

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 16, 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:

- December 2, 2024

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Executive and Finance Committee Summary – December 4, 2024
- Business Development, City Planning & Housing Committee Summary – December 4, 2024
- Work Session Summary – December 9, 2024
- Work Session Summary – December 11, 2024
- Board of Control Minutes – November 25, 2024 & December 2, 2024

COMMITTEE OF THE WHOLE

LEGISLATION

ACTION		PROPOSED
Second Reading	1.	A resolution granting a Conditional Use Permit pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Kiara Williams, operating as Puzzle Peace Providers, LLC, to operate a day care facility at 27801 Euclid Avenue, a U8-Office Building, Permanent Parcel 648-30-001. (Sponsored by Planning and Zoning)
Public Hearing		
1/6/2025		
		Res. (146-24)
		Comment: This would allow the operation of a day care facility in a U8- Office Building Use District.
	2.	A resolution confirming the Council of the City of Euclid’s election of Greg Cosgriff as Ward 4 Councilperson to fill the vacant position effective January 1, 2025 and he shall serve the balance of the unexpired term ending on December 31, 2025. (Sponsored by All Members of Council)
		Res. (156-24)
		Comment: This would elect the new Councilperson for Ward 4 who would begin serving in that role on January 1, 2025.
Second Reading	3.	An ordinance authorizing the Mayor and the Director of Planning and Development to enter into an interagency agreement not to exceed \$350,000.00 to administer a commercial vacant and distressed property grant program through December 31, 2026. (Sponsored by Mayor Holzheimer Gail) (To be referred to the City Planning, Business Development and Housing Committee) (City Planning, Business Development and Housing Committee referred back to Council with recommendation for approval)
		Ord. (129-24)

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

4. An emergency ordinance amending Ordinance No. 146-2024 to change it to an emergency ordinance allowing the Mayor and the Director of Planning and Development to enter into an interagency agreement not to exceed \$200,000.00 to administer pool, pool house, and park improvements at Memorial Pool through December 31, 2026. (Sponsored by Mayor Holzheimer Gail) Ord. (159-24)

Comment: Amending Ord. 146-2024 to include emergency language to allow for the encumbrance of funds by Dec. 31, 2024

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) Office of Coastal Management, Coastal Management Assistance Grant Fund program for up to One Hundred and Fifty Thousand Dollars (\$150,000.00) to support the coastal resilience and management planning in the City of Euclid. (Sponsored by Mayor Holzheimer Gail) Res. (151-24)

Comment: This would allow the Mayor to submit a grant and accept and expend funds from said grant for coastal resilience and management planning.

6. A resolution approving the Fiscal Year 2025 Entitlement Year Proposed Budget, to be incorporated into the Annual Action Plan under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens' Advisory Committee of the City of Euclid and authorizing the Mayor or her designee to submit said Annual Action Plan to the United States Department of Housing and Urban Development. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton) Res. (152-24)

Comment: This would approve the 2025 Community Development Block Grant Program Budget and authorize the submission of the same to the United States Department of Housing and Urban Development.

7. An emergency ordinance which makes for the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2025. (Sponsored by Council President Mancuso by request of the Director of Finance) Ord. (153-24)

Comment: This would authorize the 2025 budget until otherwise amended.

8. An emergency ordinance amending Ordinance 139-2024 which makes the annual appropriation 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) Ord. (154-24)

Comment: This would amend the 2024 budget.

9. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and International Association of Machinists and Aerospace Workers, Local 1363, as exclusive bargaining agent for the Employees of the Motor Maintenance Department to be effective January 1, 2024 through December 31, 2026. (Sponsored by Mayor Holzheimer Gail) Res. (155-24)

Comment: This would authorize the Mayor to sign a three (3) year Collective Bargaining Agreement with the International Association of Machinists and Aerospace Workers, Local 1363, the agent for the Motor Maintenance employees.

Third Reading

10. An ordinance enacting Section 501.31 Parental Responsibility of Chapter 501 General Provisions; Administration and Enforcement of the General Offenses Code of the Codified Ordinances for the City of Euclid to hold parents and guardians responsible for certain acts of minors. (Sponsored by Councilperson Jarosz) (To be referred to Safety Committee) (Referred back to Council by the Safety Committee with no recommendation) Ord. (078-24)

Comment: This would create a criminal penalty for parents/guardians whose children commit crimes within the City of Euclid.

11. An ordinance establishing fees for the Cottage Industry Academy which will be offering classes at the Shore Cultural Centre located at 291 East 222 St., Euclid, Ohio 44123. (Sponsored by Mayor Holzheimer Gail) Ord. (157-24)

Comment: This would establish fees for the Cottage Industry Academy at Shore Cultural Centre.

12. An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with Chef Saidah Farrell, 15705 Van Aken Blvd, Shaker Heights, Ohio 44120, for coordinating the use and care of The Commercial Kitchen space located at Shore Cultural Centre at 291 East 222 Street, Euclid, Ohio 44123 in an amount not to exceed Twenty-Four Thousand Eight Hundred and Forty Dollars and Zero Cents (\$24,840.00) for the term January 1, 2025 through December 31, 2025. (Sponsored by Mayor Holzheimer Gail and Councilperson Hannum) Ord. (158-24)

Comment: This would authorize a one (1) year contract with Chef Saidah Farrell for the management of the Commercial Kitchen at Shore Cultural Centre.

**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 November 25, 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)
Nick Finotti, Assist Service Director	(P)
John Wojtila, Council Representative	(E)

Motion to excuse councilman Wojtila moved by Director Stephens and seconded by Assistant Director Finotti. Motion passed unanimously.

ALSO PRESENT:

- Fire Chief Womack
- Police Captain Houser
- Clerk of Courts Hurley

ADD TO AGENDA:

MINUTES: Monday November 18, 2024

Moved by Director Grogan-Myers and seconded by Director Cooney to approve the minutes of November 18, 2024. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

FUTURE BID OPENINGS:

REQUISITIONS:

Grainger
Amount: \$5,641.67
Scaffolding Tower, Planks, Leving Jacks

Moved by Director Smith and seconded by Assistant Director Finotti in the amount of \$5,641.67. Motion passed unanimously.

Pelton Environmental Products
Amount: \$74,183.79
Fine Screen & Sulzer Transfer Pump Repair Parts

Moved by Director Smith and seconded by Assistant Director Finotti in the amount of \$74,183.79. Motion passed unanimously.

November 25, 2024

DB Johnson
Amount: \$5,709.70
Lakeland Plant Emergency Boiler Repair

Moved by Director Smith and seconded by Assistant Director Finotti in the amount of \$5,709.70. Motion passed unanimously.

Carla Wilkerson Scott
Amount: \$50,000.00
Store Fron Project for ACT Cares LLC

Moved by Director Smith and seconded by Director Grogan-Myers in the amount of \$50,000.00. Motion passed unanimously.

Davey Resource Group
Amount: \$58,360.00
High Risk Tree Removal (14) and Pruning of Trees (9)

Moved by Director Smith and seconded by Director Grogan-Myers in the amount of \$50,360.00. Motion passed unanimously.

Ohio Fire Chiefs Assoc
Amount: \$10,800.00
Fire Officer 1 - Training

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Chief Womack in the amount of \$10,800.00. Motion passed unanimously.

ProForma Park Place
Amount: \$11,545.00
2025 Case File Folders

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Clerk of Courts Hurley in the amount of \$11,545.00. Motion passed unanimously.

Kotecki Family Memorials
Amount: \$9,380.00
In Memory Bench for Memory Garden

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Clerk of Courts in the amount of \$9,380.00. Motion passed unanimously.

November 25, 2024

GOVDEALS.COM:

Item: 2009 Dodge Avenger
Price: \$250.00
Duration: 10 Days

Item: 2009 Dodge Avenger
Price: \$250.00
Duration: 10 Days

Motion to approve Gov Deals moved by Assistant Director Finotti and seconded by Director Grogan-Myers. Motion passed unanimously.

CHAIRMAN'S REPORT:

OTHER BUSINESS:

ADJOURNMENT:

Motion to adjourn moved by Director Cooney and seconded by Director Grogan-Myers. Motion passed unanimously. This meeting adjourned at 4:05pm.

Chairman

Secretary

BOARD OF CONTROL 11-18-2024

For Consideration:

To be sold on Gov. Deals

2009 Dodge Avenger

Vehicle: # 71

From: Courts

Vin: 1B3LC46BX9N571341

Mileage: 77,219

Cost: \$ 14,873.50

APPROVED BY
BOARD OF
CONTROL
DATE: 11.25.2024
RE: Joseph

Description:

Age

Rust issues

Needs extensive frame and mechanical repairs

Has served its usefulness to the Housing Department

Will start auction at \$250.00

Bid increment will be determined by Gov. Deals

Will leave on auction for ten days

All monies will be paid to the General Fund

BOARD OF CONTROL 11-18-2024

For Consideration:

To be sold on Gov. Deals

2009 Dodge Avenger

Vehicle: #581

From: Housing Department

Vin: 1B3LC46B89N568809

Mileage: 85,918

Cost: \$ 14,873.50

Description:

Age

Rust issues

Needs extensive frame and mechanical repairs

Has served its usefulness to the Housing Department

Will start auction at \$250.00

Bid increment will be determined by Gov. Deals

Will leave on auction for ten days

All monies will be paid to the General Fund

APPROVED BY
BOARD OF
CONTROL

DATE: 11-25-2024
RE: Joah



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 December 2, 2024 in the Council Chambers to consider business to come before the Board. Acting Chairman Cooney called the meeting to order at 4:00 p.m.

<u>ROLL CALL:</u>	Kirsten Holzheimer-Gail, Mayor	(E)
	Patrick Cooney, Acting Chairman	(P)
	James Smith, Finance Director	(P)
	Mac Stephens, Recreation Director	(P)
	Patrick Grogan-Myers, Plann & Develop Director	(P)
	Nick Finotti, Assist Service Director	(P)
	Tara Hannum, Council Representative	(E)

Motion to excuse Councilwoman Hannum and Mayor Holzheimer-Gail moved by Director Stephens and seconded by Assistant Director Finotti. Motion passed unanimously.

ALSO PRESENT:

ADD TO AGENDA:

MINUTES: Monday November 25, 2024

Moved by Director Grogan-Myers and seconded by Director Smith to approve the minutes of November 25, 2024. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

FUTURE BID OPENINGS:

REQUISITIONS:

GPD Group
Amount: \$77,473.39
Euclid Sewer Study – Invoice #77

Moved by Director Smith and seconded by Assistant Director Finotti in the amount of \$77,473.39. Motion passed unanimously.

Signal Service Company
Amount: \$21,643.00
Install & Signage for Chardon Rd and Spare RRFB for PED Islands

Moved by Director Smith and seconded by Assistant Director Finotti in the amount of \$21,643.00. Motion passed unanimously.

December 2, 2024

Signal Service Company
Amount: \$21,643.00
Drawdown for Emergency Repairs & Parks for All Traffic Equipment

Moved by Director Smith and seconded by Assistant Director Finotti in the amount of \$21,643.00. Motion passed unanimously.

Stephen Hovanscek & Assoc
Exceeds Amount: \$3,200.00
Russell Ave Park Improvements Engineering Services

Moved by Director Smith and seconded by Director Grogan-Myers in the amount of \$3,200.00. Motion passed unanimously.

GOVDEALS.COM:

CHAIRMAN'S REPORT:

OTHER BUSINESS:

ADJOURNMENT:

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

Chairman

Secretary

Resolution No.

By – Planning and Zoning Commission

A resolution granting a Conditional Use Permit pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Kiara Williams, operating as Puzzle Peace Providers, LLC, to operate a day care facility at 27801 Euclid Avenue, a U8-Office Building, Permanent Parcel 648-30-001.

WHEREAS, at its meeting on November 12, 2024, the Planning and Zoning Commission approved the Conditional Use Permit to Kiara Williams, operating as Puzzle Peace Providers, LLC, to operate a daycare facility at 27801 Euclid Avenue; and

WHEREAS, pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, a Conditional Use Permit shall be subject to the approval by the Council of the City of Euclid.

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

Section 1: That Council hereby grants a Conditional Use Permit pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Kiara Williams, operating as Puzzle Peace Providers, LLC, to operate a day care facility at 27801 Euclid Avenue, a U8-Office Building, Permanent Parcel 648-30-001.

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

Resolution No.

By - All Members of Council

A resolution confirming the Council of the City of Euclid's election of Greg Cosgriff as Ward 4 Councilperson to fill the vacant position effective January 1, 2025 and he shall serve the balance of the unexpired term ending on December 31, 2025.

WHEREAS, the position of Ward 4 Councilperson of the City of Euclid is vacant as of January 1, 2025 due to the resignation of current Ward 4 Councilperson, Kristian D. Jarosz; and

WHEREAS, the Council of the City of Euclid voted on December 11, 2024 for Greg Cosgriff to fill the vacant position of Ward 4 Councilperson for the unexpired term ending on December 31, 2025; and

WHEREAS, the Council of the City of Euclid has determined that Greg Cosgriff 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 Greg Cosgriff to the position of Ward 4 Councilperson for the unexpired term ending on December 31, 2025, to fill the vacancy created by the resignation of Kristian D. Jarosz.

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 ordinance authorizing the Mayor and the Director of Planning and Development to enter into an interagency agreement not to exceed \$350,000.00 to administer a commercial vacant and distressed property grant program through December 31, 2026.

WHEREAS, the 2021 American Rescue Plan Act ("ARPA") provided approximately \$25.4 million to the City from the Coronavirus State and Local Recovery Fund ("SLFRF"), which consists of the Coronavirus State Fiscal Recovery Fund ("CSFRF") and Coronavirus Local Fiscal Recovery Fund ("CLFRF") (hereinafter, collectively, called "ARPA funding"); and

WHEREAS, the U.S. Department of Treasury is the federal agency that administers the ARPA funding and has provided the City with the ARPA funding conditional on the City complying with its rules and regulations; and

WHEREAS, the City has established a process for City departments and agencies and organizations external to the City to apply for ARPA funding; and

WHEREAS, the City recommends the Department of Planning and Development of the City of Euclid receive ARPA funding for a commercial vacant and distressed property grant program; and

WHEREAS, the Mayor and the Department wish to enter into an interagency agreement to memorialize each other's responsibilities in regard to the ARPA funding for the program; and

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

Section 1: That the Mayor and the Director of Planning and Development are hereby authorized to enter into an interagency agreement to administer a commercial vacant and distressed property grant program through December 31, 2026.

Section 2: That all agreement(s) shall be in a form approved by the Director of Law.

Section 3: That funds to pay for this expenditure are not to exceed \$350,000.00 to be derived from the City's ARPA funds.

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

An emergency ordinance amending Ordinance No. 146-2024 to change it to an emergency ordinance allowing the Mayor and the Director of Planning and Development to enter into an interagency agreement not to exceed \$200,000.00 to administer pool, pool house, and park improvements at Memorial Pool through December 31, 2026.

WHEREAS, Ordinance No. 146-2024 was passed on December 2, 2024 to authorize an interagency agreement between the Mayor and the Director of Planning and Development but did not include an emergency passage provision; and

WHEREAS, this ordinance is hereby declared to be an emergency since the improvements contemplated by the interagency agreement deal with matters that affect the health, safety, and welfare of the community and having the agreement in place will allow for the encumbrance of the funds that will address those matters.

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

Section 1: That Ordinance No. 146-2024 is hereby amended to an emergency ordinance allowing the Mayor and the Director of Planning and Development to enter into an interagency agreement not to exceed \$200,000.00 to administer pool, pool house, and park improvements at Memorial Pool through December 31, 2026.

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

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

Attest:

Clerk of Council

President of Council

Passed:

Approved:

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) Office of Coastal Management, Coastal Management Assistance Grant Fund program for up to One Hundred and Fifty Thousand Dollars (\$150,000.00) to support the coastal resilience and management planning in the City of Euclid.

WHEREAS, the Ohio Department of Natural Resources' Coastal Management Assistance Grant program provides financial assistance to political subdivisions for coastal management purposes; and

WHEREAS, the Grant is reimbursable up to One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00); and

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

WHEREAS, this grant request is for coastal resilience and management planning for shoreline protection in and around Euclid Park and the geological area known as Moss Point; and

WHEREAS, the project area contains critical stormwater infrastructure and city facilities that provide benefits to the broader community.

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) Coastal Management Assistance Grant Fund program for up to One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) for coastal resilience and management planning in the City of Euclid.

Section 2: That matching funds include local funds from the City of Euclid's Downtown TIF and/or 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

Resolution No.

By: Mayor Holzheimer Gail and Councilperson Tolton

A resolution approving the Fiscal Year 2025 Entitlement Year Proposed Budget, to be incorporated into the Annual Action Plan under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens' Advisory Committee of the City of Euclid and authorizing the Mayor or her designee to submit said Annual Action Plan to the United States Department of Housing and Urban Development.

WHEREAS, the City of Euclid is projected to receive an allocation of One Million Twenty-Two Thousand and 00/100 Dollars (\$1,022,000.00) from the Community Development Block Grant Program (CDBG) of the United States Department of Housing and Urban Development (HUD) in Fiscal Year (FY) 2025; and

WHEREAS, the Citizens' Advisory Committee (CAC) of the City of Euclid, a volunteer resident committee appointed by the Mayor to determine the needs of the community that can be addressed through the Community Development Block Grant (CDBG) Program, has designated programs which relate to those needs and allocated funds to accomplish these programs; and

WHEREAS, the CAC met to review the FY 2025 Entitlement Year Proposed Budget on September 17, 2024, October 1, 2024, October 22, 2024 and December 3, 2024. The public was provided the opportunity to participate in these meetings and provide comment at the meetings or through a 30-day open comment period, ending December 2, 2024; and

WHEREAS, the recommendations of the CAC took into account public input and represent a sincere effort to meet the primary National Objectives of CDBG; namely, the provision of decent housing, a suitable living environment and expanded economic opportunities, principally as a direct benefit for residents of low- to moderate-income status; and

WHEREAS, the recommendations of the CAC provide improved planning which coordinates housing assistance and Community Development programs and encourages a comprehensive approach to addressing housing, economic development, slums, and blighted conditions; and

WHEREAS, the Annual Action Plan for the FY 2025 Entitlement Year is underway and will be consistent with the goals and objectives of the City of Euclid's forthcoming Five-Year Consolidated Plan and will reflect an effort to prudently use available federal funds.

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

Section 1: That this Council does hereby approve the Proposed Budget, which will be included in the Annual Action Plan for the FY 2025 Entitlement Year under the CDBG Program of HUD and authorizes the Mayor or her designee to submit said Annual Action Plan to the United States Department of Housing and Urban Development upon completion.

Section 2: That the Mayor is hereby authorized to act in connection with the submission of the Annual Action Plan for the FY 2025 Entitlement Year, to provide such additional information as may be required and to enter into any and all agreements necessary to accept and expend funds for the programs contained in the Annual Action Plan for the FY 2025 Entitlement Year, including contracts with agencies that will perform Fair Housing activities, and the Housing Development/Community Development Corporation services with such contracts to be approved in amount and Vendor/Sub-recipient by the City of Euclid Board of Control.

Section 3: A copy of the Annual Action Plan for the FY 2025 Entitlement Year will be made available for Public Comment in 2025 by the City of Euclid Department of Planning and Development, before submission to HUD.

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

Section 5: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

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

AN EMERGENCY ORDINANCE WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2025.

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, 2025. 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	73,353	2,468	75,821
<u>Judicial Departments</u>				
101-121	COURT	740,343	200,760	941,103
<u>Executive Departments</u>				
101-131	MAYOR	184,300	6,965	191,265
101-132	HUMAN RESOURCES	50,856	5,110	55,966
101-133	CIVIL SERVICE	6,818	14,035	20,853
<u>Law Department</u>				
101-141	LAW DEPARTMENT	339,534	82,443	421,976
<u>Finance Department</u>				
101-151	FINANCE	152,042	36,680	188,722
101-152	TAX	69,701	421,908	491,609
101-153	VITALS		126,094	126,094
101-154	INFORMATION TECH	95,188	73,218	168,406
<u>Police Department</u>				
101-211	POLICE	5,448,432	528,871	5,977,303
101-212	POLICE ADMIN	315,642	120,739	436,381
101-213	CORRECTIONS		227,500	227,500
<u>Fire Department</u>				
101-221	FIRE (FIGHTING, PREVENTION, INSPECTIONS)	4,700,979	95,008	4,795,986
101-222	FIRE ADMIN	38,111	7,350	45,461
<u>Protective Inspection Department</u>				
101-311	BUILDING / HOUSING	361,450	74,025	435,475
101-331	PLANNING AND ZONING	60,905	6,563	67,467
<u>CS & ED Department</u>				
101-411	PLANNING AND DEVELOPMENT	176,571	135,905	312,476
<u>Service Department</u>				
101-511	PUBLIC WORKS	85,343	1,173	86,515
101-521	PUBLIC BUILDINGS	268,493	96,093	364,586
101-541	MOTOR MAINTENANCE	331,371	469,228	800,598
101-551	PARKS	422,503	47,145	469,648
101-561	ENGINEERING		24,973	24,973
101-571	SANITATION		1,134,263	1,134,263
<u>Recreation</u>				
101-611	RECREATION			-
101-621	SENIOR CENTER	142,873	24,766	167,639
<u>General Services</u>				
101-711	GENERAL SERVICES	5,600	935,778	941,378
101-912	<u>TRANSFERS</u>			
	TO ANIMAL SHELTER - FUND 214		-	-
	TO NUISANCE ABATEMENT - FUND 216		-	-
	TO RECREATION OPERATION - FUND 240		-	-
	TO SHORE CORP. - FUND 290		-	-
	TO SELF-INSUR. LIABILITY - FUND 630		-	-
	TOTAL TRANSFERS OUT			-

101-913

ADVANCES

TO GOLF COURSE

FUND 560

TOTAL GENERAL FUND				18,969,463
SPECIAL REVENUE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
210	STATE HIGHWAY		52,150	52,150
211	INDIGENT DRIVER ALCOHOL PROGRAM		35,000	35,000
212	COURT COMPUTERIZATION		42,000	42,000
213	COURT SPECIAL PROJECTS		87,500	87,500
214	ANIMAL SHELTER	58,675	3,478	62,153
216	NUISANCE ABATEMENT	98,623	35,665	134,288
217	INDIGENT DRIVER INTERLOCK & ALCOHOL		3,500	3,500
220	STREET MAINTENANCE & CONSTRUCTION	179,801	930,339	1,110,140
230	COMMUNITY TV			-
240	RECREATION OPERATING	45,260	306,303	351,563
250	COMMUNITY DEVELOPMENT BLOCK GRANT	137,890	675,020	812,910
252	NEIGHBORHOOD STABILIZATION PROGRAM		8,088	8,088
253	HOME PROGRAM		17,611	17,611
255	OTHER GRANTS		1,228,611	1,228,611
258	CARES ACT		12	12
259	ARP ACT		5,646,105	5,646,105
261	COP GRANT	97,442		97,442
262	SAFER GRANT	55,032		55,032
280	LAW ENFORCEMENT TRUST	-	96,250	96,250
290	SHORE CORPORATION	109,882	65,520	175,401
291	UNCLAIMED MONIES			-
TOTAL SPECIAL REVENUE FUNDS				10,015,756
CAPITAL PROJECTS FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
310	GENERAL PERMANENT IMPROVEMENT		148,886	148,886
320	RECREATION CAPITAL		350,000	350,000
330	SIDEWALK REPAIR & REPLACE		22	22
380	SIMS PARK		1,507	1,507
391	BENNINGTON HAMLET TIF		33,250	33,250
393	CMP PROPERTIES TIF		52,500	52,500
394	HARBOR TOWN TIF		210,000	210,000
395	DOWNTOWN DISTRICT TIF		21,000	21,000
396	O'REILLY PUBLIC IMPROVEMENT TIF		31,500	31,500
397	SID WATERFRONT DISTRICT		15,750	15,750
398	DOLLAR GENERAL TIF		42,000	42,000
TOTAL CAPITAL PROJECTS FUNDS				906,416
DEBT SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
410	BOND RETIREMENT		1,054,501	1,054,501
TOTAL DEBT SERVICE FUNDS				1,054,501
ENTERPRISE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
510	WASTE WATER TREATMENT	1,774,656	6,387,231	8,161,887
511	EQUIPMENT REPLACEMENT		217,350	217,350
512	CREEKS AND SEWERS	435,551	66,500	502,051
515	PETERSON TRUNK LINE		1,056,658	1,056,658
516	WATERLINE IMPROVEMENT		1,629,941	1,629,941
560	BRIARDALE GOLF COURSE			-
TOTAL ENTERPRISE FUNDS				11,567,886
INTERNAL SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
630	SELF INSURANCE		803,600	803,600
TOTAL INTERNAL SERVICE FUND				803,600
TRUST & AGENCY FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
730	RETIREES-INSURANCE PYMTS		175	175
740	BUILDING DEPOSITS		35,000	35,000
750	STREET OPENINGS		17,500	17,500
760	REVOLVING		35,000	35,000
TOTAL TRUST & AGENCY FUND				87,675
TOTAL ALL FUNDS				\$ 43,405,297

SECTION 4 : THAT THE DIRECTOR OF FINANCE IS HEREBY AUTHORIZED TO DRAW HIS WARRANTS FROM ANY OF THE FOREGOING APPROPRIATIONS UPON RECEIVING PROPER CERTIFICATES AND VOUCHERS THEREFORE APPROVED BY THE BOARD OF OFFICERS AUTHORIZED BY LAW TO APPROVE THE SAME, OR AN ORDINANCE OR RESOLUTION OF COUNCIL

TO MAKE THE EXPENDITURES PROVIDED THAT THE CONTINGENCIES CAN ONLY BE EXTENDED UPON APPROVAL OF TWO-THIRDS VOTE OF COUNCIL FOR ITEMS OF EXPENSE CONSTITUTING A LEGAL OBLIGATION AGAINST THE CITY OF EUCLID AND FOR OTHER THAN THOSE COVERED BY THE OTHER SPECIFIC APPROPRIATIONS MADE HEREIN.

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

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

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

ATTEST:

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

PASSED :

APPROVED :

MAYOR

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

AN EMERGENCY ORDINANCE AMENDING # 139-2024 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	19,480	46,400	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	180,013	18,750	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	253,836	66,930	320,766
101-521	PUBLIC BUILDINGS	789,123	307,150	1,096,273
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	411,709	70,760	482,469
<u>General Services</u>				
101-711	GENERAL SERVICES	36,000	2,876,150	2,912,150
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
TOTAL GENERAL FUND

FUND 560

56,586,745

SPECIAL REVENUE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
210	STATE HIGHWAY	-	149,000	149,000
211	INDIGENT DRIVER ALCOHOL PROGRAM	-	100,000	100,000
212	COURT COMPUTERIZATION	-	120,000	120,000
213	COURT SPECIAL PROJECTS	-	250,000	250,000
214	ANIMAL SHELTER	167,643	9,936	177,579
216	NUISANCE ABATEMENT	281,780	101,900	383,680
217	INDIGENT DRIVER INTERLOCK & ALCOHOL	-	10,000	10,000
220	STREET MAINTENANCE & CONSTRUCTION	1,412,735	1,759,093	3,171,828
230	COMMUNITY TV	-	-	-
240	RECREATION OPERATING	543,867	460,600	1,004,467
250	COMMUNITY DEVELOPMENT BLOCK GRANT	393,869	1,928,730	2,322,599
252	NEIGHBORHOOD STABILIZATION PROGRAM	-	23,110	23,110
253	HOME PROGRAM	-	235,316	235,316
255	OTHER GRANTS	329,430	3,180,887	3,510,317
258	CARES ACT	-	33	33
259	ARP ACT	192,000	15,939,729	16,131,729
261	COP GRANT	278,407	-	278,407
262	SAFER GRANT	157,233	-	157,233
280	LAW ENFORCEMENT TRUST	-	275,000	275,000
290	SHORE CORPORATION	329,447	187,200	516,647
291	UNCLAIMED MONIES	-	-	-
TOTAL SPECIAL REVENUE FUNDS				28,816,945
CAPITAL PROJECTS FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
310	GENERAL PERMANENT IMPROVEMENT	-	1,525,388	1,525,388
320	RECREATION CAPITAL	-	1,000,000	1,000,000
330	SIDEWALK REPAIR & REPLACE	-	64	64
380	SIMS PARK	-	4,307	4,307
391	BENNINGTON HAMLET TIF	-	95,000	95,000
393	CMP PROPERTIES TIF	-	186,750	186,750
394	HARBOR TOWN TIF	-	634,800	634,800
395	DOWNTOWN DISTRICT TIF	-	72,000	72,000
396	O'REILLY PUBLIC IMPROVEMENT TIF	-	90,000	90,000
397	SID WATERFRONT DISTRICT	-	45,000	45,000
398	DOLLAR GENERAL TIF	-	120,000	120,000
TOTAL CAPITAL PROJECTS FUNDS				3,773,309
DEBT SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
410	BOND RETIREMENT	-	3,012,861	3,012,861
TOTAL DEBT SERVICE FUNDS				3,012,861
ENTERPRISE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
510	WASTE WATER TREATMENT	5,070,446	18,249,231	23,319,677
511	EQUIPMENT REPLACEMENT	-	621,000	621,000
512	CREEKS AND SEWERS	1,244,431	190,000	1,434,431
515	PETERSON TRUNK LINE	-	3,019,022	3,019,022
516	WATERLINE IMPROVEMENT	-	4,656,974	4,656,974
560	BRIARDALE GOLF COURSE	-	-	-
TOTAL ENTERPRISE FUNDS				33,051,104
INTERNAL SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
630	SELF INSURANCE	-	2,296,000	2,296,000
TOTAL INTERNAL SERVICE FUND				2,296,000
TRUST & AGENCY FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
730	RETIREEES-INSURANCE PYMTS	500	-	500
740	BUILDING DEPOSITS	-	100,000	100,000
750	STREET OPENINGS	-	50,000	50,000
760	REVOLVING	-	100,000	100,000
TOTAL TRUST & AGENCY FUND				250,500
TOTAL ALL FUNDS				\$ 127,787,464

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

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

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

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

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

ATTEST:

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

PASSED :

APPROVED :

MAYOR

Resolution No.

By – Mayor Holzheimer Gail

A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and International Association of Machinists and Aerospace Workers, Local 1363, as exclusive bargaining agent for the Employees of the Motor Maintenance Department to be effective January 1, 2024 through December 31, 2026.

WHEREAS, pursuant to Ohio Revised Code Chapter 4117, negotiations were held between the City of Euclid and International Association of Machinists and Aerospace Workers, Local 1363 to determine equitable compensation, benefits, working hours and other employment matters for the members; and

WHEREAS, other non-economic language changes will be made to clarify current contract provisions; and

WHEREAS, the terms and conditions of the Agreement between the City of Euclid and International Association of Machinists and Aerospace Workers, Local 1363, have been ratified by the members of the collective bargaining unit.

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 be, and she is hereby authorized, empowered and directed to execute an Agreement by and between the City of Euclid and International Association of Machinists and Aerospace Workers, Local 1363 as exclusive bargaining agent for the Employees of the Motor Maintenance Department effective January 1, 2024 through December 31, 2026.

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

Ordinance No.

By –Councilperson Jarosz

An ordinance enacting Section 501.31 Parental Responsibility of Chapter 501 General Provisions; Administration and Enforcement of the General Offenses Code of the Codified Ordinances for the City of Euclid to hold parents and guardians responsible for certain acts of minors.

WHEREAS, using Cuyahoga County Juvenile Court Statistics for 2021, the Delinquency and Unruly Case and Charges from the City of Euclid were as follows: involved 119 Juveniles; there were 178 Cases; 445 Total Charges; 166 Person Charges; 162 Property Charges; 1 Drug Charge; 33 Weapon Charges; 74 Public Order Charges; and 9 Unruly Charges; and

WHEREAS, using Cuyahoga County Juvenile Court Statistics for 2022, the Delinquency and Unruly Case and Charges from the City of Euclid were as follows: involved 154 Juveniles; there were 217 Cases; 570 Total Charges; 219 Person Charges; 149 Property Charges; 2 Drug Charges; 45 Weapon Charges; 132 Public Order Charges; and 23 Unruly Charges; and

WHEREAS, the increase in juvenile crime has a negative impact on the students, schools, families, neighborhoods, and businesses in the City of Euclid; and

WHEREAS, when there are no consequences for such offenses it increases the likelihood of future transgressions against the community; and

WHEREAS, the goal of this legislation is to provide a modicum of deterrence by first formally notifying the parent/legal guardian of the juvenile's criminal activity in hopes that it will be addressed at home. It will also send a message that this community will no longer tolerate such behavior.

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

Section 1: That Section 501.31 Parental Responsibility of Chapter 501 General Provisions; Administration and Enforcement of the General Offenses Code of the Codified Ordinances for the City of Euclid is hereby enacted to read as follows:

501.31 PARENTAL RESPONSIBILITY

(a) A parent who has parental rights and responsibilities for the care of a child under eighteen years of age and is the residential parent and legal custodian of such child; a guardian who has custody of a child; or, other custodian of a child, is charged with the control of the child and shall have the power to exercise parental control and authority over the child.

(b) It shall be unlawful for a parent, legal custodian, legal guardian, or other person lawfully charged with the care of a child under eighteen years of age, to knowingly fail to supervise such child. It shall be no defense that a parent or person charged with parental control and authority over the child was completely indifferent to the activities or conduct or whereabouts of such child. Parental responsibility to supervise such child and exercise parental control with regard to such child includes, but is not limited to the following duties:

(1) To keep illegal drugs out of the home and out of the possession of such child, except those drugs duly prescribed by a licensed physician or other authorized medical professional;

(2) To keep firearms out of the possession of such child except those used for hunting or other legal activities in accordance with state law and with the knowledge and supervision of a parent or other individual charged with parental control and authority over the child;

(3) To exercise and have in place reasonable controls so as to prevent such child from maliciously or willfully damaging, defacing or destroying real or personal property belonging to others, including the City of Euclid;

(4) To exercise and have in place reasonable controls so as to prevent such child from engaging in theft of property or keeping in his or her possession property known to be stolen;

(5) To exercise and have in place reasonable controls so as to prevent such child from engaging in violent assaultive behavior directed at persons.

An adjudication that a child under the age of eighteen years of age has been found a "delinquent child," as such is defined in Ohio R.C. 2151.02 for criminal conduct other than that which would lead to a "status" crime violation, such as a curfew or truancy violation, or has been found guilty of a criminal conviction when said child has been tried as an adult three times within any two-year period, shall be prima facie evidence that said parent or person charged with parental control and authority over the child failed to supervise the child.

This chapter shall not apply to a public children services agency as defined in Ohio R.C. 2151.11, to foster parents, or teachers and other employees of any public or private school.

In a prosecution of a person for failing to supervise a child under subsection hereof, it is an affirmative defense:

- (1) If the victim of the act that brings the child within the jurisdiction of the juvenile court or other court; or
- (2) parent, legal custodian, legal guardian, or other person reported the act to the appropriate authorities; or caused a complaint to be filed against the child pursuant to Ohio R.C. 2151.27, except for where the child is a juvenile traffic offender.

Whenever a child is arrested or detained for the commission of any delinquent act within the City, the parent or person charged with parental control and authority over the child shall be notified by the Euclid Police Department in writing for the first offense, advising the parent of such arrest or detention, the reason therefor, and the parent's responsibility under this chapter. A written record of such notifications shall be kept by the Police Department.

An adjudication that a child has committed any delinquent act or a finding that said child is responsible for a violation which is deemed a civil infraction and the parent or person charged with parental control and authority over the child has received notification on a prior occasion of the same or similar delinquent act shall be prima facie evidence that said person failed to exercise reasonable parental control.

Whoever violates this chapter is guilty of a violation of the parental responsibility ordinance.

- (1) Upon first conviction, a violation of this chapter is a minor misdemeanor.
- (2) If the offender has been previously convicted of a violation of the parental responsibility ordinance, a violation of this chapter is a misdemeanor of the fourth degree.
- (3) Upon the third or subsequent violation of this chapter, a violation of this chapter is a misdemeanor of the third degree.

Section 2: That Section 501.31 Parental Responsibility of Chapter 501 General Provisions; Administration and Enforcement of the General Offenses Code of the Codified Ordinances for the City of Euclid is hereby enacted.

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

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

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance establishing fees for the Cottage Industry Academy which will be offering classes at the Shore Cultural Centre located at 291 East 222 St., Euclid, Ohio 44123.

WHEREAS, the City of Euclid is focused on strengthening its small business development; and

WHEREAS, in 2022, the City of Euclid created a small business incubator program at Shore Cultural Centre to assist individuals in developing their businesses and to provide a space where they can develop their products, business plans, and opportunities for growth; and

WHEREAS, in 2024 a Cottage Industry Academy was developed at Shore Cultural Center to assist its tenants in creating business capacity by providing information on a variety of matters, including, building brand identity, creating a digital presence, writing a marketing plan, developing a business plan, and choosing a business structure or entity; and

WHEREAS, the City of Euclid would like to extend this program to any individual or business in Euclid, that has two (2) employees or less, even if they are not a tenant of Shore Cultural Centre.

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

Section 1: That the fees for the Cottage Industry Academy will be twenty-five dollars (\$25.00) a class, a five class (5-class) package will be one hundred dollars (\$100.00) and all sixteen (16) classes will be three hundred dollars (\$300.00).

Section 2: That the fees collected for said classes shall be deposited into the Shore 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 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 Hannum

An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with Chef Saidah Farrell, 15705 Van Aken Blvd, Shaker Heights, Ohio 44120, for coordinating the use and care of The Commercial Kitchen space located at Shore Cultural Centre at 291 East 222 Street, Euclid, Ohio 44123 in an amount not to exceed Twenty-Four Thousand Eight Hundred and Forty Dollars and Zero Cents (\$24,840.00) for the term January 1, 2025 through December 31, 2025.

WHEREAS, Chef Farrell began managing the commercial kitchen at Shore Cultural Centre in 2023; and

WHEREAS, Chef Farrell and the City of Euclid have jointly decided to expand the kitchen use; and

WHEREAS, while the original duties of Chef Farrell as contemplated by the parties has decreased, the City of Euclid still needs the assistance of Chef Farrell; and

WHEREAS, Chef Farrell will ensure all tenants hold the required insurance and food licenses and provide further support to the City of Euclid and tenants of the commercial kitchen; and

WHEREAS, Chef Farrell and Shore Cultural Centre staff will schedule usage of the commercial kitchen; and

WHEREAS, the funds for this expense shall come from the Shore Fund.

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

Section 1: That the Mayor of the City of Euclid or her designee is hereby authorized to enter into an agreement with Chef Saidah Farrell, 15705 Van Aken Blvd, Shaker Heights, Ohio 44120, for managing The Commercial Kitchen space located at Shore Cultural Centre at 291 East 222 Street, Euclid, Ohio 44123 in an amount not to exceed Twenty-Four Thousand Eight Hundred and Forty Dollars and Zero Cents (\$24,840.00) for the term January 1, 2025 through December 31, 2025.

Section 2: That the funds for this contract is not to exceed Twenty-Four Thousand Eight Hundred and Forty Dollars and Zero Cents (\$24,840.00) for the term January 1, 2025 through December 31, 2025, and shall come from the Shore Fund.

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 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