

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, APRIL 4, 2016 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 – 27801 Euclid Ave. LL-1

COUNCIL MINUTES: March 7, 2016

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Control: 3/21/2016; 3/28/2016
Recreation Commission: 10/27/2015
Fire Report: February 2016
Police Report: February 2016
Finance Report: February 2016

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
Second Reading	<ol style="list-style-type: none">1. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Urban Renaissance Farms, LLC, the applicant, to permit an agricultural use on vacant land accessed through 1301 East 279th Street and occupying land to the rear of said address where said use is not a permitted use in Section 1364.02 of the Euclid Codified Ordinances for Permanent Parcel Numbers 648-30-006 & 012, a CI-Campus Institutional Use District. (Sponsored by Planning and Zoning) (Sent to Council with recommendation for passage)2. An ordinance authorizing the Mayor of the City of Euclid to enter into an agreement to lease an unutilized open landscape for a term of five years to Urban Renaissance Farms, LLC, to permit the agricultural uses of apiary management and organic berry crop cultivation on this vacant land accessed through 1301 East 279th Street, Permanent Parcel Number 648-30-012, and occupying land to the east of said address to wit; Permanent Parcel Numbers 648-30-006 and 648-35-001. (Sponsored by Planning and Zoning) (Sent to Council with recommendation for passage)3. A resolution authorizing the Mayor of the City of Euclid, or her designee, in conjunction with City Council, to seek proposals for a marketing, branding and complete economic development plan for the City of Euclid within the next ninety (90) days. (Sponsored by Councilperson Gorshe)	<p>Res. (024-16)</p> <p>Ord. (029-16)</p> <p>Res. (034-16)</p>

Comment: A marketing/branding/development plan and RFP for same was discussed during budget hearings.

4. An emergency ordinance adopting the City of Euclid Cuyahoga Housing Consortium HOME Program Commitment Plan dated April 4, 2016 (Attachment A) as authorized by the Cuyahoga Housing Consortium and authorizing the Mayor and/or her designee to take all actions necessary to obligate and expend the HOME funds in accordance with the Plan. (Sponsored by Mayor Holzheimer Gail) Ord. (036-16)

Comment: The City of Euclid is part of the Cuyahoga HOME Consortium and we are annually awarded funds for the down payment assistance program and grant administration.

5. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into an IT onsite support contract with MarinerTek IT Solutions, 33801 Curtis Boulevard, Suite 112, Eastlake, Ohio 44095, from March 1, 2016 through February 28, 2017 at a cost not to exceed \$45,600. (Sponsored by Mayor Holzheimer Gail) Ord. (037-16)

Comment: This is for a one-year contract to assist the city in maintaining the IT infrastructure.

6. An ordinance authorizing the Director of Recreation of the City of Euclid to enter into a contract with ProPump and Controls, 6810 Enterprise Drive, Delta, OH 43515 in an amount not to exceed \$86,000 to replace the pump station at Briardale Greens Golf Course. (Sponsored by Councilpersons Gorshe and Scarniench) Ord. (038-16)

Comment: Discussed in 3/14/16 Community Assets and Building Committee; replace pump station at golf course.

7. An ordinance authorizing Shore Cultural Centre management to enter into a contract with Doty & Miller Architects, 600 Broadway Avenue, Bedford, OH 44146, for architectural services in an amount not to exceed \$2,750.00. (Sponsored by Councilperson Scarniench) Ord. (039-16)

Comment: Discussed in 3/14/16 Community Assets and Building Committee; undertake a live/work study for Shore Cultural Centre artists' space.

8. An ordinance authorizing Shore Cultural Centre management to enter into a contract with Colaric Inc., DBA TechDynamix, 321 Nelmar Drive, Painesville, Ohio 44077, for the installation of 33 cameras in and around the Shore Cultural Centre to improve security at a cost not to exceed \$33,000. (Sponsored by Councilperson Scarniench) Ord. (040-16)

Comment: Discussed in 3/14/16 Community Assets and Building Committee; need to improve security at Shore Cultural Centre.

CEREMONIAL RESOLUTIONS

9. A resolution celebrating Arbor Day on Friday, April 29, 2016, in the City of Euclid, and encouraging all residents throughout our community to observe Arbor Day and appreciate the beauty, value, benefit and significance of trees to our City. (Sponsored by Mayor Holzheimer Gail and Entire Council) Res. (035-16)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT

Resolution No.

By – Planning & Zoning Commission

A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Urban Renaissance Farms, LLC, the applicant, to permit an agricultural use on vacant land accessed through 1301 East 279th Street and occupying land to the rear of said address where said use is not a permitted use in Section 1364.02 of the Euclid Codified Ordinances for Permanent Parcel Numbers 648-30-006 & 012, a CI-Campus Institutional Use District.

WHEREAS, at its meeting on March 8, 2016, the Planning and Zoning Commission approved a Use District Exception to Urban Renaissance Farms, LLC to permit an agricultural use, growing a berry crop and beekeeping on vacant land accessed through 1301 East 279th Street, Euclid, Ohio; and

WHEREAS, Chapter 1375 of the Euclid Codified Ordinances provides that whenever the Planning and Zoning Commission approves a Use District Exception that decision must be confirmed by a Council resolution before it becomes effective; and

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

Section 1: That a Use District Exception is hereby granted, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Urban Renaissance Farms, LLC, the applicant, to permit an agricultural use, growing a berry crop and beekeeping on vacant land accessed through 1301 East 279th Street and occupying land to the rear of said address where said use is not a permitted use in Section 1364.02 of the Euclid Codified Ordinances for Permanent Parcel Numbers 648-30-006 & 012, a CI-Campus Institutional Use District.

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

(029-16)

Ordinance No.

By – Planning and Zoning

An ordinance authorizing the Mayor of the City of Euclid to enter into an agreement to lease an unutilized open landscape for a term of five years to Urban Renaissance Farms, LLC, to permit the agricultural uses of apiary management and organic berry crop cultivation on this vacant land accessed through 1301 East 279th Street, Permanent Parcel Number 648-30-012, and occupying land to the east of said address to wit; Permanent Parcel Numbers 648-30-006 and 648-35-001.

WHEREAS, the Mayor and Council have determined that allowing these parcels to be used for the purpose of apiary management would serve a benefit to the community by increasing the local honey bee population necessary for pollination of a wide variety of plant, tree and flower species; and

WHEREAS, the Mayor and Council have determined that allowing these parcels to be used for the purpose of growing organic berry crops without the use of chemical agents would similarly provide a benefit to the community by increasing the availability of healthy organic produce; and

WHEREAS, the proposed lease provides for a rental payment of \$1.00 for the five year term, and allows the Mayor to terminate the lease at any time with 60 days written notice; and

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 to enter into a lease agreement with Urban Renaissance Farms, LLC for a five year period.

Section 2: That the lease agreement shall be in a form as approved by the Director of Law.

Section 3: 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, 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 and 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:

Mayor

Resolution No.

By – Councilperson Gorshe

A resolution authorizing the Mayor of the City of Euclid, or her designee, in conjunction with City Council, to seek proposals for a marketing, branding and complete economic development plan for the City of Euclid within the next ninety (90) days.

WHEREAS, the City of Euclid is in need of a comprehensive marketing, branding and economic development plan that includes both short and long term strategies to improve brand awareness amongst residents, visitors and potential business interests.

WHEREAS, a marketing, branding and economic development plan should showcase the good work that the City of Euclid accomplishes and the benefits provided to existing and potential new residents, visitors and businesses; and

WHEREAS, we need to promote the City's public profile through the development of online and printed material including, but not limited to brochures, visitor guides, business development specific media, website, social media, and any other informational literature to support City programs, events, amenities, commercial interest based; and

WHEREAS, a detailed Request For Proposal (RFP) process will ensure that the City secures the most qualified firm to assist in the marketing, branding and complete economic development plan for the promotion of the City of Euclid; and

WHEREAS, the RFP should include, but not be limited to seeking information from the respondents on the following issues:

- Cost for Service, Firm Experience, Similar consulting/marketing projects
- Implementation process, indicated below
 - 1) New brand image, Logo (if necessary) and Slogan
 - 2) Review and analysis of existing demographic and socioeconomic data, labor force characteristics, sales tax revenue and other key economic data.
 - 3) Preparation of key demographic trends and forecasts, social factors, economic factors and financial indicators for inclusion into the strategic plan. This task should include preparation of a market study of the city's retail/commercial and industrial sectors.
 - 4) Identify the community's assets and competitive advantages, with proposed activities and programs to incorporate these assets and advantages into an overall economic development strategy. This task should include a SWOT analysis of the City and surrounding region.
 - 5) Review and analysis of local ordinance, policies, and rules, providing recommendations on making any adjustments to favor economic growth in cooperation with the City Council.
 - 6) Preparation and facilitation of up to three (3) community workshops with business community leaders, the business community in general, and other groups and residents in the city.
 - 7) Attend up to three (3) meetings with City staff and key community members (including assets Shore Cultural Centre, Henn Mansion, etc.) to identify and prioritize economic development goals and objectives and proposed activities and programs.
 - 8) Attendance of at least three (3) meetings and/or workshops with the City Council/Commissioners.

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

Section 1: That the Mayor, or her designee, in conjunction with City Council, is hereby authorized to seek proposals for a marketing and branding plan for the City of Euclid within the next ninety (90) days.

Section 2: Advertisements for interest in answering the Request for Proposal will be advertised in local media and in trade publications within Northeast Ohio and will also be posted publicly.

Section 3: Funds to pay for this expenditure are to be derived from the General Fund.

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.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance adopting the City of Euclid Cuyahoga Housing Consortium HOME Program Commitment Plan dated April 4, 2016 (Attachment A) as authorized by the Cuyahoga Housing Consortium and authorizing the Mayor and/or her designee to take all actions necessary to obligate and expend the HOME funds in accordance with the Plan.

WHEREAS, the City of Euclid is a member of the Cuyahoga Housing Consortium and has entered into a Consortium Agreement authorized by Ordinance Number 78-2008 and amended by Ordinance Number 36-2011; and

WHEREAS, the Consortium Agreement allows the City to create programs for the use of HOME funds for eligible projects; and

WHEREAS, the City of Euclid Cuyahoga Housing Consortium HOME Program Commitment Plan is necessary in order to commit and expend funds; and

WHEREAS, the City of Euclid Cuyahoga Housing Consortium HOME Program Commitment Plan is permitted by the Cuyahoga Housing Consortium as part of a comprehensive approach to addressing Euclid’s housing needs; and

WHEREAS, the subject matter of this ordinance constitutes an emergency measure necessary for the immediate preservation of public peace, property, health, safety and the welfare of the City of Euclid and in order to allocate the available HOME funds to allow timely expenditure in accordance with HUD HOME Program guidelines.

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

Section 1: That the Council of the City of Euclid hereby adopts the City of Euclid Cuyahoga Housing Consortium HOME Program Commitment Plan dated April 4, 2016 (Attachment A) as approved by the Cuyahoga Housing Consortium.

Section 2: That the Mayor or her designee shall be authorized to take all actions and enter into all agreements necessary for the obligation and expenditure of the HOME funds in accordance with the HOME Program Commitment Plan (Attachment A) including agreements with Cuyahoga County and the Euclid Development Corporation (EDCOR).

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

Attachment A

**City of Euclid
Cuyahoga Housing Consortium
HOME Program Commitment Plan
April 4, 2016**

1. **EDCOR DOWN PAYMENT ASSISTANCE PROGRAM:** Total: \$137,209.00
 - a. Allocation of \$137,209.00 from Euclid's 2015 HOME Investments Partnership Program allocation of \$142,697.00 for the purpose of assisting eligible first-time homebuyers with the purchase of a home.

2. **HOME ADMINISTRATION:** Total: \$5,488.00
 - a. Allocation of \$5,488.00 from Euclid's 2015 HOME Investments Partnership Program allocation of \$142,697.00 for the administration of the HOME grant program and contracts with Cuyahoga County and the Euclid Development Corporation.

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into an IT onsite support contract with MarinerTek IT Solutions, 33801 Curtis Boulevard, Suite 112, Eastlake, Ohio 44095, from March 1, 2016 through February 28, 2017 at a cost not to exceed \$45,600.

WHEREAS, the City recognizes the necessity of maintaining the IT infrastructure on a regular basis and has enlisted the services of MarinerTek to provide the City with an onsite engineer for 40 hours a month to perform mid-level maintenance and small project services to improve and maintain the City's IT infrastructure; 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 IT onsite support contract with MarinerTek IT Solutions, 33801 Curtis Boulevard, Suite 112, Eastlake, Ohio 44095, from March 1, 2016 through February 28, 2017 at a cost not to exceed \$45,600.

Section 2: Funds to pay 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 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.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Councilpersons Gorshe and Scarniench

An emergency ordinance authorizing the Director of Recreation of the City of Euclid to enter into a contract with ProPump and Controls, 6810 Enterprise Drive, Delta, OH 43515 in an amount not to exceed \$86,000 to replace the pump station at Briardale Greens Golf Course.

WHEREAS, on March 14, 2016, a meeting of the Community Assets & Building Committee was held and discussions were had concerning the pump station at the Briardale Greens Golf Course; and

WHEREAS, representatives of the golf course’s management company, Bill Casper Golf, advised that the pump station is nearing the end of its usefulness and it will cost large sums of money to continue to fix and maintain the pump station, and

WHEREAS; there is a chance that the irrigation system will fail should the pump station not be replaced, and it will be most cost effective to the City to replace the pump station instead of continuing to repair same; and,

WHEREAS; a proposal was obtained from ProPump and Controls, which was the lowest and best proposal, in an amount of \$85,739.02 to replace the pump station; and

WHEREAS, the installation of the new pump station is necessary for the daily function of the golf course as golf season is quickly approaching, 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 Recreation be, and he is hereby authorized, empowered and directed to enter into a contract with ProPump and Controls, 6810 Enterprise Drive, Delta, OH 43515 in an amount not to exceed \$86,000 for the pump station at Briardale Greens Golf Course.

Section 2: The contract shall be in form approved by the Director of Law and it shall be executed by the Director of Recreation.

Section 3: Funds to pay for this expenditure are to be derived from the General Fund and Golf Course Fund.

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.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Councilperson Scarniench

An ordinance authorizing Shore Cultural Centre management to enter into a contract with Doty & Miller Architects, 600 Broadway Avenue, Bedford, OH 44146, for architectural services in an amount not to exceed \$2,750.00.

WHEREAS, on March 14, 2016, a meeting of the Community Assets & Building Committee was held and discussions were had concerning a potential study of whether the Shore Cultural Centre could be viable for a live/work occupancy opportunity; and

WHEREAS, proposals were obtained by Shore Cultural Centre management and it was determined that Doty & Miller Architects submitted the lowest and best bid; and

WHEREAS, Doty & Miller Architects proposed that their scope of the project was to undertake a three part study to provide design layouts for live/work artist space, traditional office or studio space, and one bedroom apartment units, and they would assist in providing budgetary costs for each type of suggested remodel;

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

Section 1: That the Shore Cultural Centre management is hereby authorized, empowered and directed to enter into a contract with Doty & Miller Architects, 600 Broadway Avenue, Bedford, OH 44146, for architectural services in an amount not to exceed \$2,750.00.

Section 2: The contract shall be in form approved by the Director of Law and it shall be executed by the Shore Cultural Centre management.

Section 3: Funds to pay for this expenditure are to be derived from the Shore Cultural Centre budget.

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 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 Scarniench

An ordinance authorizing Shore Cultural Centre management to enter into a contract with Colaric Inc., DBA TechDynamix, 321 Nelmar Drive, Painesville, Ohio 44077, for the installation of 33 cameras in and around the Shore Cultural Centre to improve security at a cost not to exceed \$33,000.

WHEREAS, on March 14, 2016, a meeting of the Community Assets & Building Committee was held and discussions were had concerning security issues at the Shore Cultural Centre and the best way to improve security at the facility; and

WHEREAS, the Community Assets & Building Committee determined that the installation of security cameras inside and outside the building, will improve security and help protect everyone who uses Shore Cultural Centre; and

WHEREAS, proposals were sought to provide 12 exterior and 21 interior security cameras at Shore Cultural Centre and the proposal submitted by Colaric Inc., DBA Tech Dynamix was deemed the best proposal based on reputation and experience of the company.

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

Section 1: That the Shore Cultural Centre management is hereby authorized, empowered and directed to enter into a contract with Colaric Inc., DBA TechDynamix, 321 Nelmar Drive, Painesville, Ohio 44077, for the installation of 33 cameras in and around the Shore Cultural Centre to improve security at a cost not to exceed \$33,000.

Section 2: The contract shall be in form approved by the Director of Law and it shall be executed by the Shore Cultural Centre management.

Section 3: Funds to pay for this expenditure are to be derived from the Shore Cultural Centre budget.

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 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

Resolution No.

By – Mayor Holzheimer Gail and All Members of Council

A resolution celebrating Arbor Day on Friday, April 29, 2016, in the City of Euclid, and encouraging all residents throughout our community to observe Arbor Day and appreciate the beauty, value, benefit and significance of trees to our City.

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees as Morton proclaimed, “Each generation takes the earth as trustees”; and

WHEREAS, Arbor Day was first observed with the planting of more than a million trees in Nebraska and Arbor Day is now observed throughout the nation and the world; and

WHEREAS, The City of Euclid was named a 2015 Tree City USA by the Arbor Day Foundation in honor of its commitment to effective urban forest management; and

WHEREAS, trees are crucial to our existence and contribute greatly to our enjoyment of the outdoors, bringing beauty and value to our neighborhoods; and

WHEREAS, trees reduce the erosion of our precious topsoil by wind and water, reduce heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, the City of Euclid by its Council and Administration wish to express their appreciation of the various trees planted throughout our community and encourage the citizens of Euclid to plant, maintain and care for trees now and in the future, so that our children and our children’s children will have the opportunity to know and appreciate the significance of trees.

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

Section 1: That Friday, April 29, 2016 shall be recognized and celebrated as Arbor Day throughout the City of Euclid, Ohio.

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