

**AGENDA**  
**EUCLID CITY COUNCIL MEETING**  
**MONDAY, MARCH 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:**

- Flavor 3 LLC dba Restaurant and Lounge, 317 E. 200 St., 44119 – Ward 4

**COUNCIL MINUTES:**

- February 5, 2024

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Executive and Finance Committee Meetings (Budget Hearings) - February 6, 12, and 15, 2024
- Work Session – February 15, 2024
- Board of Control – February 12 and 20, 2024

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

<b>ACTION</b>	<b>LEGISLATION</b>	<b>PROPOSED</b>
1.	An ordinance authorizing the sale of Permanent Parcel Number 641-27-049, vacant land at 851 East 216 <sup>th</sup> Street, from the Euclid Land Bank, to Douglas P. Higgins and James A. Hribar, Lawrence A. Hribar, and Barbara A. Koschki for the total amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton)  <b>Comment: This would authorize the sale of a land bank parcel.</b>	Ord. (018-24)
2.	An ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase and Development Agreement to sell the parcels at 24231 Hartland Avenue (643-34-024), 24401 Hartland Avenue (643-35-017), and vacant lot on Hartland Avenue (643-35-018) to First Choice Development and Demolition, LLC for the construction of new residential homes for \$750.00 per parcel. (Sponsored by Mayor Holzheimer Gail and Councilperson Steele) <b>Comment: This would authorize the sale of three land bank parcels to First Choice Development and Demolition, LLC for the construction of new residential homes.</b>	Ord. (017-24)
3.	A resolution approving and accepting the Citywide Pedestrian and Bicycle Safety Action 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)  <b>Comment: This would add a Pedestrian and Bicycle Safety Action Plan to the City's Master Plan.</b>	Res. (015-24)

4. An ordinance amending Section 1359.03(f)(3) “Permitted Uses,” 1359.04 “Definitions of Specific Uses” and 1359.06 “Regulations for Specific Uses” of Chapter 1359 “U4, U5 and U6 Business and Industrial Districts” of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid to make amendments concerning mini/self-storage facilities. (Sponsored by Planning and Zoning)

Ord.  
(016-24)

**Comment: This would amend various code sections related to mini/self-storage facilities.**

5. An ordinance authorizing the Mayor of the City of Euclid to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District to provide technical assistance in implementing soil and water conservation measures for the City of Euclid and other such advisory services as needed and agreed for the year 2024 with the option to extend for one (1) year. (Sponsored by Mayor Holzheimer Gail)

Ord.  
(020-24)

**Comment: This will allow the City to receive technical assistance and advisory services from the Cuyahoga Soil and Water Conservation District.**

6. An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or her designee, to apply, accept and expend a grant in an amount not to exceed \$200,000.00 from the FEMA’s Assistance to Firefighters Grant (AFG) Program, for the Euclid Fire Department (EFD) for radios, tools and equipment, lights, and firefighting appliances, etc. (Sponsored by Mayor Holzheimer Gail)

Ord.  
(021-24)

**Comment: This will allow the Fire Department to apply for a grant for various equipment for the new ladder truck.**

7. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a professional services agreement with McCaulley & Company, 20852 Endsley Avenue, Rocky River, OH 44116, to provide both grant writing and government relations services to the City of Euclid in an amount not to exceed \$90,000. (Sponsored by Mayor Holzheimer Gail, Council President Mancuso and Councilperson Hannum)

Ord.  
(022-24)

**Comment: This will allow the City to engage a firm to assist with grant writing and government relations services.**

8. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a one-year contract with Greenwich Insurance Company, 70 Seaview Ave UNIT 6, Stamford, CT 06902, from April 1, 2024 through March 31, 2025, for police professional liability insurance at a cost not to exceed one hundred thirty-four thousand seven hundred and sixty-nine dollars (\$134,769.00). (Sponsored by Mayor Holzheimer Gail)

Ord.  
(023-24)

**Comment: This would authorize the purchase of police liability insurance coverage.**

9. An ordinance authorizing the Chief of Police of the City of Euclid to enter into contract with Greve Chrysler Jeep Dodge, 756 W. Ervin Road, Van Wert, Ohio 45891, for the purchase of one (1) 2024 Dodge Durango K9 Police Interceptor for use in the Police Department in an amount not to exceed \$69,010.00. (Sponsored by Councilperson Wojtila by request of the Chief of Police)

Ord.  
(014-24)

**Comment: This would authorize the purchase of a K9 police vehicle.**

10. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Mayor Holzheimer Gail by request of the Finance Director) Ord. (019-24)

**Comment: This would allow for the inter-transfer of funds and is required by the State Auditor.**

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

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tolton

An ordinance authorizing the sale of Permanent Parcel Number 641-27-049, vacant land at 851 East 216<sup>th</sup> Street, from the Euclid Land Bank, to Douglas P. Higgins and James A. Hribar, Lawrence A. Hribar, and Barbara A. Koschki 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, Douglas P. Higgins and James A. Hribar, Lawrence A. Hribar, and Barbara A. Koschki are the owners of the properties adjacent to Permanent Parcel, 641-27-049, Donald P. Higgins owns Permanent Parcel Number 641-27-051, 849 East 216<sup>th</sup> Street, and James A. Hribar, Lawrence A. Hribar, and Barbara A. Koschki own Permanent Parcel Number 641-27-048, 855 East 216<sup>th</sup> Street, and have submitted Land Bank applications to purchase Land Bank parcel 641-27-049 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 641-27-049, vacant land at 851 East 216<sup>th</sup> Street, from the Euclid Land Bank, to Douglas P. Higgins and James A. Hribar, Lawrence A. Hribar, and Barbara A. Koschki for the total amount of Two Hundred Fifty Dollars (\$250.00) with each adjacent property owner paying \$125.00. The sale of Permanent Parcel Number 641-27-049 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 641-27-051 and 641-27-048; 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 Steele

An ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase and Development Agreement to sell the parcels at 24231 Hartland Avenue (643-34-024), 24401 Hartland Avenue (643-35-017), and vacant lot on Hartland Avenue (643-35-018) to First Choice Development and Demolition, 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, First Choice Development and Demolition, LLC has met the requirements of Euclid Land Reutilization Program Application Review and Disposition Policies and is qualified both financially and in experience, having recently constructed two new residential dwellings in the City of Euclid at 20970 Arbor Avenue and 25 East 220<sup>th</sup> Street; and

WHEREAS, the proposed sale price is fair and just 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 of the parcel to First Choice Development and Demolition, LLC for the construction of a single-family dwelling; that any and all zoning relief and design review shall be obtained prior to transfer the parcel to First Choice Development and Demolition, 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 24231 Hartland Avenue (643-34-024), 24401 Hartland Avenue (643-35-017), and vacant lot on Hartland Avenue (643-35-018) to First Choice Development and Demolition, LLC for the construction of new residential homes for Seven Hundred and Fifty dollars (\$750.00) per parcel, totaling Two Thousand Two Hundred and Fifty Dollars (\$2,250.00).

Section 2: That the Law Director is empowered and directed to draft a Purchase and Development Agreement which includes the conditions that First Choice Development and Demolition, 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 of the parcel to First Choice Development and Demolition, LLC for the construction of a single-family dwelling; that any and all zoning relief and design review shall be obtained prior to transfer the parcel to First Choice Development and Demolition, 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 approving and accepting the Citywide Pedestrian and Bicycle Safety Action 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 of Euclid began working with residents in early 2023 through surveys, public meetings, and a Bike with the Mayor event to review the current status of the City's bicycle and pedestrian infrastructure and policy and to consider various updates and improvements to policy and the built-environment to execute the 2018 Master Plan's goal to "enhance recreational bike paths and walking trails in Euclid, and expand safe, non-motorized connections throughout the City"; and

WHEREAS, the City was awarded a Community Planning grant from the Cuyahoga County Planning Commission, which assisted the Department of Planning and Development with leading a public planning process and translating the feedback of residents and businesses into the Plan; and

WHEREAS, the Planning and Zoning Commission met on February 13, 2024 and referred to City Council a positive recommendation to adopt the Citywide Pedestrian and Bicycle Safety Action Plan; and

WHEREAS, with approval City Council, the Citywide Pedestrian and Bicycle Safety Action 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 Citywide Pedestrian and Bicycle Safety Action 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:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

Ordinance No.

By - Planning and Zoning Commission

An ordinance amending Section 1359.03(f)(3) "Permitted Uses," 1359.04 "Definitions of Specific Uses" and 1359.06 "Regulations for Specific Uses" of Chapter 1359 "U4, U5 and U6 Business and Industrial Districts" of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid to make amendments concerning mini/self-storage facilities.

WHEREAS, mini/self-storage facilities are a permitted use by right in a U6-Industrial and Manufacturing District and as a conditional use in a U5-Commercial district; and,

WHEREAS, there are over 3,000 storage space units on eight parcels making up over 1,100,000 square feet (>26 acres) of land within the City of Euclid and another nine companies within a mile; and,

WHEREAS, an aging population that is downsizing, small business owners looking to cut shipping costs, and an increase in e-commerce uses has produced an average annual growth of up to 8% in the mini/self-storage facility industry since 2012; and,

WHEREAS, the Planning and Development Department is determined to ensure that any given parcel of land in the City of Euclid, with or without an existing structure, is operating at its highest and best use; and,

WHEREAS, this ordinance seeks to amend sections of the Zoning Code classifying mini/self-storage facilities as a conditional use in a U6-General Industrial District and creating a definition for mini/self-storage facilities; and,

WHEREAS, the proposed amended sections will codify requirements for mini/self-storage facilities.

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

Section 1: That Section 1359.03 "Permitted Uses" of Chapter 1359 "U4, U5 and U6 Business and Industrial Districts" of the Codified Ordinances of the City of Euclid be and the same is hereby amended to read as follows:

1359.03 PERMITTED USES

1359.03 PERMITTED USES			
LAND USE CATEGORY	Class U4 Retail and Services	Class U5 General Commercial District	1361 Class U6 General Industrial District
(3) Mini/self-storage facilities facility that involves the lease, sale, rental, or other transfer of storage space to more than one user on the same site, see also Section 1359.06(r)(s)		e	C

Section 2: That Section 1359.04 "Definitions of Specific Uses" of Chapter 1359 "U4, U5 and U6 Business and Industrial Districts" of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid be and the same is hereby amended to read as follows

1359.04 DEFINITIONS OF SPECIFIC USES

(r) "Mini/Self-storage facilities" means a building or group of buildings consisting of self-contained units of varying sizes available for lease or rent for the storage of private property, household items, and/or other goods and materials.

(r) (s) "Sweepstakes terminal café." Parking shall be provided in compliance with Section 1389.04 for the sweepstakes terminal café, in addition to the required parking for all main uses of the premises. Applicants for multi-tenant properties shall supply a parking site plan demonstrating compliance with the requirements of Chapter 1389 of the Euclid Codified Ordinances as well as a parking site plan for the sweepstakes terminal café use, except that sweepstakes terminal café accessory use premises of less than 10% of the floor area of the main use of the premises shall not require parking spaces in excess of

the parking required for the main use of the premises. The exterior property of sweepstakes terminal café main use premises shall, as much as practical, be brought into compliance with applicable requirements for fencing, landscaping, and parking layout as required for a change of use.

(s) (t) "Tattoo parlor" or "branding parlor." A building or portion thereof where the tattooing or branding of human body parts is administered or from which a tattooing or branding business or service is operated.

Section 3: That Section 1359.06 "Regulations for Specific Uses" of Chapter 1359 "U4, U5 and U6 Business and Industrial Districts" of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid be and the same is hereby amended to read as follows

### 1359.06 REGULATIONS FOR SPECIFIC USES

(s) Mini/Self-Storage Facility, Indoor Facilities.

#### (1) General Provisions

A. ~~The storage of flammable liquids or radioactive, highly combustible, explosive or hazardous materials.~~ All storage shall be within a closed building except that within the grounds of a mini-storage or self-storage where the placing of trailers, motor vehicles, or recreational vehicles in outdoor storage areas which are separate from view from adjacent streets and property by walls, fences, or landscaping.

1. Outdoor storage areas shall not exceed ten percent of the gross site area and shall not count toward meeting parking requirements.

2. Fuel tanks on any motor vehicle, recreational vehicle, lawn mower, or similar property shall be drained or removed prior to storage. All batteries shall be disconnected.

A. B. The storage of flammable liquids or radioactive, highly combustible, explosive, or hazardous materials shall be prohibited.

B. C. The use of the storage units for any other purpose or use other than storage is prohibited.

D. No activities, such as the sale, repair, fabrication, or servicing of goods, motor vehicles, appliances, equipment, or materials shall be conducted from the self-storage units.

E. The City Fire Department shall be provided 24-hour access to the grounds. A lockbox or similar mechanism shall be provided for its use.

F. Owners of leased self-service storage facilities shall include provisions in all leases advising the lessees of the regulations set forth in this section and shall further contain a provision authorizing inspection of the storage units by the Fire Department up to three times per calendar year.

(2) ~~The City Fire Department shall be provided 24-hour access to the grounds. A lockbox or similar mechanism shall be provided for its use.~~ Location and Design.

A. The facility shall be located on an arterial street and shall not present a nuisance or safety hazard to the general public.

B. No lot or parcel of land or any building or structure thereon, shall be used for a mini/self-storage facility at a location closer than two thousand six hundred forty (2,640) feet to any use specified below:

1. Parcels zoned residential.

2. Hotel, motel, or lodging/tourist house.

3. School property line (universities, community colleges, high schools, junior high schools, elementary and nursery schools).

4. Hospital, nursing home, or residential treatment facility.

5. Other mini-storage or self-storage facilities.

When the Planning and Zoning Commission finds that there would be no adverse impact, a lesser setback distance may be established, but not less than five hundred feet.

C. The maximum size of an individual storage compartment shall be 500 square feet.

D. Building design and materials shall be compatible with the existing and intended character of the area.

E. Ornamental fencing is encouraged in the front of the building. All fences or walls visible from the public right-of-way shall be constructed of decorative building materials such as masonry, wrought iron, or other similar materials as approved by the Architectural Review Board. Chain-link or similar-style fences are prohibited. No fence shall be topped with barbed wire or sharp-edged materials.

F. To the maximum extent practical, storage unit doors shall not face the *public right-of-way*.

G. Areas devoted to outdoor storage shall be paved with asphalt or concrete and free of dust.

H. Internal drive aisles shall be at least 24 feet wide and must be clearly marked to distinguish traffic flow.

I. Landscaping shall be provided for in accordance with Section 1359.05(f).

~~(3) The facility shall be located on an arterial street.~~

~~(4) The maximum size of an individual storage compartment shall be 500 square feet.~~

~~(5) Ornamental fencing is encouraged in the front of the building. No fence shall be topped with barbed wire or sharp edged materials.~~

~~(6) All storage shall be within a completely enclosed building.~~

~~(7) No activities, such as the sale, repair, fabrication, or servicing of goods, motor vehicles, appliances, equipment, or materials shall be conducted from the self-storage units.~~

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 6: 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 authorizing the Mayor of the City of Euclid to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District to provide technical assistance in implementing soil and water conservation measures for the City of Euclid and other such advisory services as needed and agreed for the year 2024 with the option to extend for one (1) year.

WHEREAS, the services provided by the Cuyahoga Soil and Water Conservation District, to the City of Euclid are beneficial and necessary and cannot be currently provided by the City; and

WHEREAS, Cuyahoga Soil and Water Conservation District will provide storm water pollution prevention monitoring on construction sites covering one acre or more; perform storm water plan reviews (SWP3) for development projects; construction plan review, as requested; perform field reviews of construction sites and water quality facilities; provide written technical advisory reports for plan submissions and field inspections.

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

Section 1: That the Mayor be, and she is hereby authorized, empowered and directed to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District to provide technical assistance in implementing soil and water conservation measures for the City of Euclid and other such advisory services as needed and agreed for the year 2024 with the option to extend for one (1) year. The memorandum of understanding shall be approved by the Director of Law and be on file with the Clerk of Council.

Section 2: That based upon the anticipated level of work involved, the fee for services shall not exceed \$19,250.00.

Section 3: That funds to pay for this expenditure are to be derived from the 510 Water Reclamation Permits and Fees account and is a budgeted expense.

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 authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or her designee, to apply, accept and expend a grant in an amount not to exceed \$200,000.00 from the FEMA's Assistance to Firefighters Grant (AFG) Program, for the Euclid Fire Department (EFD) for radios, tools and equipment, lights, and firefighting appliances, etc.

WHEREAS, the items that will be requested will be used to equip the new Ladder Truck 1325 that is arriving in March of 2024; and

WHEREAS, as a requirement of the AFG Program, a 10% cost match is required by the City of Euclid, which amount will not exceed \$20,000.00; and

WHEREAS, the Cuyahoga County Office of Emergency Management has advised it may be able to provide up to \$10,000 towards the EFD's local match requirement; and

WHEREAS, with Cuyahoga County providing up to \$10,000.00 towards the local match the amount from the City of Euclid would not exceed \$10,000; and

WHEREAS, the equipment is necessary for the health and safety of the EFD personnel, the residents of the City of Euclid, and the general public, and the Euclid City Council therefore finds this ordinance constitutes an emergency measure.

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

Section 1: That the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or her designee, to apply, accept and expend a grant in an amount not to exceed \$200,000.00 to the Euclid Fire Department to purchase items to equip the new Ladder Truck 1325.

Section 2: Funds to pay for the 10% match, not to exceed \$10,000.00, are to be derived from the General Fund.

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

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

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

\_\_\_\_\_  
Mayor

Ordinance No.

By – Mayor Holzheimer Gail, Councilpersons Mancuso and Hannum

An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a professional services agreement with McCaulley & Company, 20852 Endsley Avenue, Rocky River, OH 44116, to provide both grant writing and government relations services to the City of Euclid in an amount not to exceed \$90,000.

WHEREAS, in order to increase resources to the city, City Council requested that we research adding a grant writer or professional services contract to assist in obtaining grants; and,

WHEREAS, Councilwoman Hannum, Council President Mancuso and the Mayor have explored different options and are recommending entering into a contract with McCaulley & Company for a one-year period to help maximize resources to the City of Euclid; and,

WHEREAS, McCaulley & Co. would provide both grant writing and government relations essential to successful grant procurement; and

WHEREAS, McCaulley's scope of work includes: identify grant opportunities including but not limited to federal, state, regional, and philanthropic sources; review and develop priority opportunities; develop and submit grant proposals; educate and influence funders; identify and engage partners/ collaborators; and influence relevant regulation and legislation to benefit Euclid; and

WHEREAS, McCaulley & Company are in a position to assist immediately with Federal earmarks, State Capital Budget, One-Time Strategic Community Investment Fund, All-Ohio Future Fund, as well as Bipartisan Infrastructure Law and Inflation Reduction Act.

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 professional services agreement with McCaulley & Company, 20852 Endsley Avenue, Rocky River, OH 44116, to provide both grant writing and government relations services to the City of Euclid in an amount not to exceed \$90,000.

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

Section 2: That funds to pay for this expenditure are to be derived from the General Fund.

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

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

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

\_\_\_\_\_  
Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a one-year contract with Greenwich Insurance Company, 70 Seaview Ave UNIT 6, Stamford, CT 06902, from April 1, 2024 through March 31, 2025, for police professional liability insurance at a cost not to exceed one hundred thirty-four thousand seven hundred and sixty-nine dollars (\$134,769.00).

WHEREAS, the city is self-insured in all aspects except municipal buildings and structures; and

WHEREAS, in 2018, Euclid City Council determined it was in the best interests of the city to no longer be self-insured in the area of police professional liability; and

WHEREAS, Greenwich Insurance Company, a subsidiary of XL Catlin, has offered the City of Euclid a renewal of its policy at only a slight increase; and

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, and to meet the deadline of Greenwich Insurance Company to bind coverage.

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 one-year contract with Greenwich Insurance Company, 70 Seaview Ave UNIT 6, Stamford, CT 06902, from April 1, 2024 through March 31, 2025, for police professional liability insurance at a cost not to exceed one hundred thirty-four thousand seven hundred and sixty-nine dollars (\$134,769.00).

Section 2: Funds to pay for this expenditure are to be derived from the General Fund.

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

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

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

\_\_\_\_\_  
Mayor

Ordinance No.

By – Councilperson Wojtila (by request)

An ordinance authorizing the Chief of Police of the City of Euclid to enter into contract with Greve Chrysler Jeep Dodge, 756 W. Ervin Road, Van Wert, Ohio 45891, for the purchase of one (1) 2024 Dodge Durango K9 Police Interceptor for use in the Police Department in an amount not to exceed \$69,010.00.

WHEREAS, this vehicle is needed to transport a K9 to crime scenes and problem areas to locate and apprehend violent criminals and evidence associated; and

WHEREAS, this purchase of this vehicle will allow the Euclid Police Department to add a third K9 in the department; and

WHEREAS, funding for this purchase will be derived from American Recovery Plan Act (ARPA) funds and same is an appropriate use of the ARPA funds.

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

Section 1: That the Chief of Police of the City of Euclid to enter into contract with Greve Chrysler Jeep Dodge, 756 W. Ervin Road, Van Wert, Ohio 45891, for the purchase of one (1) 2024 Dodge Durango K9 Police Interceptor for use in the Police Department in an amount not to exceed \$69,010.00.

Section 2: That this purchase meets or exceeds state contract and therefore competitive bidding is therefore waived.

Section 3: That funds for this purchase be derived from American Recovery Plan Act (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 its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

Effective:

\_\_\_\_\_  
Mayor

Ordinance No.

By – Mayor Holzheimer Gail by request of the Finance Director

An emergency ordinance providing for the schedule of inter-transfer of funds between all funds.

WHEREAS, the Council of the City of Euclid determines that it is in the best interest of the City that fund balance transfers be presented in a separate schedule of inter-fund transfers.; and

WHEREAS, the adoption of separate legislation approving inter-fund transfers is required by the Office of Auditor of State of Ohio. The Council of the City of Euclid determines that 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 and for the daily operation of a municipal department.

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

Section 1: That the Director of Finance is hereby directed and authorized to make the transfer of funds as listed in the following schedule of inter-fund transfers.

<b>2024 Schedule of Interfund Transfers</b>		
<b><u>Transfer from Fund</u></b>	<b><u>Transfer Amount</u></b>	<b><u>Transfer to Fund</u></b>
<b>101 General Fund</b>	<b>\$ 150,000</b>	<b>240 Recreation Operation</b>
	<b>\$ 140,000</b>	<b>214 Animal Shelter</b>
	<b>\$ 40,000</b>	<b>216 Nuisance</b>
	<b>\$ 150,000</b>	<b>290 Shore Cultural Center</b>
	<b>\$ 1,250,000</b>	<b>630 Self Insurance</b>
<b>259 ARPA</b>	<b>\$ 3,000,000</b>	<b>101 General Fund</b>
<b>510 Waste Water Fund</b>	<b>\$ 899,750</b>	<b>512 Creeks and Sewers</b>
	<b>\$ 600,000</b>	<b>511 Equip. Replacement</b>
<b>515 Peterson Trunk Line</b>	<b>\$ 585,250</b>	<b>512 Creeks and Sewers</b>

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 of 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 after it 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:

\_\_\_\_\_  
Mayor