

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JANUARY 6, 2025 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER**

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

PLEDGE OF ALLEGIANCE

OATH OF OFFICE COUNCIL PRESIDENT KRISTIAN JAROSZ

OATH OF OFFICE WARD 4 COUNCILMAN GREG COSGRIFF

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

- None

COUNCIL MINUTES:

- December 16, 2024

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Work Session Summary – December 16, 2024
- Board of Control Minutes – December 9, 2024 and December 16, 2024

COMMITTEE OF THE WHOLE

LEGISLATION

ACTION		PROPOSED
Tabled until 2/3/25 8/0	1. 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)	Res. (146-24)
Public Hearing 2/3/2025	Comment: This would allow the operation of a day care facility in a U8- Office Building Use District.	
Passed 8/0 2-2025	2. An emergency ordinance authorizing the Mayor of the City of Euclid, or her designee, through the assistance of Independent Energy Consultants, Inc. to negotiate a power supply agreement between the City of Euclid (“City”) and Dynegy Energy Services (East), LLC, 6555 Sierra Drive, Irving, TX, 75039, for the supply of electricity for the City’s electric aggregation program. (Sponsored by Mayor Holzheimer Gail)	Ord. (003-25)
	Comment: This would allow the Mayor to enter into a thirteen (13) month agreement for electric aggregation services that would be available to residents and certain businesses.	
Passed 8/0 3-2025	3. An emergency ordinance amending Ordinance Number 42-2024 establishing a President Pro Tem for the January 1, 2024 through December 31, 2025 term of the Council of the City of Euclid and electing John M. Wojtila as President Pro Tem replacing Kristian D. Jarosz. (Sponsored by Council President Jarosz)	Ord. (001-25)

Comment: This would elect John M. Wojtila as President Pro Tem of Council to serve in the absence of Council President, Kristian D. Jarosz.

**Passed
8/0
4-2025**

4. An emergency ordinance amending Ordinance Number 149-2024 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 Councilperson Wojtila by request of the Director of Public Service)

Ord.
(004-25)

Comment: This would authorize a two (2) year extension of the contract with Kimble Recycling and Waste Disposal, Inc. for disposal of sludge, grit and screenings from the city's water reclamation facilities.

**Passed
8/0
5-2025**

5. A resolution authorizing the Mayor of the City of Euclid, or her designee, to accept and expend funds from the Ohio Department of Public Safety, Emergency Management Agency for a State Homeland Security Program Grant award in the amount of One Hundred Forty-Nine Thousand Three Hundred Seventy Dollars and 00/100 Dollars (\$149,370.00) to purchase and install security cameras throughout the City of Euclid's Municipal Complex. (Sponsored by Mayor Holzheimer Gail)

Res.
(002-25)

Comment: This would allow for the acceptance and expenditure of grant funds for security cameras throughout the exterior of the City's Municipal Complex.

**Passed
8/0
6-2025**

6. An emergency ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for labor and materials necessary for the replacement of water lines on E. 224th and E. 226th through the City of Cleveland's Suburban Water Main Renewal Program. (Sponsored by Councilpersons Tolton and Wojtila by request of the Director of Public Service)

Ord.
(005-25)

Comment: This would authorize the Director of Public Service, after accepting bids, to enter into a contract for the replacement of water lines on E. 224th and E. 226th.

**Passed
8/0
7-2025**

7. An emergency ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for labor and materials necessary for the replacement of water lines on E. 236th, E. 238th, and E. 276th through the City of Cleveland's Suburban Water Main Renewal Program. (Sponsored by Councilpersons Gresham, Tolton and Wojtila by request of the Director of Public Service)

Ord.
(006-25)

Comment: This would authorize the Director of Public Service, after accepting bids, to enter into a contract for the replacement of water lines on E. 236th, 238th, and E. 276th.

**Passed
8/0
1-2025**

8. An emergency ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for labor and materials necessary for the 2025 asphalt road paving program. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)

Ord.
(007-25)

Comment: This would authorize the Director of Public Service, after accepting bids, to enter into a contract for the City's 2025 asphalt road paving program.

**COUNCIL MEMBERS' COMMENT
ADJOURNMENT**

