

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, NOVEMBER 4, 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, LLC – 1550 E. 191, Euclid, Oh. 44117 – Ward 1

COUNCIL MINUTES:

- October 21, 2024

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control – October 15 and 21, 2024

COMMITTEE OF THE WHOLE

ACTION	LEGISLATION	PROPOSED
Third Reading	<p>1. 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>	Ord. (122-24)
Second Reading	<p>2. 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>3. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Pelton Environmental Products, 8638 Cotter Street, Lewis Center, Ohio 43035, for the purchase of a Huber RPPS XL 2200/2 7500 316S fine screen assembly (Huber Unit), in an amount not to exceed Two Hundred Twenty-Three Thousand Dollars (\$223,000.00), to be used in the Water Reclamation</p>	Ord. (136-24)

Department. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)

Comment: This would allow for the purchase of a screen assembly system that will be used while other screen units are being rebuilt at the Lakeshore Treatment Plant.

4. An ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase and Development Agreement to sell the parcels at 21431 Wilmore Avenue (PPN 642-24-153) and 20831 Tracy Avenue (PPN 641-17-067) to Patton Projects, LLC for the construction of new residential homes for \$750.00 per parcel. (Sponsored by Mayor Holzheimer Gail and Councilperson Jarosz) Ord. (133-24)

Comment: This would allow the Mayor to sell two (2) Land Bank parcels for residential development.

5. A resolution authorizing the Mayor of the City of Euclid or her designee to request, accept, and expend a grant from the Ohio Department of Natural Resources (ODNR) Land and Water Conservation Fund program for up to Five Hundred Thousand and 00/100 Dollars (\$500,000.00) to support construction and/or renovation of public restroom facilities at Sims Park. (Sponsored by Mayor Holzheimer Gail) Res. (134-24)

Comment: This would authorize the Mayor to apply, accept, and expend, if the grant is approved, funds related to improvements of the Sims Park restroom facilities.

First Reading

6. An ordinance authorizing the Director of the Department of Planning and Development of the City of Euclid to enter into a contract with the Euclid Development Corporation (EDCOR) for operating support at a cost not to exceed Thirty-Three Thousand Dollars (\$33,000.00) for a twelve (12) month period from January 1, 2025 through December 31, 2025. (Sponsored by Mayor Holzheimer Gail) Ord. (135-24)

Comment: This would authorize the City to provide funds to the Euclid Development Corporation for its 2025 operating budget.

**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 Tuesday October 15, 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)
Laura Rubadue, Assist 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)
Charlene Mancuso, Council Representative	(P)

ALSO PRESENT:

ADD TO AGENDA: Other Business – Change of Account Number

Motion to add other business to the agenda moved by Director Smith and seconded by Director Stephens. Motion passed unanimously.

MINUTES: Monday October 7, 2024

Moved by Director Grogan-Myers and seconded by Director Knecht to approve the minutes of October 7, 2024. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

FUTURE BID OPENINGS:

REQUISITIONS:

H2I Group
Amount: \$24,570.00
Scoreboard of Euclid Recreation & Wellness Center

Moved by Director Smith and seconded by Director Stephens in the amount of \$24,570.00. Motion passed unanimously.

Relmec Mechanical
Amount: \$7,742.10
Ice Areana Cooling Tower Repair

Moved by Director Smith and seconded by Director Stephens in the amount of \$7,742.10. Motion passed unanimously.

October 15, 2024

H2I Group
Amount: \$388,300.00
Gymnasium Equipment for Recreation & Wellness Center

Moved by Director Smith and seconded by Director Stephens in the amount of \$388,300.00. Motion passed unanimously.

European Classics Inc
Amount: \$11,365.99
Body Repair for Truck #518

Moved by Director Smith and seconded by Director Knecht in the amount of \$11,365.99. Motion passed unanimously.

Ohio Machinery
Amount: \$19,748.00
Repair Line Bore #150 Ladder

Moved by Director Smith and seconded by Director Knecht in the amount of \$19,748.00. Motion passed unanimously.

The Home Corp of Ohio
Amount: \$17,822.00
Residential Vinyl Program – Batch #3 – 141 E 200th ST

Moved by Director Smith and seconded by Director Grogan-Myers in the amount of \$17,822.00. Motion passed unanimously.

GOVDEALS.COM:
CHAIRMAN'S REPORT:

OTHER BUSINESS: Account Number Change to a Previous Approved BOC Item

Motion to change Purchase Order #2024002305 that was approved at the Board of Control meeting on October 7, 2024, from account number 101-221-52205 to 255-821-52205 moved by Director Smith and seconded by Director Stephens. Motion passed unanimously.

ADJOURNMENT:

Motion to adjourn moved by Chairwoman Mancuso and seconded by Director Grogan-Myers. Motion passed unanimously. This meeting adjourned at 4:04pm.

Chairman

Secretary



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 21, 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)
Angela Steele, Council Representative	(E)

Motion to excuse Councilwoman Steele moved by Director Stephens and seconded by Assistant Director Chiofolo. Motion passed unanimously.

ALSO PRESENT: Police Captain Donna Holden

ADD TO AGENDA:

MINUTES: Tuesday October 15, 2024

Moved by Director Grogan-Myers and seconded by Director Knecht to approve the minutes of October 15, 2024. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION: City Signage Program

It is at the recommendation of the Planning and Development Director to award the project to Ellet Sign Company in the amount of \$384,914.00 as the lowest and best bid received. Motion moved by Director Grogan-Myers and seconded by Director Cooney.

FUTURE BID OPENINGS: Russell Avenue Park Improvement

REQUISITIONS:

GPD Group
Amount: \$68,096.64
Euclid Sewer Study – Invoice #76

Moved by Assistant Director Chiofolo and seconded by Director Knecht in the amount of \$68,096.64. Motion passed unanimously.

Concord Motorsports
Amount: \$36,500.76
Purchaser Ranger XP1000 Crew Black with Accessories for Police Department

Moved by Assistant Director Chiofolo and seconded by Director Knecht in the amount of \$36,500.76. Motion passed unanimously.

October 21, 2024

Baycom
Amount: \$5,592.00
CF-33 Panasonic Toughbook & Accessories for new EPD K9 Car

Moved by Assistant Director Chiofalo and seconded by Chairwoman Holzheimer-Gail for Captain Holden in the amount of \$5,592.00. Motion passed unanimously.

GOVDEALS.COM:

CHAIRMAN'S REPORT:

OTHER BUSINESS:

ADJOURNMENT:

Motion to adjourn moved by Director Stephens and seconded by Assistant Director Chiofalo. Motion passed unanimously. This meeting adjourned at 4:02pm.

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

October 16, 2024

Board of Control
City of Euclid
Euclid, Ohio

Board Members,

Sealed bids were received on October 7, 2024 for the City Signage Program, Phase I Project. The following one (1) bid were submitted:

<u>COMPANY</u>	<u>BID AMOUNT</u>
Ellet Sign Company	\$384,914.00

After review of the bid with Guide Studio, it is my recommendation that the contract be awarded to Ellet Sign Company in the amount of \$384,914.00 as the lowest and best bid received. Their address is 3041 E. Waterloo Road, Akron, Ohio 44312.

Sincerely,

A handwritten signature in blue ink, appearing to read "Pat Grogan-Myers".

Patrick Grogan-Myers
Director of Planning and Development



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 21, 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)
Angela Steele, Council Representative	(E)

Motion to excuse Councilwoman Steele moved by Director Stephens and seconded by Assistant Director Chiofolo. Motion passed unanimously.

ALSO PRESENT: Police Captain Donna Holden

ADD TO AGENDA:

MINUTES: Tuesday October 15, 2024

Moved by Director Grogan-Myers and seconded by Director Knecht to approve the minutes of October 15, 2024. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION: City Signage Program

It is at the recommendation of the Planning and Development Director to award the project to Ellet Sign Company in the amount of \$384,914.00 as the lowest and best bid received. Motion moved by Director Grogan-Myers and seconded by Director Cooney.

FUTURE BID OPENINGS: Russell Avenue Park Improvement

REQUISITIONS:

GPD Group
Amount: \$68,096.64
Euclid Sewer Study – Invoice #76

Moved by Assistant Director Chiofolo and seconded by Director Knecht in the amount of \$68,096.64. Motion passed unanimously.

Concord Motorsports
Amount: \$36,500.76
Purchaser Ranger XP1000 Crew Black with Accessories for Police Department

Moved by Assistant Director Chiofolo and seconded by Director Knecht in the amount of \$36,500.76. Motion passed unanimously.

October 21, 2024

Baycom
Amount: \$5,592.00
CF-33 Panasonic Toughbook & Accessories for new EPD K9 Car

Moved by Assistant Director Chiofolo and seconded by Chairwoman Holzheimer-Gail for Captain Holden in the amount of \$5,592.00. 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 4:02pm.

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

October 16, 2024

Board of Control
City of Euclid
Euclid, Ohio

Board Members,

Sealed bids were received on October 7, 2024 for the City Signage Program, Phase I Project. The following one (1) bid were submitted:

<u>COMPANY</u>	<u>BID AMOUNT</u>
Ellet Sign Company	\$384,914.00

After review of the bid with Guide Studio, it is my recommendation that the contract be awarded to Ellet Sign Company in the amount of \$384,914.00 as the lowest and best bid received. Their address is 3041 E. Waterloo Road, Akron, Ohio 44312.

Sincerely,

Patrick Grogan-Myers
Director of Planning and Development

Ordinance No.

By - Planning and Zoning Commission

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.

WHEREAS, as a part of the Department of Planning and Development's ongoing effort to maintain Euclid's zoning code up to date with current zoning practices the Department has contracted with Northstar Planning and Design, LLC for zoning code revision services; and

WHEREAS, the Zoning Commissioner in partnership with Northstar Planning and Design, LLC reviewed the City of Euclid's Chapter 1388 regarding fences and related code sections and determined the current fence regulations are lacking in providing guidance, which resulted in inconsistent text, potentially conflicting provisions, and a lack of organization; and

WHEREAS, the Zoning Commissioner recommended to the City of Euclid Planning and Zoning Commission that the current fence regulations should be repealed and replaced, and clarified regarding variances, administrative solutions, and standards for maintenance; and

WHEREAS, at its August 13, 2024 meeting, the Planning and Zoning Commission of the City of Euclid made a positive recommendation to Euclid City Council that various sections of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid be repealed and replaced as they relate to fences.

WHEREAS, this ordinance seeks to repeal Section 559.06, Fences, of Chapter 559, Safety, of the General Offenses Code, 1359.05(f)(2)A. of Chapter 1359, U4, U5, and U6 Business and Industrial Districts, of the Planning and Zoning Code, and Section 1385.031, Shrubbery Height Restriction, of Chapter 1385, Front Yards; Building Lines, of the Planning and Zoning Code; and

WHEREAS, this ordinance also seeks to repeal and replace Chapter 1388 "Fences" of the Planning and Zoning Code.

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

Section 1: That Sections 559.06, 1359.05(f)(2)A, 1385.081, and Chapter 1388 "Fences" of the Codified Ordinances of the City of Euclid are hereby repealed:

559.06 FENCES.

~~(a) No person shall erect or maintain any fence charged with electrical current.~~

~~(b) No person shall erect or maintain a barbed wire fence which abuts or is adjacent to any public street or sidewalk. This division (b) does not prevent the placement and use of not more than two strands of barbed wire on top of a fence other than a barbed wire fence, provided such strands are not less than forty-eight inches from the ground.~~

~~(c) Barbed wire partition fences may be erected and maintained as provided in Ohio R.C. 971.03.~~

~~(d) Whoever violates any of the provisions of this section is guilty of a misdemeanor of the first degree. A separate offense shall be deemed committed each day during or on which a violation occurs or continues. The penalty shall be as provided in Section 599.02.~~

1359.05 SUPPLEMENTAL REGULATIONS FOR ALL USES.

~~(f) Landscaping and Buffering Requirements.~~

~~(2) Buffer requirements for uses abutting Residential Districts.~~

~~A. The buffer area shall contain a solid fence or masonry wall three feet in height from the residential building line to the street and six feet in height from such residential building line to the rear of the residential district property line.~~

1385.031 SHRUBBERY HEIGHT RESTRICTION.

In a Class U1 or U2 District no hedge, plants, screening shrubs or foliage shall be maintained or permitted to grow to a height in excess of three feet between the building line and the street line if, in the opinion of the Zoning Commissioner, such vegetation constitutes a traffic hazard.

Section 2: That a new Chapter 1388 entitled "Fences" of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid be hereby enacted to read as follows:

CHAPTER 1388 Fences

1388.01 Definitions

1388.02 Fences generally.

1388.03 Fences in residential districts.

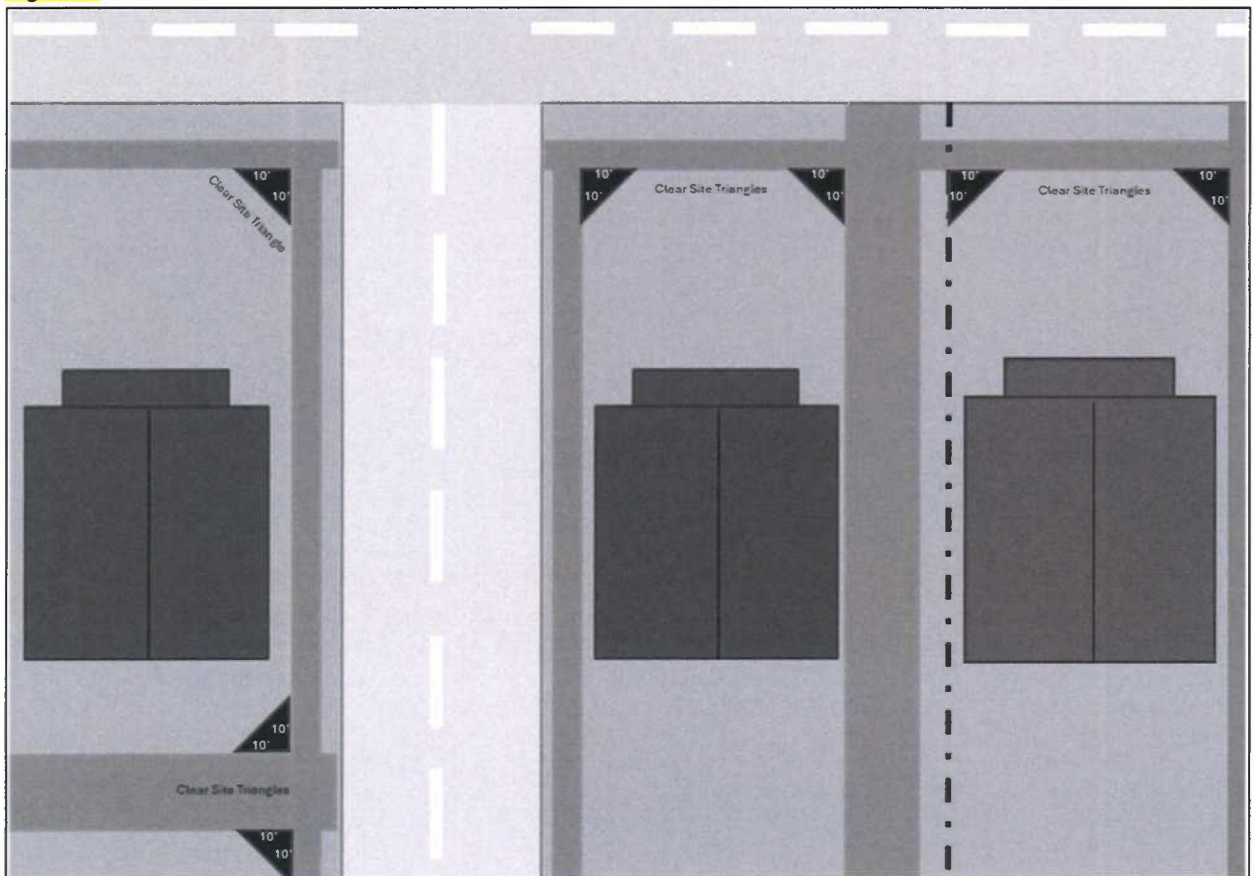
1388.04 Fences in commercial and industrial districts.

1388.01 DEFINITIONS.

As used in this chapter:

- (a) "Chain-link" or "cyclone" fence means any fence that is constructed of woven wire metal, with *open squares of approximately 1.5 inches*.
- (b) "Clear site triangle" means the triangular space created by a diagonal line connecting two points on intersecting lines. These points are located on a right-of-way, easement of access, or pavement edge of an access drive. It shall be calculated as a right triangle with sides (other than the hypotenuse) of at least ten (10) feet in length (See Figure 1).

Figure 1



- (c) "Decorative fence" means a semi-permanent or temporary fence erected primarily for aesthetic purposes, designed to enhance the appearance of the property, and does not obstruct visibility into or out of the property, garden, or landscaping. A decorative fence shall not include a fence constructed of chain link material or any other type of woven fence.
- (d) "Fence" means a structure typically constructed as a panel or panels mounted on posts serving as an enclosure, barrier, or boundary including but not limited to posts, boards, wire, vinyl, or gates. Examples include board-on-board or shadow box fences.
- (e) "Fence Height" means the height of the fence being measured at the Grade. If the ground is not level, then the grade shall be determined by computing the average elevation of the ground for each linear section of fence and taking the average of said total averages. Except as otherwise permitted, fence height shall be

measured from the natural grade of the site or the grade approved in a site plan and not from the surface of an artificial mound or other fill.

- (f) "Natural," "living," or "landscape" fence or hedge means screening intended only primarily for residentially zoned districts and comprised entirely of any living plant including shrubs, hedgerows, or similar items so arranged for the enclosure, screening, or restricting the passage of air, noise, or light of yard or part of a yard; however, they shall not impede the surrounding line of sight or corner clearance (clear sight triangle) and are limited to three (3) feet in height. No natural fence is permitted within three (3) feet of the front public right-of-way line. No natural fence shall be comprised of any invasive species as determined by the Zoning Commissioner or their designee.
- (g) "Ornamental" fence means a permanent fence constructed of wrought iron, tubular aluminum, or similar ornamental fence, and may include a lattice feature, which may not exceed one foot in height and shall not exceed 50% coverage of open viewing
- (h) "Picket" fence means any fence with vertical in-line boards no larger than the equally spaced gaps equal to the width of the boards.
- (i) "Privacy" or "solid" fence means a sight-obscuring fence without any gaps in materials, erected adjacent to or around a selected use or area (such as a patio, deck, courtyard, or swimming pool), designed to screen the area behind it from observation by persons outside its perimeter.
- (j) "Snow fence" means a temporary fence, constructed of lath and wire, or constructed of polyethylene or similar material and designed, used, constructed, or maintained for the primary purpose of reducing snow drifts in drives or walkways.
- (k) "Split Rail" means a fence constructed of narrow, whole or split, wooden timbers placed horizontally between upright supporting posts.

1388.02 FENCES GENERALLY.

(a) Permit Required. Except as otherwise provided in this Chapter 1388, fences shall only be installed after the issuance of a permit approved by the Zoning Commissioner or their designee. Such permit shall become void if such fence is not erected, constructed, or altered, within one hundred twenty (120) days from the date said permit is issued. False statements or information, omissions, or work completed not according to the approved plan shall result in the permit application being deemed null and void, and may result in prosecution for submitting false documents to obtain a permit per [Section 501.10](#) and other applicable laws.

(b) For any fence, other than a natural fence, installed on a property line, a signed and notarized agreement from all abutting property owner(s) impacted by the installation regarding the location of the fence shall be provided. Such agreement must be submitted with the application upon a form provided by the Zoning Commissioner or their designee. In lieu of a signed agreement, a survey identifying the location of the property line shall be provided. The survey shall be performed and stamped by a registered professional surveyor or engineer. The date of the stamped boundary survey shall be within the last ten years of the permit application date. A mortgage survey may not be used.

(c) Survey. The Zoning Commissioner may require the owner of the property upon which a fence is to be constructed to establish property lines upon said property through the placing of permanent stakes by a licensed surveyor. Such property lines shall be established before such fence is erected. A survey may also be required in the event an abutting property owner disputes the permit applicant's determination of a stated property line. The survey shall be performed and stamped by a registered professional surveyor or engineer. The date of the stamped boundary survey shall be within the last ten years of the permit application date. A mortgage survey may not be used.

(d) Minor Adjustment. The Zoning Commissioner, or their designee, may approve minor modifications to any of the fence standards contained in this section to accommodate for the location of above-ground or underground utilities, other existing or planned features of a development, or any other constraints or limitations towards compliance with the provisions established by this section; provided that the modifications achieve protections which are functionally equivalent to those intended by this section. Said modification shall be documented by the Commissioner, include the signature of a concurring city official, and be identified on the permit. The Zoning Commissioner shall have the same discretion and authority to modify the fence standards herein for administrative permit applications.

(e) Exterior Finish. Any side or part of the fence having poles or support material exposed shall face the interior of the property upon which the fence is installed and constructed.

(f) Maintenance and Durability Required.

(1) A fence permitted pursuant to this chapter shall be maintained in good condition. It shall be structurally sound and finished on both sides to present a rust-free uniform, appearance.

(2) Fences shall be maintained so that all parts are plumb and structurally sound.

(3) All fences shall be constructed of materials designed for durability. All elements, colors, and finishes shall be maintained after installation. This requirement for materials and durability does not apply to permitted temporary fences.

(4) The ground between any fence and a property line shall be well maintained, and free of weeds and debris at all times.

(5) These maintenance requirements shall apply to both new and existing fences.

(6) Fence posts shall be installed to a depth of at least 38 inches or as required by the Building Code, whichever depth is greater.

(g) Snow fences. No snow fence shall be erected, constructed, maintained, or used in the City except upon the following conditions:

(1) Snow fences may be used only in the months of October, November, December, January, February, and March.

(2) No snow fence shall be used so as to cause an artificial or unnatural accumulation of snow or drifting to accumulate on the property of another, in excess of that which would otherwise accumulate in the absence of such a fence. A snow fence shall not be installed closer than three (3) feet to a driveway or walkway located on an abutting property. The construction, use, maintenance, or operation of all snow fences in the City, in such a manner so as to cause unnatural accumulations of snow to be created upon the abutting property owners is hereby declared to be a nuisance, is hereby prohibited and declared unlawful.

(3) All snow fences shall be maintained in good condition so as not to become unsightly, unsafe, a nuisance, or detrimental to the surrounding area.

(h) Fences over six (6) feet from grade shall be reviewed as required by the applicable section of the Ohio Building Code

(i) Prohibited fences.

(1) No person shall erect or maintain any fence charged with an electrical current.

(2) Except as otherwise provided in this Chapter, barbed wire, razor wire, and similar materials shall not be permitted with any fence.

(3) Whoever violates any of the provisions of this section is guilty of a misdemeanor of the first degree. A separate offense shall be deemed committed each day during or on which a violation occurs or continues. The penalty shall be as provided in Section [599.02](#).

(j) Construction Site Fences.

(1) The Commissioner of Building or Zoning Commissioner may authorize a temporary fence in any zoning district: to enclose a site, when construction is underway, to protect construction work or materials, to prevent unauthorized entry to the site, or, to ensure unauthorized access to site hazards.

(2) The fence shall not prevent access to the site by emergency vehicles, and shall not obstruct visibility at street intersections.

(3) The fence shall not exceed eight (8) feet in height.

(4) The fence shall not encroach on or block any sidewalk, trail, road, or any public right-of-way.

(5) All construction fences included in this section shall require an accessory structure permit application and shall have their permit fee waived.

(6) The fence shall be removed when construction activity has been completed or discontinued for ninety days or more or as otherwise required by the Zoning Commissioner or their designee.

(k) Fences surrounding pools shall conform with the requirements of Section 1741.13 and with the requirements of this Chapter.

1388.03 FENCES IN RESIDENTIAL DISTRICTS.

(a) Front Yard. A fence may be constructed in the front yard as follows:

(1) Decorative, natural, and split rail only. No chain link, vinyl, or other similar and permanent materials are permitted.

(2) Maximum height:

A. Decorative fences are limited to a height of three (3) feet from grade.

B. Natural fences shall be maintained and not permitted to grow to a height in excess of three (3) feet between the building line and the street line if, in the opinion of the Zoning Commissioner, such vegetation constitutes a pedestrian or traffic hazard, or otherwise declared a nuisance.

C. A horizontal split rail fence of no more than two rails which does not exceed a height of three (3) feet, is of wood material and finish, and is installed not closer than fifteen (15) inches to any sidewalk or driveway and/or property line, and does not enclose the front yard, may be constructed or maintained for landscaping purposes

(3) Location:

A. A decorative fence shall only be installed in that part of the front yard that abuts the dwelling and at a distance from the dwelling not greater than one-half of the front yard setback.

B. A natural fence shall only be installed in that part of the front yard not less than three (3) feet from the public right-of-way.

C. On a corner lot, a natural fence may be installed in the rear yard abutting the right-of-way between the rear line of the dwelling and the rear line of the lot and shall not be closer than ten (10) feet from any intersecting driveway.

(4) No gates shall be permitted in the front yard.

(5) Front yard fences included in this section shall have their permit fee waived.

(6) Conformity with Regulations. Natural fences lawfully in existence on the effective date of this section, that do not conform with the provisions of this chapter shall be removed, altered, or replaced so as to conform with the provisions of this chapter no later than five (5) years from the effective date.

(b) Side Yard.

(1) No fence shall exceed four (4) feet above the grade within a side yard area.

(2) Fences parallel with building walls shall be set back at least four (4) feet from the exterior wall of any dwelling.

(3) Where closer than four (4) feet to a neighboring dwelling, no fence shall be permitted. Fences and/or gates perpendicular to building walls completing the enclosure of a property are exempt from this requirement.

(4) Fences and/or gates parallel with building walls may be permitted on lots whose distance between any dwelling and the property line is fifteen (15) feet or more and are not subject to the four (4) foot height provisions of subsection (b)(1) above.

(c) Rear Yard. No fence shall exceed six (6) feet above grade in a rear yard area. Fences parallel with building walls in rear yards shall be set back at least four (4) feet from any exterior dwelling wall.

(d) Rear Yard Corner Lots. On a corner lot, a solid privacy fence may be installed in the rear yard abutting a right-of-way as follows:

(1) The fence shall only be located in the area between the rear line of the dwelling and the rear line of the lot unless administratively approved by the Zoning Commissioner or their designee under provisions of section 1388.02(d).

(2) The fence shall not exceed six (6) feet above the grade and may abut the right-of-way line.

(3) Where the fence is installed closer than ten (10) feet to the right-of-way and intersects a driveway, a clear sight triangle area abutting the driveway shall be provided.

(4) A chain link, or, other less visually obstructive ornamental metal fence, not exceeding four (4) feet in height, may be installed in the rear yard of a corner lot property, as stated above, but not subject to the sight triangle provisions of subsection (d)(3) above.

(e) Vacant Residential Lots. On a vacant lot, in common ownership with an abutting lot, where a dwelling is located; no fence shall exceed four (4) feet in height above the grade, in the area of the vacant lot located between the front and rear building lines of that abutting dwelling. For purposes of this section, abutting lots in the same ownership shall be treated as consolidated lots.

1388.04 FENCES IN OTHER USE DISTRICTS.

(a) In a U3-Apartment House, U3EL-Senior Citizen Use, U4-Local Retail or Wholesale Store, U5-Commercial, U8-Office Building, or a CI-Campus Institutional Districts, fences shall be installed as follows:

(1) For properties subject to the provisions of Subsection [1359.06\(f\)\(2\)](#), the buffer area shall contain an ornamental fence three (3) feet in height from the residential building line to the street and six (6) feet in height from such residential building line to the rear of the residential district property line.

(2) An ornamental fence no taller than three (3) feet from grade, shall be installed in the front yard or, on corner lots, between the front line of the structure and the right-of-way line.

(3) All fences subject to the provisions of this section, other than side yard and rear yard fences, unless otherwise determined by the Zoning Commissioner or their designee, are subject to review and approval by the Architectural Review Board. The design of the fences should benefit good community appearance and alleviate the occurrence of any potential adverse conditions. The design should include the same or compatible material as the structure located on the property.

(4) No side or rear yard fence shall exceed six (6) feet above grade.

(5) Fences installed as part of an outdoor dining area subject to the provisions of Section [1359.06\(k\)](#) shall conform with the requirements of this chapter and are subject to review and approval by the Architectural Review Board.

(b) In a Class U6- Industrial and Manufacturing or a Class U7-Light Industrial Park Districts, fences shall be installed as follows:

(1) An ornamental fence no taller than three (3) feet from grade may be installed in the front yard located between the main building and a public right-of-way provided that the fence shall be set back at least ten (10) feet from the right-of-way.

(2) Barbed wire may be installed on a fence provided that the barbed wire is mounted at a height not less than six (6) feet and not greater than eight (8) feet above grade and is not angled outward away from the property of the fence owner.

(3) No fence shall exceed eight (8) feet above the grade.

Section 3: That Sections 559.06, 1359.05(f)(2)A, 1385.081 are hereby repealed in its entirety, and Chapter 1388, Fences, of the Codified Ordinances of the City of Euclid is hereby repealed and replaced.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

ORDINANCE NO.

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

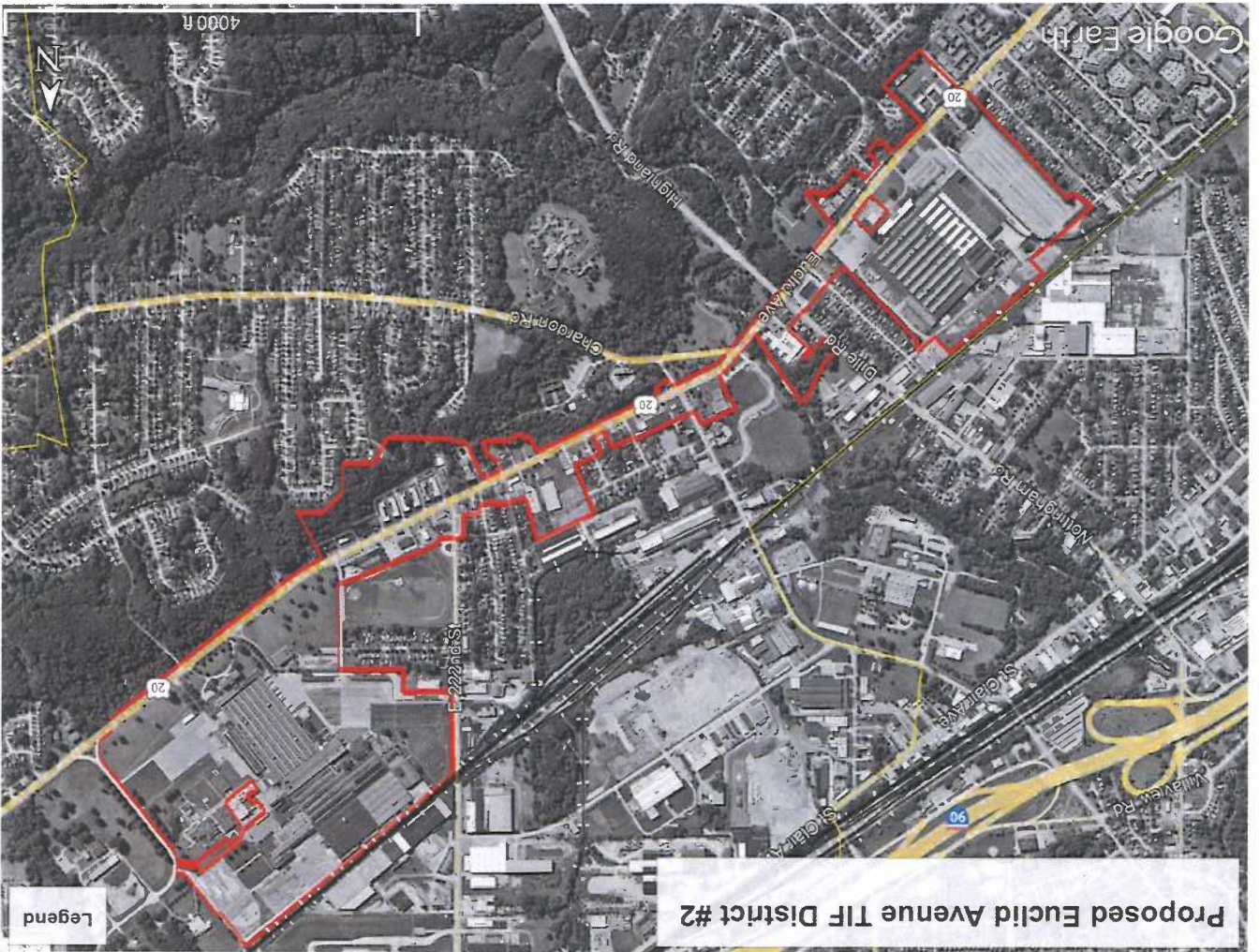
I, Cheryl Loboda, the duly elected, qualified, and acting Clerk of Council of the City of Euclid, Ohio, do hereby certify the foregoing to be a true and exact copy of Ordinance No. ____-2024, passed by the Council on the __ day of _____, 2024.

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.

Ordinance No.

By – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Pelton Environmental Products, 8638 Cotter Street, Lewis Center, Ohio 43035, for the purchase of a Huber RPPS XL 2200/2 7500 316S fine screen assembly (Huber Unit), in an amount not to exceed Two Hundred Twenty-Three Thousand Dollars (\$223,000.00), to be used in the Water Reclamation Department.

WHEREAS, the Lakeshore Reclamation Plant (Plant) has six (6) screen assembly units that are used to remove particles larger than two (2) millimeters prior to treatment at the Plant; and

WHEREAS, all of the screening units are near the end of life and are scheduled to be rebuilt by maintenance staff at the Plant; and

WHEREAS, while a screen assembly unit is being rebuilt it will be replaced by the Huber Unit to allow for full plant capacity and to give the Plant's maintenance staff sufficient time to rebuild a removed assembly unit; and

WHEREAS, the Huber Unit should be available for all six (6) rebuilds and to be used in the future if there is an issue with an assembly unit that has to be temporarily removed.

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

Section 1: That the Director of Public Service is hereby authorized to enter into a contract with Pelton Environmental Products, 8638 Cotter Street, Lewis Center, Ohio 43035, for the purchase of a Huber RPPS XL 2200/2 7500 316S fine screen assembly, in an amount not to exceed Two Hundred Twenty-Three Thousand Dollars (\$223,000.00), to be used in the Water Reclamation Department.

Section 2: That formal competitive bidding is hereby waived as this is a proprietary product.

Section 3: Funds to pay for this expenditure are to be derived from the Waste Water Treatment Fund and the Equipment Replacement Fund.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Jarosz

An ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase and Development Agreement to sell the parcels at 21431 Wilmore Avenue (PPN 642-24-153) and 20831 Tracy Avenue (PPN 641-17-067) to Patton Projects, LLC for the construction of new residential homes for \$750.00 per parcel.

WHEREAS, Ordinance 97-2023, passed by Council on October 2, 2023 authorizes the sale of properties in the Euclid Land Bank for the construction of new residential dwellings; and

WHEREAS, Patton Projects, LLC has met the requirements of Euclid Land Reutilization Program Application Review and Disposition Policies and is qualified both financially and in experience, with work completed or underway in numerous communities, including Cleveland and North Jackson; and

WHEREAS, the proposed sale price is a fair and just price 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 Patton Projects, 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 to sell the parcels located at 21431 Wilmore Avenue (PPN 642-24-153) and 20831 Tracy Avenue (PPN 641-17-067) to Patton Projects, LLC for the construction of new residential homes for Seven Hundred and Fifty dollars (\$750.00) per parcel, totaling One Thousand Five Hundred Dollars (\$1,500.00).

Section 2: That the Law Director is empowered and directed to draft a Purchase and Development Agreement which includes the conditions that Patton Projects, 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 Patton Projects, 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

A resolution authorizing the Mayor of the City of Euclid or her designee to request, accept, and expend a grant from the Ohio Department of Natural Resources (ODNR) Land and Water Conservation Fund program for up to Five Hundred Thousand and 00/100 Dollars (\$500,000.00) to support construction and/or renovation of public restroom facilities at Sims Park.

WHEREAS, the Ohio Department of Natural Resources' Land and Water Conservation Fund program provides financial assistance to political subdivisions for the acquisition, development, and rehabilitation of recreation areas; and

WHEREAS, the Grant is reimbursable up to Five Hundred Thousand and 00/100 Dollars (\$500,000.00); and

WHEREAS, a 50% non-federal match is required; and

WHEREAS, the current facility is outdated due to its age and is no longer suitable for the high volume of park visitors, especially families and children and it is difficult to maintain due to its outdated design and materials which increases time and labor for city park staff; and

WHEREAS, the facility's size, outdated fixtures, and lack of accessibility features create a frustrating and uncomfortable experience for many users, including individuals with disabilities, seniors with mobility challenges, and families with small children; and

WHEREAS, a facility upgrade may include sustainable and energy efficient features to offset operational costs; and

WHEREAS, the current facility includes a storage area for Parks Division operations, which is too small to accommodate equipment necessary for park maintenance and does not provide areas for staff rest breaks which affects their operations at the park.

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

Section 1: That the Mayor or her designee is hereby authorized to request, accept, and expend a grant from the Ohio Department of Natural Resources (ODNR)'s Land and Water Conservation Fund program for up to Five Hundred Thousand and 00/100 Dollars (\$500,000.00) for the construction of Phase III of the Waterfront Improvements Plan, Senator Kenny Yuko Park.

Section 2: That matching funds will include local funds from the City of Euclid's HarborTown TIF.

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

Section 4: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Director of the Department of Planning and Development of the City of Euclid to enter into a contract with the Euclid Development Corporation (EDCOR) for operating support at a cost not to exceed Thirty-Three Thousand Dollars (\$33,000.00) for a twelve (12) month period from January 1, 2025 through December 31, 2025.

WHEREAS, the City of Euclid (City) has recognized the need for and in 1977 has established the Euclid Development Corporation (EDCOR), a non-profit development corporation, to provide certain programs to community stakeholders. To date, the primary funding support for EDCOR to implement Downpayment Assistance and Low-Interest Loan Programs has been provided by the City through the Community Development Block Grant (CDBG) and HOME Programs; and

WHEREAS, beginning in 2020, EDCOR and the City have worked with Strategy Design Partners for services, including an environmental scan, research, and revisioning of EDCOR. A report was generated in June 2021 summarizing this work and the results of a community stakeholder survey and one-on-one interviews. The report lays out strategic areas EDCOR can begin to provide programming and services, such as vacant housing redevelopment, neighborhood development, and community organizing and engagement; and

WHEREAS, the current EDCOR staffing level includes one (1) full-time executive director and one (1) full-time person who assists applicants with the Downpayment Assistance, Low-Interest Loan, and Neighborhood Opportunity Grant Programs. City operating support is targeted to assist EDCOR's executive director who is implementing the vision outlined in Strategy Design Partners' report, fundraising, and authoring grants, among other duties. City operating support is designed to be time-limited and diminishing so that EDCOR can be financially self-sustaining; and

WHEREAS, the City's 2018 Master Plan calls for financially supporting a community development corporation that can carry out the neighborhood-level work necessary to "strategically invest in struggling neighborhoods by investing in housing and in the amenities that provide a strong sense of place." The City desires to execute this Master Plan goal through this legislation and funding support of EDCOR.

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

Section 1: That the Director of Planning and Development of the City of Euclid be, and is hereby authorized, empowered, and directed to execute a contract on behalf of the City of Euclid with the Euclid Development Corporation (EDCOR) for a twelve (12) month period from January 1, 2025 to December 31, 2025, at a cost not to exceed Thirty-Three Thousand Dollars (\$33,000.00). The contract shall be substantially in the form attached and as approved by the Director of Law. The terms of said contract are hereby approved.

Section 2: That the Director of Finance be, and is hereby authorized, empowered, and directed to certify said funds pursuant to this contract from the General Fund, Account Code 101-411-52205.

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

Section 4: That this ordinance 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