

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JUNE 2, 2025 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:

- May 19, 2025

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Work Session Summary – May 19, 2025
- Board of Control Minutes – May 12, 19 and 27, 2025

COMMITTEE OF THE WHOLE

ACTION	LEGISLATION	PROPOSED
	1. An ordinance authorizing the Mayor of the City of Euclid to issue the 2025 Neighborhood Association Grant. (Sponsored by All Members of Council.) Comment: This would authorize the Mayor to distribute \$250.00 of grant funds to qualifying Neighborhood Associations.	Ord. (060-25)
	2. Alternative Tax Budget Information (Sponsored by Council President Jarosz by request of Finance Director) Comment: This is an annual piece required by Cuyahoga County.	Ord. (061-25)
	3. A resolution authorizing the Director of Planning and Development, or his designee, to apply for, accept, and expend a Fiscal Year 2025 Healthy Urban Tree Canopy Grant in an amount up to One Hundred Thousand Dollars (\$100,000.00) from the Cuyahoga Soil and Water Conservation District. (Sponsored by Mayor Holzheimer Gail and Councilperson Hannum by the request of the Planning and Development Director.) Comment: This would authorize the application, acceptance, and expenditure of funds from the 2025 Healthy Urban Tree Canopy Grant.	Res. (062-25)
	4. An emergency ordinance authorizing the Mayor, or her designee, on behalf of the City of Euclid to enter into a professional services agreement with SmithGroup for planning and community engagement to support the Euclid and Sims Parks Connection & Shoreline Protection Plan study as a deliverable for the National Fish and Wildlife Foundation National Coastal Resilience Fund award, not to exceed Two Hundred	Ord. (063-25)

Fifty-Three Thousand Eight Hundred Dollars (\$253,800.00). (Sponsored by Mayor Holzheimer Gail, Council President Jarosz, and Councilperson Hannum by the request of the Planning and Development Director.)

Comment: This would authorize a contract with SmithGroup for services related to the Euclid and Sims Parks Connection & Shoreline Protection Plan.

5. 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 Boulevard, Suite 450, North Olmsted, Ohio 44070, for the City's requirements of salt for the 2025/2026 winter season, covering the period from November 1, 2025 through April 30, 2026. (Sponsored by Councilperson Wojtila by the request of the Public Service Director.) Ord. (064-25)

Comment: This will authorize the City to purchase road salt for the 2025/2026 winter season.

6. An emergency ordinance authorizing Indigo Golf, LLC, on behalf of the Director of Parks and Recreation, to retain an architect to prepare specifications for a comprehensive bunker renovation at Briardale Greens Golf Course, solicit bids in response to said specifications, and enter into a contract for labor and materials necessary for the bunker renovation project. (Sponsored by Councilperson Steele by request) Ord. (065-25)

Comment: This authorizes Indigo Golf, LLC, the management company at Briardale Greens Golf Course, to retain an architect to prepare specifications for a bunker renovation project, solicit bids in response to the specifications, and enter into a contract for the project.

COUNCIL MEMBERS' COMMENT

ADJOURNMENT



585 EAST 222ND STREET, EUCLID, OHIO 44123-2099

www.cityofeuclid.com

Board of Control

The Board of Control of the City of Euclid met on Monday May 12, 2025, 2025 in the Council Chambers to consider business to come before the Board. Chairwoman Holzheimer-Gail called the meeting to order at 4:00 p.m.

<u>ROLL CALL:</u>	Kirsten Holzheimer-Gail, Chairwoman	(P)
	Pat Cooney, Law Director	(P)
	James Smith, Finance Director	(P)
	Mac Stephens, Recreation Director	(P)
	Christine McIntosh, Planning Mgr	(P)
	Dan Knecht, Service Director	(P)
	Richard Tolton, Council Representative	(E)

Motion to excuse Councilman Tolton moved by Director Stephens and seconded by Director Smith. Motion passed unanimously.

ALSO PRESENT:

ADD TO AGENDA:

MINUTES: Monday May 5, 2025

Moved by Director Cooney and seconded Director Knecht to approve the minutes of May 5, 2025. Motion passed unanimously.

BID OPENING: Grass Cutting / Yard Clean Up Program

It is at the recommendation of the Assistant to the Mayor to award the contracts to A-Team Property Maintenance and Professional Lawn Care as the lowest and best bids. Moved by Chairwoman Holzheimer-Gail and seconded by Director Cooney. Motion passed unanimously.

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

FUTURE BID OPENINGS:

REQUISITIONS:

Infinity Construction
Amount: \$175,000.00
Sitework, Cast in Place Concrete, Structural Steel, Plumbing and HVAC

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Director Smith in the amount of \$175,000.00. Motion passed unanimously.

PM Graphics
Amount: \$69,984.25
Mailing Costs for Observer

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail in the amount of \$69,984.25. Motion passed unanimously.

May 12, 2025

Whitney Stained Glass Studio
Amount: \$9,250.00
Stained Glass Panel Restoration at Shore Cultural Center & Henn Mansion

Moved by Director Smith and seconded by Director Knecht in the amount of \$9,250.00. Motion passed unanimously.

Potomac Electrical Services LLC
Amount: \$32,315.00
Lakeshore PM on Transformers, Air Break Switches / IR Scans

Moved by Director Smith and seconded by Director Knecht in the amount of \$32,315.00. Motion passed unanimously.

Classic Chevrolet
Amount: \$25,000.00
Drawdown of parts for General Fund for Various Departments

Moved by Director Smith and seconded by Director Knecht in the amount of \$25,000.00. Motion passed unanimously.

OP Aquatics
Amount: \$30,000.00
Chemicals for Memorial Pool & Spray Park (Chlorine, De, Muriatic Acid, Etc)

Moved by Director Smith and seconded by Director Stephens in the amount of \$30,000.00. Motion passed unanimously.

GOVDEALS.COM:
CHAIRMAN'S REPORT:

OTHER BUSINESS: Incorrect fund was originally submitted for purchase order for Infinity Construction. Fund should be Community Development Block Grant Fund (CDBG), not ARP Act Fund.

ADJOURNMENT:

Motion to adjourn moved by Planning Manager McIntosh and seconded by Director Cooney. Motion passed unanimously.
This meeting adjourned at 4:04pm.

Chairman

Secretary



585 EAST 222ND STREET, EUCLID, OHIO 44123-2099

Kristal Grida, Assistant to the Mayor

Phone: 216-289-8268

kgrida@cityofeuclid.com

May 12, 2025

Board of Control
City of Euclid
Euclid, Ohio

Board Members:

Sealed bids were received on Monday, March 24, 2025 and April 28, 2025 for Grass/Nuisance contractors per Ordinance #14-2025. The second date was necessary as we need two contractors to perform the work. The following bids were submitted:

<u>Company</u>	<u>Bid Amounts</u>
A-Team Property Maintenance (Rec'd March 24)	Single cut/pass \$35 Grass bagged/hailed \$5 General labor \$35/hour per staff
Professional Lawn Care (Rec'd March 24)	Single cut/pass \$30 Grass bagged/hailed n/a General labor n/a
A&M General Services (Rec'd March 24)	Single cut/pass \$33.60 Grass bagged/hailed \$43.60 General labor \$112/hour per staff
Professional Lawn Care (Rec'd April 28)	Single cut/pass \$30 Grass bagged/hailed \$5 General labor \$35/hour per staff
Johnson's Landscaping Inc. (Rec'd April 28)	Single cut/pass \$97.50 Grass bagged/hailed \$117.50 General labor \$65/hour per staff

After reviews of the bid tabulation summary, it is my recommendation that the contracts be awarded to A-Team Property Maintenance and Professional Lawn Care as the lowest and best bids received

At Your Service,


Kristal Grida
Asst to the Mayor



585 EAST 222ND STREET, EUCLID, OHIO 44123-2099

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Board of Control

The Board of Control of the City of Euclid met on Monday May 19, 2025 in the Council Chambers to consider business to come before the Board. Chairwoman Holzheimer-Gail called the meeting to order at 4:00 p.m.

<u>ROLL CALL:</u>	Kirsten Holzheimer-Gail, Chairwoman	(P)
	Pat Cooney, Law Director	(P)
	James Smith, Finance Director	(P)
	Mac Stephens, Recreation Director	(P)
	Christine McIntosh, Planning Mgr	(P)
	Dan Knecht, Service Director	(P)
	Angela Steele, Council Representative	(E)

Motion to excuse Councilwoman Steele moved by Director Stephens and seconded by Director Smith. Motion passed unanimously.

ALSO PRESENT:

ADD TO AGENDA:

MINUTES: Monday May 12, 2025

Moved by Director Cooney and seconded Director Knecht to approve the minutes of May 12, 2025. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

FUTURE BID OPENINGS:

REQUISITIONS:

Brennan, Manna & Diamond
Amount: \$25,000.00
Legal Services for E. Wall, Adm of M. Wall v. B. Wilcox

Moved by Director Smith and seconded by Director Cooney in the amount of \$25,000.00. Motion passed unanimously.

Ascendance Trucks LLC
Amount: \$9,000.00
Drawdown for Various Departments

Moved by Director Smith and seconded by Director Knecht in the amount of \$9,000.00. Motion passed unanimously.

May 19, 2025

Pelton Environmental Products
Amount: \$75,152.59
Repair Pats for Sulzer Feed Forward Pump

Moved by Director Smith and seconded by Director Knecht in the amount of \$75,152.59. Motion passed unanimously.

Great Lakes Crushing
Amount: \$26,126.42
Construction Services for Upland Sims Park

Moved by Director Smith and seconded by Planning Manager McIntosh in the amount of \$26,126.42. Motion passed unanimously.

Ohio Alcohol Monitoring Systems
Amount: \$5,180.00
GPS Level 1 Monitoring – April 2025

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Clerk of Courts Perusek in the amount of \$5,180.00. Motion passed unanimously.

GOVDEALS.COM:

CHAIRMAN'S REPORT:

OTHER BUSINESS:

ADJOURNMENT:

Motion to adjourn moved by Director Smith and seconded by Director Stephens. Motion passed unanimously. This meeting adjourned at 4:03pm.

Chairman

Secretary



585 EAST 222ND STREET, EUCLID, OHIO 44123-2099

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Board of Control

The Board of Control of the City of Euclid met on Tuesday May 27, 2025 in the Council Chambers to consider business to come before the Board. Acting Chairwoman Rubadue called the meeting to order at 4:00 p.m.

<u>ROLL CALL:</u>	Kirsten Holzheimer-Gail, Mayor	(E)
	Laura Rubadue, Acting Chairwoman	(P)
	Sheila Chiofolo, Assist Finance Director	(P)
	Mac Stephens, Recreation Director	(P)
	Patrick Groan-Meyers, Plann & Develop Director	(P)
	Dan Knecht, Service Director	(P)
	Greg Cosgriff, Council Representative	(E)

Motion to excuse Councilman Cosgriff and Mayor Holzheimer-Gail moved by Director Grogan-Myers and seconded by Director Knecht. Motion passed unanimously.

ALSO PRESENT:

ADD TO AGENDA:

MINUTES: Monday May 19, 2025

Moved by Director Grogan-Myers and seconded Director Knecht to approve the minutes of May 19, 2025. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

FUTURE BID OPENINGS:

REQUISITIONS:

M Tech Company
Amount: \$29,596.06
Replacement of Main Water Pump for Truck #825

Moved by Assistant Director Chiofolo and seconded by Director Knecht in the amount of \$29,596.06. Motion passed unanimously.

GPD Group
Amount: \$45,533.20
Euclid Sewer Study – Invoice #83

Moved by Assistant Director Chiofolo and seconded by Director Knecht in the amount of \$45,533.20. Motion passed unanimously.

GOVDEALS.COM:

CHAIRMAN'S REPORT:

OTHER BUSINESS:

ADJOURNMENT:

Motion to adjourn moved by Director Smith and seconded by Director Stephens. Motion passed unanimously. This meeting adjourned at 4:03pm.

Chairman

Secretary

Ordinance No.

By –All Members of Council

An ordinance authorizing the Mayor of the City of Euclid to issue the 2025 Neighborhood Association Grant.

WHEREAS, the amount of the grant allocated to each association for the year 2025 will be Two Hundred and Fifty Dollars (\$250.00); and

WHEREAS, participation in the grant program, allows for increased association activity and outreach efforts to members; and

WHEREAS, to be eligible for the grant, associations must have a checking account in their name that requires two signatures for withdrawal; and

WHEREAS, one event and two meetings must be documented as open to all members with sign-in sheets.

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 issue the 2025 Neighborhood Association Grant. Allocation is in the amount of Two Hundred and Fifty Dollars (\$250.00) each, and to be eligible for the grant, associations must have a bank account in their name that requires two signatures for withdrawal.

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 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

GUIDELINES FOR COMPLETING THE ALTERNATIVE TAX BUDGET INFORMATION

SCHEDULE 1

The general purpose of schedule 1 is to meet the requirement of Ohio Revised Code (ORC) Section 5705.04 which requires the taxing authority of each subdivision to divide the taxes levied into separate levies. For help use the schedule B issued by the budget commission for the current year and add any new levies. This will help to ensure that no levies are missed.

In column 1 list only those individual funds which are requesting general property tax revenue. In column 2 purpose refers to the following terms, inside, current expenses, and special levy for example. In column 4 levy type refers to renewal, additional, and replacement for example. In column 9 identify the amount of general property tax you wish to request.

NOTE:

The general purpose of column 9 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year. ORC Section 5705.341 states in part;

"Nothing in this section or any section of the ORC shall permit or require the levying of any rate of taxation, whether within the 10 mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation in excess of such 10 mill limitation, unless such rate of taxation for the ensuing fiscal year is clearly required by a budget properly and lawfully, adopted under this chapter or by other information required per ORC 5705.281."

Property tax revenue includes real estate taxes, personal property taxes, homestead and rollback, and the personal property 10,000 exempt monies.

SCHEDULE 2

The general purpose of schedule 2 is to produce an Official Certificate of Estimated Resources for all funds.

In column 3, total estimated receipts should include all revenues plus transfers in. All taxing authorities, except school districts, must submit a list of all tax transfers.

SCHEDULE 3

The general purpose of schedule 3 is to provide inside/chapter millage for debt service. The basic security for payment of general obligation debt is the requirement of the levy of ad valorem property taxes within the 10 mill limitation imposed by Ohio law. Ohio law requires a levy and collection of ad valorem property tax to pay debt service on general obligation debt as it becomes due, unless that debt service is paid from other sources.

SCHEDULE 4

The general purpose of schedule 4 is to provide for the proper amount of millage to cover debt service requirements on voted bond issues. Major capital improvement projects are sometimes financed through the use of voted bonds. The taxing authority seeks voter approval of general obligation bonds and of the levy of property taxes outside the indirect debt limitation in whatever amount is necessary to pay debt service on those bonds.

SCHEDULE 5

The general purpose of schedule 5 is to properly account for tax anticipation notes. See schedule 5 for more details.

Resolution No. -

By – Mayor Holzheimer Gail and Councilperson Hannum (by request)

A resolution authorizing the Director of Planning and Development, or his designee, to apply for, accept, and expend a Fiscal Year 2025 Healthy Urban Tree Canopy Grant in an amount up to One Hundred Thousand Dollars (\$100,000.00) from the Cuyahoga Soil and Water Conservation District.

WHEREAS, the Healthy Urban Tree Canopy Grant program provides funds for planning, and to evaluate, remove unhealthy trees, maintain trees, and plant trees for a significantly improved tree canopy; and

WHEREAS, the Cuyahoga Soil and Water Conservation District intends to award up to Nine Hundred Fifty Thousand Dollars (\$950,000.00) in Fiscal Year 2025 Healthy Urban Tree Canopy Grant funds; and

WHEREAS, the Urban Tree Canopy Grant funds are provided to recipients on a reimbursement basis, requiring the applicant to first expend funds and then request reimbursement from the Cuyahoga Soil and Water Conservation District; and

WHEREAS, the Fiscal Year 2025 Healthy Urban Tree Canopy Grant application for One Hundred Thousand Dollars (\$100,000.00) will be to remove or prune street trees throughout the City of Euclid selected from the 2024 Street Tree Inventory prepared by Davey Resource Group; and

WHEREAS, the grant program does not require a local match; and

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

Section 1: That the Director of Planning and Development, or his designee, is hereby authorized to apply for, accept and expend funds from a Fiscal Year 2025 Healthy Urban Tree Canopy Grant Program Application in an amount up to One Hundred Thousand Dollars (\$100,000.00).

Section 2: That the Director of Planning and Development, or his designee, is hereby further authorized to take all actions necessary for the obligation and expenditure of funds from the Fiscal Year 2025 Healthy Urban Tree Canopy Grant program, including the execution of a grant agreement with the Cuyahoga Soil and Water Conservation District to accept and expend any such funds for eligible activities, provided that such expenditures shall be approved in amount and vendor by the Board of Control.

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

Section 4: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail, Council President Jarosz,
and Councilperson Hannum (by request)

An emergency ordinance authorizing the Mayor, or her designee, on behalf of the City of Euclid to enter into a professional services agreement with SmithGroup for planning and community engagement to support the Euclid and Sims Parks Connection & Shoreline Protection Plan study as a deliverable for the National Fish and Wildlife Foundation National Coastal Resilience Fund award, not to exceed Two Hundred Fifty-Three Thousand Eight Hundred Dollars (\$253,800.00).

WHEREAS, per Resolution 040-2025 passed April 21, 2025, Euclid City Council formally authorized acceptance of the National Fish and Wildlife Foundation National Coastal Resilience Fund award for the purpose of studying shoreline erosion control and protection and public engagement in the City of Euclid; and

WHEREAS, the City of Euclid's National Fish and Wildlife Foundation National Coastal Resilience Fund application, representing a project total of Two Hundred Ninety-One Thousand Eight Hundred Dollars (\$291,800.00), requested funding support to conduct collaborative workshops and community engagement to build capacity to study restoration opportunities for a half mile of Lake Erie's shoreline in the City of Euclid. The project will explore nature-based solutions to combat erosion, stabilize the shoreline and enhance natural habitat; and

WHEREAS, the City of Euclid's Euclid and Sims Parks Connection & Shoreline Protection Plan seeks to expand the "Euclid Model" of unique public-private partnerships in addressing shoreline erosion, habitat restoration, and public access between Sims and Euclid Parks; and

WHEREAS, the Euclid and Sims Parks Connection & Shoreline Protection Plan will focus on engaging landowners and the community in exploring ideas for connecting two City of Euclid lakefront parks while addressing concerns over ongoing shoreline erosion and degradation resulting from aging shoreline infrastructure and extreme water level variation; and

WHEREAS, the City's 2018 Master Plan and the Cuyahoga County Lakefront Public Access Plan call for continued investment along Euclid's Lake Erie coastline, including erosion control and public access, where possible; and

WHEREAS, SmithGroup has served as the City of Euclid's primary consultant for the preparation, adoption and implementation of the Euclid Waterfront Improvements Plan completed in 2022; and

WHEREAS, SmithGroup has served as Cuyahoga County's primary consultant for the preparation, adoption, and implementation of the Lakefront Public Access Plan completed in 2022; and

WHEREAS, Cuyahoga County's Lakefront Public Access Plan identified the study area as a high priority and high feasibility segment; and

WHEREAS, the Great Lakes and St. Lawrence Cities Initiative will serve as an additional partner in studying coastal resilience issues and opportunities to continue to build knowledge and capacity for the Great Lakes region after studying the project area in its Resilient Coastal Project Initiative, also funded by the National Fish and Wildlife Foundation; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of public peace, safety and welfare of the citizens of the City of Euclid, Ohio, and for the further reason to allow the SmithGroup's professional services needed by the City of Euclid to continue in an expeditious manner.

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

Section 1: That the Mayor or her designee is hereby authorized, empowered, and directed to enter into an Agreement with SmithGroup for professional services to study the Euclid and Sims Parks Connection & Shoreline Protection Plan, not to exceed Two Hundred Fifty-Three Thousand Eight Hundred Dollars (\$253,800.00). The Agreement shall be substantially in the form as approved by the Director of Law and as on file with the Clerk of Council.

Section 2: The funds to pay for this expenditure are to be derived from National Fish and Wildlife

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 hereto, 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 – 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 Boulevard, 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, 2025 through April 30, 2026.

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 2024/2025 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	\$76.24 per ton
ClearLane® delivered and piled	\$83.88 per ton
ClearLane® picked up at Location (TBD)	\$73.89 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:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Councilperson Steele (by request)

An emergency ordinance authorizing Indigo Golf, LLC, on behalf of the Director of Parks and Recreation, to retain an architect to prepare specifications for a comprehensive bunker renovation at Briardale Greens Golf Course, solicit bids in response to said specifications, and enter into a contract for labor and materials necessary for the bunker renovation project.

WHEREAS, in Ordinance Number 96-2024 City Council authorized the City of Euclid ("City") to renew a contract with Indigo Golf, LLC ("Indigo Golf") related to the operation and management of Briardale Greens Golf Course ("Briardale Greens"); and

WHEREAS, Indigo Golf has recommended that, due to their age and deferred maintenance issues, the bunkers at Briardale Greens undergo an extensive renovation; and

WHEREAS, the renovation project will eliminate the need to pump out standing water after rain events, which will decrease operational costs, and the renovation of the bunkers will improve the overall quality of play and experience for golfers at Briardale Greens; and

WHEREAS, the firm retained by Indigo Golf will prepare the specifications and documents that will be used to bid this project; and

WHEREAS, the funds to pay the architect to design the bunker renovation project, the costs to complete it and any other funds needed for the project will be paid from the Briardale Greens Operating Fund; and

WHEREAS, this project will allow for the replacement of aging infrastructure that impacts the daily operation of Briardale Greens and as such 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.

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

Section 1: That Indigo Golf, LLC, on behalf of the Director of Parks and Recreation, is authorized to retain an architect to prepare specifications for a comprehensive bunker renovation at Briardale Greens Golf Course, solicit bids in response to said specifications, and enter into a contract for labor and materials necessary for the bunker renovation project. Said contract shall be entered into after being awarded by the Board of Control. The contract shall be in a form approved by the Director of Law and shall be in conformance with the specifications that are developed. The contract shall be executed by a representative of Indigo Golf, LLC. The Board of Control is hereby authorized to waive any minor or technical irregularities that may occur during the bid process.

Section 2: Funds to pay for the architect, bunker renovation project and related expenses are to be derived from Briardale Greens Operating 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