the decades of construction experience of the developer, the proposed purchase and development of parcels of land owned by the Euclid Land Reutilization Program in Ward 1 on Genessee Road, Shawnee Drive, Upper Valley Drive, and Hillcrest Drive; and

WHEREAS, the proposed sale price is fair and just due to the conditions to be placed on the sale of the property; specifically, the buyer shall be required to construct a new single-family home on each parcel; that the home shall be sold to an owner-occupant; that construction of each home shall commence within one year of acquiring the property, unless an extension is authorized by the City of Euclid in writing; that any and all zoning relief and design review shall be obtained prior to transfer the parcel to Bequest Builders, LLC for the construction of a single-family dwelling; that any and all zoning relief and design review shall be obtained prior to transfer the parcel to Bequest Builders, LLC for the construction of a single-family dwelling;

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 authorized to enter into a Purchase and Development Agreement and sell the parcels located at 19150 Genesee Road (649-01-009), 19229 Shawnee Drive (649-01-034), vacant lot on Shawnee Drive (649-01-037), 19191 Shawnee Drive (649-01-039), vacant lot on Shawnee Drive (649-01-040), 19256 Upper Valley Drive (649-01-083), and 20031 Hillcrest Drive (649-04-031) from the Euclid Land Bank to Bequest Builders, LLC for the amount of One Thousand Five Hundred Dollars (\$1,500.00) per parcel, totaling Ten Thousand Five Hundred Dollars (\$10,500.00).

Section 2: That the Law Director is empowered and directed to draft a Purchase and Development Agreement which includes the conditions that Bequest Builders, LLC shall be required to construct a new single-family home on each parcel; that the home shall be sold to an owner-occupant; that construction of each home shall commence within one year of acquiring the property, unless an extension is authorized by the City of Euclid in writing; that any and all zoning relief and design review shall be obtained prior to transfer the parcel to Bequest Builders, LLC for the construction of a single-family dwelling; that any and all zoning relief and design review shall be obtained prior to transfer the parcel to Bequest Builders, LLC for the construction of a single-family dwelling.

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

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

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Resolution No.

By: Mayor Holzheimer Gail and Councilperson Tolton

A resolution approving and accepting the Euclid Avenue-Chardon Road Intersections Modification and Improvement Study as approved by the City of Euclid Planning and Zoning Commission as an official addendum to the City's 2017 Master Plan.

WHEREAS, the City of Euclid entered a Planning Study Assistance Memorandum of Understanding in 2021 to study the Euclid Avenue-Chardon Road intersection and make recommendations for improvements that will make it safer for pedestrians, bicyclists, motorists, and all forms of transportation; and

WHEREAS, the NOACA staff conducted research, assembled traffic data and performed analyses, assessed current conditions, conducted public meetings, gathered community feedback, and prepared a plan; and

WHEREAS, public meetings inviting feedback from residents and businesses were held on March 3, 2022, December 8, 2022, and March 28, 2023; and

WHEREAS, the Planning and Zoning Commission met in a special meeting on August 15, 2023 and referred to City Council a positive recommendation to adopt the Euclid Avenue-Chardon Road Intersections Modification and Improvement Study; and

WHEREAS, with approval City Council, the Euclid Avenue-Chardon Road Intersections Modification and Improvement Study will officially become an addendum to the City's 2017 Master Plan; and

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

Section 1: That the Euclid City Council approves and accepts the Euclid Avenue-Chardon Road Intersections Modification and Improvement Study as approved by the Planning and Zoning Commission as an official addendum to the City's 2017 Master Plan.

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

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

AN EMERGENCY AMENDING ORDINANCE # 14-2023 WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2023.

WHEREAS, IN ORDER TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, IT IS NECESSARY THAT THE FOLLOWING SUMS OF MONEY, OR AS MUCH THEREOF AS MAY BE AUTHORIZED BY LAW, AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY, BE APPROPRIATED FOR THE CORPORATE PURPOSES AND OBJECTS OF SAID CITY AS HEREINAFTER SPECIFIED.

WHEREAS, THE SUBJECT MATTER OF THIS ORDINANCE CONSTITUTES AN EMERGENCY IN THAT THE SAME PROVIDES FOR THE PRESERVATION OF THE PUBLIC PEACE, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY OF EUCLID, AND FOR THE DAILY OPERATION OF A MUNICIPAL DEPARTMENT.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EUCLID, THE STATE OF OHIO.

SECTION 1 : THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, OVER A PERIOD ENDING DECEMBER 31, 2023. THE FOLLOWING SUMS BE AND THEY ARE HEREBY SET ASIDE AND APPROPRIATED AS HEREINAFTER SET FORTH.

SECTION 2 : THAT THE EXPENDITURES OF EACH FUND FOR THE CITY OF EUCLID CAN NOT EXCEED THE APPROPRIATION AS AMENDED, FOR THAT FUND.

SECTION 3 : THAT THERE BE AND THERE IS HEREBY APPROPRIATED FROM THE FOLLOWING FUNDS, THE DETAIL OF WHICH IS SHOWN BELOW:

101 GENERAL FUND		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
<u>Legislative Departments</u>				
101-111	COUNCIL	186,032	6,300	192,332
<u>Judicial Departments</u>				
101-121	COURT	1,612,832	496,600	2,109,432
<u>Executive Departments</u>				
101-131	MAYOR	468,877	19,900	488,777
101-132	HUMAN RESOURCES	142,038	20,500	162,538
101-133	CIVIL SERVICE	19,480	110,100	129,580
<u>Law Department</u>				
101-141	LAW DEPARTMENT	850,827	334,850	1,185,677
<u>Finance Department</u>				
101-151	FINANCE	450,345	106,800	557,145
101-152	TAX	189,059	1,156,450	1,345,509
101-153	VITALS	-	327,967	327,967
101-154	INFORMATION TECH	257,539	235,952	493,491
<u>Police Department</u>				
101-211	POLICE	14,435,275	1,773,724	16,208,999
101-212	POLICE ADMIN	864,511	280,149	1,144,660
101-213	CORRECTIONS	-	500,000	500,000
<u>Fire Department</u>				
101-221	FIRE (FIGHTING, PREVENTION, INSPECTIONS)	12,055,439	256,550	12,311,989
101-222	FIRE ADMIN	101,856	21,000	122,856
<u>Protective Inspection Department</u>				
101-311	BUILDING / HOUSING	875,827	214,750	1,090,577
101-331	PLANNING AND ZONING	195,970	11,950	207,920
<u>CS & ED Department</u>				
101-411	PLANNING AND DEVELOPMENT	375,967	509,600	885,567
<u>Service Department</u>				
101-511	PUBLIC WORKS	231,239	1,002,800	1,234,039
101-521	PUBLIC BUILDINGS	705,380	274,550	979,930
101-541	MOTOR MAINTENANCE	791,179	3,364,650	4,155,829
101-551	PARKS	1,187,984	113,800	1,301,784
101-561	ENGINEERING	-	71,350	71,350
101-571	SANITATION	-	3,000,700	3,000,700
<u>Recreation</u>				
101-611	RECREATION	-	-	-
101-621	SENIOR CENTER	320,181	60,500	380,681
<u>General Services</u>				
101-711	GENERAL SERVICES	12,000	2,619,500	2,631,500
101-912	<u>TRANSFERS</u>			
	TO ANIMAL SHELTER - FUND 214	-	150,000	150,000
	TO NUISANCE ABATEMENT - FUND 216	-	155,000	155,000
	TO RECREATION OPERATION - FUDN 240	-	50,000	50,000
	TO SHORE CORP. - FUND 290	-	200,000	200,000
	TO SELF-INSUR. LIABILITY - FUND 630	-	1,180,000	1,180,000
	TOTAL TRANSFERS OUT			1,735,000
101-913	ADVANCES			

TO GOLF COURSE
TOTAL GENERAL FUND

FUND 560

				54,955,829
SPECIAL REVENUE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
210	STATE HIGHWAY	-	149,000	149,000
211	INDIGENT DRIVER ALCOHOL PROGRAM	-	100,000	100,000
212	COURT COMPUTERIZATION	-	120,000	120,000
213	COURT SPECIAL PROJECTS	-	250,000	250,000
214	ANIMAL SHELTER	156,577	10,036	166,613
216	NUISANCE ABATEMENT	214,835	146,900	361,735
217	INDIGENT DRIVER INTERLOCK & ALCOHOL	-	12,000	12,000
220	STREET MAINTENANCE & CONSTRUCTION	1,149,768	1,504,650	2,654,418
230	COMMUNITY TV	-	1,809	1,809
240	RECREATION OPERATING	510,430	427,800	938,230
250	COMMUNITY DEVELOPMENT BLOCK GRANT	390,402	941,280	1,331,682
252	NEIGHBORHOOD STABILIZATION PROGRAM	-	10,000	
253	HOME PROGRAM	-	200,000	200,000
255	OTHER GRANTS	-	4,000,000	4,000,000
258	CARES ACT	-	33	33
259	ARP ACT	-	21,038,791	21,038,791
261	COP GRANT	242,694	-	242,694
262	SAFER GRANT	694,654	-	694,654
280	LAW ENFORCEMENT TRUST	-	185,000	185,000
290	SHORE CORPORATION	330,117	141,300	471,417
291	UNCLAIMED MONIES	-	60,926	60,926
TOTAL SPECIAL REVENUE FUNDS				32,979,002
CAPITAL PROJECTS FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
310	GENERAL PERMANENT IMPROVEMENT	-	586,835	586,835
320	RECREATION CAPITAL	-	1,000,000	1,000,000
330	SIDEWALK REPAIR & REPLACE	-	63	63
380	SIMS PARK	-	4,307	4,307
391	BENNINGTON HAMLET TIF	-	100,000	100,000
393	CMP PROPERTIES TIF	-	157,000	157,000
394	HARBOR TOWN TIF	-	700,000	700,000
395	DOWNTOWN DISTRICT TIF	-	41,000	41,000
396	O'REILLY PUBLIC IMPROVEMENT TIF	-	80,000	80,000
397	SID WATERFRONT DISTRICT	-	500	500
398	DOLLAR GENERAL TIF	-	120,000	120,000
TOTAL CAPITAL PROJECTS FUNDS				2,789,705
DEBT SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
410	BOND RETIREMENT	-	3,774,518	3,774,518
TOTAL DEBT SERVICE FUNDS				3,774,518
ENTERPRISE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
510	WASTE WATER TREATMENT	4,419,440	26,811,050	31,230,490
511	EQUIPMENT REPLACEMENT	-	621,000	621,000
512	CREEKS AND SEWERS	1,169,475	190,000	1,359,475
515	PETERSON TRUNK LINE	-	1,885,250	1,885,250
516	WATERLINE IMPROVEMENT	-	5,901,500	5,901,500
560	BRIARDALE GOLF COURSE	-	-	-
TOTAL ENTERPRISE FUNDS				40,997,715
INTERNAL SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
630	SELF INSURANCE	-	1,346,000	1,346,000
TOTAL INTERNAL SERVICE FUND				1,346,000
TRUST & AGENCY FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
730	RETIREES-INSURANCE PYMTS	-	500	500
740	BUILDING DEPOSITS	-	100,000	100,000
750	STREET OPENINGS	-	75,000	75,000
760	REVOLVING	-	100,000	100,000
TOTAL TRUST & AGENCY FUND				275,500
TOTAL ALL FUNDS				\$ 137,118,269

SECTION 4 : THAT THE DIRECTOR OF FINANCE IS HEREBY AUTHORIZED TO DRAW HIS WARRANTS FROM ANY OF THE FOREGOING APPROPRIATIONS UPON RECEIVING PROPER CERTIFICATES AND VOUCHERS THEREFORE APPROVED BY THE BOARD OF OFFICERS AUTHORIZED BY LAW TO APPROVE THE SAME, OR AN ORDINANCE OR RESOLUTION OF COUNCIL TO MAKE THE EXPENDITURES PROVIDED THAT THE CONTINGENCIES CAN ONLY BE EXTENDED UPON APPROVAL OF TWO-THIRDS VOTE OF COUNCIL FOR ITEMS OF EXPENSE CONSTITUTING A LEGAL OBLIGATION AGAINST THE CITY OF EUCLID AND FOR

OTHER THAN THOSE COVERED BY THE OTHER SPECIFIC APPROPRIATIONS MADE HEREIN.

SECTION 5: THAT ALL APPROPRIATIONS EQUAL TO OUTSTANDING ENCUMBRANCES SHALL AT YEAR END CARRY FORWARD
TO THE NEXT SUCCEEDING YEAR, SHALL NOT LAPSE AND THEREFORE, ENCUMBRANCES NEED NOT BE REAPPROPRIATED.

SECTION 6: THAT IT IS FOUND AND DETERMINED THAT ALL FORMAL ACTIONS OF THIS COUNCIL CONCERNING AND RELATING
TO THE ADOPTION OF THIS ORDINANCE WERE ADOPTED IN AN OPEN MEETING OF THIS COUNCIL. AND THAT ALL DELIBERATIONS
OF THIS COUNCIL AND OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTIONS, WERE IN MEETINGS OPEN TO
THE PUBLIC, IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

SECTION 7: THAT THIS ORDINANCE IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE
IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE OF THE INHABITANTS OF THE CITY OF
EUCLID, AND PROVIDED IT RECEIVES THE TWO-THIRDS VOTE OF ALL MEMBERS OF COUNCIL ELECTED THERETO, SHALL BE IN
FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL; OTHERWISE TO BE IN FULL FORCE AND EFFECT FROM
AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW.

ATTEST:

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

PASSED :

APPROVED :

MAYOR

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance authorizing the Fire Chief of the City of Euclid to enter into a Fire Apparatus Maintenance Services Agreement with the Sutphen Corporation, 6540 Eiterman Road, Dublin, Ohio 43016, for onsite routine service work, preventative maintenance and repairs to the City of Euclid's fire apparatus for a period of 26 weeks in an amount not to exceed Sixty Five Thousand Dollars (\$65,0000.00).

WHEREAS, the Euclid Fire Department has been experiencing mechanical, electrical and pumping breakdowns of fire apparatus that have resulted in prolonged periods where fire engines are out of service for repairs despite efforts of the city's Motor Maintenance Department; and

WHEREAS, Sutphen will provide at least one (1) factory certified service repair technician at least one (1) day each consecutive week for 26 weeks; and

WHEREAS, the cost for routine service work and repairs will be \$140.00 per hour and preventative maintenance work will be \$1,350.00 per fire apparatus for the chassis, \$645.00 per fire apparatus for the pump, and \$1400.00 per fire apparatus for the aerial ladder and parts necessary for repairs would be discounted 10% except for proprietary parts; and

WHEREAS, it is contemplated that parts for the apparatuses should not exceed \$25,000 and labor should not exceed \$40,000; and

WHEREAS, this matter is hereby declared to be an emergency in that it provides for the daily operation of a municipal department and allows the Euclid Fire Department to commence the contract for services immediately.

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

Section 1: The Fire Chief of the City of Euclid is authorized to enter into a Fire Apparatus Maintenance Services Agreement with the Sutphen Corporation, 6540 Eiterman Road, Dublin, Ohio 43016, for onsite routine service work, preventative maintenance and repairs to the City of Euclid's fire apparatus for a period of 26 weeks in an amount not to exceed Sixty Five Thousand Dollars (\$65,0000.00).

Section 2: Funds to pay for this expenditure are to be derived from the General Fund (541- Motor Maintenance 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:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or her designee, to accept and expend a grant in the amount of \$59,042.72 from the FEMA's Assistance to Firefighters Grant (AFG) Program, to the Euclid Fire Department (EFD) for three (3) large commercial dryers, one (1) for each firehouse.

WHEREAS, the dryers are designed and intended specifically for personal protective equipment (PPE); and

WHEREAS, the EFD currently does not own PPE dryers; and

WHEREAS, the EFD was notified that their application had been selected for funding; and

WHEREAS, the EFD has been awarded \$59,042.72 from the AFG Program for the purchase and will be used to purchase three (3) large commercial dryers, one (1) for each firehouse. This amount is 90% of the project cost of \$64,947.00; and

WHEREAS, as a requirement of the AFG Program, a 10% cost match is required by the City of Euclid. This amount equates to \$5,904.28.

WHEREAS, this grant has already been awarded to the City of Euclid by FEMA, the equipment is necessary for the health and safety of the EFD personnel, and the Euclid City Council therefore finds this ordinance constitutes an emergency measure.

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

Section 1: That the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or her designee, to accept and expend a grant in the amount of \$59,042.72 to the Euclid Fire Department to purchase three (3) large commercial dryers, one (1) for each firehouse.

Section 2: Funds to pay for the 10% match, not to exceed \$5,904.28, 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 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