

## COUNCIL MINUTES

February 21, 2017

The regular Council Meeting was held on Tuesday, February 21, 2017 at 7:00 PM in the Euclid Municipal Center Council Chamber. President Monroe presided.

President Monroe - Good evening ladies and gentleman. I would like to call the Euclid City Council meeting for Tuesday, February 21st, 2017 to order. It you could join me in the pledge of allegiance.

President Monroe - Thank you Madame Clerk can you please call the roll.

Members Present: Caviness, Scarniench, Hill, Jarosz, Mancuso, Delaney, Langman, Gorshe, Monroe.

Others Present: Mayor Holzheimer Gail, Kristal Grida, Director Sweeney, Director Knecht, Director Stephens, Director Smith, Director Holody, Chief Meyer, Chief Haddock, Zoning Commissioner Paul Beno, Arborist Chris Grant

President Monroe - Thank you Madame Clerk. At this time do we have any communications?

Madame Clerk - No not this evening

## COUNCIL MINUTES

President Monroe - Ok. At this time do we have any council minutes. Councilwoman Scarniench.

Councilwoman Scarniench moved to accept the Council minutes from January 3rd, 2017.

President Monroe - So moved by Councilwoman Scarniench seconded by Councilwoman Hill. All in favor Yeas: Unanimous. Any opposed. Seeing none council minutes are adopted.

## ADMINISTRATION REPORTS & COMMUNICATIONS

President Monroe - At this time we will hear from the Mayor regarding administration reports and communications. Mayor

Mayor Holzheimer Gail – Thank you Mr. Chairman good evening. Good evening members of council those in the audience. A couple of brief announcements I just wanted to let folks know that we had the opportunity to go out and visit Drive Time which is a new business we're pleased to welcome to Euclid. It is in the western end of the HGR property. Director Holody, Councilwoman Caviness, Chief Meyer, Captain Kelly, Kate McLaughlin and Sheila Gibbons from the Chamber of Commerce went out and visited. Glad to see they are up and running. They have invested nearly \$6,000,000 into the property and the equipment to do the work that they do. They are currently employing nearly 70 people and hope to grow that and what they do is acquire used cars typically through auctions. They bring them to this facility thoroughly inspect them refurbish them. Then transport them out to their sales centers. They currently have two sales centers in Northeast Ohio. One is Maple Heights one in Brookpark. They have 27 of these type centers across the country. Euclid's is one of the larger ones. So we are very pleased to have them join us here in Euclid. And want to make sure we thank Team NEO and JOBS OHIO who provided some funding to help make that happen. So, appreciate the hard work from the planning and development department. And we welcome Drive Time to the City of Euclid.

Would like an early notice to invite residents to mark their calendars the next public meeting for our Euclid Master Plan update will be Tuesday, April 4th at 6:30 at Central Middle School. And for those interested we are keeping everyone up to date on the the information and where we are with the Master Plan process on the City's website. So if you are interest please visit the website and we ask anyone interested join us on April 4th 6:30 at Central Middle School.

Tomorrow I will be giving my State of the City address once more at Tizzano's for the Euclid Chamber of Commerce that starts at 12 o'clock and will be a lunch.

A couple of other reminders of upcoming events. This Saturday at Shore Cultural Center will be their 2nd annual Lake Erie Folk Festival. Starts at 1:00 p.m. and goes til 10:00 p.m. During the day there are free workshops, demonstrations, jam sessions, youth activities, mini concerts from 1:00 to 6:00 and then a headline concert at 7:30 in the Shore Auditorium. And there is a fee

for that of \$10.00. You can purchase tickets at Shore Cultural Center's website. And we encourage it was a really great event last year. We would encourage anyone to attend ever want to attend that as well.

Lastly from me Congresswomen Marcia Fudge will be having a town hall meeting also this Saturday, February 25 at 10:00 a.m. It will be at Corporate College East. Which is at 4400 Richmond Road, in Warrensville Heights. She invites you to attend a town hall meeting and says your thoughts and concerns are important to her with the new administration she wants to hear from you. So an interactive town hall with Congresswomen Marcia Fudge Saturday, February 25th at 10:00 a.m.

Director Smith – Thank you Mayor to Council I just wanted to announce the 2016 Financial Audit has begun. The auditor were onsite on February 6 they were here for approximately a week. On February 8th they met with the audit committee and had a pre-audit meeting and they will be here for the duration probably through the end of May beginning of June. They will be auditing our financial statements, looking at the CAFFER and internal controls within the department. If anyone would if any council would like like to talk or have any questions or concerns for the auditors they can give me a call and I will get you in touch with the the one the auditors. Thanks.

Director Stephens – Thank you mayor to council and those in the audience. A couple of announcements regarding the Recreation Department. Just wanted to publically thank and acknowledge all the panther hoops volunteers we had over 60 volunteers for the past 3 ½ months. So thank you to all the coaches and team moms.

Also be on the lookout for the Maria Palmisano one of our Program Administrators is putting together for the first time a dance class that will be organized out of the recreation department that class will take place at Shore Cultural Center also for those young ladies that are interest in signing up for spring softball the dates for free softball clinic will be coming forth soon.

Also, just want to also let residents know that the Recreation department will be collaborating with Euclid Library on which we will have a program in which were trying to encourage young people to read more. When they read so many books they will get discounts and be able to participate in certain Recreation programs for free.

And then lastly, it was brought to my attention by colleague here at City Hall on the Best of Ohio website CE Orr Arena was is ranked as the #9 rink ice rink in the entire state; to put that in perspective the ice arena at Ohio State University is ranked #1 And we ranked well ahead of some of the ice rinks here in the area. So much Thanks to the all the user groups that take advantage of CE Orr Ice Arena and our manager Ben Perpar. Thank you.

Mayor Holzimer Gail - Thank you, Director. Chief Meyer

Chief Meyer – Thank you Mayor, members of Council, members of the audience, I wanted to announce again that the Euclid Civil Serve Commission is announcing an examination for full time police officer positions. This written examination will be given on Saturday, April 22, 2017. All interested are encouraged to apply. The information is available on the City website and on the Police Department website additionally you may call 216-289-8431 with any questions. Thank you

Mayor Holzheimer Gail - Thank you and lastly – This Saturday, February 25th as well the Henn Mansion is having their wine tasting fundraiser and I am going to look at Councilwoman Mancuso to see if tickets are still available if she knows.

Councilwoman Mancuso - They are not. We are sold out.

Mayor Holzheimer Gail – sold out. That's good news. So we will celebrate and hopefully those of you who are interested look for it next year.

Thank you Mr. Chairman that concludes administration reports.

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

## **REPORTS & COMMITTEE MINUTES**

Councilwoman Scarniench - Thank you Mr. Chairman move to receive Board of Control minutes from February 6 and February 13, 2017 and the Finance report from January 2017.

President Monroe - Thank you. So moved by Councilwoman Scarniench, Seconded by Councilwoman Caviness. All those in favor Yeas: Unanimous; any opposed. Seeing none. Those reports and committee minutes are adopted.

At this time will hear from members of the audience this is the committee of the Whole for Legislative matters only. So if you are in the audience and would like address a specific item on tonight's agenda. So there are eleven pieces of legislation on the agenda tonight. Please come up to the podium, state your name if you could spell your name that would be helpful and state your address limit your comments to 5 minutes and just to remind everyone there is a time at the end if you're not addressing a specific matter that is on the agenda this evening. With that we will start with the committee of the whole.

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

Charlie Smialek - Thank you Mr. Chair, 16824 Holbrook Road, Shaker Heights– Soon Council you will vote on the offer that we have made to you upon passage of issue 111. We offered to invest 1.5 to 1.7 million dollars from our bond proceeds into your property. We made this offer because we wanted great facilities. Both for our kids and for our community. We wanted Memorial Park to become a regional destination for recreation. All of us have heard many arguments for and against what has been come to be known as "Plan A" this is the same plan that we first presented to you in 2014 then again last spring. It is the same plan we campaigned on throughout the summer and the fall. We have listened to and answered many concerns. We have shown that there is no conclusive evidence linking Crum rubber to negative health effects. We verified that we will at least maintain the amount of storm water runoff if not reduce it. We have committed to maintaining and insuring the turf fields for a period of 37 years. We have shown that we have an excellent track of sharing our facilities with the Euclid Recreation department being the most frequent recipient of free rentals. In the end the only concern that we could not fully answer was the need to cut down trees to build the middle school track and field. We have however shown that many of the trees are in poor health. And that we commit to replacing any tree that we have to remove on at least 1 to 1 ratio. Residents and other leaders have worked to develop other alternative plans. However every alternative we have seen has a steep cost for the City's Recreational programming. "Plan A" continues to have the most benefits for our students and our residents. Like any offer ours is open for acceptance, rejection, or counter. We will consider any counter with our Board of Education, our architects, and continue to listen to the residents and recreational leaders who have supported us throughout this process. We respect the difficult decision that council will make this evening. But again want to a cert our belief that "Plan A" brings the most benefits to our community. "Plan A" will transform Memorial Park into a regional Recreational destination. We hope that you will vote to support "Plan A". Thank you.

President Monroe - Thank you. Next resident

Jeffrey Beck – 25540 Chatworth item #4 on the agenda the agreement with the schools on Memorial Park. I have been a homeowner in Euclid for 39 years. And I am one of those people that school board publically stated last week that they are tired of hearing from. Well, they will hear from me tonight, I am not and I repeat not against the plan to development Memorial Park. I am against the dictatorial style and out right fabrication the school board is using in order to push through their agenda. "Plan A" was not vetted to the public during the campaign as they claim. Several times at various meetings a plan was mentioned but the focus was on warm safe and dry. No matter how many times they say differently that focus was on warm, safe and dry. I was there. I have not seen any real collaboration between the city and the schools. This City Council needs to listen to the residents and authorize a plan. That takes our concerns into consideration. Council cannot just act we ask to the five school board members some of which are sitting behind me nor the 6th one sitting over there. I urge this council to put forth a plan and an agreement that all parties can live with. This city is not run by the school district. The city is run by the administration elected by the people and a City council also elected by the people. Listen to the people listen to all the people. Thank you.

President Monroe - Thank you. Next resident

Christopher Michael Litwinowicz – 21970 Morris Avenue. To that last resident that came to the podium. Did you go to Home Days? This ain't a shout out. When you come to podium speaking there was posters there was campaign. Did you go out and vote. Ok next time council wants you to address them and ask them. If they went to home days. The election was November 8th I believe last year. How many months is that. The voters have already spoke. But I think he was out of order but this council would never call anybody else out of order. Now, they do have a plan cause in 2010 this City Council had come to the podium and voted. And started the process for Memorial Park we just moved it 10, 8 years 5 years. You said it 15 years. \$5,000,000 – now they are willing to put 1.5 into it. Not quoting but just some money into it. I come to this City and I wanted to put 2.5 even 5 million into it. So what is the deal? Now you guys heard my messages. On this last agenda item is the allocations for a FY budget. Start writing right now 5% raised up recreation. You amend it tonight. 5% which is close to a million dollars. You know nobody reached out and contacted me back. I was on another emergency situation and the police chief no why. Again sorry about that publicly. The people voted we do have a plan and if any other person comes to this podium tonight and tells you otherwise and you guys know what you are going to do already. And for anybody else to come out here there was a lot of e-mails and a lot of conversations. That don't need to be addressed but our voice has been heard. You guys have been elected and now it is time to go ahead and vote. And the whole thing with the new mayor and new administration besides who they are was to move forward. So I urge this council move forward. Let's vote tonight regardless of how you feel the voters wanted this. So let me get back on to really what I came here for. On this budget that is not in front of me today but I know it does not have any representation of PEG public access. If you look on your television station tonight this is probably not being broad cast in our City right now. On 99 if it is there is something wrong with mine and a couple of other people. I urge this council to amend this budge there is over 500 some thousand dollars law director we will talk later but it is considered a fraud. Police Chief is considered a fraud if somebody collects money for something they are supposed to use but they don't use it. We're not here to be enemies. There is also something called a complaint of I said it in the lot of e-mails conversion that is and it is really sentimental that is concerning my property and what we have agreed on from last year. I have no way to contact you or communicate through you. So I have to use this time. Let me proceed on this last 1 minute of my time if we do not amend this budget if public access is not opened up immediately and a position is hired that we have got equal opportunity there is applications on deck over the last ten years that is \$800,000 of income. I am on Social Security. That is days, ten years I could file disability claim. I also urge this City we want to move forward on missing money missing all this \$65,000 within two weeks. That it covers a million dollars. And I guarantee you \$250,000. The last note is we need to stop bickering we need to come together and as someone podium. Also streets we should have two and half million dollars.

Dave Hiscott - 1970 E. 224th Street – I know you folks had an Executive session last night with the school board and I am sure that you probably already have, no

President Monroe - just to clarify the school board was not present. It was an executive session

Dave Hiscott - You may have talked about the agenda here tonight. But let me suggest this I just following up with an e-mail I sent to all of you or most of you. I would strongly recommend that you add to item #4 two amendments. The first amendment would be that a should "Plan A" pass that both of the city and the School Board agree to immediately abolish the shared income tax effective with the signing of the Memorandum of Understanding. The second amendment that you should add is that should "Plan A" fail that the schools will immediately credit back and seek a reduction in property taxes for the amount that is assigned to "Plan A" which Dr. Smialek just said was 1.5, 1.7 million. I heard a percentage factor 4%. If that works out to be twenty-six cents a month credit. So be it. So good luck we know that you are going to do the right thing.

President Monroe - Thank you. Next resident

Wanda Coleman – 21721 Ivan Ave. I am just coming to you as a parent. I am a parent my daughter our daughter graduated from Euclid High School in 2014 and we have a son who is currently there now a junior there. I just want to encourage to continue with “Finish the Job” plan continue with the levy. The levy was voted on favorably and I believe to renig on what was voted on would be a huge disservice and injustice to the children that are here in Euclid, Ohio. I just wanted to state that and I pray that you do the right thing.

Steve McPhee – I am actually a resident of Berea. 19 Parkview Drive. But – my wife owns some property at 24031 Russell Ave. I am here to talk about the Memorial Park Plan. I am also the Chair of the Northeast Ohio Sierra Club. Thank you for inviting me Laura. I have a letter from a Jessica Ferotto who is former employee of Sierra Club and our dedicated volunteer with our water committee. And she also owns a property on the Euclid Creek water shed over in Collinwood on the other side of the creek. And has experienced basement flooding problems. Dear Euclid City Council well I am not a resident of Euclid. I do own homes and rental properties in North Collinwood within the Euclid Creek water shed. I can tell you from firsthand experience that when Euclid Creek floods many homeowners experience property damage from basement flooding. Having worked as a water shed professional in both engineering and consulting and nonprofit stewardship capacities I can share what my professional experience tells me. Which is removing trees, ponds and permeable greens spaces from water sheds without mitigating the storm water management elsewhere within the water shed contributes to flooding, erosion and the kind of property damage that I and many other home owners in the City of Euclid have experienced. It is with these considerations in mind that strongly encourage you to consider alternative plans for the proposed sports complex in Euclid Memorial Park. Including alternatives which had saved native trees intact and minimize the loss of pond age and permeable services. Respectfully Jessica Ferotto. For myself I know that you have received a lot of data. I read something from Mr. Larrick which were very well done and thorough and I am sure that you have given them much consideration. I am not going to come here with a lot of more numbers for your consideration. I think you have got that. What I am going to come with is a personal story. I was born in Detroit in the inner City. Neighborhood much like yours. Ageing neighborhood lots of very large trees. America has been through a lot of on slots of foreign invasive and one of the earlier ones happened during my youth. Which was the bores that infected the Native American Elm trees. My street was Elm, Maple, Elm, Maple thank goodness because all the Elm trees were cut by Detroit their City Council made it very difficult decision to try and stem the tide of the decease. By cutting out Elm trees in a circle around the infected area to try and stop it unfortunately they failed. And most American elm trees in the entire nation perished. The disease had started in Detroit. So, I can tell you that trees have meant just a huge amount to me in my life. I go to them for recovery. So do a lot of citizens. So take a long view on these trees. I did walk them this evening. I understand some of them are in ill health. So they aren't in great health. This is typical of trees. Unfortunately to very limit stand of trees they were all planted it looks like at about the same time. They are all about the same age. What I would encourage you to do instead of cutting down trees is to plant some more. They need some younger trees in the stand. Because it is nature that some will parish others will flourish and if you inter plant a few trees here and there. Every five years or so. Then you will keep the stand healthy. If would be a magnificent picnic area. I see that it has been neglected I am sure with any of the plans that are proposed it accept the one that which cuts them down. There would be improved access and people would be more able to enjoy the environment back there. Even just seeing it from a distance is peaceful. And restoring it. So, at work I am known as the Loax I speak for the trees. Also on my property on Russell Ave. we also have experienced basement flooding in 2013. Although it was only an inch and half of water I don't know how many of you have ever had an inch and a half of water in your basement but bill was \$6800. Insurance came up with a total of \$5000 but there was a \$1000 deductible so that left us with quite a bill. So I certainly hope that you will mitigate the increase in storm water with some sort of infrastructure and strongly urge you to preserve that pond. That is an important retention basin to be able to handle down pours like what happened in 2013. Thank you very much.

Mary Jo Minarik – 18870 Abby Ave. – My first question is regarding Item #5 which is the third reading on how council will approve everything about phase 2 or “Finish the Job”. I am still concerned about the language of this ordinance. Because it says within the ordinance the entire plan. Last week, last council meeting I asked Kelley Sweeney seem to think it was just for the City portion and then Director Holody thought it pertained to the entire school and city portion. It really needs to be clarified and cleaned up because the City should only be looking at the City property of this. When it comes to. I would like that clarified. But Item #4 there is so much information and I only have a few minutes. The first thing I would like to talk about though is the need for compromise. I mean the anger the vitriolic language which is going back and forth on Social media is ridiculous. There has to be a way to use Memorial Park and still go along with what the voters have approved which is an increase in the levy. Currently though this park is Hodge Podge of activities. There has to be a way to consolidate the different usages. A Recreational Park as the 2011 plans says that Memorial Park will be did not say recreational translates into athletic park. Which is what this is turning into. There has to be just like Sims 95%

passive and a little bit of active. There has to be if you are going to do a recreational park there has to be some passive. And that is where the tree grove comes in. When it comes to the tree grove there has not been to my knowledge an environmental impact study and that is bigger than just sewers. That also studies what the trees contribute to the environment. I know for certainty there are two species of bats on the endangered species. There is a warbler that is on the threatened species. These is what is studied migratory pattern we are in a middle of migratory pattern. I know it is not a stand of trees. But it still helps. Question I do have though is if a plan artificial turf is passed on the city portion of the land. Does open the door for residents to start replacing their turf lawns grass laws with artificial turf. Because the City will have set a precedence. If that is the case that will have a huge environment impact. Because there will be no more worms for the birds to feed upon. If will destroy so much let alone the sewer problems. I think the question needs to be addressed when this comes up. Another point that I have though is I think we should wait on this for the Master Plan. We are putting athletics before academics. The athletics should not take priority over improvement over our schools academics. One more year, is not going to be a big deal. The Master Plan is due to be finished sometime this year. Let's see what it says. But finally I am upset I am always upset because I live in a neighborhood there are no parks for their children. I live on the North West end off of 185. I really get upset by the fact that everything is being pulled from the south side. And don't live on the south side. But I am really upset that our south side kids are going to have to walk 3, 3 1/2, 4 miles to get any kind of recreation. Because the schools have determined that the south side doesn't there not worth it. And maybe that is because it is the impression that people outside the community have about the Euclid Avenue corridor. It's safety. I don't know those south side kids shouldn't have to travel 3 1/2 miles. The kids in my neighborhood maybe they have to travel a mile or a mile and a half max. So, it is not that big of a deal, they are not crossing the freeway. There using side streets to get to where they got to go. These south side kids deserve better. I would really ask that City Council consider some kind of a compromise to allow the south siders to have some entertainment and some recreational for themselves. But that also that we come together. The levy passed. We know this. But let's not ram it down our throats that you won and let's not have the residents who are upset about the vote ram it back down the school's throat that we're going to stop you no matter what. Compromise. Just like the founding fathers did with the constitution. The great compromise. Thank you so much. But please answer those questions.

Sandra Weber - 2070 Miami Road – speaking on #4 very quickly. You all know my take on this I have been up here a few times about it. I have reiterate with what Mary Jo said. One of my biggest things is that you are putting athletics before the academics in our school system. I whether schools be in this situation they are with failing grades. I think the academics need to be focused on more the school Memorial Park plan can wait. I do have concerns that whenever you are building his park plan again you are focusing on more of everything sports and not much other type of recreation. In our parks that we deserve, if we are not sports minded or if we choose not to utilize those facilities. I also have another concern about this spending going above what it is supposed to and then not having the money for Dr. Smialek's probably about 95% of his campaign was all about warm safe and dry and if that's the case we need to build these schools first. Second thing, on mine the agenda I wanted to discuss is the is the #3 the first reading about the regulation that is specific uses for day cares. Many of you already know me I have operated a state licensed step up to quality award winning family child care home in Euclid. I have served probably 100's of families I can't even keep count any more. I started in 95 as a Type B private. And in 2005 increased my program to a state license to a Type A which means I can care for 12 children. I entered into the step-up to quality pilot program in 2009. Started out as a pilot program but now a being put into law through the state of Ohio. This program insures high quality care for children who are receiving care in any type of facility such center or family and it even involves day camp programs. In 2013, I was the first and only 4 star type a family child care home and I still hold that in the Cuyahoga County. I have 25 years in the field. I have some concerns about this some questions on if you are not going to allow them in those areas where will they be able to open. Is this to control the amount of daycare centers that are opening? Thirdly, if it is to control them. Why did council even allow this many to begin with. Currently in this City of Euclid we have 85 programs that is a lot for a declining number of children in our community. We have 21 center base programs, we have YMCA, 3 after care programs, 7 Type A, which is myself 12 children in the program and 53 Type B and 1 day camp. Of these programs we have 21 of them that are star rated with 1 star or higher that is only 25% of the programs. I have a better idea. Let's stop opening day cares in this City and let's start putting a plan together to make these programs high quality. Working with the programs rather than allowing them to keep opening because when you allow them to keep opening it 2020 those programs that don't want to step up to quality are going

to start folding. And Euclid is going to have building that are going to be vacant. You're going to have more blight in the City than we are already seeing and we are seeing it. I live down Euclid Avenue corridor just like Mary Jo was talking we don't have much down there but we sure as heck have a lot of day cares running up and down the road. And every time I look on the website they are opening up new day cares in the City of Euclid. Our Council needs to step up and start asking what are they doing to be quality, what are you going to do when 2020 comes in those changes have occurred. I have discussed it with the Mayor, I have discussed it at this podium several times and by e-mail with many of our council. This is very dear to my heart. And our kids in this City deserve more and if you want to see the scores in the elementary schools go up. You demand that the day care centers and the family home cares provide top notch care and every one of them should be star rated. And when you do that you are going to see your grades in your schools go up. I am also concerned about the transiency when this occurs. Thank you.

Victor Goodman 20201 Glenruss Lane – Speaking about #4 – I like to listen to other people speak. I think there are some people sitting in this audience who have forgotten that this is the United States of America and one of the first things we have is the right of freedom of speech otherwise some people come to this podium wouldn't be allowed at it. So, I hope that we will be something to talk about. Superintendent Smialek stated that he wants to make this a destination. If you play football if you run track it is a destination. Also I would like to ask the council and the Mayor and the administration how would the schools allowed according to Mr. Smialek this was always in the front. How were they allowed to campaign using City property they did not own? I think that is a question you really have to ask. They're saying that they were open about Memorial Park. How did they run an election when they didn't own what they were saying they wanted to build on. I think that is very important to be asking. I would think that is illegal. That is like me saying I want to build on my neighbor's property. I don't really care if whether my neighbor wants it or not. I think that is unbelievable. But I looked at the Master Plan it is a great master plan. It has all kinds of of things we need to do more in recreation for but you know what. I am not against the plan for their property. But you know, and you know I have been criticized for the statement that I am about to make. I lived here over 40 years I have yet to see something built and finished and completed except maybe for a school. I would like to see the City of Euclid and this Council build something for all the citizens of Euclid in Memorial Park. Which is the Master Plan. And also something, that Mary Jo touch on I want to follow through. I would the like Euclid Schools to explain why they have truly deserted the south side of Euclid. Why everything is coming to the north side of Euclid. And all the kids that liver on our side of town will have to either take a bus or forget about extracurricular activities. I got an idea for the school take that 1.7. Or 1.5 make a deal with the Metro Parks and build your supper field at Central Middle School and let the kids of the south side know that Euclid hasn't forgotten them. Thank you.

Nathan Johnson 27950 Gilchrist Drive – I am also hear to speak on #4 on tonight's agenda. First I want to thank the Council particularly Councilman Delaney and Council President Monroe for all of your responses to my e-mails. I appreciate the dialogue that we have had over this issue. We mentioned that there is three choices before you tonight either to accept the plan that was proposed, to reject the plan or to counter and find some compromise. And I tonight would like to also recommend that we find some compromise. I understand the concerns that residents have raised regarding the grove of trees. I think some of the other concerns that were mentioned have been addressed well. But if this is a sticking point for the Council and is something that is important to their residents. That needs to be considered as well. I am a very avid using of Memorial Park, I am the President of Euclid Youth Soccer Organization. I spend every weekday evening and every Saturday morning all throughout the fall and the spring in Memorial Park so I am very observant of how the park is used. And the passive recreation that has been mentioned has not been something that happens in Memorial Park. Part of that is because there are no amenities for passive recreation. I know from my family if we want to go walking in a park we'll go over to Jindra in Wickliffe because there is a paved walking path. What Memorial Park does get used for is active recreation. The biggest users of Memorial Park happen to be organized recreational groups. And all of those groups support some improvement to the park. Similar to what the schools have proposed. I think that to reject the plan off hand completely not allowing the schools to develop at all in Memorial Park would to strip from the residents the needed improvements to the park that this City has been unable to make since the masterplan has been created. Notice that what has been done according to the Master Plan has been with active recreation as well as building the basketball courts. Which we appreciate. But we don't as residents want to wait for the improvements any more. 2011 was the Master Plan and we know that it is not on schedule. Things

that identified as Phase 1 have not been completed. Everyone to see Memorial Park improve I know that Council does just as much as the school board does. And so I would urge compromise. I have seen alternative plans that would save the trees and still provide the schools with what they need. I think that would be acceptable as well to the other users of recreational facilities in Memorial Park. Euclid Youth Soccer, Euclid Youth Football, the Euclid Boys League as well as the outside groups that utilize the facilities. So as a parent of Euclid School children, as the President of Euclid Youth Soccer, as a resident who very actively uses what do have in Memorial Park. I would urge council to find some compromise rather than taking away from the residents what could be wonderful addition to what we believe is a wonderful City and wonderful facilities here in Euclid. Thank you.

President Monroe - Next resident. Seeing none at this time I will close the Committee of the Whole for Legislative matters. And I would ask Madame Clerk to call the first item on the agenda. And this for the record will be a first reading of this proposed ordinance. Thank you.

### LEGISLATION

**Ord. (027-17) An ordinance authorizing the sale of Permanent Parcel Numbers 641-15-038 & 039, 614 & 618-620 East 200th Street, from the Euclid Land Bank, to William A. Azman for the amount of One Thousand and One Dollars (\$1,001.00) as authorized by Ordinance Nos. 98-2010 and 101-2011.**

President Monroe - Thank you. Madame Clerk at this time. I will entertain a motion for passage to open the discussion so moved by Councilman Jarosz moved for passage, Councilwoman Mancuso seconded. Yeas Unanimous Mayor. Director.

Directory Holody - Thank you Mr. Chairman this proposed sale was reviewed by the Planning and Zoning Commission on February 14th and was recommended for passage. It will authorize the sale of 2 parcels to Mr. Azman who owns and operates the adjacent Azman Meats store the proposed sale price is \$1001.00 which is close to being this is little bit unique sale. Given the size. We are recommending approval of the sale at this price. Given that it is two parcels that didn't quite fit in with the established guidelines of the Land Bank program. But we are recommending approval as this very reasonable price it will assist Mr. Azman his plans are to maintain the property he also considered adding outdoor dining or seating to the property. He is not here with us this evening but will be at the next council meeting. And at this time I would be happy to answer any questions that Council may have. Commissioner Beno is here as well and I he may be able to answer additional questions.

President Monroe - Thank you - Councilman Jarosz this is in your ward so will defer to you

Councilman Jarosz - Yes, First of all I support this 100%. Mr. Azman and Azman Meats is a great asset to the community. They have won numerous awards for there for sausage and we are frequent clients. The only thing I do ask is the usually there are three readings that next week when Mr. Azman is here we waive the third reading. So we can go and move this forward. Thank you.

President Monroe - I have one quick question. Was the property owner to the south notified for the potential sale?

Commissioner Beno - To Council President Monroe the property owner to the south is actually in the City of Cleveland. So they were not notified. And the property owner to the west is the Cuyahoga County Land Bank.

President Monroe - Thank you. Councilman Delaney

Councilman Delaney - Thank you I'd asked earlier if Director Holody just about the issues of parking and now you are here to add so how it is the understanding that its outside dining as well as what's going to go on there.

Director Holody - Mr. Chairman to the Councilman that is what Mr. Azman indicated as a possibility when he spoke to us at the Planning Commission meeting. I'll either let Zoning

Commissioner Beno add to that or we can have more discussion between now and the next council meeting and also ask Mr. Azman to discuss that at the next meeting.

Councilman Delaney - Ok. That is my answer thank you.

President Monroe - Any other comments, questions, or concerns. Councilwoman Caviness.

Councilwoman Caviness - Thank you Mr. Chair to Director Holody. Just some further questions about the outdoor dining. Do we know the hours of operation for the store and for he also if it goes into the night would he be providing music or ambiance music just for the patrons?

Director Holody - Mr. Councilman to the Councilwoman we do not have those detail. I should point out that in order to undertake outdoor dining Mr. Azman would have to return to the Planning and Zoning Commission and get approval to do that and at that point I think a lot of those details would have to be shared.

Councilwoman Caviness - Ok. Thanks

Councilwoman Gorshe - Thank you Mr. Chair. Director Holody will there be a consolidation of these parcels.

Director Holody -I will defer to Commissioner Beno on that

Commissioner Beno -Thank you Madame Councilwoman. In order to do any new construction whether that's paving which would require drainage or any addition onto the building which would cross the property line a consolidation would be required. At this point Mr. Azman's plans are fairly conceptual and morphous and does not have very specific plans for expansion. He basically wants to keep his options open and assemble some the property. And save up his funds for when he is ready to build.

Councilwoman Gorshe - Thank you

President Monroe - Any further questions, comments or concerns. Seeing none I will entertain a motion to close the debate tonight and to send this legislation for a second reading at our next meeting. So moved by Councilman Jarosz and seconded by Councilwoman Mancuso. Madame Clerk can you please call the roll.

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

President Monroe - Thank you. Madame Clerk at this time can you please read into the record the second item on the agenda

**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.**

**Comment: This would bring our Wireless Chapter in conformance with federal regulations.**

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

Director Holody - Thank you Mr. Chairman this piece is also returning to Council from Planning and Zoning with a recommendation for passage at this time I would like to ask that Commissioner Beno give a very brief overview on this piece of legislation.

Commissioner Beno - Thank you Mr. President this ordinance was developed by our Zoning consultant at staff request. To bring our wireless chapter into conformance with a FCC circular that is aimed at stream lining approvals of new antennas co-locating on existing towers. The Federal Circular defines 4 criteria which indicate that a co-location does not constitute a substantial change to an existing tower and that should be allowed permits as a matter of right. Those four

criteria are that change does not increase the height over 10% of existing structure or allows a minimum change at 20 foot of separation between antenna arrays. This the second is not more than four cabinet boxes are permitted per array or more than one additional shelter. Third that the mounting system is not to extend more than 20 feet from the existing tower and finally that the no excavation or utility connection are permitted outside the existing compounds or easements. In looking at this ordinance we also took an opportunity to eliminate any provision of the code which are more cumbersome then can be readily followed. Examples are we are eliminating a requirement that we obtain copies of FCC certifications of non-ionizing electrometric radiation compliance or NEAR certificates. Which will cut a little bit of record keeping although we really don't receive very many of those. We are also eliminating a requirement for a \$1000.00 annual inspection fee of which has been challenged by the industry within the State of Ohio through ordinances relating to excessive fees. We are also eliminating a requirement to file an annual statement of continuing use. So the ordinance constitutes a general stream lining of the chapter and I will be happy to answer any additional specific questions.

President Monroe - Thank you Commissioner Beno - Colleagues any questions, comments or concerns on this second reading. Councilwoman Mancuso

Councilwoman Mancuso - Thank you Mr. Chair. Having read through these we are not the only people going through this and I am not sure what benefit it would have a third reading. You are not going to find out anything other than what we have already been told by our consultants. And every municipality that has a cell phone tower is going through exactly the same thing. The primary thing being updating the codes and deleting the fees that we previously charged. So I ask to waive the third reading.

President Monroe - Thank you - Any other comments, questions, or concerns 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. 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 Mancuso, seconded by Councilman Delaney we will take a roll call vote

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

President Monroe - At this time I would entertain a motion to pass the proposed ordinance on its merits so moved by Councilwoman Mancuso, seconded by Councilman Jarosz. Madame Clerk can you please call the roll

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

President Monroe - Thank you - At this time Madame Clerk can you please read the third item on the agenda this evening.

**Ord. (020-17) An ordinance repealing Sections 1359.03(d)(4) "Permitted Uses" and 1359.06(~)(1)-(2) "Regulations for Specific Uses," of Chapter 1359 "U4, U5 and U6 Business and Industrial Districts" of the Zoning Code of the Codified Ordinances for the City of Euclid.**

**Comment: This would remove day cares as a conditional use in U-4, U- 5 and U-6 districts. Any such requests for a use in these districts would have to be approved by Council.**

President Monroe - Thank you Madame Clerk. At this time I would entertain a motion for passage to begin the debate this evening. So moved by Councilwoman Scarniench, seconded by Councilwoman Caviness. All in favor Yeas: Unanimous. Director, Mayor

Director Sweeney - Thank you Mr. Chair. This piece was requested by Councilperson Scarniench in between conversations I had with her and Councilman Jarosz last night and e-mails today and based on considerations like what Ms. Weber just brought up and some additional concerns and considerations for Director Holody and I have we would like this referred to committee. And I believe it would be Councilperson Jarosz' committee.

President Monroe - Ok - Thank you Director. Colleague's questions, comments or concerns. Councilwoman Scarniench

Councilwoman Scarniench - Thank you Mr. Chairman. Thank you Mr. Chairman. The whole purpose behind this is over the past few years we have noticed an enormous amount of day cares that want to open up all over the City. And one of the prime examples would be a building which is on Lake Shore Blvd. that is a commercial building and we need commercial. We need these type of buildings in our City. A very good example is what happened with the bank with Hudec Dental. Ok if we would have given that to a day care we would not have this new thriving business in our City. So what this actually does is now it they can come and go to Planning and Zoning and they asked for this but then it has to come back to us. We need to decide what we want in our City and how we want to develop it. We have talked about this for years and years and we finally come to a point where we are really paying attention and we're saying no to things that just don't fit. So that is what this is all about. And so it will go simultaneously will to Planning and Zoning and City Council in Jarosz' committee. So that we can discuss whatever it is the issue. Thank you

President Monroe - Director can we do a simultaneously

Director Sweeney - Do not see why not and if the committee just doesn't have a decision on anything yet and are not ready to send to P & Z in an amended form. We can ask Commissioner Beno to hold off on hearing this piece to the next meeting. Until an amendment comes back.

Commissioner Beno - I was thinking the direction from council was to put forward to Planning and Zoning in its current form. And then at a later date the committee will meet and review any recommendations from the P&Z Commission.

President Monroe - Councilwoman

Councilwoman Scarniench - Thank you Mr. Chairman. When speaking with Director Beno earlier he didn't have a problem with any of it. So we can just send it to P&Z. I haven't heard anything from anybody that had a problem that would be the place to me to hammer out whatever needs to happen. So that it can come back to Council. In the appropriate way.

President Monroe - I guess my only concern would be is it were to go to Council committee and say the committee wasn't comfortable say on excluding these from U4 districts. Say the committee wants to send U5 and U6 then that would be amended then sent to P&Z. If we send it to P&Z first they're going to vote on it as is. And it seems like to me this might be an ordinance that we might want to spend a little more time with Council before it gets sent to P&Z but that is just my opinion.

Councilwoman Scarniench - Then I have no problem with just sending it to Councilman Jarosz' committee and we will hold off on P&Z. Do it in the right order.

President Monroe - Do we have any further comments, questions or concerns this evening. Seeing none. I would entertain a motion to close the debate this evening. So moved by Councilwoman Scarniench, seconded by Councilman Jarosz. All in favor Yeas: Unanimous. At this time I would entertain a motion to refer this matter to the Planning Committee, Chaired by Councilman Jarosz, so moved by Councilwoman Scarniench, seconded by Councilwoman Caviness. Madame Clerk can you please call the roll.

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

President Monroe - Thank you Madame Clerk at this time can you please read into the record item #4 on the agenda.

**Ord. (026-17) An emergency ordinance authorizing the Mayor of the City of Euclid to enter into Memorandums of Understanding - with the Euclid City Schools in order to implement certain projects arising out of the Phase II "Finish the Job" Plan.**

**Comment: This would authorize the Mayor to enter into Memorandums of Understanding with the Euclid City Schools for the schools' construction project on Memorial Park once the MOUs are finally approved by Council.**

President Monroe - At this time I will entertain a motion for passage to open the debate this evening. So moved by Councilwoman Scarniench, seconded by Councilwoman Hill. All in favor Yeas: Unanimous. Mayor

Mayor Holzheimer Gail - Thank you Mr. Chairman Members of council. I am truly excited about the opportunity before Council to have major improvements in our park. That yes will benefit the schools but will also greatly benefit our residents and the community at large. The school's bond issue has been discussed for two years and developing that plan they sought input from the community, from the City, from key users of the park and incorporated that input into the development of what we are all calling "Plan A". The schools have included that plan as part of their long range plans through their "Finish the Job" campaign. Superintendent Smialek and board members have spoken to how this fits in with the schools total improvements and what it means to the schools better than I can. But what I would like to talk about is the perspective from the City. From my perspective in that of the City's administration. Adopting the "Shared Use" contract and concept "Plan A" would bring several benefits specifically to the City. It would bring a major upgrade to our central municipal park that demonstrates investment, progress and commitment and a strong message to our resident families and youth that like other communities with whom we compete they too deserve modern facilities. These improvements are substantially consistent with the goals and the objectives that were outlined in 2011 Memorial Park Master Plan bringing much needed improvements that include walking paths through the park that would increase accessibility for residents, athletes, spectators. Connectivity through the park to other parts of our City consistent with other plans. Along the paths would be exercise stations, benches and added lighting. Additionally, these improvements would bring two new turf multi-purpose fields that would be available to Euclid Recreation programs and community users when not used by the schools. Would bring three newly configured renovated softball/baseball fields that would be in addition to Stanic/Serra/Pony field and Diamond 3. A central pavilion for concessions. Trees planted throughout the park to improve ascetics and the environment. Through the "Shared Use Agreement" there are additional benefits to our Service Department. Such as the schools committing to an increase share in maintenance and custodial care. The Rec Department would benefit through more centralized programming, cross marketing and the ability to increase programming and users. For similar benefits to user groups like Euclid Boys League, Euclid Youth Soccer and others who will also access to the fields and amenities. The City and the Schools as you know have a history of successful partnerships and "Share Use" with our existing baseball fields, soccer fields, football fields, pools, school gyms and auditoriums. We have been sharing maintenance and scheduling responsibilities successfully for years. Many of us have been to other communities for sports events and seen improvements in modern facilities. Many residents wonder why we can't have those. We lost leagues and users due to the condition of the fields. Memorial Park is our active recreation park and can once again be a premier spot for recreation and athletic activities through this partnership with the schools. The city has limited funds which as you know for Capital improvements. We have not been able to make the progress we all would like to see on the Memorial Park Master Plan due to the lack of available funds. I cannot for one foresee the ability to do this in the near future on our own. We have looked at many variations of the plan one thing we can all agree on is that there is no perfect plan. I do believe that the plan present by the school board "Plan A" provides the most benefit to our community as it preserves and enhances are current offering of the park. There is almost always a cost to progress there is a cost to almost everything we do. And "Plan A" case it is the loss of mature trees. As I said almost every project has a cost whether it is the funds needed to do it and we need to pick one cost over another cost at the expense of something else. Development projects have a cost. Sometimes it is tax abatement sometimes it is income tax rebate or us providing infrastructure that is the cost of progress. If we did not provide it we wouldn't compete and we would not move forward. In this case yes it is the loss of mature trees and two newly planted trees. I absolutely believe trees and nature space are important but I believe this can be overcome with enough planting of new trees and other native plants species. And that there can be a benefit to more trees planted throughout the park not just in one area. I believe that the benefits to our recreation department, the benefits to our community at large of a new state of the art modern Memorial Park outweigh that concern. Having said that I do understand that there are difference of opinions on that and each of us have viewpoints. I respect those viewpoints. What is critically important tonight is that we come together and we make sure that the needed improvements to Memorial Park can happen. I thank the school board and Superintendent, City Council and all the residents who helped get us here tonight. Everyone has done a lot of work. Everyone has had a lot of anguish. The important thing tonight is to figure out a way to move forward. So I thank you all for your hard work. I thank you for your commitment and I appreciate your support and your

consideration as we move this forward tonight. I am happy to answer any questions or provide any additional information that we can.

President Monroe - Thank you Mayor - Ok just so the audience and my colleagues we can just recap very quickly kind of where we have what we have done in the past month or so. And just to fill in some of blanks just in case everyone hasn't been following every little detail here. So, we had a joint work session with the Euclid School Board on January 4th that was open to the public, I unfortunately was unable to attend. But I believe all my other colleagues were in attendance. There was another second workshop joint workshop on February 1st again with the entire School Board and entire council. The school board at that time answered some questions that had come up about both the scoop of the plan and secondly the actual what started off as a "Memorandum of Understanding" to the resident we did have two separate executive work sessions. So those are permitted by the Ohio Revised Code any time a public body is talking about certain subjects we are allowed to break into executive session. That are not open to the public and we did that two occasions I believe it as February 8th and we just had a meeting last night, February 20th. And again when you deal with real estate that is one of the topics that permits Ohio Law permits people to go public bodies to go into executive session. As I mentioned the believe this is an ordinance tonight will potentially authorize the Mayor to enter into as a mentioned what had started off as a "Memorandum of Understanding" and just to give you a history on that document who was initially prepared by the school district. We have worked both in executive session and I know Director Sweeney has made a number of comments and there has been I think we are on version three of that document. It initially started off as one global document for the three different sites. So that would be Memorial Park and Forest Park and Arbor. I think council felt more comfortable if we peeled those back and just concentrated one at a time. And so the plan that we have been focusing on or the agreement we have been focusing on is for Memorial Park only. The other two agreements will be simpler there is not City property involved in those two so there won't be as much back and forth. Just to update everyone because you hear a lot of letters it is getting to be a lot like alphabet soup. So "Plan A" was the plan that the school district presented and if you saw us with the large drawings that was the "Plan A". "Plan B" was a plan prepared by the school district that for lack of better term was the default provision. That was the plan that would have the school district had indicated they would go with if this process did not work and of the proposed improvements were on their property. "Plan C" was an alternative plan prepared by the school district that would have maintain the stand of trees behind CE Orr Ice rink and reconfigured several of the other amenities. And when I speak about amenities particularly the fields basically the school district has indicated that they wanted two football sized fields. I don't know if they are exclusively football fields, but two football sized fields and then a there was on "Plan A" 3 different baseball/softball fields shown. On "Plan C" due to the configuration there is only 2 baseball/softball fields shown. "Plan D" just so everybody is following along and doesn't ask where the rest of the letters went. "Plan D" was a plan that was prepared by a local resident Paul Dietrich who had a put together a plan that would of aligned one one of the football fields along the west I am sorry the east property boarder of the park. Then one and then there were a couple of different variations there of that were not formally named. But after that time there came on the scene a being called "Plan L" that was prepared by Euclid resident Roy Larrick working with Councilman Langman. Again this was another alternative that would maintain the trees behind the ice arena yet provide for the two large football fields football/soccer and then also provided for the potential location of up to three baseball/softball fields. There are no plans between D and L so just so that everybody knows where the naming and numbering has come. So as the Superintendent has indicated a there requesting for a vote this evening to authorize the Mayor to enter into a I have to keep checking my notes to see what the last version is called. The "Shared Use and Facility Construction Contract for Memorial Park" and so one of the issues that my colleagues and I have been quite frankly struggling with and reviewing all the options and turning every stone to see if there is some way to make any many residents happy and least number unhappy. All of the plans there some issue for some constituency and so that is why we have spent all these work sessions, executive sessions going over the different options and that is how we got here tonight. One last just sort of wrinkle is it was my opinion and I believe my colleague opinion that we would need a memorandum I am sorry that "Share Use Contract" for any of the different plans except "B" of course because that was all on city all on the school district property. So we felt it was necessary to go through that exercise to get the best document that we could in the event that council voted for utilizing portions of city property for the school district as "Share Use". And we made a lot of progress from where the document started and I think we all rolled up our sleeves on a number of occasions and added a little bit and I don't know if it is final final tonight but it's pretty darn close. And so I guess the vote is tonight to authorize the Mayor to enter into the contract of understanding and which plan that council is comfortable with pursuing. So with that I open it

up for comments from my colleagues if there is anything additional to add. I see Councilman Langman.

Councilman Langman - Thank you Mr. Chairman - Do we need to make a formal motion to accept 026 A-17?

President Monroe - Could you state that again councilman.

Councilman Langman - Do we have to have a formal motion accepting 026 A-17 for consideration.

Director Sweeney - Yes Mr. Chair to the councilman. I gave all of council an amended version of 026 that would include a place for council to insert a plan. It is plan blank. The additional amendments it says that plans substantially similar to Plan blank that includes walking paths, preserves the natural areas allows for the addition of a middle school football field and multi-purpose practice field and renovates and reconfigured at least two preferably three of the softball/baseball fields currently located on Euclid Schools property in Memorial Park which contracts should be further refined by the joint efforts of Euclid City Council and the Euclid City Schools. So if someone could move to accept 026 A for council's consideration as well. Thank you.

President Monroe - Councilman you move

Councilman Langman - I will make that motion

President Monroe - So moved by Councilman Langman, seconded by Councilwoman Gorshe, so this is to for an amendment to allow the consideration of Ordinance #26 A the amended version - 2017. Madame Clerk can you please call the roll

Roll call: No: Delaney, Hill, Jarosz: Yes: Langman, Gorshe, Caviness, Scarniench, Mancuso, Monroe

Passes

President Monroe - So under consideration at this time is an Ordinance 26A "A" as in apple - 2017. Are there any amendments to discover discuss? Excuse me. At this time I would like to make a motion to amend 26A 2017 to insert the plans "C" or "L" in the two locations in the first introductory paragraph and the section 1 1 That would be plan "C" or "L". Seconded by Councilwoman Mancuso. Madame Clerk can you please call the roll as to the proposed amendment.

Roll Call: Yes: Langman, Gorshe, Caviness, Scarniench, Mancuso, Delaney, Monroe; No: Hill, Jarosz

Passes

President Monroe - The amendment so now the we have vote. Well the first item of business is to close the debate. No At this time any other further comments, questions or concerns.

Councilwoman Hill - Yes just I wanted to make it clear that I wanted to say it again I do apologize to the residents we all sit up here. Due to the election process I am sure not everyone was happy with the outcome yet here we sit. No one was able to change that. Our Mayor is supportive of "Plan A" are voters were supportive of "Plan A". I as a voter as well as a council member was supportive of "Plan A". So, I will not be agreeing or voting yes for any alternative plans. One question was asked do you know how they campaigned with City property. There were several meetings that took place as the Mayor stated I attended one maybe two of those meetings. Where we said that we would be favorable of the improvements. Because we wanted improvements to Memorial Park. Improvements that City cannot afford. So this was a blessing that they were willing to come and put so much money into also improving our park. So that is how they were able to move forward with that campaign. Because we said yes we think think this is a great and awesome idea. I hear things like if they put artificial turf down then residents will want to put artificial turf down. I have not sat here and not yet have anyone ask can they put artificial turf down in their front yard. Nor do I think they will because there is artificial turf down on the football field or the

practice field. Very disappointed that we have not been able to just move forward on this. And I understand the trees I will not say that I am a tree hugger, however I am definitely if anyone knows me I am an animal lover. I think about the bats and the birds and everything else. However 45 of the 85 trees that need to be removed are sick and have to be removed anyway. And so we have to remove those again at the expense of the City another thing that we really cannot afford. The City is saying that we will take care of this for you we will move the trees that need to come down yea we will lose some trees but we are also gaining a whole new metro park down at the Central Middle School location. So I I just I hear you know recreation is last education should be first no one is saying that they are not focus on education. They have a strategic planning committee that meets twice a month to talk about how they can improve the education of Euclid Schools how we can make it a thriving school system. So to say that to give alternative facts and so that they are putting education on the back burner. Is just an outright lie. They're not this is an issue. We talk about the bats we talk about endangered species. This is an issue that we have to make a decision on now so that they can be responsible with the dollars that they have been approved to receive from us the tax payers. I got a little more time. So I I I excuse my passion and excuse my frustration but the fact that we are in my eyes taking the vote back from the people because we don't agree with it. Is just a slap in the face and disrespectful we say at the beginning of these meetings with the Pledge of Allegiance and we talk about what this means to be an American yet we are taking away the vote and the voice of the people because we simply don't agree with it. And that is all I have say.

President Monroe - Thank you. Are there any other comments, questions, concerns? Councilman Langman

Councilman Langman - Thank you Mr. Chairman. Since my name is associated with "Plan L" just want to talk a little bit about how it came about and some of the comments the residents made. When the vote was taken and it passed that's it. We cannot use this project to re-fight that campaign. We are not doing that. What happened it is done. Conversely some folks feel that because the vote passed that council doesn't have any say so in the matter that also is incorrect. It is rooted in the wrong assumption. Everything that appears on this agenda the council has to do their due diligence. Including this plan. I believe that council has done that. The purpose behind "Plan L" was to try to incorporate all the concerns of the residents that had brought up. We wanted to create a win win situation. So when doing our due diligence. What documents did the council have to rely on? Of course what the schools had presented but we also have a Master Plan for Memorial Park which included improved athletic fields, trails, lighting, benches and a whole other list of amenities including preserving the trees. The whole purpose behind mine working with Dr. Larrick to develop "Plan L" which addresses all the amenities that the school district wanted was to try and come up with a way to accommodate every bodies wishes. I feel that if we can do that that we can at least satisfy most of the people that have come out and spoken. Some will not be satisfied because they want use this plan to re-fight the last levy campaign. Can't do that. We do have though that responsibility. That is where that plan came from. That's why I hope we can strive for. I know that all of us at some level have been working and talking with the administration with the schools. Dr. Smialek would tell you that we spent very nice time sunny afternoon walking around the park talking about potential alternatives. We do not want to hurt the schools or the children. We are trying to execute are duties and come up with a win win situation. We think we have come up with one that satisfy most users of the park. Thank you Mr. Chairman.

President Monroe - Any other comments. Councilman Jarosz and then Councilman Delaney

Councilman Jarosz - Thank you Chair. I like "Plan A" I thought we weren't being bullied or any of that other kind of strong arm arguments that were thrown out there. I thought that "Plan A" was a plan that the schools had work with their professional architects for years. It sits on an easel right outside council chambers. Has been there for several months now and it really the only plan that has been submitted that has even been talked about that actually accommodates all the amenities and facilities that seem to be needed. Even the last "D" and "L" plans aren't even professional done there more general concepts. The schools architect presented the plan to the voters during the levy early January to council. I think it is a decedent plan and what I think also a plan the rec department, Euclid Boys League and Euclid Youth Soccer prefer. There alternative configurations we can discuss but even these alternative configurations we would discuss are without consensus. There is no perfect plan out there. And any other alternative plan comes with loses of programming, such as "Plan C" we would lose the middle field track, men's softball leagues and a softball field. We will be picking winners and looser. As we move forward part of due diligence

to real quickly regarding the trees is kind of I guess testimony for lack of a better word from a Certified Arborist. That this grove has a 149 trees. I am sorry 149 oak trees, 1 ash tree and 1 linden. Ten oaks are in need of removal now, 39 trees need to be removed in the near future due to deteriorating root flares. So at 49 trees in the near future all going to need at 60% of what the schools would have to remove for their field. Now it came to our attention just the other day that there is a huge water main issue that feeds parts of the park as well as the pool. That water main runs underneath the trees. So most likely even further trees will have to be removed in order to accommodate those repairs. So the concern is that we may have to remove these trees anyway, reconfigure a park which loses amenities. Loses facilities dislocates men's softball possibly Euclid Boys League who knows who else. And those trees are removed anyway. Is it possible because it seems like council flat out rejecting "Plan A" that the school architects in conjunction with council can design alternative configurations that provide the same number of facilities. I suppose it is possible. But if it isn't then what. Do we tell Euclid Boys League hay sorry for all your hard work and dedication but you're losing a pony league field. How do we decide who wins who loses. Because we will have to. This isn't about making everyone happy. Because you never will. But all were giving the schools now is rejection of a plan that has been professionally put together and giving them a list of concepts and saying go figure it out and get back to us. I hope they can because my biggest fear is "Plan B". "Plan B" is a disaster. For the future of this park. So they come back with "C", "D", "L", "Q" whatever may be out there I will support it but we just need to do whatever we can now that the vote has been cast to avoid "Plan B". So thank you.

President Monroe - Councilman Delaney

Councilman Delaney-Thank you Mr. Chairman - When I first looked deeply into "Plan A" my goal was first to make sure that we save that natural land the other thing is make sure that all of those important programs co-exist. That they have their priority. Dr. Larrick's "Plan L" has what "Plan A" ask for in it and preserves the nature area. I too am in the park many days throughout the summer raising my kids in that park. They all have been very active. I know it all very very well. But I think that we tend to look at the natural area and we tend to look at the trees and we are only seeing the trees. It's much more than that. It's biology of it all. We are not talking about 140 trees. We're talking about a historic natural area that remained there longer than the development that rose up around it. And all the planning that we have done. And all of the things come across our desk and all of things cost residents a lot of money have to do with keeping our environment clean and healthy. That is what this area does. And when we realize that we live on a nature resource for our drinking water is then we can't overlook it. We can't take it for granted. We can't just see the trees. We got to look at what it does for us. The pond, the trees that are aging, we are going to look at that more in the future. I will call a park's committee meeting. I can bring experts in, Dr. Larrick to explain and explain how our city needs to take biodiversity into our planning so we don't have these issues. And we don't have these problems. Because what Euclid needs is very important is this little grove is connectivity to the natural areas throughout. An 80 year old tree and bio environment it is in cannot compare to a new sapling. There is no mitigation there. We got a line of good heart scaping. We got nice trails. Those are still coming with this plan but we now introducing 3 synthetic turf fields and I want to copy of some of my studies to Superintendent Smialek because it isn't settled yet. There is a great deal of study that is going on. There is nothing conclusive a matter of fact every study that I have read has ended with more needs to take place. Imagine the ground up tires that are in there. I mean it is going to leach into the soil. We need to hold that leaching back. We can't let it get into the lake. That is what our natural areas are more important. The fact that those show a lot different safety levels for some chemicals some heavy metals. But then they show great toxic events for others but those are industrial levels the EPA measures not a residential area. And we are not talking about one synthetic field. We are talking about 3. So it not just looking at some trees and trying to save the trees. It's really seriously considering a healthy environment. Especially a healthy environment that all of our kids are going to be running around in. And this is what we will hopefully the silver lining in this debate is that it has put a lot of attention on this debate. And we will show how important it is and will be able to plan around it and have connectivity. And we are going to prioritize that are historic programs that have gone on there will continue to go on and that the new things that are introduced won't over lap and will work very very hard on that. I think that you know that we get kind of lost in the campaign and the politicking the grass roots movement. But when we get this I was very proud of everybody up here. Everyone put in the time. Everyone did a great job. And just any other group no one is going to agree on everything. But we are putting best possible plan forward because whether you voted for the levy or not you are paying for

it. Everyone is paying for this. So we want to make sure that best product is on the table is what gets built and I really think that we have moving forward. Thank you.

President Monroe - Any other comments, questions or concerns. Seeing. Councilwoman Scarniench

Councilwoman Scarniench - Thank you Mr. Chairman I want to go at this a little different way. I had 3 different homeowners meetings. One Dr. Smialek came to and others two place just a week ago and one last month. My folks and a lot of them are sitting here right now. I thank you for coming. My folks didn't realize that Memorial Park was part of this plan. They saw the schools and they saw the football stadium. And if you look at those big maps that are out there that is what it shows you. You look on facebook it will show you that. It was never any real discussion about Memorial Park. They looked at everything and not one person at either of those meetings agreed with this they don't like the astro turf, they didn't want the park to be gone and I'll be sentimental because I have been here that long. I spent every day of every summer for 10 years in that park. I just grew up across the street from it. And I can remember my dad cooking breakfast out there. We would just walk up to the park and have breakfast. We don't have that anymore. A couple of years ago the pavilion was taken down with a promise that it would be replaced. And it hasn't been done yet. At last week's meeting I showed them the plans and everybody like "C". "C" was great because it kept most of the trees. That was good. Now we have "Plan L" which to me is fantastic. Dr. Larrick did a great job on this plan and I thank my colleague for bringing him into this it still keeps everything that everybody wants. Including the trees. Unfortunately, what I have been told that probably I believe I am the only one did not personally meet with the mayor and the superintendent. But every time one of my colleagues came back from a meeting there was something new. And they were told it "Plan A" or nothing well why did you give us "Plan C" so that we could it was there and most people liked that but if you are saying that were not even looking at that. Then what was the point. Why are we wasting the time? I hope you will really look at this because it does. It does everything we both want. And I think people will be happy with it. One of things that got brought up the other day and Councilman Delaney just eluded to it was the water lines Councilwoman Gorshe brought them up. And it is like that is in the Memorial Park plan we have been talking about those water lines for 10 years but don't have the money. Well I have asked for legislation for our next meeting that we go ahead and replace those water lines immediately. And there is the money the Mayor said in the water line fund to do it. So one way or another those lines are going to get done now. And we can move forward. I don't know if the trees can be taken down whatever trees have to come down need to come down right now. You have the architect really to do the renderings and do everything. These are sketches. These aren't true to form or anything. To me take the time look at this and say ok we agree with this and now we are going to move forward. So I hope the school board will truly look at what we're asking on it is a great compromise. And up until now I haven't seen that at all. This to me is a great compromise. This is what I was elected for to work for the best thing for my residents and that is what I try to do. And keep my personal opinions out of it. But I do what they ask me to do. And I hope the school board will do the same. Thank you.

President Monroe - Councilwoman Gorshe

Councilwoman Gorshe - Thank you Mr. Chair - This park resides in my ward so I have a different view of what is going on here especially for the residents of Blackstone, Voelker, and E. 232nd Street. I will say that this plan is one of the most talked about items in a really long long time. I can't tell you the last time we had this many people here. In citizen action so I want to congratulate each of you no what side of the fence you're on with this. There has been a multitude of questions and answers a multitude of questions and answers that a citizen put some action together so that we knew more. Yes there has been alternative plans and let's hope we don't get to "Z". The disappointment was stumbling upon the details getting more clarification. Councilwoman Scarniench eluded to the fact every time we came away from a meeting there was another stumbling upon or figuring out. We have had meetings collectively with one on one with schools. It quite a spider web to go through. My whole dining room table is full of all this stuff. Trying to figure it all out. And get my questions and make sure that we have a perfect share use and facility construction contract. I know our Law Director has been working feverishly to make sure and collaborate with the other side's attorney sure we have the perfect plan so that everybody is satisfied. Definitely has been a journey of discovery. I am very concerned about the residents in this area. Some safety concerns, security perhaps, trespassers and parking issues. Specifically on neighboring streets such as Blackstone, Voelker and 232nd and let's not forget Tracy. I am also

concerned about the grove of trees on the conservationist. And they hurry to grab a chain saw and cut them down I feel that further review needs to be done with it. And the plan needs to be merited and a two for one one for one as Councilman Delaney mentioned. Is not going to do the things that an 80 year old tree would do. Children of all ages absolutely deserve a multi-use park and that does include nature and green space. As Mr. McPhee who has come from across town from Berea and come and tell us about his passion and I thank him. Cause I really love the work that the Serra club does. They're involved in a lot of things. So if you want to know more about them please look them up. They do good work. You know they are good for the soul. The tree canopy in any town is important. Many municipalities now are inventorying there tree stock a matter of fact. We here in Euclid have been "Tree City USA" 5 times I believe from what Councilman Langman has told me.

Councilman Langman - 20 times

Councilwomen Gorshe - 20 times - ok 5 times ok - 20 times. But the plan that we were given is not the plan that my residents are excited about. I do like "Plan L" because it does protect the nature area and seems to keep some of the stuff away from the neighbors to hopefully have them be happy with it too. Superintendent Smialek also said that whenever we agree on what plan comes to be he is willing to meet with those residents and have a question and answer so that there is some sort of understanding. And everyone goes home hopefully maybe not happy but with a better understanding of what is going on. And that is my dream and my desire. And I thank you for coming this evening.

President Monroe - Thank you. Any other comments, questions, or concerns. Seeing none. At this time I will entertain a motion to close the debate for this evening. So moved by Councilman Langman, seconded by Councilwoman Mancuso. All in favor: Yeas: Unanimous

At this time I will entertain a motion to suspend the rules and to waive the second and third reading for the proposed ordinance. So moved by Council President Monroe, seconded by Councilwoman Mancuso. Madame Chair, Madame clerk can you please call the roll as to the proposed suspension of the rules to waive the second and third readings.

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

President Monroe - At this time I'd entertain a motion for a roll call vote on the amended ordinance 26A-2017. So moved by Councilman President Monroe and seconded by Councilman Langman. Madame Clerk can you please call the roll.

Roll Call: Yes:

Councilwoman Caviness - Mr. Chairman for a point of clarification. Please could your read exactly what we are amending it to please.

President Monroe-Yes, so the only change from 26A would be in the blank in the introductory paragraph and in section 1 would be filled in with the letters "C" or "L".

Councilwoman Caviness - Thank you, Sir.

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

No: Hill

Passes

President Monroe - Thank you. Madame 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.**

**Comment: Since city property would be used for the project, Euclid City Council would like to be the final approval body for ARB and P&Z decisions.**

President Monroe - I believe this ordinance was going to be withdrawn.

Director Sweeney - Correct Mr. Chair. Thank you. It is my understanding that this piece is going to be pulled after my discussion with Councilwoman Gorshe today.

President Monroe - Councilwoman

Councilwoman Gorshe - Yes, I am in agreement that more work needs to be done. And Councilman Jarosz has suggested that if I wanted could put it into his committee and I thank him for his invitation and it is to be considered. It will be withdrawn. And I will be making a motion to withdraw.

President Monroe - Thank you. So there is a motion pending to withdraw the motion. So moved by Councilwoman Gorshe, Seconded by Councilman Langman. Madame Clerk can you please call the roll as to the motion to withdraw.

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

President Monroe - Thank you for your indulgence. Madame Clerk can you please call item #6 on the agenda.

**Ord. (019-17) An emergency ordinance authorizing the Mayor or her designee to submit applications to the Targeted Brownfield Assessment Program and the Ohio Abandoned Gas Station Cleanup Grant Program and to enter into agreements to accept and expend any such services or funds awarded for environmental assessment and remediation activities at the property located at 22701 Shore Center Drive, Euclid, Ohio.**

**Comment: This would allow us to conduct an assessment and remediate the property located at 22701 Shore Center Dr., a former car wash.**

President Monroe - Thank you Madame Clerk. At this time I will entertain a motion for passage to begin the discussion this evening so moved by Councilman Langman, seconded by Councilwoman Scarniench all in favor Yeas: Unanimous. Thank you. Mayor, Director.

Director Holody - Thank you Mr. Chairman, council may recognize this as address as the former Al Paul Car wash which was demolished in 2015. We have been made aware of at least one proposed development that could not proceed because of suspected environmental contamination issues at this location. When we got that news the Mayor challenged us to reach out to this property owner and be proactive and see if we couldn't bring state resources to help address the issues. So that the next time a development proposal comes along it can proceed. So what you have before you is legislation that would authorize us to apply first to the EPA's assessment program, if there is environmental contamination found we would then proceed with an application to the Ohio Abandoned Gas Station Program. Neither of these programs require a local match so this will not require any funding from the City. And I will be happy to answer any more questions you have and request your approval this evening. Thank you.

President Monroe - Councilwoman Mancuso

Councilwoman Mancuso - Thank you Mr. Chair. Just some clarification. Who owns the land right now.

Director Holody - Thank you Mr. Chairman to the Councilwoman. The land is owned by DVIP Enterprises LLC. They do have a local agent. Who has signed a access agreement and a release of liability so he is allowing us to go onto the property to do this study. And any clean up that is needed without holding us harmless holding liable at all for anything that might happen.

Councilwoman Mancuso - Thank you. So when we clean this up. With this grant. And another developer comes in and wants this land. He gets the profits.

Director Holody - Mr. Chairman to the Councilwoman if he still owns it he will. However, I will point out that he is significantly behind in his taxes. So it is very likely that this property will be

entering foreclosure and we will be presented with the opportunity to acquire it through foreclosure at no cost. In which case, we I think would rather know that it clean or I have been cleaned up before we take it and in that case we can facilitate the redevelopment.

Councilwoman Mancuso - Ok, I am in agreement as long as we do that process following. Right now it is just sat there as his. We're actually being proactive and getting it cleaned up. So another developer can come in and do something positive with it. Thank you.

President Monroe - Councilwoman Scarniench

Councilwoman Scarniench - Thank you Mr. Chairman. Director Holody do you know why they of would had underground storage tanks there. For as long as I can remember it has always been a gas a car wash.

Director Holody - Mr. Chairman to the Councilwoman. I don't know exactly but we did find records within the fire department that at the rear of the property there were tanks it installed. So presumably sold gas in addition to washing cars at one point. And we did not find any records that those tanks were removed.

Councilwoman Scarniench - Ok. Thank you.

President Monroe - Any other comments, questions, or concerns. Councilwoman Gorshe

Councilwoman Gorshe - Thank you Mr. Chair. Director Holody who would be paying for the phase 1 and phase 2 of this.

Director Holody - Mr. Chairman to the Councilwoman that would be funded through the Ohio EPA targeted Brownfield assessment program. It provides those services to Cities at no cost. So we will apply to the EPA. They will select a consultant. The consultant will do the report. And present it to us.

Councilwoman Gorshe - And if they find that it is a problem and that they there is action to be taken on it. Who would pay for that.

Director Holody - That is where we would then apply Ohio Abandoned Gas Station Program. Which is administered by Ohio Department Ohio Development Services agency. And they would pay for that work if we are selected at 100%.

Councilwoman Gorshe - Thank you.

President Monroe - Any other questions, comments or concerns. Councilman Langman

Councilman Langman - Thank you Mr. Chairman. Just that if my colleagues agree I would like to add all of our names to it.

President Monroe - Thank you. Ok. Any further questions, comments, or concerns. Seeing none. At this time I will entertain a motion to close the debate so moved by Councilwoman Mancuso, seconded by Councilman Jarosz. All in favor: Yeas: Unanimous .

At this time I will entertain a motion to suspend the rules so moved by Councilman Langman, seconded by Councilwoman Mancuso. Madame Clerk please call the roll as to the proposed suspension of the rules.

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

President Monroe - At this time I will entertain a motion on the merits of the proposed ordinance. So moved by Councilman Langman, seconded by Councilwoman Gorshe. Madame Clerk can you please call the roll.

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

President Monroe - Thank you. Madame Clerk can you please call item #7 on the agenda.

**Ord. (022-17) An ordinance authorizing the Mayor of the City of Euclid to enter into a Memorandum of Understanding with the Western Reserve Land Conservancy to undertake a cooperative effort to acquire in fee simple or through conservation easement various wooded parcels of land as identified through target area maps attached at a cost not to exceed ten thousand dollars (\$10,000.00).**

**Comment: This would allow the City of Euclid to acquire undeveloped, wooded parcels to assist in conservation.**

President Monroe - Thank you Madame Clerk at this time I would entertain a motion for passage to begin the discussion this evening so moved by Councilman Langman, seconded by Councilman Delaney. All in favor: Yeas: Unanimous. Director/Commissioner. Thank you.

Director Holody - Thank you Mr. Chairman, members of council we have identified an opportunity to partner with the Western Reserve Land Conservancy to a work to acquire some strategic undeveloped pieces of property for conservation purposes and this is in part in line with the recommendation of the Euclid Avenue TLCI plan. We would like to discuss this in executive session with council given that we have specific properties that are identified and I know that there has been some discussion of this referred to executive and finance committee and that committee meeting in executive session. So in that format we are prepared to talk about the specific properties that we have identified and going into more detail on how we might work with Land Conservancy to preserve these properties. At that I would be happy to answer any questions that you might have this evening and I will mention that Commissioner Beno has been our primary lead on this project in his role as the Land Bank Coordinator. So he'll also be happy to answer any questions that you might have this evening.

President Monore - I may make one suggestion. This might be a matter to go to Planning, Councilman Jarosz' committee. But I will defer to the council pleasure on that. Councilman Delaney. I am sorry Councilman Langman.

Councilman Langman - Thank you Mr. Chair. I just have one general question to Director Holody. If we are going to engage agreement of obtain parcels does it require those parcels have public access to them.

Director Holody. - Mr. Chairman to the Councilman. I would say that they would be City owned properties and I am not aware of any requirement that all City owned property are opened to the public at all times. So I think that those specific issues of the management of individual parcels are really up to the determination of us on a case by case basis. And that is certainly is something that we can talk about in the executive session. The primary purpose for the targeting of these specific properties is solely for conservation purposes. But we are open to conversations about any type of additional access or use that we may want to allow or encourage or improve the property to support.

Councilman Langman - And Mr. Chairman another question to the director. What was the program that we used? I know there was a tax lean that we obtained that was foreclosed on that Euclid Railroad Properties. Did we use this program to obtain that right away?

Director Holody - Mr. Chairman to the councilman. I am going to let director commissioner Beno address that. He was our lead staff person that worked on that project.

Commissioner Beno - Thank you Mr. President to Councilman Langman. That acquisition of properties used the Ohio Clean Ohio funds. Which is not necessarily this this endeavor. It is conceivable that the Land Conservancy might come back and advocate for applying for grants. But that would have to be a secondary approval. At this point were engaging basic serves in terms of looking at set of parcels and seeing what is available in terms of willing sellers. And willing donations of conservation easements.

Councilman Langman - Ok Thank you Mr. Beno. Mr. Chairman, I guess I am a little leary of this. I know we are going to discuss this further because the legislative fact. She talks about creating public access and passive recreational amenities. You have to tread very carefully when you start talking about that because most folks they don't want folks tramping through back yards. We found that out when we talked about a potential trail with Euclid Rail Road property.

So if we can nail this down. That public access is not required as part of any granting entities we are pursuing I will appreciate that. Thank you.

President Monroe - We can address that in committee meeting. Councilwoman Caviness

Councilwoman Caviness - Thank you Mr. Chair. I just wanted to ask a question. Since we are talking about the Euclid Rail Road and this is to Commissioner Beno. Didn't we do this same thing with that property that is close to Green Road that we purchased we purchased that property? We did not have to have public access but we purchased it so that we can maintain some type of privacy in that backyards of the residents on Miami. Is that correct?

Commissioner Beno - Council President to Councilwoman Caviness the term public access is a somewhat fluid and or a morphous term. The public access in the Green creek example is very control kind of public access through appointments with potentially schools or other educational institutions. So it is not public means not like public means public right away. It can be. It can be a control type of limited public access. There is a whole spectrum of what can be meant by term public access.

Councilwoman Caviness - Ok, Alright, Thank you.

President Monroe - I guess we can keep this with the executive and finance. So at this time, I will entertain a motion to close the debate. So moved by Councilwoman Mancuso, seconded by Councilman Langman. All in favor: Yeas: Unanimous

I at this time I will entertain a motion to send this to Executive and Finance Committee, so moved by Councilman Jarosz, seconded by Councilwoman Hill, Madame Clerk can you call the roll.

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

President Monroe - Thank you Madame Clerk can you please call #8 on the agenda this evening.

**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.**

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

President Monroe - Thank you Madame Clerk. At this time I would entertain a motion for passage to begin the discussion this evening. So moved by Councilwoman Mancuso, seconded by Councilwoman Hill. All in favor Yeas: Unanimous. Mayor, Director, Director

Director Sweeney - Thank you Mr. Chair to council. This is the second reading before you. At the first reading I was asked to see if any other Cities have this as a local code. We are pioneers in this regard. There are no other Cities that have made this a local code but again it is state code. It is verbatim. We just want to incorporate this state code into our local code into in the event that the officers have to ticket under the this. Any fines would be kept here locally instead of being given to the state if we would charge under the state code. And I am happy to I did discuss this piece last time but would be happy to answer any additional questions you may have.

President Monroe: Thank you Director. Colleagues any comments, questions, or concerns? Councilwoman Mancuso.

Councilwoman Mancuso - Thank you. I have actually not receive any comments or questions from my colleagues other than what we asked at the first reading. So I am comfortable with waving the third reading and voting on it tonight.

President Monroe - Any other comments, questions, or concerns. Councilman Langman

Councilman Langman - Thank you Mr. Chairman. Law Director Sweeney, just for clarification for the folk's that are watching what is the penalty for a misdemeanor of the third degree.

Director Sweeney - Mr. Chair to Councilman Langman I believe it is \$500 and 30 days you know chief.

Chief Meyers - 30 or 60

Director Sweeney - 30 or 60 days. That is the maximum of course. I think it is 30.

President Monroe - Any of questions, comments or concerns. Seeing none. I would entertain a motion to close the debate this evening. So moved by Councilwoman Mancuso, seconded by Councilman Delaney. All in favor Yeas: Unanimous.

At this time I would entertain a motion to suspend the rules. So moved by Councilwoman Mancuso, seconded by Councilman Jarosz. We'll call the roll and and who voted first last time.

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

President Monroe - At this time I will entertain a motion to for the merits of the proposed ordinance. So moved by Councilwoman Mancuso, seconded by Council President Monroe

Roll Call: Yes: Langman, Gorshe, Caviness, Scarnienh, Hill, Jarosz, Mancuso, Delaney, Monroe  
Proposed ordinance passes.

President Monroe - At this time we'll undertake a reading the proposed ordinance

**Ord. (024-17) An emergency ordinance to transfer one (1) year of parking tickets from Euclid Municipal Court to the Parking Violations Bureau which was established in new Chapter 309 "Parking Violations Bureau" in Title One "Administration, Enforcement, and Penalties" of the Traffic Code of the Codified Ordinances of the City of Euclid for attempt at collections.**

**Comment: This would transfer one (1) year of parking tickets from the Euclid Municipal Court to the Parking Violations Bureau to attempt collections on past due fines.**

President Monroe - At this time I would entertain a motion to open the discussion this evening. So moved by Councilwoman Mancuso, seconded by Councilwoman Caviness. All in favor Ayes. Mayor/Director

Director Sweeney - Thank you Mr. Chair to council. As council is aware you pass the legislation to create the parking violations bureau. And Judge LeBarron would like to transfer a certain portion of the past issued parking tickets. That are currently in her jurisdiction to the the parking violations bureau to attempt at collections. She discuss this matter with Captain Savage and they have agreed to take a one year of the parking violations will take one year of tickets. Those issued from 1/1/2016 through 12/31/2016 and they will attempt at collection. Then those one year of tickets and I would also ask council if someone would kindly make an amendment to section 1 Euclid Municipal Court is hereby authorized to transfer 1 year of parking tickets those issued from 1/1/16 through 12/31/16 from Euclid Municipal Court ecetra. I would kindly appreciate that. And I am happy to answer any questions you may have.

President Monroe - Thank you. Any comments, Ok. I think we will close the debate. Then we will entertain the motion to close the debate for the amendment and if there is any appetite for suspending the rules. Then vote on the merit. So at this time entertain a motion to close the debate. So moved by Councilwoman Scarniench, seconded by Councilwoman Hill. All in favor Yeas: Unanimous.

At this time I would entertain a motion to amend the proposed ordinance as stated by the director of law. So moved by Councilwoman Scarniench, seconded by Councilwoman Hill, Madame Clerk can you please call the roll. Starting with Councilwoman Gorshe.

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

President Monroe - At the time I would entertain a motion to suspend the rules and to waive the 3 readings of the proposed ordinance. So moved by Councilwoman Scarniench, seconded by

Councilwoman Caviness. Madame Clerk can you call the roll as to the proposed suspension of the rules.

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

President Monroe - At this time I would entertain a motion on the merits of the proposed ordinance. So moved by Councilwoman Scarniench, seconded by Councilman DeLaney. Madame Clerk can you please call the roll.

Roll Call: Yes: Scarniench, Hill, Jarosz, Mancuso, DeLaney, Langman, Gorshe, Caviness, Monroe.

Passes

President Monroe - Thank you. At this time I believe we are on item #10 of the legislative agenda.

**Orc. (023-17) An ordinance amending Section 1751.04 "Definitions" of the General Provisions and Definitions Chapter and Section 1761.05 "Rental Licenses" of the Certificates of Occupancy Chapter of the Building and Housing Code of the Codified Ordinances for the City of Euclid which regulates multiple dwellings.**

**Comment: This clarifies the definitions of condominiums and multiple dwellings or apartments.**

President Monroe - Thank you. At this I would entertain a motion to for passage to begin the debate this evening. So moved by Councilwoman Gorshe, seconded by Councilman Delaney. All in favor Yeas: Unanimous. Director

Director Sweeney - Thank you Mr. Chair to council this issue came up when a property owner who owns multiple units in a condo complex. Asked to be treated similar to an apartment building owner. We there is a number of issues where we have concerns with this and we would like to flush this out a little more in potentially the Building and Housing Standards committee if they will have this.

President Monroe - Thank you. Councilwoman Gorshe.

Councilwoman Gorshe - Thank you Mr. Chair. Yes, I am in agreement that this really was made to be looked at sooner than later. I also would like to add my name to it. And we will be having this talked about in our March meeting as we have a meeting tomorrow with a full agenda. So we will get that meeting out relatively quick.

President Monroe - Thank you. Any other further questions, comments, or concerns. Seeing none, I would entertain a motion to close the debate for this evening. So moved by Councilwoman Hill, seconded by Councilman Jarosz. All in favor Yeas: Unanimous.

At this time I would entertain a motion to send the proposed ordinance to the "Housing and Building Standards" Committee. So moved by Councilwoman Caviness, seconded by Councilwoman Scarniench. Madame Clerk can you please call the roll.

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

President Monroe - Thank you. At time can you read into the record the 11th and final legislative item of the agenda.

**Ord. (021-17) An emergency ordinance amending Ordinance 141-2016 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2017**

**Comment: This approves the annual budget for the City of Euclid.**

President Monroe - Thank you Madame Clerk. At this time, I will entertain a motion for passage to open the discussion this evening. So moved by Councilman Langman, seconded by Councilwoman Gorshe. All in favor: Yeas: Unanimous. Mayor or Director

Director Smith - Thank you Mr. Chair to council. This is the first reading of the 2017 appropriation ordinance. I do have five minor changes that I will send to council tomorrow electronically. Along with a I will make hard copies and deliver to council tomorrow evening at the meeting. They I will also include the employee count that was asked of I have updated summaries of the budget page and at next meeting the first meeting in I guess in March. I will have an amended appropriation ordinance showing the changes on that.

President Monroe - Thank you. Just for everyone in the audience or at home. We had budget hearings on February 4th and I believe February 8th. And I know that there was information that has been requested, there been fairly study stream of documentation going back and forth. I think it would be my preference that we just do the first reading tonight and everybody can check their notes. Make sure they have gotten all the information they have and then also can discuss proposed amendments at our next regularly scheduled meeting which I believe is March 6th. Which is a regularly scheduled Monday night. Any other comments, questions, concerns this evening. Seeing none. I would entertain a motion to close the debate this evening. So moved by Councilman Langman, seconded by Councilman Delaney. All in in favor Yeas: Unanimous. And this will go onto the second reading on March 6th. Thank you.

At this time we at the Committee of the Whole. The public portion. This is the opportunity for members of the public to address City Council on any items of interest to City. Please approach the podium, state your name, spell you name, state your address, and limit your comments to 5 minutes. Thank you.

### **COMMITTEE OF THE WHOLE - PUBLIC PORTION**

Christopher Michael Litinowitz, 21970 Morris Ave., Wild Distribution LLC 21970 Morris Ave., Wild Entertainment Television 21970 Morris Ave. hint hint. Councilwoman. What I spoke about an emergency situation I am passing to my council what is on the internet. Who I have been talking to. And honestly, it bring lights to this community. Council we need an emergency ordinance an act Citizen Committees and people from police officers to do missing persons. Adults and children. Don't let the county, don't let "Crime Stoppers" trust 30 days ago that is how long this female has to sit. Because ".Crime Stoppers" don't want to do what they need to do. And to not get the reward. That means the police officer finds her. That means someone else from "Crime Stoppers" has to find her instead of law enforcement. Don't make sense does it. City, actually Law Director, public access. Finance Director. Is this \$500,000 of PEG fees on this proposed budget? It is collected. Just to let the finance director know and this City Council there \$5 million on this out there. There is \$2 million to the education. While they are willing to give you one and a half you never ever allocated the funds that was collected over the last 10 years. So when somebody comes and council got great you all ain't even doing it right. Councilwoman that came and spoke previously in ward 4. I believe I spoke about the basketball hoops that was taken down by the City not the school board. So why is other you know is kind of getting out of hand? And you see this as a comic. Artificial turf. Thank you Cleveland Browns. For the \$5 million donation that had to go to the Cleveland School district instead of the City of Euclid. Test me I did it. I did it. Christopher making phone calls. Don't matter about turf there is just always an excuses. Catch up Euclid. Raise the minimum wage. Your governor just stood there on his address to you and said to the cities do something. Don't worry we are going to petition. Law Director, City Council, I already know that we got an issue here with public access. I have already making a claim on a million dollars. That you guys don't want to sponsor and give by 65,000. It is called a public access complaint for conversion. Now you are going to have to come back here and spend more money because you did not allocate Federal Funds and now you are depriving me of giving \$800,000 in the last ten years. I am qualified more than qualified equal opportunity again for this position and any other position that is in this city. That my application. I guess I talk too much and came to this podium. Other than that. They don't need our land. They can build it anywhere. They could put it back over where the Paul DiBiaso stadium. But this City does not want change. And if I had the legal right give me the chain saw. I will cut those trees down right now. Without going to jail now. Come on. Ok. What would happen if I did that? I would be in jail. Those trees would be gone. I would do 6 months to a year cause it is only a misdemeanor fine" I am not threatening anybody. People are laughing now. The voters voted "Plan A" should be the plan. Shouldn't be "C" or "L". Yes staring at me "C" or "L". What about what about "Z". "Z" is what I want to propose. I will build the stadium with fund raising so who wants to put 65,000 up quickly. Again, it is not the school who took things down away again 20 to 50 people on your street don't want something but there is also 10,000 people that voted. I have already reiterated by

the way Council President where the Sergeant of Arms is. And to the Police Chief we have talked about this cameras on every roads. What is your goal? To strive for the best. Also I think money is a positive role model.

President Monroe - Thank you for your comments appreciated

Mr. Litinowitz - Education comes first

President Monroe - Mr. Litnowitz

Good evening again Charlie Smialek 16824 Holbrook Road Shaker Heights. First I want to thank the Council. Certainly has been an ordeal has been a a tribulation but we agree that to make progress there needs to be a lot of communication. There needs to be give and take and compromise. So we appreciate all of the effort that you have made. We just want to clarify at this point procedural we would as we open by saying that when there is an offer made you can accept, you can reject or you can counter. So we can essentially can see that you have countered with "Plan C" and "Plan L". Admittedly, "Plan L" Councilman Langman and I had walked around Memorial Park on Sunday but he had actually e-mailed me and said that it was off. So that was a little bit of a surprise for us to hear that "Plan L" was one of the

Councilman Langman - I am sorry. I never told you that the plan was off.

Charlie Smialek - I'm sorry I misunderstood your e-mail then. I thought that you said that "Plan L" is a no go.

Councilman Langman - No

Charlie Smialek - Regardless, tonight is the first time that we actually seen "Plan L" drawn. So we will take that back and the other plan was "Plan C" we will see way with our Board of Education, with our architects, et cetera. Our goal remains consistent, our goal has been to have the best possible facilities for our students and also our residents. And so we understand the ball is in our court at this point. We appreciate again all the due diligence and we look forward to moving forward. Thank you.

President Monroe - Next resident

Good evening, Donna Sudar - 19420 South Lake Shore Blvd., I would also like to thank council and all the residents who showed their support of "Plan A". And as Dr. Smialek said we will begin to work with our architects and look at the plans that you have provided with to us. Look for for alternative plans to present to the community. Just for a point of clarification in the spirit of collaboration as an Euclid Board of Education President and as of all other members we were not aware of what "Plan L" was until 3 minutes ago not 2 minutes ago. When David Lawrence gave it to one of my Board members. So it will considered but it really may not of been quite the collaborative effort because like I said. I didn't even know it existed until 2 minutes ago. So thank you very much will take a look at it and move forward and serve the community to our best as best we can.

President Monroe - a redo

Charlie Smialek - I don't know if I am allow to go back up or not but no one has pounded the gavel so I just want to clarify because I understood your e-mail "Plan L" is now out, Charlie. To mean that "Plan L" is not an option. So that must of been the miscommunication. Understood. Ok. Thank you.

President Monroe - With that sorted out. Ok. Any other comments. Victor

Victor Goodman - 20201 Glen Russ Lane - I will follow the rules, G O O D M A N. I am not a winning tonight. And anybody who thinks so, is a fool. But I wore this shirt for a very specific reason tonight. And by the way. A point of clarification to a Councilwoman, Back in the early 2000's the citizens of the City of Euclid 60 - 40 voted against a particular proposal. And then the mayor of this city throughout our vote. And instead admonished it. Ok. So unfortunately, in the City of Euclid, we have had situations where legal vote of the people has been over turned in this

city. Ok. I find it strange that out in our city hall rotunda sits plan of the school and yet don't big picture plan out there of our Master Plan. I find that strange. We are not the school board. We are the City of Euclid. We should have our Master Plans out there so the public can view what you want to do or hope to do. But in the last weeks I guess I got to do it the right the only way I know how. I need to apologize to a council person. Because I got very upset last week two weeks ago. When a council person used the word minority. I got very upset with that use. But you want to know something. She was absolutely right. I am a minority and that should scare the hell out of you all. And I am not talking white or black. I'm talking the minority of home owners that are left in this City of Euclid. Which should scare the Mayor out of her mind. The word that it is a 60 - 40 split right now. That 60% of our homes are rented. Not owned. I think that number is low. We just found out our next door neighbor's is a renter not a home owner. And I guarantee you that there are 100's probably which I know Director Sweeney is looking into now. Probably hundreds of homes in the City of Euclid that being rented illegally because the owner couldn't sell them for a profit. So maybe that number is 30 -70. We are a dying breed. If we are not a city of home owners. This city is going to die. Everybody wants to complain this city has no money. The reason why you have no money is you have no home owners. You've got renters. You got people in a transient situation. That come and go at will. Even the schools admit the turn over every year is not small of students coming in and out of our system. And that I have been told by past superintendents is the reason that our grades continue to be so low. Because we keep on getting students from other areas that don't have the Euclid education that we try and provide. My children went to Euclid schools. And I am proud to say they graduated from Euclid. But in the last couple weeks I have seen them against us. I listened to a school board member go into a tyrant in school in the last school board meeting. To basically tell me that my forty years in Euclid mean nothing. That we lost the vote. I didn't lose anything. I did my patriot duty and voted. And by the way the vote was 55-45. Which means it was pretty close either way. But school has gone after the person who not going to be able to pay the bill in the future. They have gone after the renter. They have discarded me because I am a minority in the City of Euclid. A minority if I pull up my stakes as well as others. You want have a nickel to pay for anything. Thank you.

President Monroe - Next resident. Ok seeing none. At this time. We will undertake council member's comments I need to check my notes as to who is first. One minute. I am going to have to ask you to keep track of this. Right here it is. So last time Councilman Langman started so we will start this week with Councilwoman Gorshe. Thank you.

### **COUNCIL COMMENTS**

Councilwoman Gorshe - Ok good evening I'll keep my comments short again I want to thank the residents for coming out and being part of the process. It is really good to see you. So please keep coming back. I know it is not always sexy but it is informative. Tomorrow evening February 22nd at 6:30 we will have a Building and Housing Standards Committee we will be talking about our Heritage Home Program if you are interested in doing some improvements on your home. You might want to come and listen to the services that we offer through this program. We will also have a housing update by Mrs. Grida and some other commentary and will be out of here by 8. And have a good evening and we'll see you tomorrow.

Councilwoman Caviness - I was that quite. Alright, I like to start by thanking the residents for coming the residents of Ward 1 for speaking out. I know that I received many calls from my residents that I represent who stated that they voted for warm, dry schools. They voted for the academics not the athletics and unfortunately, they didn't see the full picture. So I voted according to what the repres residents of my ward stated to me. No what I felt. But on another note, I am going to leave it at that. We had leaf pick-up in Ward 1 last week. Yea. People were excited. It was fantastic we needed it. Long time coming and only the second pick-up for the year but it was great. We also had a Ward 1 meeting on Friday that was very fruitful and productive. And we will continue to do that throughout the year. The Mayor addressed the and mentioned Drive Time. Quite an impressive company and that I know you stated mostly everything that I would anyway. But I do have some concerns. I like the fact that they have hired a great number of Euclid residents. That is a good thing. But we know that in order to protect the vehicles that they have in their lot they have created a fence. And as you are aware, we have a mini station and behind the mini station we have a playground and behind that we have a basketball court that a lot of the residents a lot of the young men in that area use for recreation right now because we have nothing else. And that basketball court has been fenced in as well. Now because it has been someone has taken the opportunity to pry a little hole into it and so now they can crawl into there and play

ball. The concern is and you don't have to answer the question now but the concern is well question first of all is what is Drive Time going to do with that particular area. The basketball court. If they have any plans for instance for their own employees to use that and not outside residents to use it then if that in the works if that is part of their plan then it would be good to put signage up there to notify residents that it can no longer be used because I am afraid that if they are caught there at some point in time that may be arrested for trespassing. And I don't want that to happen. So I want to make sure that doesn't happen So I want to make sure that your aware of that. And also with the entire area that was donated to us for the mini station. I know the mini station has traveled around through the city but it has been there for a number of years now in that location. Is there a plan to keep the mini station there for the next few years or is there a plan to move it. And is there a plan for HGR because HGR owns the full property. Is there a plan for them to just take over that property and utilize the for their companies. Because there are also parking the residents from the adjacent street and then the street across the apartments across the street across Euclid Avenue actually use that for overnight parking. So I am just wondering about all of that activity that is over there with the residents there and the security that Drive Time has expressed that they have now and their concerns for security. Do you think you can answer some of those questions now or do you think you need to get in touch with someone to make sure that everything all the I's are dotted and the T's are crossed .

Mayor Holzheimer Gail - Thank you Mr. Chairman thank you Councilwoman Caviness that is HGR property where we have the mini station and basketball courts. When they had to fence in the lot where they keep their cars that they bring in before there inspected and then refurbished they had to enclose that area for security reasons. I understand there was to be a opening or a gate way available from the mini station parking lot to the basketball courts for the public. I am not aware of any plans to either remove the courts to the public access or any request by them to use the mini station property in any other way. We have a fairly long with a lease with them for the property. The mini station is a ours but we have not anticipated nor have they asked that it be moved. I could follow-up certainly further with you about this after but is the short answer.

Councilwoman Caviness - Ok that is great. Thank you. And have a good evening.

Councilwoman Scarniench - Thank you Mr. Chairman. First of all thanks to all the Ward 2 people who came out tonight? I thank you to everybody no matter which side you were on. You're passionate about what you believe in and we all had to work hard. Nine people sitting here and the five school board members. So hopefully we will be able to move forward and see some great things happen. This Monday, the 26th at 6:30 I will be having an assets meeting. We will be very short actually we will be discussing the new contract for the catering company for the Senior Center. The only other thing I wanted to bring up was I wanted to thank Lt. Mastreoni for letting me hitch a ride with him out to Chagrin Valley Dispatch last week. I had been there before but this is the first time that I had been there when there was totally fully operational. And that CCOM is there. And that was just the most impressive thing that I had ever seen. CCOM 27th ok thanks. CCOM is the group that takes every 911 call in the county except for Cleveland. And the young man that was there was very gracious to show us how it all worked. And he told the people on the other side from Chagrin Valley says 911 call that will comes in please leave it alone and I will answer it. Well it was like must of been scripted because it was a very trying phone call. It was a older gentleman who was pleading for a ambulance to come it sounded like his wife must of fallen. And he is going on and on and he is talking and he is trying to tell them he is in Newburry Heights. And it wasn't coming up on that. So what to make a long story short. We all know that when you call for 911 on a cell phone they have to figure out where you are at and the call comes in and it pings off the different towers. So they need to get as much information as you can. What I didn't know is that the man is yelling he actually had to call back we called him back. He was yelling because I am home this is my home phone. Well but his home phone was not a land line. And I am going, oh. So when my husband had to call a couple of weeks ago because I had fallen. He they unless he had told them exactly where we were they would of had to figure that out. So it is very important and I don't know how that works with the different phone companies. I need to investigate that but I think you can call up and make sure that your phone is connected to 911 so that when you do make a call they have it. But it was very trying, it was very emotional for the gentleman and it took time. And that is the important thing so please remember if you do need to make a 911 call tell them exactly where you are. So they can go and get the process started. Because it took time before they knew for sure where they were going to send the ambulance. Because it was coming up somewhere in Cleveland. And that just happened to be where it pinged from. So I thank him for taking us out there and it was a nice day and it was nice

to see our people out there. Casey wasn't there but everybody else was. It was a great day so thank you chief for allowing me to go.

Councilwoman Hill - Thank you Mr. Chair. Good evening everyone. Just again I want to thank everyone for coming out. Couple of things here I want to lift up there is a Black History program the Beauty of Blackness is going to be held Sunday, February 26, at 4:00 p.m. at the Community Christian Church. Which is located at 1501 Dille Road. Also want to talk about the continued good press. We have a write up here about Simon's Supermarket. In Sunday's News Herald so very excited that we are continuing to have some good press about that. Also want to talk about invite you out on March 15th there is going to be Shore Cultural Center presents a Community Engagement panel on the Arts with Terrance Spivey. It is going to be hosted by WEWS's channel 5 anchor Leon Bibb. That is going to be on the 15th at the Shore Cultural Center. In the auditorium at 7:00 p.m. You'll have an opportunity to come out and hear Mr. Spivey's plans with the Arts program there. Ask any questions he is really big on engaging the community. And so this will be a great opportunity for that. And then lastly, I just want to say, one of the comments made about the homeowners being the minority. I want us to take that comment and allow that to fuel as in understanding why it is so important that we bring new amenities that will bring in new homeowners. It definitely is not to discount the homeowners that we have here that have been here but we need to attract new young families. And they are not going to come if there is nothing for them to come to. So I said it before and if we build it they will come but we have to give people something to show up for. No one wants to come move into a city just to have to go to another city to go to a park or go to another city to have a good ball game. So we got to make sure that we are moving forward and that we're afraid to take risk. So that we can make this city what we need it to be. And with that I will say good night.

Councilman Jarosz - Thank you chair. Ward 4 residents March 2nd, Library, 7:00 p.m.. We are going to have a Ward 4 meeting. We are going to talk about the Master Planning process that is currently underway. It is not complete yet. And specifically I want to carve out as many sections as I can and that are specific to Ward 4 and we can discuss those as well as answer any questions that you guys may have as time allows. To the resident regarding the Master Plan I think we it is still in process. The broad Master Plan so we will be public meetings soon. It will most likely be a 70 plus page document when all said and done. So that is a lot of easels. We will get out there we are working on it. About the number of renters to this is a little bit of statistical we got to figure out. Because you get the 60 - 40 50 - 50 thrown around a lot. That counts households. All the apartments count as households. So you got to dig a little bit more into it but Euclid has a significantly especial relative to or neighbor communities much high number of apartments and duplexes et-cetera. So when we so those apartments count as rentals if you will. So that is just data we just need to get out to you. For those of you that don't know you know my day job is I am the director of research and strategy at an investment firm we are responsible for hopefully a little north of a billion dollars of investable accents. I spend a lot of time due diligence, economic data, capital markets, et-cetera. And one of the things we really do a ton of is identify prevailing trends. So when we talk about that think of trends as sort of Newton's second law of motion if you will something in going in a general direction tends to stay there until it is acted on by a force. So in short you want to own up trends and avoid down trends. As being part of the Master Planning steering committee I spent a lot of time digging into what is the prevailing social economic trends impacting Euclid. And frankly they are very concerning. And I think in part why plans such as what is proposed to take place at Memorial are very important and we need to be cognitive of it. Just throw a couple at you. Not to depress anyone but to really focus I think efforts as a Master Plan is completed and then implementing it and staying on top of it. So the City of Euclid uses you know census data Bureau of Labor and Statistics et-cetera. When we talk about education levels while Cuyahoga County and surrounding communities has seen 7 to 5 to 7% increase in the number of residents that have with Bachelor's degrees. Euclid has only seen about 2.5% increase during about 09 to 14. Now what's more alarming is when we talk about Master's degrees both Cuyahoga County and the other suburbs have seen double digit growth in those Master degrees. The City of Euclid has seen a nearly 5% drop. So what we are doing is we're losing educated folks. That translates directly into income so we take a look at households making between \$75,000 and \$150,000 your kind of classic middle upper middle class income. Cuyahoga County and others are and our surrounding communities essentially flat. Euclid has seen a decline by 12% of those households making that. So and you know what have we see an increase in were the other surrounding areas were flat we're seen about a 10% increase in households less than \$15,000 annual house hold income. So Euclid the statistics are what they are were seeing a poor less educated group of residents. So how do we reverse that trend? How are we that force that acts

upon to reverse these trends. And I think we need to lay out very concrete steps and aggregate and prove that proof significant enough to reverse the negative. What is negatively impact? I really do think these state of the art well maintained, well utilized athletic facilities can be an important component not by themselves of course. But that sort of stuff with the laser like focus significant plans are going to do much more than any single ordinance or resolution that we can pass. So I hope as we move forward we do with the spirit of cooperation and collaboration and understand that we are all really in this together. So thank you.

Councilwoman Mancuso - Well now I am depressed. No. I just want to very briefly to thank everyone that has been part of what you have seen us and the school board go through. This was a very important project. Not just for us but for kids who were going to come after us and their parents and I have say probably 98.9% of what I heard from folks that they agreed or disagreed was respectful was professional and was factual. And you can't ask for any more than that when you are trying to make a decision this important. So for all of those that are involved and will be involved as we go forward I just say thank you because this was a very very complicated very important project that I know many of you really don't have a true appreciation for because you saw one plan. To actually sit with school board members, to sit with their administration, to sit with my council colleagues and literally walk through every piece and part and argument and decision was I quite challenging and I think everyone rose to the occasion. And I think you will see if our colleagues at the school board actually look at the plans that we have provided that everybody going to come out winning. And with that I will say good night.

Councilman Delaney - We haven't talked about Shore enough. I don't do commercials that much. But I will say that I want everyone to consider the folk fest on the 25th. One of my long time near and dear friend is on the ticket, Austin Walking Cane Chargonot. Walking Cane is a treasure and he is an international star as well and I am looking very very forward to see him play the auditorium and I've been asking him to consider it for many many years. So the fact that he is here and they pulled it off and they got him in. I can't wait to just sit back and enjoy it. And I want to keep it very brief. I will be here tomorrow night for the housing meeting. Good night every body.

Councilman Langman - Thank you Mr. Chairman. On Sunday before my walk in the park with Superintendent Smailek I had the opportunity to meet with a Ward 6 resident and Ward 4 resident to just talk about the future of the city and ideas for the city. Both of these ladies were could be classified as older and yet their outlook and their enthusiasm was off the charts. So to all of my colleagues here and all the residents out in the audience and at home. Age is something in your mind, it is not a physical number. These two residents here young in thought and those are the types of residents we want to hang onto and attract. Doesn't matter your physical age but we need that enthusiasm we need that energy. So sometimes these debates on issues gets a little messy but please stay engaged. With that Mr. Chairman I will say goodnight.

### ADJOURNMENT

President Monroe - With that I will entertain a motion to adjourn. So moved all in favor Yeas: Unanimous. Thank you.

Attest:

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Clerk of Council

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President of Council