

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MAY 6, 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:

- Moorspace, LLC – 25451 Euclid Ave, Euclid, 44117 – Ward 3

COUNCIL MINUTES:

- April 15, 2024

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Executive and Finance Committee Meeting Summary – April 15, 2024
- Board of Control Minutes – April 8, 15, 22 and 28, 2024

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
1.	A resolution approving the Cuyahoga County 9-1-1 Plan to be included in a countywide 9-1-1 System. (Sponsored by Mayor Holzheimer Gail) Comment: This would approve Cuyahoga County’s 9-1-1 Plan.	Res. (042-24)
2.	A resolution approving the selection of Mayor Kirsten Holzheimer Gail, the Mayor of the City of Euclid in Cuyahoga County, to serve on the Cuyahoga County 9-1-1 Program Review Committee as the representative of all chief executive officers of all municipal corporations within Cuyahoga County. (Sponsored by Mayor Holzheimer Gail) Comment: This would select Mayor Kirsten Holzheimer Gail to serve on the Cuyahoga County 9-1-1 Program Review Committee.	Res. (043-24)
3.	A resolution supporting Euclid City Council’s goals for the 2024-2025 term. (Sponsored by All Members of Council) Comment: This would support City Council’s goals.	Res. (045-24)
4.	An ordinance authorizing the sale of Permanent Parcel Number 650-27-007, vacant land at 24150 Chardon Road, from the Euclid Land Bank, to Lucy L. Colo and Joseph Colo for Two Hundred Fifty Dollars (\$250.00) for yard expansion, as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton) Comment: This would authorize the sale of a land bank parcel.	Ord. (046-24)

5. An ordinance authorizing the sale of Permanent Parcel Number 641-24-063, vacant land at 20900 N. Vine Avenue, from the Euclid Land Bank, to Daniel Godes for Two Hundred Fifty Dollars (\$250.00) for yard expansion, as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton) Ord. (047-24)

Comment: This would authorize the sale of a land bank parcel.

6. An ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase and Development Agreement to sell the parcel at 20780 Miller Avenue (PPN 641-24-044) to DC Remodeling, LLC for the construction of two new semidetached single-family homes. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton) Ord. (048-24)

Comment: This would authorize the sale of a land bank parcel to DC Remodeling, LLC for the construction of new homes.

7. A resolution to approve the reappointment of Pat Barnes, Sandy Payne, Chuck Ventura, and Patti Burlingham to the Euclid Animal Shelter Commission. (Sponsored by Mayor Holzheimer Gail) Res. (050-24)

Comment: This would authorize the reappointment of members to the Euclid Animal Shelter Commission.

CEREMONIAL RESOLUTIONS

8. A resolution of recognition for **Lila Warman**, 2024 Euclid American Legion Auxiliary Unit #343 "**Miss Poppy**". (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (044-24)
9. A resolution of heartfelt appreciation to **D. Fay Miller** for her tenure as Chair of the Euclid Animal Shelter Commission and the impact her leadership and dedication to the Commission has had on the Euclid Animal Shelter and the City of Euclid. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (049-24)

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

Resolution No.

By: Mayor Holzheimer Gail

A resolution approving the Cuyahoga County 9-1-1 Plan to be included in a countywide 9-1-1 System.

WHEREAS, the City of Euclid is located within the County of Cuyahoga and is therefore part of Cuyahoga County's 9-1-1 service network; and

WHEREAS, pursuant to ORC 128.06(D) every county shall maintain a county 9-1-1 program review committee and each committee shall maintain and amend a final plan for implementing and operating a countywide 9-1-1 system with specific provisions included therein; and

WHEREAS, Cuyahoga County has provided a copy of the 9-1-1 Plan dated March 6, 2024 to the City of Euclid in accordance with Ohio Revised Code, Section 128.07; and

WHEREAS, pursuant to ORC 128.08(A) within sixty days after receipt of the final plan, the legislative authority of each municipal corporation in the county and of each township whose territory is proposed to be included in a countywide 9-1-1 system shall act by resolution to approve or disapprove the plan.

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

Section 1. The Council hereby approves the Cuyahoga County 911 Plan as adopted by the Cuyahoga County 9-1-1 Program Review Committee, such Cuyahoga County 911 Plan is attached hereto and expressly made a part hereof as if by reference, and marked Exhibit "A."

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 resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No.

By: Mayor Holzheimer Gail

A resolution approving the selection of Mayor Kirsten Holzheimer Gail, the Mayor of the City of Euclid in Cuyahoga County, to serve on the Cuyahoga County 9-1-1 Program Review Committee as the representative of all chief executive officers of all municipal corporations within Cuyahoga County.

WHEREAS, the City of Euclid is located within the County of Cuyahoga and is therefore part of Cuyahoga County's 9-1-1 service network; and

WHEREAS, Cuyahoga County convenes a 9-1-1 Program Review Committee in accordance with Ohio Revised Code, Section 128.06(B); and

WHEREAS, pursuant to ORC 128.06(B)(4), a county 9-1-1 Program Review Committee shall consist of five voting members including the chief executive officer of a municipal corporation in the county selected by the majority of the legislative authorities of municipal corporations in the county pursuant to resolutions they adopt; and

WHEREAS, Mayor Kirsten Holzheimer-Gail, is currently the Mayor of the City of Euclid in Cuyahoga County and currently serves as the President of Chagrin Valley Dispatch, and based on her service as Mayor and President of Chagrin Valley Dispatch she is familiar with the issues that the Cuyahoga County 9-1-1 Program Review Committee will review, address, and implement; and

WHEREAS, the Cuyahoga County Mayors and City Managers Association voted to recommend that all legislative authorities of municipal corporations in Cuyahoga County select Mayor Kirsten Holzheimer-Gail to serve on the Cuyahoga County 9-1-1 Program Review Committee; and

WHEREAS, this Council desires to select Mayor Kirsten Holzheimer-Gail to serve on the Cuyahoga County 9-1-1 Program Review Committee.

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

Section 1. The Council hereby selects Mayor Kirsten Holzheimer-Gail, the Mayor of the City of Euclid in Cuyahoga County, to serve on the Cuyahoga County 9-1-1 Program Review Committee as the representative of all chief executive officers of all municipal corporations within Cuyahoga County. The selection of Mayor Kirsten Holzheimer-Gail shall be effective upon the effective date of this Resolution.

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 resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No

By: Euclid City Council Members

A resolution supporting Euclid City Council's goals for the 2024-2025 term.

WHEREAS, after multiple discussions with constructive and productive input, the Euclid City Council has agreed upon its priorities for the 2024-2025 term; and

WHEREAS, while there will still be individual projects that each Council member may work on, this Council has agreed to prioritize 10 areas with multiple goals; and

WHEREAS, these 10 priority areas include, but are not limited to: review of potential revenue enhancement; implementation of master plan components; safety; city assets; neighborhood initiatives/revitalization; sustainability efforts; and review of city ordinances; and

WHEREAS, for many of these priorities, there are quantitative measures implemented so goals are measurable; and

WHEREAS, when a City Council can concentrate on community-focused priorities making them goals to achieve, there will undoubtedly be cost savings, better resource allocation, more informed resident participation, and a more unified and directed focus on issues that need to move forward.

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

Section 1: That this Council supports its goals for the 2024-2025 term.

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 take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tolton

An ordinance authorizing the sale of Permanent Parcel Number 650-27-007, vacant land at 24150 Chardon Road, from the Euclid Land Bank, to Lucy L. Colo and Joseph Colo for Two Hundred Fifty Dollars (\$250.00) for yard expansion, 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, Lucy L. Colo and Joseph Colo own the adjacent property, Permanent Parcel Number 650-27-006, 24120 Chardon Road, and have submitted a Land Bank application to purchase Land Bank parcel 650-27-007 in order to expand their yard and make future improvements to their property; and

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 650-27-007, vacant land at 24150 Chardon Road, from the Euclid Land Bank to Lucy L. Colo and Joseph Colo for the total amount of Two Hundred Fifty Dollars (\$250.00) for yard expansion. The sale of Permanent Parcel Number 650-27-007 shall be sold with the condition that the parcel be consolidated with the adjacent property, Permanent Parcel Numbers 650-27-006; 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 Tolton

An ordinance authorizing the sale of Permanent Parcel Number 641-24-063, vacant land at 20900 N. Vine Avenue, from the Euclid Land Bank, to Daniel Godes for Two Hundred Fifty Dollars (\$250.00) for yard expansion, 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, Daniel Godes owns the adjacent property, Permanent Parcel Number 641-24-062, 20860 N. Vine Avenue, and has submitted a Land Bank application to purchase Land Bank parcel 641-24-063 in order to expand his yard and make future improvements to his property; and

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 641-24-063, vacant land at 20900 N. Vine Avenue, from the Euclid Land Bank to Daniel Godes for the total amount of Two Hundred Fifty Dollars (\$250.00) for yard expansion. The sale of Permanent Parcel Number 641-24-063 shall be sold with the condition that the parcel be consolidated with the adjacent property, Permanent Parcel Numbers 641-24-062; 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 Tolton

An ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase and Development Agreement to sell the parcel at 20780 Miller Avenue (PPN 641-24-044) to DC Remodeling, LLC for the construction of two new semidetached single-family homes.

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, DC Remodeling, 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 a new single-family detached residential dwelling in the City of Euclid at 675 East 240th 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 hire a surveyor to split the parcel into two equal parcels; construct two new semidetached single-family homes, one each parcel; that each new semidetached home shall be sold to an owner-occupant; that construction of each home shall commence within one year of acquiring the property, unless an extension is authorized by the City of Euclid in writing; that any and all zoning relief and design review shall be obtained prior to transfer the parcel transferring to DC Remodeling, LL.;

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 20780 Miller Avenue (PPN 641-24-044) to DC Remodeling, LLC for Seven Hundred and Fifty dollars (\$750.00) for the construction of two new semidetached single-family homes.

Section 2: That the Law Director is empowered and directed to draft a Purchase and Development Agreement which includes the conditions that DC Remodeling, LLC shall be required to hire a surveyor to split the parcel into two equal parcels; construct two new semidetached single-family homes, one each parcel; that each new semidetached home shall be sold to an owner-occupant; that construction of each home shall commence within one year of acquiring the property, unless an extension is authorized by the City of Euclid in writing; that any and all zoning relief and design review shall be obtained prior to transfer the parcel transferring to DC Remodeling, LLC.

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 to approve the reappointment of Pat Barnes, Sandy Payne, Chuck Ventura, and Patti Burlingham to the Euclid Animal Shelter Commission.

WHEREAS, Ordinance No. 120-2003, passed by Council on June 2, 2003, approved the creation of a five (5) member Euclid Animal Shelter Commission to act as an advisory committee to assure the smooth and continued operation of the Euclid Animal Shelter; and

WHEREAS, the terms of Pat Barnes, Sandy Payne, Chuck Ventura, and Patti Burlingham will expire on June 1, 2024. They will serve three-year terms beginning June 1, 2024 through June 1, 2027.

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

Section 1: That this Council hereby approves the reappointment of Pat Barnes, Sandy Payne, Chuck Ventura, and Patti Burlingham for three-year terms, effective June 1, 2024 through June 1, 2027, to the Animal Shelter Commission.

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 OF RECOGNITION

A resolution of recognition for **Lila Warman**, 2024 Euclid American Legion Auxiliary Unit #343 "**Miss Poppy**".

WHEREAS, The Poppy, a memorial flower, is a tradition which began in the years following the 1st World War when veterans returning to their homes remembered the wild poppies which lined the devastated battlefields of France and Flanders Field. Today that symbolic flower continues to pay tribute to those who have answered the call to arms and made the ultimate sacrifice; and

WHEREAS, The Poppy is a source of hope and aid for many in our nation, as disabled veterans receive financial assistance for making poppies by hand as part of their therapy. The Poppy Day program is designed exclusively for assistance to veterans and their families; and

WHEREAS, **Lila** is the daughter of proud parents Dennis and Nicole Warman, little sister to brother Nick and has two dogs, Mavis and Rooster. She is nine years old and currently in the fourth grade at Saints Robert and Williams School. Her favorite hobbies are ice skating, cheerleading, swim team and she also enjoys going to the park with her family and playing with her friends. She wants to be a baker when she grows up and own her own bakery; and

WHEREAS, great men and women in **Lila's** family have served in the military, including her uncles Ralph, Dick and "G" that are members of the Euclid American Legion Unit #343.

WHEREAS, **Lila** is honored and excited about being **Miss Poppy**.

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

Section 1: That this Council and Administration do hereby recognize **Lila Warman** on being named the 2024 Euclid American Legion Auxiliary Unit #343 "**Miss Poppy**".

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to **Lila Warman**.

Section 3: That this resolution shall take immediate effect.

Resolution No.

By – Mayor Holzheimer Gail,
Councilpersons Mancuso,
Dybiec, Gresham, Hannum, Jarosz,
Steele, Tanner, Tolton and Wojtila

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

RESOLUTION OF APPRECIATION

A resolution of heartfelt appreciation to **D. Fay Miller** for her tenure as Chair of the Euclid Animal Shelter Commission and the impact her leadership and dedication to the Commission has had on the Euclid Animal Shelter and the City of Euclid.

WHEREAS, **Fay** was a founding member of Citizens for Pet Responsibility in April of 2003, which is now known as Euclid Pet Pals, and has served as the Chairperson of Euclid Pet Pals since October of 2006; and

WHEREAS, **Fay**, as a leader of Citizens for Pet Responsibility, helped raise the funds to build the first Euclid Animal Shelter on Lakeland Boulevard; and

WHEREAS, **Fay**, while serving on Euclid City Council, sponsored Ordinance Number 120-2003 that created the Euclid Animal Shelter Commission in order to assure the smooth and continued operations of the Euclid Animal Shelter; and

WHEREAS, **Fay** has been instrumental in organizing a dedicated group of volunteers to support the operations of the Euclid Animal Shelter and fulfilling the mission of Euclid Pet Pals of creating an environment that gives respect and protection to all animals under the care of the Euclid Animal Shelter; and

WHEREAS, **Fay** was the 2nd woman elected to Euclid City Council in 1983 and served for 20 years. **Fay** also served on Charter Review Commissions and more than a decade on the Euclid Landmark Commission protecting and promoting Euclid's proud history; and

WHEREAS, **Fay** worked for 44 years with the schools at Memorial Park Elementary and Lincoln Elementary; and

WHEREAS, **Fay**, through her hands on work and long-time leadership of the Euclid Animal Shelter Commission and Euclid Pet Pals, has inspired many others to support and serve the Euclid Animal Shelter and our community and those efforts have made Euclid a special and much better place.

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

Section 1: That this Council and Administration do hereby salute and express heartfelt appreciation to **D. Fay Miller** for her tenure as Chair of the Euclid Animal Shelter Commission and the impact her leadership and dedication to the Commission has had on the Euclid Animal Shelter and the City of Euclid.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to **Fay Miller**

Section 3: That this resolution shall take immediate effect.

Resolution No.

By – Mayor Holzheimer Gail,
Councilpersons Mancuso,
Dybiec, Gresham, Hannum, Jarosz,
Steele, Tanner, Tolton and Wojtila

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor