

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, NOVEMBER 18, 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:

- None

COUNCIL MINUTES:

- November 4, 2024

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Euclid Avenue Revitalization Committee Summary – October 30, 2024
- Sustainability & Environmental Stewardship Committee Summary – November 6, 2024
- Board of Control Minutes – October 28, 2024 & November 4, 2024

COMMITTEE OF THE WHOLE

ACTION	LEGISLATION	PROPOSED
Third Reading	<p>1. 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) (Referred to Euclid Avenue Revitalization Committee) (Sent back to Council with recommendation for passage)</p> <p>Comment: This would create a Tax Increment Financing District on Euclid Avenue that would use funds generated from the district for public improvements.</p>	Ord. (130-24)
	<p>2. A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes, Personal Property Taxes, and Special Assessments. (Sponsored by All Members of Council by request of the Director of Finance)</p> <p>Comment: This would allow the Finance Director, for fiscal year 2025, to take advances of certain tax payments collected by the Cuyahoga County Treasurer.</p>	Res. (137-24)
	<p>3. An emergency ordinance amending Ordinance No. 108-2024 which makes the annual appropriations for all expenditures for the City of Euclid for the period ending December 31, 2024. (Sponsored by Council President Mancuso by request of the Director of Finance)</p> <p>Comment: This would amend the 2024 budget.</p>	Ord. (138-24)

4. A resolution confirming the Council of the City of Euclid's election of _____ as President of Council to fill the vacant position effective January 1, 2025 and _____ shall serve the balance of the unexpired term ending on December 31, 2025. (Sponsored by All Members of Council) Res. (139-24)

Comment: This would elect the new Council President who would begin serving in that role on January 1, 2025.

5. An emergency ordinance, for the benefit of the Euclid Municipal Court, authorizing the Mayor or her designee to enter into a Managed Services Agreement with DataServ Integrations, LLC dba DataServ, 31280 Viking Parkway, Westlake, Ohio 44145, for three (3) years at a cost not to exceed Two Hundred Fifty-Seven Thousand Six Hundred Seventy-Three Dollars and Fifty-Six Cents (\$257,673.56) during said three (3) year contract period. (Sponsored by Mayor Holzheimer Gail) Ord. (140-24)

Comment: This would authorize a three (3) year data processing and data management contract for the Euclid Municipal Court.

6. An emergency ordinance enacted by the City of Euclid, Cuyahoga County, Ohio hereinafter referred to as the MUNICIPALITY, in the matter of the resurfacing of Richmond Road from the Southern Corporation Line to Brush Road in the City of Euclid and requests the cooperation of the County of Cuyahoga, Ohio, hereinafter referred to as the COUNTY, with financial assistance for said project, and authorizing the Mayor, or her designee, to execute all documents and agreements necessary to receive and expend said assistance from the COUNTY. (Sponsored by Mayor Holzheimer Gail) Ord. (141-24)

Comment: This would authorize the execution of an agreement with Cuyahoga County to accept \$250,000.00 for a project that will resurface Richmond Road.

MISCELLANEOUS BUSINESS

Discuss vacancy and application process for Council Ward Vacancy

COUNCIL MEMBERS' COMMENT ADJOURNMENT



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

www.cityofeuclid.com

Board of Control

The Board of Control of the City of Euclid met on Monday October 28, 2024 in the Council Chambers to consider business to come before the Board. Chairwoman Holzheimer-Gail called the meeting to order at 4:00 p.m.

ROLL CALL:

Kirsten Holzheimer-Gail, Chairwoman	(P)
Patrick Cooney, Law Director	(P)
Sheila Chiofolo, Assist Finance Director	(P)
Mac Stephens, Recreation Director	(P)
Patrick Grogan-Myers, Plann & Develop Director	(P)
Dan Knecht, Service Director	(P)
John Wojtila, Council Representative	(E)

Motion to excuse Councilman Wojtila moved by Director Stephens and seconded by Assistant Director Chiofolo. Motion passed unanimously.

ALSO PRESENT: Police Captain Mitch Houser

ADD TO AGENDA:

MINUTES: Tuesday October 21, 2024

Moved by Director Grogan-Myers and seconded by Director Cooney to approve the minutes of October 21, 2024. Motion passed unanimously.

BID OPENING: Russell Avenue Park Improvement

Great Lakes Crushing	\$167,765.00
Siteworx Unlimited LLC	\$187,065.00
Geauga Highway Co	\$181,540.35

Motion to accept bids and move to tabulation moved by Director Grogan-Myers and seconded by Assistant Director Chiofolo. Motion passed unanimously.

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

FUTURE BID OPENINGS:

REQUISITIONS:

National Pump & Process
Amount: \$14,106.00
Large Sluice Water Pumps for Coarse & Fire Screens

Moved by Assistant Director Chiofolo and seconded by Director Knecht in the amount of \$14,106.00. Motion passed unanimously.

October 28, 2024

Power Alarm
Amount: \$11,857.68
Security/Access Control at Recreation & Wellness Center

Moved by Assistant Director Chiofolo and seconded by Director Stephens in the amount of \$11,857.68. Motion passed unanimously.

Dynamic Roofing Solutions
Amount: \$9,995.00
Residential Roofing Program

Moved by Assistant Director Chiofolo and seconded by Director Grogan-Myers in the amount of \$9,995.00. Motion passed unanimously.

Atwells Police & Fire Equipment
Amount: \$7,800.00
Bulletproof Vest for EPD

Moved by Assistant Director Chiofolo and seconded by Chairwoman Holzheimer-Gail for Captain Houser in the amount of \$7,800.00. Motion passed unanimously.

House of Payne Munitions
Amount: \$14,499.00
50,000 Rounds 9mm 115gr Poly Practice AMMO for EPD

Moved by Assistant Director Chiofolo and seconded by Chairwoman Holzheimer-Gail for Captain Houser in the amount of \$14,499.00. Motion passed unanimously.

GOVDEALS.COM:

CHAIRMAN'S REPORT:

OTHER BUSINESS:

ADJOURNMENT:

Motion to adjourn moved by Director Stephens and seconded by Assistant Director Chiofolo. Motion passed unanimously. This meeting adjourned at 4:07pm.

Chairman

Secretary

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the City of Euclid, Ohio at the office of the Director of Planning and Development at 585 East 222nd Street, Euclid, Ohio 44123 **until 3:30 PM Local Time on Monday, October 28, 2024**, and read publicly at the Board of Control Meeting at 4:00 PM Local Time on Monday, October 28, 2024 in Council Chambers at the above address, for the following improvement project:

**Russell Avenue Park Improvement
Engineer's Estimate of Cost: \$ 165,000.00**

Said improvements shall be in accordance with specifications and proposal forms on file with the Director of Planning and Development. Copies of the Bidding Documents may be purchased at:

**Stephen Hovancsek & Associates, Inc.
2 Merit Drive
Richmond Heights, Ohio 44143
216-731-6255**

Prospective Bidders must purchase a Bidder's Package (1 full size set (22"x34") of plans and 1 specification book) for \$150.00, exclusive of shipping charges, in order to be considered a **BIDDER. PAYMENT FOR PACKAGES WILL NOT BE REFUNDED.**

The work covered by the plans and specifications includes: the removal of exiting path, trees and park amenities and the installation of approximately 3500 square feet of a new 6-foot-wide asphalt path, trees, park amenities and related work items at Russell Avenue Park located between Russell Avenue and E. 249th Street. All work under this contract shall be completed within 45 days of Notice to Proceed, weather permitting or if extension is granted by the City of Euclid.

Bids shall be addressed to the Director of Planning and Development, 585 E. 222nd Street, Euclid, Ohio 44123, attention Patrick Grogan-Myers and marked "Russell Park Trail Improvement".

Inquiries must be submitted in writing to Consulting Engineer, **Susan M. Hamilton, P.E. at Stephen Hovancsek and Associates, Inc., 2 Merit Drive, Richmond Heights, Ohio 44143. Email: shamilton@hovancsek.com; phone: (216) 731-6255; prior to Monday October 21, 2024**

Any Proposed Equal for a Standard shall be submitted to the Engineer not later than 7 days prior to the bid opening. If no Addendum is issued accepting the Proposed Equal as an Approved Equal, the Proposed Equal shall be considered rejected. Posted on the City of Euclid Website

2652278/October 12, and 19, 2024



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

www.cityofeuclid.com

Board of Control

The Board of Control of the City of Euclid met on Monday October 28, 2024 in the Council Chambers to consider business to come before the Board. Chairwoman Holzheimer-Gail called the meeting to order at 4:00 p.m.

ROLL CALL:

Kirsten Holzheimer-Gail, Chairwoman	(P)
Patrick Cooney, Law Director	(P)
James Smith, Finance Director	(P)
Mac Stephens, Recreation Director	(P)
Patrick Grogan-Myers, Plann & Develop Director	(P)
Dan Knecht, Service Director	(P)
Tara Hannum, Council Representative	(P)

ALSO PRESENT: Police Captain Mitch Houser

ADD TO AGENDA: North Coast Litho Inc

Motion to add North Coast Litho Inc to the agenda moved by Director Smith and seconded by Director Knecht. Motion passed unanimously.

MINUTES: Tuesday October 28, 2024

Moved by Director Grogan-Myers and seconded by Director Cooney to approve the minutes of October 28, 2024. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION: Russell Avenue Park Improvement

It is at the recommendation of the Planning & Development Director to award the bid to Great Lakes Crushing in the amount of \$167,756.00 as the lowest and best bid received. Moved by Director Grogan-Myers and seconded by Director Cooney. Motion passed unanimously.

FUTURE BID OPENINGS: Emergency Repairs to Sewers, Sludge Lines and Streets November 18, 2024

REQUISITIONS:

Tri State Valve & Instruments
Amount: \$16,505.00
Permeate & Backpulse Valve Parts

Moved by Director Smith and seconded by Director Knecht in the amount of \$16,505.00. Motion passed unanimously.

November 4, 2024

Southeastern Equipment Co
Amount: \$9,934.64
Purchase of parts for Front End Loader in Streets

Moved by Director Smith and seconded by Director Knecht in the amount of \$9,934.64. Motion passed unanimously.

FARO Technologies
Amount: \$10,020.00
3 Year Software Maintenance 1 Year Scanner Care Coverage, Contract Begins

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Captain Houser in the amount of \$10,020.00.
Motion passed unanimously.

North Coast Litho Inc
Amount: \$9,845.71
Recycling Flyer & Postage for 2025

Moved by Director Smith and seconded by Director Knecht in the amount of \$9,845.71. Motion passed unanimously.

GOVDEALS.COM:

CHAIRMAN'S REPORT:

OTHER BUSINESS:

ADJOURNMENT:

Motion to adjourn moved by Director Stephens and seconded by Councilwoman Hannum. Motion passed unanimously.
This meeting adjourned at 4:03pm.

Chairman

Secretary



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

www.cityofeuclid.com

Department of Planning & Development
Patrick Grogan-Myers, Director
Phone: 216-289-2830
planning@cityofeuclid.com

November 4, 2024

Board of Control
City of Euclid
Euclid, Ohio

Board Members,

Sealed bids were received on October 28th, 2024 for the Russell Avenue Park Improvements project. The following three (3) bids were submitted:

<u>COMPANY</u>	<u>BID AMOUNT</u>
Great Lakes Crushing, Ltd.	\$167,765.00
Geauga Highway Co.	\$181,540.35
SiteWorx Unlimited, LLC	\$187,065.00

After review of the bid tabulation summary from Stephen Hovancsek & Associates, it is my recommendation that the contract be awarded to Great Lakes Crushing, Ltd. in the amount of \$167,756.00 as the lowest and best bid received. Their address is 30831 Euclid Avenue, Wickliffe, OH 44092.

Sincerely,

Patrick Grogan-Myers
Director of Planning and Development

ORDINANCE NO.

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.

WHEREAS, Ohio Revised Code (the "Revised Code") Sections 5709.40(B), 5709.42 and 5709.43 authorize the legislative authority of a municipal corporation to declare Improvements (as defined in Ohio Revised Code Section 5709.40(A)) with respect to certain parcels of real property located in a municipal corporation to be a public purpose, thereby exempting those Improvements from real property taxation for a period of time, and may designate certain public infrastructure improvements that, once made, will directly benefit such parcels, and may provide for the making of service payments in lieu of taxes by the owner of such Improvements, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, this Council (this "Council") of the City of Euclid, Ohio (the "City") wishes to declare the Improvements to certain parcels of real property located within the City described by permanent parcel numbers on the attached **Exhibit A** (the "TIF Parcels") to be a public purpose, and thereby exempting the Improvements on such TIF Parcels from real property taxation; and

WHEREAS, this Council has determined that the public infrastructure improvements (the "Public Improvements") generally described in the attached **Exhibit B** will directly benefit the TIF Parcels; and

WHEREAS, the City has determined that it is necessary and appropriate and in the best interests of the City to provide for service payments in lieu of taxes with respect to the TIF Parcels pursuant to Section 5709.42 of the Ohio Revised Code (the "Service Payments"); and

WHEREAS, notice of the above-described property tax exemptions has been transmitted to the Board of Education of the Euclid City School District (the "School District") pursuant to Sections 5709.40 and 5709.83 of the Ohio Revised Code.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Euclid, Cuyahoga County, State of Ohio, that:

SECTION 1. The Public Improvements described in **Exhibit B** and anticipated to be made by the City are hereby designated as those Public Improvements that directly benefit, or that once made will directly benefit, the TIF Parcels which are described in **Exhibit B**.

SECTION 2. Pursuant to and in accordance with the provisions of Section 5709.40(B) of the Ohio Revised Code, Council hereby finds and determines that the increase in the assessed value of the TIF Parcels that would first appear on the tax list and duplicate of real and public utility property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvements") is a public purpose, and 100% of those Improvements are hereby declared to be exempt from taxation for a period of 30 years, commencing with the tax year in which in which an Improvement first appears on the tax list and duplicate of real and public utility property and that being after the effective date of this Ordinance and ending on the earlier of (i) the date the Improvements have been exempted from taxation for a period of 30 years or (ii) the date on which the City has collected in the fund established in Section 4 hereof a total amount sufficient to pay those costs of the Public Improvements authorized in Section 4 hereof which are to be paid from that fund. As provided in Section 5709.911 of the Revised Code, and notwithstanding anything to the contrary contained herein, the exemption granted by this Ordinance shall be subordinate to an exemption with respect to the TIF Parcels or portion of the TIF Parcels granted under any other provision of the Revised Code.

SECTION 3. As provided in Section 5709.42 of the Revised Code, the present and future owners of the TIF Parcels (each an "Owner," and collectively, the "Owners") are hereby required to, and shall pay, Service Payments in lieu of taxes to the Cuyahoga County Treasurer semiannually, on or before the date on which real property taxes would otherwise be due and payable for the Improvements. In accordance with Section 5709.42 of the Revised Code, the Cuyahoga County Treasurer shall distribute a portion of the Service Payments directly to the School District (there being no applicable joint vocational school district) in an amount equal to the property tax

payments the School District would have received had the Improvements not been exempted under this Ordinance. The Service Payments shall be in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation and, when distributed to the City by the Cuyahoga County Treasurer, shall be deposited in the Euclid Avenue Public Improvement Tax Increment Equivalent Fund established by Section 4 hereof.

Council further hereby authorizes and directs the Mayor, the Director of Finance, the Law Director, and other appropriate officers of the City to provide such information and certifications, to sign and deliver any necessary property tax exemption applications and execute and deliver or accept delivery of such instruments, as are necessary and incidental to collect those Service Payments, and to make such arrangements as are necessary and proper for payment of the Service Payments. As provided in Section 5709.911 of the Revised Code, and notwithstanding anything to the contrary contained herein, service payments in lieu of taxes under Section 5709.42 of the Revised Code shall not be required with respect to the TIF Parcels or portions thereof that are exempt from real property taxes under another provision of the Revised Code during the effective period of the exemption, and the owner of the TIF Parcels shall retain the right to pursue any tax abatement, tax exemption or tax value reduction that may be granted under any other provision of the Revised Code.

SECTION 4. Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Revised Code, the Euclid Avenue TIF District #2 Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments in lieu of taxes distributed to the City with respect to the Improvements on the TIF Parcels by or on behalf of the Cuyahoga County Treasurer, as provided in Section 5709.42 of the Revised Code, and hereby agrees that all of the moneys deposited in the Fund shall be used solely for any or all of the following purposes:

(i) to pay any and all acquisition, construction, installation, financing costs, and any and all other direct and indirect costs of the Public Improvements, including those costs set forth in Section 133.15(B) of the Revised Code;

(ii) to pay the interest on and principal of bonds or notes, including refunding bonds or notes, or other loans, issued by the City to finance those costs of the Public Improvements provided in clause (i) above until such notes or bonds are paid in full;

(iii) to reimburse the City for any funds used by the City to pay costs of the Public Improvements; or

(iv) to reimburse the City for any funds used to pay interest, principal, or premium, on any of the aforesaid notes, bonds, loans or other obligations prior to receipt of Service Payments.

The Fund shall remain in existence so long as the Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with Section 5709.43 of the Ohio Revised Code.

SECTION 5. Pursuant to Section 5709.40 of the Revised Code, the Clerk of Council is hereby directed to deliver a copy of this Ordinance to the Director of the Ohio Department of Development of the State of Ohio within 15 days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Director of Finance or other authorized officer of this City shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.40 of the Revised Code.

SECTION 6. Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council and that all deliberations of Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 7. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is immediately necessary to exempt the TIF Parcels from taxation and require the owner to make Service Payments in order to facilitate construction of the Public Improvements at the earliest possible time and in a cost effective manner, create jobs and economic opportunities in the City with the associated completion of the Public Improvements, and improve the safety of vehicular, bicycle and pedestrian traffic; and provided it receives the affirmative vote of at least two-thirds (2/3) of the membership of Council, this Ordinance shall take effect and be in force immediately upon its passage by the Council and approval by the Mayor; otherwise it shall take effect and be in force after the earliest period allowed by law.

Attest: _____
Clerk of Council

President of Council

Passed: _____, 2024 Approved:

Mayor

Date of Approval:

_____, 2024

Certification

I, Cheryl Loboda, the duly elected, qualified, and acting Clerk of Council of the City of Euclid, Ohio, do hereby certify the foregoing to be a true and exact copy of Ordinance No. ____-2024, passed by the Council on the __ day of _____, 2024.

Exhibit A

Description of the TIF Parcels

The TIF Parcels consist of the following tax year 2024 parcel numbers listed below and depicted on the following map (and including and subsequent combinations and/or subdivisions of any of those current parcel numbers).

646-25-001	646-31-012	649-05-002
646-25-002	646-31-013	649-05-003
646-25-005	646-31-016	649-05-004
646-27-001	646-31-039	649-08-002
646-27-002	646-31-050	649-08-003
646-28-071	646-32-012	649-08-004
646-28-077	646-32-013	649-08-005
646-28-079	646-32-017	649-08-006
646-29-002	646-32-018	649-08-007
646-29-003	646-32-019	650-01-001
646-29-004	646-32-031	650-01-002
646-29-010	646-32-032	650-01-003
646-29-013	646-33-019	650-01-004
646-29-016	646-33-067	650-01-005
646-29-017	646-33-020	650-01-008
646-29-021	646-33-021	650-01-011
646-30-008	646-33-022	650-01-012
646-30-009	646-33-023	650-01-024
646-30-010	646-33-024	650-01-077
646-30-011	646-33-025	650-01-103
646-30-012	647-19-001	650-02-029
646-30-013	647-36-001	650-03-001
646-31-006	647-36-002	650-03-002
646-31-007	647-36-003	650-03-003
646-31-008	647-36-063	650-03-004
646-31-009	647-36-064	650-03-005
646-31-010	649-04-001	650-03-006
646-31-011	649-04-002	650-03-007
		650-03-008

Proposed Euclid Avenue TIF District #2

Legend

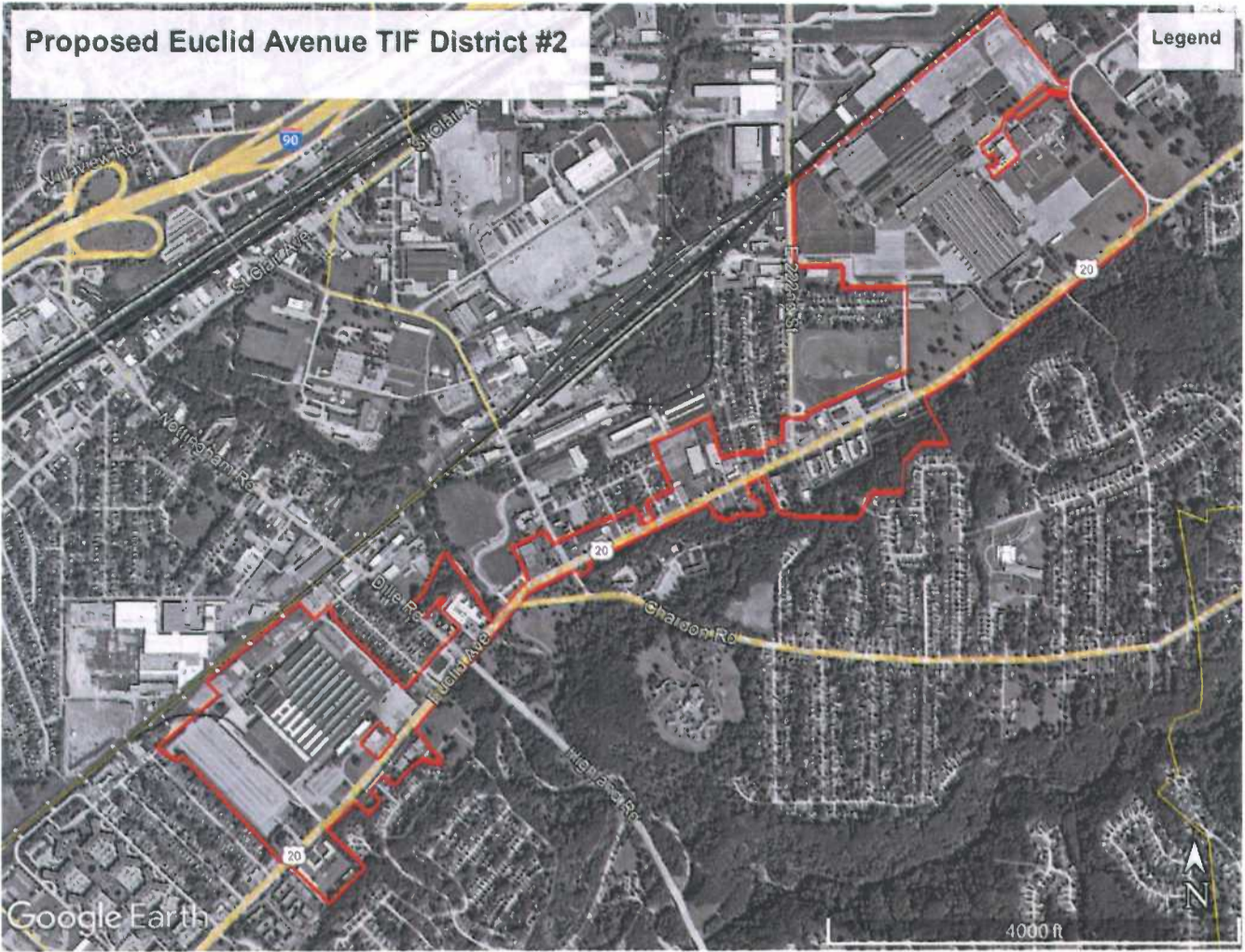


Exhibit B

Public Improvements

The Public Improvements consist of improvements to and along Euclid Avenue in the City, including but not limited to the construction and installation of a multi-purpose trail along Euclid Avenue and extending to additional streets and areas in the City, street and intersection improvements, grading, paving, resurfacing, street and trail lighting, traffic signalization, pedestrian and related multi-purpose trail bridges, public utilities and the relocation thereof (including but not limited to storm water management, sanitary sewerage and water facilities, gas, electric, and other utilities), curbs, sidewalks, streetscape improvements, landscaping and fire hydrants, off-street parking facilities, acquisition of real property and any easements in connection therewith and any demolition and environmental remediation, and all related improvements.

The Public Improvements also include the construction of or improvements to any other public streets, sidewalks, trails, utilities or other public facilities in and around the property and directly benefiting the TIF Parcels, including but not limited to land acquisition, street lighting, traffic control and signalization devices, curbs, sidewalks, streetscapes, landscaping, and fire hydrants, off-street parking facilities, water, gas, electric and sanitary sewer improvements, land acquisition, demolition and environmental remediation, and all other necessary appurtenances, as well as related capital equipment purchases.

All of the above-mentioned Public Improvements are hereby determined to be Public Infrastructure Improvements (as defined in Revised Code Section 5709.40) and will directly benefit certain parcels of real property as set forth in Ordinance No. _____. All of the above-mentioned Public Improvements are anticipated to be made, subject to further approval by Council.

Resolution No.

By – All Members of Council (by request)

A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes, Personal Property Taxes, and Special Assessments.

WHEREAS, it is necessary in the anticipation of the collection of current revenue in and for the fiscal year 2025 for the Director of Finance to take advances on the collection of real estate taxes, personal property taxes and special assessments to pay the current operating expenses of the various departments of the City of Euclid.

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

Section 1: That the Director of Finance be, and he is hereby authorized, empowered and directed to take advances on the collection of real estate taxes, personal property taxes and special assessments in amounts authorized by law. Proceeds therefrom shall be used only for the purposes for which taxes were levied, collected, and appropriated.

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 ORDINANCE AMENDING # 108-2024 WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2024.

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, 2024. 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	209,581	7,050	216,631
<u>Judicial Departments</u>				
101-121	COURT	2,115,266	573,600	2,688,866
<u>Executive Departments</u>				
101-131	MAYOR	526,571	19,900	546,471
101-132	HUMAN RESOURCES	145,303	14,600	159,903
101-133	CIVIL SERVICE	25,780	40,100	65,880
<u>Law Department</u>				
101-141	LAW DEPARTMENT	970,096	235,550	1,205,646
<u>Finance Department</u>				
101-151	FINANCE	434,405	174,800	609,205
101-152	TAX	199,147	1,205,450	1,404,597
101-153	VITALS		360,268	360,268
101-154	INFORMATION TECH	271,966	209,195	481,161
<u>Police Department</u>				
101-211	POLICE	15,566,949	1,511,060	17,078,009
101-212	POLICE ADMIN	901,834	344,969	1,246,803
101-213	CORRECTIONS		650,000	650,000
<u>Fire Department</u>				
101-221	FIRE (FIGHTING, PREVENTION, INSPECTIONS)	13,431,368	271,450	13,702,818
101-222	FIRE ADMIN	108,889	21,000	129,889
<u>Protective Inspection Department</u>				
101-311	BUILDING / HOUSING	1,032,714	241,500	1,274,214
101-331	PLANNING AND ZONING	174,013	24,750	198,763
<u>CS & ED Department</u>				
101-411	PLANNING AND DEVELOPMENT	504,488	435,100	939,588
<u>Service Department</u>				
101-511	PUBLIC WORKS	243,836	66,930	310,766
101-521	PUBLIC BUILDINGS	767,123	307,150	1,074,273
101-541	MOTOR MAINTENANCE	946,774	1,485,650	2,432,424
101-551	PARKS	1,207,151	134,700	1,341,851
101-561	ENGINEERING	-	71,350	71,350
101-571	SANITATION	-	3,240,750	3,240,750
<u>Recreation</u>				
101-611	RECREATION			-
101-621	SENIOR CENTER	408,209	70,760	478,969
<u>General Services</u>				
101-711	GENERAL SERVICES	36,000	2,860,150	2,896,150
101-912	<u>TRANSFERS</u>			
	TO ANIMAL SHELTER -	FUND 214	140,000	140,000
	TO NUISANCE ABATEMENT -	FUND 216	40,000	40,000
	TO RECREATION OPERATION -	FUND 240	150,000	150,000
	TO SHORE CORP. -	FUND 290	150,000	150,000
	TO SELF-INSUR. LIABILITY -	FUND 630	1,250,000	1,250,000
	TOTAL TRANSFERS OUT			1,730,000

101-913

ADVANCES

TO GOLF COURSE

FUND 560

TOTAL GENERAL FUND

56,535,245

Resolution No.

By - All Members of Council

A resolution confirming the Council of the City of Euclid's election of _____ as President of Council to fill the vacant position effective January 1, 2025 and _____ shall serve the balance of the unexpired term ending on December 31, 2025.

WHEREAS, the position of President of Council of the City of Euclid is vacant as of January 1, 2025 due to the resignation of current President, Charlene Mancuso; and

WHEREAS, the Council of the City of Euclid voted on November ____, 2024 for _____ to fill the vacant position of President of Council for the unexpired term ending on December 31, 2025; and

WHEREAS, the Council of the City of Euclid has determined that _____ is a qualified candidate by virtue of experience, electoral status and residence as set forth in the Charter for the City of Euclid.

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

Section 1: That, effective January 1, 2025, and pursuant to Article II, Section 7 of the Charter of the City of Euclid, the Council of the City of Euclid hereby elects _____ to the position of President of Council for the unexpired term ending on December 31, 2025, to fill the vacancy created by the resignation of Charlene Mancuso.

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 committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including 121.22 of Ohio Revised Code.

Section 3: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance, for the benefit of the Euclid Municipal Court, authorizing the Mayor or her designee to enter into a Managed Services Agreement with DataServ Integrations, LLC dba DataServ, 31280 Viking Parkway, Westlake, Ohio 44145, for three (3) years at a cost not to exceed Two Hundred Fifty-Seven Thousand Six Hundred Seventy-Three Dollars and Fifty-Six Cents (\$257,673.56) during said three (3) year contract period.

WHEREAS, DataServ Integrations, LLC dba DataServ (“DataServ”) has assisted the Euclid Municipal Court (“Court”) with its data processing, data management and other information technology needs for over a three (3) year period; and

WHEREAS, by extending the Managed Services Agreement with DataServ and, adding additional companion services, the data processing, data management and other information technology needs of the Court will continue to be met and monitored; and

WHEREAS, the Managed Services Agreement with DataServ will be for three (3) years at a cost not to exceed Two Hundred Fifty-Seven Thousand Six Hundred Seventy-Three Dollars and Fifty-Six Cents (\$257,673.56) during said three (3) year contract period.

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

Section 1: That the Mayor or her designee, for the benefit of Euclid Municipal Court, is hereby authorized to enter into a Managed Services Agreement with DataServ Integrations, LLC dba DataServ, 31280 Viking Parkway, Westlake, Ohio 44145, for three (3) years at a cost not to exceed Two Hundred Fifty-Seven Thousand Six Hundred Seventy-Three Dollars and Fifty-Six Cents (\$257,673.56).

Section 2: Funds to pay for this expenditure will be from the Tech Serv-Data Processing Fund.

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

Section 4: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after its passage and approval; otherwise, to be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance enacted by the City of Euclid, Cuyahoga County, Ohio hereinafter referred to as the MUNICIPALITY, in the matter of the resurfacing of Richmond Road from the Southern Corporation Line to Brush Road in the City of Euclid and requests the cooperation of the County of Cuyahoga, Ohio, hereinafter referred to as the COUNTY, with financial assistance for said project, and authorizing the Mayor, or her designee, to execute all documents and agreements necessary to receive and expend said assistance from the COUNTY.

WHEREAS, the MUNICIPALITY has recognized the need for and proposes the improvement of a portion of public highway which is described as follows:

Resurfacing of Richmond Road from the Southern Corporation Line to Brush Road in the City of Euclid (the “Project”).

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

A. CONSENT

1. The MUNICIPALITY agrees that it is in the public interest and hereby consents to the COUNTY completing the above-described Project in accordance with plans, specifications, and estimates approved by the COUNTY.

B. COOPERATION

1. The MUNICIPALITY will cooperate with the COUNTY in the completion of the Project.

2. The MUNICIPALITY will prepare construction plans and specifications, including necessary engineering reports, which shall conform to generally accepted engineering practices and principles.

3. The MUNICIPALITY will arrange for the supervision and administration of the construction contract.

4. The COUNTY will review the construction plans, estimate, specifications and bid proposal for conformance with section B-2 of this Agreement. The MUNICIPALITY shall not advertise the construction contract until the COUNTY has approved these documents. The COUNTY will inspect the completed Project to ensure the MUNICIPALITY’s compliance with the terms of this agreement.

5. The MUNICIPALITY shall provide the COUNTY with a complete set of as-built plans upon the completion of the Project.

C. FUNDING

1. The MUNICIPALITY hereby agrees to participate with the COUNTY in the cost of the Project by using an allocation from the County Motor Vehicle License Tax Fund to pay the COUNTY’s portion of the project.

2. The COUNTY shall contribute fifty percent (50%) of the unfunded portion of the actual cost of construction, construction engineering, construction administration, and construction inspection, subject to the COUNTY’s determination that the costs are eligible for reimbursement pursuant to the Cuyahoga County Engineer’s policies up to a maximum of \$250,000.00.

3. In the event MUNICIPALITY secures additional funding for the Project, the COUNTY's financial contribution will be reduced accordingly. In no event shall the COUNTY's financial contribution exceed fifty percent (50%) of the portion of the approved Project costs for which there is no supplemental funding.

4. The anticipated construction cost for this project is \$502,755.00. The MUNICIPALITY shall notify the COUNTY immediately of any significant changes to the scope of work and/or construction cost.

D. MAINTENANCE

Upon completion of the Project, the Parties' respective maintenance obligations shall be as follows:

1. The MUNICIPALITY will keep the highway open to traffic at all times.

2. The MUNICIPALITY will maintain the resurfacing in accordance with the provisions of all applicable statutes and will make ample financial provisions for such maintenance.

3. The MUNICIPALITY will maintain the right-of-way and keep it free of obstructions in a manner satisfactory to the COUNTY and hold said right-of-way inviolate for public highway purposes and permit no signs, posters, billboards, roadside stands or other private installations within the right-of-way limits.

4. The COUNTY shall continue to maintain the structural elements of any bridge (defined as a structure with a span of twenty feet or greater) located within the limits of the Project in accordance with the applicable sections of the Ohio Revised Code.

5. The Municipality shall follow and maintain post-construction Best Management Practices as outlined in the Municipal Storm Water Permit that is filed with the Ohio Environmental Protection Agency (O.E.P.A.).

E. TRAFFIC

The Parties agree to the following with regard to traffic on the improved roadway or highway upon completion of the Project:

1. The MUNICIPALITY will keep the highway open to traffic at all times.

2. The MUNICIPALITY will place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the Project in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code.

3. The street or highway shall be and hereby is designated a through highway as provided in Section 4511.07(A)(6) Ohio Revised Code.

4. Stop signs affecting the movement of traffic on the improved street or highway located within the Project area shall be removed, and no stop signs shall be erected on same except at its intersection with another through highway where traffic does not warrant the installation of a traffic control signal but where the warrants for a "Four-way Stop" as provided in the Manual are met.

5. The MUNICIPALITY will not enact any rule or regulation that restricts the use of the improved road and/or structure by any class of vehicle or vehicle load permitted by the Ohio Revised Code to use a public highway and shall rescind any existing rule or regulation that so restricts the road usage.

6. The MUNICIPALITY shall prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code unless otherwise controlled by local ordinance or resolution.

F. RIGHT-OF-WAY

1. The MUNICIPALITY shall make available for the Project all existing street and public right-of-way within the MUNICIPALITY that is necessary for the Project.

2. The MUNICIPALITY will arrange for the acquisition of any additional right-of-way which may be required for the construction of the Project.

G. PEDESTRIAN FACILITIES

1. The MUNICIPALITY shall upgrade all existing ADA deficient curb ramps within the Project area to conform to the most current ADA regulations and standards.
2. If the MUNICIPALITY wishes not to replace any ADA deficient curb ramps within the Project area, the MUNICIPALITY shall provide acceptable justification to the COUNTY in advance for the COUNTY's approval.

H. UTILITIES

1. The MUNICIPALITY will make arrangements with and obtain agreements from privately owned public utility companies whose lines or structures will be affected by the Project, and said companies have agreed to make any and all necessary arrangements in such a manner as to be clear of any construction called for by the plans of Project, and said companies have agreed to make such necessary arrangements immediately after notification by said MUNICIPALITY.
2. The COUNTY will participate in the cost of alterations of governmentally-owned utility facilities which come within the provisions of Section 8301 (Utility Reimbursement Eligibility) of the Ohio Department of Transportation's Real Estate Policies and Procedures Manual to the same extent that it participates in the other costs of the project, provided, however, that such participation will not extend to any additions or betterments of existing facilities.
3. The MUNICIPALITY shall, at its own expense, make all rearrangements of governmentally-owned utilities and/or appurtenances thereto which do not comply with the Provisions of Section 8301 (Utility Reimbursement Eligibility) of the Ohio Department of Transportation's Real Estate Policies and Procedures Manual, whether inside or outside the corporate limits, as may be necessary to conform to the Project.
4. The construction, reconstruction, and/or arrangement of all utilities shall be done in such a manner as not to interfere unduly with the operation of the contractor constructing the Project, and all backfilling of trenches made necessary by such utility rearrangements shall be performed in accordance with the provision of the Ohio Department of Transportation Construction and Material Specifications.

I. MISCELLANEOUS

1. If the MUNICIPALITY includes the construction of sanitary sewers, waterlines, area sewers (drainage of area surrounding the Project), alternate bid items, or other items in the Project that are in addition to those now existing and not provided for elsewhere in this Agreement, the MUNICIPALITY agrees to pay, or make arrangements for the payment of, the cost of said additional construction, the cost of preliminary and design engineering and construction supervision.
2. The MUNICIPALITY shall be solely responsible for the certifications or obligations made or agreed to in Sections F-1, F-2, G-1, and G-2, and hereby agrees that the COUNTY shall be and is hereby released from any and all damages or claims of the MUNICIPALITY arising from or growing out of the certification or obligations made or agreed to in said Sections F-1, F-2, and G-1 hereinabove.
3. For matters relating to this Project, the agent for the COUNTY and liaison officer on the matter contained herein shall be the County Engineer of Cuyahoga County, Ohio, and/or such members of his staff as he may designate.
4. The MUNICIPALITY agrees to make all pertinent contractual books and records and other documents pertaining to the Project available to the COUNTY and its designated agents for purpose of audit and examination upon reasonable request.

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.

This Ordinance is hereby declared to be an emergency measure by reason of the need for expediting highway improvement to promote highway safety, and provide it receives the affirmative vote of two-thirds of the members elected to Council, it shall take effect and be in force immediately upon

its passage and approval by the Mayor, otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor