

EUCLID CITY COUNCIL MEETING
SUMMARY FROM NOVEMBER 20, 2023

This regular Council Meeting was held on Monday, November 20th, 2023
at 7:00pm in the Euclid Municipal Center Council Chambers.
Council President Charlene Mancuso, presided.

Video Record of this meeting can be found at www.euclidlibrary.org under History

FIRST GAVEL

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

Present: Tanner, Tolton, Jarosz, Hannum, Wojtila, Mancuso

Excused: Jukic, Steele.

Absent: Epps

COMMUNICATIONS

- No Communications

COUNCIL MINUTES

- November 6, 2023

COMMITTEE DOCUMENTATION

- Public Safety Committee Summary – November, 1, 2023
- Public Service and Utilities Summary – November 13, 2023
- Board of Control – October 30, 2023 and November 6, 2023

ADMINISTRATION REPORTS AND COMMUNICATIONS

Ceremonial Resolutions:

- Congratulations to Fire Chief Chris Haddock on his retirement.

Mayor's announcements:

- Condolences to the family of June Daugherty on her passing.
- Leaf collection continues. Our website states where the crews are each week.
- Annual Holiday lighting is Friday, December 1st from 5:30pm – 8:30pm
- This Thanksgiving I am grateful for our residents, staff, Council Members and administrators.
- City Hall will be closed Thursday and Friday.
- Trash collection will be delayed.

Recreation Director Stephens announcements:

- Second Annual Candy Cane Hunt 2-10yrs old. Registration required for this free event. Parents must be present.

Planning and Development Director Grogan-Myers:

- No announcements

Police Chief Meyer announcements:

- Nov. 29th – Coffee with a Cop at Breakfast Place 9-11am.
- December 9th – Skate with First Responders 1:30 – 3:30pm at CE Orr Arena. Free Event.
- PAL Basketball is every Wednesday from 6 – 8:30pm at the Euclid Panther Fieldhouse. Open to grades 6 and above.

Fire Chief Haddock announcements:

- No announcements.

COMMITTEE DOCUMENTATION

Councilman Wojtila made a motion to approve the Public Safety Committee Summary from November 1st, the Public Service and Utilities Committee from November 13th and the Board of Control minutes from October 30th and November 6th, 2023. Councilman Tolton seconded.
Vote was unanimous to approve.

COMMITTEE OF THE WHOLE – LEGISLATIVE MATTERS

*****Please review video on Library website for concise details.*****

Two people spoke at this Committee of the Whole.

LEGISLATION

Item 1. Ordinance 116-23. An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Article IV, Section 1 “QUALIFICATIONS AND TERM OF OFFICE” of the Charter of the City of Euclid shall be amended to include a residency requirement of two (2) years prior to the election as Mayor of the City of Euclid. (Sponsored by the Charter Review Commission)

Discussion by Councilman Wojtila.

Motion to send to Executive and Finance Committee by Council President Mancuso, second by Councilman Jarosz.

Motion to close debate by Councilman Wojtila, second by Councilman Jarosz.

Passed unanimously to send to **Executive and Finance Committee**.

Item 2. Ordinance 117-23. An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Article II, Section 1 “POWER, ELECTION AND TERM OF OFFICE” of the Charter of the City of Euclid shall be amended to include a residency requirement of two (2) years prior to the election or appoint to Euclid City Council and residency thereafter during their term of office. (Sponsored by the Charter Review Commission)

No Discussion.

Motion to send to Executive and Finance Committee by Council President Mancuso, second by Councilman Jarosz.

Motion to close debate by Councilman Jarosz, second by Councilwoman Hannum.

Passed unanimously to send to **Executive and Finance Committee**.

Item 3. Ordinance 118-23. An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Charter of the City of Euclid shall be amended to replace all male pronouns and terminology with gender neutral pronouns and terminology and repealing Euclid City Charter Article XI, Section 5 “REFERENCES TO GENDER” as no longer necessary. (Sponsored by the Charter Review Commission) (To be referred to Executive and Finance Committee)

No Discussion.

Motion to send to Executive and Finance Committee by Council President Mancuso, second by Councilman Tolton.

Motion to close debate by Councilman Tanner, second by Councilman Jarosz.

Passed unanimously to send to **Executive and Finance Committee**.

Item 4. Ordinance 119-23. An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Article II, Section 1 "POWER, ELECTION AND TERM OF OFFICE" of the Charter of the City of Euclid shall be amended to include a clause for removal of a Councilperson. (Sponsored by the Charter Review Commission)

No Discussion.

Motion to send to Executive and Finance Committee by Council President Mancuso, second by Councilman Jarosz.

Motion to close debate by Councilman Jarosz, second by Councilman Wojtila.

Passed unanimously to send to **Executive and Finance Committee**.

Item 5. Ordinance 120-23. An ordinance providing for the submission to the electorate of the City of Euclid the question of whether the Article VII, Section 1 "PROCEDURES" of the Charter of the City of Euclid shall be amended to remove the Euclid residency requirement for petition circulators and follow the Ohio Revised Code. (Sponsored by the Charter Review Commission)

Discussion by Councilman Wojtila.

Motion to send to Executive and Finance Committee by Councilman Jarosz, second by Councilman Tanner.

Motion to close debate by Councilwoman Hannum, second by Councilman Jarosz.

Passed unanimously to send to **Executive and Finance Committee**.

Item 6. Ordinance 124-23. An ordinance authorizing the sale of Permanent Parcel Number 646-29-004, vacant land on Dille Road, from the Euclid Land Bank, to Euclid Creek Realty, LLC for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Tanner)

No discussion.

Motion to close debate by Councilman Tanner, second by Councilwoman Hannum.

Motion to suspend the rules and forego the second and third reading by Councilman Wojtila, second by Councilman Tolton. Vote was unanimous.

Ordinance passed unanimously.

Permanent number 115-2023

Item 7. Ordinance 125-23. An ordinance authorizing the sale of Permanent Parcel Number 650-12-021, vacant land on Glenbrook Boulevard, from the Euclid Land Bank, to Jeanette Matchett for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton)

No discussion.

Motion to close debate by Councilman Tolton, second by Councilwoman Hannum.

Motion to suspend the rules and forego the second and third reading by Councilman Jarosz, second by Councilwoman Hannum. Vote was unanimous.

Ordinance passed unanimously.

Permanent number 116-2023

Item 8. Ordinance 126-23. An ordinance authorizing the sale of Permanent Parcel Number 646-34-015, 1445 East 219th Street, from the Euclid Land Bank, to Country View Management, LLC for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton)

Discussion by Councilman Tolton.

Motion to close debate by Councilwoman Hannum, second by Councilman Tanner.

Motion to suspend the rules and forego the second and third reading by Councilwoman Hannum, second by Councilman Wojtila. Vote was unanimous.

Ordinance passed unanimously.

Permanent number 117-2023

Item 9. Ordinance 127-23. An ordinance authorizing the sale of Permanent Parcel Number 645-27-092, vacant land at 551 East 266th Street, from the Euclid Land Bank, to Rodney J. Smith, Sr. and Latasha Thurman for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023.

(Sponsored by Mayor Holzheimer Gail and Councilperson Wojtila)

No discussion.

Motion to close debate by Councilman Jarosz, second by Councilman Wojtila.

Motion to suspend the rules and forego the second and third reading by Councilman Jarosz, second by Councilwoman Hannum. Vote was unanimous.

Ordinance passed unanimously.

Permanent number 118-2023

Item 10. Ordinance 128-23. An ordinance authorizing the sale of Permanent Parcel Number 645-18-032, vacant land at 360 East 266th Street, from the Euclid Land Bank, to Brandy Kronika and Brett Rahz for the amount Two Hundred Fifty Dollars (\$250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Wojtila)

Discussion by Councilman Wojtila.

Motion to close debate by Councilwoman Hannum, second by Councilman Tanner.

Motion to suspend the rules and forego the second and third reading by Councilman Tolton, second by Councilman Jarosz. Vote was unanimous.

Ordinance passed unanimously.

Permanent number 119-2023

Item 5. Resolution 129-23. A resolution authorizing all actions necessary to support the extension of a governmental Natural Gas Aggregation Program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code, directing the Mayor to execute a supply agreement amendment with IGS Energy. (Sponsored by Mayor Holzheimer Gail)

No Discussion.

Motion to close debate by Councilman Tanner, second by Councilman Tolton.

Resolution passed unanimously.

Permanent number 120-2023

Item 12. Ordinance 121-23. An ordinance authorizing the Director of the Department of Planning and Development of the City of Euclid to enter into a

contract with the Euclid Development Corporation (EDCOR) for operating support at a cost not to exceed Seventy-Five Thousand Dollars (\$75,000.00) for a twelve (12) month period from January 1, 2024 through December 31, 2024. (Sponsored by Mayor Holzheimer Gail)

No Discussion.

Motion to send to a second reading by Councilman Jarosz, second by Councilwoman Hannum.

Motion to close debate by Councilman Tolton, second by Councilman Wojtila.
Passed unanimously to send to **Second Reading**.

Item 13. Resolution 122-23. A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept and expend Cuyahoga County Supplemental Grant (CDSG) Program funds in an amount up to Fifty Thousand Dollars and 00/100 Dollars (\$50,000.00) for the purpose of constructing improvements at Russell Avenue Park (the "Project") in the City of Euclid. (Sponsored by Mayor Holzheimer Gail and Councilperson Steele)

No Discussion.

Motion to close debate by Councilwoman Hannum, second by Councilman Jarosz.
Resolution passed unanimously.

Permanent number 121-2023

Item 14. Ordinance 131-23. An ordinance amending Ordinance No. 109-2022, that established sewer rental and other related charges and authorized sewer service agreements, to reflect new sewer usage rates. (Sponsored by Councilperson Wojtila by request of the Director of Law)

Discussion by Councilman Wojtila.

Motion to send to a second reading by Councilman Wojtila, second by Councilman Tolton.

Motion to close debate by Councilwoman Wojtila, second by Councilwoman Hannum.

Passed unanimously to send to a **Second Reading**.

Item 15. Ordinance 130-23. An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with Perspectus, 1300 East 9th Street, Suite 910, Cleveland, Ohio 44114, for the creation of construction documents and handling bidding and construction phase services for the Euclid Community Recreation and Wellness Facility in an amount not to exceed Six Hundred Eighty-Four Thousand One Hundred and Thirty-Four Dollars (\$684,134.00). (Sponsored by Council President Mancuso)

Discussion by Councilman Wojtila.

Motion to close debate by Councilwoman Hannum, second by Councilman Tanner.

Motion to suspend the rules and forego the second and third reading by Councilman Wojtila, second by Councilman Jarosz.

Ordinance passed unanimously.

Permanent number 122-2023

Item 16. Resolution 123a-23. A resolution to accept and expend the First Responder Retention Incentives Grant from the State of Ohio's America Rescue

Plan Act (ARPA) not to exceed \$324,000 by the Euclid Fire Department.

(Sponsored by Mayor Holzheimer Gail)

Discussion by Councilman Tolton.

Motion to close debate by Councilman Wojtila, second by Councilman Tanner.

Amended Resolution passed unanimously.

Permanent number 123-2023

Item 17. Ordinance 132-23. An emergency ordinance amending Ordinance #14-2023 which makes for the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2023. (Sponsored by Council President Mancuso by request of the Director of Finance)

No Discussion.

Motion to close debate by Councilman Wojtila, second by Councilwoman Hannum.

Motion to suspend the rules and forego the second and third reading by Councilman Tanner, second by Councilwoman Hannum.

Ordinance passed unanimously.

Permanent number 124-2023

Item 18. Resolution 133-23. A resolution congratulating **Fire Chief Chris Haddock** on his retirement after 33 years of service to the Euclid Fire Department. (Sponsored by Mayor Holzheimer Gail and All Members of Council)

No Discussion.

Motion to close debate by Councilman Tolton, second by Councilman Tanner.

Resolution passed unanimously.

Permanent number 114-2023

COMMITTEE OF THE WHOLE – PUBLIC PORTION

Please review video on library website for concise details

There were five speakers.

COUNCILPERSONS COMMENTS

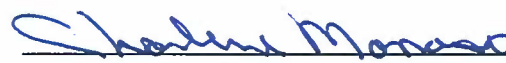
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Council President Mancuso asked for a motion to adjourn. Councilman Tanner motioned to adjourn, Councilman Wojtila seconded. Meeting was adjourned.

ADJOURNMENT



Clerk of Council



Council President

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