

**AGENDA
(AMENDED)
EUCLID CITY COUNCIL MEETING
MONDAY, OCTOBER 21, 2024 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:

- Jazzys Entertainment Center, 1550 E. 191, Euclid, Oh. 44117 – Ward 1

COUNCIL MINUTES:

- October 7, 2024

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control Minutes – September 30, 2024 & October 7, 2024

COMMITTEE OF THE WHOLE

ACTION	LEGISLATION	PROPOSED
Third Reading Public Hearing	<p>1. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to 1510 East 191ST, LLC, applicant, to operate an indoor mini/self-storage facility in a U4-Local Retail or Wholesale Store District, Permanent Parcel Number 646-20-003, 1520 East 191 Street, Euclid, Ohio 44117. (Sponsored by Planning and Zoning)</p> <p>Comment: This would allow a Use District Exception for the operation of an indoor mini/self-storage facility in a U4-Local Retail or Wholesale Store District.</p>	<p>Res. (115-24)</p>
Second Reading	<p>2. An ordinance repealing Sections 559.06, 1359.05(f)(2)A, and 1385.031, and repealing and replacing Chapter 1388 “Fences” of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid related to fences. (Sponsored by Planning and Zoning)</p> <p>Comment: This would amend, enact and repeal chapters of the Zoning Code to assist with the use and approval of fences based on current best practices.</p>	<p>Ord. (122-24)</p>
	<p>3. A resolution appointing Director of Planning and Development Patrick Grogan-Myers as the Enterprise Zone Manager/Housing Officer per the requirements of the Ohio Department of Development Enterprise Zone (EZ) and Community Reinvestment Area (CRA) Programs, to serve as staff to the Tax Incentive Review Council pursuant to O.R.C. 5709.85 and O.R.C. 3735.66. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would appoint Director Grogan-Myers as the Enterprise Zone Manager/Housing Officer for the City.</p>	<p>Res. (127-24)</p>

4. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a LED Street Lighting Agreement with the Cleveland Illuminating Company (“First Energy”) for replacement of street lighting fixtures in the City of Euclid in an amount not to exceed One Hundred Six Thousand Two Hundred Thirty-Eight Dollars (\$106,238.00). (Sponsored by Mayor Holzheimer Gail)

Ord.
(128-24)

Comment: This would authorize the Mayor to sign a contract with First Energy for the replacement of street lights with LED lighting.

**First
Reading**

5. An ordinance authorizing the Mayor and the Director of Planning and Development to enter into an interagency agreement not to exceed \$350,000.00 to administer a commercial vacant and distressed property grant program through December 31, 2026. (Sponsored by Mayor Holzheimer Gail) (To be referred to the City Planning, Business Development and Housing Committee)

Ord.
(129-24)

Comment: This would authorize the Mayor and the Director of Planning and Development to enter into an interagency agreement using ARPA funds for a commercial vacant and distressed property grant program.

**First
Reading**

6. An ordinance declaring improvements to certain parcels of real property to be a public purpose, describing the public improvements to be made that directly benefit such parcels, requiring the owners of the improvements thereon to make service payments in lieu of taxes, and establishing a Euclid Avenue TIF District #2 public improvement tax increment equivalent fund for the deposit of such service payments, and declaring an emergency. (Sponsored by Mayor Holzheimer Gail and Councilpersons Tanner and Tolton) (To be referred to Euclid Avenue Revitalization Committee)

Ord.
(130-24)

Comment: This would create a Tax Increment Financing District on Euclid Avenue that would use funds generated from the district for public improvements.

7. An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety, to execute all necessary agreements to accept and expend the Staffing for Adequate Fire and Emergency Response (SAFER) grant. (Sponsored by Mayor Holzheimer Gail)

Ord.
(131-24)

Comment: This would authorize the Mayor to sign any agreements related to the acceptance and expenditure of funds received from the Staffing for Adequate Fire and Emergency Response (SAFER) grant that will be used by the Euclid Fire Department.

8. A resolution authorizing the Mayor of the City of Euclid to execute Agreements by and between the City of Euclid and Ohio Council 8 and Local 2509 of the American Federation of State, County and Municipal Employees, AFL-CIO, as exclusive bargaining agent for the Streets and Sewers Department, Public Buildings and Lands Department and the Traffic Signs and Signals Department, to be effective January 1, 2024 through December 31, 2026. (Sponsored by Mayor Holzheimer Gail)

Res.
(132-24)

Comment: This would authorize the Mayor to sign a three (3) year Collective Bargaining Agreement with AFSCME Local 2509, agent for the Streets and Sewers Department, Public Buildings and Lands Department and the Traffic Signs and Signals Department.

**COUNCIL MEMBERS' COMMENT
ADJOURNMENT**

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety, to execute all necessary agreements to accept and expend the Staffing for Adequate Fire and Emergency Response (SAFER) grant.

WHEREAS, on April 1, 2024, this Council in Resolution No. 40-2024 set forth its support for an application for the Staffing for Adequate Fire and Emergency Response (SAFER) grant; and

WHEREAS, the Euclid Fire Department has been awarded \$1,539,288 in federal funding for the SAFER grant that will cover the salary and benefits, including healthcare and pension contributions, for four (4) new firefighter/paramedics for a period of three years; and

WHEREAS, acceptance of the SAFER grant will increase staffing levels within the Euclid Fire Department in 2025 – 2027 without placing an undue burden on the General Fund Budget; and

WHEREAS, the City of Euclid is not responsible for any local match dollars associated with this grant.

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, is authorized to execute all necessary agreements to accept and expend the Staffing for Adequate Fire and Emergency Response (SAFER) grant to increase staffing levels in the Euclid Fire Department for 2025 – 2027.

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

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

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

