

AGENDA
 EUCLID CITY COUNCIL MEETING
 TUESDAY, SEPTEMBER 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:

COUNCIL MINUTES:

- August 21, 2023

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Business Development, City Planning & Housing Committee 8-9-2023
- Work Session 8-21-2023
- Board of Control 8-14-2023

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
<p>Third Reading Public Hearing</p>	<p>1. 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>Comment: This would approve the rezoning of (4) parcels from U8 to U4 Use District.</p>	<p>Ord. (078-23)</p>
<p>Second Reading Public Hearing 9/18/2023</p>	<p>2. 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)</p> <p>Comment: This would approve a rezoning of parcels in U-1, U-2 use districts to C-I use district.</p>	<p>Ord. (085-23)</p>
	<p>3. A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept and expend Ohio Department of Development Energy Efficiency Program funds in an amount up to Two Hundred Fifty Thousand Dollars and 00/100 Dollars (\$250,000.00) for the purpose of municipal building energy improvements in the City of Euclid. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would approve a grant with the Ohio Department of Development Energy Efficiency Program for municipal building energy improvements.</p>	<p>Res. (089-23)</p>

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| | 4. | An ordinance authorizing the Mayor of the City of Euclid, Ohio, or her designee, to enter into an Agreement with Tungsten Industrial LLC in the amount of Three Hundred Thousand and 00/100 Dollars (\$300,000.00) in water, sewer and broadband infrastructure support of the proposed Tech Park 90 development located at 21800 Tungsten Road. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton) | Ord.
(090-23) |
| | | Comment: This would authorize a \$300,000 grant from ARPA funds for water, sewer and broadband infrastructure support for Tech 90 development project. | |
| First
Reading | 5. | An ordinance amending the Application Review and Disposition Policies for the City of Euclid Land Reutilization Program. (Sponsored by Mayor Holzheimer Gail) | Ord.
(091-23) |
| | | Comment: This would amend the policies of the City Land Reutilization Program. | |
| | 6. | An ordinance authorizing the Director of Public Service of the City of Euclid to purchase three (3) 2024 Mack GR42FR dump trucks with plows and salt spreaders from Austinburg Truck Centers, 2679 Sidley Court, Austinburg, Ohio 44010, for use in the Streets Department in an amount not to exceed \$655,803.00. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) | Ord.
(092-23) |
| | | Comment: This would allow the purchase of (3) 2024 Mack GR42FR dump trucks with plows and salt spreaders. | |
| | 7. | A resolution to accept and expend the First Responder Retention Incentives Grant from the State of Ohio's America Rescue Plan Act (ARPA) not to exceed \$324,000 by the Euclid Fire Department. (Sponsored by Mayor Holzheimer Gail) | Res.
(093-23) |
| | | Comment: This would approve the acceptance and expense of a retention grant from the State of Ohio ARPA fund for EFD members. | |

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

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. Dornier, 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

Resolution No.

By – Mayor Holzheimer Gail

A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept and expend Ohio Department of Development Energy Efficiency Program funds in an amount up to Two Hundred Fifty Thousand Dollars and 00/100 Dollars (\$250,000.00) for the purpose of municipal building energy improvements in the City of Euclid.

WHEREAS, the Ohio Department of Development offers the Energy Efficiency Program (EEP) to help businesses, manufacturers, nonprofits, schools, and local governments reduce energy use and improve energy efficiency – resulting in lower energy costs; and

WHEREAS, the EEP is funded using U.S. Department of Energy Infrastructure Investment and Jobs Act (IIJA) funds. The program totals \$8,000,000 with a maximum grant award of \$250,000 per community and \$1,000,000 per county; and

WHEREAS, energy efficiency retrofit projects, which include installation of light emitting diodes (LED) lighting or other energy efficient lighting is an eligible use of EEP funds; and

WHEREAS, the City of Euclid will submit an application to replace outdated lighting with LED, energy efficient lighting at the parks garage, animal shelter, Briardale Golf Course, C.E. Orr Ice Arena, fire station #2, fire station #3, Memorial Pool, and city-owned streetlighting along E. 222nd Street and St. Clair Avenue. The total Project is estimated to cost between \$268,790 and \$313,127, bringing savings of more than \$36,000 in utility bill reductions; and

WHEREAS, while a project match is not required, providing a local match makes a grant more competitive and offers additional points in the grant application scoring process.

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

Section 1: That the Mayor of the City of Euclid, or her designee, is hereby authorized to apply, accept and expend Ohio Department of Development EEP funds in an amount up to Two Hundred Fifty Thousand Dollars and Zero Cents (\$250,000.00) to support the upgrading of energy efficient lighting retrofits at eight City facilities. The funding match for the project of approximately Sixty-five Thousand Dollars and Zero Cents (\$65,000.00) will be supported using the City of Euclid's General and Permanent Capital Improvement Funds.

Section 2: That this Council does hereby authorize the Mayor, or her designee, to execute any and all documents necessary to submit an application to the Ohio Department of Development Energy Efficiency Program.

Section 3: That the Mayor or her designee is hereby authorized to take all actions and to enter into all agreements necessary for the obligation and expenditure of funds from the Ohio Department of Development EEP, including the execution of a grant agreement with the State of Ohio, Ohio Department of Development 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 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were, in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tolton

An ordinance authorizing the Mayor of the City of Euclid, Ohio, or her designee, to enter into an Agreement with Tungsten Industrial LLC in the amount of Three Hundred Thousand and 00/100 Dollars (\$300,000.00) in water, sewer and broadband infrastructure support of the proposed Tech Park 90 development located at 21800 Tungsten Road.

WHEREAS, the City has received American Rescue Plan Act (ARPA) funding, which includes as an eligible use of funds support for new water, sewer, and broadband infrastructure; and

WHEREAS, the developer of the Tech Park 90 presented its redevelopment plan at the August 9th Business Development, City Planning, and Housing Committee meeting. At this meeting, the developer shared that the former GE Tungsten site, which included 27 acres, brownfield cleanup, and more than 10 buildings that were demolished, is being redeveloped to Tech Park 90 to include a future 434,000 square foot light industrial/warehouse facility. The total project costs are estimated to be \$46M; and

WHEREAS, consistent with the August 9th presentation, the City desires to support the redevelopment project. Said grant shall be a one-time grant paid to Tungsten Industrial LLC on a reimbursement-basis from the City's ARPA Fund for the purposes of constructing new water and/or sewer infrastructure; and

WHEREAS, Tungsten Industrial LLC is qualified by financial responsibility and business experience to attract suitable tenants to the development, thereby creating and preserving significant new employment opportunities and improving the economic climate of the City of Euclid.

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

Section 1: That the Mayor of the City of Euclid, or her designee, is hereby authorized and empowered to execute an Economic Development Grant Agreement with Tungsten Industrial LLC in the amount of Three Hundred Thousand and 00/100 Dollars (\$300,000.00) which shall be paid on a reimbursement-basis.

Section 2: That the Director of Law is hereby empowered and directed to draft an Economic Development Grant Agreement with Tungsten Industrial LLC in accordance with this ordinance.

Section 3: The funds to be paid to Tungsten Industrial LLC shall come from the City's ARPA 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 of any of its Committees that resulted in such formal action, were in meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 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

Resolution No.

By – Mayor Holzheimer Gail

An ordinance amending the Application Review and Disposition Policies for the City of Euclid Land Reutilization Program.

WHEREAS, the City of Euclid must operate its Land Reutilization Program in accordance with the requirements of Ohio Revised Code Chapter 5722; and

WHEREAS, the procedures of the City of Euclid for land disposition under its Land Reutilization Program were last updated per Ordinance 101-2011 passed June 20, 2011 by Euclid City Council; and

WHEREAS, the Euclid Land Reutilization Program provides another means for the City to implement and adopt development policies; and

WHEREAS, through experience and data analysis of the past several years of land disposition, it has been determined that the policies for the disposition of land reutilization program parcels should be amended to be in line with City goals, including, but not limited to, sustainability and neighborhood revitalization; and

WHEREAS, streamlined processes and clear policies are in line with the City's sustainability and neighborhood revitalization goals and support returning land reutilization program parcels to tax-producing status and reducing the annual maintenance burden on the City; and

WHEREAS, the Department of Planning and Development presented first to the Business Development, City Planning, and Housing on March 13, 2023, where preliminary changes were presented and feedback was shared. The final proposed changes to the policies were presented to the Committee on August 9, 2023.

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

Section 1: That the Council of the City of Euclid hereby amends the Application Review and Disposition Policies for the City of Euclid Land Reutilization Program, a copy of which is on file with the Clerk of Council.

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 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 – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to purchase three (3) 2024 Mack GR42FR dump trucks with plows and salt spreaders from Austinburg Truck Centers, 2679 Sidley Court, Austinburg, Ohio 44010, for use in the Streets Department in an amount not to exceed \$655,803.00.

WHEREAS, these vehicles will replace vehicles in the Streets Department which have reached their useful life; and

WHEREAS, these vehicles are being purchased using Sourcewell Purchasing Cooperative.

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 purchase three (3) 2024 Mack GR42FR dump trucks with plows and salt spreaders from Austinburg Truck Centers, 2679 Sidley Court, Austinburg, Ohio 44010, for use in the Streets Department in an amount not to exceed \$655,803.00.

Section 2: That this purchase meets or exceeds state contract and therefore competitive bidding is therefore waived.

Section 3: Funds to pay for this expenditure are to be derived from the General Fund, 101-541-53103.

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 its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Resolution No.

By – Mayor Holzheimer Gail

A resolution to accept and expend the First Responder Retention Incentives Grant from the State of Ohio's America Rescue Plan Act (ARPA) not to exceed \$324,000 by the Euclid Fire Department.

WHEREAS, the Euclid Fire Department (EFD) has been awarded up to \$324,000 from the State of Ohio's America Rescue Plan Act (ARPA) First Responder Retention Incentives Grant; and

WHEREAS, each current and active member of the EFD who was hired on or before June 17, 2022, shall receive a \$4,000.00 payment with ARPA funding that was awarded to the State of Ohio as a result of the COVID-19 pandemic; and

WHEREAS, retention incentive payments may be issued with employees' payroll checks as a single, one-time payment. The City must be able to reflect a single line entry on a payroll check for the total amount of the retention incentive payment awarded by the Ohio EMA; and

WHEREAS, each eligible employee will be required to sign a two (2) year retention agreement in that the City of Euclid will be reimbursed the \$4,000 grant monies should they leave before the two (2) years.

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

Section 1: The Mayor or her designee is authorized to accept and expend the First Responder Retention Incentives Grant from the State of Ohio's America Rescue Plan Act (ARPA) not to exceed \$324,000 by the Euclid Fire Department.

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 resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor