

COUNCIL MINUTES

February 6, 2017

The regular Council Meeting was held on Tuesday, February 6, 2017 at 7:00 PM in the Euclid Municipal Center Council Chamber. President Monroe presided.

Members present: Caviness, Scarniench, Hill, Jarosz, Mancuso, Delaney, Langman, Gorshe, and Monroe. All present.

Other Present: Mayor Holzheimer Gail, Kristal Grida, Director Sweeney, Director Knecht, Director Linker, Director Stephens, Director Smith, Director Holody, Chief Meyer, Chief Haddock, Acting Clerk of Council Lovett

President Monroe – Thank you just for those in the audience, tonight under Charter, the Mayor has to give her annual state of the city so immediately following the adjournment of our meeting the Mayor will give her State of the City pursuant to the Euclid Charter.

COMMUNICATIONS

No communications.

COUNCIL MINUTES

Councilwoman Scarniench moved to accept the Council Minutes from December 19, 2016.

President Monroe – O.K. and these were the minutes that were revised late this afternoon.

Councilwoman Scarniench – I didn't get that, o.k., the revised minutes from December 19, 2016.

Clerk of Council – Yes Sir.

President Monroe – The members present was added to the caption basically it wasn't a significant change, so moved by Councilwoman Scarniench. Councilwoman Hill seconded. Yeas: Unanimous. Nays: None

Excuse me, it is difficult to complete business, if you need to talk just step into the hall and you can come back in.

At this time, we will turn over to Administration Reports and Communications.

ADMINISTRATION REPORTS & COMMUNICATIONS

Mayor Holzheimer - Gail – Thank you, Mr. Chairman, good evening. And good evening members of Council, those in the audience. I will keep my comments brief and we have a few announcements from Directors. I would like to say congratulations once again to Simon grocery store that held a very nice grand opening event on Saturday. Mr. Hussain has invested heavily in that shopping plaza as well as his store. But It is really a wonderful example of a true partnership to bring a development project about. We worked with the Board of Health and the Healthy Communities Program who connected Mr. Hussain to the finance fund who committed \$250,000 to the project. I would like to thank Council for their support through the block grant program for storefront renovation funds as well as the development department who really worked hand in hand with Mr. Hussain and Roger Sikes from the Board of Health who helped to promote the event and the store and we are really excited to welcome them to the community. I would like to thank Council for their participation Saturday in the Budget Hearings. We will continue those hearings this Wednesday beginning at 6:30 pm. And I would also like to thank Steven Sevanik who is a member of the Boy Scout Troop 161. As part of his Eagle Scout project he created flag disposable boxes and you may notice there's one in the lobby here. He's created several of them, they are around the community in churches and schools and City Hall. So if you have a flag that has served its useful life and you would like it disposed of in the proper way, please you are welcome to bring it to City Hall during business hours or if you are here for a meeting

and it will be disposed of properly. So we thank Steven for putting that project together and encourage anyone who has a flag that needs to be disposed of to bring it to City Hall.

With that I will turn to Director Knecht first tonight for announcement.

Director Knecht – Thank you Mayor, Chairman, Council and those watching at home. I just want to remind people that anyone who is taking snow off their property, you are not to leave that snow in the streets, sidewalks, neighboring properties. Any snow removed from your property needs to be, if you don't have permission from another property owner, it needs to remain on your property so if you have a plowing service, if you could please, if you see them trying to push snow across the street or leave the snow in the street, you can call my office at 289-2701 and we will have a discussion with them and get them clear on where the snow can be deposited. This is a codified ordinance and its under 769.06. Thank you.

Chief Meyer – Thank you Mayor, Directors, Members of Council and the audience. I have three announcements. First of all the Euclid Police Department is asking the public for help in investigating a fatal hit skip which occurred on Friday, February 3rd at 6:15 p.m. A vehicle was traveling westbound when it struck a pedestrian who was in the roadway at 19691 Euclid Avenue. The driver did not stop and continued westbound towards the Euclid Cleveland border. We are looking for a suspect vehicle possibly a 2002 to 2007 royal blue Porsche Kian Sport Utility vehicle with dark tinted windows and also dark tinting on the license plate over the license plate. The vehicle should have damage to the front end and to the driver's side and should be missing a driver's side mirror. The victim suffered fatal injuries and died at the scene. This is a heavily traveled stretch of roadway and the incident was likely witnessed by passing motorists. Anyone with information is asked to contact the Euclid Police Department at 216-731-1234. Additionally, you can visit our Police Department website and we have this information too.

Number two on February 1st, members of the Euclid Police Department attended an awards ceremony for the Cuyahoga County DUI Task Force. Euclid Police Department received a total of seven awards for our efforts to make our roads safer for all motorists.

And last, I like to announce that the Euclid Police Department plans on giving an entry level civil service exam to fill police officers' positions. This testing will most likely occur in April. In the upcoming weeks, please check the Euclid Police Department website for further information. Thank you.

Director Holody – Thank you Mayor. Mr. Chairman, Members of Council, and those in the public, Council may recall that in October, we were authorized to submit an application to the People for Bikes Big Jump Grant Program. Unfortunately, I have to report that we are not one of the ten communities selected for funding. There was a very competitive group of applicants, over eighty applicants applied and the cities that were chosen in this first round were generally larger cities than us. I will say that there were some real benefits that we have seen having just gone through that process. We have identified biking priorities and worked with a number of people that are very passionate about this issue so we will continue to seek funding to implement some of the recommendations and plans that came out of that process. I will also mention that Bike Euclid was just recently made an affiliate of Bike Cleveland so increasingly we have got a very good partner here with the Bike Euclid Group.

We are pursuing other grant opportunities primarily for our Waterfront. Recently we submitted applications to the Clean Ohio Trails Fund, the Recreational Trails Program and the Coastal Management Assistance Grant so I will be keeping Council up to date as we receive feedback on those.

We are also working with the waterfront property owners to obtain the necessary easements and property donations in order to move forward with the next phase of waterfront construction and I'm happy to report that we have received positive preliminary comments back from the permitting agencies, the thirty day public comment period has closed for the Army Corp of Engineers and we are expecting final approval of our permits very soon.

Lastly I would like to remind everyone that we are having a coffee connections event with the Euclid Chamber of Commerce tomorrow morning, February 7th at 8:30 a.m. at Action Car Star. Action Car Star is located at 21200 St. Clair Avenue. I encourage everyone to come out for this free event. You do not have to be a Euclid Chamber member and this will be an especially exciting coffee connections event in that Action Car Star has just completed a very nice addition to their building on St. Clair Avenue so I encourage you all to come on out tomorrow morning 8:30 a.m. for free coffee and help celebrate with Action Car Star on their recent expansion. Thank you.

Ms. Grida – Thank you, Mayor. I just wanted to let folks know that did watch the budget hearings on Saturday. One of the requests that Councilman Delaney had was to do a little bit more narrative around 2016 accomplishments and 2017 plans. So in the area of the Building and Housing Department, we will be presenting that at Councilwoman Gorshe’s Housing and Building Standards Committee meeting on February 22nd. I’m sure there are other agenda items as well but I did want to make sure that the public knew we would present it at that time. Thank you.

Director Stephens – Thank you, Mayor. Mr. Chair, Council and those in the audience that may be watching, I wanted to make an announcement in regards to our Learn to Skate program. The next session begins tomorrow evening. We have a 6:00, 6:30, and 7:00 session. You can register here at City Hall up until about 4:45 p.m. tomorrow, if you haven’t registered or you can register at the Ice Arena. And lastly on February 14th, we will have a Valentine Day skate at the arena. It’s a 2 for 1 admission and that event is from 7:30 until 9:00 p.m. Thank you.

Mayor Holzheimer-Gail – Thank you Mr. Chairman, I will save the rest of my comments for the State of the City Address.

President Monroe – Thank you, Mayor. At this time, any reports and committee minutes, Councilwoman Scarniench.

Councilwoman Scarniench – Thank you Mr. Chairman. I move to receive the Board of Control minutes for January 17th, January 23rd and January 30th 2017. Councilwoman Mancuso seconded. Yeas: Unanimous.

President Monroe – We will move forward to the Committee of the whole for legislative matters only. So, if any members of the audience would like to address City Council just for the twelve pieces of legislation that are on the docket for this evening, please come up to the podium. State your name, your address and limit your comments to five minutes. At the end of the meeting, there is an opportunity to address the committee of the whole which are comments not necessarily related to items on the agenda this evening. Thank you.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

Mary Jo Minarik – 18870 Abby Avenue. I’m here to address number 5 where Council is to have final approval. I understand this is just for the City’s portion of the project. I’m not going to talk about the plan itself; I can save that for another day. My question is considering we have Planning and Zoning and Architectural Review Board, I guess this is to the Law Director and to the Development Director, why doesn’t Council already have final approval. What aspects of the Memorial Park portion of the school project will bypass Council approval? That’s basically it. Because I thought Council would approve everything anyway. Why is this necessary piece of legislation and would you please be as specific as possible as to why this is not finally up to the Council’s approval anyway. Thank you.

President Monroe – Director, do you want to address that now or?

Director Sweeney – Mr. Chairman, I was planning on addressing that when that piece comes up.

President Monroe – Any other comments for specific matters on the agenda this evening?

Victor Goodman – 20201 Glen Russ Lane. Again, also item 5 absolutely this is a requirement of your job, this is what you swore the oath to serve for and the only person running the city property in Euclid is the City. Thank you.

Brian Mikelbank - 114 East 212 Street. Here to speak on item number 4. I’m here as a resident, a researcher and as a board member of Edcor. As a researcher, I would like to give you a quick summary of two research evaluations I did based on the Heritage Home Program which is the program that is subject of that legislation. It is the program of Cleveland Restoration Society. The first analysis was foreclosure rates throughout the County including foreclosures on the HHP program properties. HHP is the Heritage Home Properties. I say HHP so I can fit it in within my 5 minutes. Those foreclosures that we looked at are 2006-2013 and we had four

primary findings HHP foreclosures peaked in 08 & 09. Just over 1% of loans in the field where in the region had a foreclosure rate of about 6%. So it was much lower. The HHP foreclosure rate – this is number 2 was significantly lower than that of the region over the entire time period. Number 3, the HHP foreclosure rates were always lower than comparable foreclosure rates in the communities in which they operated in. Number 4, in areas of HHP concentration so where we found clusters of HHP loans, the foreclosure rate was significantly really lower than surrounding properties in those same cluster areas. So taken together the foreclosure analysis points towards stabilizing the effect of HHP program on the housing market of the communities in which that program is active. The second analysis focused on estimated housing market values and sales prices from 2006-2012. In terms of market value there was strong empirical evidence that HHP properties out performed neighboring properties so their values were higher and they increased more quickly. In terms of spillover effects, properties that neighborhood HHP properties were of higher value and appreciated more quickly than other properties in the neighborhood and market values as we know are the basis for residential property tax revenues. In terms of sales price there was anecdotal evidence what the HHP properties sold for more than the properties that were around them in the terms of spillover effects, the properties that were next to HHP properties sold for more than properties elsewhere in the neighborhood. The sales price analysis was only anecdotal because HHP properties sold much less frequently than other properties in the community which is another stability positive finding. Beyond these direct impacts are the effects of improving the housing stock encouraging neighbors to invest, sending a signal that Euclid is worth investing in and worth staying in. I discussed these issues with the Board of EDCOR this afternoon and now speaking on behalf of EDCOR, we are in favor of the city participating in the Heritage Home Program. The access to funding and technical expertise is directly in line with EDCOR's tag line of improving Euclid one home at a time. Finally as a resident, I appreciate Council's and the Administration's effort to spend each dollar carefully. This is an investment in our housing stock and put housing market that is worth making. The HHP program has demonstrated lower incidents of foreclosure, higher housing values, higher sales prices, decreased housing turnover and increased neighborhood stability.

President Monroe – Thank you, any other comments from the audience regarding on ordinances that are before Council this evening, Sir.

Tim Carlson – 23301 Blackstone Avenue. Item #2 and Item #5 I wanted to speak on. On Item 2, it specifically, I asked last year at a Planning & Zoning Committee meeting, why the houses on Blackstone and Voelker Avenue are ranked a U2 rating when in fact, the Cuyahoga County Auditor's office has us listed as U!, single family dwellings. I received no answer then and I would appreciate an answer tonight. Item 5, absolutely, the ordinance requiring Euclid City Council to be final approval for all projects that the Euclid City Schools present, I believe this is whole-heartedly necessary. As I believe Councilman Gorshe has said in the past meeting, we have nothing but problems with transient kids walking down the middle of our streets, taking up the entire width of the street so cars traveling the way they should have to pull off and wait for them. They cut through the park. There's all kinds of abuse with you see people, what appears to be making drug deals in the park. These are concerns that if you are planning on making this a huge sports complex, who's going to take care of it? Who's going to pay to make sure that it does not affect the residents in an adverse way? Thank you.

President Monroe – Thank you. Any other comments on specific items on the agenda this evening? Seeing none, we will move into the legislative portion of the evening. At this time, Madam Clerk, can you please call Item #1 on the agenda?

LEGISLATION

Ord. (001-17) An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as relates to and designates U8 and U4 use districts relative to said property. (Sponsored by Planning and Zoning) (Sent To Council With Recommendation For Passage)

President Monroe – Thank you Madam Clerk. At this time I will undertake a motion for passage to open the debate. So moved by Councilman Jarosz. Seconded by Councilwoman Scarniench. Yeas: Unanimous. Mayor or Director?

Director Holody – Thank you, Mr. Chairman. This piece of legislation will rezone the property at 19515 Euclid Avenue from our U8 office district to U4 Retail. I distributed a map at Council's request some time ago and it's clear from that diagram that this property is surrounded on either side on Euclid Avenue by retail properties so this rezoning will bring the property in line with surrounding retail properties. The property is a little over 10,000 square feet in size. It is improved with a building that was initially built as a residence and has most recently been used as office. The property is for sale and we believe that this rezoning will make it more likely that this property can be sold and put back into productive use. This rezoning was reviewed by the Planning & Zoning Commission and recommended for approval on December 13, 2016. Zoning Commissioner, Paul Beno could not be here this evening so I will be happy to try to answer any questions that you may have. I believe we are also holding a public hearing this evening so with that I will offer to answer any questions.

President Monroe – Thank you, Director. Colleagues we have the floor, Ward Councilwoman Caviness?

Councilwoman Caviness – Thank you Mr. Chair, I appreciate that. My colleagues have received an email from me earlier today about this property and the owner's, the perspective owners are in the audience now. Mr. and Mrs. Mendez, I saw them come in. Actually if you have any questions and we can suspend the rules we can do that, but I would like to give you a brief overview. I've met with Mrs. Mendez on Friday and I guess she felt like she was interrogated because I had a lot of questions for her but we wanted to make sure that the business that she is considering bringing in is going to be suitable for that location. Mr. & Mrs. Mendez have a nonprofit mission's agency called Afecto. A.F.E.C.T.O. if I can pronounce that correctly. They operated a particular agency on the West side for about ten years. Then they moved from there to Willoughby for about a year and a half. But while they were in Willoughby because they needed larger space for their business which I'll explain in a moment. They were in a location but the City, the owner of that location would not comply with all of the ordinances so that they can get a permit to actually open business so they started looking elsewhere and found the building at 195, the house on 195 on Euclid Avenue. They investigated that, they found that is very good for their business, which is as I said a nonprofit missions business. They take in used items that are donated. They sell these donated items and they send the dollars to the missions in Guatemala and Mexico if I'm not mistaken but they are also very willing to also donate items for any residents that are in Euclid. But in getting back, they said that Mrs. Mendez said that this particular property made it very good because most of their sales will be online and with the house the way it is set up and the products which they take in which are basically household goods, she said that the first floor will be perfect for their showroom and to put those items online as such in display and display them as such. So we had a long talk. It was almost two hours and at the end, she also stated that she has a volunteer crew of people who have been with her for many years now that will help with the maintenance of the building as I also expressed the idea of the fact that the building. The building had actually gone into foreclosure. It has a tax lien on it. If it is not sold now and she is renting to own then we don't know where it will go. It could sit up there vacant for a long period of time. We want someone in there but the other part is that it needs some repairs. There is a driveway that you have access to because the building is right on Euclid Avenue but there is a driveway on 195th. There's also a fence there that needs to be repaired along with the driveway and she has agreed to make those repairs along with giving some more life to the house on Euclid Avenue. So I think with all of that considered, even though this is the second reading, Mr. Chair, I would like to request, if possible, to suspend the rules, oh do you have any questions first? I'm sorry does anybody have questions for me or for Mrs. Mendez?

President Monroe – Councilwoman Gorshe

Councilwoman Gorshe – Thank you, Mr. Chair. Just a point of clarification, Director Holody, the changing of the U8 to U4 use districts, we had talked about this before and I was hoping that Mr. Beno would be here because we were talking about perhaps a lesser U8 district. Can you tell me where he is at that work?

Director Holody – Mr. Chairman, to the Councilwoman, that is something we are very much interested in looking at this year. As Council is aware, part of our budget includes our budget requests for this year includes funding to continue our work with North Star Planning Partners and the U8 district, office district is one of the sections that we would be looking at with Mr.

Majeske's help so that would partially address this issue but in light of the fact that we have an interested buyer and a current request before us, we'd suggest moving forward with this rezoning and we will look into broader U8 office district at a later point this year.

Councilwoman Gorshe – I thank you for that. As well as you remember the Lakeland Medical building is a U8 as well and so getting that done sooner than later would be wonderful. I am in support of this for my colleague as we did have some emails exchanges this afternoon; I just wanted to see where we were at in perfecting that district. Thank you.

President Monroe – Any further comments, questions, concerns? I support this based on it looks like it fixes a problem with the zoning map in that the two contiguous properties are both zoned U4 and the other problem it remedies is the fact that the property has split zoning. So one parcel has two different zonings and classifications which is usually a bad idea so based on that I would support this ordinance as well. So at this time I would entertain a motion to close the debate so moved by Councilwoman Caviness. Seconded by Councilwoman Scarniench.

At this time, I would entertain a motion to suspend the rules so moved by Councilwoman Caviness. Seconded by Councilwoman Hill. If you can do a vote as to, a roll call vote as to the motion to suspend the rules?

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

President Monroe – She (Councilwoman Caviness) moved as well as to pass the ordinance on the merits. Seconded by Councilwoman Scarniench. Can you call the roll as the merits to?

Councilman Delaney – Council President

President Monroe - Yes

Councilman Delaney – Do we have a motion to waive the third reading?

President Monroe – That's the motion to suspend the rules. We just did that so now we are at the merits so moved and seconded. Can we call the roll as to the merits to the proposed ordinance?

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

Motion passes.

President Monroe – Madam Clerk, can you call the second item on the Agenda?

Ord. (002-17) An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as relates to and designates U2 and U4 use districts relative to said property. (Sponsored by Planning and Zoning) (Sent to Council With Recommending for Passage)

President Monroe – Thank you Madam Clerk. At this time I would entertain a motion for passage to open the debate, so moved by Councilwoman Scarniench, seconded by Councilman Jarosz. All in favor? Yeas: Unanimous.

President Monroe – Director?

Director Holody – Thank you Mr. Chairman. This rezoning will rezone two parcels located at 20160 Lindbergh Avenue from our U2 residential district to the U4 retail district. The purpose for this rezoning is to accommodate the construction of a new O'Reillys auto parts store which has been proposed for this location. The development site consists of four parcels total. The two parcels that front East 200 Street as part of this development site are already zoned retail so this will bring the entire site into one consistent zoning. We have worked with the developers to come to an acceptable site plan which was reviewed and approved by our Planning & Zoning Commission in December. They also reviewed this rezoning and recommended that this would be passed. We do have a representative of the developer here with us this evening, Mr. Steven

Metcalf is here with Neff & Associates the surveyor for the project. He's happy to answer any questions you may have and I am as well. Thank you.

President Monroe – Thank you Director. Councilwoman Scarniench?

Councilwoman Scarniench – Thank you, Mr. Chairman, I hope my colleagues will agree to waive the third reading for this also. This piece of property, anybody that drives down to 200 Street knows exactly where it's at because it is slum and blighted and this new building, this establishment will make East 200 Street on Euclid's side really look nice and I would look forward to it and I don't want to put it off any longer than we have to so they can get started as quickly as possible on doing this. It will be right next to the Drug Mart so it will be a continuous flow down 200 Street that will really look nice so I hope everyone will agree with that. Thank you.

President Monroe – Thank you Councilwoman. Councilwoman Gorshe?

Councilwoman Gorshe – Thank you Mr. Chair. Again, Director Holody, the resident was asking about our consistent zoning perhaps maybe you can speak to that at that and maybe look at North star as to why that residential area has a difference in zoning. Would you like to speak about that? Thank you.

Director Holody – Yes Mr. Chairman to the Councilwoman, I was not able to say definitively from my zoning map here what the actual zoning is on Blackfoot so I will be happy to look into that. If the resident would like to give me a call tomorrow at 216-289-8154, I'm happy to go over that. We can look into further whether or not there is in fact an inconsistency between our zoning and the County records.

Councilwoman Gorshe – Thank you and that would be Blackstone. Thank you.

President Monroe – O.K., any other comments. I again, support this rezoning request. It is contiguous to U4's properties both to the west and to the south. I think it is a natural continuation of the retail zoning that exists along 200 Street so I would support this rezoning request.

At this time I would entertain a motion to close the debate so moved by Councilwoman Scarniench. Seconded by Councilwoman Hill. All in favor? Yeas: Unanimous.

President Monroe – At this time I would entertain a motion to suspend the rules and to waive the third reading of this proposed ordinance so moved by Councilwoman Scarniench. Seconded by Councilman Jarosz. Madam Clerk, can you call the roll as to the proposed suspension of the rules?

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

President Monroe – Thank you, at this time I would entertain a motion for the merits of the proposed ordinance. A motion in favor of rezoning so moved by Councilwoman Scarniench seconded by Councilwoman Mancuso. Madam Clerk, can you please call the roll?

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

Motion passes.

President Monroe – Madam Clerk, can you please call item #3 on the agenda for the first reading.

Ord. (018-17) An ordinance amending Chapter 1399 “Wireless Communications and Towers” of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid to cure issues with various sections of the Chapter. (Sponsored by Mayor Holzheimar ail) (To Be Referred To Planning And Zoning)

President Monroe – Thank you at this time, I would entertain a motion to passage to be open for debate so moved by Councilman Delaney, seconded by Councilman Langman. All in favor? Yeas: Unanimous.

President Monroe – Director?

Director Holody – Thank you, Mr. Chairman. We have worked with North Star Planning and Design to craft this piece of legislation which would amend our zoning chapter on wireless communications and towers also known as cell towers. The primary reason that this is needed is to bring our local code in line with new federal regulations that pertain to the construction and alteration of cell towers. In that this is a change to the zoning code. It is required to be referred to the Planning and Zoning Commission for a mandatory review so I would recommend that it be referred to the Planning and Zoning Commission. Thank you.

President Monroe – Thank you Director. Any comments, questions or concerns, Councilwoman Gorshe?

Councilwoman Gorshe – Thank you Mr. Chair, Director Holody do we know how many wireless communication towers we have within the City that this would impact?

Director Holody – Mr. Chairman to the Councilmen, I do not know offhand but we can try to find that information for you. In addition to our existing towers, this would also impact any new towers as well. But we can get that information to you.

Councilwoman Gorshe – Thank you.

President Monroe – Just for clarification, the existing towers would be grandfathered in under the existing law unless they were modified, correct? O.K., any other questions, comments or concerns? At this time I would entertain a motion to send the proposed ordinance to Planning and Zoning Committee for mandatory referral. So moved by Councilwoman Scarniench. Seconded by Councilwoman Hill. Madam Clerk, can you please call the roll.

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

Motion passes.

President Monroe – Thank you. Madam Clerk, can you please call Item 4 on the agenda?

Ord. (016-17) An ordinance authorizing the Mayor of the City of Euclid to enter into a Memorandum of Understanding with the Cleveland Restoration Society to participate in their Heritage Home Program for the period of January 1, 2017 through December 31, 2017 at a cost not to exceed Nine Thousand Seven Hundred Dollars (\$9,700.00). (Sponsored by Mayor Holzheimer Gail and Councilperson Gorshe) (To Be Referred To The Housing And Building Standards Committee).

President Monroe – Thank you, at this time I would entertain a motion for passage to open the debate. So moved by Councilwoman Gorshe, Seconded by Councilman Langman. All in favor? Yeas: Unanimous. Mayor, Director?

Director Holody – Thank you Mr. Chairman, members of Council, you will recall that last year with Council's support, we entered into a 6 month trial period to bring the Heritage Home Program of the Cleveland Restoration Society here to Euclid. At this time, we are excited about the opportunity to discuss this with you the ability to continue that partnership. The folks from the Restoration Society are available to attend the Building and Housing Standards Committee meeting that is scheduled for February 22nd so at this time, we would like to recommend that this be referred to that committee for a full presentation on this really great program, what they achieved last year and what we are proposing for this year.

President Monroe – Thank you, Director. Councilwoman Gorshe?

Councilwoman Gorshe – Thank you, Mr. Chair. I do agree that we should continue on with this wonderful program. They did have 186 site visits last year. It only netted one loan that we are aware of through the preferred bank, however, this year there is another bank in the program that may offer a savings and loan field to our residents. So they do technical assistance like how to maybe repair your porch or what should you do with a deck and anything that you have. This is a free service that is provided to for our residents. Also, if you would like to go and find a loan opportunity to pay for those enhancements to your home, you may do so or with the existing monies that you already have. This will be talked about in deeper exploration at the Housing and Building Standards Committee meeting on the 22nd and I am glad that this is back because we did have a six month trial period and during that time, there were a 186 site visits as I indicated and 34 additional technical assists and before I close, I would like to definitely thank Doctor Michelbank on his additional information. We always look to him for that deeper look and the fact that this would prevent some foreclosures and bring the home values up of the homes around is definitely good news. Thank you.

President Monroe – Any other further questions, comments concerns? Seeing none, I would entertain a motion to refer this to the Building and Housing Standards Committee which is holding its next hearing on February 22nd, 2017 at 6:30 p.m. So moved by Councilwoman Gorse. Seconded by Councilman Langman. Madam Clerk can you please call the roll:

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

Motion passes.

President Monroe – Madam Clerk, can you please call Item 5 on the agenda?

Ord. (010-17) An ordinance requiring Euclid City Council to be the final approval body for all projects that the Euclid City Schools present to the Architectural Review Board and Planning and Zoning Commission for their Phase 2 “Finish the Job” Plan. (Sponsored by Councilperson Gorshe, Langman and Scarniench).

President Monroe – That’s the Architectural Review Board. At this time, I would entertain a motion for passage to begin the debate. So moved by Councilman Langman. Seconded by Mancuso. Yeas: Unanimous.

Director, Mayor?

Director Sweeney – Thank you, Mr. Chair to Councilmen an also Ms. Minarik who asked a couple questions. Pursuant to Euclid Codified Ordinance 1327.12, any appeals of A.R.B. decisions need to be made to Planning and Zoning Commission. There is no provision that Council approves any A.R.B. decisions per Euclid Codified Ordinance 1301.03. The only items that you would approve from P&Z would be change of zoning, plats, streets, dedications and use district exceptions after P&Z first makes their decision. There’s no provision that what the schools are presenting to P&Z which would be a conditional use approval would require Council approval. After I’m done talking, if we could turn it over to Director Holody, he can talk about current applications that have been filed by Euclid City Schools before A.R.B. and you will have the opportunity to go and talk to A.R.B. and speak at the public hearing should you have any concerns with what they are proposing? Your request that you be the final approval body for these A.R.B. things and P&Z that would require a change of the Planning and Zoning code. For there to be a change in the Planning and Zoning code, that would first require approval of P&Z and the language is quite clear that every such proposed amendment shall be referred by Council to the Planning and Zoning Commission for report. So they are then to report to Council on any changes in their code. So this would be premature without first going to P&Z to get their approval on these items that you care to change. Also as you are aware, we had that meeting on Wednesday with the schools. I thought it was a very good discussion and after that on Thursday, I sent Mr. Higley and Dr. Smialek a list of about 20-24 changes in that MOU that were recommended either by me or suggestions that you made or there were a couple of good suggestions that folks in the public made. So I gave all that information to the schools for them to incorporate those points into the MOU and as you are aware, you will be the final decision maker on the MOU. Councilman Monroe, Council President Monroe asked for that be returned to Council by I think it was February 14th or February 15th and then we will have that on the

Council agenda for the 21st. And again, I would ask that we turn it over to Director Holody and he could mention what A.R.B. are currently reviewing.

President Monroe – Before we go to Director Holody, just one thing caught my ear. Plats are required to come to City Council?

Director Sweeney – That is in, I read that in 1301.03 zoning plats, streets, dedications and use district exceptions.

President Monroe – Director?

Director Holody – Just to clarify in the plats, there is a provision that certain standard plat modifications, I believe has the ability to be administratively approved by our Zoning Commissioner. We can confirm that and get back to you, Chairman. But to respond to this piece of legislation, the schools have submitted applications to present two projects in front of both the Planning and Zoning Commission and Architectural Review Board. Those include their construction of an Early Learning Village at the Forest Park Elementary school site as well as construction of new visitor bleachers at the Euclid High School stadium. As the Law Director indicated, both of these plans because of their campus institutional zoning and location and proximity to the parcel boundaries require conditional approval by the Planning and Zoning Commission and the fact that there is new construction involved; our code requires that they be presented to the Architectural Review Board. In both these cases I reached out to the Ward Council people and we have meetings scheduled this week to review those submittals. I'm happy to meet with any additional council members that have a particular interest and would like to review the plans before they are presented to the Planning and Zoning Commission. It is always our goal to identify any concerns and address those before these projects; particularly projects of this scale are presented to the Planning and Zoning Commission as well as Architectural Review Board. Both these meetings will be public meetings so all are invited to share their thoughts and opinions on the proposals. And just to clarify one thing that the resident mentioned, my understanding is that this piece of legislation is not specific to the city owned property, that this is requiring Council approval of all parts of the finish the job plan so I do think it's important to clarify that I don't think this is limited to just the city property. Thank you.

President Monroe – O.K., Councilwoman.

Councilwoman Gorshe – Thank you, Mr. Chair. In the third whereas, it does say, and we definitely have some work to do on this which I'm going to talk about. Whereas as portion of the intended construction would occur on Memorial Park and city owned property. I did ask the Law Director to draw this legislation up so that we make sure that we have collaboration between ourselves and the schools so again I will read the legislation fact sheet for the record and then Director Sweeney, I have a couple of questions for you as our Law Director. Since the Euclid City Schools will be using land belonging to the City of Euclid for their Phase II, finish the job plan, Euclid City Council is to be the final approval body for all projects that the Euclid City Schools present to the A.R.B. and Planning and Zoning Commission for their Phase II, finish the job plan. The desire of the community is to have the schools improve their collaboration with city leadership. City Council is very interested in improved collaboration. City Council is responsible for being good stewards of resident's tax dollars being well spent. They are also in charge of protecting city assets and where it pertains to city land making sure that we protect our assets and that this ordinance ensures that the City Council is at the table to do so. Yes indeed we come to Planning and Zoning, yes indeed we come to Architectural Review Board. We have the five minutes to talk to exactly what it is that is going on particularly to our Wards. The two projects that they have already asked for, city involvement is the Early Learning Center not on city land, construction of the new visitor bleachers, not on city land. So with that being said, Director Sweeney, in our Charter, Article II, Section 1 says the legislative power of the City shall be vested in a Council of nine. Charter, Article II, Section 5 sets forth Council's power to set procedures for several actions. Article 5, Section 10 of the Charter sets forth powers of Planning and Zoning as conferred or not conferred by Council and any Planning and Zoning on public lands must go to Council after going to P&Z. That is what we understand. However, my question to you as Law Director, and I'm not a lawyer, I am a banker so I look to you for direction, Should we be amending this ordinance to exempt it from any conflicting part of the Codified Ordinances that are sited, as you had mentioned in your commentary because Council possesses the ultimate legislative power under the Charter or should we amend the

ordinance approving the shared use agreement to require prior approval by City Council on any and all improvements or changes to be made with an area A made by the school system? Just kind of looking for how would we, since you wrote this to begin with, and then you found some flaws in it, which that happens through some of the legislative journeys that we go through, how would we perfect this to make sure other than going back to Planning and Zoning with what I said regarding Article 5, Section 10?

Director Sweeney – Madam Chair, I would have liked to have looked at the Charter before I came in here so I really don't want to make an off the cuff decision without taking a peak at it but I don't know if I can answer your question on the fly.

Councilwoman Gorshe – That would be fine, so this is the second reading, will also give that to you by email so you know exactly what we are looking for here so that we could we work together to perfect this because there are some interested colleagues here to my right that also want to see this as well. So I thank you for your good work on this.

President Monroe – Any other comments, questions or concerns? Just my two cents on this particularly item, I think first of all it needs to be referred to P&Z for review because it arguably changes the planning and zoning code of the City as to the specific property owners so I think there's a mandatory referral part of it. Again, as I said at the meeting on the 25th I believe. I think Council's review on improvements on city property is limited by the MOU or could be limited by the MOU and that's our opportunity to review what gets done on city property. As far as what gets done on school property, I personally believe that the code and the Charter have a path for any applicant to follow and to change it for a specific property owner, I think would be a dangerous precedent by City Council. But that's just my two cents on that. While were talking about this just to clarify and maybe another think to look at is the plat requirement as I assume that for projects on non-city property, there would be the requirement consolidate plats. Is it consolidated parcels? And that maybe something that comes into this process one way or the other. I agree with Director Holody, the law was changed about a year or two ago that conforming plats did not have to go to Planning and Zoning for review so if you're in a residential neighborhood and you wanted to add, the lot next door and you were creating a code compliance lot, you didn't have to come to P&Z for approval for that so we should probably take a look at that part of it. The other thing is Law Director Sweeney mentioned and I asked for the revised MOU by around February 15th to give Council enough time to look at that. One of the things we are thinking about is how we are going to vote on that proposed MOU and one of the things that I took a look at was the handout that Kris Jarosz had found regarding shared use agreements and it was a pretty thick document about 194 pages but one of the key parts it had was the first thing to decide was the scope of the area that was going to be shared. So what I'm going to recommend to help move the discussion forward on the 21st is that we have a vote first on the proposed plan and as I understand it, the school district proposed, their preferred option is Option A, so we will take a vote on that. The second preferred option is B as I understand or C, I'm sorry, and then the default provision is B which is basically all the improvements would be on the school districts property. That being said, I believe proposal B will require Planning and Zoning approval due to the distance of the proposed fields to the adjacent residential property. So obviously I mention, there is not a perfect solution here but that's going to be the threshold vote to kind of get that squared away first and then to talk about a vote on the MOU. And obviously depending on plan that is chosen, it may not require the M O U, it may require a MOU or it may require that we do some more work on the MOU and that, for example, if Option C is chosen then the issue of cutting down the trees becomes less of an issue because less trees being cut down. So those are all things to talk about. I would ask members of the audience obviously we will take your comments later this evening but I would ask you to contact your Ward Councilperson and let your opinion be known as to where you are at on this particular issue. Just the other issue tonight, I would ask everyone if we could keep our comments rather brief because we do have the State of the City as we mentioned at the beginning so we're jamming a lot in, we're trying to accommodate everyone's schedules but with all that we ask that you listen to your neighbors and see what they are saying and please add to the discussion. Councilwoman Gorshe?

Councilwoman Gorshe – Sorry, but thank you. I was kind of curios, we did ask for a look at a land lease and that's kind of faltered out of existence. I kind of wanted an explanation as why that might work, exploring every avenue in this endeavor.

President Monroe – Well certainly we can, I will defer to the Law Director on that one but I would say I may have injected that in the discussion and I guess my idea was we needed some document to dictate the terms of this agreement and in my mind, the MOU can address most of those issues. For example, the term, maintenance, the insurance, all of those are typical lease ideas so I think a well drafted MOU, in my opinion could be interchangeable with a lease, but I will defer to the Law Director.

Law Director – Thank you, Mr. Chair to the Councilwoman. The Mayor and I did talk about that and after she had spoken with the Council President, it was determined that land lease was probably not the best option to rent the property to the schools and the MOU would be the more practical solution.

Councilwoman Gorshe – Thank you for that.

Mayor Holzheimer Gail – Mr. Chairman, if I could
President Monroe – Mayor?

Mayor Holzheimer Gail – I just, I received an email today that included a link to the school's website that I think provides some answers to a lot of the questions we are getting from residents. And I know there have been several meetings, several discussions, they pretty clearly spell out what the project is, why they need City Council approval and I will say City Council needs to approve anything that happens on city property, it could be through the MOU. If you decide you want to change the Planning and Zoning code, you can do that, but the process to do that is to send it to Planning and Zoning first and then bring it back. So it's not that you can't do it, but it is the process has to happen in the correct way. You know some of the other questions that are on here, why did the schools include in their bond issue a plan for city property? They talk about why are they focusing on this part of the project first? Do you really need to turf fields in Memorial Park? What about the walking trails, do residents have access to the facilities? When did you first present this plan? It talks about the timeline, why is the school district moving so quickly? About synthetic turf, does the plan require the elimination of trees? Are there other options? Who pays for the maintenance? And the options that have been presented are included in this so I'm assuming it's on the School Board's website. I know it was circulated through Ms. Putelski today and I forwarded to Council and the Directors so I would encourage you to pass that on to your residents. What we are doing to add to that is the impact to us in Plan A, B, & C from the Rec Department, Service Department so we can add that to the discussion. That we would hope to get to Council and we certainly can get it on our website available to people. It's an important conversation and I think it's one that a lot of misinformation that's out there. You know the timing is unfortunate, it's a very quick time frame but not making a decision is choosing Option B and so I want to make sure everyone's aware of that and that's not pressure, that's not threats, that's the reality. So it's important that people understand that, understand the decision and you know we are not here to lobby the position tonight but certainly look forward to continued conversation with Council members, School Board members, residents, the community partners that use Memorial Park, the residents as we make this decision because it is an important decision and we have two weeks so you know I think this was very helpful to me to see all of the questions answered in a very succinct and in one place so I just want to encourage residents or anyone interested to take a look at that.

President Monroe – Councilwoman Gorshe?

Councilwoman Gorshe – Thank you, Mr. Chair. Mayor in your portion of the answers to that I would also like to see some safety components and parking issues for the neighbors that are greatly concerned about that, loitering of people. Last time I heard the safety forces except for fire have not really seen the plan. They may be looked at it but they didn't look at it deeper from a safety standpoint. If you can do that, that would be great. Thank you.

Mayor Holzheimer Gail – Absolutely.

President Monroe – Maybe we can refine that a little bit, just access in general to the proposed, various proposals. Any other, Councilman Delaney?

Councilman Delaney – Thank you. Please give us clarification that a memorandum is binding and a lease is the same thing. I'm really quite certain that of all the time we dealt with MOU's,

we've been told, especially with the lakefront, in the end, it's both parties could walk away and it's not the legally binding document but a lease would be.

President Monroe – Questions, comments, concerns? Councilman Langman.

Councilman Langman – Thank you, Mr. Chairman. I would recommend that this simply be a second reading and stay on the agenda for the next meeting. Thank you.

President Monroe – Any other comments, questions or concerns? At this time, I would entertain a motion to close this debate this evening. So moved by Councilwoman Gorshe. Seconded by Councilman Langman. Yeas: Unanimous.

President Monroe – Are there any motions or referral or do you just want to go as a second reading? Any motions?

Councilwoman Hill – I move we go to Planning and Zoning.

President Monroe – So moved by Councilwoman Hill. Seconded by Councilman Jarosz. We will take a vote on the motion to send the proposed ordinance to Planning and Zoning Commission for review.

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

Motion fails

President Monroe – So this is a second reading, so it will be on next February 22nd agenda for a 3rd reading. Thank you. Madam Clerk, can you please call Item #6 on the agenda this evening? Thank you.

An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for the labor and materials necessary for lane lining of various streets within the City of Euclid for the year 2017. (Sponsored by Councilperson Langman by request of the Public Service Director)

Comment: This will allow the Director to enter into a contract for the labor and materials for lane lining of various streets in the city.

President Monroe – Thank you Madam Clerk. At this time, I would entertain a motion for passage to open the discussion. So moved by Councilman Langman. Seconded by Councilwoman Gorshe. All in favor? Yeas: Unanimous.

President Monroe – Mayor, Director?

Director Knecht – Thank you Chairman. This is for our annual lane lining program. This is a yearly program where we repaint the lines throughout the City. This is vital for to maintain those lines so they can be seen either day or night. Those do tend to wear down through the winter as the plows scrape over them as well as just naturally from rain and cars driving over them. This would allow for us to go out for bids. This will be paid for through the traffic department's annual operating budget. Last year's contract was approximately \$36,000.00 but like I said we will go out for bids and look at those bids before we enter into any agreement. I ask for your support tonight and would be happy to answer any questions.

President Monroe – Thank you, Director. Councilman Langman.

Councilman Langman – Thank you Mr. Chairman. Director Knecht does this bid contract cover the stop bars and stop signs?

Director Knecht – Chairman to the Council, no this is for just the lane line itself. Our service Department handles the crosswalks as well as the stop bars.

Councilman Langman – O.K., so we handle that in house?

Director Knecht – Correct.

Councilman Langman – One last question, Mr. Chairman. Director Knecht, do we still stencil on to the streets, school, like we used to? I know at Shoreview near Shoreview Elementary, we used to do that, the street was paved that was done. I don't know whether that's still a part of our manual or ODOT's manual.

Director Knecht – Chairman to the Council, yes, we have done that, that street, after it was paved late last year, we did not, we were not able to get back out to stencil in a timely manner.

Councilman Langman – But we generally do stencil that?

Director Knecht – That is correct.

Councilman Langman – O.K., thank you.

President Monroe – Any other further questions, comments or concerns? Seeing none, I would entertain a motion to close the debate. So moved by Councilman Langman. Seconded by Councilwoman Caviness. Yeas: Unanimous.

I think this is relatively uncontroversial, so I would entertain a motion to suspend the rules and waive the second and third reading so moved by Councilwoman Scarniench. Seconded by Councilwoman Hill. Madam Clerk, can you please call the roll as to the proposed motion to suspend the rules. Thank you.

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

Motion passes.

President Monroe – At this time, I would entertain a motion to vote on the merits of the proposed ordinance. So moved by Councilman Langman. Seconded by Councilwoman Scarniench. Madam Clerk, can you please call the roll as to the proposed ordinance?

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

Motion passes.

President Monroe – Madam Clerk, can you please call item #7 on the agenda?

(Ord. 013-17) An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for the labor and materials necessary for sandblasting, repairs and painting to Willow Pool. (Sponsored by Councilperson Delaney by request of the Public Service Director).

Comment: Willow Pool is in need of sandblasting, patching and painting.

President Monroe – Thank you, at this time, I would entertain a motion for passage to open the debate. So moved by Councilman Delaney. Seconded by Councilman Langman. All in favor. Yeas: Unanimous. Director Knecht?

Director Knecht – Thank you, Chairman. Yes, this is for the sandblasting and painting of Willow Pool. Director Stephens and I are looking at the three remaining outdoor pools that have not been resurfaced and painted. This is definitely the worst of them. Typically during the summer, we paint those pools before they are opened and about half way through the swimming season, the water starts to turn cloudy from the paint flaking off and we have to drain those, repaint them before opening them back up. This would be the first of the three remaining pools to be done and would be our intention to try to do one each year for the next three years. I ask for your support tonight and would be happy to answer any questions.

President Monroe – Thank you. Councilman Delaney, no? Yes?

Councilman Delaney – Yes, if I can just add a little bit to that. It's actually due to the new requirements by the EPA, traditionally for many, many decades, our outdoor pools have been coated with a rubber based paint that turned out to have very high volatile organic compounds, a very big pollutant so when the City had tried to capsule that with a water based paint, it would flake off and settle at the bottom and gump up and made the water very bad so the only thing they have left to do is to do what we wanted, should have done in the very beginning which is strip it and repaint it. Thank you.

President Monroe – Thank you. Any other comments, questions, or concerns? Councilwoman Gorshe?

Councilman Gorshe – Thank you, Mr. Chair. Director Knecht, do you have any idea how much this might cost in a ballpark?

Director Knecht – Chairman to the Councilmen, the bids that we received last year varied from \$25,000 to \$35,000. We will be going back out for bids again and hoping for some competitive bids.

Councilwoman Gorshe – And this would be taken from Recreational Capital Account then?

Director Knecht – That is correct.

Councilwoman Gorshe – Thank you.

President Monroe – Director, I have a question, since the, I assume we are going to send it out to bids for a system what is similar wo what we did for Memorial Pool last summer?

Director Knecht – Yes, that is correct. Same type of system, where they sandblasted it, did any repairs that had to be made and then repainted.

President Monroe – And how did that hold up through last year's season?

Director Knecht – Very, very well.

President Monroe – Any other questions? Seeing none I would entertain a motion to close the debate. So moved by Councilman Delaney. Seconded by Councilman Langman. All in favor? Yeas: Unanimous.

Again, I would entertain a motion to suspend the rules and waive the second and third readings. So moved by Councilman Delaney, seconded by Councilwoman Mancuso. Can we please have a roll call on the proposed suspension of the rules?

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

President Monroe – At this time, I would entertain a motion for passage of the proposed ordinance on its merits. So moved by Councilman Delaney, seconded by Councilwoman Gorshe. Madam Clerk, can you please call the roll:

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

Motion Passes.

President Monroe – Thank you, Madam Clerk, can you please call Item number 8 on the agenda?

(Ord. 165-16) An emergency ordinance authorizing the Mayor to enter into a contract with MarinerTek IT Solutions, 33801 Curtis Boulevard, Suite 112, Eastlake, Ohio 44095, for Building and Housing software and support from January 1, 2017 through December 31, 2023, in an amount not to exceed \$85,000. (Sponsored by Mayor Holzheimer Gail) (Sent to Council With No Recommendation)

President Monroe – Thank you, Madam Clerk. At this time, I would entertain a motion for passage to open up the debate this evening. So moved by Councilwoman Hill, seconded by Councilwoman Scarniench. All in favor? Yeas: Unanimous. Mayor?

Mayor Holzheimer Gail – Thank you, Mr. Chairman. This presents us an opportunity to solve an issue that we have been working on for a long time, that is new building and housing software that has mobile access and our inspectors can use iPad out in the field and it will improve the efficiency and service of the housing department. We appreciated the opportunity to have MarinerTek here and present to the Housing Committee and I will ask Ms. Grida to provide a brief overview and then I certainly will be happy to answer any questions.

Ms. Grida – Sure, thank you very much Mayor. Since September of 2016, the Building and Housing Department has been on a search for new software that is web based, able to handle our current products and processes and is also flexible enough to allow for integral coordination of information from other departments. What you have before you tonight is a contract with MarinerTek to do just that. The Building and Housing Standards Council Committee, chaired by Councilwoman Gorshe was held on January 25th in order for MarinerTek to present and entertain questions for clarity. The contract you have this evening reflects the feedback from that meeting, now Mike Szmania is here tonight from MarinerTek, should you have any additional questions and I would ask for your support to enter into this contract.

President Monroe – Thank you. We will start with Councilwoman Gorshe and then we will go over to Councilwoman Mancuso because I know she's been working hard to follow up with this contract. Thank you, Councilwoman?

Councilwoman Gorshe – Thank you, Mr. Chair and thank you for the opportunity to thoroughly explore this Building and Housing software and contract in the Building Standards Committee meeting a few weeks back. I also want to thank you for the improved contract. I do see that Councilwoman Scarniench's plan for payment has been included. I did give it a quick look. It looks like everything that we asked for is in it. I do want to thank Mike for coming and engaging us this evening if we had any questions. I felt that it was a real good discussion. MarinerTek has done a good job for us up to this point and I will also remind whomever is here, Mike for instance, that Dillon was going to look at our spam email, we're still getting that though, we could put that in the contract, I'm just kidding but no, I think this looks good and I am looking forward to getting to work on it and I will defer to my colleague, Councilwoman Mancuso.

President Monroe – Councilwoman?

Councilwoman Mancuso – Thank you, Mr. Chair. We did indeed have a very, I believe, productive meeting and I for one went in with a lot of questions having gone through this type of contract before in my previous life, you have to know what your vendor is going to do from the beginning. You can't ask them once they get started or half way through and we are building literally a brand new module which is not in existence today for our Building and Housing department so it's even more important. I did not have firsthand knowledge of MarinerTek and what they have been doing here as consultants and as we brought them on for the first six months, I was very vocal at the beginning about setting accountability for them which I did not think we were strong enough in. Fortunately we were dealing with a company who is above and beyond competent. They have really gone above and beyond as far as what they are doing within the City, let alone what they are doing to put together the hopes for a new practical use software. So everything we asked for in the contract is there. It was nice to have, it was nice, it was informative, it was the way it should be at the meeting as we did the back and forth in negotiations as to what belonged in the contract, how long the contract should be, what our role in the contract is, all the bits of pieces that should be done before you actually embark. So I'm very pleased with the contract both with this and with our regular contract with them. I would go so far as to ask that we don't need a third reading on this and I would be ready to vote on it tonight should my colleagues so approve. Thank you.

President Monroe – Thank you. Any other questions, comments concerns? Seeing none, I would entertain a motion to close the debate. So moved by Councilwoman Mancuso. Seconded by Councilwoman Gorshe. All in favor? Yeas: Unanimous.

At this time, I would entertain a motion to suspend the rules and waive the third reading of this proposed ordinance. So moved by Councilwoman Mancuso. Seconded by Councilwoman Gorshe. Madam Clerk, can you please call the roll as to the proposed suspension of the rules?

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

President Monroe – Man down.

Madam Clerk: Sorry, Councilman Jarosz

Councilman Jarosz – Yes.

President Monroe – We don't want to leave anyone behind. Thank you, the proposed motion passes. Madam Clerk, at this time can you please read into the record, the propose

Ord. (017-17) An ordinance authorizing the Director of Finance of the City of Euclid to enter into an IT onsite managed services contract with MarinerTek IT Solutions, 33801 Curtis Boulevard, Suite 112, Eastlake, Ohio 4095, from March 1, 2017 through February 28, 2018. (Sponsored by Mayor Holzheimer-Gail)

Comment: We would like to extend the contract with our IT Engineer, MarinerTek for an additional year.

President Monroe – Thank you Madam Clerk. At this time I would entertain a motion for passage to open the debate. So moved by Councilwoman Mancuso, seconded by Councilman Jarosz. All those in favor? Yeas: Unanimous

Mayor, Director?

Director Smith – Than Mr. Chairman to Council. This is a renewal of our annual, our contract with IT or with MarinerTek, their IT services through the year. As Councilwoman Mancuso said, they have been absolutely phenomenal working with the City. I think they delivered everything they promised and just very happy with their support so I would respectfully request Council's approval of this legislation this evening.

President Monroe – Thank you. Council, any questions, comments or concerns? Seeing none, I would entertain a motion to close the debate. So moved by Councilwoman Mancuso. Seconded by Councilman Delaney. All in favor? Yeas: Unanimous

Is there any appetite to suspend the rules? So moved by Councilwoman Caviness. Seconded by Councilwoman Scarniench. Madam Clerk, can you please call the roll on the proposed motion to suspend the rules?

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

President Monroe – At this time, I would entertain a motion for the proposed merits of the ordinance. So moved for passage by Councilwoman Mancuso. Seconded by Councilwoman Gorshe. Madam Clerk, can you please call the roll?

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

Motion passes.

President Monroe – I see you brought your lobbyist this evening. Congratulations. Madam Clerk, can you please call the next item on the agenda?

Ord. (012.17) An ordinance amending Section 945.05 "False Alarms" of the Alarm Systems Chapter of the Streets, Utilities and Public Service Code of the Codified Ordinances for the City

of Euclid which regulates alarm systems. (Sponsored by Councilperson Mancuso by request of the Chief of Police)

Comment: This will allow for the assessment to the tax duplicate of outstanding false alarm charges.

President Monroe – Thank you Madam Clerk. At this time I would entertain a motion for passage to open the debate. So moved by Councilman Delaney. Seconded by Councilwoman Scarniench. All those in favor? Yeas: Unanimous.

President Monroe – Mayor, Chief, Director

Director Sweeney – Thank you, one of those titles. Thank you Mr. Chair to Council. This was brought to my attention at request of the Euclid Police Department records room who manages the false alarms record billing. They asked us for help in trying to get some of these outstanding bills collected. As of right now we have \$4,100 of false alarm bills that are outstanding and that covers 12 commercial properties, 4 residential properties and these are truly false alarms. These are not ones where police or fire is going into the property in response to an actual emergency or an issue. These are situations where employees are punching in the wrong code or they are not shutting the door correctly and the alarms are false, faulty systems, and it keeps going on. Our police department and our fire department do a great job in giving warning letters and we don't start billing until that third false alarm. So I looked at the code. Currently the only teeth it has is we have to file a civil suit to try to collect on that and that is just not practical. In my opinion, I think we should treat these as nuisances because they kind of are because again, they are false, they are not true alarms and also Captain Savage does a nice job of trying to negotiate some the bills with the property owners and if we do in error and bill someone. So I thought a better route would be, I usually will always bring in the property owner, the commercial property owner, the residential property owner and discuss the bill, discuss the problem with them, should we continue to have issues, then I would like to be able to assess the property come September when Council does the annual assessments to the property taxes. I'm not sure if the Chief of Assistant Chiefs have anything to add. We don't have any outstanding bills from the Fire Department but I don't know if either of the Chiefs wants any input on this particular piece.

President Monroe – Thank you Director. It sounds pretty straight forward. Based on that I would entertain a motion to close the debate this evening. So moved by Councilman Delaney. Seconded by Councilman Langman. All in favor? Yeas: Unanimous.

At this time, I would entertain a motion to suspend the rules to suspend, waive the second and third readings. So moved by Councilwoman Mancuso, seconded by Councilwoman Scarniench. Madam Clerk can you please call the roll as to the suspension of the rules?

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

President Monroe – At this time I would entertain a motion for passage of the proposed ordinance. So moved by Councilwoman Mancuso. Seconded by Councilwoman Scarniench.

Madam clerk, can you please call the roll?

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

Motion passes.

President Monroe – Thank you Madam Clerk, Can you please call Item #11 on the agenda.

Ord. (015-17) An ordinance enacting Section 335.15 of Chapter 335 “Licensing: Accidents” of the Traffic Code of the Codified Ordinances for the City of Euclid to provide a local code for unauthorized dealer plates (Sponsored by Councilperson Mancuso by request of the Chief of Police)

Comment: We would like to incorporate the dealer plate code from Ohio Revised Code in our Euclid Codified Ordinances.

President Monroe – Thank you Madam Clerk. At this time I would entertain a motion for passage to begin the debate this evening. So moved by Councilman Jarosz. Seconded by Councilwoman Scarniench. All those in favor? Yeas: Unanimous.

Thank you. Director, Mayor, Chief?

Director Sweeney – Thank you, Mr. Chair to Council. This was another request by one of our police officers. The police are currently in the middle of their in-service training and Prosecutor Casa and I do teach a class every Tuesday for the next 10 weeks. We teach a couple of hours on different topics and we do get some very good argumentive discussions about some things and we do ask the officers to bring anything to our attention and they think we might want to incorporate into our code or we might want to change so one of the officers brought up the dealer plate section and this section is currently in the Ohio Revised Code at 4503.27 and 4503.30. And most of the issues is that somebody who, it could be fictitious plates, fictitious dealer plates that are on a car that is not on a dealer car and a lot of the issues, we are seeing a lot of the officers pulling over these fictitious plates and you know, they shouldn't be driving dealer plates at like 2:30 3:00 in the morning. They are likely not a dealer but that is something we have going on here. Not that kind of dealer, not that kind of dealer. So, I don't know if the Chief wants to expand on that at all?

Chief Meyer – Yes, thank you, Director Sweeney. What we will see is, not generally with the reputable dealerships but with some of the more questionable dealerships, we'll see these tags on these cars and they'll be in more long term nature. I fully suspect that some of these dealerships are "renting these cars" and just allowing these plates on the cars. The issue is to that when these cars are involved in something they shouldn't be involved in, running the tag, you won't get any information on the, you will on the registered owner because it probably will return to one of the dealerships but you won't have any information on the individual driving that car. It is not a test driving situation anymore, it's a, as opposed to requiring they get temporary tags or transfer over the tags. They are just allowing them to operate these vehicles for extended periods of time with these dealer tags, where like I said, I believe some of them, there's more of an arrangement where they are "renting" these vehicles to them and then allowing them to continue to operate with these tags.

President Monroe – Thank you, Chief. Colleagues, any questions, Councilwoman Scarniench?

Councilwoman Scarniench – Thank you, Mr. Chairman. Chief, what do we do to these dealers when these cars are involved in something illegal?

Chief Meyer – Well it becomes difficult, you would hope that they will cooperate and give you the information on who is operating that vehicle at the time. With some of the dealers, it becomes, it gets loosey goosey on who owns or who's operating these vehicles and who has that vehicle at the time. Like I said, there is certainly not a test driving situations in, we hope they will provide that information, if they have it but, I they have legitimate information on who's supposed to be operating that vehicle but it just makes, it makes it very difficult. Whether it be accidents, hit skips or whether it be those vehicles involved in something they shouldn't be involved in.

Councilwoman Scarniench - Maybe it's time for us to look at doing something that will penalize them, some kind of fine or something that will encourage them to do the things the right way. Thank you.

President Monroe – Thank you. I just have one other question. Are there any other communities that have similar ordinances?

Director Sweeney – Mr. Chair, we didn't look to see if other cities have this. It is state code and we were just incorporating the state code, we didn't make this up. We just took it exactly verbatim from state code and made it to a local code. The practical aspect to that, we could cite under the state code but then the state gets on fine money that is assessed by the Court on state tickets. So if we have a local code, any fine money would stay within our jurisdiction so that's just a practical effect into making a local code on this subject but if Council would want just to have this on for a first reading, I can get that information to Council for a second reading.

President Monroe – O.K., at this time I would entertain a motion to close the debate this evening. So moved by Councilwoman Scarniench. Seconded by Councilwoman Hill. All in favor? Yeas: Unanimous

At this time, I would like some additional information just to make sure that other communities are taking similar steps to make sure that we don't run a foul with the Administrative Code or state regulations of automobile dealers. I just want to double check that. So I don't think it takes any further action. This will become a second reading on the February 21st agenda. Yes, for the second reading. Thank you. Madam Clerk, can you please call the last item on the agenda this evening?

Ord. (014-17) An ordinance amending Section 1377.12 "Temporary Portable Storage Units and Dumpsters" of the Planning and Zoning Code to amend the definition of "Dumpster" to include "Bagster" or comparable bagged dumpster and to treat these bagged dumpsters similar to traditional dumpsters (Sponsored by Councilpersons Langman and Delaney)

Comments: This code should be amended so as to treat bagged dumpsters similar to traditional metal dumpsters for purposes of enforcement.

President Monroe – Thank you, Madam Clerk. And just for clarification, this might be the second reading on this proposed ordinance, no this is the first reading of the proposed ordinance?

Clerk of Council – Correct

President Monroe – So at this time I would entertain a motion to open the debate and discuss potential passage. So moved by Councilman Langman. Seconded by Councilman Delaney. All in favor? Yeas: Unanimous

President Monroe – Mayor, Director?

Director Sweeney – Thank you Mr. Chair to Council. This topic came up was it our Building and Housing Meeting? Councilman Langman and I discussed this matter. This does need to be referred to P&Z because it is a change to the Planning and Zoning code so I'm happy to either talk about this now or talk about it after it comes back to P&Z, whatever Council's pleasure.

President Monroe – Thank you, Director. Councilman Langman?

Councilman Langman – Thank you Mr. Chairman. As the Law Director said this did come out of a previous discussion. These bagged type dumpsters or baggie dumpsters are like the larger metal version only obviously it contains less debris. I think the issue is, is that they become a nuisance because the property owner is expecting the trash hauler, be Waste Management or another firm to collect these at a certain time and what we found is that these things tend to sit out in the front yards of the various homes in question, it creates a nuisance so we could probably cite under current code but it seems to make sense to that these baggie dumpsters are in fact a dumpster. They only hold less material and that they should be covered so that we're not creating an undue burden on the neighbors so that if there is an issue with collecting them, they don't have to see the debris and so forth displayed out in the open. So with that I would make a motion to send this to Planning and Zoning.

President Monroe – So moved by Councilman Langman. Seconded by Councilman Jarosz. Madam Clerk, can you please call the roll as to the proposed referral to Planning and Zoning?

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

Motion passed

President Monroe – Thank you, Madam Clerk, so that will be referred to Planning and Zoning.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

President Monroe – At this time we have the Committee of the Whole, the public portion. This is the opportunity for the audience to address any matters of interests to the City. I would ask

that you come to the podium, state your name, state your address. Please limit your comments to no more than five minutes. Thank you.

Jeffrey Beck - 25540 Chatworth. Two time member and past president of the Charter Review Commission of Euclid. As Councilwoman Gorshe pointed out, the Charter lays out the legislative authority for City Council but nowhere in the Charter does it allow Council to see that authority to another commission, whether it's Planning and Zoning, ARB or anyone else. If Council wants to see their power over to another commission, they would have to make an amendment to the Charter and the people would have to vote on it but if there's an ordinance out there now that says you have to go to P&Z to get approval to make any changes, that is an illegal ordinance. It should be rescinded immediately. That's one comment on that. Second comment that I want to make is you were talking about options A, B and C as for this Memorial Park plan. No one's talking about Option D, D as in David and that is the option that many people that I have talked to prefer and that option is to flush out the plan, vet the plan wait a year and come back next year and try it again but not to try to rush it through in the next couple of weeks. The schools are putting together three options and Option B is we just take a ball and bat and go home and that's not the way it should be. It is a threat. The Memorial Park plan needs to be thought out very, very carefully. The choices you guys are going to make there are going to affect the City for next fifty years or more and you're not going to be able to do that in a few weeks span of time that they are allowing you. So take your time, pass on it for now, let them come back next year, during this coming year, work on it very carefully and make sure you know exactly what's going to happen and then we would be in a much better shape next year. Thank you.

President Monroe – Thank you.

Rose M. Allen – 26241 Lakeshore Boulevard. And I will keep my comments as brief as possible because I know we want to get to the State of the City. First of all, hats off to Fire Station 3, they do an excellent job of removing the snow on the sidewalks near the fire station. I do my early morning walk and I'm so happy when I get near the fire station because I know as Mayor Giunta used to say, "it's going to be like in Florida". So hats off to the persons at Fire Station 3. Another part of it, what can we do to have better sidewalk clearing of snow? I know it's supposed to be on the residents, the homeowners or whoever, businesses that have the sidewalks but there are some senior citizens who aren't going to get out and shovel snow no matter what the conditions are and I mean for the fire station I don't care what the snow conditions are, they have that sidewalk cleared so I'm really, really happy with them. But something probably should be done because I do an early morning walk as part as my fitness routine and I wear safety vest to be sure that I'm visible because sometimes it's dark when I start out and there are mean spirited drivers who don't want to see a pedestrian walking in the street when there's no option because the sidewalks are totally to you know a foot deep of snow so I would like to know what the City can do. You can save my comment, I would like some answers after I'm done. That's one thing. The other thing that I'm concerned about that got me here mostly tonight is, several years ago, I worked at City Council and City of Euclid to try to get what was then called Watergate to replace their elevators or do something, they kept on talking repairing and they were beyond repair, they needed replacement. Well they worked on a compromise somehow and I really objected to it because they only replaced the cars. This morning my day started off, after coming in from my walk, I got on an elevator to head up and the elevator dropped and then went into total darkness. I got no response on the emergency call and no response on the emergency bell, that's what the elevator is equipped with. Thank God it only dropped one floor or I wouldn't be here tonight to tell you about it. Apparently replacing the cars wasn't enough because the cables are probably worn out so bad. That building is more than 40 years old and I like to see, I would like to know what department would handle dealing with safety issues concerning the elevators at what it is now Northpointe. And one other thing that popped up, if anyone wanted to go tonight, we got probably ten trucks from the electric company, we've had fire people over there and we had police over the building tonight because the West Building is totally without power. The East Building has on and off power all day and I'm beginning to think there's got to be an electrical problem on something that is not being addressed so I would like to know what the city is going to do about addressing safety issues because you're going to have someone's life taken without the proper safety, you know safety supplies or whatever that need to be addressed in that building. I mean this is, on any given day, we have an elevator down or one that is malfunctioning and I don't want to have to go back to the methods I had to use before so I'm hoping that tonight someone will give me some answers

and see that we don't have to call Fire Station 3 over to rescue people, which I think they had to do tonight because there was a fire truck on the way as I left. Thank you. Good night.

President Monroe – Any other members of the audience? No, come to the podium Mr. Litwinowicz.

Christopher Michael Litwinowicz – 21970 Morris Avenue. Good evening city residents, City Council, City Council President, Mayor, Administration, Directors, School Board Members in this audience, members that really speak out and spoke and voted and for people to come up to this podium, my, I urge this Council to tell that person they are out of order next time because I think when a voter voted you and in and we voted and spoke about this, you know, it don't matter if you stop and do what you do and not progress. Well let me give you a couple insights before I read you my speech. Plans started early, when I have to say when I graduated from high school, then came to City Council and years and years of planning 2006,2007, I mean that's all the times I kept coming to the mic, Council President, Mayor. You guys know that I've been here. Passed by Council after 2007, 2008, we really made a push. My Council, Ward 8, which was actually Ward 1 at the time which was Mr. Van Ho, but then when we switched over so then you know things changed. It was passed by the voters finally in 2016. Why can't we just move on? For someone to say that a Charter is made a special way, they actually came to you and asked them to change the way the government is arranged to a manager? I urge this city to vote no on this issue that is coming to the table November 7th 2017. Time is come to speak out. A legal season for safekeeping, I reiterate that Miss Law Director. I only say that is because is we've, we got nowhere to go. You know the bottom line is I should get my possessions back and I've urged after a new Chief of Police to meet with everybody again. So we're going to have a lawsuit, I aint waiting no longer. Issue one, Mayor, line item for recreation operations budget, 1% now 5% tomorrow, at least one million, Council? If you don't were going to the Court room, your names will be there. Referred to the peg fees, over 500,000, talking about, somebody better speak up about this budget that you guys are going to have and you guys, Council votes on it so my voice for all these years has been this Council or one representative to speak out which you all not. If not, we'll just petition this city this whole year and we'll find someone to replace you. That's not a threat, it's just that when you come to this podium time and time again, my thoughts have not been heard so today start taking notes. Issue 3, ok first off with public access, we have the right to assemble, right to free speech and right to free press, right to rest your grievances of this government. Bottom line. Our town with Kirsten Holzheimer Gail, Mayor of City of Euclid, idea, it's already an action; it's not, where just not programming it. Our Judge, Deborah A. LeBarron, I think we need to go federal and go get privatization to public access to allow broadcasting of this. There's been over \$2 million dollars, \$2 million dollars, you know you got another government standing up here saying we'll go ahead and help you guys when you got a \$5 million dollars debt. Issue 3, we're going to talk about this regardless what you all pass your own budget but it's the current billing rate, system of billing per MCF on water including waste water per MCF. You all got to look into the Peterson Water Fund and I'm also running for Council President because this hasn't been heard. The Peterson Water Fund, the Waste Water Fund, there's got to be hundreds and hundreds of million dollars from Cleveland come to the City of Euclid for new repair street fee and it's all per MCF first to receive water, which is essential. Now my last comments, Issue 4, Memorial Park, we're committed by the City of Euclid and the Board of Education. I'm asking this City for a match on the fundraiser for the City of Euclid Hard Times present Game Times by the way we have copyrights and trademark, check out AT &T cable on 632, you'll see Game time and Crunch Time. The donation process of the sales of Game Time, I ask this Council urgency on this issue please sponsor your City Wards, voters, children, our next generation of future. My last issue is please act now. Please act now.

President Monroe – Mr. Litwinowicz, you are out of time. Thank you. Any other residents?

Anthony Stachnik – 110 Noble Beach Drive. I come tonight to speak again in hopes that our Council is working to find a compromise that we need to advance Memorial Park into the 21st century. These changes proposed have been asked for in the Memorial Park concept plan and the City Master Plan. As one of our residents noted Wednesday, your decision might be one for the next 50 years. Indeed it is and if we do not have compromise, we know what we will have for the next 50 years, exactly what we see today. We are not asking for any cutting edge concept for Memorial but one that most communities and schools have executed 20 years ago. Some might not see it, but a small sign like a selective and progressive company such as Chipotle is a

great sign that we are moving in the right direction. There are also rumblings of a big investment in one of our development areas of a large company. Who is next, I ask you, what do we offer to a young family who is looking for Plan A amenities that every other desirable city around here already has. We don't have anything and we continue to be non-compliant without some of these basic amenities. We can attract good jobs and good companies but we also need to attract those workers as our residents. As a resident stated Wednesday, she's strapped and has nothing else to give. Well, we should probably pull up our boot straps because if we can't progress, the same residents will have the same tax burden from those who can and will leave without hope of vibrant residents to replace them. I reviewed the 2011 Memorial Concept Plan, Phase 1, at this point should be completed and so let's talk about the progress. Construct basketball courts – done, improve and add park signage – sort of. Construct a multi-use path – not done. Upgrade Ralph E. Hill Memorial Pool – not done and we should be working on Phase 2 to be completed by 2019 which includes to renovate and add public restroom facilities throughout the park, re-design Milton Drive, upgrade existing park lighting, construct pavilions, upgrade ball fields. And finally Phase 3 & 4 years 09-15, naturalize the pond and enhance the skate park, add bicycle racks, benches and similar amenities, upgrade tennis courts, install wireless internet, enhance C.E. Orr Ice Arena and the exterior. Upgrade the soccer fields and reconfigure traffic circulation. Phase 1 which should have been completed by 2015 is not. And many of you sit in positions that are responsible for the lack of execution. So when would we get to anything else? In the asking for the school, we are asking for upgrades expected from Phases 3 & 4. In our discussions on Wednesday night at that we expect to be completed between 2020 and 2025 yet we cannot even get Phase 1 50% completed. In regards to some of the concerns that were brought up during the meeting this past Wednesday, I've had the opportunity to spend many spring and summer nights over the past 10 years at Memorial Park at games on Serra Field, Davison Field, Diamonds 3, 4, 5 and 6. I've seen very few pedestrians in the park except those young people cutting through. I've not seen any persons spend time in the trees that are under controversy by Davison Field though; I have had the opportunity to walk through the vast mud harbored unusable area while hosting our opening day and veterans tournaments. I would also like to add, there's a risk of getting a Acinetobacter infection as it commonly occurs in soil and water or possibly Lyme disease from the deer's that pass through the trees. I've seen the occasional soccer player playing soccer between Serra Field and Davison Field. This is promising. In history, you should also lend us a lesson as to what happened to the pavilion in the park. Why would we put gazebos in other building structures and that would be susceptible to similar issues? In addition, there's not conclusive evidence regarding turf services with staph infections and no studies comparing natural surfaces to synthetic with approximately 1% of the population colonized with MRSA, the risk is there but we should not be causing health scares. There are 5 C's to contracting MRSA. Crowding, frequent skin to skin contact, compromise skin, contaminated items and surfaces and lack of cleanliness. These same concepts apply on grass as well and by the way, your office is probably more dangerous. We also discussed heat and other safety concerns on turf that we do not have enough time to debate rather we need to be reminded, we are not working with a novel idea and that Euclid is one of the few places where these surfaces are not used.

Beatrice Kauffman – 24 East 221 Street. I'm coming about Option 5, Memorial Park. Warm, safe and dry, that is what the School Board told us that is what they wanted now we have to have this huge rush to do outdoor activities. Don't allow the School Board to rush the City, please take your time on this. I would like to see City options not options from the School Board about what we think are best for the City. I, after the campaign that was run, omissions that were made by the School Board, I don't trust the School Board. I would like to see the City of Euclid support the citizens. Thank you.

President Monroe – Thank you, next resident.

Brian Flynn – 21380 Edgecliff Drive. To finish what Anthony remarked on, Plan B will be installed whether we like it or not and the residents will be stuck with relatively a third of the park as we know it, as unusable and not pleasing to the eye by any stretch of the imagination for the next 50 years and we know the other plans that were supposed to be in place are not completed at this time to add to that. As another resident noted his tax dollars can be increased by Plan A as an aging citizen without school age children. I feel the same as my kids will be grown soon as well. More importantly, why would my children raise another generation of Euclidians in a City that chooses to move backwards and not being proactive? If you're not moving forward, you are moving backwards. I have heard more concerns and feel that many are

valid such as trust with the schools and the maintenance drainage and verbiage of the proposal. I'm also counting on you as the elected officials to negotiate solutions to those concerns to achieve my plan or Plan A. We are getting to the point where you decide to sulk and prevent our City from taking a chance to leverage something with possible return or stay stuck in a time while those people who see this as a no brainer move away and others not give our City an opportunity. Finally the Great Winston Churchill once said, a pessimist sees the difficulty in every opportunity and the optimist sees the opportunity in every difficulty. So I ask, who are you to make the decision for all of us in the next two weeks, to that I'll add as he completed with his statements, I moved here 19 years ago from the City of Cincinnati and I have been involved with my nephew, he is now 24 and moved on. I've been involved with all these kids coaching football, baseball, basketball, soccer, we look at what we have as an opportunity to grow this community and when you bring people in to this community and you showcase what you have, right off the highway. We host the Euclid Boys League tournament out here and we bring in teams from all over the City and when they come in and they see something as beautiful as what Plan A could be, they're going to come back. They love the way we run our tournament, they love what goes on when you have the comradery of these kids coming into this place and if you're going to let something like Plan A walk away when it's an opportunity to enhance this City and bring additional people to the community, my eyes it's a mistake, a big mistake. And when you look at yourselves and what you have as children coming up to this community, you can't look away. You can't look away.

President Monroe – You got two competing speakers here. Thank you.

Donna Sudar – 19420 South Lake Shoe Blvd. I would like to share the Euclid Board of Educations' perspective on the Memorial Park improvements. The Euclid Board of Education began the process "to finish the job" in February 2013. On May 7, 2014, Superintendent Bell presented the finish the job plan to City Council at a City Council work session. The plan presented included a high school middle school complex, early learning center and improvements to Memorial Park which included walking trails, two athletic fields, a middle school football field that's very similar to what we have at Forest Park and Central. It is not a stadium; it is a field and a track. And also, we talked about, they talked about, yeah that's it. Both fields are proposed as turf and that is basically due to the expected high traffic use of the fields and the effect of the weather that we all know of in Northeast Ohio in the Fall and the Spring. We had opportunities for input at all of the meetings that we had with the public and the Council. December of 2014 we kicked off with a presentation at the Shoe Cultural Center, community leaders, business representatives and community members were encouraged to attend. Again, the plan was included, Memorial Park improvements were discussed. During the winter of 2015, numerous committee meetings were held to present the plan and again to allow community members and city government leaders to express any concerns, ask questions and actually provide input into the plan. A survey was then conducted in May of 2015. The statistic significantly results of this survey showed that 70% of the residents were in favor of the schools working with the city to improve the athletic facilities at Euclid High School and Memorial Park. Euclid Board of Education held dozens of publicly notice work sessions to develop the scope of the final project. On May 10, 2016, prior to putting the issue on the ballot, the Board held a work session with City Council to discuss the plans and again to allow questions, comments and input from Council. Because many Council Members did not attend, invitations were given to individual council members to meet with Dr. Smialek to be updated and to allow opportunities again for questions, comments and concerns. In May of 2016, a second survey was conducted. At that time, the proposed city park improvements were determined to be 69% favorable by those polls. During the Issue 111 campaign, the project was presented to dozens of church groups, community groups all over the City of Euclid and the Memorial Park improvement plans was again presented. The Board of Educations solicited input from city government, leaderships as well as community members. The intent of the district is to provide our students in our community with the facilities that they have been afforded by our voters and we would like that to occur for the Fall of 2017. It is not cost effective, there's an estimated \$200,000 cost if we segment the improvements. In the original plan that allowed two athletic fields to be built in the park, if it's completed by Fall, trees will have to be removed by March 31st and that's because of an Indiana bat law that protects endangered Indiana bats that could potentially roost in our trees. The law says we can't cut the trees down between April 1st and September 30th so there lies the rush. Many questions and concerns of City Council have recently come to light; they are being addressed by Euclid City Schools as we formalize the draft of our share use agreement. To clarify the document that was submitted to Council on January 27th was a working draft that

included highlighted notes for clarification. The Euclid Board of Education will continue to address the recreational improvements that the community approved when they passed Issue 111 on November 8th. We are committed to work with the city officials to provide the improvements to the athletic facilities at Memorial Park that we proposed to the public. Thank you.

Victor Goodman – 20201 Glen Russ Lane. And I'm going to be optimistic. My father told me when I was just a little boy, if you see it on Monday and have to buy it on Tuesday, you better wait until Wednesday. The Better Business Bureau creed is nothing you have to do today is good, you need time to think. The City Council, let's go ahead with the Memorial plan but let's go ahead after you've done your due diligence, after you looked at it all, after you studied artificial turf, after you have done every single thing to make sure that the students of Euclid will be safe ten years from today and not suffering from cancers. And if they don't, great, but let's not do it today and then say we should have done it ten years from today. It's a ten year deal. Ten years, the school gets out, ten years is all the artificial turf is good for, that's not a deal. I have a deal. I have an optimistic know and with all due respect to the Law Director, I do understand that City Council has requested legislation to talk about the .85 and this has not been brought up to Council. Well, sitting on top of our Council is a lawyer, draft your own if you are not getting the cooperation and here's what I might do. Let's vote on repealing the .85 which would entice new people to come into Euclid, would entice new businesses to come to Euclid. But let's not just do that. Then, let us ask the citizens for a half percent tax increase and let us use that tax increase because here is a novel idea, let's actually fulfill our promises. Our promises of the Master Plan on Memorial Park, let's designate and promise the money used if the citizens approve a .5 to go into fulfilling the Master Plan. Let's build what we said we would build in Memorial Park. Let us not dream of tomorrow, let us do tomorrow. But in order to do that, you have to bring to the discussion of this floor the discussion of the .85 because if find one thing fascinating as I was told. We the people, me, Victor Goodman and every other citizen that was alive then in living in Euclid did agree to pass the increased amount to help the schools but I did not know until recently that we have no authority to repeal it. That the people's voice has been muted by a poor agreement signed by the City and the Schools. It benefitted the schools but it did not benefit the people in the long run. So let's do that. Let's benefit the people for a change. And also if you will note, which is another reason to delay, the School Board sitting up here, none of them told you about Villa Angela St. Joe and the proposed possibility of financial dealing with each other about the building of these new fields. O.k., then they scurried if you looked at it, if you could watch the tape, they started to whisper to each other like somebody unloaded a secret. There's so much in this deal that you don't know that we need to and if you really think of the students of Euclid, where do we need two practice fields in front of the stadium, the stadium and two more main practice fields. I can understand one little one but another giant one? It's not for Euclid, it's for Cleveland. Folks, please, please do your due diligence. It's a great deal, but if it's a great deal, it will still be available tomorrow. Thank you.

Sandra Weber – 2070 Miami. I wanted to thank, first start off and thank our Council for hosting this meeting this evening and hearing the comments from the residents. I think that's very important and I just came in so I got filled in a little bit on some of the conversation that occurred but all of our Council over on this side of I wanted to thank everyone of you for responding to my email. Thank you very much, I think that's very important and I'm curious as to know why I did not hear a response from Council President Monroe. I sent you three emails asking for a response please to my email but I didn't get it so maybe somewhere down the line you could respond to that that would be appreciated. I'm going to be a, for many of you that know me I'm usually long winded, I'm going to try to be a little quicker this time. The campaign focus on the biggest part which was building of the schools. There was very little stated about the Memorial Park concept which we know that the concepts is what 2.5% of the overall project? 2.7% something like that? So why are we so focused on doing this project whenever we have a school waiting to be build and kids that Dr. Smialek made comments over, over again, that his goal was to keep them warm, safe and dry and if that's the goal then the school needs to be built. The bond levy passed. It was against what I wanted to but I've accepted it. We need to build the schools. I was told online today that I was being negative about what was going on but that's usually the response from people when facts are presented, they don't want to hear the truth. In some of the conversation, there was some talk about a chain link fence being erected around the park; I don't understand what the reason would be for that. Would that be for keeping all the residents out? Or those who have paid for that in our property taxes, is that what it is to keep us all out? That was never really explained on the purpose for that so I'm hoping someone down the line will be able to give us more information but I do have to say that Councilman or excuse

me Victor Goodman made a really good point there that it will be here tomorrow if it's that good. So I'm going to leave with that. Thank you very much.

President Monroe – Thank you. I just would like to respond to the resident A) I don't particular think that emails are a good form of political discussion, if you would like to call me, call me at work anytime. I would discuss it any day, any time. Also we had a public meeting on 2/1. I made a mistake about the date and I made my position clear, I stated what my reasoning was. Obviously we haven't voted on anything yet so I'm keeping, I'm listening to all of the arguments and I continue to listen. I have expressed my views so I'm not sure what else I could add to that. Mrs. Goodman?

Audrey Kaplan Goodman – 20201 Glenn Russ Lane. I'm not going to talk about Issue 5. I want to follow up with Law Director Sweeney about the dog issue. I have not received anything from you so I wondered what you found out about the menacing dogs and the situation that we have next door to us. So, I need an update on that, if you wouldn't mind? Also, I would like to remind everybody that February 20th at the Maltz Museum. This is a totally free day. It is Presidents Day. You can make reservations online because the tours of the presidents are timed and they go off every 10-15 minutes. You can go to mmjh.org and you can make a reservation there. It's a free day, bring the kids, bring the grand kids, they will enjoy it. Our attendance gets bigger and bigger every single year. The other issue I want to talk about tonight is garbage receptacles that remain outside after the garbage has been picked up. We have repeat offenders all the time in our neighborhood where the receptacles stay out days and days after the garbage has been picked up. I know that we have a law; it doesn't seem to get enforced so if you can help, I surely would appreciate it. Thank you.

President Monroe – Thank you, Ms. Lisy, sorry, one minute the Director wants to follow up with Ms. Goodman.

Director Sweeney – Ms. Goodman, I did send you an email about the dog. I will resend it to you in case you missed it and on any of those garbage can houses, if you can either email me or Ms. Grida and we will make sure one of the housing inspectors gets over there. We do have a code on the books that they do have to take it in, after I think 6:00 after garbage pickup and if they don't, we can site that property.

Angela Lisy – 27201 Edgecliff Drive. Just a follow up with Mayor Gail had eluded to during our February 1st meeting, we as a school board did listen, we heard what the residents concerns were and what we have done was place on our website, if you go to euclidschools.org, if you go to the far left, I'm sorry, the far right to the bottom where have all of our calendar of events, you will also see what is the Memorial Park Plan. And if you click on that link it will take you to a pdf that shows you our frequently asked questions, those what have been brought up at our last work session and we do our very best to try to answer everyone's concerns. There are a few things on here that are explained in detail. It is a long document and at the end of it, we do have the renderings the drawings so that you have an idea or reference to see what exactly we are stating in our answers. So for those of you who may not have access to the internet or may not be able to look at that, went ahead and we made copies, paper copies. I will leave them here so that anybody this evening can take that home and review that and hopefully we can answer most of your questions. If something on here has not been addressed or answered, please feel free to call any one of us, Dr. Smialek, our business manager, Pat Higley and our publicist, Audrey Holtzman, somebody will get back to you with the answer. And if I have just a few minutes left I would like to address Mr. Goodman's comments about Villa Angela St. Joe. There is no secret; we have had a long standing tradition with Villa Angela St. Joe for a very, very long time. Villa Angela St. Joe uses our football field as their home field. They use it on Saturday mornings. Their baseball team uses our home baseball field. We have always had a long standing collaborative with them. Where they are located they don't have the accessibility or the space for facilities and so we have offered and have gone into an agreement with them since beyond me coming to Euclid in the early 90's. also their girls soccer team also uses facilities at our high school in the past but now they use their home field, the Sam Nader field, which the City provides for them so I'm not sure what secret there is our there between the Euclid City Schools and Villa Angela St. Joe but if I could just, if you can just listen to how I explained that I think that might answer some of these questions. So thank you.

President Monroe – I do have one question for somebody at the school board or you, whoever could answer, from the plans I've seen, the only fencing that appears to me, is around the high school stadium but if somebody could answer that because it seems to be coming up this evening.

President Monroe – We'll hear from this resident and then we will come back to you, Superintendent. Thank you.

Euclid resident – I just have two things. One, I hope that you do not vote on this on the February deadline. I hope you put it off until next year. The other thing is if it passes, make sure that you have it in writing that youth soccer, youth baseball, youth football and everybody gets to use all the facilities all year long, not just when the schools says they can, all year long. Don't rope off the stadiums and practice fields so the football can't use them. Don't rope off the baseball team so they can't use them. If they have a soccer tournament or baseball tournament or whatever, they should not be charged. They aren't charged now, they shouldn't be paying then. I hear all this stuff about the School Board wants to make money, they can make money off of this, they can't if they charge, they only can if they charge all the teams in Euclid for use fees and I don't think right now any of the teams pay a use fee when they have a tournament or anything else. Thank you.

President Monroe – Could we just get your name and address?

Euclid resident – I did.

Director Sweeney – Mr. Chair, we did not get it. Sir we did not get it. We need it for the record, please.

Earl Whitey – 297 East 280 Street.

President Monroe – Got it. Superintendent?

Charlie Smialek – 16824 Holbrook Road, Shaker Heights, Ohio, Superintendent of Euclid Schools – 651 East 222 Street. To answer the questions about fences, there are fences around the fields that would be on city property. The point is not to minimize residential use. The point is simply to minimize random traffic, you know across the fields. We felt that that was a better way to maintain, you know, minimizes the wear to those fields. We would again maintain our presence or what we have continued to talk about the campaign throughout our strategic planning efforts. Our goal is to maximize residential use not minimize it. We want all of our facilities to be 18 hour facilities to the fullest extent possible. One of the postings on this was the amount of time that we actually allow our residents into our facilities. Throughout the course of 2016, we hosted 1,849 different events for various clubs, groups, recreational sponsors etc., the most common no charge sponsors were the Euclid Recreation Department and Open Door Academy, which is an after school program. We continue to be committed to this 18 hour campus facility. We want our residents to utilize our facilities as often as possible. The only reason that have fences around those facilities is to minimize the random walking across the facilities. Thank you.

President Monroe – Just for clarification, there's just fences around the two football fields?

Superintendent Smialek – Correct.

President Monroe – But not the three baseball diamond shown on A?

Superintendent Smialek – There are fences around those as well. I was focusing specifically on the fields that will be on city property.

President Monroe – And how big of a fence are we talking?

Superintendent Smialek – 4 feet. Thank you.

President Monroe – Any other residents? Seeing none, I would like to close the public portion of the evening. This evening before we go to Councilmen's comments I just want to remind you

that we have the State of the City address yet to come so if you can keep your comments brief this evening. And I'm looking quickly to see who started our comments last week? Anyone? Silence is deafening. So January 17th was our last official meeting and the first speaker was Councilman Delaney so we will start with Councilman Langman.

Councilman Langman – Thank you, Mr. Chairman, hopefully some quick questions, Director Knecht, one of the residents talked about plowing the sidewalks and so forth, can you explain that program to the residents?

Director Knecht – Chairman to the Councilman, yes, the sidewalks are plowed after the streets are all plowed. We will start on sidewalks from that point on. You know, but if it does start to snow again, those crews will be pulled off and put back on street duty.

Councilman Langman – Now we don't plow every sidewalk in the City, do we?

Director Knecht – No, just the main roads.

Councilman Langman – O.k., so that would be Lakeshore, Euclid Avenue, 260th, 222nd?

Director Knecht – Yes.

Councilman Langman – O.k., the other question, and this I guess is for the entire Administration, do we in fact inspect the elevators ourselves or is that a State responsibility?

Director Sweeney – Mr. Chairman to the Councilman, I did give Ms. Allen the information. They are inspected by the State of Ohio Department of Commerce. I did give her the information for the gentleman listed, his name is Chip Updike. I gave her his phone and email but I am going to email Mr. Updike tomorrow. I was going to cc you in that email to find out what the status of that elevators at Northpointe and now that they are on notice, what will they do about it.

Councilman Langman – Very good. And Mr. Chairman, one last note on Thursday, I would like to wish my father a very Happy 89th Birthday. With that I will say good night.

President Monroe – Thank you. Councilwoman Gorshe?

Councilwoman Gorshe – I will be brief. So thank you Mr. Chair. Yes indeed on February 22nd, there will be a Building and Housing Standards Committee meeting where we will be discussing the Heritage Home Program and other issues. I'm looking forward to the President's Day thing, I might see you there. Also I will be yielding the rest of the time to the Mayor so that she may tell us all the good things that she has in store for us.

Councilwoman Caviness – Thank you, Mr. Chair, I would like to first begin with prayers. My heart really aches for the family of Morris T. Walker Jr., who was senselessly murdered on Friday, February the 3rd by a just an uncaring person who just did not think to stop after he hit this gentleman and I appreciate Chief Meyer for all the work that the police department is doing in trying to find the suspect in this regard in this incident. Thank you very much. And I hope that anyone who did actually observe this particular incident can call our police department. Also the family of Albert Mackel, I'm hoping I pronounce that name properly. Albert passed away on Friday, January 27th. He and his wife Katie were longtime residents, 42 years in the Indian Hills area so my heart and my prayers go out to them as well. We have a Ward 1 meeting on Friday, February 17th at 7:00 p.m. at the Moore Counseling Center at 22639 Euclid Avenue. Representatives from the service and the police department will be there and one more last thing I thought I said I don't usually do this but I'm going to. This is black history month. This is black history if you can see this. This is my Dad in 1907. My Dad was born in 1904 and this picture was made in 1907. My grandfather is at the top and my grandmother. My great grandfather was the only established person to on the Board of Trustees to establish, this was in Marian, Alabama, the Lincoln Norma School and he owned a bakery and a barbershop which my father ended up working there as well and during those years, starting in 1863 all the way until 1887, Lincoln Norma was a school and a University. As of 1887, the Alabama Senate decided that they would move the University portion of it to Montgomery and it became Alabama University. My grandfather and my great grandfather stood shot gun. First of all he gave part of

his land to the school for the education of colored children and he stood shot gun with other men to make sure that at night to make sure the building wouldn't get burned down because of the racism that existed. And I know a lot of times we talk about black history and people that we have known and heard about but sometimes there are people that we don't hear about and I wanted to share that because my dad, my dad ended up going to Tuskegee University. He got a degree in Engineering, he was a mathematician. He worked at NASA for a while and his last job was in the Department of Physiology at the Case Western Reserve School of Medicine. And that's black history on my side. Thank you.

Councilwoman Scarniench – Thank you Mr. Chairman, I will defer to the Mayor.

Councilwoman Hill – Thank you Mr. Chair. Question and you can answer it at any time but I'm going to ask the million dollar question. I want to know have we ever looked at a golf dome. The resident brings it up quite often but I never really heard anyone address this so I would like to know if we have or have not. Again, I want to congratulate Simon Hussein for the grand opening of Simons. The residents are so pleased with this store, so pleased with the service, pleased with the product and just happy that they have somewhere right there in their neighborhood where they can access fresh foods and meats and I gave so many accolades to that banana pudding that there was none when I went back. So, again, I just want to encourage people, in the spirit of black history month and just in the American and in a democracy that we have, speak up and speak out. People fought very hard so that we as woman, we as African Americans have a vote; do not allow anyone to take your vote from you. There are many residents that did vote for the levy, that did vote for Plan A and I encourage you to come out and let your voice be heard because if not, you'll allow the minority to take over what you already put forth so speak up, speak out. Don't allow anyone to stifle your voice. You have a right to yourselves because many times people feel that our vote does not count and that's why people don't vote so allow your vote to count. You voted for this, then come and demand that we move and uphold you as residents. Also our children, our kids, you know I keep hearing comments about these transient kids and so I ask myself well how do they know that they're transient? At what point do they carry a sign that says, I'm a transient child and so I won't get into what my thoughts are on what is meant by it or what you think is a transient child but I will just say even for those parents of those kids that this will make a difference for, make sure you come out and allow your voice to be heard. And again, I want to apologize on behalf of myself as the Councilperson, not sure who all share my sentiments but I want to apologize to our Rec Director, Mac Stephens. I look at him and I see him over there and I realize that here we have a professional football player in our midst yet we go all around the state to find out answers to questions that he probably could answer for us so my apologies to you, Director Stephens, that we do not use you or utilize you for the expertise that you bring to this table in this City Administration so I thank you for what you have to offer and I hope that we look to you a little bit more. And then lastly, it's my hope that everyone think about the questions that they're asking and when you hear an answer, take the answer. It seems that questions are being answered and because it doesn't go with what I want it to be or I don't agree with it, and then I ask another question. I want another piece of paper. I need something else. Sometimes the answer is just the answer. Take the answer and lets move forward together to find solutions. Let's be optimistic and not pessimistic and with that I will say good night.

Councilman Jarosz – Thank you, just a comment on Simon grocery store. I kind of kid my colleague about geez a grand opening for a grocery store, what's the big deal but to my ignorance what I realize when I went there and talking to folks was that in that area, once that CVS left, the only place people without automobile transportation where they can buy a gallon of milk was a gas station and that part of town has a high percentage of people without transportation. So you know, frankly for me, that was a bit of an eye opening experience and I think we kind of get bogged down and say hey I'm just going to run to the corner and grab something, it's not as easy for folks who don't live too far from us which I thought was quite interesting. Moving on, Memorial Park, MOU, Council President Monroe mentioned something about the 15th, I would humbly submit to the schools if we can get some turn around before that because I think what was put before us as the initial draft of MOU was simply just not actionable for this Council given how broad it was and my guess again would be given the time frame, the sooner we can have something the better because I guess my assumption is and I will probably would have more questions and we might have a little more back and forth and I would hate to get the second draft be the final draft and then have to make a decision. Couple of other things real quick, we kind of, I want to congratulate everybody up here, believe it or not, up here, this

group of concerned residents. It went really quickly but we approved a MarinerTek contract which is an IT contract for housing, for the Building and Housing and it's probably pretty pedestrian, we will take a vote, but there was a lot of hard work that went behind the scenes, both through Councilwoman Gorshe's committee as well as the hardware for the Administration and Ms. Grida, I think specifically kicking this off, just for example, our last housing software was pretty lousy by I think everybody's consensus and between 2010 and 2016, roughly six years we had to spend over \$110,000 to have bad software. What we've negotiated, again, Ms. Grida kind of taking the lead and then working with Council to fine tune it was a seven year deal customizable at \$85,000 so a year longer, nearly \$26,000 cheaper or 23% a reduction in cost to our software what we have been paying, I think that's a good win for everybody in the City of Euclid. I just want to kind of mention that to folks. Director Knecht, I would like to ask you a question, a large swath of 200 Street is in Ward 4 and I know it goes into Councilwoman's Scarnienchs', there have been a lot of water main issues in Ward 4 on 200 Street and I understand that it is the City of Cleveland Water Department's responsibility but the finishing product they're doing in terms of ok you fixed the water main now you have the hole to deal with, that hole, especially if you're going south down 200 Street, you have to kind of do a shallow just to get down the street because there are so many holes. I don't know if that is the City's responsibility or if we go back to the Water Department and say look you guys went in here and did a job but the way you patched it all up is pretty rough on our travelers. And then just one other thing, I'll get to that, Chief Meyer, you mentioned and I think you kind of had the fortunate of going first on Saturday so you were out early before I think the coffee kicked in and one of the things I want to ask about, you mentioned higher use of analytics now that we have specific people training and one of the things that we will be seeing is this analytics being used to help steer possibly some of our EPD in certain directions where there's problem areas, whether its neighborhoods with a high propensity of certain crimes and maybe take place given the statistical data that we're analyzing. I would be very interested as a member of council, if there's something happening in my ward, that the analytics are pointed to that we can get some of that information as well as possible solutions that we can impart to residents whether it being form a neighborhood associations, things, specific things to look out that maybe associated again, just something I wanted to mention as we move forward. Thank you.

President Monroe – We will go to Director Knecht.

Director Knecht – Chairman to the Councilman, yes we are responsible for those holes. There's been a tremendous amount of water breaks through the past few weeks and we continue to maintain those. Every time the temperature goes up and down because those holes were filled with water, everything that we put in tends to move and dry up and we go back and fix them again.

President Monroe – And then Chief, I think we will follow up with you further at the budget hearing on Wednesday oh you won't be there, I'm sorry. Chief?

Chief Meyer – Chairman to the Councilman, yes that is definitely something that we can do and with community policing specialist, Kate McLaughlin, she's really, really an incredible asset and I think that is definitely something that we can do. Thank you.

President Monroe – Thank you, Councilwoman Mancuso?

Councilwoman Mancuso – Thank you, Mr. Chair. Just a final reminder for the Henn's fundraiser which is going to take place on February 25th from 5:00 to 8:00. It is a wine tasting event coupled with appetizers made by our own Mama Catena's. All reservations are to be made in advance so we will close off the reservations February 16th so you have this week and the rest of next week. So hopefully folks will come out to support that wonderful mansion on our Lakeshores and the rest of my time I will see to the Mayor.

Councilman Delaney – Thank everybody for coming out tonight, it's very nice to come to these meetings and see Council Chambers filled up and thank everyone from the School Board, you guys have just amount on your plate as we do and to take that extra time to stand up for those issues is very good. I feel very good about that and I will defer my time to the important things that the Mayor has to tell us and thank you very much.

President Monroe – Thank you, Councilman. Just to remind everyone, we have continuation of budget hearings this Wednesday February 8th at 6:30 in this Chamber. We will start with the Court’s budget and then we will follow up with some odds and ends and additional items on Recreation included of course. On 2-15, I believe we will have a Safety Committee hearing at 6:30 p.m. here in this Euclid Council Chambers. On 2-21, which is a Tuesday, we will have our regularly scheduled second council meeting of the month, that’s on a Tuesday instead of a Monday because of the holiday and then finally, I believe on 2-22, we have a Housing and Building Standards Committee meeting. So with that I would like to entertain a motion to adjourn. We’ll take a quick break and then we will have the State of the City by Mayor Gail. Thank you.

Attest:

Clerk of Council

President of Council