

**EUCLID CITY COUNCIL MEETING**  
**SUMMARY FROM DECEMBER 4, 2023**

This regular Council Meeting was held on Monday, December 4<sup>h</sup>, 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](http://www.euclidlibrary.org) under History

**FIRST GAVEL**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

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

Excused: Jukic

**COMMUNICATIONS**

- No Communications

**COUNCIL MINUTES**

- November 20, 2023

**ADMINISTRATION REPORTS AND COMMUNICATIONS**

**Mayor's announcements:**

- Thank you to everyone that put the lighting ceremony together at Shore Cultural Centre, especially the Pruitt Family, Maria's Family Restaurant, Euclid Boy Scout Troop 143, Love in Action and Lakeshore Christian Church for their donations.
- Thank you to the High School Varsity Chorale and Silhouette Players for their.
- Congratulations Good River Wellness Medical Marijuana facility on opening their doors.
- Congratulations to Lincoln Electric on officially cutting the ribbon on their electric vehicle charging line of business.
- Euclid Animal Shelter's Holiday Open House and Adoption Event is Sunday, December 10<sup>th</sup>, 11am-4pm.
- Euclid Orchestra's Holiday Concert is Sunday, December 10<sup>th</sup> at 3pm at Shore Cultural Centre.
- Introduction of Platoon Chief Jay Womack, the next Fire Chief for the City of Euclid.
- June Daugherty and Charlene Moskal Burgess – both women gave a lot to our community in different ways and had impactful lives.
- Oath of Office Ceremony for Mayor and Council Ward 1,3,5 & 7 will be December 30<sup>th</sup> at 1pm in Council Chambers.
- Public Meeting notice; Thursday, December 7, Euclid Creek Greenway, 5:30pm-7pm at Collinwood Recreation Center.

**Recreation Director Stephens announcements:**

- Second Annual Candy Cane Hunt 2-10yrs old. Registration required for this free event. Parents must be present.
- Panther Hoops is returning. Ages 8-12, 6-7:30pm, Tuesdays and Thursdays at Sports Plant. Must register in advance.

**Planning and Development Director Grogan-Myers:**

- City’s Planning and Development Department will be conducting a survey of all parcels in the city to assess their condition. This will begin in late December or early January.

**Police Chief Meyer announcements:**

- No announcements

**Fire Chief Haddock announcements:**

- No announcements.

**COMMITTEE DOCUMENTATION**

- Work Session Summary – November 20, 2023
- Board of Control – November 13, 2023 and November 20, 2023

Councilman Wojtila made a motion to approve the Work Session Summary from November 20<sup>th</sup> and the Board of Control minutes from November 13<sup>th</sup>, 2023 and November 20<sup>th</sup>, 2023. Councilman Tolton seconded.

Vote was unanimous to approve.

**COMMITTEE OF THE WHOLE – LEGISLATIVE MATTERS**

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

**LEGISLATION**

**Item 1. 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)

Discussion by Councilman Epps.

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

Motion to suspend the rules and forego the third reading by Councilwoman Steele, second by Councilman Jarosz. Vote was Yea – Tanner, Tolton, Jarosz, Hannum, Wojtila, Steele. Nay – Epps.

Ordinance passed unanimously.

**Permanent number 126-2023**

**Item 2. 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 Public Service)

Discussion by Councilpersons Wojtila, Jarosz, Steele.

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

Motion to suspend the rules and forego the third reading by Councilman Jarosz, second by Councilman Wojtila. Vote was Yea – Tanner, Tolton, Jarosz, Hannum, Wojtila, Steele. Nay – Epps.

Ordinance passed unanimously.

**Permanent number 133-2023**

**Item 3. Ordinance 134-23.** An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with the Cuyahoga County Board of Health for various health services for the City of Euclid for the years 2024 and 2025 in a total amount not to exceed Seven Hundred Fifty-Seven Thousand Eight Hundred and Three Dollars (\$757,803). (Sponsored by Mayor Holzheimer Gail)

Discussion by Councilman Epps.

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

Motion to suspend the rules and forego the second and third reading by Councilman Tolton, second by Councilman Jarosz. Vote was Yea – Tanner, Tolton, Jarosz, Hannum, Wojtila, Steele. Nay – Epps.

Ordinance passed unanimously

**Permanent number 125-2023**

**Item 4. Ordinance 135-23.** 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)

Discussion by Councilpersons Tolton and Wojtila.

Motion to send to a **Second Reading** by Councilman Wojtila, second by Councilman Councilwoman Steele.

No Discussion.

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

Vote was: Yeas by Councilpersons Tanner, Tolton, Jarosz, Hannum, Wojtila and Steele and Nay vote by Councilman Epps.

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

**Item 5. Resolution 136-23.** A resolution approving the Fiscal Year 2024 Entitlement Year Proposed Budget, to be incorporated into the Annual Action Plan under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens’ Advisory Committee of the City of Euclid and authorizing the Mayor to submit said Annual Action Plan to HUD. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton)

Discussion by Councilpersons Wojtila and Epps.

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

Resolution passed unanimously.

**Permanent number 127-2023**

**Item 6. Ordinance 137-23.** An emergency ordinance amending Ordinance No. 122-2022 authorizing the Mayor of the City of Euclid, Ohio, or her designee, to enter into a revised Incentive Grant Agreement with ORBCC Production LLC (hereinafter referred to as “Collision Bend”) in the amount of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) payable in two annual \$75,000

increments beginning in 2024 to support the creation of a production and distribution facility and tap room. (Sponsored by Mayor Holzheimer Gail and Councilperson Epps)

Discussion by Councilpersons Wojtila and Epps.

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

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

Motion to suspend the rules and forego the third reading by Councilman Jarosz, second by Councilwoman Steele. Vote was Yea – Tanner, Tolton, Jarosz, Hannum, Wojtila, Steele. Nay – Epps.

Ordinance passed unanimously.

**Permanent number 128-2023**

**Item 7. Ordinance 138-23.** An emergency ordinance authorizing the Director of Planning and Development of the City of Euclid to enter into a professional services agreement with GPD Group to conduct a feasibility study for a multi-purpose trail along Euclid Avenue between Dille Road and East 228<sup>th</sup> Street in an amount not to exceed \$70,000.00. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton)

Discussion by Councilpersons Steele, Tanner, Epps, Wojtila, Hannum, Tolton.

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

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

Motion to suspend the rules and forego the third reading by Councilman Jarosz, second by Councilman Tolton. Vote was Yea – Tanner, Tolton, Jarosz, Hannum, Wojtila, Steele. Nay – Epps.

Ordinance passed with Yea votes by Councilpersons Tanner, Tolton, Jarosz, Hannum, Wojtila and Steele and Nay vote by Councilman Epps.

**Permanent number 129-2023**

**Item 8. Ordinance 140-23.** An ordinance authorizing the Mayor or her designee to enter into an agreement with Euclid Development Corporation (585 East 222<sup>nd</sup> Street, Euclid, OH 44123) not to exceed \$234,000.00 to administer a home repair grant program. (Sponsored by Mayor Holzheimer Gail and Councilpersons Tolton and Epps)

Discussion by Councilpersons Epps, Tolton, Hannum, Steele, Jarosz, Wojtila.

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

Motion to suspend the rules and forego the second and third reading by Councilman Jarosz, second by Councilwoman Steele. Vote was Yea – Tanner, Tolton, Jarosz, Hannum, Wojtila, Steele. Nay – Epps.

Ordinance passed unanimously.

**Permanent number 130-2023**

**Item 9. Ordinance 139-23.** An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Cintas Corporation, 800 Renaissance Parkway, Painesville, OH 44077, for the supply of uniforms to the Service Department for years 2024-2028 in an amount not to exceed fifty thousand dollars (\$50,000). (Sponsored by Mayor Holzheimer Gail)

Discussion by Councilman Tolton.

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

Motion to suspend the rules and forego the second and third reading by Councilman Tolton, second by Councilman Tanner. Vote was Yea – Tanner, Tolton, Jarosz, Hannum, Wojtila, Steele. Nay – Epps.

Ordinance passed unanimously.

**Permanent number 131-2023**

**Item 10. Ordinance 141-23.** An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2024. (Sponsored by Council President Mancuso by request of the Director of Finance)

No Discussion.

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

Motion to suspend the rules and forego the second and third reading by Councilman Wojtila, second by Councilman Jarosz. Vote was Yea – Tanner, Tolton, Jarosz, Hannum, Wojtila, Steele. Nay – Epps.

Ordinance passed with Yea votes by Councilpersons Tanner, Tolton, Jarosz, Hannum, Wojtila and Steele and Nay vote by Councilman Epps.

**Permanent number 132-2023**

#### **COMMITTEE OF THE WHOLE – PUBLIC PORTION**

*\*Please review video on library website for concise details\**

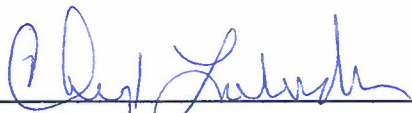
There were five speakers.

#### **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 Jarosz seconded. Meeting was adjourned.

#### **ADJOURNMENT**



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Clerk of Council



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Council President

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