

COUNCIL MINUTES  
DECEMBER 5, 2016

The regular Council Meeting was held on Monday December 5, 2016 at 7:00 PM in the Euclid Municipal Center Council Chamber, President John Monroe presided.

Members Present: Stephana Caviness, Madeline Scarniench, Taneika Hill, Kris Jarosz, Charlene Mancuso, Patrick Delaney, Daryl Langman, Laura Gorshe. All present.

Others Present: Mayor Kirsten Holzheimer Gail, Director Mac Stephens, Director Jonathan Holody, Director Kelley Sweeney, Director Dan Knecht, Director Letitia Linker, Director James Smith, Chief Scott Meyer, Chief Chris Haddock, Assistant to the Mayor Kristal Grida, Community Development Manager Brian Iorio, Community Projects Manager Allison Luckacsy, Clerk of Council Catherine Petersen.

COMMUNICATIONS

Councilwoman Scarniench moved to accept the council minutes from November 21, 2016. Councilwoman Hill seconded. Yeas: Unanimous.

ADMINISTRATION REPORTS AND COMMUNICATIONS

Mayor Holzheimer Gail - Is Mr. Parish from Rick Case here? We'll wait till the end but I do have a proclamation for him declaring today, Rick Case Bike for Kids Day, so we'll wait and see if he comes but as Council Members may remember they annually do the Bikes for Kids Program and so we have a recognition for them.

Let me start by thanking Shore Cultural Center and the City and all of the City staff that worked so hard to put together the Holiday Lighting Celebration this past Friday. It was really a wonderful event and a lot of the community came out to kick off the holidays in a great way. I do want to thank, we had a lot of sponsors that are all listed onto the post card but the main presenting sponsor was Euclid Hospital and then the next level of supporting sponsors were K&D, Guardian Technology, Moore Counseling and Mediation Center, Marathon, and Rick Case Honda. So as you know we could not do these programs without the support of the community, so we definitely want it acknowledge them. I want to thank particularly Laura Kidder, Chris, and Jim from Shore, Director Sweeney and Kristal Grida from my office, Dan and his staff from the Service, Chris Grant and Parks Department - really did a great job of a lot of hard work goes into that. I don't think everyone realizes how much time and energy goes into those events. And also to the Planning and Development Department of getting Triangle Park Project done. It really is a great addition there. The churches who put on the Coral Concert that was enjoyed by many. And then of course all the volunteers and I can't name them all but I do want to acknowledge Dolly Luskin whose been part of the planning for a number of years, Dana Heil who helps work with the faith communities, and Councilwoman Scarniench who consistently is there to help us at the table. So we appreciate everybody's support and assistance that night. Hopefully it starts a great season leading up to the holidays.

I also want thank the Euclid Orchestra who had a wonderful concert, holiday concert this past Sunday, and the dancers of Lakeshore Dance who performed part of the Nutcracker Suite. Again, a great turn out by the community and a great way to kick off the holidays. If you want to continue to another great event coming up at Shore, The Best Christmas Pageant Ever is a comedy with some music. It will be performed this Friday and Saturday beginning at 7:30 and Sunday beginning at 2:00. Tickets are \$8.00 for adults, \$5.00 for students and seniors, and Sunday they are having a special discount - \$2.00 off every ticket if you bring a nonperishable food item. The food will be donated to the Euclid Hunger Center. So another great performance opportunity at Shore, Best Christmas Pageant Ever. Great for kids as well. This Friday and Saturday at 7:30, Sunday at 2:00.

I want to thank and acknowledge Cathi Petersen, our Council Clerk. This will unfortunately be her last meeting. She has resigned her position so we thank you Cathi for your hard work and dedication to the City. Best wishes to you for good health and happy holidays and we appreciate your service to The City of Euclid.

Clerk of Council Petersen - Thank you. It's been my pleasure.

Mayor Holzheimer Gail - I also just for those who are thinking ahead, the holidays this year fall on a weekend so City Hall will be closed for the holidays on Friday, December 23<sup>rd</sup> as well as Monday, December 26<sup>th</sup>, and New Year's Day is Sunday January 1<sup>st</sup> so City Hall will be closed for New Year's Day on January 2<sup>nd</sup>. What that means for Council, those of you planning ahead, our council meetings in

January will be Tuesday's. Tuesday, January 3<sup>rd</sup> and Tuesday, January 17<sup>th</sup> because of the Martin Luther King holiday. So those who want to plan ahead might want to mark their calendars for that.

And lastly, I just want to invite the community to join us this Wednesday, December 7<sup>th</sup> at 6:30. We will be officially be swearing in our new Police Chief, Scott Meyer. The community is welcome to attend. That will be at 6:30 here in Council Chambers. So we're very happy to, he has been serving in an acting roll but make it official this Wednesday, December 7<sup>th</sup> at 6:30.

And I don't see Mr. Parish but let me just thank Rick Case and what this talks about and we'll get this to them but the City of Euclid is proud of Rick Case, The Boys and Girls Club, and other local charities and churches for their hard work, kindness, and spirited giving, and taking part of the Bikes for Kids Program. This marks the 35th anniversary of their work with Bikes and Kids. And so they accept bikes they, help fix them up, but they also work with the kids at Boys and Girls Club to teach them how to do that. So it's a great program all around, great joy and spirit of joy, and giving for the holidays. I just want to take a minute to thank Rick Case for their work with Bikes for Kids and so we are declaring today, December 5<sup>th</sup> Rick Case Bikes for Kids Day. And we'll make sure that they get the proclamation to them.

Director Stevens – A couple of announcements regarding the Recreation Department. Just wanted to make sure residents are aware that Learn to Skate starts tomorrow. We have a 6:00, 6:30, and 7:00 session. You can still register at City Hall tomorrow morning at the Recreation Department window or you can register at the Ice Arena. Also, I want to make sure residents are aware that the 2016 swim passes are actually good until the end of January if you utilize the indoor pool at Euclid High School. Then lastly, for those people that are interested in registering for swim lessons, go to [www.universityswimclub.com](http://www.universityswimclub.com), click on future champions swim lessons and register for classes. Also, in person registration can be done on the first day of the new session at the pool which will be January 3, 2017. Thank you.

Assistant Grida - I wanted to give an update on the Building and Housing Department and realized that some folks that are listening might not know what the Building and Housing Department does. So, the department is responsible for the residential and commercial structures in the City of Euclid. We have a staff of four clerks, three primary residential housing inspectors, one multi-unit or apartment complex inspector, two commercial building inspectors, and one housing manager.

One of the first initiatives Mayor Gail addressed in her administration was to assign me to conduct a review of the Building and Housing Department with the goal of determining processes and procedures that needed tightening up. One such process was in the area of noncompliance. Many residents had shared concern about how we hold home owners accountable for the maintenance of their homes. Priority areas included noncompliance with acquiring rental licenses for single family homes and noncompliance regarding addressing violations found during inspections for both point of sales and rentals. For too many years, initial inspections were completed when someone bought a home for example. The follow up appointments to make sure all violations were fixed were not consistently done. This practice carried over into the rental homes as well. A housing team was put together of representatives from the Law Department, Finance Department, IT, Planning and Development, and Housing. We worked together to establish a housing operational plan that outlined all of the pieces that needed to be addressed. Major steps we all agreed to focus on included but was not limited to the following; editing every housing application and accompanying letter for each product to clearly outline the requirements for the home owners; creating a process to inform home owners that were found to have either transfer to property illegally or were found to have started renting a property illegally; establish the prosecution process with the Law Department for notification of noncompliance and if needed eventual criminal processes. Establish new expectations with the clerks regarding legal notice to home owners and timely response for noncompliant owners, establish new expectation with inspectors regarding interpreting the property maintenance codes that address both interior and exterior of residential structures and create a partnership with Zoning and Engineering regarding these property violations. Establish a new scheduling process that maximizes inspector time out in the field and minimizes follow up phone calls for appointments. I'm happy to report after six months of implementation we've gone from being one and a half years behind on inspections to two weeks behind. I'm also happy to report the Law Department has gone from one, half a day a week to four, one half days a week addressing noncompliance by homeowners. I'm also pleased to say that we filed 54 criminal cases. We're committed to this plan because it will be reputation changing. The talk around town and around the county will be that Euclid is serious about how we maintain our properties. I'm proud of the progress we've made so far in these areas and will be happy to continue to share progress of the Building and Housing Department. All staff in this department share Mayor Gail's goal which is for residents to be proud of the housing conditions in their neighborhoods. Thank You.

Director Holody – I just wanted to issue a quick reminder that the Euclid Chamber of Commerce will be hosting their annual Christmas Party this Thursday, December 8th from 5:00 to 7:00 PM at Great Scott Tavern in Downtown. Tickets are still available. They are only \$15.00 this year thanks to a generous sponsorship by the Zingale All State Insurance Agency on East 185<sup>th</sup> Street. So I hope to see you all this Thursday at the Euclid Chamber of Commerce Holiday Christmas Party. Thank You.

Chief Meyer - Two short or one short announcement, two parts. For the “No Shave November”, the officers raised \$1,510.00 and that will go to the family of Trooper, Ohio Trooper Kenneth Velez, who was killed in the line of duty. Extended in December, where the officers must donate again and the donations are going to go to a South Russell police officer whose family whose 3year old son was recently diagnosed with leukemia. Thank you.

Chief Haddock - The breast cancer awareness t-shirt drive at Local 337 support initiated was established \$654.00 which was donated to the Breast Cancer Research Foundation.

And also quick reminder that smoke detectors are available for free through the joint initiative through the Euclid Fire Department and the American Red Cross. Those are available to owner occupied homes within the City of Euclid and you can get those by calling our Fire Prevention Bureau at 216-289-8425. Schedule an appointment and we will come and install those for you. Thank you.

Director Knecht - The city will continue leaf pick up until December 30<sup>th</sup> this year because of the late start to fall. Leaves can always be placed in trash cans or yard waste debris bags and set out for pick up on your regular garbage day anytime through the year. We do ask that you please do no contaminate the leaves with trash or other yard waste such as branches, sticks, plastic bags, or old potted plants as these clog the leave collection equipment and slow the process down. One issue we have been having quite a bit of is cars parked in the street. I would ask that if you see the collection equipment coming through your neighborhood to please refrain from parking on the street to help speed up the process as the equipment cannot get around the cars to pick up the leaf piles on the other side. Thank you.

## REPORTS AND COMMITTEE MINUTES

Councilwoman Scarniench moved to receive the Board of Control Minutes from November 14, 2016 and November 21, 2016. Councilwoman Caviness seconded. Yeas: Unanimous.

## COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

None.

## LEGISLATION

### **Ord 138-2016 (157-16) HOME Program**

An emergency ordinance adopting the City of Euclid Cuyahoga Housing Consortium HOME Program Commitment Plan dated December 5, 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.

**Comment: This ordinance allows us to obligate HOME funds and enter into a contract with EDCOR to continue the down payment assistance program.**

Councilman Langman moved for passage. Councilwoman Gorshe seconded. Yeas: Unanimous.

Director Holody - We've been fortunate to partner with EDCOR since 2010 to offer the Down Payment Assistance Program. It's been in creditably successful and is our primary tool for supporting owner occupancy here in the City of Euclid. At this time I'd like to have Brian Iorio, Community Development Manager for the city talk a little bit more about this legislation.

Manager Iorio - Since 2010 as Jonathan just said, we've been operating the Down Payment Assistance Program using Home Funds. Home Funds that come from the Department of Housing and Urban Development that pass through the county. We are a consortium with the cities of Lakewood, Cleveland Heights, Parma, and the urban county. What this ordinance seeks to do is repurpose portions of funds that were appropriated for a purchase rehab resale program in 2013. Only \$108,000.00 of that was used so we would like to repurpose that for the Down Payment Assistance Program. Also in addition to that those funds that were being re-appropriated is program income that came from the sale of 277 East 204th Street that was a Home funded rehab, Home and NSP 1 funded rehab. As Jonathan said this program has

been pretty successful from my point of view. Since 2010, 152 loans have been made. The average sales price of those homes is \$79,008.57. If you compare that to average sale prices for all homes during that same period May 1<sup>st</sup> of 2010 to today the average sale price is \$53,677.75 so that's a \$25,000 difference in the sale of a home through the home DPA Program vs regular sales. Since 2010, the Euclid Development Corporation has dispersed almost \$1.6 million dollars to an increase in homeownership, the helped property values, and see sustained affordable housing in our community. So if there's any questions, I'd be happy to answer it.

Councilwoman Mancuso - I think I know the answers to these but just to be clear. It says in here that we did not expend the full amount of our program income. Why not?

Manager Iorio - That program was done in concert with our NSP Program so the majority of the attention was placed on NSP due to the deadlines associated with NSP. While we could continue to do purchase rehab with the rest of those funds we feel it's more appropriate to invest in the Down Payment Assistance Program because its track record is doing so well.

Councilwoman Mancuso - So we could reallocate those resources to do more rehab on homes to sell, if we put it into this fund it can only be used for the loans?

Manager Iorio - What we're proposing here is \$225,000.00 that depending on what kind of house you are talking about that could get you two rehabs. With EDCOR and the Down Payment Assistance Program and you know this works in concert with our point of sale program through the Housing Department. This could basically you know assure that we have 22-23 homes occupied and you know, good condition. You know I think there's more bang for the buck by using the Down Payment Assistance Program along with.

Councilwoman Mancuso - So you're recommending that we're going to do 22-23 loans this year?

Manager Iorio - Right. So the way the Down Payment Assistance Program works is it's up to \$10,000 in assistance. Half of that is forgiven over the period of five years. The other half is put onto a second mortgage that is to be repaid upon transfer.

Councilwoman Mancuso - How many loans did we do last year? Or in 2016 to date?

Manager Iorio - In 2016, I don't know if I have actual numbers. I'm sure Karen could estimate that. We did do over 20 I know that much. We can get you more specific number.

Councilwoman Mancuso - So we're on par for about where we need to be?

Manager Iorio - Yes and I would like to congratulate EDCOR because you know in comparison to the other entitlement communities, all 4 of the entitlement communities including urban county also have a down payment assistance program administered obviously not through EDCOR. EDCOR by far exceeds the activity and the amount of loans getting out there in the community.

Councilwoman Mancuso - Thank you.

Councilman Delaney - That was actually the same question I had but I'd like you to expand a little bit about the rehabilitation that you decided to switch away from. What's the shortfall?

Manager Iorio - There are still rehab funds available through NSP. We are required to do another 50% home. We are currently doing one on 212 so the program income from that could go back into the Rehab Resale Program. There's also, 2016 that has not been allocated for the home money and then pretty soon we are into 2017 so there's still opportunities to do more purchase rehab. We would, just wouldn't want there to be a break in service for the Down Payment Assistance Program. So we don't want a, we don't want a situation where we stop the program, start the program, stop the program, start the program, stop the program, that wouldn't do well for you know making sure that the realtors, homebuyers, all those interested in the program are aware of the program. You know if you went to a store and sometimes it's open, sometimes it's not, basically you're going to stop going to that store. So I think it's important that we sustain this program and not have a break in service.

Councilman Delaney - How do you identify the houses that are purchased rehab?

Manager Iorio - Well the ones that we've done so far I think they were all acquired somehow through NSP or through the Dollar HUD Program. So those are kind of, we took them as they came I believe. I think, I think we have two more houses left from that procedure.

Councilman Delaney - That is to rehab or to sell?

Manager Iorio - To either rehab, sell, or demolish. You know those I guess are the only three options. Once those are out of the inventory I'm sure there, there could be other ways to explore in terms of identifying homes for rehab.

Councilman Delaney - Okay and as far as the future with the perspective 20 plus new home owners, how do you market that? How do you reach out for that? Is it just a first come first serve basis or are you actually actively pursuing people?

Manager Iorio - Primarily it's up to EDCOR how they market it but I think primarily besides our website and literature and our relationships with local realtors is the main way of getting program participants. And it is first come first serve.

Councilman Delaney - Ok. It seems like Council get this annually but you know we're the ones that are in our neighborhoods constantly for whatever reason. And I think we need to be kept in the loop more often. Can we start by giving Council a list of all the homes that are available through the HUD Dollar Program or the Advantage One Program, all these different things that we are trying to get these homes into homeowners hands.

Manager Iorio - Sure I'd be happy to provide Council with.

Councilman Delaney - Because I've seen lists but we haven't been able to break out the lots that are empty that had a demolish done on it versus the ones that are still with the structure that are available. So that's something I'd like to see. Thanks.

Manager Iorio - Sure.

Councilman Delaney - Thanks.

Councilwoman Scarniench moved to close debate. Councilwoman Hill seconded. Yeas: Unanimous.

Councilman Jarosz moved to suspend the rules. Councilwoman Hill seconded.

Roll Call to Suspend the Rules: Yeas: Caviness, Scarniench, Hill, Jarosz, Mancuso, Delaney, Langman, Gorshe, Monroe.  
Passed.

Councilwoman Jarosz moved to the Merits of the Proposed Ordinance. Councilwoman Hill seconded.

Roll Call: Yeas: Scarniench, Hill, Jarosz, Mancuso, Delaney, Langman, Gorshe, Caviness, Monroe.  
Passed.

### **Ord. (158-16) Ohio Department of Transportation LPA Federal Local-Let Project Agreement**

An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into a an LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation to accept and expend grant funds in the amount of One Million Six Hundred Fifty Nine Thousand Seven Hundred Ninety Three Dollars and Sixty Nine Cents (\$1,659,793.69) and undertake the Downtown Euclid Safety Improvement Project. (Sponsored by Mayor Holzheimer Gail) (To be referred to City Planning and Commercial Development Committee)

**Comment: This funding will be used for final design and construction of the proposed streetscape and roadway improvements in downtown Euclid.**

Councilman Delaney moved for passage. Councilman Jarosz seconded. Yeas: Unanimous

Director Holody - We had the opportunity to present in a committee earlier this year on the status of our downtown transportation project. This legislation would authorize us to proceed with the first phase of

construction. We are prepared to give a full presentation on what the project currently entails and includes at a committee meeting. I believe there's been some discussion of a committee meeting being held a week from today and we will be more than happy to present at that along with our partners in this project Hatch Mott McDonald. And I'm happy to answer any questions that you may have this evening.

Councilwoman Scarniench - A real quick question. It says that we have a local match. Where is that money coming from?

Director Holody- That fund, that money is going to come primarily from our downtown TIF. We also have an outstanding purchase, PO, I can't think of what that stands for right now of \$39,000.00 from the General Permanent Improvement Fund. That funding will be used as part of this match and then any remaining funding that's needed will come from the CNP properties or the Bennington Hamlet TIF funding.

Councilwoman Scarniench - Thank you.

Councilman Delaney - I've voiced as much earlier that I'm against this. This project to me seems to be over-engineering the roads and it's looking at the current conditions and it's not taking the total neighborhood into account. There is no easy way to solve a five point intersection. We're always going to have to be very very cautious. I think we did a really very good job when the traffic signals were changed and the timing were changed and the green arrows. There are cut-thru's between 222<sup>nd</sup> and Babbitt. There's Fox Avenue. There's Seabrooke. Going right in front of the building is obviously gonna take up more parking and that we don't, that we currently need. And to open this meeting up, the adulation for sure and then we'll have more legislation about the hope to bring more activity to that building and drive more to downtown. And to take a substantial amount away from the TIF funds to do this road is not going to be in the end a plus for us. It seems to be looking at shrinking conditions and continually planning to be small and if we keep planning to be small we're never gonna grow. So I would like to take this to a different perspective and ask everybody to just pull the lens back and look at the area in a much wider view and consider the traffic that can be done. It just seems to be expedient. Its public planned. It can be a connector. It can cross over. I don't think that's the best solution. And I know that I was involved years ago with other solutions. I think there's better ideas out there but for the time being to put this kind of investment into that road isn't going to solve the problems. It's going to confuse traffic. And actually I think it's going to take away from some of the businesses on Lakeshore Boulevard that are accustom to getting the north/south traffic to go to the downtown Euclid area. But I'll have a lot more to say in committee as well. Thank you Mr. Chairman.

President Monroe - Thank you. Councilman Jarosz. Oh I'm sorry, Councilman Langman and then one thing. I think Councilman Jarosz had scheduled a Planning Committee meeting for next Monday at 6:30. If this were to be added I think the Lakefront proposal would be on that agenda too. But Councilman Langman, I'm sorry.

Councilman Langman - I was going to make the motion to send the legislation to Councilman Jarosz's Committee. My only question is, we have a heavy agenda on Lakefront so do you think we will have enough time to address both in detail?

President Monroe - I think we have a pending motion. The answer to your question, yes.

Councilman Jarosz moved to send to, to the Planning and Commercial Development Committee. Councilwoman Mancuso seconded.

Roll Call: Yeas: Hill, Jarosz, Mancuso, Delaney, Langman, Gorshe, Caviness, Scarniench, Monroe. Passed.

President Monroe - Mr. Jarosz did you want to speak?

Councilman Jarosz – Yes, to Councilman Langman, a question which is a very good one. Director Holody and I spoke last week and addressed that very concern because these are both lakefront development as well as this project could take so time. So what we're gonna try to do instead of to kind of move things along and be respectful of everybody's time is to get all of the presentations that we've already have seen to everybody this week so they can review them. So that we don't waste a whole lot of time in committee rehashing the same amount of information we've already seen before, that way we can get right to the Q&A. So you guys should be getting the presentations that have already been made public there this week.

President Monroe - So to follow up on that I'd like to ask Director if you could make them available on the website so anybody who wants to can see the proposals. Thank you Director.

**Res. (147-16) Use District Exception for 26410 Lakeshore Blvd**

A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Natasha Farley, prospective tenant, to allow a child day care center in a U8 –Office Building District, Permanent Parcel Number [645-19-007](#), 008, 045, in a former bank building, 26410 Lake Shore Boulevard, Euclid, Ohio 44132. (Sponsored by Planning and Zoning) (Sent to Council with recommendation for passage)

**Comment: The P&Z Commission approved the UDE with certain conditions that must be fulfilled.**

Councilman Delaney moved for passage.

President Monroe – We're going to have a discussion about it.

Councilman Delaney -Well Mr. Chairman, it's the second reading.

President Monroe - Okay we're just opening. I think we still have to call the resolution to the floor and send it.

Councilman Delaney - Oh, this is the third reading. My mistake, okay.

Mayor Holzheimer Gail – Mr. Chairman, you were correct. There was a mistake on the agenda. It is actually the second reading. But yes you're correct, you do need a motion to passage to put it on the table that starts every resolution and ordinance.

President Monroe – If the majority would like to just send it to third reading that's the way we'll go I suppose.

Councilman Delaney - Yea, I've actually made contact with the perspective tenants hoping to make some time to meet with them as well.

President Monroe - Okay that's fine. Will anyone move for passage to open?

Councilman Jarosz moved for passage. Councilman Gorshe seconded. Yeas: Unanimous.

President Monroe -Thank you. I don't know, Director Holody if you want to reintroduce us and then we'll go back to the council for questions.

Director Holody - I was just going to add that it is my understanding the Miss Farley was not able to attend this evening and has asked that this be a second reading. I would point out the property owner Mr. Modic is here this evening, I'm sure he'd be happy to answer any questions that you may have and I would as well.

President Monroe- Okay. So back to Council and if we'd like to hear from the property owner?

Councilman Mancuso moved to suspend the rules. Councilman Jarosz seconded. Yeas: Unanimous.

Mr. Robert Modic - I'm the property owner Robert Modic speaking on behalf of 26410 Lakeshore Blvd D, a former bank building. Let's just start by saying hello Council. I'm here representing myself and of course my proposed tenant who is proposing to operate a child daycare center at that proposed location. We had a previous hearing in front of the Zoning Board and they along with that, the neighbors were invited and we seemed to meet no objection to the daycare, toddler daycare center there. I'm here to ask Council to waive the exception to rule U-8 zoning. I understand that they, in 2015 you passed a similar approval on a similar property at 26100 block Brush Avenue for a daycare center which is also located in an office building. And basically I'm here to hope that Council would approve this without exceptions and if there is anything I could answer or help you with or be a part of I'd like to do that.

President Monroe - Thank you Sir. Council, any questions for the property owner this evening? And Sir you understand that this was the second reading of this proposed resolution?

Mr. Modic - Yes I do. We got one more right?

President Monroe - That's correct. Okay.

Councilwoman Scarniench moved to close debate. Councilwoman Hill seconded. Yeas: Unanimous.

President Monroe - And this will just go to a third reading on the next Council, which will be December 21.

Mr. Modic – 21, 21<sup>st</sup>?

President Monroe - That's correct.

Mr. Modic – Okay.

President Monroe - Is it the 19<sup>th</sup>? Thanks. 19<sup>th</sup> Sir. The 19<sup>th</sup>, two weeks from today, right here.

**Ord. 139-2016 (156-16a) Sale of 22101 Lakeland Boulevard**

An ordinance authorizing the sale of Permanent Parcel Number 641-28-001, 22101 Lakeland Boulevard, from the Euclid Land Bank, to KRK Auto Wash, Ltd., for the amount of One Dollar (\$1.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning) (Sent to Council by Planning and Zoning with recommendation for passage)

**Councilman Scarniench moved for passage. Councilman Hill seconded. Yeas: Unanimous**

Director Holody - This is a very small irregularly shaped parcel located on Lakeland Boulevard near the carwash at the corner of Lakeland and 222<sup>nd</sup> St. The item was reviewed and recommended for approval by the Planning Commission earlier this year. One of the conditions of the Planning Commission was that the property owner repave their parking lot. We waited till the property owner did that before we wanted, before we brought this to Council. The property owner has repaved their lot so we are recommending approval of this sale. The property owner intends to close off the ingress and egress that's currently on this property to the carwash that will prevent cars from cutting the corner through his property and improve safety. The property came to the city we believe as a remnant of construction of the I-90 Project. We have no use for and would therefore recommend approval of this sale.

President Monroe – This is I believe Councilman Scarniench's ward?

Councilwoman Scarniench - I really can't add anything else Mr. Chairman. What the Director says is true. This has been used as a cut through over and over and over. It's very close to 222<sup>nd</sup>. It's very dangerous because when you cut through then you're coming out onto 222<sup>nd</sup> in a very bad spot. So it's a very tiny piece of land. Once he closes it off, he will be in charge of taking care of it so that's one more thing we won't have to worry about. So I hope all of my colleagues will agree with. Thank you.

Councilwoman Mancuso- I just have to do this. How does this compare with the little piece of land we just bought by Wendy's? About the same size?

Director Holody - No, this is quite a bit smaller.

Councilwoman Mancuso - What's that mean? How much smaller? You know we can get signage where we're at and parking space.

Director Holody - I'd have to get that information for you.

Councilwoman Mancuso – Okay. It's just you know our private people get it for a dollar and we pay \$30,000.00. I understand.

Councilwoman Scarniench - I believe the easiest way to describe this; it's one lane. It's not even that big. It's very small. Two cars couldn't get on that piece of property.

President Monroe - I have a question Director. Will the property owner be required to remove the apron and the existing driveway?

Director Holody - Mr. Chairman that is not a condition of this ordinance. It has been indicated to us by the property owner that that's their intention but it is not contained as a condition of this ordinance.

President Monroe - Well, I think I would be more comfortable amending the proposed ordinance to add the removal of the apron and the removal of the existing driveway. I think otherwise it's a matter of right when you have property that fronts on a public street you're gonna have access and if the purpose is to close off the access as long as the city owns it we can control that. So I don't know if my colleagues feel comfortable with that amendment. I think it would be appropriate in this case. Any other comments, questions, concerns?

Councilwoman Scarniench moved to close the debate. Councilwoman Caviness seconded. Yeas: Unanimous.

President Monroe - That wasn't a very hardy aye.

Director Sweeney - Mr. Chair, is someone going to make the amendment you just proposed?

President Monroe - Yea. So we're going to close the debate, I'm going to call motion to amend the proposed ordinance, then we'll probably do a motion to suspend the rules, then we'll vote on the proposed ordinance as amended. Thank you.

Councilwoman Scarniench moved to close the debate. Councilwoman Hill seconded. Yeas: Unanimous.

President Monroe moved to amend the ordinance to require the property owner to remove the existing apron located on North Lakeland Boulevard and to remove the drive accessing the park field of the existing car wash to North Lakeland Boulevard. Council Scarniench seconded.

Roll Call: Yeas: Delaney, Langman, Gorshe, Caviness, Scarniench, Hill, Jarosz, Mancuso, Monroe. Amendment Passed.

Councilman Jarosz moved to suspend the rules. Councilwoman Hill seconded.

Roll Call: Yeas: Langman, Gorshe, Caviness, Scarniench, Hill, Jarosz, Mancuso, Delaney, Monroe. Suspension of the Rules Passed.

Councilwoman Scarniench moved to pass the amended ordinance. Councilwoman Hill seconded.

Roll Call: Yeas: Gorshe, Caviness, Scarniench, Hill, Jarosz, Mancuso, Delaney, Langman, And Monroe. Passed.

**Ord. (138-16) Amendment of Section 1390.09 of the Signs Chapter in Euclid's Codified Ordinances**

An ordinance amending Section 1390.09 "Illuminated and Changeable Copy Signs" of the Signs Chapter of the Planning and Zoning Code of the Codified Ordinances for the City of Euclid to match the standards set forth in the Ohio Administrative Code regarding outdoor advertising. (Sponsored by Mayor Holzheimer Gail) (Sent to Council by Planning and Zoning with recommendation for passage)

**Comment: This change will make our sign code consistent with the state code.**

Councilwoman Mancuso moved for passage. Councilwoman Gorshe seconded. Yeas: Unanimous.

Director Sweeney - This is the second reading of this piece and Councilwoman Gorshe called me before the meeting, had some questions about state code. We are mirroring the state code here. State code is a little more extensive than what we have. ODOT has regulations and such but Councilwoman Gorshe has some questions that I would like to follow up with Zoning Commissioner Beno so I think Councilwoman is going to ask that this go to a third reading.

Councilwoman Gorshe - Yes that's correct. I do have some questions for clarification regarding the Ohio Administrative Code, ODOT, and our new seconds of maximum duration for the electronic image and messaging signage and it does affect, specifically what I'm interested in is, is any signage along our freeways and during our discussion today we've decided that a third reading would be most appropriate in this case. So I hope we can do that and vote on the, what was it, the 19<sup>th</sup>?

Councilwoman Gorshe moved to close debate. Councilman Langman seconded. Yeas: Unanimous.

President Monroe - This will go to the third reading on the 19<sup>th</sup> of December.

**Res. 140-2016 (155-16) 2017 Shore Cultural Centre 2017 Budget**

A resolution to adopt the 2017 operating budget for the Shore Cultural Centre. (Sponsored by Councilpersons Hill, Langman and Scarniench)

**Comment: The 2017 Shore Cultural Centre budget was presented to the Community Assets Committee on 11/28/16.**

Councilman Langman moved for passage. Councilwoman Hill seconded. Yeas: Unanimous

Councilman Langman – Before we start. Is it okay if we offer an invite to Coral and Mr. Spivey to come up in case there's any questions?

President Monroe – Yes but we'll go to the Administration first and then I'll entertain a motion to suspend the rules to have the.

Councilman Langman – Can the sponsors of the legislation go first?

President Monroe – Our normal, she's nodding her head yes. Sure. While they are coming up, I'll entertain a motion to suspend the rules.

Councilman Langman moved to suspend the rules. Councilman Delaney seconded. Yeas: Unanimous.

Councilwoman Hill - So we're here today because we have legislation. Coral has presented us for their, presented to us, excuse me, their budget for 2017 and the reason we are looking to move quickly on this is because this budget includes a new enhanced feature to Shore which will focus on the auditorium use and the theatrical process or portion of Shore to create new programming. As far as that community program and also creating more, bigger stage plays that can bring more business, economic development, and just drive home that passion, that the theaters, arts, and culture district can bring to a city. We had the honor to meet Mr. Terrance Spivey who comes with a very broad, extensive, and quite impressive to me, resume. And so when I found out that he was available, we realized that we needed to, we needed someone like him in Euclid. And so we're just looking to again, pass the budget that is going to allow us to bring Mr. Spivey on to be able to enhance the program that we have there at Shore and really look at doing some bigger and better things to get people to see the great things that's already in Euclid but just to drive in people visiting, eating at our restaurants, shopping at our stores, coming to Shore you know where everyone is always saying "what's going on at Shore?" We want to make sure that we have that big flashing light this is what's going on at Shore and this is what we have going on in Euclid. So I'm very excited. They're here so if you'd like to ask any questions but looking forward to the possibilities that is ready to come out of this place. I'm hoping we can tap into some local talent here. I think about our youth and you know they play football, they play basketball, but the key is do the big show and you know have aspirations of going onto something bigger and I know he has launched some people in that direction. So, with that being said I hope that we can move forward to accepting this budget so that we can begin the great work that is to come.

President Monroe - Just want, a procedural clarification cause I, it looks like this matter went to Community Assets on well, I should say that there was a budget that was attached and went to Community Assets on the 29<sup>th</sup> of, 28<sup>th</sup> of November but it seems like this budget is different from what had Community Assets. Maybe we can go Councilwoman Scarniench who's the chair of that committee first.

Councilwoman Scarniench - Yes Mr. Chairman that's exactly what happened. Coral presented their budget which was only \$52 more than their budget was for last year. My comments on the whole thing is that you know we've, I've been doing this now for nine years. When we first started it was very difficult to run Shore because the city was trying to do it and we couldn't do it. We went out and we brought Coral in and each year systematically they have done what they needed to do. They have kept the building going. They have gone above and beyond. So at the Assets meeting when it was brought up about Mr. Spivey to me it was a no brainer because this is the next step. So we asked Coral to amend the budget. So this budget now includes Mr. Spivey and everything connected with that. So I think it's very important, if we were to say no to this then we might as well as far as I'm concerned shut the doors because then that means we're really not interested in doing what we have to do. We need to find a way to make this happen and we need to find a way to do it sooner than later because to me it's very important that we move forward with this by doing it now we will have a chance to jump ahead and keep moving

forward because Shore is just; the auditorium sitting there on Friday night, it was like this is a different place. All the new drapes and stuff, it was wonderful and you know what everyone says it all the time the acoustics is fabulous in that building and we need the expertise of someone who can go out and bring in new talent and talent that people go to all over the place. People from, when they did the Mo-Town the place was packed. They want to come back. It's those kinds of things that we need to make happen and I truly believe that Mr. Spivey can make that happen. Thank you.

President Monroe - I'm just looking at the two budgets. So it looks like last year the General Fund contributed roughly \$200,000.00 in 2015, 2016, I'm sorry. And then there was an additional contribution from the Capital Fund approximately \$35,000.00, does that sound right? What is the proposed contributions under the new proposed budget? Maybe we can ask the Coral people, that might be.

Ms. Laura Kidder - The new proposed, Laura Kidder, Executive Director. It's about \$245,000.00 is what we revised and reset per asset, meaning our direction.

President Monroe - Is that inclusive of all proposed capital repairs as well?

Ms. Kidder - That does not. That's only operational.

President Monroe - Is there any budget for proposed capital repairs?

Ms. Kidder - We submitted a capital budget as well at the Assets meeting. It always depend on what the city can allow to give us to do and what we bring in on donations as well. That was included in the Assets meeting. It is a five year capital plan.

President Monroe - While I'm digging for it, could you just tell me the number?

Ms. Kidder - The total for the capital plan for five years which could be set out was \$3,000,711.00. I have a copy if you need it. And that was just everything that's we have capital. We have an ongoing list that we keep going.

Councilman Langman - This resolution, prior Councils have passed this and it's really in a way it's really straight forward and it's complicated at the same time. Usually the process is that we get the budget from Coral, it's hatched over, and then this resolution affirms that what Coral has worked the numbers appears reasonable and we usually pass it along with Briardale Greens budget and it usually falls around the time we're discussing our budget. As Councilwoman Hill mentioned, it's a little bit different this year because of the opportunity with Mr. Spivey but first, I really have to say and I mean this was all sincerity after just coming off the holiday celebration, Laura Kidder and the Coral Team they do a great job with not only the Lighting Festival but with the Wind Fest. They really work hard and go out and attract folks who actually contribute sponsorships and what not and I don't think without their contributions Mrs. Kidder and the Coral Team at those events would be, come off nearly as well. And I think you can say the same thing Mr. Chairman about Shore itself. As Councilwoman Scarniench mentioned they've done a fantastic job in running the building while at the same time always being aware and cognizant of our limited financial capability. It in fact, the success of the building has increased overtime because of prudent management. They do a good job there. In fact, I'm grateful because as Councilwoman Hill mentioned she heard of Mr. Spivey leaving Karamu House. I heard about it in a different way on WCPN. I thought, hey, maybe that would be a good fit for Shore to raise the profile of the auditorium, bring high quality theater to our city. Now I'm sure many of you know I come up with lots of ideas, lots of ideas for Shore, and the Coral Team sometimes has to pat me on the head and say no Daryl we, that's too expensive or it's not practical, etcetera. So I really appreciate that they took that curl of an idea from Councilwoman Hill and myself., by the way we came upon this kind of separately and realized hey we're on the same track. They nurtured that idea. They didn't come up with something and says, oh this is going to cost \$200,000.00 or we're going to have Mr. Spivey exclusively for you know, 40 hours a week. They knew that you know, our budget is very tight, so I am appreciative of that. They have shown a real caring for their Shore asset far beyond what we can do. So when they present their numbers as this resolution indicates I trust them. But of course we're not exclusively in the trusting game. We have to verify what's going on and I think what's in place will guarantee that the money spent is spent wisely. I say that because Laura Kidder watches the Shore budget like a hawk. She's there every day. She is going to tell us whether hey its getting out of line, it's not getting out of line. Number two, Councilwoman Scarniench has been very diligent for the entire time she's been on Council through her Asset Committee. We have meetings. We discuss what's happening, why it's happening, with the various assets within the city. I expect that to continue. And then finally, the city in general has control because ultimately we're going to allocate the monies. I think that's really the most important issue of

all. This is the first step, this resolution. It accepts what Coral is presenting to us as reasonable. That does not mean we've allocated the money yet. We have to go through the budget process, etcetera and we will get feedback on how the entire program is going, not just the initiative with Mr. Spivey but the entire Shore operation. We've always done that. So I have every confidence that the pairing of the Coral Management Company and Terrence Spivey will be a homerun for not only Shore, not only for downtown Euclid, but for the entire city. I think we could pull it off. I know that, well hopefully the Mayor will work with us. I know we're standing by with ideas, etcetera to make it happen. I think the only question for me since the team is here is, how much can we actually raise to sort of self-fund the initiative? So I'll end my comments for now Mr. Chairman with that and maybe one of the Coral Team Members or Spivey could answer that. Thank you.

Ms. Kidder - So I just want, you know fundraising, we're always fundraising. We're always doing donations like you said. Wind Fest, Holiday Celebration, Summer Concert Series; none of this stuff happens without us knocking on people's doors and raising funds. You know getting \$20,000.00 from a resident to replace curtains in a city building is pretty substantial, getting these signs in front of Shore from a donor, getting camera money from a donor. You know with Mr. Spivey on board with his connections, yes we have to do fund raising. We're actually we're always doing fund raising but we have a big huge fund raising task to take on and we're ready for that. You know, like everyone says, you know Shore is 125,000 square feet but we have this great auditorium that's untapped. That when we have the Mo-Town Concert, we have 800 people who've never been there, who are booking our auditorium. These people are in your town. You know they would have been driving past 90 not stopping. So now we are getting them into Euclid. So you know, yes we have to do fund raising. We know funds are tight. We know, we understand. We also know that we operating a building that is 125,000 square feet that hasn't been taken care of in a long long time. You know when I first took over honestly, I used to bring a screwdriver and a hammer just to get the doors to shut at night so I could go home. That took months. So, we understand funds are tight. We know that and we always want to make it easier and anything that we can do to lessen the funds, absolutely that is what we are going to do. You know one thing that I do is on the budget I watch our expenses towards our income revenue and if it goes down I balance it. Never, in since 2009 have we came back and said we're short we need funds. I got to figure it out. I got to balance it. That's why you have a management company managing a building for you. If you want to say anything Terrence, or if there's any other questions I'd be glad to answer.

Mr. Terrence Spivey- Let me just say that after leaving Karamu House in February I've been swarmed with a lot of offers. I did turn a job down October 1<sup>st</sup> in process and believing and knowing the passion of Shore and what they were looking to do. And making sure Karamu, beyond Karamu, I was with Karamu House for 12 years. 2003 I came and there was no Artistic Director at all. They hadn't had an Artistic Director there in maybe 10 years. Came there and cultivated lots of connections; community wise, political wise, youth wise, and I know that I had unfinished business here in the city. That's why I turned the, my job down in Dallas, Texas. I directed about 3 or 4 plays since I've been here. One of the major pieces I worked was a ? to Tamir Rice. They're bringing it back in February. And I realized that art changes people and I came I walked around in the city here. I go to the salon by the way I get my pompadour fixed up right across the corner from Shore Culture. I know, I didn't realize that there are so many artist at Shore that I directed in many of the shows at Karamu House. And they are talented. Unbelievable. And the minute, I did mention, adhere to them a maybe a possibility of me doing something at Shore they got excited and said "we're not going to Karamu anymore!" I said "Oh okay, well just give me time". I realized that, a mentor of mine told me that "art cultivates the human spirit". And when I walked into Shore I realized that that's a lot more fertilization here. I went into the theater. I saw all the space and I saw, they approached me with open arms. I said "Wow, we have got to make something work. I got to be part of this". I was let go with 14 other people at Karamu because of financial restraint. The daycare wasn't doing much of anything. I was the second with getting the highest salary with the CEO and we didn't have United Way anymore and CAC Cuyahoga Arts cut our funding. So it was amicable when they said "We have to let you go but you're still welcome back to come and direct". Just to show how much passion I have in the arts and have in the city, I was directing my signature piece *God's Trombones* the third week rehearsal when I was let go. I said myself, "it's a bigger picture, I can't walk away. I can't let the artist walk away from the show. It's a bigger picture than this". And Cleveland itself in general including Lakeshore is a huge arts and culture destination and that's what we want to do with Shore Culture, make it an arts and culture destination. Karamu does not have a restaurant. It doesn't have a bar around the corner. It doesn't have a Burger King across the street. Actors love to eat. They love to dance. And you're talking about a huge economic impact that will be for the artist themselves not just for the community but for me to be a part of this is my unfinished business in Cleveland. Cause I did. I turned a job down in Dallas believing that something's going to happen. And I thank you all and I thank you all for you know believing in me and me holding on and, but I know that Shore can be a arts and destination place not just in the city. I'm not just about localizing. I'm about nationalizing

and that's what I did when I got to Karamu House. Cause Karamu's a sleeping dragon. It lived on its history but folks started knowing, realizing something is happening at Karamu and I can do the same thing at Shore Culture. Thank you.

Councilwoman Gorshe - At first glance I will tell you being in finance I'm always worried about the money and how we're going to afford this. And at first glance I will admit I was like absolutely not, we could spend this \$50,000 over and over and over again. So I did take the DVD of the meeting that Matt was kind enough to give for me and I watched it twice and I looked at what was going on. I read all the materials that came to me and I talked to people that I care about their opinions in the community. Arts and culture and the human spirit I agree with that. We're trying to be something here. We're, we are looking at what Lakewood Alive is doing. We're looking at what Waterloo District is doing. I worked down in the University Circle area for a while so in that uptown neighborhood I'm familiar with Karamu House. I see what's going on at LaSalle because those individuals believe. I'm a return on investment person as well. If anybody could raise some money to defray some of this cost, Laura Kidder you can do it. So I believe that as my heart's beating like we're spending this money but I really believe that this is something we need to do. I do not want the life sucked out of Shore, going down 185<sup>th</sup> Street and LaSalle. I remember I was obviously out of the city this weekend so I was not at the Holiday Fest but I remember the care that the volunteers took to hand wash with Murphy's Oil Soap every seat, the beautiful curtains and the lighting and I think we have to give it a go. I think we have to give it a go so I am in support of this. Thank you.

Mayor Holzheimer Gail - Mr. Chairman, if I could?

President Monroe - In a minute. I have a question from Councilwoman Caviness. Defer? Okay, Mayor.

Mayor Holzheimer Gail - I want to thank Laura Kidder, and Chris, and Mr. Spivey for being here and thanking Council for bringing this proposal forward. On its face it's a great proposal. I would love to have Mr. Spivey here. You all know my history of support of Shore. What Councilman Langman, one of the things he said is very important, this does not allocate the funds. So I have no problem if you want to go ahead and pass this resolution because it sets out that budget. It does not allocate funds. You will hear Wednesday, next Wednesday at the Executive Finance overview of where we are with the budget. We will be asking every department to cut their budget. And so I am uncomfortable with Council automatically saying yes we are going to commit to \$50,000.00 extra. You're not doing that with this resolution. And so I want to make sure that's clear to people. It does not allocate the funds to pay for this. We funded Shore strictly from the General Fund last year to the tune of \$235,000.00. \$200,000.00 for the operating. \$35,000.00 for capital. In 2015 we used \$30,000.00 from the Endowment Fund. \$200,000.00 from the Clay Matthews TIF fund. So the moving it over to the General Fund does have an impact on our General Fund. I am one hundred percent supportive of Shore. I'm not saying don't you know cut the funding at Shore but I do feel it's irresponsible to say we're going to give them a twenty-five percent increase without listening to any of the other directors who are doing critical core services to the residents every day and could do a heck of a lot with \$50,000.00 too. So what I'm saying is, this sounds great. I'm all in favor of it. We've got to find a way to fund it that does not impact the General Fund to the tune that it does. You know I don't know if Laura can answer tonight if we agreed to say let's keep it at 200,000 or lets if I'm asking my departments to let's cut ten percent, what would you still be able to move forward. What would you be able to do? She's always found a way to that. There's been positions that have not been filled because the money wasn't there and so the commitment is there to bring theater to Shore. Anyone who's been there over the last year, if you went to *Music Man* they've had the biggest crowds they've ever had. The Holiday Lighting Festival I think the crowd beat or probably matched everyone who's been there. The orchestra on Sunday, the crowds continue to grow. We're on a good path but you all know when we started this journey with Shore the idea was to decrease the city's contribution. I have no problem helping to support Shore. I think it's an important asset to the city. It's an important service. Arts are an economic impact arts add to the community but without knowing the full budget I just want you to be aware that this does not, this does not allocate the funds. This supports, this adopts the budget says Council. We agree to this. The funding allocation will come through the budget process. So I just want to make sure that's clear. I have no problem if you go ahead and pass this because it doesn't allocate the funds and I certainly am happy to work with Coral and Shore and the Board and Council to find a way to fund it but I want Council to be very aware that in my opinion that additional \$50,000.00 should not come from the General Fund. So not to be a wet blanket but we have some very important conversations coming up. It will start next Wednesday at the Executive Finance Meeting.

Councilwoman Caviness - I do have just a couple of questions but I'd like to prefecit start by saying I'm excited also in seeing Mr. Spivey with Shore. I remember when Councilwoman Hill came on as a council

person and she mentioned to me that Mr. Spivey was available and how her vision for Shore has always been ever since you've been on council, if you don't mind my sharing this? Because you have graduated from the Cleveland School of the Arts. You've been involved and then we know that we want more involvement for our children besides sports. Not saying, not saying that sports are not necessary but we know that the arts and culture piece is missing and Mr. Spivey can add to that. But my question is what is the timeline that we are looking at with employing Mr. Spivey and is this going to be what we're you're asking for now Mrs. Kidder or is this what we are looking at down the road or is it going to increase over the years?

Ms. Kidder - What we're asking for right now the 245 is to do our operating budget 200 and then it's actually 25 for Terrance and 25 for material and props and actors to do a reading theater. We're planning on doing a fund raiser to help in this program area to help lessen that amount. I can't, I mean we do have a position in the budget for a fund raiser person that we budgeted along, we could defer that on a little bit to help this but eventually, you know I'm only one person and I'm going to be honest with you, you know there's only so much fund raising. You know ninety percent of my job is starting to be fund raising. You know I'm an operations person. I fix things. I don't really fundraise. So eventually we have to bring on somebody that could help fundraise to do this. The idea that when this fundraiser person comes on as well that will help lessen to be able to fund programs like this as well.

Councilwoman Mancuso - I watched the meeting, I'm excited about the opportunity. So welcome. Stick around. We'll figure this out. I also I have to share the Mayor's concern with the budget as we're going to be talking about. I do think greater minds than mine, a group should get together to focus on this. We're hearing \$25,000.00 for Mr. Spivey, \$25,000.00 for marketing, and \$25,000.00 not for marketing, some fund raising, another person, not another person. I think we have to sit and really focus on what he brings to the table and I'm sorry I'm using second person. What you bring to the table. Your fundraising efforts as a member of the Shore Board, I want you introduced there soon. Your fundraising efforts are different than the fundraising efforts we have done to date and I'm counting on that. In fact that's an expectation that I expect to see in whatever we put together for you. I also believe there are things in the budget now that Shore pays for that our other city buildings don't pay for. It's not huge money but it's some money and we actually need to sit and look at this budget. I understand why it was done but it's not done consistently so there are some items we can look at there. The whole idea of having you as an Art Director or Messiah or whatever your title is, there is funding for you. Again greater minds than mine but it's out there and if Karamu House was getting it, we need to apply for it. Like now and there is a grant writer now at Shore whom we may be able to tap into to help us get to the people we need to talk to. You have a Board at Shore that is more than willing and very passionate and you will find there's more creative people there, I'm not one of them, there's more creative people there who will actually help get us down this road. But I also believe in the dollars and cents. But I think a very concentrated group, it should include our Finance Director who can says that sucks giant eggs, can't do it and somebody like Laura who sits there doing operations. We need to pull those people together because I think that there's a way to do this and I think part of its going to be by finding funding for you. Okay? And we should be beginning that now before we've even written the contract. But I would also, I don't have, I have one budget because I wasn't at the meeting. I think all of Council needs to have the whole budget and the capital. Whatever you had at the meeting and I asked you this before because I don't have the whole picture that they wanted in capital and all that. I listened to the meeting but I think this is a wonderful idea and that there's a way to do it but we can't keep saying bravo we want you and then deal with the realities of running a city. So we've got pull a smaller group together that understands both pieces.

Ms. Kidder- So out of the package for Terrence we have about 50 so far we have \$5,000 in grant to help with this program that we have gone out and secured. So the program is 50 and we've actually secured \$5,000.00. When we're writing grants, we're always you know like we already wrote the one for Wind Fest last year for this year. So we are always looking but we did secure \$5,000.00. We will continue to keep looking and like I said, if we could fund all of it you know with money that doesn't require from the city we would love to do that but we have. We don't sit idle very often.

Councilwoman Mancuso - And that wasn't, that wasn't saying you're sitting idle.

Ms. Kidder - I know I'm just saying that we have secured 5 grand.

Councilwoman Mancuso - I think this gentleman can give you some resources.

Ms. Kidder- Absolutely.

Councilwoman Mancuso - Of places to look right now.

Councilman Langman - Just one item I would quibble with. I don't think it's irresponsible to bring this forward now. I mean many of us have been through the issues with Shore back to 2008 when the suggestion was to simply just close the building. Times were tough then too. We found a way to get it done and I know we can find a way to get it done now. But one of the things that came out of the Asset Committee Meeting is that if you simply run it on a day to day basis and not plan for its future you will see diminishing returns at Shore because you can't rent rooms with windows that are rotting. You can't do additional programming in the auditorium when you're not making that capital investment. And I think the exciting thing about Mr. Spivey coming on board, first of all he is a superstar in the theater world and I'm excited about bringing more talent to Euclid. The second thing is that if it turns out that the donor monies are available you will be able to move up the schedule of capital improvements for the auditorium instead of two and three and four years out, you can move that up much sooner and then that creates a positive feedback, feedback move. I know it's difficult. This is not the first time we've dealt with amenities in the city or assets where the proposal was to simply shut them down in the face of tough economic times. We can't do that. What is different here and why the resolution is important to start is because the opportunity is here right now. If this opportunity wasn't available, yes we can wait to formally pass a budget in a couple of months or whatever. But the opportunity is now and I think sending a signal through this resolution that yes, Mr. Spivey is important to the future of the auditorium is absolutely critical.

President Monroe- I just want to throw my two cents in here and then I think we'll close up the discussion. Councilman Delaney, do you want to jump in?

Councilman Delaney - I think one of the things that gets lost here is that we scrutinize expenditures and we always look for how we're going to generate money either coming back or profiting somehow to ensure the future. We don't want this to be a one year thing. We want this, we want to look, to create something that's going to bigger and go on for a long time. One of the difficult things to get past is exactly what the Mayor is talking about. We've got shrinking budget and the lion share of our, of our collections is through employment. When I, I mean I go back with Shore as much as anybody and one of the things that when we were actually fighting off the backhoe from demolishing the building, I always thought times like these would be nice problems to have. Advocating the theater, trying to bring in productions, and getting to this point you know it's like a dream come true. But one of the things that having to learn on the job about what the arts and theater bring is how much employment. How many jobs come into these things. I think it was mentioned a projection of how many productions you might be able to do in a year but just judging on your record there's going to be so many more people that are going to start using the auditorium. We really need this kind of action for our businesses downtown in the evening. We need that traffic and those businesses put more employees on when we have this kind of activity. So we scrutinize Shore's contribution from the General Fund but we failed to mention that it's more of a \$600,000.00 expenditure but the revenues that come back into Shore from Shore generating are around \$400,000.00. No other city department can do that. And I've always been an advocate of find the things you do well and do more of it. So we're caught into a situation here where we can't afford it. We can't afford to do it. Well we can't afford not to do it. So I think the amount of money, so we can achieve that and we should assume as we have to go through the budget, that's never a fun feeling but I think that Shore is one of the things we can look at that is going to be the engine that's going to help that budget in the near future. That's what's going to bring more money to the table that we can continue to grow that and cultivate that. It's just hard to look at the arts and it's hard to look at the theater and consider it like if it was a machine shop we were bringing in we'd all be thrilled and say this is great. This is a business that's going to create a lot of work. So we have to be cognizance to the whole business model that it creates here. It's actually another source of pride that Euclid is going to have something bigger and unique that a lot of the communities don't have around us. So I just want everyone to please remember to keep the whole picture in mind.

President Monroe - My issue is and I haven't decided one way or the other. My issue is there was a budget that went to the Assets Committee and then was changed last, late last week and now I'm being asked to vote tonight on this and I've been trying to break down this budget and compare the two and figure out where the difference is. So I guess my I have concerns like the Mayor and Councilwoman Mancuso. I would like two things I think, to wait for the budget hearing. We have an Executive and Finance Committee on the 14<sup>th</sup> at 6:30. But also just to give two weeks to digest the new budget that was circulated late last week and take a little closer look at that because I am concerned that just the operating budget number has increased from 200 to 245 which doesn't include any capital costs and I think we have to think that that's going to be pretty realistic that there's going to be some capital needs in 2017 and where to fund those from. So I'm just, I'm keeping an open mind but I think it would be

prudent to not rush through this tonight if we can, we have another meeting in December on the 19<sup>th</sup> and just look at it then but that's just my opinion so.

Councilwoman Scarniench - The only difference between those two budgets is Mr. Spivey. The original budget did not have that in there and when Coral brought that to us and said this is the cost. We asked them to go back and add that to the budget and that is the budget that you're seeing tonight. That's the only thing that is different in there from the original budget but that was because we asked them to do that.

Councilman Langman moved to close the debate. Councilwoman Scarniench seconded. Yeas: Unanimous.

Councilwoman Scarniench moved to approve the resolution for the Shore Budget 2017. Councilwoman Hill seconded.

Roll Call: Yeas: Scarniench, Hill, Jarosz, Mancuso, Delany, Langman, Gorshe, Caviness.

Nays: Monroe.

Passed.

**Ord. 141-2016 (159-16) Annual Appropriation For All Expenditures For The City of Euclid**

An emergency ordinance which make the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2017. (Sponsored by Mayor Holzheimer Gail by request of the Finance Director)

**Comment: This temporary appropriate measure is required to be passed by ORC 5705.38 on or about the first day of each fiscal year.**

Councilman Jarosz moved for passage. Councilwoman Mancuso seconded. Yeas: Unanimous

Director Smith - This is an annual piece of legislation we pass in December to make temporary appropriations for the upcoming year. We have to have the, per the Ohio High Rise Code, we have to have this passed by January 1<sup>st</sup>. It will take us through March 31<sup>st</sup> at which time we have to have our final budget passed. The actual temporary budget is made up of about thirty-five percent of the 2016 actual budget.

Councilwoman Scarniench moved to close debate. Councilwoman Gorshe seconded. Yeas: Unanimous.

Councilman Delaney moved to suspend the rules. Councilwoman Mancuso seconded.

Roll Call: Yeas: Hill, Jarosz, Mancuso, Delaney, Langman, Gorshe, Caviness, Scarniench, Monroe.

Motion to excuse Councilman Langman. Yeas: Unanimous

Councilwoman Mancuso moved to the merits of the proposed ordinance with the two other readings suspended. Councilman Jarosz seconded.

Roll Call: Yeas: Jarosz, Mancuso, Delaney, Gorshe, Caviness, Scarniench, Hill, Monroe.

Councilman Jarosz moved to excuse Councilman Langman. Councilwoman Hill seconded. Yeas: Unanimous.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

Mr. Jeffery Beck- 25540 Chatworth. Chairman of the recently concluded Charter Review Commission. Right near the end we had voted on the past two items on to Council and I was wondering when we were going to see those? I'll sit down and you can answer me thank you.

Director Sweeney - Mr. Beck, I thought Jessica Weymouth did reach out to Mr. Beck and advised that it's going to be on the next Council Meeting.

President Monroe – 12/19?

Director Sweeney - Correct.

Ms. Parris Rice Sanders- 24799 Lakeshore Boulevard Euclid Ohio. I am coming to, we received a notice that Pastor Perriman is going to ask that there be a used district to open up a childcare center at an old car dealership. Its 4700 hundred square feet. So I'm going to be bringing other child care centers because we really want Euclid to begin to look at the people that want to open childcare centers in Euclid. We really need to make sure that they understand quality. That would be a warehouse. It would be probably be about 200 children and so I'm going to ask, I'm not sure when it comes to Council but we just want you to look a little bit more about all the childcare centers that's moving to Euclid, they're not quality. So we're going to bring their inspection reports for you can really see what's really going on in all these centers that they're opening. And so we're just asking that you say no to some of the childcare centers that's coming into city. Thank you.

#### COUNCILMEMBERS' COMMENTS

Councilman Jarosz - I think we had the discussion on Shore. I just wanted to brief comment on it because I share the same concerns as the Mayor and Councilwoman Mancuso. But you know as a resolution I think Mr. Spivey is absolutely what we want to bring here that brought our questions up figuring it out. And just one thing for the folks at home to keep in mind that given what the City of Cleveland did this past election its very likely that our General Fund will have \$900,000.00 less in it in 2017 than we will in 2016 so these will be difficult discussions as we move forward.

As mentioned earlier this meeting we will have a City Planning and Commercial Development Committee Meeting on December 12<sup>th</sup>. We will discuss Lakefront JJR Smith Group and an update on the Lakefront Development Project as well as I don't know, public safety, whatever you're doing. We will have that as well. And hopefully be respectful of everybody's time and get us out of there hopefully in an hour and a half if need be we'll go a little longer and if need be we could have a separate meeting at that point.

Also want to announce on the corner of Fuller and 200<sup>th</sup> Street across from the world's famous Trade Wind's Lounge is a new restaurant Harvard Soul Bistro opened up about a week or so ago. I know the folks there are working pretty hard on it. It looks great. Haven't had a chance to stop in but if you're looking for a restaurant, check out Harvard Soul Bistro on the corner of 200th and Fuller.

And just one last thing worth mentioning. One of the, one of my person main goals on Council as well I'm sure others are is to kind of engage residents and get them more involved in shaping the future of their own community. And I want to thank Councilwoman Mancuso, residents Brian Mikelbank, as well as Barb Pistillo. We kind of had the idea of figuring out a way to bring residents together, whatever the structure may be, whether it be a community development corp or what have you to bring residents together to take a more active role. This was a process that started towards late summer. We had an initial meeting where we brought in Lakewood Alive, Northeast Shores discussing the value of a CDC and opportunities that are available to a well-run CDC within a community. That meeting lead to other meetings and I'm happy to say that a steering committee has been formed. That steering committee has met twice already. They're already planning a holiday party which is great and hopefully sometime in 2017 this will be a group that gets up and running and we start actually showing some activity and doing some great things within our community that we could all be proud of and hopefully that is, starts the ball rolling downhill so more folks can be involved the more projects can take place. So thank you to all those folks who are in that process and I will try to give updates as this moves forward thank you.

Councilwoman Mancuso - Just a reminder to my colleagues that this coming Wednesday 12/07/16 at 7:00 PM instead of 6:30. We will have the Safety Committee Meeting. I would encourage my colleagues on the Safety Committee to come at 6:30 so we can applaud our new chief. Now you can't go anywhere. And that's all I have to say for tonight. Thank you.

Councilman Delaney- My extreme gratitude to Cathi Petersen for all of your help in this time, your time here. Sorry we couldn't talk you into it but sure that you'll check in with us and keep us updated on your future endeavors. So good luck to you. Thanks.

Councilman Langman - I too want to wish Cathi Petersen all the best of luck on your next endeavors and good health of course and a very happy holiday season. Law Director Sweeney, at the last council meeting we had, some residents, some attorneys comment about our inspection regimes. Have you had the opportunity to review some of the pertinent court cases and how that might impact our Housing Department?

Director Sweeney - I am working on my brief to Council and in layman's terms, bullet points on Baker vs. Portsmouth. I've asked our assistant Law Director to work on Pund vs Bedford. I hope to have those memos to you by the end of the week.

Councilman Langman – Okay. I would appreciate that. And regarding Shore, I hope as we get together and figure out funding for it that the Planning and Development Department is deeply involved. I know a couple of prior meetings I haven't seen staff members for that but obviously as a compliment to what Coral does in raising funds this city needs to explore every fundraising opportunity also. So I'm looking forward to that. I want to thank my colleagues and especially Councilwoman Hill for helping us get across the goal line with Mr. Spivey I think it's going to be very good initiative for the city and with that I will say goodnight.

Councilwoman Gorshe - I too would like to wish Cathi the best and would like to thank you personally for everything you've done for me. I really do appreciate that and I wish you good health and a speedy recovery and please stay in touch. And goodnight.

Councilwoman Caviness - I'd like to also thank Cathi. Thank you. You've been that person right next to me and I can ask you questions at any time and have been a great help. I wish you all the best. I'd like to thank Shore. I wasn't as early as Councilwoman Scarniench for, to sit at the table but I was present at the holiday event and I just have to say that Coral is fantastic. Laura is, has to be a magician because she just converted Shore into a winter wonderland and the day before it, it was just regular business as usual. The day after it's business as usual. So, they work very hard and I'd like to commend them for their efforts at Shore and that's all for this evening. Thank you.

Councilwoman Scarniench – Again, accolades to Shore. It was a wonderful event on Friday night. One of the things that we didn't say from the Assets Meeting, one of the things we talked about is we have all of these different groups that come in and use the auditorium. And the question was brought up, I think it was me that said cause this was a conversation between Councilwoman Caviness and I about shouldn't we add a like a dollar or some percentage of money to each ticket sales and that money would go into capital improvements. Laura says there's no problem in doing that. I'm looking forward to see what happens especially now that we know that there's more and more people using the building. Anything helps and that's an easy way cause people always like when they see on there the tickets could say you know ten percent, whatever, or a dollar of your ticket goes towards capital improvements of the building. Whatever it is. So I'm looking forward to that happening. So again they did a wonderful job. I never get outside. My idea of getting outside is when I leave I get in my car and I ride around the circle. So the lights look beautiful. Everything looked beautiful. I spend all my time inside even though I'm still freezing in there but that's another story. And the Culinary School did a fabulous job. The food is great as always. When I was down there the place was packed so thank you to all of them.

Cathi, I've already told you over and over again I'm going to miss you. She has done an excellent job. We never believed that there was anybody who could take Regina's place and Cathi came in here and she really has done a fabulous job. And I wish you well in all of your endeavors and your health. Very good. Keep in touch.

Last thing is a comment and it might be off the wall but it's okay. I just watched tonight right before the meeting the last Planning and Zoning Meeting from the tenth and I don't know if we ever teach people who are in Planning and Zoning the way things work. But our staff report, there were only two things on the agenda. Our staff report talked about why we don't allow store front churches. We passed that ruling some time ago and it was like no one spoke. Like Mr. Beno never said a word but they passed it. So now we've set a precedent on allowing churches in our store front and I really think that's wrong. The other thing is it turned out the second thing on the agenda actually had to do with one of my residents and his pigeons. And I will talk to all of my colleagues about this because if I can get a consensus I may ask for legislation to override them. He raises pigeons. He's one of those people who races pigeons. It's a very wide spread hobby. He has had the hobby since he was eleven years old. He's lived in his house for the last 23 years with his pigeons and now all of the sudden because of other issues a neighbor has complained about this. Mr. Beno offered some suggestions about turning the coops around, about adding shrubbery, and things and he was most agreeable to everything. They didn't even give him the chance. Again it was a 4-1 vote against him and I just think it's wrong. We're allowed to have the chickens. We've had, they talked about the chickens and stuff. This man has been in this place for 23 years and no one has ever said anything. He works with Ann Mills all the time about things with birds and things like that and it's a shame that he wasn't even given the chance to correct what he could correct and see what would happen. So expect a call from me colleagues. I want to find out what you say cause it would have to be a six majority to correct to override, Director Sweeney?

Director Sweeney - The pigeon, I can't remember the gentleman's name but he did come in here.

Councilwoman Scarniench - Mr. Johnson.

Director Sweeney - He does need to appeal if he does not like the decision of P&Z.

Councilwoman Scarniench –Yes.

Director Sweeney - So he does need to affect his appeal downtown. We can then work on it unless the Chairman knows of that rule that Council can overrule P&Z if the matters not before Council.

Councilwoman Scarniench - I'll take his expertise because he knows.

President Monroe - I'm caught flat footed so I need to take a look at the ordinance. I think the super majority is usually in communities that have referrals from Planning and Zoning to override them. We don't have that in Euclid, it's a simple majority.

Councilwoman Scarniench - For some reason I think I remember that we've had and I don't remember what it was.

President Monroe - I'm not familiar with this guy's case so.

Councilwoman Scarniench- Right but I thought that people were told before, you know you could talk to your councilperson and if they want to bring it forward to council they could but it would be a supermajority. I'm positive that we've done that before. If you could check into that I would appreciate that. On that.

Director Sweeney- I will do that then. Also if we do not have that option to bring it to Council and I did already talk to the gentleman, he does need to affect his appeal downtown we can work on changing that code here with Council.

Councilwoman Scarniench- I would love that. If you could do that that would be wonderful. Thank you and to everyone else, goodnight.

Councilwoman Hill - I'm going to be brief. I'm going to miss you Cathi. Thank you Mr. Chair for allowing me to go. I'm going to miss you Cathi. However you have made the mistake of putting your cell phone number in my cell phone so we shall remain in touch. I just, I hope that the city that everyone here, that the Administration, I just hope that you all can feel the energy. I know it is a slow trickle. I know there's still so much that we have to do. So much we want to do but we are doing it. This city is moving forward so get on the train and enjoy the ride because Euclid is going places. And with that, oh you don't have to call me because I'm not going to be the one to strip a man's twenty-one year old pigeons out of his loving arms but with that I will say goodnight.

President Monroe - Just going over a couple events. So Wednesday, 12/7 at 6:30 here in this chambers swearing in of the Police Chief and then followed by the Public Safety Committee Meeting at 7 PM. On Monday, 12/12, we have Planning and Development which will at 6:30 PM to discuss the Lakefront Plan and LPA Federal Local-Let Project Agreement with ODOT. And then on Wednesday, 12/14, we have Executive and Finance Committee. I think the agenda has or will be put out tomorrow. It's basically to talk about the projected budget for 2017 so obviously that'll be, will be an important meeting. And then finally we have the regularly scheduled Council Meeting on 12/19 at 7:00 PM here in Council Chambers. Finally I'd like to thank Cathi as well. I'm mad at her for leaving but I want to thank her for, appreciate it.

#### ADJOURNMENT

President Monroe moved to adjourn. Yeas: Unanimous.

