

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, DECEMBER 7, 2015 AT 7:00 PM  
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER**

**PERMISSIBLE PRELIMINARIES:**

**FIRST GAVEL**

**PLEDGE OF ALLEGIANCE**

**EUCLID CITY COUNCIL MEETING BUSINESS:**

**SECOND GAVEL**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:** Liquor Permit – 24200 Lakeshore Boulevard

**COUNCIL MINUTES:** November 16, 2015

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Board of Control: 11/9/15; 11/16/15; 11/23/15

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

**ACTION**

**PROPOSE**

1. **Lot Split**  
Council should approve or overrule Planning and Zoning Commission's approval of an application submitted by Jonathan Holody, Director of City of Euclid's Planning and Development Department, requesting a lot split on one parcel formerly Permanent Parcel 644-04-001 site, located at 23701 Lake Shore Boulevard, currently an 1.979 acre site. The new irregularly shaped parcel, listed as Parcel A will be 65,890 square feet at 1.513 acres and the irregularly shaped parcel, listed as Parcel B will be 20,325 square feet at .466 acres, per plans submitted.
  
2. A resolution of support authorizing the Mayor of the City of Euclid, or his designee, to submit a Casino Revenue Fund Application to Cuyahoga County seeking Four Million Dollars (\$4,000,000) in Casino Revenue funding to cover a portion of the public capital improvements costs, estimated to total over \$11M, for the next phase of implementation of the Euclid Waterfront Improvements Plan. (Sponsored by Mayor Cervenik) Res.  
(172-15)  
  
**Comment: A partially forgivable loan from Cuyahoga County will be used for permitting and construction of shoreline improvements as part of the Waterfront project.**
  
3. An emergency ordinance amending Chapter 791 and adopting Chapter 792 of Title Three, Taxation, of the Codified Ordinances of the City of Euclid to provide for a Municipal Income Tax Code for tax years beginning in 2016. (Sponsored by Mayor Cervenik) Ord.  
(167-15)  
  
**Comment: New chapter added to the Tax Code to be in compliance with HB5, enacted by the Ohio General Assembly in December 2014. The new chapter will be effective for income subject to tax on and after January 1, 2016.**

**Sent to  
Council  
by Exec &  
Finance  
w/ Rec.  
for  
Passage**

4. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Mariner Tek IT Solutions for the purchase and installation of network switches and related hardware and software to improve internal network access and reliability and internet access for city buildings at a cost not to exceed \$95,000.00. (Sponsored by Mayor Cervenik) Ord. (166-15)

**Comment: Funding for network switch replacement was included in the 2015 capital budget.**

5. An emergency ordinance amending Ordinance #119-2015 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2015. (Sponsored by Mayor Cervenik by request of the Finance Director) Ord. (168-15)

**Comment: Expected final revision to 2015 budget.**

6. A resolution to reappoint Pat Barnes, Bill Kermavner, and Patti Burlingham and to appoint Sandy Payne to the Euclid Animal Shelter Commission. (Sponsored by Mayor Cervenik) Res. (169-15)

**Comment: Animal Shelter Commission acts as an advisory group to ensure efficient operation of the animal shelter and is made up of five members serving three year terms.**

7. An emergency ordinance authorizing the Director of Planning and Development of the City of Euclid, or his designee, to enter into an amendment to a professional services contract with SAFEbuilt Ohio, LLC for the provision of certified building official and inspection services for an additional six months, through June 30, 2016. (Sponsored by Councilperson McLaughlin by request of the Director of Planning and Development) Ord. (171-15)

**Comment: Safebuilt Ohio acquired MBIS in 2015. MBIS and Safebuilt have provided a certified building official and inspectors to augment inspectors in Building and Housing, allowing the City to maintain a state certified building department. The current service agreement expires on December 31, 2015, and the proposed extension will allow the administration to review options while remaining in good standing with the state.**

8. An emergency ordinance authorizing the Mayor, as ex-Officio Director of Public Safety of the City of Euclid, to enter into an agreement with Sutphen Corporation, Dublin, Ohio, for the purchase of two Sutphen Monarch Pumper trucks at a cost of \$450,000 per truck based on the specified components and truck equipment from Warren Fire Equipment, Warren, Ohio, in an amount not to exceed \$45,000. (Sponsored by Mayor Cervenik) Ord. (174-15)

**Comment: Fire pumper trucks would be delivered for service in 2016.**

9. An ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Leasing 2, Inc. to allow for the financing of two Sutphen Monarch pumper fire trucks and ancillary equipment at a total cost not to exceed \$945,000. (Sponsored by Mayor Cervenik) Ord. (173-15)

**Comment: Leasing 2 provided the lowest interest rate and best terms for financing of the acquisition of two Fire pumper trucks. 10 annual payments will begin in January 2017.**

10. An ordinance authorizing the Director of Public Service of the City of Euclid to forego competitive bidding procedures for diesel and unleaded fuel purchases for vehicles and equipment for the City of Euclid for the calendar years 2016 and 2017, and make such purchases from any of six (6) specified vendors based on the lowest available price. (Sponsored by Councilperson McLaughlin by request of the Public Service Director) Ord. (170-15)

**Comment: Public Service has purchased fuel for city vehicles from authorized vendors based upon price offerings and demand needs.**

11. An ordinance authorizing the Mayor of the City of Euclid to negotiate final agreements with SBA Communications Corporation, Boca Raton, Florida, and enter into the agreements as approved by the Director of Law for the transfer of easement rights to the Crown Castle tower site adjacent to Serra Field in Memorial Park for a period of thirty (30) years and sale to tenant lease payments from commercial carriers on the tower for the balance of the term in exchange for a single payment of \$350,000. (Sponsored by Mayor Cervenik) Ord. (175-15)

**Comment: Payment will be deposited into the Recreation Capital Fund for Memorial Park repairs and improvements.**

12. An ordinance authorizing the Mayor of the City of Euclid to negotiate final agreements with SBA Communications Corporation, Boca Raton, Florida, and enter into the agreements as approved by the Director of Law for the lease of the lattice communications tower, easement for the tower site and sale to tenant lease payments from commercial carriers on the tower located at 545 East 222<sup>nd</sup> Street, Euclid, OH 44123 for a period of thirty (30) year in exchange for a single payment of \$850,000. (Sponsored by Mayor Cervenik) Ord. (176-15)

**Comment: Payment will be deposited into the Recreation Capital Fund for Memorial Park repairs and improvements**

**Sent to Council by the Housing Com. w/Rec for Passage**

13. An ordinance amending Chapter 1763 entitled “Vacant Property Registration” of the Building and Housing Code of the Codified Ordinances of the City of Euclid to require the provision of a cash bond be posted by the owner of a property which files a foreclosure action against said property, or for which a foreclosure action is pending, or against which a judgment of foreclosure has been issued, for the purpose of covering the costs of maintaining the property should the owner fail to do so. (Sponsored by Councilpersons Caviness, Delaney, Gorshe, Langman, McLaughlin, Scarniench) Ord. (177-15)

**Sent to Council by the Housing Com. w/Rec for Passage**

14. An ordinance requiring the Departments of Planning and Development and Building and Housing to submit proposed residential and commercial demolitions to Council for approval prior to entering into contracts for asbestos and demolition services. (Sponsored by Councilpersons Delaney and Caviness) Ord. (109-15)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS’ COMMENTS**

**ADJOURNMENT**

Resolution No.

By - Mayor Cervenik

A resolution of support authorizing the Mayor of the City of Euclid, or his designee, to submit a Casino Revenue Fund Application to Cuyahoga County seeking Four Million Dollars (\$4,000,000) in Casino Revenue funding to cover a portion of the public capital improvements costs, estimated to total over \$11M, for the next phase of implementation of the Euclid Waterfront Improvements Plan.

WHEREAS, in December of 2009 Euclid City Council unanimously adopted the Euclid Waterfront Improvements Plan as an official addendum to the City's Master Plan; and

WHEREAS, funding available through the Cuyahoga County Casino Revenue Fund would be used to implement the Plan recommendations for public improvements that increase public access to the lakefront; and

WHEREAS, the City of Euclid intends to undertake a capital improvement project eligible for such assistance, said project being Phase II Shoreline Improvements; and

WHEREAS, funds to pay for said capital project will be derived from the Cuyahoga County Casino Revenue Fund, State of Ohio Capital Grant funds, a HUD 108 Loan, the City of Euclid through the Harbor Town TIF funds, and such other grants as are awarded for this purpose; and

WHEREAS, through Ordinance No. 0212-0011 the Cuyahoga County Council established a Casino Revenue Fund for the purpose of collecting and expending proceeds from gross casino revenues and determining the uses for such proceeds and timeframes for such uses; and

WHEREAS, the Cuyahoga County Council and the County Executive seek to allocate the ongoing proceeds from the Casino Revenue Fund to enhance economic development of the entire County; and

WHEREAS, said Waterfront Improvements Plan Project is consistent with the intent of the Casino Revenue Fund; and

WHEREAS, funding awarded by the County for this project would be structured partially as a forgivable loan.

NOW, THEREFORE, be it resolved by the Council of the City of Euclid, Ohio:

Section 1: That the Mayor of the City of Euclid, or his designee, is hereby authorized to submit a Casino Revenue Fund Application to Cuyahoga County seeking Four Million Dollars (\$4,000,000) in Casino Revenue funding to cover a portion of the public capital improvements costs, estimated to total over \$11M, for the next phase of implementation of the Euclid Waterfront Improvements Plan.

Section 2: That this Council does hereby authorize the Mayor to execute any and all documents necessary to Cuyahoga County to apply for the Casino Revenue funds in the form of a partially forgivable loan.

Section 3: That this Council does hereby support the next phase of implementation of the Euclid Waterfront Improvements Plan, the Phase II Shoreline Improvements, and agrees to obligate the Casino Revenue Fund monies upon award by the County to cover a portion of the capital improvement costs associated with this project, including the final engineering.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were, in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this resolution shall take immediate effect.

Ordinance No.

By – Mayor Cervenik

An emergency ordinance amending Chapter 791 and adopting Chapter 792 of Title Three, Taxation, of the Codified Ordinances of the City of Euclid to provide for a Municipal Income Tax Code for tax years beginning in 2016.

WHEREAS, the General Assembly has determined that it is necessary and appropriate to comprehensively review and amend Chapter 718 of the Ohio Revised Code, setting forth statutory requirements for municipal income tax codes in Ohio; and

WHEREAS, the General Assembly enacted H. B. 5 in December 2014, and mandated that municipal income tax codes be amended by January 1, 2016, such that any income or withholding tax is “levied in accordance with the provisions and limitations specified in Chapter 718 of the Revised Code;” and

WHEREAS, upon a detailed review of H. B. 5 and the Codified Ordinances of the City of Euclid, this Ordinance is found and determined by this Council to enact the amendments required prior to the January 1, 2016 deadline to be in accord with the provisions and limitations specified in Chapter 718 of the Revised Code; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the daily operation of a municipal department.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That Chapter 791, Municipal Income Tax of Title Three, Taxation, of the Codified Ordinances of the City of Euclid is hereby amended to read as follows:

CHAPTER 791 Municipal Income Tax for tax years through 2015

791.01 PURPOSE OF LEVY OF INCOME TAX.

For tax years through and including 2015, to provide funds for the purpose of general municipal functions of the City, there shall be and is hereby levied a tax on gross income, including, but not limited to all income, salaries, wages, commissions and other compensations and on net profits as hereinafter provided.

Section 2: That Chapter 791 and Section 791.01 are hereby amended. All provisions contained in Chapter 791 shall remain in full force and effect for all tax years through and including 2015.

Section 3: That Chapter 792, Municipal Income Tax of Title Three, Taxation, of the Codified Ordinances of the City of Euclid is hereby adopted for tax years beginning with tax year 2016 and shall be effective as of January 1, 2016.

Section 4: That the full text of Chapter 792 of the Codified Ordinances of the City of Euclid is on file with the Clerk of Council and the Department of Finance, Office of Municipal Income Tax.

Section 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Section 6: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Ordinance No.

By – Mayor Cervenik

An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Mariner Tek IT Solutions for the purchase and installation of network switches and related hardware and software to improve internal network access and reliability and internet access for city buildings at a cost not to exceed \$95,000.00.

WHEREAS, the current switch hardware has been determined by several technical support vendors to be unreliable and at the end of their useful lives; and

WHEREAS, proposals were sought to provide technical services and hardware and software to upgrade network connectivity and reliability within and between city buildings and internet access and the proposal submitted by Mariner Tek was deemed the most responsive and lowest price proposal; and

WHEREAS, Mariner Tek will replace 19 switches at 16 locations and will provide redundant capabilities to reduce impact of switch failure; and

WHEREAS, the support services are necessary for the daily function of all city departments and the Council therefore finds this ordinance constitutes an emergency measure.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Director of Finance is hereby authorized, empowered and directed to enter into a contract with Mariner Tek IT Solutions for the purchase and installation of network switches and related hardware and software to improve internet access and reliability for city buildings at a cost not to exceed \$95,000.00.

Section 2: Funds to pay for this expenditure are to be derived from the General Permanent Improvement Fund.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

\_\_\_\_\_  
Mayor

BY: Mayor Cervenik (per request of the Finance Director)

AN EMERGENCY ORDINANCE AMENDING ORDINANCE #119-2015 WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2015.

WHEREAS, IN ORDER TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, IT IS NECESSARY THAT THE FOLLOWING SUMS OF MONEY, OR AS MUCH THEREOF AS MAY BE AUTHORIZED BY LAW, AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY, BE APPROPRIATED FOR THE CORPORATE PURPOSES AND OBJECTS OF SAID CITY AS HEREINAFTER SPECIFIED.

WHEREAS, THE SUBJECT MATTER OF THIS ORDINANCE CONSTITUTES AN EMERGENCY IN THAT THE SAME PROVIDES FOR THE PRESERVATION OF THE PUBLIC PEACE, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY OF EUCLID, AND FOR THE DAILY OPERATION OF A MUNICIPAL DEPARTMENT.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EUCLID, THE STATE OF OHIO.

**SECTION 1 :** THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, OVER A PERIOD ENDING DECEMBER 31, 2015. THE FOLLOWING SUMS BE AND THEY ARE HEREBY SET ASIDE AND APPROPRIATED AS HEREINAFTER SET FORTH.

**SECTION 2 :** THAT THE EXPENDITURES OF EACH FUND FOR THE CITY OF EUCLID CAN NOT EXCEED THE APPROPRIATION AS AMENDED, FOR THAT FUND.

**SECTION 3 :** THAT THERE BE AND THERE IS HEREBY APPROPRIATED FROM THE FOLLOWING FUNDS, THE DETAIL OF WHICH IS SHOWN BELOW:

<b>101 GENERAL FUND</b>		<b>PERSONALSERVICES</b>	<b>OTHER EXPENDITURES</b>	<b>TOTAL</b>
101-411	LEGISLATIVE DEPARTMENT	221,510	4,580	226,090
101-412	JUDICIAL DEPARTMENT	806,650	132,042	938,692
101-413	EXECUTIVE DEPARTMENT	296,850	2,930	299,780
101-415	FINANCE DEPARTMENT	652,100	259,725	911,825
101-416	LAW DEPARTMENT	493,400	163,478	656,878
101-417	GENERAL GOV'T BLDGS & PLANT DEPARTMENT	1,195,325	632,995	1,828,320
101-418	ADMINISTRATION DEPARTMENT	281,350	152,345	433,695
101-419	OTHER DEPARTMENTS	5,495,661	2,266,134	7,761,795
101-421	POLICE DEPARTMENT	10,287,080	1,132,420	11,419,500
101-422	FIRE DEPARTMENT	7,951,850	97,274	8,049,124
101-423	CORRECTIONS DEPARTMENT	33,800	520,000	553,800
101-424	PROTECTIVE INSPECTION DEPARTMENT	619,350	158,000	777,350
101-432	SANITATION DEPARTMENT	4	2,305,096	2,305,100
101-441	HEALTH DEPARTMENT	46,300	260,132	306,432
101-452	PARKS DEPARTMENT	594,475	35,776	630,251
101-465	ECON DEVELOP & ASSISTANCE DEPARTMENT	155,950	12,416	168,366
101-466	ECONOMIC OPPORTUNITY DEPARTMENT	219,730	60,374	280,104
101-471	DEBT PRINCIPAL	0	175,000	175,000
101-472	DEBT INTEREST	0	15,660	15,660
101-491	OPERATING TRANSFERS OUT			
	TO INDIGENT DRIVER - FUND 211		0	
	TO ANIMAL SHELTER - FUND 214		60,000	
	TO STREETS - FUND 220		0	
	TO COMMUNITY TV - FUND 230		82,000	
	TO RECREATION OPERATING - FUND 240		60,000	
	TO SHORE CORP. - FUND 290		0	
	TO PERMANENT IMPROVEMENT - FUND 310		0	
	TO PUBLIC BLDG CONST - FUND 350		0	
	TO EUCLID ENDOWMENT - FUND 370		0	
	TO CREEKS & SEWERS - FUND 512		0	
	TO WORKERS COMP RESERVE - FUND 610		0	
	TO SELF-INSUR. LIABILITY - FUND 630		150,000	
	TO RETIREES' LIFE INSURANCE - FUND 730		0	
	TOTAL TRANSFERS OUT			352,000
<b>TOTAL GENERAL FUND</b>				<b>38,089,762</b>

FUND #	FUND NAME	PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
210	STATE HIGHWAY IMPROVEMENT	0	106,787	106,787
211	INDIGENT DRIVER	0	16,490	16,490
212	COURT COMPUTERIZATION	33,481	87,819	121,300
213	SPECIAL PROJECTS	120,755	17,700	138,455
214	ANIMAL SHELTER	65,617	17,900	83,517
216	NUISANCE ABATEMENT	0	108,500	
	TRANSFER TO GENERAL FUND		65,000	
	TOTAL NUISANCE ABATEMENT FUND			173,500
217	IND DRIVERS INTERLOCK & ALCOHOL MONITORING	0	5,645	5,645
220	STREET CONSTRUCTION, MAINT. & REPAIR	1,254,959	725,909	1,980,868
230	COMMUNITY TELEVISION	82,322	5,730	88,052
240	RECREATION OPERATING	449,577	423,275	872,852
250	COMMUNITY DEVELOPMENT BLOCK GRANT	659,676	983,792	1,643,468
252	NEIGHBORHOOD STABILIZATION PROGRAM	56,637	516,474	573,111
255	OTHER GRANTS	318,207	3,383,270	3,701,477
257	FEMA GRANT	0	0	
	TRANSFER TO GENERAL FUND		0	
	TOTAL FEMA GRANT			0
280	LAW ENFORCEMENT TRUST	25,250	127,328	152,578
290	SHORE CORPORATION	0	257,500	257,500
291	UNCLAIMED MONIES	0	5,000	
	TRANSFER TO GENERAL FUND		0	
	TOTAL UNCLAIMED MONIES			5,000
310	GENERAL PERMANENT IMPROVEMENT	0	1,845,464	1,845,464
320	RECREATION CAPITAL	77,027	244,857	321,884
330	SIDEWALK REPAIR & REPLACEMENT	0	0	0
350	PUBLIC BUILDING CONSTRUCTION	0	0	0
370	EUCLID ENDOWMENT	0	3,125	
	TRANSFER TO SHORE CORP FUND		30,000	
	TOTAL EUCLID ENDOWMENT FUND			33,125
380	SIMS PARK	0	77,510	77,510
391	BENNINGTON HAMLET T.I.F.	0	77,540	77,540
393	CMP PROPERTIES T.I.F.	0	250,000	250,000
394	HARBOR TOWN T.I.F.	0	506,328	506,328
395	DOWNTOWN DISTRICT-A T.I.F.	0	260,000	260,000
410	BOND RETIREMENT	51,735	8,278,131	8,329,866
510	WASTE WATER TREATMENT OPERATIONS	4,082,142	27,562,901	
	TRANSFER TO CREEKS & SEWERS		995,000	
	TRANSFER TO EQUIP. REPLACEMENT		500,000	
	TOTAL WASTE WATER TREATMENT FUND			33,140,043
511	W.W.T. EQUIPMENT REPLACEMENT	0	817,100	817,100
512	CREEKS & SEWERS	896,254	142,082	1,038,336

FUND #	FUND NAME	PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
513	TWO MILL SEWER LEVY			
	ADMINISTRATION	0	0	
	TRANSFER TO CREEKS & SEWERS		0	
	TOTAL TWO MILL SEWER LEVY			0
515	PETERSON TRUNK LINE	0	6,770,472	
	TRANSFER TO WWT FUND		0	
	TOTAL PETERSON TRUNK LINE FUND			6,770,472
516	WATER LINE IMPROVEMENT	0	4,987,068	
	TRANSFER TO PETERSON TRUNK LINE FUND		0	
	TOTAL WATER LINE IMPROVEMENT FUND			4,987,068
560	BRIARDALE GOLF COURSE	0	170,377	170,377
610	WORKERS COMP RESERVE	0	0	0
630	SELF INSURANCE	0	150,000	150,000
730	RETIREES INSURANCE PAYMENTS	13,800	0	13,800
740	BUILDING DEPOSITS	0	52,838	52,838
750	STREET OPENING	0	15,000	15,000

**SECTION 4 :** THAT THE DIRECTOR OF FINANCE IS HEREBY AUTHORIZED TO DRAW HIS WARRANTS FROM ANY OF THE FOREGOING APPROPRIATIONS UPON RECEIVING PROPER CERTIFICATES AND VOUCHERS THEREFORE APPROVED BY THE BOARD OF OFFICERS AUTHORIZED BY LAW TO APPROVE THE SAME, OR AN ORDINANCE OR RESOLUTION OF COUNCIL TO MAKE THE EXPENDITURES PROVIDED THAT THE CONTINGENCIES CAN ONLY BE EXTENDED UPON APPROVAL OF TWO-THIRDS VOTE OF COUNCIL FOR ITEMS OF EXPENSE CONSTITUTING A LEGAL OBLIGATION AGAINST THE CITY OF EUCLID AND FOR OTHER THAN THOSE COVERED BY THE OTHER SPECIFIC APPROPRIATIONS MADE HEREIN.

**SECTION 5 :** THAT ALL APPROPRIATIONS EQUAL TO OUTSTANDING ENCUMBRANCES SHALL AT YEAR END CARRY FORWARD TO THE NEXT SUCCEEDING YEAR, SHALL NOT LAPSE AND THEREFORE, ENCUMBRANCES NEED NOT BE REAPPROPRIATED.

**SECTION 6 :** THAT IT IS FOUND AND DETERMINED THAT ALL FORMAL ACTIONS OF THIS COUNCIL CONCERNING AND RELATING TO THE ADOPTION OF THIS ORDINANCE WERE ADOPTED IN AN OPEN MEETING OF THIS COUNCIL. AND THAT ALL DELIBERATIONS OF THIS COUNCIL AND OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTIONS, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

**SECTION 7 :** THAT LINE ITEM NUMBER 510, ENTITLED "TRANSFER TO W.W.T. EQUIPMENT REPLACEMENT" SHALL REMAIN AS AMENDED IN SECTION 2 OF ORDINANCE NO. 154-1997, SO THAT IN THIS AND EVERY SUBSEQUENT YEAR AN AMOUNT NOT LESS THAN FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) SHALL BE TRANSFERRED.

**SECTION 8 :** THAT THE FOLLOWING FUND IS HEREBY AUTHORIZED TO BE CREATED, 257-FEMA FUND (2013) AND THE FOLLOWING FUND IS NO LONGER NEEDED AND IS HEREBY ABOLISHED, 215-OLD WATERLINE

**SECTION 9 :** THAT THIS ORDINANCE IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE OF THE INHABITANTS OF THE CITY OF EUCLID, AND PROVIDED IT RECEIVES THE TWO-THIRDS VOTE OF ALL MEMBERS OF COUNCIL ELECTED THERETO, SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL; OTHERWISE TO BE IN FULL FORCE AND EFFECT FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW.

ATTEST:

\_\_\_\_\_  
CLERK OF COUNCIL

\_\_\_\_\_  
PRESIDENT OF COUNCIL

PASSED :

APPROVED :

\_\_\_\_\_

Resolution No.

By – Mayor Cervenik

A resolution to reappoint Pat Barnes, Bill Kermavner, and Patti Burlingham and to appoint Sandy Payne to the Euclid Animal Shelter Commission.

WHEREAS, Ordinance No. 120-2003, passed by Council on June 2, 2003, approved the creation of a five (5) member Euclid Animal Shelter Commission to act as an advisory committee to assure the smooth and continued operation of the Euclid Animal Shelter; and

WHEREAS, the terms of Pat Barnes, Bill Kermavner and Patti Burlingham expired effective June 2, 2015. They will serve three-year terms effective June 2, 2015 through June 1, 2018.

WHEREAS, Jane Brockway’s appointment as a member of the Commission expired June 2, 2015, and Sandy Payne has been nominated to fill the vacancy. She will serve a three-year term effective June 2, 2015 through June 1, 2018.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That this Council hereby approves the reappointment of Pat Barnes, Bill Kermavner, and Patti Burlingham and the appointment of Sandy Payne for three-year terms, effective June 2, 2015 through June 1, 2018, to the Animal Shelter Commission.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this resolution shall take immediate effect.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

\_\_\_\_\_  
Mayor

Ordinance No.

By – Councilmember McLaughlin (by request)

An emergency ordinance authorizing the Director of Planning and Development of the City of Euclid, or his designee, to enter into an amendment to a professional services contract with SAFEbuilt Ohio, LLC for the provision of certified building official and inspection services for an additional six months, through June 30, 2016.

WHEREAS, pursuant to Euclid City Council Ordinance No. 126-2014, the City of Euclid entered into a professional services agreement with Municipal Building Inspection Solutions, LLC, which merged with and is now known as SAFEbuilt Ohio, LLC, for the provision of certified building official and inspection services through December 31<sup>st</sup>, 2015; and

WHEREAS, an amendment extending the term of the agreement for an additional six months is desirable in order to maintain critical municipal functions while allowing for a comprehensive review of potential approaches to the provision of building and inspection services during the first half of 2016; and

WHEREAS, all other provisions of the existing agreement, including the pricing schedule, shall remain the same during the period of the extension; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and for the daily operation of a municipal department.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Director of Planning and Development is hereby authorized to enter into an amendment to a professional services agreement with SAFEbuilt Ohio, LLC for the provision of certified building official and inspection services for an additional six months, through June 30, 2016. A draft of the amendment is on file with the Clerk of Council and shall be in a form approved by the Director of Law.

Section 2: That funds to pay for this expenditure are to be derived from the General Fund – Protective Inspections/Building Inspections Fund.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

\_\_\_\_\_  
Mayor

Ordinance No.

By – Mayor Cervenik

An emergency ordinance authorizing the Mayor, as ex-Officio Director of Public Safety of the City of Euclid, to enter into an agreement with Sutphen Corporation, Dublin, Ohio, for the purchase of two Sutphen Monarch Pumper trucks at a cost of \$450,000 per truck based on the specified components and truck equipment from Warren Fire Equipment, Warren, Ohio, in an amount not to exceed \$45,000.

WHEREAS, the Department of Fire provided equipment specifications to four fire truck manufactures and reviewed the submitted offers; and

WHEREAS, the Department has recommended that the pumper truck from Sutphen Corporation provides the best value and performance; and

WHEREAS, the pricing is based on an Ohio state pricing schedule; and

WHEREAS, equipment necessary to the use of the fire apparatus will be supplied by Warren Fire Equipment at a price not to exceed \$45,000; and

WHEREAS, the Administration has recommended staggered leases for the vehicles through Leasing 2 with the first payment in 2017; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and for the daily operation of a municipal department.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Mayor, as ex-Officio Director of Public Safety be authorized to enter into a contract with Sutphen Corporation, Dublin, Ohio, for the purchase of two Stuphen Monarch Pumper trucks based on the specified components at a cost of \$450,000 per truck and truck equipment from Warren Fire Equipment, Warren, Ohio, in an amount not to exceed \$45,000.

Section 2: That the purchase comes from the State of Ohio cooperative purchasing program and the Council hereby waives competitive bidding.

Section 3: Funds to pay for this expenditure are to be derived from the General Fund under a municipal lease with Leasing 2.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from after it passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Ordinance No.

By – Mayor Cervenik

An ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Leasing 2, Inc. to allow for the financing of two Sutphen Monarch pumper fire trucks and ancillary equipment at a total cost not to exceed \$945,000.

WHEREAS, the Administration has proposed the purchase of two Sutphen Monarch fire pumper trucks and associated vehicle equipment; and

WHEREAS, financing the purchase of the vehicles and equipment will have a total cost not to exceed \$945,000; and

WHEREAS, the Mayor and Acting Director of Finance have determined that leasing is advantageous for the City and determined that the proposal from Leasing 2 was at a competitive interest rate and due to the relationship between Leasing 2 and Sutphen, would result in a discount on the purchase price of the vehicles and was the best proposal for the City; and

WHEREAS, the agreement with Leasing 2 will require the City to make 10 annual payments of \$110,303.68 with the first payment in 2017; and

WHEREAS, The City of Euclid will fund the payments from the General Fund.

NOW, THEREFORE, be it resolved by the Council of the City of Euclid, State of Ohio:

Section 1: That the Director of Finance is hereby authorized to enter into an agreement with Leasing 2, Inc. to allow for the financing of two Sutphen Monarch pumper fire trucks and ancillary equipment at a total cost not to exceed \$945,000.

Section 2: That the funds necessary for this expenditure are to be derived from the General Fund.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Section 4: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

Effective:

\_\_\_\_\_  
Mayor

Ordinance No.

By – Councilperson McLaughlin (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to forego competitive bidding procedures for diesel and unleaded fuel purchases for vehicles and equipment for the City of Euclid for the calendar years 2016 and 2017, and make such purchases from any of six (6) specified vendors based on the lowest available price.

WHEREAS, it has been determined that the purchase of diesel and unleaded fuel on an annual bid basis is uneconomical because of the frequency of changes in fuel prices; and

WHEREAS, the Secretary for Motor Maintenance received letters of intent from the six (6) companies listed below. When a fuel purchase is required all six of the vendors will be contacted and the lowest price available will be accepted; and

WHEREAS, the six (6) specified vendors are:

Great Lakes Petroleum Company  
4500 Renaissance Pkwy.  
Cleveland, Ohio 44128  
(216) 478-0501

Petroleum Traders Corporation  
7120 Point Inverness Way  
Fort Wayne, Indiana 46804-7928  
(260) 432-6622

Ullman Oil Company  
Box 23399  
Chagrin Falls, Ohio 44023-0399  
(440) 543-5195

Universal Oil, Inc.  
265 Jefferson Avenue  
Cleveland, Ohio 44113-2594  
(216) 771-4300

Willoughby Hills Development & Distribution  
29200 Euclid Avenue  
Wickliffe, Ohio 44092  
(877) 372-3825

Chardon Oil Company, Inc.  
420 Water Street  
Chardon, Ohio 44024  
(440) 285-7711

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Director of Public Service be, and he is hereby authorized to forego competitive bidding procedures for diesel and unleaded fuel purchases for vehicles and equipment for the City of Euclid and make such purchases from any of the six (6) vendors based on the lowest available price for the calendar years 2016 and 2017.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

Effective:

\_\_\_\_\_  
Mayor

Ordinance No.

By- Mayor Cervenik

An ordinance authorizing the Mayor of the City of Euclid to negotiate final agreements with SBA Communications Corporation, Boca Raton, Florida, and enter into the agreements as approved by the Director of Law for the transfer of easement rights to the Crown Castle tower site adjacent to Serra Field in Memorial Park for a period of thirty (30) years and sale to tenant lease payments from commercial carriers on the tower for the balance of the term in exchange for a single payment of \$350,000,

WHEREAS, the City engaged Steel in the Air and Steel Tree Partners through a commission agreement, to solicit proposals for the sale of the communications tower operated by the at 545 East 222<sup>nd</sup> Street, in Memorial Park, and the offer from SBA Communications provided the best return; and

WHEREAS, funds obtained from the transfer will provide a revenue source for capital improvements at Memorial Park facilities, including the Hill Pool and tennis courts; and

WHEREAS, City Council hereby finds the price of prepayment to be fair and just.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Mayor of the City of Euclid is hereby authorized and directed to negotiate final agreements with SBA Communications Corporation, Boca Raton, Florida, and enter into the agreements as approved by the Director of Law for the transfer of easement rights to the Crown Castle tower site adjacent to Serra Field in Memorial Park for a period of thirty (30) years and sale to tenant lease payments from commercial carriers on the tower for the balance of the term in exchange for a single payment of \$350,000.

Section 2: That said agreements, once negotiated, shall be substantially in the form on file with the Clerk of Council and together with such other documents necessary to acquire the property shall be as approved by the Director of Law.

Section 3: That the Director of Finance is authorized to pay to Steel in the Air or Steel Tree Partners the commission due from the sale or transfer of the cell site.

Section 4: That proceeds derived from the sale of the tenant leases and lease of the tower site be deposited in the Recreation Capital Fund and restricted for use of Memorial Park facility improvements.

Section 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

Effective:

\_\_\_\_\_  
Mayor

Ordinance No.

By- Mayor Cervenik

An ordinance authorizing the Mayor of the City of Euclid to negotiate final agreements with SBA Communications Corporation, Boca Raton, Florida, and enter into the agreements as approved by the Director of Law for the lease of the lattice communications tower, easement for the tower site and sale to tenant lease payments from commercial carriers on the tower located at 545 East 222<sup>nd</sup> Street, Euclid, OH 44123 for a period of thirty (30) year in exchange for a single payment of \$850,000.

WHEREAS, the City engaged Steel in the Air and Steel Tree Partners through a commission agreement to solicit proposals for the sale of the communications tower operated by the at 545 East 222<sup>nd</sup> Street, in Memorial Park, and the offer from SBA Communications provided the best return; and

WHEREAS, the transfer of the tower will allow the City and other governmental units to continue the use of the tower and tower area for communication equipment at no charge; and

WHEREAS, the lease of the tower will ensure tower maintenance and registration is current and without cost to the City; and

WHEREAS, funds obtained from the transfer net of commission and expenses, will provide a revenue source for capital improvements at Memorial Park facilities, including the Hill Pool and tennis courts; and

WHEREAS, City Council hereby finds the price of payment to be fair and just.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Mayor of the City of Euclid is hereby authorized and directed to negotiate final agreements with SBA Communications Corporation, Boca Raton, Florida, and enter into the agreements as approved by the Director of Law for the lease of the lattice communications tower, easement for the tower site and sale to tenant lease payments from commercial carriers on the tower located at 545 East 222<sup>nd</sup> Street, Euclid, OH 44123 for a period of thirty (30) year in exchange for a single payment of \$850,000.

Section 2: That said agreements, once negotiated, shall be substantially in the form on file with the Clerk of Council and together with such other documents necessary to acquire the property shall be as approved by the Director of Law.

Section 3: That the Director of Finance is authorized to pay to Steel in the Air or Steel Tree Partners the commission due from the sale or transfer of the cell site.

Section 4: That proceeds derived from the sale of the tenant leases and lease of the tower site be deposited in the Recreation Capital Fund and restricted for use of Memorial Park facility improvements.

Section 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

Effective:

\_\_\_\_\_  
Mayor

Ordinance No.

By – Caviness, Delaney, Gorshe, Langman, McLaughlin, Scarniench

An ordinance amending Chapter 1763 entitled “Vacant Property Registration” of the Building and Housing Code of the Codified Ordinances of the City of Euclid to require the provision of a cash bond be posted by the owner of a property which files a foreclosure action against said property, or for which a foreclosure action is pending, or against which a judgment of foreclosure has been issued, for the purpose of covering the costs of maintaining the property should the owner fail to do so.

WHEREAS, the costs of maintaining distressed properties in the City of Euclid has continued to increase and has become a significant and ongoing drain on city finances; and

WHEREAS, the posting of a cash bond will encourage responsible behavior on the part of owners and will provide further incentive for them to consider every option available to keep a property occupied; and

WHEREAS, in the event that keeping the property occupied is not achievable, the bond requirement will encourage the owner to do everything in their power to ensure the home remains well-maintained and code compliant; and

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That Chapter 1763 entitled “Vacant Property Registration” of the Codified Ordinances of the City of Euclid is hereby amended to read as follows:

**SECTION 1763.05 VACANT PROPERTY REGISTRATION**

- A. The owner shall register with the Housing Department not later than ninety (90) days after any residential property in the City becomes a vacant building, or not later than 30 days of being notified by the Housing Department of the requirement to register based on evidence of vacancy, whichever event first occurs.
- B. The registration shall be submitted on forms provided by the Housing Department, with the associated fee of \$200 and shall include the following information supplied by the owner:
  1. The name(s) and address(es) of the owner or owners, whether personal or corporate;
  2. If the owner/corporation does not reside in or have a principal place of business in Ohio, the owner/corporation or servicer shall provide a name, address, phone number, emergency contact information, and email of a manager/agent in charge of the building who does reside in or have a principal place of business in Ohio. By designating an authorized manager/agent under the provisions of this section, the owner is consenting that the manager/agent is authorized to receive any and all notices relating to the property and conformance of any and all ordinances;
  3. The names and addresses of all known lien holders and all other parties with an ownership interest in the building;
  4. A vacant building plan as described in Section C.
- C. The owner shall submit a vacant building plan which must meet the approval of the Chief Building Official or the Housing Manager. The plan, at a minimum, must contain information from one of the following three choices:
  1. If the building is to be demolished, a demolition plan indicating the proposed timeline for demolition which includes starting within thirty (30) days of acceptance of the proposed demolition plan and does not exceed one year in accordance with the Ohio Building Code; or
  2. If the building is to remain vacant, a plan for ensuring the building is secured along with the plan or procedure that will be implemented to maintain the property, and a statement of the reasons why the building will be left vacant (e.g., building is for sale, etc.); or
  3. If the building is to be returned to appropriate occupancy or use, a rehabilitation plan for the building and grounds. The rehabilitation plan timeline shall not exceed twelve months from the time the owner obtains permits, unless the Chief Building Official or the Housing Manager grants an extension upon receipt of a written statement from the owner detailing the reasons for the extension. Any repairs, improvements or alterations to the property must comply with any applicable zoning, housing, historic preservation, or building codes and the property must be secured during the rehabilitation.

- D. All applicable laws and codes shall be complied with by the owner. The owner shall notify the Housing Inspector of any changes in information of their vacant building registration within thirty days of the change. If the plan or timetable for the vacant building is revised in any way, the revision(s) must be in writing and must meet the approval of the Chief Building Official and/or the Housing Manager and/or the Housing Inspector.
- E. The owner and subsequent owners shall keep the building secured and safe and the building and grounds properly maintained in accordance with all applicable City of Euclid Building and Housing Codes.
- F. A new owner(s) shall register or re-register the vacant building with the Housing Department within thirty (30) days of any transfer of an ownership interest in the vacant building if the building continues to remain vacant after transfer. The new owner(s) shall comply with the approved plan and timetable submitted by the previous owner until any proposed changes are submitted and meet the approval of the Housing Inspector and/or the Housing Manager and/or Chief Building Official.
- G. The failure of the owner of the vacant building to obtain a deed for the property or to file the deed with the County Recorder shall not excuse the property owner from registering the property.
- H. Failure of the owner or any subsequent owners to maintain the building and premises that result in remedial action taken by the City shall be grounds for revocation of the approved plan and shall be subject to any applicable penalties provided by the law.
- I. The Housing Inspector shall include in the file any property specific written statements from community organizations, other interested parties, or citizens regarding the history, problems, status, or blighting influence of a vacant building.
- J. The registration and all associated processes must be completed annually for as long the property remains vacant.
- K. Any party with an equity interest in a property which files a foreclosure action against said property, or for which a foreclosure action is pending or a judgment of foreclosure has been issued, shall, in addition to all other requirements of this Section, provide a cash bond acceptable to the Housing Manager and/or Chief Building Official in a sum not less than ten thousand dollars (\$10,000.00), to secure the maintenance of the property throughout its vacancy and remunerate the City for any expenses incurred in inspecting, maintaining, securing, repairing, marking and/or making such premises safe by any legal means including, but not limited to, demolition.

Section 2: That Chapter 1763 and Section 1763.05 are hereby amended. All provisions contained in Chapter 1763 shall remain in full force and effect.

Section 3: That Chapter 1763, Vacant Property Registration, of the Codified Ordinances of the City of Euclid is hereby adopted and shall be effective as of January 1, 2016.

Section 4: That the full text of Chapter 1763 of the Codified Ordinances of the City of Euclid is on file with the Clerk of Council.

Section 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

Effective:

\_\_\_\_\_  
Mayor

Ordinance No.

By: Councilpersons Delaney and Caviness

An ordinance requiring the Departments of Planning and Development and Building and Housing to submit proposed residential and commercial demolitions to Council for approval prior to entering into contracts for asbestos and demolition services.

WHEREAS, the Council of the City of Euclid has determined that residential and commercial properties identified for demolition should have a further level of review by the full Council prior to the letting of contracts for asbestos and demolition services; and

WHEREAS, Council review will provide for a thorough discussion of alternatives to demolition.

NOW, THEREFORE, be it resolved by the Council of the City of Euclid, State of Ohio:

Section 1: That the Departments of Planning and Development and Building and Housing to submit proposed residential and commercial demolitions to Council for approval prior to entering into contracts for asbestos and demolition services.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

Effective:

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Mayor