

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, JUNE 3, 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:**

- No Communications

**COUNCIL MINUTES:**

- May 20, 2024

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Public Service and Utilities Committee Summary – May 22, 2024
- Board of Control – May 13, 2024 and May 20, 2024

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

<b>ACTION</b>	<b>LEGISLATION</b>	<b>PROPOSED</b>
<b>Second Reading</b>	<p>1. An ordinance authorizing the Mayor of the City of Euclid to enter into an agreement to lease space at the Lakefront Community Center to Help Foundation, Inc. for a maximum ten (10) year period. (Sponsored by Mayor Holzheimer Gail)</p> <p><b>Comment: This will authorize a lease with the Help Foundation at the Lakefront Community Center for 10 years.</b></p>	Ord. (051-24)
	<p>2. A resolution granting a Conditional Use Permit pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Carla Wilkerson, on behalf of ACT Cares, LLC, to operate an adult day care facility at 1521 Chardon Road, a U6-Industrial and Manufacturing Use District, Permanent Parcel 646-31-048. (Sponsored by Planning and Zoning)</p> <p><b>Comment: This will permit an adult day care facility to operate in a U6-Industrial and Manufacturing Use District.</b></p>	Res. (053-24)
	<p>3. An ordinance authorizing the Director of Public Service of the City of Euclid to solicit a five-year contract commencing January 1, 2025, after advertising for bids, for the collection and disposal of solid waste and/or recyclable materials for the City of Euclid. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)</p> <p><b>Comment: This will authorize the City to seek public bids for the collection of and disposal of solid waste and/or recyclable materials.</b></p>	Ord. (054-24)

4. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract extension with Cargill, Inc., 24950 Country Club Blvd., Suite 450, North Olmsted, Ohio 44070, for the City's requirements of salt for the 2024/2025 winter season, covering the period from November 1, 2024, through April 30, 2025. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (055-24)

**Comment: This will authorize the City to purchase road salt for the 2024/2025 winter season.**

#### CEREMONIAL RESOLUTION

A resolution of congratulations to **Madelynne Greenway** for her accomplishment in achieving the designation of **Valedictorian** of the Euclid High School graduating class of 2024. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (056-24)

A resolution of congratulations to **Gabriella Allen** for her accomplishment in achieving the designation of **Salutatorian** of the Euclid High School graduating class of 2024. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (057-24)

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

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid to enter into an agreement to lease space at the Lakefront Community Center to Help Foundation, Inc. for a maximum ten (10) year period.

WHEREAS, Help Foundation, Inc. occupies space at the Lakefront Community Center under an agreement with the Cuyahoga County Board of Developmental Disabilities to provide adult programming activities; and

WHEREAS, Help Foundation, Inc., for nearly sixty (60) years, has been a provider of residential services, adult day support, and employment services to individuals with intellectual and developmental disabilities and has a greenhouse and its corporate offices in Euclid, Ohio; and

WHEREAS, the City's current lease agreement with the Help Foundation, Inc. expires on June 30, 2024, and over the course of the last ten (10) years it has determined the space is well suited to its programming needs and provides significant interaction with the Senior Programs operating from the Lakefront Community Center and wants to continue its partnership with the City; and

WHEREAS, the lease payment will be \$27,562.50 annually for the first five years and \$28,940.63 for the remaining five years.

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 hereby authorized to enter into an agreement to lease space at the Lakefront Community Center to Help Foundation, Inc. for a maximum ten (10) year period.

Section 2: That the lease agreement shall be in a form as approved by the Director of Law.

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:

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Clerk of Council

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President of Council

Passed:

Approved:

Effective:

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Mayor

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 Carla Wilkerson, on behalf of ACT Cares LLC, to operate an adult day care facility at 1521 Chardon Road, a U6-Industrial and Manufacturing Use District, Permanent Parcel 646-31-048.

WHEREAS, at its meeting on May 14, 2024, the Planning and Zoning Commission approved the Conditional Use Permit to Carla Wilkerson, on behalf of ACT Cares LLC to operate an adult daycare facility at 1521 Chardon Road; 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; and

WHEREAS, the Conditional Use Permit was approved with the following conditions: 1) Signs are installed in front of the structure identifying the parking spaces are for the drop-off and pick-up of clientele only; and, 2) The parking area identified for staff parking at the south side of the structure is striped according to Euclid Zoning Code requirements.

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 to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Carla Wilkerson, on behalf of ACT Cares LLC, to operate an adult day care facility at 1521 Chardon Road, a U6-Industrial and Manufacturing Use District, Permanent Parcel 646-31-048, with the conditions: 1) Signs are installed in front of the structure identifying the parking spaces are for the drop-off and pick-up of clientele only; and, 2) The parking area identified for staff parking at the south side of the structure is striped according to Euclid Zoning Code requirements.

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 – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to solicit a five-year contract commencing January 1, 2025, after advertising for bids, for the collection and disposal of solid waste and/or recyclable materials for the City of Euclid.

WHEREAS, the City's contract with Kimble Recycling & Disposal, Inc. dba J & J Refuse, Inc. for the collection and disposal of solid waste and/or recyclable materials will expire on December 31, 2024; and

WHEREAS, the Director of Public Service, working with the Cuyahoga County Solid Waste District, has examined trends and services for solid waste and recycling collection in and outside Cuyahoga County, and will use that information with respect to the bid preparation.

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

Section 1: That the Director of Public Service be, and he is hereby authorized, empowered and directed to advertise for bids for the collection and disposal of solid waste and/or recyclable materials to be in accordance with specifications on file in the office of the Director of Public Service. Said advertisement shall be not for less than two consecutive weeks in a newspaper of general circulation in the City of Euclid. The specifications on file in the office of the Director of Public Service are hereby approved.

Section 2: That the Board of Control shall be authorized to open the sealed bids and is hereby authorized to waive any minor or technical irregularities that may occur during the bid process.

Section 3: Funds to pay for the expenditure of the bid process are to be derived from the General Fund.

Section 4: That after the bids have been reviewed and ranked as determined by the Director of the Public Service, City Council shall award the contract to the lowest and best bidder. The contract shall be approved by the Director of Law and shall be in conformance with such bid specifications set forth by the Director of Public Service. Said contract shall be executed by the Director of Public Service upon approval by City Council.

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:

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Clerk of Council

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President of Council

Passed:

Approved:

Effective:

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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 contract extension with Cargill, Inc., 24950 Country Club Blvd., Suite 450, North Olmsted, Ohio 44070, for the City's requirements of salt for the 2024/2025 winter season, covering the period from November 1, 2024, through April 30, 2025.

WHEREAS, the City of Euclid has had an agreement with Cargill to provide Clear Lane Salt for the last several years; and

WHEREAS, Cargill has always provided product when requested and has always filled whole orders without delay, and

WHEREAS, there is a slight in pricing from the 2023/2024 contract.

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

Section 1: That the Director of Public Service be, and is hereby authorized to extend by one year the contract for salt supplied by Cargill Salt at the pricing below and same terms of the current contract:

ClearLane® delivered and dumped	\$73.31 per ton
ClearLane® delivered and piled	\$80.65 per ton
ClearLane® picked up at Location (TBD)	\$71.05 per ton

Section 2: Funds to pay for this expenditure are to be derived from the 210 State Highway Fund – Chemical Supplies line item and the 220 Street Maintenance and Construction - Chemical Supplies line item. The contract extension shall be in a form approved by the Director of Law.

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:

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Clerk of Council

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President of Council

Passed:

Approved:

Effective:

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Mayor

RESOLUTION OF CONGRATULATIONS

A resolution of congratulations to **Madelynne Greenway** for her accomplishment in achieving the designation of **Valedictorian** of the Euclid High School graduating class of 2024.

WHEREAS, **Madelynne** is a four-year Distinguished Scholar, is Co-President of the National Honors Society, an Ohio Math League Participant and has excelled in academics and has already earned 30+ college credits from Cuyahoga County Community College and Cleveland State University; and

WHEREAS, **Madelynne** was a National Student Leadership Conference Attendee, a Buckeye Girls State Attendee, President of the Astronomy Club, First Co-Chair in the Viola Section of the High School Orchestra, and active in the community as a volunteer; and

WHEREAS, **Madelynne** also excelled in athletics as Captain of the Varsity Swim Team and member of the Varsity Softball Team during her Freshman and Sophomore years; and

WHEREAS, **Madelynne** will be attending the United States Naval Academy in the fall to study Aerospace Engineering with a minor in Foreign Language; and

WHEREAS, **Madelynne** acknowledges and appreciates all the teachers, staff, mentors, friends and family during her academic career at Euclid High School.

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 honor and extend our congratulations to **Madelynne Greenway** on achieving the designation of **Valedictorian** of the Euclid High School graduating class of 2024, and her many outstanding accomplishments throughout her high school career.

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

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:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

RESOLUTION OF CONGRATULATIONS

A resolution of congratulations to **Gabriella Allen** for her accomplishment in achieving the designation of **Salutatorian** of the Euclid High School graduating class of 2024.

WHEREAS, **Gabriella** is graduating from Euclid High School as a four-year Distinguished Honors Recipient, Member of the National Honor Society and has earned 23 college credit hours; and

WHEREAS, **Gabriella** was a two-year Career Technical Education student of Exercise Science and Sports Medicine and has received personal trainer certification; and

WHEREAS, **Gabriella** was Co-President of the Astronomy Club, assisted athletic trainers in ensuring the safety of Euclid High School's athletes and was a dedicated volunteer during her high school career; and

WHEREAS, **Gabriella** will be attending The Ohio State University in the fall and studying in Microbiology with a minor in Astrophysics; and

WHEREAS, **Gabriella** is grateful for the people who have supported her during her time at Euclid High School and she congratulates her peers graduating alongside her.

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 honor and extend our congratulations to **Gabriella Allen** on achieving the designation of **Salutatorian** of the Euclid High School Class of 2024, and her many outstanding accomplishments throughout her high school career.

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

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:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor