

EUCLID CITY COUNCIL MEETING
January 6, 2020

The Euclid City Council meeting was held on Monday, January 6, 2020 at 7:00 p.m. in the Euclid Municipal Center Council Chamber. President Mancuso presided.

Good evening and Happy New Year and welcome to the Euclid City Council meeting on this January 6th, 2020, if able please rise and join me for the pledge of allegiance.

Thank you.

Madame Clerk, would you call the roll?

Members Present: Caviness, Moore, Epps, Jarosz, McIntosh, Wojtila, Jukic, Gorshe, Mancuso

Others Present: Mayor Kirsten Holzheimer Gail, Recreation Director Stephens, Assistant to the Mayor Grida, Finance Director Smith, Law Director Sweeney, Planning and Development Director Holody, Chief Meyer, Chief Haddock, Service Director Knecht and Council Clerk Allen.

COMMUNICATIONS

President Mancuso – The first item of business is Communications and I will turn to Director Sweeney.

Director Sweeney – Madame Chair do you want the Council Clerk to read the item first.

President Mancuso – Please, sorry.

Clerk Allen – That’s quite alright. Dolgen Midwest LLC dba Dollar General Store 19945, 20215 Euclid Avenue, Euclid, Ohio 44119

President Mancuso – Director Sweeney.....

Director Sweeney – Thank you Madame Chair. This is for a new Dollar General that is coming to, 20215 Euclid Avenue. It’s currently being built, this is a request for liquor permit but this is a dry precinct so they will have to take the proper steps to put it on the ballot for the residents to vote on that item. So I would recommend requesting a hearing and I will send a letter along with the paperwork the Council Clerk has advising them about the dry precinct.

President Mancuso – Okay and since this is in Ward 1, Councilwoman Caviness, comments?

Councilwoman Caviness – Thank you Madame Chair. This area to my colleagues especially, this area was dried by up by a concerned committee of residents in that Ward starting in on East 193rd, north of Euclid Avenue quite a number of years ago. The reason why they organized because they were having issues with crime relating to the gas station there, there was a drive thru grocery store next to it and they had some other issues with people selling alcohol carry out, so they decided in order to illuminate the crime they would dry up the area, and that’s what they did. So now the area is dry and if you recall some of you a neosport is in that area, they had to be placed on the ballot even for dine in, there are two regulations dine-in and carry-out, they had to be placed on the ballot for dine-in. Walgreens went on the ballot for carry-out but that was defeated. So I mentioned to Dollar General when we were discussing them coming to that area, Zarimba Realty was purchasing the parcel, Dollar General is leasing that area and I mentioned on several occasions that that area’s dry, and that they would have to place it on the ballot if they desired to serve or sell alcohol. They agreed to that so I’m a little bit disturbed that it came to us like this, but I would recommend that we agree to a hearing as what Director Sweeney is suggesting too and we go from there. Thank you Madame Chair.

President Mancuso – Okay, so I will take that as a motion to object to this license and have a hearing, do I have a second? So moved by Councilman Moore. And please call the roll on a motion to object to the license.

Clerk Allen – Roll Call – Yes: Moore, Epps, Jarosz, McIntosh, Jukic, Gorshe, Caviness, Mancuso
Abstain: Wojtila

COUNCIL MINUTES

President Mancuso – Thank you very much, okay. Any council minutes?

Clerk Allen – No, none at this time.

President Mancuso – Alright, we will then go to Administrative Reports and Communications, Mayor Gail.....

ADMINISTRATION REPORTS AND COMMUNICATIONS

Mayor Holzheimer Gail – Good evening Madame Chair, members of council, and those joining us. Happy New Year to everybody, I would like to take just a minute to, as we start a new term thank the residents of Euclid for their support and electing me for a second term. I would like to thank everybody who attended the Oath of Office ceremony and thank particularly Supreme Court Justice Melody Stewart who did the oaths of office and Senator Kenny Yuko who was the emcee for the event, it really was a wonderful event and I want to congratulate the newly elected council members, Councilman Epps, Councilwoman Jukic and congratulate the returning members Councilwoman Caviness, sorry, I was combining Stephana and Caviness and Councilwoman McIntosh. Really look forward to working with all of council and the residents as we move in to the next year. So thank you to everyone for their support and your partnership as we enter the next term. An exciting night tonight we have promotions and annual awards in the police department, pride, before I do that we do have two very quick awards I would like to also call up, we had a holiday lighting contest this year it was the second year and this was started last year by one of our residents Bryan Scheider, I don't know if Brian's here but I wanted thank him for helping to organize this and Keep Euclid Beautiful for their support of it. We had 14 contest participants they were nominated by residents or themselves there was an online voting process and we are, we would like to announce and recognize the winners tonight. So if I could ask Charlene Joyce and Ted Makowiecki and his family to come forward we would like to recognize them tonight. So I hope everyone had the chance to take a look and enjoyed the wonderful holiday decorations, we worked very hard to improve the community and instill, hope the residents have a sense of pride, in their community and I think decorated for the holidays is really one way that people show their pride in the community and so I want to thank everyone who takes the time to take care of their home and especially during the holidays decorate their home for everyone to enjoy. So we had two categories this year one was the traditional and Charlene Joyce of 920 East 220th Street was the winner of the traditional lighting category, so Charlene congratulations. I also have, I don't know if everyone saw, we had holiday ornaments this year, with the new mural that's being painted downtown on it, so I have one of those for you as well. Do you want to say anything about your decorations?

Ms. Joyce - I think it's important to decorate, I do it for the neighborhood, they love it I get a lot of response to it, it's different every year. I decorate every season, I welcome everybody to come by, I'm off of Miller Avenue and East 220th, every season it's different. Thank you.

Mayor Holzheimer Gail – Thank you Charlene. The second is the Clark Griswold award and for those who are familiar with the Christmas Vacation movie you know what the Clark Griswold award and that is over the top and so, Ted Makowiecki, he and his family Tracy, Tyler and Tristen, thank you for and congratulations to you, you are the winner

of Clark Griswold lighting category. They live at 256 Buckner and so congratulations thank you for all your work to improve your home and to decorate for the holidays. Congratulations.

Mr. Makowiecki – I, we'd just like to thank the City of Euclid for allowing us to decorate our houses like that and to take a project on this, a Clark Griswold you know it takes a lot of work and I'd like to thank all of my neighbors that were gonna help me but they basically just watched. But Tyler and Tristen, they were gonna give their dad a good hand and they got on the bus and went to school every day, but Tracy really did help, she held the ladder, so with that, thank you very much.

Mayor Holzheimer Gail – Thank you very much, appreciate it. Thanks for being here tonight. Chief Meyer if you could join me please. With the New Year we have a little bit of re-organization in the police department and it enabled us to with the jail coming back and knowing and understanding that will take some additional administrative duties and also to really elevate the important projects that are happening from the community policing, crime analytics, community relations standpoint we are creating a new community services division which is allowing us to fill in what was unfilled Captain's position. So we have three promotions tonight, Chief do you want to say anything before we do the promotions in terms of the re-organization?

Chief Meyer – No, I just want, Scott Meyer Chief of Police, the Euclid Police Department. I just wanted to say thank you to everybody for coming out and showing your support we truly do have the best police department I think in the world, we truly have the most dedicated, focused, hardworking, caring, professional individuals and I am very proud of the job, the difficult job that they do every day. So thank you, thank you everyone and yes along with what the Mayor said for the, for the bringing back at the position it's gonna help to with some of the challenges that we have with our, with our jail and with hiring and recruiting and just some of the other challenges that we have, so this gives us a more administrative help, and hopefully to more support for the men and women who are, who are you know, out there doing the job, answering the calls or investigating, anyone of our criminal events. So thank you.

Mayor Holzheimer Gail – Thank you. If I could have Officer William Brooks and his family come forward please.

President Mancuso – It takes a village.

Mayor Holzheimer Gail – It's great to have a family to support,

President Mancuso - Yeah

Mayor Holzheimer Gail – you, there is a ramp you wanna come up or, or do. Thank you all for being here if you would raise your right hand and repeat after me.

Mayor Holzheimer Gail – I, William Brooks,

I, William Brooks

Mayor Holzheimer Gail – do solemnly swear

William Brooks - do solemnly swear

Mayor Holzheimer Gail – that I will protect and defend

William Brooks - that I will protect and defend

Mayor Holzheimer Gail – the Constitution of the United States

William Brooks - the Constitution of the United States

Mayor Holzheimer Gail – the constitution and laws

William Brooks - the constitution and laws

Mayor Holzheimer Gail – of the State of Ohio

William Brooks - of the State of Ohio

Mayor Holzheimer Gail – the ordinances and charter

William Brooks - the ordinances and charter

Mayor Holzheimer Gail – of the City of Euclid

William Brooks - of the City of Euclid

Mayor Holzheimer Gail – and the regulations and provisions

William Brooks – and the regulations and provisions

Mayor Holzheimer Gail – of the Euclid Police Department

William Brooks - of the Euclid Police Department

Mayor Holzheimer Gail – and that I will faithfully discharge

William Brooks - and that I will faithfully discharge

Mayor Holzheimer Gail – the duties of Sargent

William Brooks - the duties of Sargent

Mayor Holzheimer Gail – for the City of Euclid

William Brooks - for the City of Euclid

Mayor Holzheimer Gail – So help me God.

William Brooks - So help me God.

Mayor Holzheimer Gail – Congratulations Sargent Brooks.

Chief Meyer – Just a couple, just a couple of quick words while he's, he's being pinned here. William, Bill Brooks, came to us from with the, he was with the Kelly's Island Police Department for a period of time and the Cleveland Public School System Police Department for a period of time too before he came to the Euclid Police Department. He's been with us for nine years, in the patrol division, he's one of our members of our EDGE tactical team, our SWAT team, and he's one of our instructors our defensive tactics instructors, so he brings a lot and he's going to I believe to Lieutenant Holden's shift as a, as a Sargent and it's always exciting making that transition from, you know the rank and file to, to the, to the you know beginning stages of, of, of leadership. So very impressed and very excited, so good luck.

Mr. Brooks – So I have my family here, I've got my wife Marky, my mom Cathy, and then I've got my brother and sister-in-law kids, I've got Chris, Aubrey and Tyler, Nicky my brother's wife, my brother Brian, my little sister Christine, my Grandma Charlotte, my dad Bill.

Mayor Holzheimer Gail – Congratulations. And now if I could have Sargent Tom Arriza and his family come forward please. Sargent Arriza will be promoted to Lieutenant. If you would raise your right hand and repeat after me.

Mayor Holzheimer Gail – I, Thomas Arriza,

I, Thomas Arriza

Mayor Holzheimer Gail – do solemnly swear

Thomas Arriza - do solemnly swear

Mayor Holzheimer Gail – that I will protect and defend

Thomas Arriza - that I will protect and defend

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Mayor Holzheimer Gail – of the State of Ohio

Thomas Arriza - of the State of Ohio

Mayor Holzheimer Gail – the ordinances and charter

Thomas Arriza - the ordinances and charter

Mayor Holzheimer Gail – of the City of Euclid

Thomas Arriza - of the City of Euclid

Mayor Holzheimer Gail – and the regulations and provisions

Thomas Arriza – and the regulations and provisions

Mayor Holzheimer Gail – of the Euclid Police Department

Thomas Arriza - of the Euclid Police Department

Mayor Holzheimer Gail – and that I will faithfully discharge

Thomas Arriza - and that I will faithfully discharge

Mayor Holzheimer Gail – the duties of Lieutenant

Thomas Arriza - the duties of Lieutenant

Mayor Holzheimer Gail – for the City of Euclid

Thomas Arriza - for the City of Euclid

Mayor Holzheimer Gail – So help me God.

Thomas Arriza - So help me God.

Mayor Holzheimer Gail – Congratulations Lieutenant Arriza.

Chief Meyer – Lieutenant Arriza already has his, he has his badge on a lanyard, it's Detective Lieutenant Tom Arriza, Tom and I got hired around the same time so, Tom's approaching 25 years with the Euclid Police Department and members of council if

you're wondering who this Sargent Arriza is, he runs our narcotics unit, this is, this is the individual who does so, I'm gonna, we're gonna continue, Tom's gonna continue in that capacity running our narcotics and vice unit, does an amazing job and there's a lot to that having come from that that background myself, just the evidence on the forfeitures, the monies, the property is, is a huge undertaking so, and I have complete confidence and trust and he has done an incredible job so very excited and like I said to a Lieutenant Arriza and I have been friends for a long time so this, this is very exciting. So congratulations.

Lieutenant Arriza – This is, hello, this is my wife Peggy and my son's Adam and Anthony and Anthony's girlfriend Amanda.

Mayor Holzheimer Gail – Thank you very much, congratulations. And if I could have Lieutenant Mitch Houser and his family come forward please. Lieutenant Houser will be promoted to Captain and he will be the one overseeing the new community services unit, that will place the priority on community policing, the crime analytics, public information office, community relations and any strategic initiatives that we will be coming up with so we're looking forward to this new division and appreciate your leadership in that capacity. If you would raise your right hand and repeat after me please.

Mayor Holzheimer Gail – I, Mitch Houser,

I, Mitch Houser

Mayor Holzheimer Gail – do solemnly swear

Mitch Houser - do solemnly swear

Mayor Holzheimer Gail – that I will protect and defend

Mitch Houser - that I will protect and defend

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Mayor Holzheimer Gail – So help me God.

Mitch Houser - So help me God.

Mayor Holzheimer Gail – Congratulations Captain Houser.

Chief Meyer – While Captain Houser’s wife pins that on him, Captain Houser also we got hired around the same time and are good friends, he and Lieutenant Arriza got hired with the same group and they actually both went to college together in Pennsylvania but they both went to college together in Pennsylvania some years ago, so we have a lot of history together, we’re very excited about this position, Mitch was formerly running our training division and our PIO our Public Information Officer a lot of our informational stuff or IT and is police work modernizes the IT requirements are becoming a real challenge so, with some other moves that we’re gonna make with Captain Houser also supervising that, we will have from another move that we’ll make with one of our Sargent’s, Sargent Dave O’Shefski who’s here who’s quite the IT guru who’s gonna help us with, with training and, with a lot of our IT needs, so this is very much needed and we’re very excited to and this, this really gives us more flexibility and, and more ability to kind of get the things done what we want to get done and give it the priority that it deserves, so we’re very excited.

Captain Houser – Thank you very much Chief, thanks every for coming tonight. If I could just quickly introduce my beautiful wife Michelle and my daughter Madeline and son Michael, they’re my support staff and group and I’m so happy to call them my family.

Mayor Holzheimer Gail – Congratulations to the newly promoted officers, thank you to everybody for being here we appreciate all of the hard work the police department does every day to protect and serve us. We also have the honor tonight to have the Annual Police Awards, so I will turn that over to Chief Meyer and Captain Janson.

Chief Meyer – Yes, I know that they awards committee has worked very hard on this and this is the culmination now they, they’re going to present these awards tonight so Captain Mike Janson if you want to come up and I think he’s gonna come up, Sargent Cosses too I think he’s going to help him with that and we’ll begin the awards ceremony. Again, I’m so please and glad to hear that these officers are being recognized for these individual incidents that we’re gonna mention here but on a daily basis I am amazed by the professionalism, the restraint, just the, the ability to handle situations that are extremely difficult, very traumatic, very taxing and they do it day in and day out I try to read as many of the police reports that I can and I get all of the major incidents and, I, I just daily I’m, I’m impressed by, by what I see and, and, and several of those will, incidents will be recognized here today but I want everybody to understand this is a daily occurrence so, so anymore, Captain Mike Jansen.....

Captain Mike Jansen – Thanks Chief. Sorry I’m dealing with a little cold here you’re going to have to bear with me. I want to welcome everybody, officers, families, citizens to the awards ceremony for the year of 2018 yes, I said 2018. It’s a, takes a lot of work to get this together so we’re a little behind and after a few months into 2020, I’m going to do the 2019 awards ceremony and then we’ll be all caught up. So both the Chief and I realize the value of this award presentation to the recipients that are getting them

tonight. It's extremely important, we don't do our job for recognition but it's very good to be recognized for doing something that's above and beyond the call of duty. These awards are given for exhibiting high degrees of professionalism, implementing lifesaving measures to persons injured in crimes or accidents and the exceptional acts and accomplishments under adverse or life threatening conditions. So those are some of the categories that we have awards for. The recipients tonight were all nominated by these, for these awards by their peers and supervisors and they were voted on by the awards committee which Sargent Cossis and I are members of. I do want to point out that the jobs done by police officers everyday deserve an award for sure but we can't give out an award everyday so with that being said, each officer that's receiving an award tonight should be very proud of their accomplishments. So what I'll be doing is calling each officer up individually or the group of them that was involved in the incident then I'll give a summary of the award and a summary of the incident. Is Patrolman Foran here? Foran, no, okay. So the first awarded that I'm going to give out is Karen Schumaker here? Would you come up please, I talked to your husband instead, yes. Okay so these Civilian Service awards are given out to citizens who exhibit outstanding assistance to the community or the police department. These awards are very special because without the help of civilians being brave and giving us information, we wouldn't solve as many crimes as we do so we take these Civilian Service awards very seriously. So on the 9 – 8, September 8th, 2018, Ms. Schumaker saw a two year old boy wearing only a diaper run from the driveway on Kennison Avenue. He nearly got struck by a car, she then attempted to locate a parent, was unable, she brought the boy to the police station, the father was eventually located and was charged with child endangering but basically due to her swift action, the boy was safely returned to his family. So I want to congratulate Karen Schumacher for Civilian Service Award. So she gets a plaque for the award. She gets a plaque for the award and then also a medal for Civilian Service, though, should be very proud. Now another Civilian award we had here was for Tracy Sturdivant, but I don't think she's here tonight. She didn't respond back to me, I'm going to read the award anyway and I'll make sure she gets it. On November 9th of 2017 a nine year old girl was struck by a car on Babbitt Road, despite the, the valent lifesaving efforts by Police and Paramedics she tragically died from her injuries. The car fled the scene and the only description we had was a dark colored car. So that's not much to go on. No make, model, license anything. Ms. Sturdivant who was a neighbor was aware of the car description she ended up stopping at BP on her way to work on 185th in Cleveland, she saw a car parked with front end damage and she saw a cloth sticking out of the hood of the car so she contacted us with her suspicions saying that it very well could be the car involved. It ended up being the car involved and it resulted in the arrest and conviction of the female offender who left the scene of the accident, so she should be very proud of herself for that. The next award is going to be for Patrolman Roosevelt Linder, if you'd come up please. So this award is going to be for Meritorious Service in the Line of Duty and also Exceptional Service. Meritorious Service citation is awarded as a result of a highly unusual accomplishment under adverse conditions with some degree of hazard to life and limb to nominee or where the prevention of death or injury to a third party is attempted or accomplished. And I apologies this is for Meritorious Service and Injury on Duty. The injury on duty shall be awarded to an officer who suffers an injury that constitutes serious physical harm while in director performance of his or her duty to the public while making an arrest patrolling or performing a service. I'm gonna read the nomination for Patrolman Linder's award. I'm writing an order to request that Patrolman Roosevelt Linder, Badge 76 be recognized and awarded for his actions on May 1st, 2018. On that date Patrolman Frato was on a traffic stop with what turned out to be a dangerous felon Michael Robinson. Robinson is a parolee with prior attempted murder and felonious assault convictions. He was in possession of a stolen handgun at the time of the stop, Officer Linder responded to assist Patrolman Frato when conducting the stop. As Officer Frato was trying to get male out of the car, the male began swinging, punched Officer Frato in the face knocking him off balance, he reached behind his back, Patrolman Frato believed that he was going for the stolen handgun that he had in his waist band, Patrolman Linder saw the assault, ran up, tackled the suspect. He actually tackled him like over a motor cycle, cause one of the citizens was driving by on a motorcycle, got off and tackled him right, pretty much on top, I think you knocked it down didn't you?

Officer Linder – yeah

Captain Mike Jansen – So then the male was trying to get to his handgun and they subdued him before he was able to do so. Officer Linder's actions on May 1st, 2018 resulted in preserving life of a fellow officer and that's for sure he, we don't know what would have happened if you wouldn't have been right there at that time. He acted selflessly putting himself at risk and affected the arrest of a dangerous felon. So this is where he's recommended for Meritorious Service Citation as well as Injury on Duty, so let's congratulate Patrolman Linder. That's good we needed something to go on. Okay now these next few awards are for Exceptional Service, Exceptional Service Citation shall be awarded for any judged to be exceptional in nature which maybe a single arrest, an investigation or a series of arrests or programs or functions at an exceptional level. First I'd like to have Detective Sue Schmid and Detective Casey Kleckner come up please. So one of their fellow Detectives put them in for this award for Exceptional Service. I would like to recommend both Detective Schmid and Detective Kleckner for Exceptional Service awards in reference to a combined series of investigations involving a suspect, it was, he was involved in a series of burglaries, attempted burglaries, breaking and entering, done in the northwest section of the City of Euclid. Their excellent investigative work and well documented police procedure the suspect was identified, a search warrant was executed at the suspect's home. During that warrant service considerable amount of stolen property was identified, cataloged and returned to the appropriate owners. We believe there's also a stolen handgun, yup, property included a stolen handgun so that was located and recovered, it can't be used against anybody else at that point. Even though the entire process took only a matter of a few hours, there are very few units that can operate at this level of efficiency, there are many moving parts of the investigation and all conducted within tight parameters of procedural justice. In conclusion although the two detectives noted above could be nominated for Exceptional Service realistically on a weekly basis which I would agree, I would like the administration to pay particular notice to this series of investigations and please ensure the appropriate accommodations for a job exceedingly well done. Congratulations, Detective Schmid, Detective Kleckner.

Chief Meyer – Captain Jansen before you move on to the next, the work that's done, again by our officers is, is incredible and the investigations cause I read many of them out of our Detective Bureau whether it be our General Detective Bureau or our Narcotics Unit are extremely impressive. The level of dedication, the level of focus, just the level of detail is extremely impressive and I also want to back track to, to Officer Linder, to see the arrest if I remember correctly it was caught on video, surveillance video of one of the business's there and it is the video is, is impressive but to see it is, is just amazing how quickly Officer Roosevelt he's a big man and move very quickly towards the scene and again tackle this individual who's going for a fire arm I happen to be a show up on scene afterwards too and talked them into a moving motorcycle so, it was, you know, it was just lucky that nobody was seriously injured the gentleman on the motorcycle was not, the suspect was not and but for Officer Linder unfortunately he did sustain a, a injury to the shoulder that was, that was quite serious so. Again I just want to, I want to get that out there and recognize people and give you a really, a feel for it and this is done on a daily basis.

Captain Mike Jansen – And because of the seriousness of Patrolman Linders injury he's actually been on light duty all the way up until now, I think next week, you're going to return to full duty. So we're proud of him for that. It's a long road back when your, when your injured. The two Detectives that were just up here that was Detective Schmid's fourth Exceptional Service Award which is the most of anybody in our department right now. And Detective Kleckner was recently assigned to the U.S. Marshals Violent Fugitive Task Force the job I always wanted but I got promoted instead so, alright next can we have Patrolman Kyle Flagg, Patrolman Mike Roulan and Patrolman Hunter Kovach if you could come up please. These are also for Exceptional Service Award. Okay, this, they were put in for this award for a psychiatric situation which happen on October 25th of 2018. Three officers here responded to a group home at 343 East 275, in reference to a male resident who was walking around the home with a knife and he was heard saying "I'm going to gut you all like fishes" So he had a large

kitchen knife that he was brandishing. Patrolman Kovach was first on scene, gathered information, it was learned that the male was mentally ill Bipolar Schizophrenic and had not been taking his medication, so it made it quick a dangerous situation. Patrolman Roulan and Patrolman Flagg arrived on scene and Patrolman Kovach began to speak with the male who was still agitated in his bedroom. Patrolman Kovach quickly noticed that the male was still clutching the knife so was potentially very dangerous situation. The male was ignoring the officer's commands to drop the knife, during the brief negotiation the male began stabbing his bed with the knife so they were on high alert at that point, eventually Patrolman Kovach who was one of our hostage negotiators, and him, and the help of the other two they talked him out of it. Suspect wasn't injured, they restrained him, took him to the hospital where he could get the help that he needed. So for that they're getting an Exceptional Service Award, congratulations. And this is the second Exceptional Service Award for Patrolman Flagg who will also be getting another award this evening then this was the first for the other two officers, so you should be very proud. The last Exceptional Service Patrolman Louis Catalani if you'd come up please. Okay, Patrolman Lou Catalani has served with the Euclid Police Department since 2016, he's assigned to the Patrol Unit, he has excellent communication skills, provides exceptional support to the community of Euclid and he recently began serving as an EDGE Hostage Negotiator like Patrolman Kovach and he has a crisis intervention team qualified. So throughout the year 2018 Officer Catalani initiated numerous traffic stops, conducted investigations that have resulted in confiscating illegal drugs and also firearms from convicted felons and we're talking numerous times not just once. Officer Catalani demonstrated repeatedly his ability of being empathetic and calm with victims who are in need of assistance, he demonstrates proactive law enforcement while still taking time to conduct necessary investigative follow-up and for that, his Sargent put him in for the Exceptional Service Award which he greatly deserves, congratulations. Okay I'm going to have Detective Sue Schmid and Patrolman Fred Stoldt come up please. And I'm getting close to the end so, you guys can have your meeting I know there's a lot of important issues to discuss for the New Year. So this, this award is for Officers Order of Merit, what this is, is a long standing work record that you have to work for a minimum of 10 years, long standing continuing course of conduct and exercising of ones duties that results in the officer being held in the highest esteem by the community and his or her colleagues and both of these definitely fit that. It's also a high level activity self-initiated and assigned police work, positive attitude towards police work, which both of them with 25 plus years still have an extremely positive attitude towards police work, sometimes we get a little burned out but neither of them have. Positive interactions with the public which enhances the image of the officer and the department and spirit of cooperation with those the officers professionally involved with. So first I'll read Patrolman Stoldt's bio here, if somethings wrong you can correct me. Patrolman Stoldt's 27 year veteran of the department, he was hired in 1992, he has spent his career in the patrol division, he has been a field training officer, training new officers for the last five years and was a canine handler previously, what 2001? Yeah, yeah. So we both got our first departments canines together so that was an interesting experience, rewarding. He still has a positive attitude towards police work and training new officers after all these years, he has received numerous departmental awards including the combat cross, Mothers Against Drunk Driving Service award, Meritorious Service, Education award, Safe Driving award and he was the Officer of the Year in 1998. He has also received at least 100 commendations from his supervisors and citizens. He has earned the respect of his coworkers and the community and deserves this award. Now when I went to go through his file to check everything and get all this bio information, he had two folders which are about that thick altogether of, of really all good stuff, so congratulations. Detective Sue Schmid, she was hired in 1991 has 28 years of service with the Euclid Police Department, she was in the first group of officers assigned to a new community policing unit that we established in 1997. Here she excelled in serving the community and was named the top community policing officer in the State of Ohio for 1999 and I don't even remember that, but when I looked through your file, I was like that's impressive, yeah, no yeah, that is. She's also received numerous awards including the safe driving of 25 years, she has never been in an accident unless I didn't find one, sorry, in her entire career which is pretty impressive, we'll knock on wood, there you go. Educational Achievement she is the only 4 time Exceptional Service award winner which I mentioned earlier, she was named

Officer of the Year, two times 1997 and again in 2013. She's a role model as a detective and one of her peers, on that her peers should emulate and she's earned the respect of all her co-workers and supervisors over the years, congratulations. If I could have Patrolman Kyle Flagg come up again, this next award here is brand new for this year, Captain Cutwright actually came up with the idea for this award seeing how important community policing is and positive public interaction we came up with an award to embody the, a recipient whose public service improves the quality of life and enhances the image of a police department and Patrolman Flagg's certainly fits that. So the award is called the George M. Brentar Superior Public Service award, it invokes the spirit of the ultimate public servant combined with Euclid motto "City of Superior Services" it is named after Patrolman George Brentar who was tragically killed in a motor vehicle accident in 2007 while chasing down a traffic violator. So and he definitely embodied the ultimate public servant and he was very, very big in the community, so we named the award after him. Here is the nomination, Patrolman Kyle Flagg to be considered for this 2018 award he has received numerous commendations and letters of recognition for the good police work that he has done, he takes the, takes things a step further by getting involved and truly caring for the community he serves, his supervisor put him in for this. As his supervisor I knew I could count on Patrolman Flagg to act as an ambassador for the department anytime I would ask, he would readily participate in community meetings or events, he was always willing to speak with and engage with the public he would always bring information and concerns from the residents back to the department from those meetings and look for ways to address the problems. During times of conflict with the Prosecutors Office, Kyle helped participate in training and sat through meetings that were pivotal in starting to mend differences. He was able to give first hand perspectives on the challenges that the officers faced on the road. Officer Flagg's willingness to engage community extends beyond participating in meetings and events that he is assigned to. He's always willing to be an ambassador of the police department and to act in a role more than just an enforcer of laws, which is an important by itself but also community trust and interacting with the community is extremely important too, especially now a days. Kyle attended "Hooked on Fishing" field trips with community policing unit, things that he didn't have to do. He doesn't seek recognition it's just the kind of person he is. He was recognized by Kate McLaughlin who is our community policing specialist for the outstanding job he did at the Chamber of Commerce Job Fair where he manned the police department booth and spoke to people about pursuing a job in law enforcement. So this award is about consistently acting in a manner that lends favorably on the police department, Kyle has done just that, he has found a balance of being a productive active police officer and reminding the public and his fellow officers that this is a career of service and dedication to community. So I want to congratulate Patrolman Flagg for being the first George M Brentar Superior of Public Service award winner, congratulations. Sorry no speech. And we're down to our last two. I don't think is Frances here tonight, come on up. So Francis Gaspersic she kept our police station clean for years, and she did a great job, so I'm going to read her nomination and glad you could make it tonight. So the following is a recommendation for employee of the year for 2018, this is a Civilian Employee of Year, Francis Gaspersic is a diligent employee who can be seen working very hard to maintain the Euclid Police Station, she always has a smile and offers compliments and positive conversation to people she passes in the building, she regularly expresses her concerns for officer safety and truly cares about the employees of the police department. Now she's recently retired but we miss you. We, we, when we voted for this award, we voted unanimously that you have to come back to work too. Okay, last but not least, excuse me, the 2018 Officer of the Year award, this Officer of the Year award is going to Detective John Braun and, and instead of me reading his nomination which I could go on and on about we're going to have Detective Tschetter, who nominated him and requested to speak about John for a minute. John and Phil were hired together on August 14th of 2000 so they've been working together their whole careers so Detective Braun, Detective Tschetter, please. Before I hand this over to Detective Tschetter, I'm going to read you just the Officer of the Year, if I can find it here, Officer of the Year Citation shall be awarded to the Officer who's exhibited those qualities that best illustrates to other officers and the public at large a high degree of professionalism to receive the Office of the Year award the officer must have a better than average employee performance evaluation record, and that

doesn't do it justice a lot more things go into it, so I'm going to hand this over to Detective Tschetter.

Detective Tschetter - Thank you Captain. Good evening everyone. Every year the Euclid Police Department honors a single recipient with the departmental officer of the year award by definition during that period of time this police officer has objectively demonstrated professionalism, work ethic responsibility and commitment to duty beyond all other sworn personnel. Detective John Braun is definitively that officer. For purposes of background Detective John Braun has been a valuable member of the Euclid Police Department since the year 2000, since then Detective Braun has served our agency in a variety of roles to include Patrol Officer with a voluntary midnight shift platoon, Field Training Officer, Driving Instructor and Hostage Negotiator. When Detective Braun was transferred to the Euclid Police Department Detective Bureau in early 2012 he was assigned to the U.S. Marshals Violent Fugitive Task Force. While on that special assignment Detective Braun was honored with U.S. Marshals Task Force Officer of the Year Award, which I think is obvious foreshadowing. Upon Detective Braun's return to our unit he pursued his interest in cellular phone research and computer evidence recovery, since then Detective Braun has received a wide range of highly specialized training in technology specifically associated with the analysis and recovery of digital data contained within cellular phones. Due to his advanced education Detective Braun has developed into a vital and indispensable member of the Detective Bureau. Consider for a moment how technologies exploded within the last 10 years and speculate what scientific progress may yield in the years to come. There are few if any criminal investigations in this increasingly technologically driven society that do not require digital forensic analysis as a result Detective Braun has been tasked with forensic searches of highly technical devices such as cellular phones, dvr surveillance systems, laptop and tablet computers and all manner of digital memory devices and because of this highly specialized skill-set Detective Braun is required to testify in court to all manner of complex scientific matters. His testimony has proven invaluable in many felony trials far too many times to summarize in my limited time this evening. Also because of these viable abilities Detective Braun performs similar examinations for the Euclid Police Narcotics Division and even for outside agencies upon request, all while maintaining his own full volume of cases under investigation, processing fresh arrests of felony suspects, searching active crime scenes and serving the support role for his fellow detectives. Detective Braun is by far the best wingman or B partner available I can personally testify to both. During the year of 2018 Detective Braun was directly responsible for the investigation into some of the most extreme and complicated cases I have ever seen at the Euclid Police Department without exposing you to the painful and brutal details of our daily workload Detective Braun was assigned primer responsibility for the most serious sexual assault case or Detective Bureau has ever witnessed. The most complicated homicide crime scene we have ever processed, and the long list of extremely violent felonies throughout 2018. Statistically one of the busiest year's for our unit on record, also during that time Detective Braun served as a Hostage Negotiator he even came under direct gunfire while responding to a barricaded suspect in another jurisdiction, again there's simply not enough time to give such incidents proper attention in this setting. Detective Braun exemplifies commitment to duty, responsibility, ethical behavior, prudence and a level of professionalism that should serve as a model to all officers aspiring to an investigative position. These cases are well researched, objectively documented, and represent a standard of thoroughness. Detective Braun's performances been a major contribution to the overall reputation for excellence that the Euclid Police Detective Bureau experiences at the Cuyahoga County Common Pleas Court and with the County Prosecutor's Office. That reputation speaks volumes and it should be noted that reputation for excellence certainly extends to Detectives Sue Schmid and Detective Casey Kleckner both of whom are also award recipients this evening, congratulations to you both. In conclusion allow me a few brief personal observations John, you are a highly respected detective in our unit, your work speaks for itself, you have a well-earned reputation for honesty, independence and integrity, I have known you for 20 years, we work together on patrol as well as the Detective Bureau. I know how proud your mother was of you, I'm truly sorry that she isn't here to see you receive this award. But I'm really glad your family is here to see the product of your hard work and diligence. You're a good father and role model to

your sons, congratulations Detective Braun on your award, the Euclid Police Department is deeply indebted to you.

Well that made it easy for me so, I didn't have to write the whole thing up and I couldn't have said it any better than Detective Tschetter so thank you, congratulations to Detective Braun, congratulations to all the award winners tonight and thank you Mayor for allowing us to do this in front of council I tried to be as quick as I could and that concludes the ceremony for 2018. Chief.....

Chief Meyer – Thank you, thank you everybody, and congratulations again, on a daily on a weekly basis our officers respond to things where whether it's an armed suspect or hostile situation or a mental health crisis and the level of professionalism again within restraint but also to recognize our officers in the, the absolute level of humanity that would humble anybody in this room, and, and I get to see it, on a regular basis and it's, it's truly humbling to me. So having said that to, you know what do we expect, what do I expect out of our officers well I expect, many of the officers would say I expect too much but I expected two things that are, that are really important to me, you've gotta have these two things that, you've gotta be able to engage with the community, you gotta build relationships, you've gotta be able to build that trust you, you, you've got to be you know, you've gotta come across as a person, as somebody that, that, that, that folks can connect with. Equally important we you're expected to address our very real crime control issues. So they need to be able to do both, so and in order to address those issues with our gun violence, our drug trafficking issues, our robberies, our other type of issues we also have to build that relationship and that trust with the community. So that's what I expect out of the officers. But both need to be done, and, and one is no more important than the other, but they are very important and especially I know that the Euclid, the residents of Euclid, expect that there officers are doing both and expect that that our very real crime control issues are being addressed and that the community is being engaged with a made to feel safe and made to feel like this is their police department. So that's kind of the, that's, that's kind of encompasses that and I really appreciate it. I want to thank everybody, I want to thank the officers for what they do day in and day out, and I want to thank their families too for supporting them because it's not easy being the spouse, or, or necessarily being a family member, being a parent of a, of a police officer, so it is difficult and I really appreciate that to so thank you.

Mayor Holzheimer Gail –Thank you we do a couple other administrative announcements and then we'll move onto the agenda, we'll start with Chief Meyer.....

Chief Meyer – Thank you Mayor, council president, members of council and members of the audience, just two quick announcements, this Thursday, January 9 at 3:00 PM this will be at the Shore Room at the Euclid Library, this is something that we partnered with a library, we're gonna be having a teen summit. Teens can join the Euclid Police at the Euclid Public Library at 3:00 PM for a teen summit. Teens will learn how to communicate better, with police during tough situations through some role playing activities, so we'll have officers, to include Sargent Vashon Williams who worked diligently on this and again that's Thursday, January 9th at 3:00 PM at the library and again too we'll be having a another "Coffee with a Cop" that will be Wednesday, January 22 that's also with our friends at the Euclid Public Library and that'll be from 10 to 11:30 AM. So please we encourage you to, to join us it's a good opportunity to to engage and ask questions and just simply get to meet you know the officers and for them to get a chance to meet you to. Thank you.

Mayor Holzheimer Gail - Thank you Chief and Director Stephens.....

Director Stephens – Thank you Mayor, Madame Chair to council and to the residents. I have quite a few announcements, first of all Learn to Skate, our third session begins tomorrow, January 7th, sessions will take place on Tuesdays classes are 30 minutes long, it's a six weeks, a six week of session. Next we have our, our 2020 Cheer Boot Camp, the boot camp is for girls this class takes place at Shore Cultural Centre, it's designed for girls 8 – 12, all sessions will take place on Fridays from 6:30 PM until 8:00 PM price is \$25.00 for all seven sessions. Next for girls fast pitch, we are not open for

registration for ages 6 through 18, our fast pitch teams participate in Willoughby baseball league along with Wickliffe, Willowick, Eastlake, Willoughby and Willoughby Hills. Games are held on weekday evenings. practices will be held on week nights a weekends based on field availability also, there will be a free six session softball clinic and conditioning on Sundays coming up towards the end of this month, once we get confirmation from Euclid High School for use of the Auxiliary Gym, you have any questions feel free call the Recreation Department 289-8114 or visit the City of Euclid recreation site and click on the recreation link. Thank you.

Mayor Holzheimer Gail – Thank you Madame Chair. I would like to congratulate all of the officers and the civilian for their awards tonight and thank them all for their service. A couple other just quit last other announcements if you have not seen the Freshwater E-news publication on our web site there is a link that shows all of the articles that have been part of that series I believe it was a 10 part series, Freshwater Cleveland has their finale they will be holding a storytelling event, that will be at Euclid Public Library on Thursday, January 23 from 6:30 to 8:30 so we would invite everybody to join us for the finale of the Freshwater on the ground series of highlighting many of the positive things happening in Euclid and just as a reminder, we will be recognizing Martin Luther King Day on Monday, January 20 so City Hall will be closed and the council meeting will be a day later, Tuesday, January 21st. With that Madame Chair, that concludes administration reports.

COMMITTEE DOCUMENTATION

President Mancuso – Thank you. We will now move on to Committee Documentation the first committee report was a Council Work Session on 12-16-2019 were we received our monthly financial update for the year ending November 2019. We also reviewed budget amendment which happened to be on the agenda that particular council meeting and Director Smith also shared an ideal for 2020s, Work Sessions and how we might streamline some of the paper that we're actually seeing. So council got a chance to weigh in on that. There is no action taken as this is an informational session that we do monthly. The second meeting was the Executive and Finance meeting on December 18, at that meeting we had discussion of ordinance 126.19 an ordinance amending Section 125.06 minutes and repealing section 125.03 personal notice of meetings of Chapter 125 open meetings of the administrative code and codified ordinances for the City of Euclid to amend and enact codes pertaining to the business and matters before City Council. The second agenda item was discussion of ordinance 127.19 and ordinance amending 121.07 order of business, 121.15 clerk, 121.18 committee of the whole, 121.20 council members comments, 121.22 order, 121.32 hand billing and enacting sections 121.33 miscellaneous and 121.35 removal of chapter 121 council of the administrative code of the codified ordinances that the City of Euclid to amend and enact codes pertaining to the business and matters before city council. I, I want to say first of all, I was very pleased with the commitment by city council members who received this packet of information which was a lot approximately three weeks before so they went through it and we spent a good 2 - 2 1/2 hours actually going through and amending the things that we needed to be amended so I, I do want to say I am absolutely grateful that we have a commitment to get the work done. The actions taken that night where that the committee once we had made the amendments we needed, voted to send the ordinances back to full council with the recommendation for passage and you will see them on the agenda this evening. The last meeting we had was on 12/21/19 and it was actually the council orientation which we would consider a work session. We received an update on city wide projects from the Mayor. The City Council Organization and review of processes and expectations where done, council committee information about committee's descriptions review possible revisions, possible new committees and communication strategies were also discussed at that time. The actual actions that were taking is committee, committees were looked at, descriptions where begun to be done to be formalized and discussed at our first organizational meeting, of January 2020 which we did this evening and voted to accept, and those were the actions that were taken from the orientation, I will turn it over to Councilwoman Caviness.....

Councilwoman Caviness – Thank you Madame Chair. I move to receive and accept the following documentations, The Board of Control dated December 16, 2019. The Euclid City Council Work Session held on December 16, 2019, the Executive and Finance Committee meeting held on December 18, 2019 and the City Council Work Session Orientation held on December 21, 2019.

President Mancuso – Thank you, do I have a second? So moved by Councilman Moore.

All in favor
Yeas: Unanimous

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

Thank you very much. We now go on to the Committee of the Whole for Legislative Matters Only. Before we get started, I want to say that the first agenda item will have a motion to postpone until the next council meeting so you have questions pertaining that agenda item, we would request that you hold them until the next council meeting which is two weeks from tonight, other than that if you would like to speak to any matter on the agenda this evening, please come to the center podium, give us your name, address please limit your comments to 5 minutes or less.

Mr. Beck - Jeffrey Beck, 25540 Chatworth. Item number five on the agenda, this ordinance enacts various reasons portion of this ordinance exacts various reasons for council to remove from office and elected official. This is a bad idea because it's not an ordinance that betters this city, its being done for strictly political purposes and allow me to explain. I have watched this and previous councils for many years this council is split, we will call them faction 1 and faction 2 and leave it at that. Faction 1 controls most of the votes, if a member of faction 1 violates this ordinance I'm sure nothing will happen, they control the majority of the votes so any member of this faction is safe from being voted out. This is not true with faction 2, if a member of faction 2 violates any part of this ordinance they will be voted off as quickly as can be done. So this ordinance discriminates against some council people due to the questions they ask and the way they vote. But there are enough votes to enact this ordinance, I know that, I've heard that other cities have enacted similar but the only city I have ever heard that enforced this type of punishment was Willoughby Hills and that was thrown out in court. So go ahead and vote it in, after all you could vote to make it illegal to eat ham sandwiches in Euclid, that would sit on the books until someone tried to enforce it, then the same thing would happen that happened in Willoughby Hills. Because the point you're dismissing in this is that the voters put people into office, and the voters can vote them out. So again, go ahead and pass it, but take note, if you try to enforce this ordinance and run a fowl of the voters our group, Euclid Citizens in Action, will initial recall proceedings on any council person who runs a fowl with the voters. Whether through this ordinance or running a fowl of the voters in anyway. This is not a threat and please don't consider it to be one, we're just saying that if you open certain doors, we will close them and if it's one thing we're good at gathering it's signatures. Thank you.

President Mancuso – Next speaker please.....

Mr. Goodman – Victor Goodman, Glen Russ Lane. I've given a lot of thought into what I wanted to say tonight, mainly referring to, to items four and could be also including five, we're now starting a new decade, I've lived in Euclid for going on now 46 years, the 2000's have not been kind to us, we started the first decade of the 2000's by been called the most racists city in the United States of America, and the council that sits today is a direct result of that as we lost the right to have that large and when every citizen in the City of Euclid got to vote six times for the people who sit up there rather than two. Unfortunately in the second decade of the 2000's we faced a lot of bad publicity and again racism became the focal point pointed out. Do you want to start the 2000's as the city that violated its civil rights and freedom of speech? Now I have seen that you have adjusted some of the things that you were put into this ordinance you now say you've, you've eliminated your gonna through somebody out but you still have the words

that are too, have too many meetings and too many ways of deciding what and what, what and who. Disruptive, any speech can be disruptive what I'm saying right now is disruptive, anything can be controversial what I'm saying now is controversial, now I agree that were not up here to embarrass, humiliate or, or let's stop there, embarrassing humiliate but if a member of council or administration has embarrassed themselves with decisions and comments and humiliated themselves then why are we not allowed to bring that forth. And the main thing is the unethical behavior, who judges unethical behavior? If a member of this administration has done something that is considered wrong, or if a member of council that pointing out that is part of freedom of speech. So I do hope that every member of this City Council will take a long deep breath before they vote tonight because as the previous person has just stated, pass anything you want but believe me if you stifle public speech, freedom of speech and civil rights of, of citizens you will be held accountable probably in the court of law and do you want Euclid to be known now as the city that stops civil rights? Thank you.

LEGISLATION

President Mancuso – Next speaker please, seeing none. We will move on to the Legislative portion of our agenda this evening. Madame Clerk please read the first agenda item into the record....

1. Resolution (113-19) Consent Judgement with Providence Baptist Church

A resolution authorizing the amendment of the consent judgment with Providence Baptist Church to allow for a new development project called Celebration Village at Providence Park.

President Mancuso – Thank you. I'll entertain a motion for passage to begin discussion. So moved by Councilman Moore; seconded by Councilwoman McIntosh.

All in favor
Yeas: Unanimous

We will move to Director Sweeney.....

Director Sweeney – Thank you Madame Chair to council, as what Council President said earlier it sounds like this is not going to be voted tonight, we have two new council people that just started today, I'm working on trying to get a joint meeting with the schools as has been requested, Celebration Village gave me two dates but they're next week and I don't know that the school board's available next week so I'm going to work with Treasurer Brown to get some additional dates, so we can have that joint meeting. I'm happy to answer any questions about the Consent Judgment, I did give you a copy of the edited version that took out the items that potentially could be discriminatory in nature and provided that to council, as we discussed at the last E & F meeting or maybe it was the E & F meeting or was it a the last Council meeting that the folks where here we had to remove the items that likely the Federal Court would night sign that were in the Consent Decree and that's the senior housing and the subsidies that does not mean, that does not going to be a senior facility it, that is certainly, that is the plan we just can't necessarily put that in the consent decree for the court to sign. So I'm happy to answer any other questions you may have or any other additional questions e-mail them to me and I can give them to the developers and we can talk about those at a joint meeting, I'm also happy to meet with Councilman Epps and Councilwoman Jukic at a separate meeting to go over more details if you need to and I did e-mail you today and Marcus I know you already have met with the developers and Maria they're available to speak with you as well if you'd like to chat with them.

President Mancuso – Thank you. I'm going to move this is to postpone this to the next meeting two reasons: First, we received some fairly significant changes to it that were amended at the last council meeting which is our last meeting of the year and the 2nd

reason is we do have two new council people who really need to be brought up to speed with information and data and I want to give them the opportunity even though I know they were both here for some parts of the December meeting this is a different ballgame when you are sitting here and you need to make decisions, so I want you to have that time to primarily talk with our Law Director who will be the conduit to the developers with any questions or issues about the Consent Decree itself. The other questions that come forward can obviously be done at a later meeting or at a joint meeting but, about the Consent Decree legislation, I want you to, I want everybody to be comfortable with that. So I have a motion on the floor, I need a second, so moved by Councilman Jarosz. Any further discussion on that. Councilman Epps, we can only discuss the motion.....

Councilman Epps – Correct, I just want to as a matter of record say that I appreciate this happening tonight and the curtesy your giving us to be brought up to speed with this and also with the fact that there is, I have this test or had some conversations with the developers as well and I would like an opportunity for them to address some of the concerns that I’ve put out there, that they have acknowledged they’re willing to address mainly the infrastructure issues and so I just appreciate you all for your effort in deferring this for us tonight. Thank you.

President Mancuso – Okay, thank you any other discussion? Seeing none. I’ll entertain a motion to close debate, so moved by Councilman Epps; seconded by Councilwoman Gorshe.

All in favor
Yeas: Unanimous

President Mancuso – I’m going to take a roll call, let’s just take a roll call.

Clerk Allen – Roll call – Yes: Epps, Jarosz, McIntosh, Wojtila, Jukic, Gorshe, Caviness, Moore, Mancuso

Resolution Postponed until the next, excuse me the next council meeting.

President Mancuso – Thank you. Madame Clerk please read the second agenda item into the record.

2. Resolution 1-2020 (001-20) Richard Dotson, Buckeye Flooring Holdings LLC, 451 East 200th Street, PPN 641-16-013 and 014

A resolution granting a Use District Exception pursuant to Chapters 1375.01(a)(3) and 1359.03(e)(6) of the Codified Ordinances of the City of Euclid, to owner/applicant Richard Dotson, Buckeye Flooring Holdings, LLC, to establish and operate a flooring contractor business in an existing building at 451 East 200th Street, Permanent Parcel Numbers 641-16-013 & 014 a U4-Local retail or Wholesale Store District.

President Mancuso – Thank you. I’ll entertain a motion for passage to begin the discussion. So moved by Councilman Jarosz; seconded by Councilwoman McIntosh.

All in favor
Yeas: Unanimous

Thank you, Director Holody to begin discussion.....

Director Holody – Thank you. This item will allow for the legal operation of the Buckeye Flooring Company at this location in Ward 4 on East 200th Street. Buckeye Flooring is a flooring insulation company is owned and operated by Mr. Richard Dotson. Mr. Dotson in addition to being the owner of this company, was raised in Euclid and when he, he no longer lives in Euclid but when his business reached the point where he needed a physical location, he outgrew his home office, he wanted to come back to Euclid so he chose Euclid to open up Buckeye Flooring. His request was reviewed and recommended for passage by the Planning and Zoning Commission on December 10, 2019. The

Planning and Zoning Commission did have two conditions with their approval which are contained in the ordinance that's in front of you this evening. Mr. Dotson could not be here this evening but we are in of full support of his request and I am happy to answer any questions that council may have on this item.

President Mancuso – Thank you and I will now go to the Ward 4 Councilman, Councilman Jarosz.....

Councilman Jarosz – Thank you Madame Chair. Just to provide a little more color on the situation, folks may remember 200th street this is where Fred's Heating and Cooling building. That building has since moved to a different location in Euclid, it was a heating and cooling contractor essentially is moving out and a flooring contractor's moving in, there's really no significant change at all to how the building's going to be operated or anything like that, and in fact there are very, very rarely are there people there consistently, I mean the contractor sort of come in at 7:30 – 8:00 o'clock pick up their materials, pick up their contracts and move out, so you know Mr. Dotson was not available to make it today, I would suggest to my colleague here if we could just go ahead and pass this today so that we could you know get his business up and running I'd appreciate it and I'm sure he would too. Thank you.

President Mancuso – Thank you, other discussion? Councilman Epps.....

Councilman Epps – I just want to ask and I don't know if it's to Director Holody or maybe my colleague has the answer, but who if anyone has sent the message to Mr. Dotson about the outdoor work being performed on the property, the outdoors as well as the outdoor storage, just as someone who deals with these types of construction projects and rehab projects all the time, that is a concern and obviously you've talked to him and if you could give some insight as to the conversation as just making sure that that strong message was sent that there would be no outdoor storage as well as the outdoor work which is included in the legislation. Thank you.

President Mancuso – Councilman Holody, Councilman, sorry, Director Holody.....

Director Holody – Thank you yes that issue was addressed at the Planning and Zoning Commission, Mr. Dotson's aware that those conditions exists in the ordinance and in the approval he had no concern with those two conditions, those conditions will be in an ongoing manner enforced by our Zoning Commissioner and if there is any instance where, where those items are not being followed Mr. Dotson will be notified and we'll make sure there's a correction however, I believe that he is fully aware of those conditions and, and willing to accept those.

President Mancuso – Thank you, any other discussion? Seeing none. I'll entertain a motion to close debate, so moved by Councilman Jarosz; seconded by Councilman Epps.

All in favor

Yeas: Unanimous

Madame Clerk would you roll on the resolution?

Clerk Allen – Roll call – Yes: Jarosz, McIntosh, Wojtila, Jukic, Gorshe, Caviness, Moore, Epps, Mancuso

Resolution Passes.

President Mancuso – Thank you. Madame Clerk would you please read the third agenda item into the record.

3. Resolution 2-2020 (003-20) Council committees and assignments

A resolution setting forth the Council Committees and assignments for the January 1, 2020 through December 31, 2021 term of the Council of the City of Euclid.

President Mancuso – Thank you. I'll entertain a motion for passage. So moved by Councilwoman Caviness; seconded by Councilman Epps.

All in favor
Yeas: Unanimous

This is the resolution that sets the council committees for the upcoming two year term. This council met in its first organizational meeting of the year where its role was to review and vote to bring them to full council which they did unanimously. So I would ask for the motion to pass this by council, other than myself. Councilwoman Caviness and a second Councilwoman Gorshe. Any further discussion on the committee structure? Seeing none. I'll entertain a motion to close debate, so moved by Councilman Moore; seconded by Councilman Wojtila.

All in favor
Yeas: Unanimous

Madame Clerk please call the roll on the resolution?

Clerk Allen – Roll call – Yes: McIntosh, Wojtila, Jukic, Gorshe, Caviness, Moore, Epps, Jarosz, Mancuso

Resolution Passes.

President Mancuso – Thank you. Madame Clerk would you please call the roll on the fourth agenda item.

Clerk Allen – You mean read it into the.....

President Mancuso – I'm sorry, yes. Read in first, thank you.

Clerk Allen – Okay, I'll do that.

4. Ordinance 3-2020 (126b-19) Amending Chapter 125 "Open Meetings"

An ordinance amending Section 125.06 "Minutes" and repealing Section 125.03 "Personal Notice of Meetings" of Chapter 125 "Open Meetings" of the Administrative Code of the Codified Ordinances for the City of Euclid to amend and enact codes pertaining to the business of and matters before the Euclid City Council

President Mancuso – Thank you. I'll entertain a motion for passage to begin discussion. So moved by Councilman Moore; seconded by Councilman Wojtila.

All in favor
Yeas: Unanimous

This is the first of two ordinances which we had in the Executive Finance Committee which we reviewed, amended, gave to our Law Director who put the amendments on for this evening. I will open discussion if there is any and look for a motion for passage. Councilwoman Caviness.....

Councilwoman Caviness – Thank you Madame Chair. In reviewing, Section 1 under the 125.06 minutes, I noticed that we did add summary documentation in one line, but the last line it says the minutes or documentation can we include summary for that line as well as the last line summary before documentation as well?

President Mancuso – I, I thought we did that, yeah

Councilwoman Caviness – I think that was just missed, because I thought we did already.

President Mancuso – Okay, so does everybody know where we're at, we're in the, we're in the second, the second to last sentence where it says

Councilwoman Caviness - Right

President Mancuso - the minutes or documentation so the minutes or summary documentation

Councilwoman Caviness - Right

President Mancuso - was what I believe we did. Correct?

Councilwoman Caviness - That's correct, that's what we did at the last meeting.

President Mancuso – Okay, so can we amend just that,

Councilwoman Caviness - Amend it for that

President Mancuso - Alright so that's a motion for amendment, right here

Councilwoman Caviness -The minutes or summary

Clerk Allen - And do you want to do it here too?

President Mancuso - And do you want to do it the last line where it says summary

Councilwoman Caviness - Yes, the last line as well

President Mancuso - Okay

Councilwoman Caviness - Right prior to documentation, I think we should always have summary

President Mancuso - Okay

Councilwoman Caviness - So they'll know

President Mancuso - Alright, so the amendment is to add the word summary which I thought we did at our Executive and Finance to the second last line and the last line

Councilwoman Caviness - Yes

President Mancuso - So we have a motion for that amendment, do we have a second. Second by Councilman Moore. Can I have a roll call on the amendment?

Clerk Allen – Roll call – Yes: Wojtila, Jukic, Gorshe, Caviness, Moore, Epps, Jarosz, McIntosh, Mancuso

Amendment Passes.

President Mancuso -Thank you so then we're on to the ordinance itself, any further discussion? Seeing none. I'll entertain a motion to close debate, so moved by Councilman Wojtila; seconded by Councilwoman Jukic.

All in favor
Yeas: Unanimous

President Mancuso – I will look to suspend the third, suspend the minutes to forgo the third reading of the ordinance, so moved by Councilman Moore; seconded by Councilman Jarosz.

All in favor

Yeas: Unanimous

Thank you, any opposed? N/A

Thank you, please call the roll on the merits of the ordinance?

Clerk Allen – Roll call –

Yes: Jukic, Moore, Jarosz, McIntosh, Wojtila, Mancuso

No: Gorshe, Caviness, Epps

Ordinance Passes.

President Mancuso – Thank you. Please read the fifth agenda item into the record.

5. Ordinance (127a-19) Amending Section 121 “Council”

An ordinance amending Sections 121.07 “Order of Business,” 121.15 “Clerk,” 121.18 “Committee of the Whole,” 121.20 “Council Members’ Comments,” 121.22 “Order,” 121.32 “Handbilling,” and enacting Sections 121.33 “Miscellaneous” and 121.35 “Removal” of Chapter 121 “Council” of the Administrative Code of the Codified Ordinances for the City of Euclid to amend and enact codes pertaining to the business of and matters before the Euclid City Council

President Mancuso – Thank you. I’ll entertain a motion for passage to begin the discussion. So moved by Councilman Moore; seconded by Councilwoman McIntosh.

All in favor

Yeas: Unanimous

This is again the second ordinance that we had in the Executive and Finance Committee that we amended and brought from that committee with recommendation for passage, discussion, Councilwoman Gorshe.....

Councilwoman Gorshe – Thank you Madame Chair. Law Director Sweeney, would you weigh in on to this particular 127a-19, with the residents’ concerns about civil rights violations and such, can you give us your opinion?

President Mancuso – Councilwoman Sweeney.....

Director Sweeney – Yes, Madame Chair to the Councilwoman, I, I don’t like to give something that important off the cuff, but potentially there could be first amendment implications I do want to point out that language was already in here, that hasn’t been amended it’s just been added to a different section. The language that has already been in this code is insinuations about unethical behavior, personal attacks and insults and loud and obstreperous conduct are out of place and demeaning to the entire council and will be called out-of-order, that’s already in one of these sections. Similar language was put into another section as well but potentially there, there are first amendment implications, we did kind of discuss that at the E & F meeting, I recommended taking out some of the language, you know that like argumentative as I mentioned. This whole meeting is argumentative at times, so there are ways you know that these words, I do agree with the residents these words can be interpreted in different ways I don’t know there’s ways to tighten up this language, so we don’t have first amendment implications, we and you know I do understand this is the forum to potentially call out unethical behavior you know to call out issues I do get that but there also has, we have to get to weigh being professional and civic to each other and it just doesn’t happen here often you know folks are mean you know, I don’t know how to get around that, I don’t know how to get around that. So if we still need to go back to the drawing board and discuss some of these things I’m happy to join you I agree with the council president we did have a very good committee meeting what I believed you know we bounced ideas back and forth, if we still have more work to do, I’m happy to help.

Councilwoman Gorshe – Thank you very much. I do agree that you know, some of our codes have to be refreshed and looked at for current day occurrences, I cannot support this in its form as it is now, so I would look forward to any insight you’d like to offer. Thank you very much Madame Chair.

President Mancuso – Thank you, other discussion, Councilman Epps.....

Councilman Epps – Madame Chair to the Law Director Sweeney and yourself. I'd just like to ask if we myself, and Councilwoman Jukic could have the same courtesy with this particular legislation you also, I was present at that meeting, did not have an opportunity to engage and be a part of those discussions, but I do acknowledge that it was a productive meeting and but with Celebration Village for example there were even more meetings than that and we're given that curtesy to be brought up to speed. I would like to be a part of some type of committee or work session discussion about this and I also would like to suggest, I don't know if my colleagues think about it, but if we could, if council would like to grab some type of outside council to actually advise us or work with us through this I think the intention here is to clean things up and make things more efficient not to muddy the waters even more, and I think in this current state that's what we're doing especially if that is the perception of the residents and I'm going to tend to side with the folks on that but if we could just have another discussion where we have the opportunity to one be brought up to speed with the original intentions as well as have input in the discussion and the amendments.

President Mancuso – Thank you. Other discussion? Councilman Moore.....

Councilman Moore – Thank you Madame Chair. Do we have the option of sending this piece back to E & F for further discussion? Is that possible.

President Mancuso – Yes, you can do whatever you like. Yes.

Councilman Moore – So I'd like to make a motion that we send it back to E & F for further discussion.

Councilman Epps – Second

President Mancuso – Councilwoman McIntosh.....

Councilwoman McIntosh – Just going to second that, thank you.

President Mancuso – Thank you. Okay, any further discussion?

Director Sweeney – Madame Chair, if I may add something too, Councilwoman Caviness brought up an Ann Arbor and one of the removal I think was is a removal code that Ann Arbor has, I did not look that one up yet, because this was forwarded to here for approval, so I'm going to do some more research on Ann Arbor and other cities of.....

President Mancuso – So the only think we have right now is Ohio's.

Director Sweeney – Correct

President Mancuso – Okay, okay alright. Alright so we have a motion and a second on the floor is there any further discussion? Seeing none. I'll entertain a motion to close debate, so moved by Councilman McIntosh; seconded by Councilman Moore.

All in favor

Yeas: Unanimous

President Mancuso – I need a motion to send this to, we have a motion and a second to send this back to Executive Committee, Executive and Finance Committee, so moved by Councilman Epps, No, Councilman Moore; Councilwoman McIntosh any further discussion on that. Seeing none. Madame Clerk please call the roll on sending this back to E & F?

Clerk Allen – Roll call – Yes: Gorshe, Caviness, Moore, Epps, Jarosz, McIntosh, Wojtila, Jukic, Mancuso

Ordinance sent back to Executive and Finance

President Mancuso – Okay, just be aware we have a our budget meetings coming up so when you see all these scheduling for E & F please avail yourself cause we have a lot of

work to do over the next couple of months, okay. So we'll try to get all these meetings in, Okay. Madame Clerk please read the sixth agenda item into the record.

6. Ordinance 4-2020 (002a-20) Installation of Sidewalks and Crosswalk Markings for visibility and accessibility in the Euclid City Schools

An emergency ordinance to install sidewalks and improve crosswalk marking for visibility and accessibility in the Euclid City Schools.

President Mancuso – Thank you. I'll entertain a motion for passage to begin the discussion. So moved by Councilwoman McIntosh; seconded by Councilwoman Jukic.

All in favor
Yeas: Unanimous

And we will go to Director Holody.....

Director Holody – Thank you Madame Chair, members of council. This will allow us to proceed with ODOT on the construction of a safe routes to school infrastructure project. The safe routes to school program was created in 2008 to encourage and enable students in grades K – 8th to safely walk or ride their bikes to school, back in, actually in 2016 Euclid City Council authorized us to submit a grant application to ODOT to the Safe Routes to School program, seeking funding to construct, improvements in our city, as a result the city was awarded \$145,000 from ODOT to improve the crosswalks at Chardon Road and East 232nd Street and also Shoreview Avenue and East 250th Street. Those items were selected because they were part of the Safe Routes to School plan that was created by our local committee which consists of members from the city and also the school's. That funding was awarded to us for construction year 2020 which we are now in, the engineering work for these improvements has been done by GPD Group, the grant will pay for 100% of the construction cost up to \$145,000, with GPD we've engineered these improvements so that the estimated cost is currently \$130,000 so fully funded by this grant, in summary the improvements are going to consist of the installation of rapid flashing beacons at these two intersections, these will be similar to the signals that you can currently see at East 242nd Street and Lakeshore Boulevard, there will also be new crosswalk markings, curb repairs and adjustment and so forth, basically to make these intersections easier to cross for our young people going to and from school each day. This work is very much in line with our Master Plan which encourages walkability and connectivity with our, within our community. Passage will allow us to enter into the project grant agreement with ODOT so that hopefully these improvements can be constructed this year, I will be happy to answer any questions that you might have and I'll look forward to your support of this legislation. Thank you.

President Mancuso – Thank you, I have a technical question for Director Sweeney, it is written as a regular ordinance, but on page three it says it's an emergency measure, do we need to amend it to be an emergency ordinance?

Director Sweeney – Madame Chair, I don't think we need to amend this to be an emergency measure, right, there's nothing pressing that within the next 30 days? This is their standard boiler plate legislation that they gave us. The deadline.....

President Mancuso – It says it shall take effect and be enforced immediately upon its passage and upon approval.

Director Sweeney – Yeah, the agenda does not say emergency, their language in here is an emergency measure.

President Mancuso – Right, so should we amend it to be an emergency measure?

Director Sweeney – If council wants to do that.

President Mancuso – Do we need a formal amendment to do that.

Director Sweeney – Well, that second line though, following appropriate legislative action it shall take affect and begin force immediately upon its passage and approval otherwise it shall take affect and begin force from after the earliest period allowed by law. So if council does not want to make it an emergency that’s okay, I think they have this you know open ended enough.

President Mancuso – Oh, okay. Alright, discussion? Councilman Moore.....

Councilman Moore – Thank you Madame Chair. I appreciate you pointing out the fact that it could be made an emergency if we wanted to, I guess my question is if we did make an emergency measure could the work start this year or not this year, sooner than later before sort of the season turns or have they already paused for the season?

President Mancuso – Director Holody.....

Director Holody – Madame Chair to the councilman. It’s certainly our goal to get the work done this year I will say ODOT has asked that they receive this document back by January 24th, so I would suggest that either we make it an emergency ordinance so that it can be executed immediately or alternatively council could make this a first reading and we could come back and pass it as an emergency ordinance at the second reading once the agenda is, and that second agenda could be written so that it’s clear that it’s an emergency. But ODOT has asked to receive this back by January 24th and I think those are two ways that we could do that.

President Mancuso – Okay

Councilman Moore – Okay, so also I’m very glad to see this happening in Ward II, I believe Director Knecht and I have had several e-mails about the crosswalk that exists that are not quite complete so it looks as though this will complete it and add flashing signs which because of where it’s located in the dip is going to be definitely an improvement for those that are crossing. So I look forward to having this happen and I would suggest we do an emergency, we’re not making an amendment, I’m not making a motion yet, but I think it would be better that we do it sooner than later. Thank you.

President Mancuso – Okay, other discussion? Councilwoman Gorshe, Councilwoman Gorshe.....

Councilwoman Gorshe – Thank you. Okay, so I have a couple of questions, 232 at Chardon several years ago, did have a signal there that the State no longer mandated, how are they looking at this, new what do you call them, beacons, have they, they approving this now where the light wasn’t warranted back then?

Director Holody – Madame Chair to the councilwoman. That is correct. Rapid fire beacons are slightly different than full traffic lights, in that they are simply warning, motorists that there is a pedestrian in the cross walk, so pedestrian, vehicles still have to stop while the pedestrian is in the cross walk, ODOT, I believe in, in this case is looking at that more favorably than a full traffic light that previously been there.

Councilwoman Gorshe – Okay, and I would’ve liked to have seen, so right now at Shoreview and 250th there are already pretty robust crosswalk lines there. I would’ve liked to have seen a picture of what the streetscape would look like, we didn’t get that with this legislation, also very excited about this continuing going forward I know that Councilman Langman was looking forward that for quite a number of years and we need to keep our children safe, I would just like to see what it’s gonna look like. The one on Lakeshore Boulevard I’ve watched people go through it, there’s not gonna be a concrete medium on 250th or on Chardon Road, is there?

President Mancuso – Director Holody.....

Director Holody – Councilman no, at this time the ODOT and our engineers are not including a medium in the plans for either intersection.

Councilwoman Gorshe – So with these rapid fire beacons, how would a child enact those, is there gonna be a pole on the street where you have to hit a button?

Director Holody – Yes, they'll be.....

Councilwoman Gorshe – Okay, can we get pictures of, kind of visual, I'd like to see what those look like, although I'm also in favor of an emergency to protect these kids as soon as possible. Chardon is a very quick road, with people exceeding speed limits and everybody knows that 250th is the autobahn of Euclid so definitely in support of this, but I'd like to have some visuals for this.

Director Holody – Sure.

Councilwoman Gorshe – And Director Knecht, did you have anything you'd like to add to this I'm sure you were involved in the project?

President Mancuso – Director Knecht.....

Director Knecht – Madame Chair to the councilman, I'm just excited that we're finally at this point, ODOT as well as the city realized those are two very dangerous intersections for pedestrians let alone for children.

Councilwoman Gorshe – Thank you.

President Mancuso – Thank you. Councilman Wojtila.....

Councilman Wojtila – Thank you Madame Chair. So, so much of the project on Lakeshore, this will be a project led by ODOT and they will manage the construction of it as well?

President Mancuso – Director Holody.....

Director Holody – That's correct, yes.

Councilman Wojtila – Part of the problem with Lakeshore is they, they did the physical work first and then they put the signs up second because of delivery times. So it was a little bit difficult because all of a sudden you had curbing and things in there that weren't there prior and people were like this is terrible, but the project hadn't yet been completed so hopefully they'll be able to get everything together and not have kind of a phased approach. But I support the project and the emergency status.

President Mancuso -Thank you any other, Councilman Epps.....

Councilman Epps – Thank you Madame Chair. I would just say the same thing, I support the idea of making this an emergency in lieu of the January 24th deadline that's in place and obviously with the schools and not the bus, the bussing being reduced as well that I am in favor of doing this I would just like to know what happens if so the grant is up to \$145,000 and then the estimate is for \$130, what happens if that goes over and where will those monies come from?

President Mancuso – Director Holody.....

Director Holody – Madame Chair to the councilman. Euclid would be responsible for those additional costs if there are any, we would look to our existing funding source that are appropriated by council in order to cover that however, we've instructed our engineers and I feel very confident in their abilities that it's very important that this project come in under \$145,000 because we are not looking to put any additional funds of our own into it. Which is why you'll see that there currently designing the project very conservatively in that there only estimating the cost at this time to be at \$130,000.

Councilman Epps – Okay, thank you and then the last thing I will say is, is I'm not sure obviously I'm new here, I'm not sure there's specific legislation you can or cannot do this on, but I would like my name to be added to this, if possible. Thank you.

President Mancuso – Would council like all of their names added to it. Okay, we can do that, thank you. Any further discussion? Okay, we have an amendment on the floor, by Councilman Moore; seconded by Councilman Epps, to make this an emergency ordinance. Is there any further discussion on the amendment? Seeing none. I'll entertain a motion to close that debate, so moved by Councilwoman Jukic; seconded by Councilwoman Caviness.

All in favor
Yeas: Unanimous

Please call the roll on the amendment.

Clerk Allen – Roll call – Yes: Caviness, Moore, Epps, Jarosz, McIntosh, Wojtila, Jukic, Gorshe, Mancuso

President Mancuso – Okay, now is there any further discussion on the ordinance itself? Seeing none. I'll entertain a motion to close debate, so moved by Councilman Jarosz; seconded by Councilman Moore.

All in favor
Yeas: Unanimous

Madame Clerk please call the roll on the merits of the ordinance?

Clerk Allen – Roll call – Yes: Moore, Epps, Jarosz, McIntosh, Wojtila, Jukic, Gorshe, Caviness, Mancuso

Ordinance Passes as amended.

President Mancuso – Thank you. Madame Clerk please read the seventh agenda item into the record.

7. Ordinance 5-2020 (004-20) Contract Extension with Coral Management Company for Shore Cultural Centre

An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an extension of the current lease-management agreement with the Coral Management Company; such agreement outlining the terms for Coral to lease the Shore Cultural Centre from the City and to manage the property through December 31, 2020.

President Mancuso – Thank you. I'll entertain a motion for passage to begin discussion. So moved by Councilman Wojtila; seconded by Councilwoman McIntosh.

All in favor
Yeas: Unanimous

Mayor Gail.....

Mayor Holzheimer Gail – Thank you Madame Chair, members of council. This would authorize us to continue the contract with Coral, to manage Shore Cultural Center as you know we are in the process of a request for proposals, for redevelopment/revitalization ideas for Shore but and those proposals are due this Friday, January 10 so and we do understand that once those proposals come in there will be a review process and hopefully we have a good idea, but in the meantime we do need Coral to continue to manage the operations of Shore, this the contract is the same as it has been with a slight, I think it's 2.25% increase to their monthly management fee, we will also be discussing so as you know we discussed their full budget through the budget process so this really commits to the management, authorizes them to manage it, there is a 30

day out, so you know as we're looking at proposals as they come in if we you know, if there's a good proposal and we decide to go another direction, we do have the ability to terminate the agreement and Coral understands the process has been part of those discussions so would appreciate your support to have Coral continue while we're working through the process. We did have a conversation with Silverload who and GBX who is doing the RFP helping us with the RFP process, they do, did also recommend that we continue to operate the building, and maintain it as is because, that's beneficial for whoever might look to revitalize the building. So happy to answer any questions but.....

President Mancuso – Thank you. Discussion? Councilman Wojtila.....

Councilman Wojtila – Thank you Madame Chair, any change to the agreement other than the rate? Director Sweeney.....

Director Sweeney – No

Councilman Wojtila – And then just a, kind of give a little bit more talk about the RFP process and, and the, the, the committee that was formed to end it, ended up coming up with that decision which both Councilwoman McIntosh, myself or Ron, you know we, having looked very closely at Shore, to us you know, Coral definitely took they took that facility that, that asset and they really raised it up to a high level and in that it's truly remarkable what they do there, you know the RFP process we're hoping will take it even higher and really the goal is to try to get the money that we're putting into it annually decreased so that, that process was you know, Coral looked, you know they've done a great job there and this, the continuation of this is easy to approve but I just wanted to add that that remark before we vote on this. Thank you.

President Mancuso – Thank you. Other discussion, Councilwoman Gorshe.....

Councilwoman Gorshe – Thank you Madame Chair. Mayor I had asked a question and Director Sweeney did try, try to answer it but sometimes when you're e-mailing you don't get everything clear but in que it does say about you know it's a whole long sentence, so I'll just say that it it says in the event that the consultant is required by the city to perform services beyond that normal scope expected of managing agent for projects similar to the premises in the Cleveland area, and know you can breathe, consultant may make an additional charge for the fair value of such services and when I read that what popped in my mind was the holiday lighting. So does a consultant such as Coral what, what is their responsibility and something like that and do, did they go over and above their hours for a fair value of such services and that's kind of I know it hasn't been changed but reading through this and, just today taking over the assets committee, I'm going to be really involved in the Shore and other assets but that's why I was really looking at it under a microscope and was wondering if somebody could clarify do they go over and above there consultant agreement when it comes to events such as that?

Mayor Holzheimer Gail – So no, they have not, we have not paid them additional fees other than when they first were brought on we went through a strategic planning process that was considered above and beyond the management and leasing of the building, that has been in there we have not, as you know, Laura Kidder and her team had been part of the helping the holiday lighting is a team effort that really is a city and Shore and many of the faith communities are part, we had actually a committee of community members that did that. That is not additional there's no additional payment to Coral for that, they were apart of managing the Wind Fest for a number of years, we did not pay them additional funding for that, Concerts in the Park, they've been great partners and because those are overdone through partnerships and that's part of helping to elevate and educate people about what's happening at Shore they've done that as part of that. So I think that would only be if we asked for additional things like strategic planning or using them in a different capacity, anything that they do is part of the annual budget anything that would be on top of that they have to get approval from

us and if it has not been authorized through funding by council we would have to come back to council.

Councilwoman Gorshe – Okay and has Coral been paid for all of their contract services so far, up to date, everything been paid in full?

Mayor Holzheimer Gail - They've, we've paid there what council has authorized has been Coral manages the money that we authorize them to spend.

Councilwoman Gorshe – Okay, so we don't owe them any money at this particular point in time.

Mayor Holzheimer Gail – I believe their management fee for '19 has been paid in full, I mean, I believe it's part of their budget and has been I haven't seen the end of the year report, but.....

Councilwoman Gorshe – Okay, Director Smith are you aware of that Management Fees have been paid through your department?

President Mancuso – Director Smith.....

Director Smith – Council Chair to or Council President to the councilwoman. They manage, as the Mayor said they manage their funds, we pay them a monthly.....

Mayor Holzheimer Gail – They pay themselves, we don't pay, we don't authorize a separate fee to Coral, we give the funding for the annual amount and they pay the different fees that are part of the annual operating budget which the management fee is included in that.

Councilwoman Gorshe – Thank you for the clarification.

President Mancuso – Other discussion? Councilman Epps.....

Councilman Epps - I just want to ask Madame Chair if we know what the difference is, well for starters are there any additional employees employed directly by Coral other than Laura Kidder that worked at Shore?

Mayor Holzheimer Gail – Yes, they have a team of staff that are there, that are all Coral employees.

Councilman Epps – And they're all paid through the funding that we're providing.....

Mayor Holzheimer Gail – Yeah, so council authorizes an amount and this will come up through the budget process that we, Coral presents a budget to the city here's what we project for the operational cost of Shore, we will bring that to council, council will approve that. In the past several years that has included a subsidy an amount that the city has paid, to operate the building, so last year it was \$240,000, \$240,000 and that includes they operate, they pay their staff, they pay the bills, they pay utilities, they also collect the rents and so, we'll be happy to meet with you and explain how that all works and it will come up certainly through the budget or through the assets committee they will come typically come every year to present the budget we're in a little bit of a different place this year because we're in the middle of the RFP process, but their authorized a certain amount of money from council every year and they operate within that budget. That includes their management fee and all of the employees that work there.

Councilman Epps – Thank you Mayor. Madame Chair I just would say the reason I asked that question is because and I've mentioned this before, that I would love to see us operate that building but again from a city standpoint not directly or not independently or directly or through Coral. Laura Kidder I think is the, is the gem from Coral that's there at that property and so the reason I asked that question was just trying to find out what could we say if that was the route, I understand there's a lot of

benefits and stuff that would be incorporated in that as well, but in lieu of the RFP process and what's going on there, I would agree and be willing to support this tonight to keep things rolling. This is for one year though and not the full three, correct?

Mayor Holzheimer Gail – It's a one year agreement but we do have the termination ability with 30 days.

Councilman Epps – Okay, thank you.

President Mancuso – Thank you, other discussion? Seeing none, I'll entertain a motion to close debate. So moved by Councilman Epps; seconded by Councilwoman Gorshe.

All in favor
Yeas: Unanimous

President Mancuso – I will ask to suspend the rules to forgo the second and third reading, so moved by Councilwoman Gorshe; seconded by Councilman Wojtila

All in favor
Yeas: Unanimous

Any opposed? Oh it is an emergency, sorry, sorry, sorry. We had it once, now we don't have it. Okay so we have, we closed debate, so call the roll on the emergency ordinance. So sorry.

Clerk Allen – Roll call – Yes: Moore, Epps, Jarosz, McIntosh, Wojtila, Jukic, Gorshe, Caviness, Mancuso

Ordinance Passes.

COMMITTEE OF THE WHOLE FOR PUBLIC COMMENTS

President Mancuso – Thank you. We now come to the second Committee of the Whole where you may speak to anything for the good of the city. If you're going to have comments please come to the center podium, give us your name and address and limit your comments to 5 minutes please.

Mr. Milner – My names Lou Milner, 19711 Edgecliff Drive. My understanding is that the county passed legislation outlawing the use of single use grocery bags and that went into effect my understanding is January 1, but they're not assessing fines until July 1. I also understand that the City of Cleveland opted out of that and I'm just wondering if our administration or council has had discussions about that, that county ordinance or if you will in the near future. Thank you.

President Mancuso – Thank you. Mayor Gail do you want to talk about.....

Mayor Holzheimer Gail – We have not had discussions about banning, of not following that or opting out Councilwoman McIntosh has started a new committee that's on sustainability so I would guess that might be appropriate place if council was interested in, discussing that, I will say a County Councilwoman Sunny Simon will be holding a, I guess an event to announce the band, the plastic band, band launch at the Senior Center on January 14th, 10:30 it will include a bag giveaway for residents and include some information about the band and why it's, why she's recommending it. For the, you know, for the sake of our environment and the lake so, we have not had those discussions and, and I are suppose if they will it would be appropriate through the Sustainability Committee.

President Mancuso – Thank you, next speaker please.....

Mr. Landesman - Steve Landesman 325 Walworth Avenue. And as per usual mine will be short and sweet. First I have had requests from people from the Board of Education

is there any possible way that the city can put in a hot spot for wifi? There are still a lot of kids that don't have access at home. That's that one, the other one is, the signage for 260th and Lakeland, where there's the two turning lanes, I've almost been hit about 4 or 5 times because in the one they still going straight. I look at it and see the problem is whoever has the green signs above it, they go straight arrow is up. Can that be removed? And that's it.

President Mancuso – Thank you very much, sir.

Mr. Landesman – Thank you.

President Mancuso – Who will address the hot spot for the city, if the city's able to do?

Mayor Holzheimer Gail – We have looked into wifi and hot spots in different areas, I know one particularly was at the Triangle Park at Shore, in front of Shore Cultural Centre. We were able to put in changing stations but we're not able to put in the wifi because of the cable connections or the connectivity to that area. We did meet with the company that I'm going to blank on their name one community, Everstream, what, Everstream to look at how we can bring fiber and how we can look at some of that, so we have had some discussions about that, we do know and we do hear from the library that's one of the biggest reasons that the young people go to the library so that they can have access and so as we think about the long-term planning for our parks and public spaces that is an element that we would consider. There is of course a cost and some engineering that go with that, I don't know if Director Knecht has an update on the traffic signals and signage?

President Mancuso – Director Knecht.....

Director Knecht – Yeah, that was part of the Amazon Roadway Improvements Project that the county is running, unfortunately signage, signals, polls, were all delayed and unfortunately rolled out the very, not very systematic way and I will talk to the county again in the morning and pass along your concern, it's been a concern all along some of the signage through there that just does not make sense and is very conflicting to drivers.

President Mancuso – Thank you, sir.....

I have some handouts, can you hold my time until I give it to the council?

President Mancuso – You can pass them around.

Mayor Holzheimer Gail – Thank you.

Mr. Kendro - Good evening, my name is Andy Kendro, I live at 22060 Nicholas Avenue, Ward 8. Now I want to talk about two things today the city charter which will be second and then near and dear to my heart city ordinance 941 which deals with trash collection. Okay, first thing in your thing is the timeline from last week took me three and a half days to correct something that I did not do wrong. The city ordinance only gives me 24 hours if something is wrong it takes me three and a half days to correct something that's not wrong how can I correct something that's wrong in 24 hours. Here's the thing that was put on my garbage can, we'll get to this later. Now there should be a City of Euclid Ordinance excerpts and you have the whole ordinance in there also okay, going over the excerpts properties serviced, basically for purposes of all waste collection property situated in the city and are hereby classified with respect to the type of structure. Mines a residential that's great, this is 94, 941.26 now, item a1 was I got a residential property d says that the city shall collect garbage at every residential property. What happens when the city does not collect the trash? You call all kinds of people they tell you to put it out the next day, which would have to be two days because New Years was in there, and then code enforcement comes by and tells you, you're not supposed to have that out there and threatens you with a \$75.00 fine. I went over to Housing and they're saying that there's nothing wrong with what they're doing, I said hold it. The regulation

or the ordinance, I'm military so I'll be saying regulation, okay, if you go to page two, c, empty waste containers, alright, what about not empty waste containers? Okay, not empty waste containers say for a period and in excess of 12 hours from the time of collection by the city if the city hasn't collected I've got until they collected plus 12 hours, they're saying no I am not allowed to put my trash can out on another day other than Tuesday's. Otherwise they're going to write me up, I disagree with that. Alright, now how many people have a Kimble trash can? I'm the only one. Okay.

President Mancuso – Please direct your questions to us.

Mr. Kendro – I'm sorry, how many people know that you are subject to a \$500 fine and or 60 days incarceration for that trash can? That's according to this ordinance. Needs to be fixed. Alright, because the Kimble trash cans do not have side handles they do not have a tight fitting lid, alright, this letter I got from the city they put it under the lid, what if the wind come by, the lid came up that little notice goes away. It says that that notice is supposed to be in a, let's see, what did they call it, conspicuous location, is my trash can a conspicuous location? I don't think so. Alright. Do you want to hear about the charter, because I only have 31 seconds left and it's gonna take me about a minute.

President Mancuso – Do you have any further questions, I think we get the idea that we need to do some work on this.

Mr. Kendro – Well on the City Charter this assembly may be illegal, alright.

President Mancuso - What are we talking about sir.

Mr. Kendro – The city Charter says that the council is supposed to be established within the first five days of the term, which was yesterday you held the organizational meeting on the sixth instead of the fifth, I suggest because looking back at the history of the past five elections you've only done it one time before the fifth, so I think what we need to do is by this council change that to 10 days cause you never been more than 10 days from the calendar that I've seen, alright, and then just say hey, we've been doing it so long it's become routine, so we'll leave it for this year but get it fixed before the next election.

President Mancuso - Thank you.

Mr. Kendro – Your welcome.

President Mancuso – Thank you and who wants to speak to the garbage can.....

Mayor Holzheimer Gail – I appreciate your bringing this up I will, I want to take the time to review it and talk with the Service Director in Housing and I think definitely the ordinances need to be updated I think that was when we switched to Kimble there was the plan at that time to have a service committee meeting and I don't believe that this goes back several years, there's several things that need to be updated.....

Mr. Kendro – Right, it, it looks like the last time this was updated was in 2010.

Mayor Holzheimer Gail – Right, so we need to update the code, I apologize for the ticket, if that was in those cases if it was not collected and you left it out that should not have been ticketed.

Mr. Kendro – Right

Mayor Holzheimer Gail – So I appreciate, I apologize for the inconvenience, appreciate the work that you did.

Mr. Kendro – No problem

Mayor Holzheimer Gail – And we will

Mr. Kendro – If I had known there was going to be more on this I would have made more copies

Mayor Holzheimer Gail – And I’m assuming this one was for the Law Director

Mr. Kendro – Yes

Mayor Holzheimer Gail – I will make sure she gets it and is your contact information

Mr. Kendro – Yes

Mayor Holzheimer Gail – In here as it is so we will get back to you

Mr. Kendro – Thank you

Mayor Holzheimer Gail – Thank you very much

President Mancuso - And we will also look the charter which would have to be amended by the voters.

Mayor Holzheimer Gail – Yes charter amended by the voters.

Mr. Miller – Marty 95 East 204, Euclid Ohio. I did not come here for the awards ceremony but I have to say I was quite impressed with it and the quality of the Euclid Police Department and I just want to thank Chief Meyer for all his hard work.

President Mancuso – Thank you sir. Next speaker please.....

Mr. Beck - Jeffrey Beck, 25540 Chatworth. For the previous speaker you could change it to 5 business days because you’ve always had a council meeting within 5 business days and that would, that would suffice but got a couple of questions, have we received any proposals on Shore yet, I know you said the deadline is Friday, but have we received anything up to this point?

President Mancuso – Could you ask all your questions sir.

Mr. Beck – Alright, as long as they get answered. Made a comment, I didn’t talk about it upfront but, but when you’re going to summary minutes, there’s really no problem with that but you put an intent in summery minutes. So instead of putting down exactly what you say, whoever is transcribing those minutes has to think what you meant, so you’re going to have to read those minutes closely to make sure what you meant was what was put down in writing, because we ran into this with the Charter Review several years ago and we had summary minutes. The quick question I wanted to ask has to do with the schools and I don’t know if you know this but they’ve added or somebody has added several telephone poles along Tracey. Now I’ve been told and I don’t know if this is true or not but that the school is gonna be using an awful a lot of electricity and they are gonna put a mini- or regular substation in there for that electricity and I wanted to know if that, if that’s true, if they talked about that at all and if so, if it is true have we looked to see what the EMF coming off of that would affect the houses directly across the street when it comes to cell phones and other types of interference, cable TV that type of thing. So look forward to the answers. Thank you.

President Mancuso – Thank you, Director do you want to speak to the Shore proposals?

Director Holody – Yes, Madame Chair to the resident, we have not received any proposals yet, although as the Mayor indicated the deadline is not until Friday, we have been working hard however to make sure that the opportunity is made known to as many active developers as possible. I’m also happy to report that we have given a number of site visit tours to interested developers so I am hopeful that by Friday we will have some proposals in hand.

President Mancuso – And the telephone poles on Tracey? Director Knecht.....

Mayor Holzheimer Gail – Director Knecht can you comment on the telephone poles or if not we'll have to get back to you.

Director Knecht – Yeah, we'll have to get back to him.

Mayor Holzheimer Gail – We'll get back to you with the look at the building plans and see.

President Mancuso – Next speaker please.....

Mr. Goodman – Victor Goodman, Glen Russ Lane. First and foremost which I didn't do to begin and should have is to wish everyone a happy, healthy, wonderful New Year, but in what I spoke about before, actually happened in another way. When the Law Director used the word mean, some of us are mean, under what content. I might think that with the council, what the Law Director said was mean. I have personally had the Law Director be mean to me, should I call her out of order? You see words we have found are the most important things in the world, the one person takes one word is the opposite of another and if we do not choose our words carefully, we, we, we put ourselves up for ridicule and mockery, I do believe that tonight you did the right thing, and I want to commend you for that, you sent it back and I hope there will be more lines through words when it comes back another time. The other thing that I want to talk about tonight which I think is very important, is Celebration Village, I cannot believe as a rational human being that with all the lawyers that sat up here not once but twice, maybe three times, with a lawyer that sits on our administration that at the eleventh hour and the 59th minute two people walked into this council room and said everything that these people have told us is a lie. That we cannot make this a senior community and that we cannot restrict Section 8 not be there. Now I cannot believe with all their educated people that sat here, that this was an eleventh hour and 59 minute decision. I've heard many people well I shouldn't say many, I've heard a person talk about everything's a controversy, everything's a conspiracy, when lawyers sit up here and said emphatically to questions from the public, absolutely not, no Section 8. No subsidized housing. Which I really wonder how you can have either one of those in rental properties, but I guess you can. How can this council even consider this program? There is such smoke and mirrors that it baffles me and I consider myself a logical reasonable person, I listen, I evaluate and I sat here and listened to people asking questions and they saying absolutely no. And then in the eleventh hour and the 59th minute they trapes two people up here who said it's illegal Federally and where was our, our Law Director who would have known or should have known that or, or researched it herself. There is, there is such smoke and mirrors in this program but I fear that in the end Euclid is going to come out on the bad end of a bad situation. Thank you.

President Mancuso – Thank you, next speaker please.....

Mayor Holzheimer Gail – Madame Chair if I could just make one comment and you know I, I, I'm not going to go into the whole details, the, what can't, what changed the project has not changed and their commitment that it's being market rate, it's not subsidized and it's still 55 and older, is still there. It just can't, the concern is not to have it part of the Consent Decree. So the Federal Court has to sign off on the Consent Decree, the concern was that language can't be part of the Consent Decree. The project has remained the same, there's still the commitment is still there that its market rate, it's not going to be subsidized and it's 55 and older. So we will continue to have those discussions I, we're working it as you heard to get a meeting with the, a joint meeting with the schools and just wanted to make sure that you were aware of that. But that's a clarification.

Mr. Goodman – But if that be true and it's not in the Consent Decree, what, what then will make them absolutely stick to what they have said if it's not part of the agreement then how can it become part of anything?

President Mancuso – Okay, Mr. Goodman, we’re gonna have her answer.

Mayor Holzheimer Gail – Right and that will come through you know council legislation, like with any other project, you commit to certain things, so we can have a Development Agreement, we will have council legislation, the Consent Decree is the separate legal document because of the history is required with this project, it’s not required with probably any other project we would do.

President Mancuso – Thank you, next speaker please.....

Ms. Taylor - I’m watching the clock cause I noticed one gentlemen’s start talking and the clock was going before he start. Pearletha Taylor, 1495 East 193rd Street. First of all I’d like to say Happy New Year to all of you and congratulate the two new council person on board Ward 3 and Ward 7 and I am thankful to council that you did put things back in committee because the two new council people should be brought up to speed. Also the clock sure do move fast, in 5 minutes in the few minutes but another thing I would like to say, I would like to thank the police department and all of the officers that came out on the Heritage Park Second Annual Holiday Celebration, we had a ball with them, I want to commend you, you have very, very good officers. The walk into the mini-station and they brought a lot of fun, life, laughter and they even brought us pop. It was so nice that one of the officer, Captain Cutwright we named him Captain Pop, because he brought all type of pop. So on that note, I really appreciate them coming out, they made our celebration of joy, we also wanted to thank our council person, Ward 1, Councilwoman Caviness that was there and all of the members of Heritage Park had came out. Thank you very much, we had a ball and we want to thank HGR for their donation to Heritage Park and on that note, I’d like to say thank you all but I’d also like to bring up a point with Celebration Village. I have a problem and I think you building the place on sinking sand. You’re not looking out for the resident because of this project we would not be able to support our school system, the homeowners cannot continue to take up the load from where the renters come in. We are paying the property tax, we are being taxed and it’s not fair to the resident. Also, Celebration Village came in with a lot of lies, I have to be honest and I as one resident just said, you all are very educated, you’ve been in public figure for a long time, you have loyal, you have council people and I can’t believe you could not see through all the things that they was doing. I am just a little senior citizen resident, I could see through it, I could hear the lies, but maybe because I’m a person on the outside looking in they changed their story each time they came to council, they have not stuck with one single thing they said in the beginning. The one reason Provident Church did not make they commitment in the beginning because they had not concrete decision. They will be billing this Celebration Village on sinking sand. The council and also the administration need to take a more closer look at that property. Look out for your residents because once that property is up there, it’s nothing you can do. Have you put something back for your resident in case it be a flood? Or something happen, they house shift? These things are damaging, once your house shift, and you have these problems so you need to step back and think about what they are saying investigate them, they changing too much. They changing hand, if Provident want to get rid of that property, why don’t they sell it. Or why don’t they just build something other than on that property, they are taken over this City of Euclid. They took over the Manner Party Center, which was one big asset for the City of Euclid, now it’s private, now they come an taken over prime land, that the city could use, we need to step back and think and look out for our city and stop letting outsiders come in and telling you what they want and what should be done and how it should be done. You should be telling them what you expect from them and what would the city gain from them coming to our resident and our neighborhood. Thank you and goodnight.

President Mancuso – Thank you, next speaker please.....

Mr. Litwinowicz - Christopher Michael Litwinowicz, 21970 Morris Avenue. We stopped the Mayor and the Council President from coming up here? Just a question. Okay, couple things, congratulations to all the council, Mayor and council president. For over years and years I’ve come to this podium the games gotta stop, I’m a grown man, I’m an

intelligent man, somebody told me what is, what is sustainable, again I read you a little brief poem about the water bill that's not sustainable. That's all I can say, now with this Providence the Law Director should have advised the council and the administration isn't it possible if, if, the church just sold the property, the Department of Justice, you don't have to follow that, they, they should be coming here, a new owner, I can't, I can't just go up to Babbitt Road, come to P & Z and say oh, I want to do this to this property. Wild Distribution LLC, Babbitt Road, St. Clair, I can't do that can I? Do I own the property? No, don't follow your own regulations. So then in 2009 I purchased a property and I was able to continue on for 10 years. Issue with the water, we have Lakeshore Boulevard I like to see legislation as soon as possible for me to purchase this \$1,000,000 property that you bought it from Gudinas which was the Council President. That way then I could put it in the grants, shaking head, no, okay. Water purification, I want to buy it for a \$1.00 you sell properties, that our housing stock for a dollar, so how many housing stocks are on Lakeshore Boulevard, 20, I aint gonna get ripped off, but I'm gonna buy this property. If I got to spend \$100, I gotta spend a \$1,000, cause I can't fill out the Government grants that you neglect to bring me to the table. Water purification that's green, you spend five million dollars with your wastewater fees more than that, yeah right. You don't, you don't invest, you supposed to be saving this money but you continued over how many years 2010, I got the ordinances at the house. The community only steps up to issues instead to what really need to be done because as strong as we are, and you guys know we strong, the community is strong when it comes down to taxes but what if, what if, I'm just throwing conclusions to you, synopsis. You know what if, what if we put out, do you want it on the ballot? We're not gonna go no further, we're not gonna get one person to say hey, we need to talk about this so I need to call up the Law Director and sponsor it. It doesn't matter if you vote no, the bottom line to this conversation is can we move forward? Do you feel that \$100 is the water bill, do you feel that that's sustainable? Because if you, your educated people and people came up here and told you this, I'm educated too, \$20.00 a flat rate times a million and half homes is what, \$25,000,000 times 12 months is \$300,000,000, public housing we paying \$80,000,000 Mayor between 50 communities in Cuyahoga County, I shouldn't have to go to Cleveland, I shouldn't have to pay a signature gitty, we should start it right here, again just to reiterate 14 other states in two cities because of Chris conversation through e-mails changed the minimum wage. Governor Kasich said no, again I have statistics and the rights, my time is up. Thank you.

President Mancuso – Thank you, next speaker please.....

Dr. Moore – Good Evening, I am Doctor Martina Moore, I reside at 24445 Effingham Boulevard. I'm here tonight to clarify a statement that was made about my business, Moore Counseling and Mediation Services. My husband and I, Reverend Councilman Brian T. Moore, started Moore Counseling over 20 years ago here in Euclid. I'm the President and CEO and majority owner of the business, this is why I felt it necessary for me to come and speak tonight at first appreciate the questions that came up about any ethical issues with our business and us as owners. It was not the first time that this question has come up. As a counselor who holds the highest license in the State of Ohio, I am held to the highest level of ethical, practices in my dealings, as a Civil Service Commissioner for the City of Euclid for the past seven years it is important that I remain ethical, as a Professor at John Carroll University it is important that I'm ethical and practice what I teach my students. My business partner as a council person, a pastor and a citizen of this city, he must also be held to the highest ethical standards. So thank you for your questions and as a business owner this gives me the opportunity to clarify and put a plug in for my business. Moore Counseling has six locations in Ohio, one in Euclid, one it, two in Cleveland, one in Rocky River, one in Sheffield Village and one in Fairlawn. We are substance uses order and mental health outpatient treatment center, we have over 40 counselors, psychiatrists, social workers and other professionals on staff. Moore Counseling is funded through Medicaid, the ADAMHS Board of Cuyahoga County, and contracts with area businesses, Federal Grants and other private insurance companies. The City of Euclid has never paid Moore Counseling for any of its services. We service the residents of this city who either use their insurance or receive free services through one of our grants or private pay. Moore Counseling started the first human trafficking court in Northeast Ohio and the City of Cleveland

with Judge Marilyn Cassidy. We have pulled over 100 victims out of human trafficking over the past five years, this program is housed here in Euclid and I thank our police for helping us with this project. We treat over 6,000 people suffering from drugs and alcohol yearly, we treat over 3,000 people suffering from depression, anxiety and other mental health disorders. We provide free services to any Euclid resident who does not have any insurance and they are not able to pay. We are the provider for six specialized dockets in the City of Cleveland including the Veterans Docket, Mental Health Court, Family Court, Drug Court, Community Court and Human Trafficking. Our team has done safe passages with the City of Euclid Police helping to respond to overdose victims on site. This project was funded by grant that Moore Counseling received from the Cuyahoga County ADAMHS Board. Even when this grant ended we continued to assist, I'll give you a quick example; on Thanksgiving Eve I was called by the Euclid Police to come to respond to an overdose fatality here in Euclid. The father was on site and had just lost his 21 year old daughter and found her overdosed. The police were attempting to complete their investigation and get the victim's body out for the coroner. I had to console the father and convince him that his daughter was in good hands with the police and get him to leave the scene so the processing could be done. Myself and another one of my team members was able to successfully get the father away from the scene and begin to help him with getting the counseling and support he needed. This is just one of the examples of how we partner with the City of Euclid and help without getting paid a dime but doing this because what it is, what we are called to do. We have opened up offices to the City of Euclid because that is what we've been called to do. Never, ever charging a dime to the city and always looking to partner. We work hard in this city and we try to help those that are suffering from addiction and mental health. There is an unfortunate benefit for us and I will agree with that and the benefit is that there are people who have drug and alcohol issues and we are the only drug and alcohol treatment center here in the City of Euclid. So if that is of merit to us, I apologize but we are here to help and to embrace and to make sure that nobody suffers alone with addiction and substance use. If you or a family member are suffering call us, we would never turn you away, (216) 404-1900, it's all covered and God Bless.

President Mancuso – Thank you, next speaker please.....

Councilman Epps – Madame, Madame Chair, Madame Chair if I can respond to the resident?

COUNCILMAN'S COMMENTS

President Mancuso – Hang on at Councilman's Comments, sir. Any other speakers? Seeing none, we will move on to Councilman's Comments and we start with Councilwoman Caviness.....

Councilwoman Caviness – Thank you Madame Chair. I'd like to begin by thanking my residents, residents of Ward 1 for entrusting me with another term, I appreciate your trust in me and I'm going to definitely work hard to make sure that I prove that you were the right, I was the right choice and that there was isn't any other right now. But I'd also like to congratulate my colleagues, two new ones who are on board now Councilman Epps and Councilwoman Jukic and thank, I'm still trying to remember how to pronounce your name but this is, this is good and I'd like, I'd just like to say that I'm looking forward to working with both of you throughout the next four years and to Councilwoman Christine McIntosh, thank you again, this has been a wonderful experience working with you when you were appointed and I'm looking forward to the four years as well, so congratulations to, congratulations to all of you. I'd like to also congratulate our officers. As Mrs. Taylor mentioned, we did have a she, the Heritage Park held a holiday celebration over the holidays and the officers were there, I think there was about 12 of them at the Mini-station at one time and we just had a ball with them, they, they just stayed and stayed and we had great conversations, great food and it just showed that they are very concerned about the community so I appreciated everything in that. And also to congratulate the officers who were promoted, to Sargent Brooks, to Lieutenant Arriza and to Captain Houser. Congratulations and also

congratulations to all the other officers who received rewards and the civilians who received awards rather, I'm sorry. I congratulate you on that, I just wrote a few notes down and I really actually like to end with this because I know all of us are watching the news about the wildfires in Australia and I just like to send out my sincerest prayers to the persons affected as well as the volunteers, the residents there and the volunteers who were there who are helping the battle the wildfires and also the loss of the wild, the animals that are, that have been lost in this time we all, we really do need to talk about Global Warming and I'm glad that Councilwoman McIntosh has decided to establish a committee on sustainability and that I'm sure will also cover some of the things that we're doing now that is causing this effect of Global Warming. So thank you for that concern for our community and thank everyone for coming tonight and I hope that we have a wonderful and successful year 2020. Should not be in hind sight, it should be something that we have a good vision for our city and we work cooperatively with one another to make things happen and have a good night. Thank you.

President Mancuso – Thank you, Councilman Moore.....

Councilman Moore – Thank you Madame Chair. To the Euclid Police and those that were promoted and those that received awards I also send out my congratulations, also the annual Dr. Martin Luther King Celebration will be held, or there will be a celebration held at Lakeshore Christian Church on Sunday, January 19th. Lakeshore Christian church, is located at 28010 Lakeshore Boulevard that will be at 3:00 PM on that afternoon, everyone is invited and encouraged to attend. This is an opportunity not only to celebrate Dr. Martin Luther King but also to consider that progress that has been made over, over the years and consider the future, we want to see in the City of Euclid. A quote by Dr. King is “We all may have come on different ships but we’re on the same boat now”, our theme for that day will be where we’ve been, where we’re at, and where we’re going. Also on Thursday, January 23, I will be having a Ward II meeting at Arbor Elementary, Arbor Elementary is at 20400 Arbor Avenue and that will be at 7:00 PM. This year I’m making a deliberate effort to have Ward meetings at Euclid Schools, so I’ll be using Arbor Elementary and Chardon Hills Elementary for the Ward meetings. I’d also like to welcome our new council members, Ward 3 Council person Marcus Epps and Ward Council person Maria Jukic, Jukic, I look forward to getting to know you and working with you. Also a plug for the Euclid Avenue Revitalization committee, so the Euclid Avenue Revitalization committee, this committee will focus on all aspects of revitalizing the Euclid Avenue corridor from our shared boarder with Cleveland on the West to our shared board with Wickliffe on the East. Roadway improvements, streetscaping and an economic development along this historic thoroughfare will be the committee's primary concern. This committee's primary goal is to restore the City of Euclid's portion of the Euclid Avenue Corridor to a vibrant and viable economic and residential community. Much work has already been done through the Euclid Avenue Transportation for Livable Communities Initiative or TLCI which was published in November of 2013 as well as the Euclid Master Plan that was adopted by Euclid City Council on February 5, 2018. Both contain programs and projects to be implemented over the course of the next decade, these two documents are a natural starting point for the implementation and growth of well thought out ideas. I do not believe in reinventing the wheel so we won't however, with a fresh set of eyes we will move Euclid Avenue forward. I am confident that the committee members Caviness, Epps, Wojtila, Jarosz and myself along with all of council would drive this process with amazing results, now I want to be clear, we have legitimate concerns about economic development and financial support not being the perceived priority on the Southside, whether this is a reality or not it will be addressed as we move forward, our commitment would document and highlight all of the improvements on Euclid Avenue the south side. We will ensure that information is clearly disseminated throughout the entire city as to what is taking place on Euclid Avenue, we will also invite public input and suggestions in the process because your feedback is valuable and important and with that I will say thank you and goodnight.

President Mancuso – Thank you sir. Councilman Epps.....

Councilman Epps – I just want to say first and foremost happy New Year to everyone, and thank you to my colleagues who had been cooperative, there have been some great discussion already and conversations I'm appreciative of that as well as on the side of the administration. I actually started the New Year off with the seniors at Euclid Hill Villa, I want to thank the folks who run the council there as well as all the residents who came down, to take part in that it was a great time they got my wife and myself up dancing, and it was, it was a great time and so thank you to those residents I look forward to starting the New Year's off that way moving forward. Also I want to put this out there for folks to natively we're looking at possibly, in lieu of or in the spirit, the Euclid Revitalization Committee Chaired by Councilman Moore, we are trying to put together a joint meeting, the first meeting, as with me on council for Ward 3, that meeting will also be in joint, or joined, I'll be joined by Councilwoman Caviness as well as Councilman Moore and residents of both of those Wards and folks along Euclid Avenue Corridor are invited to come out to that meeting where we will also get an official update about the Lake Erie Lodge demolition and what's going on over there as well as I want to incorporate some Celebration Village information as well into the meeting as well as just a meet and greet for folks to come out from and meet their new council person as well as find out about this specific projects that are going on. I will, so the tentative date for that, we're looking at the 23 January 23rd possibly at 6:15 that is not set but if you could just kind of block off that date and time for now, and we'll get that information out to you the best way possible between now and then, also I want to address tonight and thank you to the residents who come out and speak, time and time again and also those who have specific issues that decide to come out you're really, not only are you the heartbeat of our community but the heartbeat of this room and these meetings and I just invite you, obviously to continue on I know you don't need me to tell you that, those of you who are always here, but I appreciate it and a lot of time you do have input, your input does affect policy and you, you see that happening quite often in this room and so we're very grateful for that I want to keep that and I will always make sure that your concerns are addressed, and also I don't want to get into the legalities of the last speaker about the business I do, obviously I was the person who asked those questions, and so I felt that you were commenting directly to me and I just want to say that I don't know all the specifics of how your business is incorporated and who actually writes the checks or actually cashes the checks, I don't know all of that and so I will leave that all alone for now but I do want to point out and if this is something new that you guys do that's great, but during the time where Councilman Moore was running for this race, I, myself and had other people call as well, just to find out about the services that are provided there and we were told flat out the residents, if you didn't have insurance, you could not be seen or serviced there so if that is policy you definitely want to let the folks that answer the phone know that because when you call that number, and you ask if a resident is having an issue and they just, could they just randomly just come in for service or for treatment, folks that answer that line at your business here in Euclid are telling them that they are not allowed to come in for those services. So we thank you all, you clearly have a commitment to our community with the service of your husband as well as his service at the, the Lakeshore Church where he is Pastor of now and to hear that you come out on this scene for active situations and actually provide assistance if it's only referrals whatever the case maybe, to help folks, that's great and that's the type of commitment we need here in Euclid and we appreciate that commitment. With that I will say goodnight.

President Mancuso – Thank you. Councilman Jarosz.....

Councilman Jarosz – Thank you Madame Chair. Happy New Year Everyone, congratulations to all the new folks and the ones who are returning. Couple things that, you know, regarding the obviously the congratulations for the police honors this afternoon or earlier this meeting, I'd like also kind of specifically acknowledge Sargent Brooks who's somebody that I've been able to get to know over the years and he was recently a certified level one instructor for essentially defensive tactics and I know there's question often about, community policing and those sorts of things and just to know we now have two certified officers for these defensive and de-escalation tactics and that's stuff they're doing on their own time, that's something when the officers train that they're doing that on their own time, because they understand the value and that the

service that provides to the community when you are able to de-escalate situations and, and then due, and then for lack of a better word restrain suspects or folks in a way that is not harmful and I think I know having been able to watch some of those sessions and having been involved with some of that training myself, it is good, it's, it's good for folks to know that here in Euclid we have officers doing that on their own, taking the time and, and bringing that to their because that is definitely a, a service, and something that's very important. One question that can be answered later, the first round of house demos as I sometimes joke, whatever this, whatever government says whenever government says something will happen then give it six months and then start waiting. So I know these were supposed to be started before the year ended, just have a, have some antsy residents who are very anxious to have the home next to them come down who, who keep asking and I keep saying well we'll see, so I wonder if I can get an answer on that, and then one last you know, a bit of personal sad news, this is my 10th year coaching at Euclid Baseball League and, and you know I have two boys and coaching them through and we get an e-mail, I'm sorry it was a text to those who have coached in the past, and said, hey we're getting ready for sign up for parent for 2020 please let us know if you're willing to coach, again and oh by the way, we are canceling t-ball for five and six year olds not because we don't have kids but because we don't have parents or adults or guardians willing to step in and help. You know, that's a bit of sad news because in the past we've always been able to and, and it's been a chronic problem but we've always been able to field three to four you know, grade, you know, games of five and six year olds, because you'd have a parent and with each team had roughly 12 or 13 kids, the fact that out of all those kids we weren't able to muster enough parent participation or adult participation to kind of help out you know, frankly I think is, is a, is a bit of an indictment on us all, so I just kind of wanted to mention that and a I don't know if its salvageable but if anybody who's in the audience or watching on TV feels the need or feels the, the will to you know look into this a little more and see if something can be done, I'm sure the folks at Euclid Baseball would appreciate it because it really is as frustrated as everything can be with little kids it really is enjoyable shepherding them through the processes especially at this young age where fortunately wins and losses don't matter you can just enjoy it. So that's, that's out there, I just wanted to make that public. With that, goodnight.

President Mancuso – Thank you. Director Holody, did you want to talk about the demolition list?

Director Holody – Yes, Madame Chair to Councilmembers, we are working to finalize the bid specifications for that first round of demolitions currently our target is next week to issue those bids so as we get closer to that target released date, I'll be certain to keep you updated in terms of the status and also the exact properties that are included in that first round.

President Mancuso – Thank you. Councilwoman McIntosh.....

Councilwoman McIntosh – Thank you Madame Chair and thank you everyone for all your participation today, and also thanks to Ward 5 voters for choosing me to continue to serve them in this capacity, thanks to my colleagues for all of their kind words to the administration. I also want to thank Euclid Police Department for this awards ceremony today for having it here a head of the council meeting, I think it was really important in poignant for people to see that, I've never seen it before and it's really humbling as the chief mentioned to hear some of these stories, that these officers and civilians were awarded something for going through where they just really shouldn't have to do that but so thank you for my sincere thanks for that, I also want to provide a little bit more information on our sustainability committee, this committee will review renewable energy options, zero waste initiatives, green space conservation and habitat restoration throughout the city. It will also work to increase fresh and nutritious food access, expand the urban tree canopy and educate the public on current recycling guidelines. All of that, obviously not limited to, probably a little bit more including plastic bag band and information, because when we talk about sustainability to me it's not just environmental it's how we can create an equitable society for everybody to live in and enjoy, so that's, that's more of the, the focus in my eyes for this committee moving

forward. So just wanted to provide a little bit more information on that, say Happy New Year and let's do some good work in 2020. Thank you.

President Mancuso – Thank you. Councilman Wojtila.....

Councilman Wojtila – Thank you Madame Chair. Wish everybody a Happy New Year. I'd like to thank our Clerk and Assistant to the Mayor Grida for their work on our committee orientation meeting, I thought it was very helpful and the partnering session that we had at the end I thought was helpful. We'll list the members that were up here and you know, I look forward to working with the new members and the skills that they bring to this committee to council as a whole, you know, we I get excited when I look at the, the committees that have been formed and kind of reshaped and look forward to working with everybody together you know not only the, you know the administration but city council and the folks out in the community because together, together we, can do this it's all of us that can do this together. So I look forward to working with everybody as we move forward in 2020. Thank you.

President Mancuso – Thank you sir, Councilwoman Jukic.....

Councilwoman Jukic – Hello everyone, so I am Maria Jukic, I think it's gonna take a while for everyone to get used to me sitting in this seat because we all know that I have very big shoes to fill and Daryl Langman was my Councilman also for the last 18 years and he's a mentor to me and we live on the same street and I plan to talk to him regularly to get his input on everything. But I wanna say that I'm very excited and happy to be here and I wanna say that I appreciated the, the presentations today and the awards and I want to congratulate the promotions and all the award winners. So I was happy to sit, to sit through that so I look forward to even more of those. What I want to do is share with you just, I want to thank the residents of Ward 7 for giving me an opportunity for a chance, and I wanna tell you that I'm going to do my best, to the best of my ability to serve my Ward and the city and I want to tell you that I've been around this area for my whole life, I've been in Euclid for almost 20 years and I grew up down the street on East 174th Street between Grovewood and Lakeshore. So this has been where I've grown up and lived. I went to Villa Angela, I worked at Euclid Hospital which is how I got to know Euclid, about 18 years ago that was really my start to learn about the city and to meet a lot of people. I clerked for the city for a couple of months when I was in Law School, I was on the Civil Service Commission for a couple of years about 10 years ago, I served on the Shore Cultural Centre Board of Trustees long time ago 12/13 years ago maybe, I did the Leadership Euclid program also about 18/20 years ago. So I'm very excited to be part of this community, I'm very excited to help us move forward. I want to thank all the support I've gotten from my new colleagues and from the administration and from the people in the community and I look forward to working with all of you. Thank you.

President Mancuso – Thank you. Councilwoman Gorshe.....

Councilwoman Gorshe – Thank you Madame Chair. Well I'm almost last so I'd like to mirror the Happy New Year's and welcome to the new council members and returning council members and congratulations to the holiday lighting award winners and now your tree has another ornament with that really cool postcard on it. You know congratulations to all of the newly promoted police personnel, all of the civilian awards, the police department award recipients and I'm excited to see a Community Services Division being formed under Captain Mitch Houser. So with that and the lateness of the hour, I will say Happy New Year and goodnight.

President Mancuso – Thank you. As the last person I'm gonna do a little housekeeping here. All of council should have received some dates as far as looking at our budget hearings, please look at the 3 dates that have been sent to you and please consider them seriously. We are going to start with 3 if we need a fourth one as I said in the e-mail we will do that, but at least those three if we can get them the majority of people to those meetings that'll be very helpful, especially for our two new colleagues, cause there's a lot to learn about the budget, Director Smith has guaranteed we will have the budget

books by the 21st which is our next meeting so you'll have a little bit of time to kind of take a look at them. Please reach out with questions, that why we're all here. Nobody knows it all, but every one of your colleagues can help you, I appreciate everybody's commitment tonight and going forward, it was a pleasure and we gotta a lot of work to do. So with that if there's nothing else to come before this august group, I'll look for a motion to adjourn. So moved by Councilman Wojtila; seconded by Councilman Epps.

All in favor
Yeas: Unanimous

We are adjourned.

ADJOURNMENT

Attest:


Clerk of Council


Council President