

EUCLID CITY COUNCIL MEETING
SUMMARY FROM JUNE 20, 2023

This regular Council Meeting was held on Monday, June 20, 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, Epps, Hannum, Wojtila, Steele, Mancuso

Excused: Jarosz, Jukic

COMMUNICATIONS

No Communications

COUNCIL MINUTES

Councilman Wojtila motioned to approve the Council Minutes from June 5, 2023, second by Councilman Tolton. Vote was unanimous to approve minutes.

ADMINISTRATION REPORTS AND COMMUNICATIONS

Mayor's announcements:

- Thank you to Imani Church and Euclid Public Library for excellent Juneteenth celebrations.
- Thank you to the Honorary Consulate of Lithuania for invitation to attend their Juventus Celebration.
- Thank you to all the residents and Planning and Development for their work on the Tungsten Playground ribbon cutting.
- Event Saturday at Play Mor Roller Rink, "Rolling with the Village," from 1-4pm.
- Euclid Shade Tree Commission hosting Pond and Garden tour Saturday, July 15 and Sunday, July 16. Ticket on city website and at City Hall. \$10
- Keep Euclid Beautiful hosting Yard of the Year. Nominations through city or city website by Aug. 1st.
- Euc Flea will be Saturday, July 8 at Shore Cultural Centre from 10-6.
- Congratulations to Tupelo Honey on E 222 and Matt Quinn on their official opening.
- Welcome to International Work Group opening a flexible workspace in the former Euclid Medical building, now Lakeview Enterprise.

Recreation Director Stephens announcements:

- Touch a Truck this Saturday, June 24, 10-12pm.
- Food Truck Feast on Saturday, July 29. Free event.
- Panther Summer Camp still has some spots available
- Open swim at Memorial Park Mon-Weds-Fri 1pm-5pm, Adult lap swim Mon - Thurs 11am-1pm & 5-6pm, Early bird lap swim for adults with a pass only on Mon-Fri 6am-8am.
- Indian Hills Spray Park is open Mon-Sat. 10am-5pm.
- Check Euclid website for daily updates regarding pool.

Fire Chief Haddock announcement:

- Reminder crews are flushing hydrants – please be careful.
- For discolored water, run your cold water until clear.

COMMITTEE DOCUMENTATION

Councilman Wojtila made a motion to approve Board of Control minutes from May 30th, Councilman Tanner seconded.

Vote was unanimous to approve.

COMMITTEE OF THE WHOLE – LEGISLATIVE MATTERS

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

Two people discussed agenda items.

LEGISLATION

Item 1. Ordinance 066-23. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Zurich Insurance Company written through the firm of McGowan Insurance, 20595 Lorain Road, Fairview Park, OH 44126, insuring the two Waste Water Treatment Plants from July 1, 2023 through June 30, 2024 in an amount not to exceed Two Hundred and Ten Thousand Nine Hundred and Seventy Seven Dollars and Zero Cents (\$210,977.00).

Assistant Law Director Rubadue spoke to this legislation.

Discussion by Councilman Wojtila.

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

Motion to suspend the rules and forego the 2nd and 3rd reading by Councilman Tolton, second by Councilman Wojtila. Vote was Tanner, Tolton, Hannum, Wojtila, Steele, Mancuso – Yea. Epps - Nay.

Emergency Ordinance passed with a unanimous vote of 7/0.

Permanent number **65-2023**.

Item 2. Ordinance 067-23. An emergency ordinance authorizing the Director of Planning and Development to advertise for bids and enter into a contract for labor and materials necessary for the E 260th Street Pedestrian Refuge project.

Mayor Gail and Planning and Development Coordinator Christine McIntosh spoke to this legislation.

Discussion by Councilman Epps and Councilman Tolton.

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

Motion to suspend the rules and forego the 2nd and 3rd reading by Councilwoman Hannum, second by Councilwoman Steele. Vote was Tanner, Tolton, Hannum, Wojtila, Steele, Mancuso – Yea. Epps - Nay.

Emergency Ordinance passed with a unanimous vote of 7/0.

Permanent number **66-2023**.

Item 3. Ordinance 071-23. An emergency ordinance extending the contract with EDCOR pertaining to the Cuyahoga Housing Consortium HOME Program Commitment Plan to December 31, 2023 as permitted by the Cuyahoga Housing Consortium.

Mayor Gail and Community Development Manager Ed Chenock spoke to this legislation.

Discussion by Councilman Epps, Councilwoman Steele and Councilman Tolton.

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

Motion to suspend the rules and forego the 2nd and 3rd reading by Councilman Wojtila, second by Councilman Tolton. Vote was Tanner, Tolton, Hannum, Wojtila, Steele, Mancuso – Yea. Epps - Nay.

Emergency Ordinance passed with a unanimous vote of 7/0.

Permanent number **67-2023**.

Item 4. Resolution 068-23. An ordinance authorizing the Director of Service of the City of Euclid to enter into contract with Greystone Construction, 2995 Winners Circle Drive, Suite 200, Shakopee, MN 55379, and a financing agreement with NCL Government Capital, 510 22nd Avenue E Suite 501, Alexandria, MN 56308, for the construction of a salt structure in an amount not to exceed Two Hundred Eighty Nine Thousand Nine Hundred and Sixty Five Dollars (\$289,965.00).

Service Director Knecht spoke to this legislation.

Discussion by Councilman Tolton, Councilwoman Hannum, Councilwoman Steele, Councilman Tanner and Councilman Epps.

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

Motion to suspend the rules and forego the 2nd and 3rd reading by Councilman Wojtila, second by Councilwoman Hannum. Vote was unanimous with 7 Yeas.

Ordinance passed with a unanimous vote of 7/0.

Permanent number **68-2023**.

Item 5. Ordinance 069-23. An ordinance authorizing the Director of Public Service to have bid documents prepared and to advertise for bids and enter into a contract for labor and materials necessary for the 2023 asphalt road paving program.

Service Director Knecht spoke to this legislation.

No Discussion.

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

Motion to suspend the rules and forego the 2nd and 3rd reading by Councilman Tolton, second by Councilwoman Hannum. Vote was unanimous with 7 Yeas.

Ordinance passed with a unanimous vote of 7/0.

Permanent number **69-2023**.

Item 6. Ordinance 070-23. An ordinance authorizing the Director of Public Service to have bid documents prepared and advertise for bids and enter into a contract for labor and materials necessary for the 2023 concrete road program.

Service Director Knecht spoke to this legislation.

Discussion by Councilman Tolton, Councilman Epps, Councilman Wojtila and Councilwoman Steele.

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

Motion to suspend the rules and forego the 2nd and 3rd reading by Councilwoman Steele, second by Councilwoman Hannum. Vote was unanimous with 7 Yeas.

Ordinance passes with a unanimous vote of 7/0.

Permanent number is **70-2023**.

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 Wojtila motioned to adjourn, Councilwoman Steele seconded. Meeting was adjourned.

ADJOURNMENT



Clerk of Council

Council President

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