

**EUCLID CITY COUNCIL MEETING**  
**SUMMARY FROM DECEMBER 2, 2024**

This regular Council Meeting was held on Monday, December 2<sup>nd</sup>, 2024  
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: Mancuso, Tanner, Tolton, Gresham, Jarosz, Hannum, Wojtila

Excused: Dybiec & Steele

**COMMUNICATIONS**

- None

**COUNCIL MINUTES**

- November 18, 2024  
**Councilman Wojtila made a motion to approve Summary Minutes,  
Councilman Tolton seconded. Minutes were unanimously approved.**

**ADMINISTRATION REPORTS AND COMMUNICATIONS**

**Mayor's announcements:**

- Thank you to Heritage Park Neighborhood Association for inviting me to their meeting last week.
- Thank you to Director Grogan-Myers for presenting on some of the improvements along Euclid Avenue.
- Congratulations to Allura on E. 222 Street on their official ribbon cutting 2 weeks ago.
- This Friday, December 6 will be the Holiday Lighting at Shore Cultural Centre from 6 – 8:30pm.
- Sunday, December 8<sup>th</sup>, the Euclid Symphony Orchestra will have their Holiday Concert at Shore Cultural Centre at 3pm.
- The Downtown Improvement District event Main Street matinees at Atlas Cinema will be December 7 – Moana 2 – This is a free event. Kids must be accompanied by an adult. Doors open at 11, movie at 11:30am.
- Saturday, December 14<sup>th</sup> will be skating with Santa at Play Mor Roller Rink on Shore Center Dr from 11:30 until 2pm.

**Recreation Director Stephens announcements:**

- Annual Flashlight Candy Cane Hunt will be Friday, December 13<sup>th</sup> for ages 2 through 5 from 6-7pm & ages 6-10 from 7-8pm at City Hall. Bring your Flashlight and dress for the weather. Pre-registration is required.

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

- No announcements.

**Police Chief Meyer announcements: (Captain Holden filling in)**

- The Community Policing Unit is looking forward to their Family Gift Giving event. This event provides children with toys, clothing and other wanted and needed items. If anyone would like to donate items or gift cards, please drop them off at the Euclid Police Department by December 13<sup>th</sup> and mark them for the Community Policing Unit Family Gift Giving.
- With it being the Holiday Season, please be kind to each other and patient with each other.

**Fire Chief Womack announcements:**

- No announcements

**Service Director Knecht announcements:**

- Leaf Collection and storm cleanup are on hold while addressing the snow that keeps coming.

**Assistant to the Mayor, Grida announcements:**

- No announcements.

**COMMITTEE DOCUMENTATION**

- Public Safety Committee Summary – November 13, 2024
- Work Session Summary – November 18, 2024
- Board of Control Minutes – November 11 & 18, 2024

**Councilman Wojtila made a motion to approve the summaries and Councilman Tanner seconded. Unanimously approved.**

**COMMITTEE OF THE WHOLE**

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

**LEGISLATION**

**Item 1. Resolution 142-24.** A resolution to the Ohio Department of Natural Resources and the United States Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 21601 Edgecliff Drive, Euclid Ohio 44123, bearing Permanent Parcel Number 642-05-007. (Sponsored by Mayor Holzheimer Gail)

Discussion by Councilwoman Hannum.

Motion to close debate by Councilwoman Hannum, second by Councilman Jarosz. Resolution passed with a unanimous vote.

**Permanent number 143-2024**

**Item 2. Resolution 143-24.** A resolution to the Ohio Department of Natural Resources and the United States Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 27151 Edgecliff Drive, Euclid, Ohio 44132, bearing Permanent Parcel Number 645-03-026. (Sponsored by Mayor Holzheimer Gail)

No Discussion.

Motion to close debate by Councilman Jarosz, second by Councilwoman Hannum. Resolution passed with a unanimous vote.

**Permanent number 144-2024**

**Item 3. Resolution 144-24.** A resolution to the Ohio Department of Natural Resources and the United States Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 21171 Edgecliff Drive, Euclid, Ohio 44123, bearing Permanent Parcel Number 642-03-001. (Sponsored by Mayor Holzheimer Gail)

No Discussion.

Motion to close debate by Councilwoman Hannum, second by Councilman Tanner.  
Resolution passed with a unanimous vote.

**Permanent number 145-2024**

**Item 4. Ordinance 145-24.** An ordinance authorizing the Mayor and the Director of Planning and Development to enter into an interagency agreement not to exceed \$200,000.00 to administer pool, pool house, and park improvements at Memorial Pool through December 31, 2026. (Sponsored by Mayor Holzheimer Gail)

Discussion by Councilman Tolton.

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

Motion to forego the second and third reading by Councilwoman Hannum, second by Councilman Jarosz.

Ordinance passed with a unanimous vote.

**Permanent number 146-2024**

**Item 5. Resolution 146-24.** A resolution granting a Conditional Use Permit pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Kiara Williams, operating as Puzzle Peace Providers, LLC, to operate a day care facility at 27801 Euclid Avenue, a U8-Office Building, Permanent Parcel 648-30-001. (Sponsored by Planning and Zoning)

Discussion by Councilpersons Wojtila, Gresham and Mancuso.

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

Motion to send to a second reading by Council President Mancuso, second by Councilman Jarosz.

Motion to send to a second reading passed with a unanimous vote.

**Sent to a second reading.**

**Item 6. Ordinance 147-24.** An emergency ordinance authorizing the Director of Finance to enter into a professional services contract with Fire Recovery USA, LLC, 2271 Lava Ridge Court, Suite 120, Roseville, California 95661, to provide billing services for a three (3) year period commencing January 1, 2025 and ending December 31, 2027 related to emergency responses and services by the Euclid Fire Department. (Sponsored by Mayor Holzheimer Gail)

No Discussion.

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

Motion to forego the second and third reading by Councilwoman Hannum, second by Councilman Gresham.

Emergency Ordinance passed with a unanimous vote.

**Permanent number 147-2024.**

**Item 7. Ordinance 148-24.** An emergency ordinance authorizing the Director of Finance to enter into a professional services contract with Life Force Management, Inc., of Ravenna, Ohio, to provide ambulance billing services for a three (3) year period commencing January 1, 2025 through December 31, 2027. (Sponsored by Mayor Holzheimer Gail)

No Discussion.

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

Motion to forego the second and third reading by Councilman Tolton, second by Councilwoman Hannum.

Emergency Ordinance passed with a unanimous vote.

**Permanent number 148-2024.**

**Item 8. Ordinance 149-24.** An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to extend the contract with Kimble Recycling and Waste Disposal, Inc., for the collection and disposal of sludge, grit and screenings from the City of Euclid's Water Reclamation Facilities from January 1, 2025 through December 31, 2026. (Sponsored by Mayor Holzheimer Gail)

Discussion by Councilman Tolton.

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

Motion to forego the second and third reading by Councilman Gresham, second by Councilwoman Hannum.

Emergency Ordinance passed with a unanimous vote.

**Permanent number 149-2024.**

**Item 9. Resolution 150-24.** A resolution supporting the application for the Assistance to Firefighters Grant (AFG), a federally funded grant offered through the Federal Emergency Management Agency (FEMA), that if awarded could provide funding directly to the City of Euclid to purchase radios, microphones, and charging stations for the Euclid Fire Department. (Sponsored by Mayor Holzheimer Gail)

Discussion by Council President Mancuso.

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

Resolution passed with a unanimous vote.

**Permanent number 142-2024.**

**Item 10. Ordinance 078-24.** An ordinance enacting Section 501.31 Parental Responsibility of Chapter 501 General Provisions; Administration and Enforcement of the General Offenses Code of the Codified Ordinances for the City of Euclid to hold parents and guardians responsible for certain acts of minors. (Sponsored by Councilperson Jarosz) (To be referred to Safety Committee) (Referred back to Council by the Safety Committee with no recommendation)

Discussion by Councilman Tanner.

Motion to close debate by (no audio on who motioned).

Motion to send to 3<sup>rd</sup> reading by Councilman Tanner, second by Councilman Jarosz.

Motion to send to a 3<sup>rd</sup> reading passed with a unanimous vote.

**Sent to a Third Reading.**


#### **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**

  
Clerk of Council

  
Council President

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