

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MARCH 18, 2024 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

- None

COUNCIL MINUTES:

- Executive and Finance Committee Summary – March 13, 2024
- Board of Control – February 26, 2024, March 4, 2024

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
1.	An ordinance authorizing the sale of Permanent Parcel Number 649-06-057, vacant land at 1910 Grand Boulevard, from the Euclid Land Bank, to Tyrell McClendon for the total amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Tanner) Comment: This would authorize the sale of a land bank parcel.	Ord. (024-24)
2.	An ordinance authorizing the sale of Permanent Parcel Number 641-09-014, vacant land at 340 East 200th Street, from the Euclid Land Bank, to D. Jeffrey White and Equity Trust Co Custodian FBO William Schmitz, IRA for the total amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Jarosz) Comment: This would authorize the sale of a land bank parcel.	Ord. (025-24)
3.	A resolution approving and accepting the Upland Sims Park Expansion Master Plan as approved by the City of Euclid Planning and Zoning Commission as an official addendum to the City's 2018 Master Plan. (Sponsored by Mayor Holzheimer Gail and Councilperson Hannum) Comment: This would add the Upland Sims Park Expansion Master Plan to the City's Master Plan.	Res. (026-24)
4.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services agreement with GPD Group for engineering work for the resurfacing design work for Chardon Road from E. 221 st St. to the Richmond Heights line, in an amount not to exceed One Hundred Two Thousand Two Hundred Forty Dollars	Ord. (027-24)

(\$102,240.00). (Sponsored by Councilperson Wojtila by request of the Director of Public Service)

Comment: This will allow the City to engage a firm to perform engineering services for a road resurfacing.

5. A resolution recognizing March as National Women's History Month and March 8th as International Women's Day for the City of Euclid. (Sponsored by Councilperson Gresham) Res. (028-24)

Comment: This would recognize March as National Women's History Month.

6. A resolution authorizing the Mayor of the City of Euclid or her designee to execute and submit a grant application to Cuyahoga County for American Rescue Plan Act funds with said funds provided to support the Euclid HOPE Task Force's contract with the Community Innovations Network. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (029-24)

Comment: This would allow the City to apply for a grant from Cuyahoga County to support the Euclid HOPE Task Force's contract for services.

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

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tanner

An ordinance authorizing the sale of Permanent Parcel Number 649-06-057, vacant land at 1910 Grand Boulevard, from the Euclid Land Bank, to Tyrell McClendon for the total amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023.

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

WHEREAS, Tyrell McClendon owns the adjacent property, Permanent Parcel Number 649-06-056, 1904 Grand Boulevard, and has submitted a Land Bank application to purchase Land Bank parcel 649-06-057 in order to expand his yard and make future improvements to his property.

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

Section 1: That the sale of Permanent Parcel Number 649-06-057, vacant land at 1910 Grand Boulevard, from the Euclid Land Bank to Tyrell McClendon for the total amount of Two Hundred Fifty Dollars (\$250.00). The sale of Permanent Parcel Number 649-06-057 shall be sold with the condition that the parcel be consolidated with the adjacent property, Permanent Parcel Number 649-06-056 ; a consolidation plat shall be prepared and submitted to the City of Euclid prior to transfer and recording, as authorized by Ordinance No. 97-2023, is hereby approved.

Section 2: That City Council approves the sales price adjustment below the Cuyahoga County Auditor's market value due to area market conditions and based on pricing policies adopted in Ordinance 97-2023.

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 Jarosz

An ordinance authorizing the sale of Permanent Parcel Number 641-09-014, vacant land at 340 East 200th Street, from the Euclid Land Bank, to D. Jeffrey White and Equity Trust Co Custodian FBO William Schmitz, IRA for the total amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023.

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

WHEREAS, D. Jeffrey White and Equity Trust Co Custodian FBO William Schmitz, IRA each own property adjacent property to Permanent Parcel 641-09-014. D. Jeffrey White owns Permanent Parcel Number 641-09-013, 336 East 200th Street, and Equity Trust Co Custodian FBO William Schmitz, IRA owns Permanent Parcel Number 641-09-015, 344 East 200th Street, and both have submitted a Land Bank application to purchase Land Bank parcel 641-09-014 in order to expand their yard and make future improvements to their property; and

WHEREAS, the property will be split in half and one-half will be sold and consolidated with each of the adjoining parcels. Each property owner shall pay \$125.00, as authorized by Ordinance 97-2023.

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

Section 1: That the sale of Permanent Parcel Number 641-09-014, vacant land at 340 East 200th Street, from the Euclid Land Bank, to D. Jeffrey White and Equity Trust Co Custodian FBO William Schmitz, IRA for the total amount of Two Hundred Fifty Dollars (\$250.00) with each property owner paying \$125.00 each. The sale of Permanent Parcel Number 641-09-014 shall be sold with the condition that the parcel be split in half and each half be consolidated with the adjacent properties, Permanent Parcel Numbers 641-09-013 and 641-09-015; a consolidation plat shall be prepared and submitted to the City of Euclid prior to transfer and recording, as authorized by Ordinance No. 97-2023, is hereby approved.

Section 2: That City Council approves the sales price adjustment below the Cuyahoga County Auditor's market value due to area market conditions and based on pricing policies adopted in Ordinance 97-2023.

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 and Councilperson Hannum

A resolution approving and accepting the Upland Sims Park Expansion Master Plan as approved by the City of Euclid Planning and Zoning Commission as an official addendum to the City's 2018 Master Plan.

WHEREAS, the City acquired the 5.3-acre tract of land in August 2020 after a successful Clean Ohio Fund grant application with the intent of preserving the undeveloped site and expanding Sims Park; and

WHEREAS, the City of Euclid has worked with the residents adjacent to Sims Park to development improvements to the area known as Upland Sims Park at 23131 Lake Shore Boulevard, to execute the 2018 Master Plan's goal to invest in neighborhood parks and playgrounds. Planning and Development Department staff hosted two community planning sessions with residents on January 28, 2023 and January 30, 2024 to refine the initial preservation and improvements plan; and

WHEREAS, the City's engineer, CT Consultants, assisted the Department of Planning and Development with turning the residents' feedback into a Master Plan. This Master Plan was presented to the Planning and Zoning Commission on March 12, 2024 and was referred to City Council with a positive recommendation of the Planning and Zoning Commission to adopt the Upland Sims Park Master Plan; and

WHEREAS, with approval from City Council, the Upland Sims Park Master Plan will officially become an addendum to the City's 2018 Master Plan.

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

Section 1: That the Euclid City Council approves and accepts the Upland Sims Park Master Plan as approved by the Planning and Zoning Commission as an official addendum to the City's 2018 Master Plan.

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 Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services agreement with GPD Group for engineering work for the resurfacing design work for Chardon Road from E. 221st St. to the Richmond Heights line, in an amount not to exceed One Hundred Two Thousand Two Hundred Forty Dollars (\$102,240.00).

WHEREAS, this is an Ohio Department of Transportation (ODOT) Urban Paving Funds Project; and

WHEREAS, the project is slated to begin in August 2025 and be completed by November 2025.

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

Section 1: That the Director of Public Service of the City of Euclid is authorized to enter into a professional services agreement with GPD Group for engineering work for the resurfacing design work for Chardon Road from E. 221st St. to the Richmond Heights line, in an amount not to exceed One Hundred Two Thousand Two Hundred Forty Dollars (\$102,240.00).

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

Section 3: Funds to pay for this expenditure are to be derived from the Construction Services 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

Resolution No.

By – Councilperson Gresham

A resolution recognizing March as National Women's History Month and March 8th as International Women's Day for the City of Euclid.

WHEREAS, the City of Euclid, Ohio recognizes the importance of celebrating the contributions of women throughout history and promotes opportunities for women in all aspects of life; and

WHEREAS, in 1987, National Women's History Month was established to honor and celebrate the contributions of women across the nation, recognizing their efforts to improve the lives of women of all ages and races in the country and worldwide; and

WHEREAS, Women's History Month is a time to recognize and honor the achievements, resilience, and progress of women in our community and beyond; women have historically played pivotal roles in politics, economics, culture, and society, both in the workforce and at home; and

WHEREAS, March 8th is International Women's Day, a worldwide celebration of women's achievements in society, economics, culture, and politics. International Women's Day has important goals such as increasing awareness about issues affecting women's equality, speaking out against inequality, and taking positive actions. It also aims to recognize and celebrate the progress women have made and their contributions to society; and

WHEREAS, Women's History Month is a time to educate the community about the accomplishments of women, the ongoing challenges they face, and encourage opportunities and support for future generations of women; and

WHEREAS, women have been instrumental in establishing early charitable, philanthropic, and cultural institutions in the country that have had a positive impact on our nation; and

WHEREAS, women from diverse backgrounds have been pioneers in numerous social movements; and

WHEREAS, despite their significant contributions, the historical role of women in American history has often been overlooked and undervalued; and

WHEREAS, communities across the United States recognize March as National Women's History Month, and International Women's Day is celebrated worldwide to honor and commemorate the struggles and achievements of women throughout history.

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

Section 1: The City of Euclid recognizes March as National Women's History Month and March 8th as International Women's Day.

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: Mayor Holzheimer Gail and All Members of City Council

A resolution authorizing the Mayor of the City of Euclid or her designee to execute and submit a grant application to Cuyahoga County for American Rescue Plan Act funds with said funds provided to support the Euclid HOPE Task Force's contract with the Community Innovations Network.

WHEREAS, the City of Euclid's County Councilmember, Sunny Simon, has solicited applications from municipalities within her District for American Rescue Plan Act (ARPA) funding and that such funds will be subject to the approval of Cuyahoga County Council; and

WHEREAS, the City of Euclid administration and City Council have identified the work of the Euclid HOPE Task Force as an organization that has been addressing concerns of our community, that said work aligns with the priorities of County Councilwoman Simon, and aligns with goals of the City of Euclid to encourage more community engagement; and

WHEREAS, the City of Euclid seeks Twenty-Seven Thousand Dollars (\$27,000) from Cuyahoga County ARPA funds for the purpose of supporting the HOPE Task Force with the facilitation of a community engagement process and strategy, through the Community Innovation Network, to provide a new framework for community safety.

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

Section 1: That this Council authorizes the Mayor or her designee to execute and submit a grant application to Cuyahoga County for an ARPA grant in the amount of Twenty-Seven Thousand Dollars (\$27,000) with said funds to be provided to support the Euclid HOPE Task Force's contract with the Community Innovation Network.

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