

EUCLID CITY COUNCIL MEETING
SUMMARY FROM DECEMBER 18, 2023

This regular Council Meeting was held on Monday, December 18th, 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: Mancuso, Tanner, Tolton, Jarosz, Hannum, Jukic

Excused: Epps, Wojtila, Steele

COMMUNICATIONS

- Layla Nicole Owens dba Rolexxx – 24900 Euclid Ave, Euclid, Oh. 44117 – passed with a unanimous vote.

COUNCIL MINUTES

- December 4, 2023

ADMINISTRATION REPORTS AND COMMUNICATIONS

Swearing In: Platoon Chief Jay Womack was promoted to Fire Chief.

Ceremonial Resolutions: Outgoing Council members Marcus Epps and Maria Jukic.

Mayor's announcements:

- Oath of office ceremony will be Saturday, Dec. 30th for Mayor and Wards 1, 3, 5 and 7 at 1pm.
- Thank you to the Recreation Department for a great Flashlight Candy Cane Hunt last weekend.
- Due to the holidays, City Hall will be closed Monday, December 25th, Tuesday, December 26th and Monday, January 1st.
- First City Council meeting of the New Year will be Tuesday, January 2nd.
- Wishing everyone a very Merry Christmas, Happy Holidays and a happy and healthy New Year.

Recreation Director Stephens announcements:

- No announcements

Planning and Development Director Grogan-Myers:

- No announcements.

Police Chief Meyer announcements:

- The Police Department through Community Policing again adopted families for the holidays. We've adopted 8 families and we've begun this week with two families delivering toys, household goods, gift cards and other items. First Student and Chesterfield Steele are two of our donors.

Fire Chief Womack announcements:

- No announcements.

COMMITTEE DOCUMENTATION

- Executive and Finance Committee Summary – November 29, 2023
- Board of Control – November 27, 2023 and December 4, 2023

Councilman Tanner made a motion to approve the Executive and Finance Committee Summary from November 29th and the Board of Control minutes from November 27th, 2023 and December 4th, 2023. Councilman Jarosz seconded.

Vote was unanimous to approve.

COMMITTEE OF THE WHOLE – LEGISLATIVE MATTERS

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

LEGISLATION

Item 1. Resolution 142-23. A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes, Personal Property Taxes, and Special Assessments. (Sponsored by All Members of Council by request of the Director of Finance)

No Discussion.

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

Resolution passed unanimously.

Permanent number 136-2023

Item 2. Ordinance 145-23. An emergency ordinance to amend Section 792.094 “Extension of Time to File” of Chapter 792 “Municipal Income Tax Regulations Effective Beginning January 1, 2016” of the Taxation Code of the Codified Ordinances of the City of Euclid as mandated by the state legislature per H.B. 33 to extend the net profit filing due date and to add a section concerning communications with taxpayers. (Sponsored by Mayor Holzheimer Gail)

No Discussion.

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

Ordinance passed unanimously.

Permanent number 137-2023

Item 3. Ordinance 146-23. An emergency ordinance to amend Section 792.10 “Penalty, Interest, Fees and Charges” of Chapter 792 “Municipal Income Tax Regulations Effective Beginning January 1, 2016” the Taxation Code of the Codified Ordinances of the City of Euclid as mandated by the state legislature per H.B. 33 to provide a maximum late fee penalty of \$25.00. (Sponsored by Mayor Holzheimer Gail)

No Discussion.

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

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

Ordinance passed unanimously

Permanent number 138-2023

Item 4. Ordinance 147-23. An emergency ordinance to amend Section 792.061 “Net Profit; Income Subject to Net Profit Tax; Alternative Apportionment” of Chapter 792 “Municipal Income Tax Regulations Effective Beginning January 1, 2016” of the Taxation Code of the Codified Ordinances of the City of Euclid as mandated by the state legislature per H.B. 33 which governs net profits and remote workers. (Sponsored by Mayor Holzheimer Gail)

No Discussion.

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

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

Ordinance Passed unanimously.

Permanents number 139-2023

Item 5. Ordinance 148-23. An ordinance authorizing the Mayor of the City of Euclid to enter into a five (5) year contract with Flock Safety, 1170 Howell Mill Rd NW Ste 210, Atlanta, GA 30318, for the purchase of ten (10) additional license plate recognition cameras and corresponding and relevant software for use by the Euclid Police Department at a rate of \$2,500 per camera for the next five (5) years. (Sponsored by Mayor Holzheimer Gail)

Discussion by Councilman Tolton.

Motion to close debate by Councilman Jarosz, 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.

Ordinance passed unanimously.

Permanent number 140-2023

Item 6. Ordinance 135-23. Second Reading. An ordinance amending Section 109.02 “Contracts and Bids” of Chapter 109 “Assessments and Contracts” of the Administration Code of the Codified Ordinances for the City of Euclid to increase the competitive bidding threshold amount per Ohio Revised Code. (Sponsored by Mayor Holzheimer Gail)

No Discussion.

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

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

Ordinance passed unanimously.

Ordinance passed unanimously.

Permanent number 141-2023

Item 7. Resolution 143-23. A resolution of gratitude and commendation to **Marcus Epps** for his service to the residents of Ward 3 and the City of Euclid as Councilperson. (Sponsored by Mayor Holzheimer Gail and All Members of Council)

No Discussion.

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

Resolution passed unanimously.

Permanent number 134-2023

Item 8. Resolution 144-23. A resolution of respect, gratitude and commendation to **Maria Jukic** for her service to the residents of Ward 7 and the City of Euclid as Councilperson. (Sponsored by Mayor Holzheimer Gail and All Members of Council)

Discussion by Councilwoman Hannum.

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

Resolution passed unanimously.

Permanent number 135-2023

COMMITTEE OF THE WHOLE – PUBLIC PORTION

Please review video on library website for concise details

COUNCILPERSONS COMMENTS

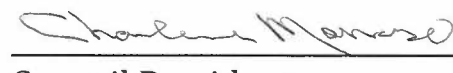
*** Please review video on Library website for concise details. ***

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

ADJOURNMENT



Clerk of Council



Council President

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