

**EUCLID CITY COUNCIL MEETING
MARCH 2, 2020**

The Euclid City Council meeting was held on Monday, March 2, 2020 at 7:00 p.m. in the Euclid Municipal Center Council Chamber. President Mancuso presided.

Good evening and welcome to the Euclid City Council meeting, on this Monday, March 2, 2020 if able please rise and join me in 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 – Thank you. Communications?

Clerk Allen – No, none at this time.

COUNCIL MINUTES

President Mancuso – Okay, Council Minutes.

Councilwoman Caviness – Madame Chair, I moved to accept the following council minutes, the minutes from February the 18th, 2020 – 2020.

President Mancuso – Wow we're off to a good start ladies and gentleman. Can I have a second please? So moved my Councilwoman McIntosh.

All in favor.

Yeas: Unanimous

ADMINISTRATIVE REPORTS AND COMMUNICATIONS

Thank you. We will now go to Administrative Reports and Communications, Mayor Gail.....

Mayor Holzheimer Gail – Good evening Madame Chair, members of council and those joining us today. As you can see we have an exciting event tonight, I would like to thank all of the Fire Fighters, Euclid Fire Department, friends and family for being here tonight. We have a promotion so if I could ask Brian Caimi and his family and whoever you would like to come forward as well as Chief Haddock.

Mayor Holzheimer Gail – Alright, if you would raise your right hand and repeat after me.

Mayor Holzheimer Gail – I, Brian Caimi,

I, Brian Caimi

Mayor Holzheimer Gail – do solemnly swear

Brian Caimi - do solemnly swear

Mayor Holzheimer Gail – that I will protect and defend

Brian Caimi - that I will protect and defend

Mayor Holzheimer Gail – the Constitution of the United States

Brian Caimi - the Constitution of the United States

Mayor Holzheimer Gail – the constitution and laws

Brian Caimi - the constitution and laws

Mayor Holzheimer Gail – of the State of Ohio

Brian Caimi - of the State of Ohio

Mayor Holzheimer Gail – the ordinances and charter

Brian Caimi - the ordinances and charter

Mayor Holzheimer Gail – of the City of Euclid

Brian Caimi - of the City of Euclid

Mayor Holzheimer Gail – and the regulations and provisions

Brian Caimi – and the regulations and provisions

Mayor Holzheimer Gail – of the Euclid Fire Department

Brian Caimi - of the Euclid Fire Department

Mayor Holzheimer Gail – and that I will faithfully discharge

Brian Caimi - and that I will faithfully discharge

Mayor Holzheimer Gail – the duties of Lieutenant

Brian Caimi - the duties of Lieutenant

Mayor Holzheimer Gail – for the City of Euclid

Brian Caimi - for the City of Euclid

Mayor Holzheimer Gail – So help me God.

Brian Caimi - So help me God.

Mayor Holzheimer Gail – Congratulations Lieutenant Caimi.

Chief Haddock – You know what an awesome event we have tonight anytime we have the opportunity to stand up here and promote one of our Fire Fighters to Lieutenant and to our officer core, it's a huge deal, so I can't thank Mayor Kirsten Holzheimer Gail enough for her continued support of the Euclid Fire Department, I can't thank city council enough for your continued support of the Euclid Fire Department. It's just a wonderful thing, I want to thank our Fire Fighters both on and off duty that came here to show support, I also see some Fire Fighters from our neighboring cities so I really do appreciate that, see a couple of Chiefs in here too, I know Chief Ted Whittington from

Eastlake is here and I think I saw Chief Gandee from Willoughby Hills somewhere so I there's Battalion Chief Jeff Powalie from Mentor. So again really do appreciate you coming out here tonight and showing support and enjoying this wonderful night. We wouldn't be up here tonight if there wasn't an opening in the Fire Department for rank of Lieutenant and it so happened that last Friday one of ours, one of our Lieutenants retired, I know he did not want to be acknowledged today but I, too bad. Lieutenant Pat Hastings retired after 28 years of service with the Euclid Fire Department. And spent 18 of those years as Lieutenant protecting the North Side at Fire Station 3. He was, real quick, I'm not gonna spend all day with him but you know he was extremely proud to serve on this Fire Department and when he first got hired his crew called him the prototype, and that was because they felt as though he was everything that a brother fire fighter and paramedic should be and I would like to add to that definition, representative of his local union, Lieutenant and friend. So Pat you are a good man I certainly appreciate all the things you've done for me, the friendship and your service so I wish you a very lengthy, happy and healthy retirement. You know I also want to thank the other Euclid Fire Fighters that had the courage and the commitment to take this promotional exam, although you may not have been successful at this time, I do hope that you preserve and that you continue to make a positive difference for our fire department, so thank you. Our job description sites the rank of Lieutenant as the first level supervisor and I can assure you that it's certainly a lot more than that. Lieutenant is in charge of five crew members at a firehouse and he's responsible for the good order, the conduct, the discipline and the maintenance of the high moral of his crews. He's also responsible for training on a daily basis. On fire calls they're often the first to arrive on scene and they must perform an actual size up and take action, it's often said in the fire service that the first 5 minutes of an incident, decisions that are made in that first 5 minutes can dictate what happens over the next 5 hours. So the Euclid Fire Department Administration stresses the importance of continuous improvement and with that being said this promotional examination was definitely our most thorough and rigorous in our department's history. The candidates participated in a written examination which involved a comprehension of 5 text books involving company officers standards, building construction, strategic and tactical considerations and the concept of extreme ownership. The top 10 candidates then moved on to a assessment center which measured the candidates ability to solve problems through role play and they had an opportunity to present their resume verbally to show what they've done to prepare and why they should get this job. Then we did a comparison which is conducted in this process where we're all the Euclid Fire Department Officers rate the candidates against each other with based on 10 desirable traits. So for keeping up all the kids, but after all that hard work, after the countless hours of studying and preparing the most difficult part of the job comes tonight, this is where you're gonna take all your knowledge, skills, abilities and your experience and you're gonna put it to the test and your gonna do what you can put it into action to make a positive difference for our fire department and for this city. Firefighting is in Lieutenant Ciami's blood as his father Chris or Mr. Ciami as I refer to him is a retired Fire Fighter from Eastlake Fire Department. Brian's twin brother Chris, is currently a Captain on the Euclid Fire Department and anecdotally this is the first time in our 100 years of existence that two brothers have served on the Officer Cor. I asked Brian if he and Chris were identical twins, he said no and they're easy to tell apart because he's better looking.

President Mancuso – Okay

Chief Haddock – So real quick with Brian, Brian has been on the Euclid Fire Department for almost 14 years as he joined us in August 10th of 2000, he attended Kent State University for 4 years as an student teaching assignment away from a Bachelors and Degree in Physical Education, he completed his Associates Degree in Fire Science Technology from Lakeland Community College and he has a Bachelor's Degree in Fire Administration from Columbia Southern. He has his Fire Officer 1 certification, he has served as an Acting Lieutenant, he is one of our driver's trainer's instructors, he's a member of our joint labor management safety and health committee as well as our joint wellness and fitness committee. He's a pure fitness trainer, and one, he's got numerous commendations but the one that stood out, one of his officers had noted that on a particular freezing cold night, somebody showed up at our door, young man in distress possible domestic situation and so Brian treated him calmed him down, he noticed you know that it was snowing outside the guy doesn't have any shoes on his feet, so he went to his locker, got a nice pair of shoes, gave them to him and took care of him and let him go so that's the kind of person we're dealing with here. Brian will serve as the

company officer at all 3 fire houses on B platoon, his area of responsibility will be functioning as our wellness fitness officer and he is being assigned Badge L6. So please introduce your family and have someone pin you up.

Mr. Brian Ciami – This is my father and father-in-law Lou, mother-in-law Lynn, father-in-law Lou, mother-in-law Lynn, I want to thank them because without them obviously I wouldn't be standing up here, they were very supportive as was my father, Chris, he was a Firefighter in Eastlake, my mother Joan, I lived in their basement for a while, while I was studying for this test so, my sister is up here, here family's out there, my brother and sister-in-law are also out there with their children. My wife, obviously I'd like to thank them for putting up with me for the time of studying I'm sure a lot of you know that have gone through this it's very hard with three kids, they're a lot of work sometimes and I wasn't home a lot so I give a lot of credit to my wife. And then my other family you guys thank you, cause without you guys I wouldn't be here as well because we all push each other and make each other better, so thank you guys.

President Mancuso – There you go.

Mayor Holzheimer Gail – Hey Chris do you want to do your announcement first and then..... Madame Chair I'm going to allow Chief Haddock to go first he has one quick announcement and then I have a few more.

Chief Haddock – Thank you Mayor, Madame Chair, members of council and those watching just wanted to remind everybody that this in the early hour morning of March 8th, this coming Sunday, it's time to daylight savings time will begin so we want you to check your smoke alarms and make sure that they're still functional and if you notice that they're over 10 years old they need to be replaced so you can contact our fire prevention bureau at 216-289-8402 and we will come over and install those free of charge. Thank you.

Mayor Holzheimer Gail – Thank you, I have a couple of announcements, first congratulations to Lieutenant Ciami and all of the Fire Department. I will be hosting a book discussion at the Euclid Public Library this Wednesday, March 4 at 6:30, we, it is that community read, it is called Palaces for the people, if you've read it please join us for a discussion if you haven't read it but are interested in how public spaces, can help support the community join us for what will be an interesting conversation. The Euclid - Collinwood health challenge kicks off also on Wednesday this is a program with Euclid Hospital, it is part of the healthy community's initiative. It is a health, eight week health challenge, the kickoff event is Wednesday, March 4 from 5:30 to 8:30 at Euclid Hospital, they do ask that you preregister, you can do that by going to [ClevelandClinic.Org\HCI](http://ClevelandClinic.Org/HCI) for healthy communities initiative, or we do have information on our website as well and it is eight weeks of lectures, screenings, health education events and different fitness events, encouraging all of the community to become more healthy. This is the last week to sign up for the hometown hero banner, so if you would like to recognize somebody who served, in one of our armed forces or is currently serving please again see our web site for information these are the banners that honor our veterans that will be up for Memorial Day to Veterans Day along 222nd Street. Keep Euclid Beautiful has taken that on as an initiative and I do want to acknowledge in thank Euclid Beautiful who recently earned Keep America Beautiful presidents circle award so they're recognized for the great work exemplary performance, by certified affiliates of Keep America Beautiful so want to thank and acknowledge Linda Beck and all of the Keep Euclid volunteers who really have taken on that initiative and are doing wonderful things to beautify our community and if you want to mark your calendars their Big Clean this year will be Saturday, April 25th, again Saturday, April 25th. Election day is coming up March 17, you can vote early by getting an absentee ballot from the board of elections, you can vote early in person at the board of elections or you could vote on, on election day in person or by mail, we do have one polling place that is changing this year, this election the Primary Gateway Retirement Community was not available for the primary election, so precinct 2B will be voting at Our Lady of the Lake precinct 2C will be voting at Bluestone Elementary and anyone in that area should have gotten a postcard from the Board of Elections, the schools are having tours of their new construction so if you are curious about the construction happening at the high school and middle school, the school will be, will have tours of the buildings on Saturdays and Sundays for at least the next two weeks, I believe they start every hour, starting at 10 and go until two or three, if you'd like information please contact either the school board office or you can

contact our office and we can get you scheduled. I do want to thank and acknowledge I had a number of letters, I often get calls or letters but I got over the course of a couple days, about 40 letters handwritten from residents, all about thanking the city for its efforts and encouraging us to do more around sustainable energy and being really conscious of our environment. So and many of them encouraging us to be part of a Power a Clean Future Ohio campaign, I do want to thank and acknowledge one young resident because pictures are worth, oftentimes a 1000 words, this is from a 10 year old who says Dear Mayor, our beach and our environment need help. And so I want to thank Zuzu who is 10 years old, for drawing me a picture and sending that important message, as you know Councilwoman McIntosh has started a committee this year, this term, on sustainability and so she and I will be meeting with, the Executive Director of the Power of clean Future Ohio campaign tomorrow so look forward, wanted to make sure the residents now we do appreciate your letters, we are working on the initiative and thank them for being involved, and with that I'll turn to Director Stephens.....

Director Stephens – Thank you Mayor, Madame Chair to council and to those in the audience, the recreation department, we are still taking signups for girls fast pitch softball league ages 6 through 18, we will participate in the Willoughby softball league, games will be played in Euclid, Wickliffe, Willowick, Eastlake, Willoughby and Willoughby Hills depending on the division and weekday evenings. Practices will be held weekday nights and weekends based on field availability, the fee is \$75.00 for residents and \$112 for nonresidents and we do have a scholarship program in place for that, for those that might be financial assistance. Please take a look at the City of Euclid website, click on the recreation to find further information. Thank you.

Mayor Holzheimer Gail – Thank you and Chief Meyer.....

Chief Meyer – Thank you Mayor, Council President, members of council, members of the audience. A couple of quick announcements, on Wednesday, March 18 will be conducting coffee with a cop and that's going to be at Adams Place restaurant and that's gonna be 9 to 11 AM so please come and join us and have a hot cup of coffee if you have any questions or any concerns you can share those there, additionally, I wanted to share too that the Euclid Police Department, was chosen by the Euclid Chamber of Commerce as a recipient of the 2019 large organization of the year, so we're very excited about that, additionally, I just found out too that the St. Roberts and St. Williams catholic school, chose us as their 2019 partner, community partner of the year. So were very excited about those two awards or acknowledgements and, that's all part of our efforts to engage with the community, be involved with the community and be involved with programs so I'm very happy to hear that and thank you.

Mayor Holzheimer Gail – Thank you and Chief Meyer and congratulations to the Police Department on both of those well-deserved awards. Director Knecht.....

Director Knecht – Thank you Mayor, Madame Chair and those watching. This week March 2nd through 6th is household hazardous waste roundup at the John A. Piscitello service center at 25200 Lakeland boulevard items can be dropped off from 8:00 AM to 3:00 PM. The items that are accepted are oil or solvent based paint, sealers, primers and coatings, varnishes, polyurethane, shellac and spray paint, paint thinner, mineral spirits, turpentine, kerosene, gasoline, lighter fluid, automotive fluids including Motor Oil, pesticides, herbicides and insecticides, caustic household cleaners, adhesives, roof tar, driveway sealer, mercury and pool chemicals, this is free to residents and again it's this week March 2nd through 6th from 8:00 AM to 3:00 PM. Thank you.

Mayor Holzheimer Gail – Thank you, thank you Madame Chair that completes Administration Reports this evening.

COMMITTEE DOCUMENTATION

President Mancuso – Thank you. We will now move onto committee documentation and there was an Executive and Finance Committee meeting which was our fourth Budget Hearing for 2020 Budget on 2/19/2020. We actually went over, presentations from the Shore Cultural Centre leadership team, the Briardale leadership team. Finance Director Smith presented us with the capital budget for 2020, he also went over how we actually

advance, our golf course funding at the beginning of the year, which was a review for many of us and hopefully education for our new council people and then final budgetary questions were discussed by the committee members and administration present, I will now turn it over to Councilwoman Caviness.....

Councilwoman Caviness – Thank you Madame Chair. I moved to receive and accept the following committee documentations; the Board of Control held on February the 18th, 2020 and the Executive and Finance meeting the fourth budget hearing held on February the 19th, 2020.

President Mancuso – Do I have a second? So moved by Councilman Moore.

All in favor
Yeah: Unanimous

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

Thank you very much we will now move on to our first committee of the whole which is for legislative matters on the agenda only, anyone wishing to comment please come to the center podium, give us your name and address, please limit your comments to 5 minutes or less any questions you may ask about a particular agenda item will be answered when that agenda item is discussed and we can have our first speaker.....seen none we will move on with our agenda Madame Clerk please read the first agenda item into the record.

LEGISLATION

1. Resolution 18-2020 (113a-19) Consent Judgment 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’m, I’ll entertain a motion for passage to begin discussion. So moved by Councilman Moore; seconded by Councilman Jarosz.

All in favor
Yeas: Unanimous

And we’ll go to Law Director Sweeney.....

Director Sweeney – Thank you Madame Chair. As council is aware but I’m going to repeat this again for council and for the audience. Providence filed suit against the city in 2004, regarding a development that they intended to do at the property that they own. This is the same property were discussing here today with the Consent Decree in that case the Federal Court found that our codes relating to zoning were unconstitutional as it applied to Providence’s party, Providence’s property and quote the court found, “Providence is entitled to use develop and maintain their property” as set forth in the Consent Decree that was agreed on between the parties and the court at that time it was going to be a worship facility and subdivision parcel at was going to contain housing. On the subdivision parcel it was going to contain 64 single family homes; 24 senior housing single family homes and 18 cluster condo unit dwellings. The project was also going to be developed in three phases, the Consent Decree then went through the basics of each type of housing, what the square footage would be and also the sales prices. Also included in the Consent Decree was that future drawings would be subject to Architectural Review Board review and approval should not be unreasonably delayed or withheld, also permits and approvals for the construction of all the buildings were also not to be unreasonably delayed or withheld. In the event that there was any material change in circumstances making any further development and practical Providence was to go back to the court asking for amendment of the Consent Judgment and including the modifications. There was also a clause in the Consent Decree that the Consent Decree could be amended by agreement of the parties, also the provisions shall be binding upon the parties and their respective successors

and the signs. The court retains jurisdiction to enforce the terms of the consent judgment as we know this initial development proposed by Providence did not happen, then in 2007 council had the opportunity to allow then Law Director Christopher Fry to amend the Consent Judgment and that was also done by agreement of the parties. In 2007 there was a new plan that the project was going to be built in four stages. Certain paragraphs from the original Consent Decree were deleted and stricken. Again, that project did not occur, so fast forwarded to 2019 when the current developers came before the city administration and came before council to tell you about the project that is currently on the table, council is tasked again today to vote to allow me as the Law Director to enter into a Consent Judgment with Providence Park. You are aware of what the plan is, that hasn't changed it will be a 55 and over community, there will be townhomes active units, independent villa's and memory care units, there will also be a club facility with various activities. The church is selling their property to the developers they will not be the developers in this case and this is not going to be done in phases. You heard from the developers that they want to build everything at once and have one grand opening and the project done at the same time. Council will still have the opportunity to vote on the TIF, and the development plan and that legislation will be forthcoming. City administration will also have to prove drawings, plans, issue permits, there will be architectural review board review as well. Legally nothing has changed from the original Consent Decree in 2004 and again as the court said in 2004 Providence is entitled to use, develop and maintain their property. Councils already approved the sale of the two city owned parcels and it's my recommendation council should approve the Consent Decree today so then we can take the next necessary steps for this project. I'm happy to answer any other questions you might have.

President Mancuso – Councilmembers, discussion? Councilwoman Jukic.....

Councilwoman Jukic – Thank you. Thank you Madame Chair. Celebration Village project is huge and significant for the city it's not every day that a city has a \$150,000,000 investment in the community on the table. I've done my best to prepare for this vote since taking office in January, I share some of the concerns that have been brought up through the months related to entrances, sewer capacity, burden on safety forces and others, I believe that those issues will be addressed during the process of development and building. In preparation for the vote today I reviewed all the materials hundreds of pages of documents which many of you are familiar with, I met with the Law Director to get the history of the site and the Consent Decree, I met with the representatives of the church, I watched the videos from the council meetings last fall, I spoke to residents and I attended a recent joint meeting with the school board. My understanding is that there are many pieces to this project one is amending the consent judgment which we are voting on tonight, then there's the creation of the TIF which we learned about, then a planning and development agreement and then all the nuts and bolts of the development building project that I've come to understand includes permits, architectural review, EPA guidelines and many more. So I'm taking this one step at a time and the first up is the Consent Judgment that is before us tonight. I will be voting yes to amend the Consent Judgment because the proposal is a good reasonable relevant one and we are obligated legally to allow reasonable projects on the church's property in addition the project and the related activity could be transformative for our city. Thank you.

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

Councilman Wojtila – Thank you Madame Chair. As Director Sweeney mentioned this project did come before the both the Planning Commission, City Council back in 2002, I think it's important to remember that what was requested at that time was a rezoning to both the U1 which is a single family house district and also UR2 which is a church district, now UR2 doesn't exist any longer so with the initial application the request was to a church classification and a single family classification. I believe based on the revised Consent Judgment that it is dramatically different in my opinion is dramatically different for a couple reasons the biggest being that this project as proposed to be 100% rental whereas the initial application the initial Consent Judgment was 100% fee ownership so everybody that was going to move in and buy there was, or was going to move in there was going to buy their property, the second dramatic change has to do with density. We all received the revised consent judgment and now the number of housing units can be anywhere from 475 to 800 units, so that you know, that might be a good thing I guess depending on how you look at it but it's certainly an increase in

density compared to the 106 units that Law Director Sweeney mentioned that was part of the initial, consent judgment, and the third items not as significant as the other two was really has to do with access, I, I don't know that the initial application had any access through Richfield Drive out to Wickliffe, I don't think it did so I wanted to bring up that up as an important factor. So with regards to my first item and really my primary reason for the objection is the rental properties. So if you look at our master plan and page 32 of the master plan specifically states that rental rate has increased from 42.3% in 2009 to 49.6% in 2014, this is a large percentage increase then both the county and for suburbs and there's comparisons of our rental rates in Euclid compared to comparison county, communities including South Euclid which is on the low end to the south of us, they're rental rate back in 2014 was 21.4% again compared to the 49.6%. So that's more of a fact than, than a statement, but then further on in the or an opinion but further on in the master plan that we all approved it talks about a threat, and there you know, this is the traditional strength, weaknesses, opportunities and threats or swap analysis you might be familiar with but a specific threat that was listed as decreased homeownership or decreasing homeownership. Further on it talks about goals and what we should be doing as part of the master plan, it talks about increasing the homeownership rate to stabilize housing. So we're looking at increasing homeownership rates that's what the master plan that we are all reviewed and approved talk about. Page 115 of the master plan talks about the hilltop neighborhoods, and it says, which area would be part of it, it says hilltop neighborhoods are almost exclusively single family homes with a few institutional uses such as schools and government structure, this should remain the primary character of these neighborhoods. The next sentence talks about apartment complexes and buildings larger institutional uses, office buildings, senior living facilities and select small retail uses should be allowed on existing sites along Euclid Avenue. So I think the master plan is pretty clear that we need to be looking at ways of decreasing renter ship and increasing homeownership, the TLC I studied for Euclid Avenue and the corridor study didn't include the property that the, this application is part of but it did identify the uses along the study area of 12.8% where apartment uses and that, that, you know that being identified as a significant part. There's one other item you know, it talked about our, our zoning along the corridor study for the TLC and it talked about 14% is U3, U3 is apartments and 14% of our uses along the corridor study were apartment along with U3EL which is senior which is an additional 2.5%, so I guess I wanted to be clear but I think the change from the initial consent judgment and the amendment that was approved in 2008 that I was a part of on council, this to me is dramatically different and for that, for the reasons stated I won't be supporting it , with regard to the specific amendment, we, we all received exhibit U I have many additional comments on that, that I think need to be addressed. So if I'm in the minority and there's enough to, to, want to prove this, or feel like we should be approving this I would like to bring up my comments but I'll save that for later.

President Mancuso – Thank you sir. Any other discussion? Councilman Epps.....

Councilman Epps – Thank you Madame Chair. I agree that, with the comments made by Councilman Wojtila with a lot of the issues with the moving parts of this project, but I also agree with Councilwoman Jukic that we need to take this step by step, also at the advice from the Law Director we need to take this one step at a time, and I don't see a reason why we this is not the way to stop this project, is to stop these folks from being able to sell this property so for that reason I will be supporting tonight casting a vote in support of Providence Church being able to sell this property. We, we have to support that this is America, they own the land, they have someone who wants to buy it, we shouldn't be stopping them from doing that. There are other ways to halt the project if you have issues with some of things that were listed and so for that reason again I'll be supporting this tonight. Thank you.

President Mancuso – Thank you. Any other discussion? Councilwoman Caviness.....

Councilwoman Caviness – Thank you Madame Chair, I appreciate my colleagues comments and hopefully mine will be pretty short but everyone knows that I am not in agreement with this project and, I'd like to say that as I understand that Providence has a right to sell their property but there are other options besides selling it to this developer at this time. One reason why I'm not in agreement is that it will be a senior living facility and as we, all know we have enough around us let alone within our own city to

accommodate I would say the seniors that we would need to accommodate. We also have desire to increase our population, our schools and this will not do that, if we look at multigenerational settings which is on the rise, in the next 5 to 20 years we can say that a lot of, that they're generations of persons living together in one household, if we can look at this particular property and development and include that I would be in favor of that because I think that we need to increase our population of children to attend our schools and need to accommodate the residents who will be living together, the grandmother, the mom and there's so many factors involved when it comes to multigenerational households. You have people living who are two, three generations in a household who are helping each other, save money, they're emotional needs that are met there, I know as even as a senior when I had my, my daughter or my grandchildren with me I feel better about myself. A senior community doesn't always give that, so when we're looking at that, that's one of the negatives some of the negatives but I also employed, requested Dr. Roy Larick to look into it further for us because you remember I also, cited the fact that we also need a survey so he did do that and I'd like to read some of his comments into the record so if you don't mind Madame Chair and this is from Dr. Roy Larick, he stated in 2013 the Western Reserve Land Conservancy Sarah Risner, no longer there contacted Dr. Larick for a site visit of the Hillandale property. She began an initiative with Providence, Providence Baptist Church but it language when she left and in 2014 West Creek Conservancy Derek Schaefer who is currently the Executive Director came to visit the site. Derek has made periodic for raise with the church and knows about the celebration village plan and TIF issues, he is ready to call the church should the TIF not materialize. The West Creek Conservancy specializes in assembling multiple small parcels in urban areas for conservation purposes, for example they put together the land it became the West Creek Metro Parks Reservation back in 2002 or so. More recently they snagged the old Parmadale campus as an addition to the reservation. Derek already had funding sources in mind for Hillandale, as it's described and we know it as Celebration Village. He would also approach the cities of Euclid, Wickliffe and Willoughby Hills for consolidating their county line parcels with the church holdings. Derek believes strongly in protecting local natural areas, open spaces, streams and water ways. Hillandale is the largest green space holding and Euclid and could be more valuable long-term if left green. Providence Baptist Church in his opinion can profit without selling it to an outside developer who will try to soak the city and the schools for all they are worth for project of questionable local worth. Hillandale becomes a developer's easy picking virgin territory, selling to a conservancy can keep the land as it stands in perpetuity or it can be given back to the city overtime" and that is Dr. Larick. So when we're talking about, selling of, not allowing or Providence selling the property their only option is not to development that they have they also have other options on the table one is with the Western Reserve Land Conservancy the others was with West Creek Conservancy and I think that we are selling ourselves short if we don't consider those options as well, especially when we have the option of selling, of them selling to the conservancy and then overtime the city, the land reverting back to the city. So Madame Chair at this time I am not in agreement of this Consent Decree, thank you.

President Mancuso – Thank you, any other discussion? Councilwoman Gorshe.....

Councilwoman Gorshe – Thank you Madame Chair. I guess there's just two questions we need to ask about the project in its entirety, starting with this Consent Decree, do we want this project or not? Is this project in the best interest of the city? I say no to both of those. Page 32 of the master plan states it quite, quite nicely this is a guide that we've adhered to, a guide to our development so do we use it or let it get dust as Councilman Langman used to say. We can do all these studies we put them on the shelf until it, it serves us, is it our guide to development or not? Yes we absolutely want home ownership and we desire to have that vs. rental, they have every right to sell their property but to the best project. We have a wonderful component in being known as tree city USA, were will that go when we clear cut 75% of those trees and mitigate those wetlands? I would like to see other options as well and not have a senior living option, we have a multigenerational people living together right now simply across the street from me there's probably seven family's living in one house to make ends meet and to make it. We also have infrastructure concerns as well that have not been addressed and the Western Reserve Land Conservancy has been a wonderful partner to the city, as has Dr. Roy Larick so for those reasons I will not be supporting this tonight either. Thank you Madame Chair.

President Mancuso – Thank you. Any other discussion, seeing, Councilman Wojtila.....

Councilman Wojtila – Thank you Madame Chair. I’m thinking I’m in the minority so I think it’s important for me to bring up the issues now associated with the exhibit U that we received which is the amendment it’s not really an amendment previously what we had seen when it was amended and restated consent judgment, this is no longer an amended and restate consent Judgement, this is an added exhibit to the previous consent judgment. So that’s important to know because what that means is they can still build what was originally proposed which is fine, but now, now we have an exhibit U which dictates how the property to be developed as stated in the exhibit there are no other approvals other than the ARB Architectural Review Board approval, the previous version of the consent judgment or the amended and restated consent judgement at least referred to a site plan, this document doesn't even refer to a site plan we, we don't know how this is proposed to be built. There’s a site plan that was provided as part of our initial meeting that talks about the four villages, it talks about number of homes and the number of units they, now, now this exhibit U has a range of those and it has a range of areas. The original consent judgment had 20 exhibits describing how the property was to be developed 20 exhibits, it had floor plans, it had elevations, it had site plans. What we’re getting asked to review and approve has zero sight plans, it has zero elevations, it has nothing. At a minimum we should at least be making this project go to Planning Commission if there's enough votes to approve this because they, they could take all eight hundred units and lump them in one area. There's no, there's nothing saying they couldn't do that. They, they wouldn't have to build an aquatic center because that's not part of the amendment or the exhibit U, I think at a minimum changes need to be made to include going to Planning commission, I would suggest that be added to paragraph three, the top of the second page or page four, it says consent judgment without the need for any permit, obviously that's in error, because they do have to get permits and in paragraph six it says upon satisfactory completion of such construction any streets except private streets shall be promptly accepted by the city as public streets in accordance with these provisions of 1331.01 of the code. I think that sentence would be stricken or should be stricken. So those are my three recommendations for amendments to exhibit U.

Director Sweeney – Madame Chair, if I can interrupt.....

President Mancuso – Law Director Sweeney.....

Director Sweeney – This exhibit U, is in addition to the original Consent Decree that was on file in '04. There are references two subdivision plats and things along those lines, that's not going away, these are additional items that are included and the part about paragraph 4, about permits, certificates and variances, paragraph 4 only pertains to zoning cause zoning has been established by Federal Court and if you look at paragraph 7 that talks about the permits and approvals necessary for construction, but I'm happy.....

Councilman Wojtila – I, I appreciate the comments but number, the actual I guess the actual joint motion for amended or order approving the amendments says notwithstanding anything here to the contrary, the church shall have the right to develop the property composed of county parcel numbers and they list three of them, in accordance with exhibit U. The only item that would govern the redevelopment of this property is exhibit U and its two pages. There's no reference to any site plans, there's no reference to the floor plans, site plans, building elevations, again, I’m going to restate it, and there were 20 exhibits to the first Consent Decree, 20 that most specifically outlined how this project was going to be developed. This time we have zero exhibits.

Director Sweeney – Madame Chair to the councilman. Council will have a development agreement before them. This gives me permission to work with Providence lawyers to open up the discussion for this to happen, you are going to have the TIF before you, and you are going to have a development agreement and you’re giving me this legislation is giving me permission to negotiate this joint motion and exhibit U, I am happy to still work with council after you give me permission by the vote tonight to still work with this. I am on regular conversation with Lee, Lee is here tonight, we are happy to work

through this document to make council comfortable, so again you're voting to allow me to do that.

Councilman Wojtila – Thank you and I appreciate the clarity, although it's certainly inconsistent with what was done previously, that's where I'm at.....

Director Sweeney – The very, and, and I don't disagree.

Councilman Wojtila – Dramatically, dramatically inconsistent.

Director Sweeney - And this 2004 document was to get a Civil Federal lawsuit to settle, that's what that was and even if you look at '07, it's the same thing joint motion for order approving the amendment of the consent judgment, same kind of content where a couple different paragraphs, couple paragraphs were deleted and other exhibits, plats, subdivisions and I'm just a little bit of details surrounding what the new project was going to be.

Councilman Wojtila – Thank you and I appreciate that but I, I know we have the, the TIF legislation that is separate and the developer and applicant has told us that's a requirement for the project so there, there is other opportunities but if we approve this were approving something that we don't know what it is, we don't know that it's an aquatic center, we don't know how many units there going to be building, that's why I think at a minimum you should go to Planning Commission.....

Director Sweeney - The number of units is included.

Councilman Wojtila – But there's a range, it goes to, so the range could be anywhere from 450 on the low end to 800 on the high end.

Director Sweeney - Right

Councilman Wojtila – I don't want to belabor it, it certainly is inconsistent with what was done in the past, I'll be voting no, but I would, I would hope that we at least amend it to say that they have to go to the Planning Commission.

President Mancuso – Mayor Gail.....

Mayor Holzheimer Gail - Thank you Madame Chair, I just wanna make one comment about the master plan, the master plan was referenced in several instances, the master plan also calls for the need for senior housing and opportunity for our residents to age in place and be able to stay in our community so yes there's references to we want to increase homeownership in many cases that's around our neighborhoods and so the transition of some of our single family homes or duplexes to rentals, apartment buildings are in most cases going to be rental. If you look at the housing being built in downtown Cleveland if you look there's an article it might be there today or yesterday about Columbus, housing boom it's all rental, the fact that this is a 55 and older community, you know, I would ask every one of you to think about your parents and if your parents were leaving their home they've been in for however many years to go into a different facility they don't necessarily want to enter another mortgage they want, they don't want to take care of a home many seniors not everybody there certainly all different options people are looking for, but housing trends have changed, many people today are looking for new options of rental property, they don't want to take care of a home especially if you're at, later in life and so to have the amenities and have the freedom to be able to move into and a different level of care should you need it, is what's popular among senior housing and so I understand that there's areas yes we really want to push for homeownership, there's many different housing options and I think we need to be competitive, the market study that you all had access and I think everybody got a chance to read shows there is a demand for this type of housing, shows that there is a market for this type of housing and it is not a type of housing we have available yes, we have other senior living opportunities, we do not have new higher end senior opportunities and so it is consistent with our master plan in other areas, that you did not mention. So I just wanted to make that part of the record as well.

President Mancuso – Thank you. Any other discussion? Is there anybody who hasn't a spoken who wishes to speak? Okay, Councilman Epps.....

Councilman Epps – Thank you Madame Chair. To other, Director Sweeney or Director Holody, there were some serious concerns that Councilman Wojtila brought up, one of the things I want to ask because the response has been said on several occasions that we still have the planning and development agreement, are, is everything that he just named out, will we, or listed, will we be able to address all of that within the Planning and Development Agreement? And not only am I asking that question to you guys but is it any truth to what he says about we only are going to be able to deal with, with just these two pages, and I would like, although I'm asking you this question if there are any of my colleagues as well that can speak to what is it again if you could go through that we're voting on by voting on this Consent Decree tonight? I was under the impression that this was a vote just simply to allow providence to be able to sell the property and in my opinion I don't think under the proposed 100%, 30 year TIF, I don't agree with that and so that is what comes back from the school Board that is where I would cast my no vote in my opinion is what I have thought prior to coming in here but would some of these other issues can you one go through that and answer if that will be addressed the Planning Development agreement.

Director Sweeney – I'm going to defer to Director Holody on the Planning and Development side things. I'm not sure the last time council has done a development agreement, do you recall which project that was we talked about?

President Mancuso – Director Holody.....

Director Holody – Yeah, Madame Chair to the councilman, we do have examples of development agreements in the past, the Shores at Edgecliff is probably a good example, we've also use them when we've sold property throughout the city, basically I think we have a real broad ability to bring into that agreement and negotiate in that agreement really just about any objective that the city has that would be within, within legal, legal requirements or allowable under the law so.....

Councilman Epps – So for example he's mentioned that they, the aquatic center for example if they, they, if that was in the Planned Development Agreement they would absolutely have to do that then are, is that something, are those the types of things we can put into this type of agreement?

Director Holody – I don't see any reason why we can't, if we wanted to make that a, essentially a requirement for them to receive the TIF funding, then I, I don't see any reason why we couldn't put that as a requirement in the Development Agreement.

Councilman Epps – Law Director Sweeney, because I mean in his first comments he said obviously anything legal, would that be legal for us to then begin to start telling them how they can or cannot build and is the planning development agreement where we would do that?

Director Sweeney – Madame Chair to the councilman, the planning and development agreement is where we would do that, the site plan should be on there as well. You've seen rudimentary drawings of the site plans, if not filed formal site plans yet, there's nothing illegal about that, it also includes the different types of housing, the square footage, what the makeup is, and as you've heard from them there, their product is standard. Would they change something here in Euclid that they've done in Georgia? I don't know, I doubt it their project is standard.....

Councilman Epps – but can we protect ourselves?

Director Sweeney – Yes

Councilman Epps – you saying you doubt it, is it enough, can we protect ourselves?

Director Sweeney - and the minute that something goes awry with the development agreement, we still have the consent decree to fall back on saying that they have changed something materially and councilman I don't know that you were necessary involved in those conversations, it was months ago before you were on council, if there's a material change in what they're proposing we have the opportunity also to go back to Federal Court. It's not just a one way street with them going to Federal Court.

Councilman Epps – And then could two more things, if you could explain exactly what it is that we are voting for here tonight, and I'm specifically asking so that you know what the kind of answer I'm looking for, I'm specifically asking that based on advice that we've received from you about selling, them being able to sell the property specifically.

Director Sweeney – Madame Chair to the councilman. This, you are passing this resolution tonight to give me permission to sign the consent decree or the action the joint motion for order to, let me give you the exact title that it's called, joint motion for order approving the amendment of the consent judgment filed herein on November 17, 2004 as amended. So you're giving me and Lee permission to file this item with the court, for this joint order to make the big picture about what the projects going to be. The, the court doesn't care about the tiny little details and that's not where we put it, it gives an overall picture of what this project is, that's what the court wants to see the parties are agreeing that this is the project that's going to go forward beyond that as you, as I've mentioned and you are aware, we have the TIF next and then the development agreement, now should either of those things go awry were also not selling the, our properties too, there's two of those properties that are at stake right now and Providence will not sell the properties to Celebration Village.....

Councilman Epps – What stops them from doing that? What specifically.....

Director Sweeney - Probably the TIF. Probably the TIF, if the TIF doesn't pass Providence is not going to sell their properties to the Celebration Village folks.

Councilman Epps – And so if the, we have the conservancy options out there that we all received in emails about as well, if they wanted to sell to them where would we still be here, would we still have to deal with, would it be a whole new consent decree? Will we still have to deal with that consent decree as well as every other step that we're dealing with here and now all over again or would.....

Director Sweeney – There, the Celebration Village folks have an option, I don't know what the day is, I'm picking a day out of the air making this up, let's say April 30th, so if things don't happen with City Council or the School by April 30th again made up date, then they may say we're done here, we're backing out, you know the TIF doesn't pass or time passes and a decisions not made they may back out. Providence then goes back to the drawing board with we have this piece of land that we need to sell, so right now the conservancies not on the table for Providence as far as I'm aware, this is the project that is before us right now.

Councilman Epps – Okay and then very last question, could we send this to P & Z, is that the process or how this works, could we, could we vote to send this to P & Z just as an extra again as an extra check and balance here and if Councilman Wojtila would like to comment as to that process or what he's looking for with that as well, it's not something that, I keep saying it's a huge project, it's not something that I would be opposed to we need to make sure that we get it right so can you tell me about that...

Director Sweeney – Madame Chair to the councilman, the original consent decree specifically says nothing is to go back to P & Z, zoning related. So their entitled to build what they want to build on the property and we have no right to stick our nose in about the zoning piece, now if there's another board that should look at something but not zoning related.....

Councilman Epps – Do you suggest one?

Director Sweeney - you certainly can do that if it's ARB or, I don't know who else it might be but you know zonings certainly available to look at something development wise, but not relating to the zoning part.

Councilman Epps – Okay and thank you Madame Chair to Councilman Wojtila, Wojtila, I mean hearing what she's saying about it not being able to go or for Planning and Zoning to not be able to address zoning issues with their original consent decree, where, where would you see us as a next step as far as checks and balances?

President Mancuso – Gentlemen I'd like to not have a back and forth commentary. If, if you have a response it's different than what you've already said Councilman Wojtila, we'll hear that.

Councilman Wojtila – The original consent judgment, judgement did talk about going to planning, back to the planning commission if something were to change.

President Mancuso – Right, right.

Councilman Wojtila – So it could go back to planning commission, yeah the, what's in my opinion what's changed was there, the version that we had previously seen in November/December referenced a site plan and I was thinking at the time that it was the site plan that they had presented to us. So there was reference to a site plan now there's no reference to anything, so.....

Director Sweeney – Madame Chair to the council, there was a in the original was a plat subdivision plat, if we, if council feels more comfortable adding site plan as one of the conditions for the, before I'm able to sign the consent decree, I am fine with that and I'm sure the developers will be okay with that. They have a rough site plan I don't think they have a final site plan yet, because of you know topography issues and.....

Mayor Holzheimer Gail – And I think that's where the, the variance or the range comes in. I mean you all have seen the site plan and they've been pretty detailed with here's the independent living, here is the apartments, here's where the outdoor aquatics, here's where the Celebration Center is, that site plan we can add, make that a condition to attach to the attachment. The other just stepping back this is a multi-step thing in, in development it doesn't make sense for them to do the detailed drawings and engineering until you they have permission to do this. The consent decrees a pretty big thing to, to have often, to have done in order to know they can go forward. They're not gonna spend the time, they've spend a lot of time, money and effort getting to the point presenting everything they've presented to council to this point, to get beyond that they needed no we have agreement around the consent decree, and the consent decree allows them to do this project that's been presented Celebration Village that includes the independent living villas, the senior apartments, that whole breath of services you've seen at every meeting that has not changed, so we can certainly add that to the amendment, the site plan that's been presented to council. That's what they're planning to build, I don't think there will be any objection to specifically showing that document you've all seen it, attach that to the amendment of the consent decree, but the detailed planning and drawings come in once they know they can they have sort of a green light yes were interested in doing this project. So again back to you know Councilman Epps, you're the steps of doing it, we had the property first, consent decree, next we have development agreement and TIF and the development agreement we've done for Shores of Edgecliff in the past, we've done for other development agreements where we have a stake and we have a stake if we are going to, if councils going to agree to a TIF you agreed to a TIF depending on this, and that's the development agreement that states here's what we're gonna build, here's what to look like, here's the materials, here's the projected cost, all of those things gets spelled out in a more detailed document as part of a development agreement that you can make you know, dependent on the TIF.

President Mancuso – So do we have, can we add the amendment to our attachment?

Director Sweeney – Yes

President Mancuso – And where exactly would be, because they're gonna need to be able to vote on the amendment first?

Director Sweeney - I would do that in section two.

President Mancuso – Okay

Director Sweeney – Director of laws authorized to execute any document necessary to implement the amendment to the consent judgment with the inclusion of the site plan.

President Mancuso – Does everybody see where it would go? Do you have that? Any discussion on the amendment?

Councilman Epps – Thank you Madame Chair, with the approval of this site plan meaning that if there was a site plan and then we did not agree with that site plan it would shut all of this down, correct?

Director Sweeney – There has been one presented in the packets.

Councilman Epps – But, no, no, no, so that's, so we will be, so now we're being asked to not only vote for the consent decree but also to approve the site plan as presented as well. Not this specific drawn up document that the Mayor alludes to them putting together after they know they have approval on the consent decree.

Director Sweeney – Madame Chair to the councilman, traditionally speaking council doesn't approve a site plan, that's done through the Certified Building Official.

Councilman Epps - But could we do it that?

Director Sweeney – You don't have a role in approving a site plan. The CBO does that with the inclusion of probably, I'm gonna guess Laura Travers, and Dan's shop, housing building inspectors that's generally the administration approves a site plan.

Councilman Epps – Thank you.

President Mancuso – Councilman Wojtila on the amendment.

Councilman Wojtila – Just to be clear, don't site plans go to our Planning Commission?

Director Sweeney – Sometimes, sometimes not, not all the only times.

Councilman Wojtila – I would think any, any commercial project and I'm sure would go to Planning Commission, I don't want to belabor the point.....

Director Sweeney – I have to Ms. Grida or Director Holody on the work flow of a site plan.

Mayor Holzheimer Gail – Site plan for a site plan, a site plan for a specific building is different than, this is a whole development project. The site plan that's been presented to council is a, I don't want to say draft, its near what their working from right now that's what they're planning to build something substantially different from that would have to come back for approval from council, because that would change what your agreeing to for the consent decree. And substantial, I mean, that's where the, that's where the range of units so you know, 100 to 125 units it could be off depending on if there's, where and under, where an underground utility is going to be put in and if it has, you know, if the site lines and some of that stuff they haven't done the detailed work yet there could be land, there could be area they don't want to build on, because of the soil condition once they do that detailed work, that will change a little bit if it's dramatically different than it will come back. So their present, what they've presented to you what everyone has seen, is the site plan for the project, the specific building site plan would not come back to council, or a different project. Somebody came in and wanted to build a new or renovate a gas station that's not gonna come to council, this is a development agreement that will through the course of the development agreement that's where the whole site plan that here's what we're building here, here's how many units the details come there. This is if you have, if you agree with the general premise of this is what they want to build, then this is the next step to do that, gives them the comfort that yes councils interested in working with this, yes we think this is a good idea, yes this is your property you have the right to develop it this way, we will go to the court and then we'll continue to work with them if council approves this on the details of, on what goes into the development agreement that will need council's approval.

President Mancuso -Thank you, other discussion on the amendment? Seeing none, I'll entertain a motion to close debate. So moved by Councilman Epps; seconded by Councilman Jarosz.

All in favor.

Yeas: Unanimous

Madame Clerk please call the role on the amendment.

Clerk Allen – Roll call – Yes: Moore, Epps, Jarosz, McIntosh, Jukic, Mancuso
No: Caviness, Wojtila, Gorshe

The Amendment Passes.

President Mancuso - Thank you. Any further discussion on the overall resolution. Seeing none, I'll entertain a motion to close debate. So moved by Councilwoman Jukic; seconded by Councilman Wojtila.

All in favor
Yeas: Unanimous

Madame Clerk please call the role on the resolution

Clerk Allen – Roll call – Yes: Moore, Epps, Jarosz, McIntosh, Jukic, Mancuso
No: Caviness, Wojtila, Gorshe

Resolution Passes.

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

2. **Ordinance (018-20) Sale of land at 24373 Maplewood Drive, PPN 644-21-054**
An ordinance authorizing the sale of Permanent Parcel Number 644-21-054, vacant land at 24373 Maplewood Drive, from the Euclid Land Bank, to Clifton Jones for the amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011.

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

All in favor
Yeas: Unanimous

Director Holody to begin.....

Director Holody – Thank you Madame Chair. This sale was reviewed and recommended for approval by the planning and zoning commission at its meeting on February 11th of this year. This legislation will authorize the sale of this lot which measures 5,350 square feet to the adjacent owner, the homeowner lives at 24350 Paradise Lane, to the north of this property. The purchaser is current on their taxes and is in good standing with the housing department, I do believe that there's a desire for this to be a first reading this evening so that the Ward council person can continue to review this case and we have no objection to that. I will point out that the lot came into our inventory in 2013 in we've not received any interest in this site from a developer's. I'll be happy to answer any questions you might have.

President Mancuso – Thank you. Discussion? Seeing none. Does anybody want to take this to a second reading? So moved by Councilman Jarosz; seconded by Councilwoman Gorshe. Any further discussion? Seeing none. We'll close debate, so moved by Councilman Moore; second by Councilman Jarosz.

Madame Clerk please take the role on sending this to a second reading.

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

Sent to a second reading.

Thank you, Madame Clerk please read the third agenda item into the record.

3. **Ordinance 19-2020 (023-20) Northeast Factory Direct Storefront Renovation Agreement with Eastlake Ventures LTD.**

An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into a Storefront Renovation Agreement with Eastlake Ventures LTD (d.b.a. Northeast Factory Direct) for the provision of a grant in an amount not to exceed Twenty Five Thousand Dollars (\$25,000.00) to support exterior improvements of the property located at 24470 Lakeland Boulevard, Euclid, Ohio.

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

All in favor
Yeas: Unanimous

Thank you Director Holody to begin.....

Director Holody – Thank you Madame Chair, members of council, I think many of us remember when BNB Appliance closed their shop on Lakeland Boulevard, we were very fortunate following that to come into contact with Northeast Factory Direct and were able to convince them to choose that location for the relocation of their business. Part of our discussions at that time was the offerings of a storefront renovation grant in order to assist them with the necessary exterior improvements at that location. They did receive with the purchase and they've done a fantastic job of bringing new activity and employment to that location, the storefront renovation project that they have proposed consists of exterior renovations totaling \$53,000, it includes the isolation of a new pole sign which was just recently completed, as well as the installation of 2 illuminated building cabinet signs and a landscape island, at a total cost as I mentioned of \$53,000. As is the case with our storefront program, we are proposing to cover just under half that amount or up to \$25,000 to assist them in the completion of these exterior improvements, we do have a representative of the company here this evening he's happy to answer any questions you may have, in advance I'd like to thank you for your support of this. Northeast Factory Direct is a great new business tenant that we have here in the city and we're happy that this storefront renovation program can help them complete their exterior improvements and, and be successful at this location.

President Mancuso – Thank you, discussion? Would anybody like to suspend the rules to hear from the gentleman or are you all okay? We're all good. Any further discussion? Councilman Wojtila.....

Councilman Wojtila – Thank you Madame Chair, to Director Holody thank you for calling me today to discuss this. As I stated on the phone I just think in future would be nice, you know, if we would have these would be better if it were permanent improvements that weren't tenant specific. Thank you.

President Mancuso - Any other 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'll entertain a motion to suspend the rules to forgo the second and third reading. So moved by Councilwoman Jukic; seconded by Councilwoman McIntosh.

All in favor
Yeas: Unanimous
Any apposed? Seeing none.

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

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

Ordinance Passes.

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

4. **Ordinance 20-2020 (016-20) Euclid Avenue TIF District #1**

An emergency ordinance declaring improvements to a parcel of real property to be a public purpose, describing the public improvements to be made that directly benefit such parcel, requiring the owner of the improvements thereon to make service payments in lieu of taxes, and establishing a Euclid Avenue TIF District #1 Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments.

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

All in favor
Yeas: Unanimous

And we will begin with Director Holody.....

Director Holody – Thank you Madame Chair, members of council. As you are aware a new Dollar General Retail store has been constructed at this location on Euclid Avenue. The legislation that's before you tonight will direct 75% of the new property taxes from this development into a TIF fund to support public improvements for a period of 10 years. The public improvements that we are looking to make would include improvements along Euclid Avenue near the development site such as roadway, crosswalk, sidewalk, streetscape and landscaping upgrades. We can also make public park improvements, near the development site, with this fund. There was a required notification that was sent to the schools on February 13, which has been more than 14 days now so council can proceed with the passage of this ordinance this evening, and we would recommend that you do so, so that we can complete the process with the state and county in order to create this TIF fund. Thank you.

President Mancuso – Thank you. Discussion? Councilwoman Caviness.....

Councilwoman Caviness – Thank you Madame Chair. I did speak with Director Holody today, I ask if there are any time constraints on this because since we have not heard from the school board and it's supposed to be 14 days prior to the passage of the ordinance, I think that I would like to see it just go to a third reading at this time. If there aren't any time constraints just to give them the opportunity to respond.

President Mancuso – Director Holody.....

Director Holody – Madame Chair to the councilwoman, they're, while there's not a time constraint, I do think we should move along this process as quick as possible with the building, having recently been completed, we would like to get the paperwork into the state and the county in order to insure that there's no hang ups with them creating the TIF. As I mentioned the 14 day public or notice period has been completed, so I don't, councils not under any obligation to wait any longer, we've not receive any comments or concerns from the school board, so I don't see any reason why council couldn't vote on this this evening so that we can keep it, keep it moving along, but certainly that's, that's councils decision on whether or not to do that.....

Councilwoman Caviness – Okay, Madame Chair to the Director then, if this passes tonight, is there anything that the school board can say or do after the fact since they did not respond?

President Mancuso – Director Holody.....

Director Holody – Madame Chair to the councilwoman, no there's not, and in fact at this level 75% for 10 years, the requirement is that we notify the school's, there's no requirement that they consent or approve the TIF, so we did provide the necessary

notification, waited at least 14 days, they've not raised any concerns so council is free to act on this this evening if you, if you so desire.

Councilwoman Caviness – Thank you. Thank you, thank you Director and colleagues I request your support of this TIF and Madame Chair I would like to forgo make a motion to forgo the third reading.

President Mancuso - Okay

Councilwoman Caviness – and vote on this tonight, please.

President Mancuso – Thank you. Any other discussion? Seeing none, I'll take a motion to close debate. So moved by Councilwoman Caviness; seconded by Councilman Moore.

All in favor

Yeas: Unanimous

I have a motion to suspend the rules to forgo the third reading by Councilwoman Caviness. I need a second, Councilman Epps.

Madame Clerk please call the role on the merits of the ordinance.

Clerk Allen – Roll call –

Yes: McIntosh, Jukic, Gorshe, Caviness, Moore, Epps, Jarosz, Mancuso

Abstain: Wojtila

Ordinance Passes.

Thank you, Madame Clerk please read the fifth agenda item into the record.

5. **Ordinance 21-2020 (011a-20) Annual Appropriation through Dec. 31, 2020**

An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2020.

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

All in favor

Yeas: Unanimous

Director Smith if you'd begin.....

Director Smith – Thank you Madame Chair to council. In front of council there is version A of this 2020 appropriation ordinance, there are no changes on their other than we can discuss in our previous meetings, what I'd like to do this is this is the third reading of the, like I said the 2020 appropriation ordinance. So I'll run through the changes there's only about 12 of them, so I'll do it pretty quickly, like I said there is nothing in here that we haven't already discussed or talked about in the previous meetings. So on the first change in the amended appropriation ordinance is the court department of court and general fund these, the first seven will be general fund changes, we increased other professional services \$5,000 for a software that they're going to use for house arrest.

President Mancuso – Can I stop you for just a second. Does everybody have their sheet that has the amendments and do you all have the amended version because we're gonna make an amendment after that to accept them all. Okay, I'm sorry, go ahead.

Director Smith – Thank you. The second one is also within court, we reduced the three new in court employees to 20 pays, and they were at 26 pays and also reduced their medical coverage by two months from 10 to 12 from 12 to 10. In Law we also did the same thing we reduced the new employee to 20 from 26 pays, from 26 pays to 20 pays and their medical coverage from 12 to 10; and police again three new employees we reduced medical coverage from 10 to 12 from 12 to 10 and we also, in the original budget there, their salaries were reduced in the appropriation ordinance that you have. The Senior Center there were two employees in the senior center that we increased their pay to \$10.00 an hour, one employee this is a 98 cent increase and the other one was a

\$1.11 increase. The transfer to Shore was reduced by \$13,000 to reflect Shores current budget that they presented, those are it for the general fund changes. In other funds in nuisance abatement we increased nuisance abatement by we had talked about \$50,000 wages, the total of that was \$59,125 to include the benefits for those wages, CBDG we increased three employees also to \$10.00 an hour, that's fund 250, one of those employees got a 7¢ raise the other one got a 45¢ raise to bring their salary up to \$10.00 an hour, and fund 310 we had talked about the capital budget so that was increased by \$852,500 this is to include like I said all the capital budget items that we presented to council in 510 we also include we increased that to include their capital budget by \$318,000 and in fund the equipment replacement fund, which is part of wastewater fund 511 we in, we increased that by \$91,000 to pay for their capital budget request which is part of their lease payments. So.....

President Mancuso – Thank you.

Director Smith – with all that said, that was all the changes that were discussed. Thank you.

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

Councilman Wojtila – Thank you Madame Chair. Director Smith the revised sheets that we talked about you may have e-mailed them to us, but I.....

President Mancuso – They should be in your packet.

Council Clerk – I sent them to you.

Councilman Wojtila – Pardon me. Did you print them for us?

Council Clerk - I did.

President Mancuso - They should be part of your packet.

Director Smith – In front of each council member tonight was a revised appropriation ordinance, it should say 11a at the top left, or I'm sorry right corner.

Councilman Wojtila – I misunderstood, I thought the individual sheets from the binder where going to be replaced.

Director Smith – They were, those were all e-mailed to council along with a new budget book in it's totality.

Councilman Wojtila – I'll have to read my email.

Director Smith – If not, I can resend them.

President Mancuso – Okay, I would like to make a motion to accept the amendments and they're included and accept them as a whole. They are included in 011a-20; I need a second Councilwoman Gorshe. Discussion about the amendment? Seeing none. I'll entertain a motion to close debate. So moved by Councilwoman Gorshe; seconded by Councilman Wojtila.

All in favor
Yeas: Unanimous

Any further discussion on the ordinance itself with the amendment included. Seeing none, I'll entertain a motion to close debate. So moved by Councilman Wojtila; seconded by Councilman Moore.

All in favor
Yeas: Unanimous

Madame Clerk please call the role on the merits of the ordinance.

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

Ordinance Pass as amended.

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

6. Ordinance 22-2020 (025-20) Inter-transfer of Funds between all funds

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

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

All in favor
Yeas: Unanimous

Director Smith.....

Director Smith – Thank you Madame Chair. This ordinance is required, on top of the appropriation ordinances, the ordinance to allow us to transfer the funds, like I said this is exactly what we talked about in the budget but a separate ordinance is needed. What's not included in this ordinance is the advance to the golf course as I had said earlier we'll wait to see where they're at and we'll probably have a piece coming back to council in the later, in the next couple months to allow that advance to the golf course. Thank you.

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

All in favor
Yeas: Unanimous

I'll entertain a motion to suspend the rules to forgo the second and third reading. So moved by Councilwoman Gorshe; seconded by Councilwoman Jukic.

All in favor
Yeas: Unanimous
Any apposed? Seeing none

Madame Clerk please call the role on the merits of the ordinance.

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

Ordinance Passes.

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

7. Ordinance 23-2020 (026-20) Issuance and Sale of General Obligation Bond Anticipation notes for the City of Euclid

An ordinance to provide for the issuance and sale of general obligation bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds, in an aggregate principal amount not to exceed \$5,000,000 to retire certain outstanding bond anticipation notes of the city issued to pay costs of various capital improvements, and declaring an emergency.

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

All in favor

Yeas: Unanimous

Director Smith.....

Director Smith - Thank you Madame Chair to council, a few weeks ago we had Bob Franz from our underwriter from Stifel to present to council. This is part of that presentation, this is simply just rolling over our notes that we have authorized in the past probably three or four years, the plan is to continue to roll these over this year and then bond them out next year as a long-term bond, with a long-term bond, so this like I said is just rolling over the notes previously authorized by council.

President Mancuso – Thank you. Discussion by council? Seeing none, I’ll entertain a motion to close debate. So moved by Councilwoman Jukic; seconded by Councilman Wojtila.

All in favor
Yeas: Unanimous

I’ll entertain a motion to suspend the rules to forgo the second and third reading. So moved by Councilwoman Gorshe; seconded by Councilwoman Caviness.

All in favor
Yeas: Unanimous
Any opposed? Seeing none

Madame Clerk please call the role on the merits of the ordinance.

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

Ordinance Passes.

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

8. Ordinance 24-2020 (027-20) Issuance and Sale of various purpose general obligation refunding bonds

An ordinance to provide for the issuance and sale of various purpose general obligation refunding bonds of the City of Euclid, Ohio, in a principal amount not to exceed \$6,625,000 to refund certain bonds issued for various purposes and declaring an emergency.

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

All in favor
Yeas: Unanimous

Director Smith.....

Director Smith – Thank you Madame Chair to council. Again as we spoke a few weeks ago this is refunding an old bond issue that the city has outstanding from 2011, we actually went out for pricing today on this refunding and at the rates came back we’re looking at approximately an \$812,000 savings over the course of these bonds again much debt savings will be realized in the wastewater and not the, Bond Retirement fund, but again savings none-the-less.

President Mancuso – Thank you. Any further discussion? Councilman Jarosz.....

Councilman Jarosz – Madame Chair, Director Smith you were kind of, you answered what I was going to ask but just to be clear we went out for that bid today.....

Director Smith - Correct

Councilman Jarosz – Okay

Director Smith – We received a, we received, we sent 24 bids out, we received 4 back and the interest rate that we are in at is about a 2.04%

Councilman Jarosz – And just for some reference, the coronavirus has been a real concern and has just absolutely destroyed yields across yield curve so probably the timing couldn't have been better in terms of getting a.....

Director Smith – Like I said the savings were even more than we anticipated from the beginning so.

Councilman Jarosz – Thank you.

President Mancuso – Any other discussion? Seeing none, I'll entertain....Did you have, I'm watching. I'll entertain a motion to close debate. So moved by Councilman Epps; seconded by Councilman Jarosz.

All in favor
Yeas: Unanimous

I'll entertain a motion to suspend the rules to forgo the second reading and third reading. So moved by Councilman Moore; seconded by Councilwoman Caviness.

All in favor
Yeas: Unanimous
Any opposed? Seeing none.

Madame Clerk please call the role on the merits of the ordinance.

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

Ordinance Passes

President Mancuso - Thank you, Madame Clerk please read the ninth agenda item into the record.

9. Ordinance 25-2020 (028-20) Issuance of general obligation bond anticipation notes

An ordinance to provide for the issuance of not to exceed \$853,000 of general obligation bond anticipation notes in anticipation of the issuance of bonds to pay the cost of acquiring motorized vehicles and equipment and appurtenances thereto, and declaring an emergency.

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

All in favor
Yeas: Unanimous

And we will go to Director Smith first.....

Director Smith – Thank you Madame Chair. This is authorizing the bond anticipation notes for the 2020 capital budget. The amount is approximately \$853,000 not to exceed that. These notes will go out at the end of April and should close the beginning of May, these along with the ones that we are approved in ordinance 26-20 will be part of the bond ordinance or the bond that we issued in 2021.

President Mancuso – Thank you, and further discussion by council? Seeing none, I'll entertain a motion to close debate. So moved by Councilman Epps; seconded by Councilman Moore.

All in favor

Yeas: Unanimous

I'll entertain a motion to suspend the rules to forgo the second and third reading. So moved by Councilman Moore; seconded by Councilman Jarosz.

All in favor

Yeas: Unanimous

Any opposed? Seeing none.

Madame Clerk please call the role on the merits of the ordinance.

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

Ordinance passes.

President Mancuso - Thank you, Madame Clerk please read the tenth agenda item into the record

10. Ordinance 26-2020 (021-20) Contract with M Tech Company for purchase of (1) 2020 Gap Vax Vacuum and Jet Combination truck

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contract with M Tech Company, 7401 First Place, Suite G, Oakwood Village, Ohio 44146-6710, for the purchase of one (1) 2020 Gap Vax vacuum and jet combination truck on a Mack chassis for use in the Streets and Sewers Department in an amount not to exceed \$419,842.00.

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

All in favor

Yeas: Unanimous

Come on guys, I think this goes to Director Knecht, am I correct.....

Director Knecht – Yes, thank you Madame Chair. This, this vehicle would be purchased to be used in the cleaning of the collection system it would work in tandem with our camera truck that goes out, to survey the condition of the collection system. This truck would be in front of the camera truck to get the lines cleaned so that when the camera went through we can get an accurate assessment of the collection system. This vehicle would be purchased off Ohio State cooperative contract, the lead time on this vehicle is currently just over one year, the chassis has a long lead time and then the up fitter would need time to get the rest of the truck put together. This truck would be replacing a unit that is 22 years old and passed its useful life, we would be doing a five year lease on this truck we would own it at the end of five years and I'd be happy to answer any other questions you may have on it.

President Mancuso – Thank you sir, discussion? Seeing none, I'll entertain a motion to close debate. So moved by Councilman Wojtila; seconded by Councilman Moore.

All in favor

Yeas: Unanimous

I'll entertain a motion to suspend the rules to forgo the second and third reading. So moved by Councilman Wojtila; seconded by Councilwoman McIntosh.

All in favor

Yeas: Unanimous

Any opposed? Seeing none.

Madame Clerk please call the role on the merits of the ordinance.

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

Ordinance passes.

President Mancuso - Thank you, Madame Clerk please read the eleventh ordinance into the record.

11. Ordinance 27-2020 (022-20) Purchase of (1) 2020 Mac Granite Dump Truck

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contract with Brechbuhler Truck Sales, LLC, 4216 Southway St. SW, Canton, Ohio 44706, for the purchase of one (1) 2020 Mack Granite Dump Truck with ARM plow and body package for use in the Public Service Department in an amount not to exceed \$167,202.00.

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

All in favor
Yeas: Unanimous

And we will go to Director Stephens.....

Director Stephens – Thank you Madame Chair to council, currently there’s a need to replace two Chillers in C.E.Orr Ice Arena, currently we’re operating at 50 – 70 % capacity.

President Mancuso – We’re on 12 aren’t we, I’m sorry, that’s why you were taking so long. I’m sorry, you’re all so quiet, it’s the 12th, let’s go back, let’s go back, because heaven forbid we don’t want to do this incorrectly. So motion on the floor to, for passage to begin discussion on the 12th agenda item which is what you read, oh the 11th, I’m sorry gonna do it again. Okay, and that will go Councilman Epps; and Councilman Jarosz.

All in favor
Yeas: Unanimous

Now to Director Knecht, I’m so sorry.....

Director Knecht – Thank you Madame Chair. This would be for the purchase of a large dump truck to be used in the clearing of the streets and the salting, this unit is currently, the chassis is at the dealership and we would be able to schedule the up fitting of that within 60 days. This would be exactly what we had purchased last year as far as the chassis, this would have a different style salt spreader on it, we currently use three different styles salt spreaders in the roads depending on the area of the city, and the type of road that’s being done, so this would have what is called a v-box salt spreader installed. That is the price difference from the one that we purchased last fall. I’d be happy to answer any questions that you may have.

President Mancuso – Thank you, any discussion? Councilman Moore.....

Councilman Moore - Thank you Madame Chair to Director Knecht, the last vehicle we were looking at was a lease, is this one a lease or a purchase?

President Mancuso – Director Knecht.....

Director Knecht – Madame Chair to the councilman, this is a purchase.

Councilman Moore – Thank you.

President Mancuso – Any other discussion? Seeing none, I’ll entertain a motion to close debate. So moved by Councilman Moore; seconded by Councilwoman Caviness.

All in favor
Yeas: Unanimous

I’ll entertain a motion to suspend the rules to forgo the second and third reading. So moved by Councilwoman Jukic; seconded by Councilwoman Gorshe.

All in favor
Yeas: Unanimous
Any opposed? Seeing none.

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

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

Ordinance passes.

President Mancuso - Thank you, Madame Clerk now please read the twelfth agenda item into the record.

12. Ordinance 28-2020 (019a-20) Purchase of (2) Chillers for the C.E. Orr Ice Arena

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with RELMAC Mechanical LLC, 4975 Hamilton Avenue, Cleveland, Ohio 44114, to replace two (2) chillers for the ice making system at C.E. Orr Ice Arena

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

All in favor
Yeas: Unanimous

Director Stephens.....

Director Stephens – Thank you Madame Chair to council. Again this is to replace two Chillers at C.E.Orr Ice Arena that are currently operating at about 50 to 70% capacity, we went into the current season with our fingers crossed so far we've been fortunate. The good thing about this particular offer or proposal by RELMAC is that it includes a maintenance agreement within the proposal, currently we pay on average of about \$32 to \$34,000 per year for maintenance agreement which, in this particular proposal is included for the next three years so we would not have to absorb that cost for three years. I would be glad to entertain any questions and look forward to your support. Thank you.

President Mancuso – Thank you, discussion. Councilwoman Caviness.....

Councilwoman Caviness – Thank you Madame Chair to Director Stephens, I was looking at the proposed scope of work and at the bottom it states that the warranty maybe voided if caused by vandalism, abuse, neglected maintenance, misuse or acts of God, have we ever had a warranty state that and we’ve we ever had any incidents were we’ve that any of our chillers have been abused or vandalized?

President Mancuso – Director Stephens.....

Director Stephens – Madame Chair to the councilwoman, we have not had any incidence like that, but I will say generally the only issues we have is just from the fact that our current chillers are roughly 20 plus years of age.

Councilwoman Caviness – Okay, so there's no chance that any of that would take effect or, or any of those incidents would occur, so we would have the warranty now, does that warranty is that the five year workmanship warranty that, the 10 year compressor parts warranty, which warranty are they referring to in there?

President Mancuso – Director Smith/Stephens, sorry.....

Director Stephens – Madame Chair to the councilperson. There’s a five year workmanship warranty, there’s a 10 year compressor parts and refrigerant warranty and then the, there’s a three year maintenance program that I mentioned earlier.

Councilwoman Caviness - So they're referring to all of those, all three of those then. When they’re saying the warranty may be void if caused by, is that it?

Director Stephens – Madame Chair to the councilperson. That is how I read it, yes.

Councilwoman Caviness – Okay, alrighty, thank you.

President Mancuso – Councilman Moore.....

Councilman Moore – Thank you Madame Chair. In that same letter that my council or my colleague was referring to, there’s a line that says, please note that in order to have the rink in operation by September 1, 2020 and avoid any price increase the order must be placed no later than March 31, 2020. So my question to you Madame Chair, and I’m not sure if it’s to the administration also is do we need to make this an emergency ordinance so that they can order it, or can they order it before this goes into effect?

President Mancuso – In order for it to be, Law Director Sweeney.....

Director Sweeney – Madame Chair to the Councilman, it would make it cleaner if council did amend this to an emergency ordinance, just so there’s no issues I appreciate that.

President Mancuso - Thank you. Would you like to make that motion sir?

Councilman Moore – Yes I would.

President Mancuso – Okay, other discussion? Seeing none. I’ll entertain a motion to close debate, oh I’m sorry did you have your hand up? Sorry, Councilman Epps.....

Councilman Epps – Thank you Madame Chair. To Director Stephens and this was no surprise to me when I came up when we met prior to even going into Budget Hearings this was something that you expressed a need for, and so I was actually happy to see it there and I feel just as you know we’ve fight for city owned properties such as Briardale and for Shore, I think that we need to include the Ice Arena in that as well. I will ask if you could just to go a little deeper into what Councilwoman Caviness was trying to ask you, that are they just talking about the maintenance warranty cause they don’t specify there and then also if you could just give me an example of what would be misuse, what are they talking about when they said misuse, if you could give me some examples of what could be misuse that would disqualify us from the warranty?

President Mancuso – Director Stephens.....

Director Stephens – Madame Chair to the councilman, I would just think based on past experience, it is necessary that we make sure that we're maintaining the Chillers properly making sure that the service maintenance agreement has being done at the appropriate times, making sure that during the months that we're, that the arena is closed that the chillers aren’t in operation obviously.....

Councilman Epps – Gottcha

Director Stephens – during the hot summer months.....

Councilman Epps – Thank you.

Director Stephens – it could be a number of things and I think maybe Director Knecht can chime in if I’m missing anything but you know as long as we operate the arena like we, for a number of years, I don’t anticipate any issues.

Councilman Epps – Thank you Director.

President Mancuso – Thank you, Director Knecht, did you want to add anything?

Director Knecht – Madame Chair, no he, he hit all the points that we’re needed on that. Thank you.

President Mancuso – Okay, great, thank you. Any other discussion. Seeing none, I’ll entertain a motion to close debate. So moved by Councilman Epps; seconded by Councilman Jarosz.

All in favor
Yeas: Unanimous

We have a motion on the floor to make this an emergency ordinance, we have a second by Councilwoman Gorshe.

Madame Clerk, is there any discussion about making it an emergency ordinance. Seeing none, Madame Clerk please call the role making this an emergency ordinance.

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

President Mancuso – Now we need to, is there any further discussion on the ordinance itself? Seeing none, I’ll entertain a motion to close debate, so moved by Council Moore, Councilman Moore, seconded by Councilman Epps.

All in favor
Yeas: Unanimous

I’ll entertain a motion to suspend the rules to forgo the second and third reading, so moved by Councilman Epps; seconded by Councilman Moore.

All in favor
Yeas: Unanimous

Any opposed? Seeing none Madame Clerk please call the role on the merits of the ordinance.

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

Ordinance passed as amended.

President Mancuso - Madame Clerk please read the thirteenth agenda item into the record.

13. Ordinance 29-2020 (024-20) Become a Member of the Ohio Water/Wastewater Agency Response Network (OHWARN)

An ordinance authorizing the Director of Public Service of the City of Euclid, Ohio to become a member of the Ohio Water/Wastewater Agency Response Network (OHWARN), to assist the City of Euclid’s Water Reclamation Plant in the form of personnel, equipment, materials and supplies in the event of emergencies that disrupt public utilities

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

All in favor
Yeas: Unanimous

Director Knecht.....

Director Knecht – Thank you Madame Chair. OHWARN is an agency that is used in times of disasters whether they're from human error or from weather events. This organization is something that myself and Chief Haddock have discussed, it would be something that we would like to put in as part of our emergency disaster plan that is

submitted to the Ohio EPA, it's also something that, in the form of a disaster gives us one more tool that we can use for you know, whether it be supplies, materials in the form of equipment, personnel, from neighboring communities throughout the State of Ohio. There is no cost at this time to join this organization, the yearly fees right now are picked up by the American Water Works Association and that partnership seems to be something that will be in place for the, for the foreseeable future. I would be happy to answer any questions on the organization tonight and I would appreciate your support. Thank you.

President Mancuso – Thank you. I have a question, are any of our, our workers part of the NIMS system now, are they taken any of the courses in, that will be part of this?

Director Knecht – Madame Chair at this point no, they are not.

President Mancuso – Okay, that will be very useful for them.

Director Knecht – Yes

President Mancuso – And you obviously have my support if it's part of our emergency plan. Other discussion? Seeing none, I'll entertain a motion to close debate. So moved by Councilwoman Jukic; seconded by Councilman Wojtila.

All in favor
Yeas: Unanimous

I'll entertain a motion to suspend the rules to forgo the second and third reading. So moved by Councilman Moore; seconded by Councilman Epps.

All in favor
Yeas: Unanimous
Any opposed? Seeing none.

Madame Clerk please call the role on the merits of the ordinance.

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

Ordinance passes.

President Mancuso - Thank you, Madame Clerk please call the final piece of legislation on the agenda tonight.

14. Resolution 30-2020 (020-20) New Safety Center

A resolution authorizing the Mayor of the City of Euclid to issue a public Request for Qualifications and Proposed Scope of Services from interested firms for planning and design services related to the construction of a new safety center.

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

All in favor
Yeas: Unanimous

Mayor Gail.....

Mayor Holzheimer Gail – Thank you Madame Chair. As you know safety of our residents is the priority of mine and my administration and I know council, we have wonderful officers, we have been able to improve equipment, we have not been able to work on their facilities very much, and if anyone who has been in them knows they are aged, they are outdated and in need of major work. And so the, so Director Knecht and his team did provide this year's part of our capital budget reviews the needs that are everything that's needed in our buildings and we thought rather than putting any money into those we really wanted to take the time to do a plan, build these build these three, the police station and two of the three fire stations, fire station one which is on East 222nd Street, fire station three which is on Lakeshore and 260th and the police station

all are nearing 70 years old, 70 years of age. They were built at a time when we had fewer officers, we had fewer calls and really the provision of safety services was drastically different. So rather than putting money into just updating or patching our old buildings we really want to do a plan to look at the needs of those buildings. I'm intrigued by the idea of a safety center which would combine police and fire at one location, but I'm certainly not locked into that, I think we need to start, with getting a professional onboard who is, expert in working with public safety facilities. We need to start by looking at the current you know, assessment of our buildings, looking at the programs we're providing, the you know, new state of the art what do safety facilities look like and then obviously looking at the needs of our community. We know location is important, we know there's a lot of factors that have to go into this. This would be the first steps so we're excited about it, we've had an initial meeting with internal some of the team here. Everyone's excited about getting this process started so I'm asking for councils for the authority from council to issue a request for qualifications and scope of services, and then we would review those, bring that back to council for making the, helping us, you would have to make the decision to hire them. So first step it's exciting to think about, it does also meet our master plan if you remember one specific goal in the master plan was looking at our facilities and making sure we're planning for long-term and I, Director Holody could tell you what page Councilman Wojtila, I don't have that in my notes, but one of the things we do know is our facilities are aging and in need of repair. So, appreciate your support and happy to answer any questions.....

President Mancuso – Discussion? Councilman Moore.....

Councilman Moore – Thank you Madame Chair. To Mayor Gail, you're asking for the potential of a Steering Committee can you articulate your support or reason why we would do a Steering committee as opposed to a council committee?

Mayor Holzheimer Gail – I think we would do both. So a Steering committee is internal so just reviewing as we're developing what the request for proposals says, what the scope of services. I think this process would be, would include a lot of input and involvement. Steering committees really internal so and then but I have asked Councilman Wojtila with his background in building, and development and in construction and as, and public building to be a part of that and the Council President I would anticipate the Steering committee would review what comes in, we can certainly make those available to council and perhaps present the top two to council or our recommendation if it's clear, for council to hear that presentation themselves as we get through the process we certainly want to involve, the people doing the work, you know, so our police officers, firefighters, the court has a say in this, the public, you know, at some level so I anticipate a very, a process that includes public and lots of participation from everyone involved. I think we have the opportunity to you know, plan for facilities that really help support collaboration, increased efficiency and you know, looking at state of the art services with really the goal is how do we provide the best service and the best response to our residents. So I absolutely anticipate council's involvement as well.

Councilman Moore – Thank you and one follow-up. Seeing has this has not necessarily been done here in Euclid, did you have a general timeline of how long this process from after we receive proposals to you know the public meetings, to council, all of that, do you have a timeline on where you're trying to go, is it 3 month, 6 months a year, do you have any idea yet, and you may not, so I'm just asking?

Mayor Holzheimer Gail – Yeah, not really. I mean I think to do it right it's gonna take some time, we've, I've been looking a little bit at other, there's only one safety center I've become aware of its in Wooster, where they've combined police and fire there's other examples that have combined police and court, there's others that have, you know it depends on other circumstances and again I'm not locked into, anything at this time. That's intriguing to me, it's something you know, referenced through the master plan we may find that doesn't work but I wanna make sure we are doing this the right way and if in a perfect world I'd love to have you know, sort of a work, a consultant hired and you've gotta do a request for qualifications, some time to review that, some time to present to council, get them hired. Then it's gonna take some work to review buildings, do that whole planning process, I would think five or six months, five or six months and if rough guess, and then obviously the question becomes then, you know, we, if we get a plan we're all behind how do we pay for it, where, you know, where is it would be part

of the Consulting Services I'm sure looking at response times and looking at ingress, egress looking at land, looking at you know, there's lots of different questions but we do know our facilities you know, are not providing the best support to our police and fire. I mean you've all been in the building's you know the condition they're in and so it's exciting to think about planning something new, also we know, you know it's gonna take some work.

Councilman Moore – Excellent, thank you Mayor.

President Mancuso – Councilman Epps.....

Councilman Epps – Thank you Madame Chair. This is a bold, aggressive approach full of vision. I'm excited to see what something like this could look like. I, I will say, and I don't know if I'm in the minority in saying this or not but I will say that I am a little concerned that this large of a project considering all the changes that where dealing with right now just with the jail and our prisoners and all that and we've all had conversations through our budget hearings about how we have no idea how much that is going to cost us. I think this this is something that we definitely should look into I just don't think that we should be doing it right now. I think that we need to get through this first year, see what this all looks with the jail and all the extra costs associated with that before we look into something like this but I'm interested to see how the process plays out. Thanks.

President Mancuso – Any other discussion? Seeing none, I'll entertain a motion to close debate. So moved by Councilwoman Jukic; seconded by Councilman Wojtila.

All in favor
Yeas: Unanimous

Madame Clerk please call the role on the resolution.

Clerk Allen – Roll call –
Yes: Gorshe, Caviness, Moore, Jarosz, McIntosh, Wojtila, Jukic, Mancuso
No: Epps

Resolution Passes.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

President Mancuso – Thank you. We now to the second Committee of the Whole session, where you may speak to anything for the good of the city. Any person willing, wanting to speak may come to the center podium, please give us your name and address. Please keep your comments to 5 minutes. And we'll look for our first speaker.....

Ms. Norton – Hi my name is Mellissa Norton my address is 10140.....

President Mancuso – Is the mic on, is the little green light on by your, is it, okay.

Ms. Norton – 10140 Mulberry Road, Chardon, 44024. I'm here as an intervention specialist from Euclid High School and I'd like to introduce Stephan, one of our amazing leaders at Euclid High School. I'd like to thank you for the opportunity for us to view tonight's proceedings as we are part of the youth council we're working with Councilwoman McIntosh and so we wanted to observe the proceedings today so that we can emulate those proceedings in our own Youth Council and so getting to see this process was super wonderful for us, we apologize and we send our regrets from the other members of our council that couldn't make it because they're being inundated into NHS, practicing for big show or other millions of extracurricular activities our youth are involved in. So we wanted to say thank you for this opportunity, Councilwoman McIntosh and we look forward to working with you guys to help improve our city as we are able to. Thank you.

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

Mr. Goodman – Victor Goodman, 20201 Glen Russ Lane. The Mayor has touted that TIF so that the ways cities do business today and certainly Euclid has participated in TIF program for decades. But this is no ordinary TIF, there is no negotiation, there's no discussion. Either the city and schools give up property tax for this project for the next 30 years at 100% or no deal. It is probably true that around the country there are communities that give this extraordinary incentive but I doubt very much that those projects were even remotely compared to this one. In real estate the first rule is location, location, location which is possibly the reason why the county devalued the proposed project property by nearly \$60,000,000. That in itself should raise red flags to everybody. You do not build a multimillion dollar facility in the middle of one of the most economically depressed areas of Euclid, has Euclid ever given such an extreme incentive and we found out just recently that the schools were told that they would receive an incredible nine million dollars at the end of 30 years. They're asking for a Levy five of six million a year. Now let's talk police and fire, according to an email sent to me by Assistant Fire Chief Will Anderson he stated "with 600 additional senior citizens living in Celebration Village I believe it is reasonable to expect 120 additional responses annually. This factors 20% of the expected population. Since fire station four was close permanently in 2003, this area of the city has experienced, experienced response times greater than any other portion of the city". Just as point of reference, Indian Hills complex has approximately 1,600 residents, in 2019 through November 7th - 915 emergency calls were made. There is a strong possibility that Euclid would have to consider which we just heard building a new fire station, hiring new firefighters and of course additional police to accompany them. Where is the city gonna get this money? Imagine it's your parents or relatives living at Celebration and EMS is 5 seconds to late. These are considerations that we as citizens of Euclid must face and consider. After months of being reassured and even guaranteed that no HUD vouchers or Section 8 will be accepted in this exclusive gated high end community, we were told just recently at council by a lawyer from the church that to deny those would be illegal. Now that seems to change the concept of what they're trying to sell, cause I don't know how do you sell and tout a high end gated community section 8, HUD voucher complex, seems to be an oxymoron and least we forget the reasons for the financial collapse of 2008 and the statement touted by the Key Bank representative, bonds would be sold and packaged to finance the debt and it's interesting that he also stated that the bank has no skin in the game, nor any private investor, nor does the Church, this project would fully be funded on the backs of Euclid taxpayers and students long into the future, and what about the so called pot of gold at the end the rainbow, well right now the area is valued at \$88,000 I'm going to be generous and I don't know so I'm just pulling a figure out, I'm going to say in 30 years that property is valued at two million dollars from \$88,000 to 2 million. That would mean that the current property value rate that the city would have an incredible \$140,000 dollar annual get, that is nothing. I mean you might as well turn off the lights now. It's interesting that if you want an economic development program here's the thing Mayor, give some developer a 30 year - 100% TIF to build a marina that will spur economic development and I did it in the right amount of time.

COUNCILMAN'S COMMENTS

President Mancuso – Next speaker please, seeing none. We will now go to our Councilman's Comments and I believe we begin with Councilwoman McIntosh tonight.....

Councilwoman McIntosh – Thank you Madame Chair. Thanks to everybody who's joined us this evening and to those watching I just wanted to start off by commenting on yesterday's Euclid Symphony's Orchestra concert, it was held at Shore Cultural Center in our lovely auditorium and featured their first, the orchestra's first scholarship award winner she's 17 years old, and very, very talented. She joined the, the concert in the last half of it, her name is Caterina Davies, she is a student in the Young Artist Program at Cleveland Institute of Music and she was raised in London, she lives in Cleveland, very bright future ahead for her and very, very lucky, at least I feel very privileged to be able to walk from my house to Shore Cultural Centre to see somebody like this play, and think about what, what that center is to the community and what it can be moving forward. I also want to remind people that their next concert won't feature this bright star but I, the next concert is May 3rd and concerts are usually at

3:00 PM at Shore and you can go to www.euclidsymphonyorchestra.com for more info. I also want to thank Mrs. Norton and Stephan for joining us this evening, yes they have been part of the youth council that we have been trying to organize myself as well as Euclid resident, Harrison McCreight with the cooperation of the Mayor and Council allowing us to use, council chambers for our meetings, we do have one upcoming on the 10th if there is anyone in the community anyone that you know age 13 to 17 attending any school in the city as long as they're a Euclid resident, they are welcome. So we have lines out to VASJ, hopefully we'll see some attendees there and we're also talking with 8th graders at Ss. Roberts and Williams so we're trying to gather everybody, from the city, all the youth involved in and try to get them to, to get to know City Hall, get to know what their local governments working on and then also engage with the rest of the community. So thanks to the students and teachers who have joined us thus far, and the many more that will hopefully join on the 10th and on, and then finally just want to make a reminder, I'm sorry, Oh, I'm sorry, thank you, the Youth Council Meeting is on March 10th at 3:00 PM. So we typically meet after school, so it'll be here in Chambers, thank you guys, and then finally a reminder that Ward 5 Community meeting is this Saturday, March 7th at 10:00 AM at the Lakefront Community Center, that's at 1 Bliss Lane and we will be primarily talking about housing with Assistant to the Mayor, Kristal Grida, and the representative from the Law Department, so if you have any questions about housing law they will be on hand to answer that, as well as Dan Petrelli talking about the Census from our Planning and Development Department and the Mayor, Council President, I myself and Superintendent Papouras will be on hand giving an update about City Hall, Council and the schools. So I hope you can join us and with that I will say goodnight.

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

Councilman Wojtila – Thank you Madame Chair, I guess as a the public service Chairperson on the website I get a lot of emails about the LED lighting so I've asked Director Knecht to talk a little bit about LED lighting, for those of you may know, when we went through the program about a year, year and 1/2 ago where we looked at efficiencies within our system relate to utilities and mechanical operations they pin pointed that as one of the larger items where we could realize savings. So I was hoping Director Knecht could give us an update on LED conversion for street lighting.

President Mancuso – Director Knecht.....

Director Knecht – Madame Chair to Councilman Wojtila. When Leopardo took a look at things you know, they presented a plan and they were going to work in partnership with FirstEnergy to be able to convert all of our existing lights to LED's, and the hope was, is part of the total savings of energy throughout everything that that was going to help pay for some of the other improvements we needed done in some of the buildings. As we remember that they were not able to, come up with a cost neutral program for us so they, they had to withdraw from doing that type of a project for us, we've talked to several other agencies about LED lights the biggest problem that we keep running across Is they want us to own and maintain the polls and lights, which is something the city financially, would not be able to do. FirstEnergy, came in last week and was able to show me a new program, where they will finance the changeover of those lights over a five year period, for repayment, that's something that we're gonna have to have more discussion on, as it is a very large ticket item and with our lighting assessment I'm not sure how, how all that could work out but it's something that will continue to look into and see if it's something we can start.

President Mancuso - Perhaps a public service committee would be in order.

Councilman Wojtila – Perhaps, thank you Madame Chair, that's it for me.

President Mancuso – Councilwoman Jukic.....

Councilwoman Jukic – Thank you Madame Chair. I wanted to let the residents of Ward 7 know that there will be a block watch meeting for the Greenwood Villa View area which consists of East 244th, 246th and 248th Streets, on Saturday, March 14 at 11:00 AM at the River of Life Church on 246th and Lakeshore Boulevard. Pastor Tony Williams of River of Life and Officer Larry Longstreth of the Euclid Police Department Auxiliary are

organizing the event and Kate McLaughlin from the Police Department will be joining us as well. Everyone is invited. Thank you.

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

Councilwoman Gorshe – Thank you Madame Chair. Just wanted to mention that Ward 8 residents did go through the schools this past, the school construction this past Saturday and braved the elements and had a very good interesting informative tour. If anybody wants to, do that, call the Mayor's office you can get on the schedule it takes about an hour, hour and a half and it was very worthwhile. We had a really good time and we really learned a lot about what's going on inside the big build in Ward 8. Thank you.

President Mancuso – Thank you. Councilwoman Caviness.....

Councilwoman Caviness – Thank you Madame Chair to Director Knecht. Director Knecht, can you give us an update on the Highland Road closure at this time?

President Mancuso – Director Knecht.....

Director Knecht – Madame Chair to the Councilwoman. It continues to remain closed for safety concerns as they're working on those bridges, the county hopes that later this year they'll be able to reopen that traffic but as we know more we'll release that information.

Councilwoman Caviness – Okay, thank you because I heard that October 2020 would be the opening date now as opposed to eight months from when they closed and I know that it's something that people have had to bear with, but when it's finished it, people will be safer than they were before and I'm organizing a tour of the new Middle School/High School this coming Saturday, March 7th at 1:00 PM. I have, its open to about 15 persons in the group and I have space for about 8 more people so, if you're interested in, in attending this tour on March 7th at 1:00 on this coming Saturday please contact me at scaviness that's SCAVINESS@cityofeuclid.com. Thanks and have a good evening.

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

Councilman Moore – Thank you Madame Chair. I want to send a thank you to all of the members of the Faith in the City Community who came out to a breakfast on February 22nd, we had about a dozen churches so I want to thank all you guys for coming out and supporting your city. Also on June 28th Common Ground Conversations is coming back to Euclid. So save the date for June 28th also, I want to send a person shout out to a resident Lisa Lemaire who has created a Ward 2 Facebook Page, so in addition to my personal page, my warpage, a resident has also created something, that has a broader reach than I cause she's got a lot of friends to also disseminate information so is you're a Ward 2 resident and also want to know what's going on, you can see my Facebook page, my Ward 2 page, or Lisa Lenears Ward 2 page, so thank you very much to Lisa, I really appreciate when residents take on leadership and help those of us in council because we can't do everything and we need them to do that, and I'm still, looking forward to the Euclid Avenue Revitalization committee we're gonna be having a meeting hopefully in March to get this kicked off so, look forward to that for the public, we're gonna do some great things on Euclid Avenue. And with that I'll say goodnight. Thank you.

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

Councilman Epps – Thank you Madame Chair. I just a couple of things tonight, for starters I'd like to welcome the folks from Youth Council for being here, I think it's pretty dope what you guys are doing. So kudos to Councilwoman McIntosh, I said pretty dope.....

Councilman Jarosz – Dope

Councilman Epps – They know exactly what I'm talking about I think it's absolutely dope what you're doing and I want to congratulation you guys as well as Councilwoman

McIntosh for working on that, I look forward to this March 10th meeting. Also congratulations to the Keep Euclid Beautiful folks for being recognized by Keep America Beautiful, I think that's pretty dope as well. Also, I also want to say that, to Director Knecht when you were talking about the LED lighting you said that the new financing proposal that you received, you still mentioned it being a large ticket item with the LED lights of course, it is, if you could give me an idea as to what the price is, or what a large ticket item means when it, when it comes to these lights? Also, I am always happy to hear opportunities for "Coffee with a Cop", it was something that I've discussed briefly with Chief Meyer about and there's a resident who came here, by the name of Craig, I can't think of Craigs name off hand here, but who mentioned something to us about the possibility of having officers, come and actually engage inside the barber shops and salons and that sort of thing. I think this is a great idea, Coffee with a Cop is great. It's something that was definitely needed at the time but I just think we need to go a little further than that, I am aware and I am extremely grateful for both Mayor Gail and her administration period for the changes that have been made as far as engagement and outreach with dealing with our officers most more specifically the, with Captain, having Captain Houser run the Community Policing Division of our police department. I think this is great, but I just would like to see and maybe there is a conversation that we can have down the road just go a little step further with this cause the folks who need to have positive engagements with the officers you will find on a Saturday morning at a Barber Shop so I think that would be a great idea to have our officers engage in that, so if you could talk about that a little bit cause I know I mentioned it to you in the past. I also, I did not get a chance to do it at the last meeting and so I want to say thank you to everyone who did come out to our first Ward 3 meeting which was in conjunction with both of my colleagues, I thank you guys for that. Probably look towards sometime in late April to have that again as well as I am going to be coordinating with Council's Clerk, Barb Allen as well as trying to figure out appointments and dates for our first Recreation Committee meeting as well. So look forward, or look for that I also want to add as a final drop to folks because we're getting a lot of calls at the office as well which is a good thing, Barb doesn't mind you can definitely do that, but you can reach me on my cell at 216-200-0249. And with that I will say good night, thank you.

President Mancuso – Thank you, Director Knecht did you want to respond.....

Director Knecht – Madame Chair to the Councilman. I will e-mail you what those numbers where.

President Mancuso – And to Chief Meyer did you want to respond.....

Chief Meyer – Yes, that's definitely something that we could, could explore. Officers available and, and willingness for one of the Barber Shops or multiples to partner in something like that, we're always looking for those opportunities. Absolutely.

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

Councilman Jarosz - Thank you Madame Chair. I gotta few more dope comments here to close the evening. First and foremost several emails from resident about the big construction project on Monterey, it is very disruptive but to a person every e-mail or correspondence that I've had with the resident just how professional and courteous all the workers are and everybody had nothing but really good things to say to the folks on Monterey also I'd like to thank EPD, my daughter shadowing with EPD and the Detective Bureau so she starts so she's whatever they're doing their doing she seems to be enjoying it, it's pretty dope, yeah. And I actually have some acknowledgements of local heroes if you don't mind here, first and I got this here, in Gates Mills a Superintendent of the Euclid City Schools is being hailed as a hero for risking his life to save a woman trapped inside a burning SUV. Gates Mills Police said the SUV was traveling at a high rate of speed on West Hill Drive early Sunday morning when it careened out of control, etcetera, and etcetera. It erupted into fire in the front yard of Superintendent Chris Papouras. I'm dead asleep and I heard a large crash, Papouras said. The 52 educator ran outside to help, driver was able to get out of the burning wreckage, told Papouras that her passenger was trapped inside Papouras said he knew he had to moved fast and try to remove the windshield, there was small opening so my first inclination was just to grab it may be pull it and see if it would shatter or break but windshields aren't like that to, so I tried to kick it in with my book. The young lady inside was trying to help as she definitely had fight, had fight in her, I said can you kick it from the inside? I was

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still hoping the whole thing wouldn't fall, and fall it wouldn't. The Superintendent said when he realized he could not kick the, get the victim out he ran back in his garage and grabbed a sledge hammer and crow bar, etcetera, etcetera. So very congratulations to him I think that's a great story of our school Superintendent and I actually have one more if my phone doesn't run out of power, and I apologies if I screw up any names. Euclid Police officers rescue several wheelchair bound residents from an apartment fire. Euclid, Ohio February 27th, Three Euclid Police officers are being called heroes for rescuing several wheelchair bound residents from an apartment fire, Officers Malone, Cutler, and Lead where the first to arrive at the fire off of Euclid Avenue around 11:30 AM people were outside the building screaming that wheelchair bound residents were trapped on the second floor. The three officers raced inside crawled under the smoke, found the residences and helped them to safety. One disabled woman had to be carried out by the officers, Euclid Firefighters rescued a four year old child from the apartment building. Officer said that the fire began in the kitchen so you know, job well done for all our safety forces, I mean we, we know every day these things are happening so I just want to make and give them some public recognition and with that I adjourn the rest of my time.

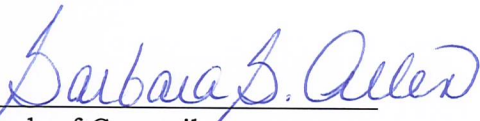
President Mancuso – Thank you, very briefly so we can say goodnight, there will be on March 12 for my council colleagues, there is a work sessions so that we put together our next two year goals. We will meet at 6:30 in the Law Library as a work session, I will this weekend get out the lists that everybody has sent me, I'm trying to group them a little bit together so if it looks like you're seeing part of 1 and a little be of another, when you all get together you can decide how you want to categorize them. Welcome to the Youth Council, you let us know what we can do for you, it is the beginning of a very intellectual journey and one you'll enjoy. Teach you a lot about life, it really will, welcome. And, just a want to share a Euclid moment, if any of you have been down to Sims Park I know it's been cold and nasty and snowy, over the weekend we have some sunshine and it was amazing how many people were out there and as I walked down the pier, I had a young man who I later learned in lived in Euclid telling his fiancée who lived in Bay Village and is in Urban Planning all about our boardwalk, our pier the, all the things that are going on in Euclid. What it costs, how long it's taking, I mean I was, when he was talking I finally just started to applaud, it's like who are you, that's how proud our residents are of what's going on and how they are telling other people and she's like, I, I, I'm an Urban Planner, how do I get involved and I said well you know, we can, we can share with you information, stay involved, it's exciting for a lot of people and to have our own young residents doing it is even better. It just tells you that this is a thriving community. So with that, if there are no other items to come before us, I'll take a motion to adjourn. So moved by Councilman Moore; seconded by Councilman Epps.


All in favor
Yeas: Unanimous

We are adjourned.

ADJOURNMENT

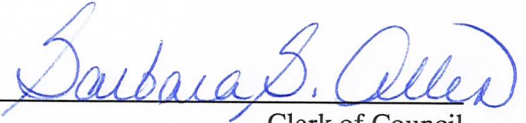
Attest:


Clerk of Council


President of Council

CERTIFICATION

I, Barbara Allen, duly elected, qualified Clerk of Council of the City of Euclid, Ohio do hereby certify the foregoing to be a true and exact copy of the March 2, 2020 Euclid City Council Minutes from the Euclid City Council meeting held on the 20th day of April, 2020.


Clerk of Council