

COUNCIL MINUTES

May 15, 2017

The regular Council Meeting was held on Monday, May 15, 2017 at 7:00 PM in the Euclid Municipal Center Council Chamber. President Monroe presiding.

Good evening ladies and gentlemen, I'd like to call the Euclid City Council meeting for Monday, May 15th to order. Could you please stand and join me in the Pledge of Allegiance?

Madame Clerk can you please call the roll?

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

Councilwoman Scarniench moved to excuse Councilwoman Caviness and Jarosz. Seconded by Councilwoman Hill.

All in favor.

Yeas: Unanimous.

Others Present: Mayor Holzheimer Gail, Chief Haddock, Chief Meyer, Planning and Development Director Holody, Law Director Sweeney, Service Director Knecht, Administrative Director Linker, Zoning Commissioner Beno, Community Projects Manager Allison Lukacsy, Recreation Director Stephens, Acting Clerk of Council Lovett.

COMMUNICATIONS

No communications.

COUNCIL MINUTES

No council minutes.

ADMINISTRATION REPORTS & COMMUNICATIONS

At this time we'll hear from the Mayor and Administration, Thank you Mayor.....

Mayor Holzheimer-Gail – Thank you, Mr. Chairman. Good evening everyone. Just a couple quick announcements and then some Directors do as well. I would like to thank everyone who participated in the Big Clean on May 6 and throughout that week, although it was a rainy day we had a very good turnout. This was a combined effort with Northeast Shores and Collinwood so we have a contest and I will say we handily beat Collinwood with the amount of trash that was collected although I think we did have a few more volunteers. But I want to thank Linda Beck and the Keep Euclid Beautiful Committee who worked very hard to put that day together and continue to work hard on efforts to beautify our city so we hope, we certainly appreciate everyone's participation that day, and hope that people will continue the same sense of pride and the willingness to help keep our community clean. Also pleased to that Euclid received the 27th, Tree City USA Award, we were, went to a luncheon last weekend and I want to thank Chris Grant and Andrea Trap who attended as well as Brenda Hall from the Shade Tree Commission and a number of the other Shade Tree Commission members, it was a nice event and one we will continue to work towards in the future. Also a quick thank you to the Euclid Orchestra, as you know they put on concerts throughout the year but what you might not know is they do, every year they do two (2) children's concerts and last Thursday I believe it was they had two (2) concerts at Shore, I was able to attend and narrate one of the numbers which told the story by music so it was fun, to talk with the kids and

also, the orchestra did a great job so I just wanted to acknowledge their efforts. A couple of events coming up, this Friday, May 19 is our annual relay for life, it will be at Euclid High School this year instead of in the stadium will be on the front lawn area, there will be some fencing up to block the street but they wanted to do it so was more visible to the public. They will walk around there is a sidewalk around the whole perimeter of the front lawn and front of Euclid High School so we would encourage anybody to join even if you have signed up to be on a team, there are a number of tables and activities and, giveaways and food and, it's certainly a great cause I know, probably there isn't anyone that hasn't been touched by cancer and their family or friends, and so it's a great way to be there help raise some funds, to help cure cancer. Or to remember a loved one that has, either fought cancer or succumbed to cancer. So again that this Friday, May 19 from 6:00 PM until midnight, in the front, on the front lawn of the Euclid High School. Starting Friday, June 2 the farmers market will be opening at Shore Cultural Center that will be every Friday, in the afternoon 3:30 until I think about 6:30 or 7:00. Saturday, June 3 will be the 200th Street Stroll, always the first Saturday in June and that will be from 10:00 to 2:00 along East 200th Street. That will be followed this year by the Walk and Roll events on 185th Street. So you can start with a stroll on East 200th Street and end with a Walk and Roll which is a bicycle, a bicycle focused event on 185th from 2:00 to 6:00. Also just wanted to remind everybody about the Memorial Day Parade and festivities I believe it is one of the longest annual longest in a row, number of years of Euclid has hosted and one of the larger Memorial Day Parades, so I will remind you that parade kicks off at 10:00 but it really is a very moving tributes in the morning starting at 7:45 at our Euclid cemetery, followed by Saint Paul's Cemetery and a small program at Rayer Hall this is put on by a joint veterans council to honor, the veterans and those who have lost their lives in service. The parade kicks off at 10:00 following the parade please join us by the vets monument for another program from the Euclid Joint Veterans Council. Really a wonderful opportunity to say thank you to those who served. With that I will turn to Director Stevens first.

Director Stevens - Thank you Mayor, Mr. Chair to Council, and those in the audience. Just wanted to make sure of residents are aware that Billy Casper Golf has gone through an extensive search to replace the General Manager, Matt Baca they conducted a national search and were able to narrow it down to about 12 different people that they considered for the position. To replace Matt and last week they officially named Dominic Mercandante, new General Manager of Briardale. So I just wanted to mention publicly, congratulate Dominique and I'm sure he'll continue to do a fine job. Also, in the Recreation Department, one of our program administrators Ben Perpar, has transitioned into our Parks Maintenance Division and was recently replaced by Sean George who has been working with one of the boys and girls clubs on the west side of Cleveland and looking forward to Sean bringing us a new insight into the recreation department and some new programming. And then lastly, I just wanted to make sure, everyone is aware that, we do have some special registration hours now that the summer months are approaching next Monday, May 22 we will have registration until 6:00 PM, Tuesday through Friday we generally, close at 5:00 PM, but on Monday we will take registration until 6:00 PM. Also just want to make sure that our residents are aware that on June 3 we will have a special registration from 10:00 AM until 12:00 PM on Saturday June 3rd. You have any questions about any of the Recreation Department programs please visit www.cityofeuclid.com website click and recreation link or feel free to call 289-8114 option 8, and we can, anyone in the department can help you regarding programing. Thank you.

Mayor Holzheimer-Gail - Thank you, Director Holody.....

Director Holody – Thank you Mayor, Mr. Chairman, Members of Council. I'd like to announce that there will be a special meeting of the Planning and Zoning Commission held on Wednesday, May 17 at 7:00 PM here in Council Chambers.

The purpose of the meeting is to review presentations from the students of the Euclid High School Senior Government Class on their conceptual plans for the top of the equalization tank area which is at 222nd and Lakeshore Boulevard, the large waste water project is under construction. So please join us this Wednesday at 7:00 PM, for a special meeting of the Planning and Zoning Commission where we look forward to reviewing those plans for that piece of property. Thank you.

Mayor Holzheimer Gail – Thank you. Chief Meyer.....

Chief Meyer - Thank you Mayor, Council President, Members of Council and members of the public. Today May 15 is National Peace Officers Memorial Day. This begins a week of events honoring our police officers and those officers who made the ultimate sacrifice. As part of this, there is a statewide move over campaign, and I want to remind Ohio Motorists about Ohio's Move Over Law. Ohio's Move Over Laws are intended to keep police officers, fire rescue personnel highway and maintenance workers and tow truck operators safe from passing traffic. It requires motorists to slow down and if possible change lanes to avoid getting too close to vehicles pulled over on the side of the road. It applies to all stationary vehicles with flashing or rotating lights. Additionally members of the Euclid Police Department are currently taking Euclid School fourth graders fishing as part of our National, our Annual sorry hooked on fishing not on drugs program. There are 8 dates scheduled. Additionally, registration is underway for annual Safety Town Program which will be held the week of July 10 thru the 14th please check our web site for details and last our next Coffee with a Cop event will be held at the Dunkin' Donuts that's located at Lakeshore and East 222nd Street. This will be on Thursday, May 25th from 10:00 AM to 11:30 AM and Dunkin' Donuts will be offering half off on coffees for all Coffee's with a Cop patrons. That's it, Thank you.

Mayor Holzheimer Gail – Thank you, Chief Haddock.....

Chief Haddock - Thank you Mayor, Mr. Chair, Members of Council, and those watching. Just a quick reminder that the Euclid Fire Department is conducting its annual hydrant maintenance program which involves flushing the hydrants. We'll be doing that for about the next month. We are posting in the area where we are doing but if for some reason you happen to experience some discolored water please run your cold water until it clears. Thank you.

Mayor Holzheimer Gail – Thank you and Director Knecht.....

Director Knecht – Thank you Mayor, Chairman, Council and members watching. I would just like to let everybody know that this Saturday, May 20 we're having another cleanup at the cemetery. That's the Euclid Cemetery at 20239 Concordia and that's from 9:00 AM to 12:00 PM. Tools will be provided, we're just looking for some help to get things cleaned up for the Memorial Day celebration. And I would like to thank all those that came out for the last one, the residents, and the relatives and loved ones there as well as the Fire Department for making that a success. Thank you.

Mayor Holzheimer Gail – Thank you Mr. Chairman. The last piece would like to let people know take a look at the city's website – www.cityofEuclid.com. There is some good new information available, the recreation guide that Director Stevens mentioned is posted on the web site, the shore cultural center summer class schedule is posted on the web site, and brand new is an updated video for our lakefront project. So if you click on Lakefront Plan or Waterfront Improvement Plan on the right hand side you'll get to a page, there is a code word creating that you can click on your cell phone and see it. We're looking to get that from widely spread but there's also a link directly on that, that you can see an updated video on the next phase of our waterfront improvement plan. So

I just want to encourage folks who haven't seen that for a while to take a look, Thank you Mr. Chairman.

President Monroe - Thank you Mayor. At this time we'll hear of from Councilwoman Scarniench about any Reports and Committee Minutes.

Councilwoman Scarniench - Thank you Mr. Chairman. Move to receive the Board of Control Minutes from April 24 & May 1st, 2017.

So moved by Councilwoman Scarniench; Seconded by Councilwoman Mancuso. All in favor.

Yeas: Unanimous

Thank you, At this time we will have the Committee of the Whole for Legislative Matters only so if you'd like to address one of the eleven (11) pieces of proposed legislation you can come to the podium, state your name, your address and limit your comments to no more than 5 minutes. Thank you.

Committee of the Whole for Legislative Matters Only

Mr. Christopher Litwinowicz - Wild Distribution, LLC, 21970 Morris Avenue, Euclid Ohio 44123. I'd like to go straight to the point, concerning the, the ordinance for East 222nd I urge this council to pass that tonight, so we can actually move forward. That is like our main street, straight to City Hall, straight any, I mean straight to Lakeshore, straight to all.... Working with the county that's 200th street that needs to be talked about. To Sonny Simon and council and 185th is already on the books, thanks to Jarosz. Going straight to the point you got number 4, it's a first reading the rezoning of parcels that include the former Euclid Square Mall. Send it back to committee there's no rush. I'm in a suit and tie. Everybody knows when you gotta go get a job where you go to get a suit and tie at? Euclid Square Mall. Everybody came to the podium and talked about working at Euclid Square Mall. I actually did work for Euclid Square Mall and the same profession and I am in now, which is music. I stand here with Council believe it or not, I have an investment, I have the money but we are not being taken seriously. Concerning Euclid Square Mall, \$250,000 Council, is it economic development grant that allows 375,000 that's a 2.5 SBA loan. So if the retail value of five million, let's talk \$500,000 then that money could just go right into an account along with \$375,000, that's \$750,000. City you ain't got that money. And you're not working so you're doing the opposite.

President Monroe – Keep it calm, Mr. Litwinowicz.

Mr. Christopher Litwinowicz – Calm, I'm always calm. Council you're going to vote. I only have people in New York City like fax, phat farm you know New York style clothing. Puff Daddy. This aint no comic, this aint hip hop to come to the microphone week after week. And just to urge Council. You got letters of attack, but you don't have a bill of sale. You also have the main owner that's not here present and he should be present because we have an MOU, MOI and a MOA on that parcel. And we actually had Casino's in there on one Sunday, but the bottom line is, I just urge you know, you guys have an opportunity to go ahead and put this in. It should be a economic development and economic development is jobs so by opening up those building and allowing retail that is over 500-1000 jobs plus I want to make it 24 hours the next business. Whoever Mr. Langman I hope you got the sentencing of, of the community stating that there should be no more fees this is concerning number 7. You know, I don't know the details it don't give me but it just says the wastewater treatment. You know what I'm sayin'. So is this, this is more taxes? And while we've got this legislation up we need to talk about those fees because were able to do a petition. And we could change those. So I urge everybody out of the public library that they call their

own city, they call Cleveland Water. And the water should not be per MCF anymore and the water should be a flat rate of \$20.00 and I urge this council to pass an emergency ordinance to stop the wallet, the people's wallets your residents. You know they are crying to you, they cannot even wash their clothes you know, just out of incidents. I hope I was right on the incidents'. If it is something different, then don't worry about it just go ahead and vote. But at the same time this is something we need to bring back up. And that is something we need to talk about the wastewater fee to only be \$10.00 a month, you know to flush a toilet. Thank you for your time.

President Monroe – Anyone else like to address City Council on legislative matters.

Roy Larick, 23745 Lakeshore Boulevard - Good evening. I'm here to speak in support of the wooded parcel acquisition legislation which I'll call WPA. For efficiency, I'm going to read my statement and Council has copies. Above Euclid Ave on the on the face of

President Monroe – I think we all got copies of this Dr. Larick, maybe you could just summarize it that would be good, or you can read it.....

Roy Larick - Above Euclid Ave on the on the face of the Portage Escarpment. Euclid possesses a near continuous band of woodland stretching from the Cleveland line eastward, to the Lake County Line there are more than 400 acres of second growth hardwood forest. In terms of the ecological productivity the escarpment woodland is our core natural asset. The WPA would help consolidate forced resources in this area. Of what value is the escarpment woodland? One answer lies in comprehending its ecological services such as carbon sequestration and storm water absorption? In 2015 20 acres of the escarpment forest where study the green creek. Volunteers documented 1000 trees by species and age. Using the U.S. Forest service algorithm we found that this forest annually sequesters 18 tons of carbon, and absorbs 350,000 gallons of storm water. The natural storm water processing saves the city approximately \$12,000 in treatment costs. Making a few assumptions we can scale up the value of Green Creeks 20 acres to the full 400 acres of the escarpment forest. Annually the full woodland should sequester 360 tons of carbon and absorb seven million gallons of storm water the latter saving \$240,000 in treatment costs. I reiterate the portage escarpment woodland are our core natural asset. Several years ago Director Beno began acquiring parcels in the escarpment woodland, primarily through land banking. The City now owns 22 parcels totaling 60 acres. WPA would extend the woodland acquisition process to shall we say, higher hanging fruit. WPA would engage the Western Reserve Land Conservancy to approach up to 26 parcels that are in good standing with the county. The 26 lots comprise 70 acres of prime woodland with a \$10,000 retainer for services the conservancy would then use its own special resources to acquire land and give it to the city. Acquisition priority depends on the size and geography of the parcels. There five clusters. Within each a key parcel was generally large and centralized amongst smaller lots. The key parcel holds the core resources for the cluster, the conservancy would first seek key parcels, has a key is deemed securable time can be spent on the adjacent lots. In 2017 we update the city's traditional land use master plan. I believe that we need a parallel effort build a far reaching ecological master plan. Such a plan would address the city's future in terms of ecological sustainability including climate resilience. It would see to the inventory stabilization and enhancement of our natural resources. WBA defines the strategy and means for inquiring for ecologically significant parcels not that the city must acquire all parcels but we need to show commitment to our place, WPA helps. WPA is about conservation towards ecological enhancement nothing else, no public access or amenities. Yes we must lay out the \$10,000 retainer. In return we get the services of a highly respected organization whose sole business is to acquire and conserve ecologically sensitive land on the south shore of Lake Erie. In sum, the WBA

legislation has three significant positives. First, it targets undevelopable or surplus real estate the target parcels have value and ecological services rather than a traditional development, second WPA engages the Western Reserve Land Conservancy a good partner to have in developing an ecological master plan, third WPA constitutes the parcel acquisition strategy that should prove useful for Euclid's future. Thank you.

President Monroe – Thank you. Any other members of the audience like to address specific legislation on the agenda this evening? Seeing none. I'll close the Committee of the Whole for the Legislative Matters.

At this time, Madame Clerk, can you please call the first proposed ordinance into the record?

1.) Ordinance (022-17) Memorandum of Understanding with the Western Reserve Land Conservancy

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).

President Monroe - Thank you Madame Clerk.

At this time I'd entertain a motion for passage to begin the discussion of the proposed ordinance this evening.

So moved by Councilwoman Scarniench; seconded by Councilwoman Hill
All in favor.
Yeas: Unanimous

Okay, just a reminder everyone, this is a second reading of this proposed ordinance, we had an Executive and Finance Committee meeting on this, there was two results from that meeting the first was recommendation for passage and a request to prioritize some of the targeted parcels so I believe all Council people should have received the list of targeted parcels in order of priority. At this time I'd hear from Director Holody or a Commissioner Beno.....

Director Holody – Thank you Mr. Chairman, Members of Council. We appreciated the opportunity to present to you in the Executive and Finance Committee and appreciate the recommendation for passage from that committee. As indicated by Dr. Larick this will allow us to partner with the Western Reserve Land Conservancy to target key archaeologically sensitive properties. This effort is in line with some of the recommendations for the cities adopting Euclid Avenue to TLCI plan and as a major theme that is emerging, from the city's current master plan. We do look forward to the opportunity to proceed with this, and I'll be happy to answer any questions you may have. Zoning Commissioner Paul Beno who is also our Land Bank Program Manager is here as well and he and I would be happy to answer any questions that you might have. Thank you.

President Monroe - Thank you, I think this evening what I would like to do is just do a second reading so that our colleagues who are missing tonight can review the new information that's been received and we can make an affirm, you know an informed decision. So, any questions this evening? One from Councilman Langman, Councilman.....

Councilman Langman - Thank you Mr. Chairman. Director Holody, Director Knecht, I did ask if we needed to update our Ordinance that governs development

on sensitive areas like our up slopes and so forth. Can we update that, or the way it's currently written, is it strong enough?

President Monroe - Director or Director.....

Director Holody - Mr. Chairman. I'll take a stab at it from a zoning perspective, we will be reviewing that with our consultant North Star, planning consultants that, we have under contract again this year to help us review our zoning code also from a zoning standpoint we will be looking into that with North Star and we will report back to Council.

Councilman Langman - Thank you. And my other question, Mr. Chairman. I appreciate the priority of the parcels that we were given. Did we also correlate for any of the small streams that run off the escarpment, in other words are any of these parcels prioritized or are they bisected by any of those small streams?

President Monroe – Commissioner Beno.....

Commissioner Beno – Thank you, to Councilman Langman. In the prioritization I did work with Dr. Larick and yes, he did include the streams and existence of streams as a primary criteria and that's the reason for the taller hillside parcels being at the very top of the, of the ranking.

President Monroe – Thank you. Any more questions this evening, if not, I'll entertain a motion to close the debate this evening and send this proposed ordinance to a third reading at our next regularly scheduled meeting of June 5th. Thank you.

So moved by Councilwoman Hill; seconded by a Councilwoman Mancuso.
Madame Clerk, can you please call the roll?

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

So that will be on the June 5th Agenda.

Thank you Madame Clerk can you please read them next item on the agenda.

2.) Ordinance (059-17) Rezoning of land bank parcel: Euclid Square Mall

An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as relates to and designates U2 and U4 use districts relative to said property.

President Monroe – Thank you.

At this time I'd entertain a motion for passage to begin the discussion this evening.

So moved by Councilwoman Hill; seconded by Councilwoman Mancuso
All in favor.
Yeas: Unanimous

President Monroe – If we'll all remember this is a second reading of proposed rezoning which I believe has to go to three readings. Director any new information?

Director Holody – No Mr. Chairman, No new information. This council recall that this is one of two properties and was approved for sale, through our land bank program to the adjacent business – Osman Meats. When Council was reviewing the proposed legislation for the sale of the properties, there was a suggestion that this parcel be rezoned to commercial uses, given that it’s residential and all surrounded by retail properties on East 200th Streets. This is the rezoning legislation that will do that, it has been reviewed and recommend for passage by the Planning and Zoning Commission. The public hearing is scheduled for our next Council meeting on June 5 and Council will have an opportunity to vote on it at that time.

President Monroe - Thank you Director. Any questions from my colleagues at this time? Seeing none.

I’d entertain a motion to close the second reading of this and to push it along for public hearing.

So moved by Councilwoman Gorshe, seconded by Councilman Langman
Madame Clerk, can you please call the roll?

Yeas: Hill, Mancuso, Delaney, Langman, Gorshe, Scarniench, Monroe.

Thank you. Madame Clerk, can you please read into the record that third item on the agenda?

3.) Ordinance (054-17) O’Reilly Corporation taxes to support public improvements with TIF fund

An emergency ordinance declaring improvements to certain parcels of real property to be a public purpose, describing the public improvements to be made that directly benefit such parcels, requiring the owner of the improvements thereon to make service payments in lieu of taxes, and establishing an O’Reilly public improvement tax increment equivalent fund for the deposit of such service payments.

President Monroe - Thank you Madame Clerk.

At this time I’d entertain a motion for passage to begin the discussion this evening in the third reading of this proposed ordinance.

So moved by Councilwoman Scarniench; seconded by Councilman Delaney
All in favor
Yeas: Unanimous

Mayor or Director, any additional information?

Director Holody – Yes, Mr. Chairman, O’Reilly Corporation plans to construct a new O’Reilly’s Auto Parts store on East 200th Street. They intent to close on their purchase of the property next week and begin construction shortly thereafter. This piece of legislation will direct a portion of the new property taxes from that project into a special fund a tax increment fund. It will be the city's fifth TIF fund, the proceeds that go into that fund will be used to undertake streetscape improvements on East 200th street in and around the O’Reilly’s property. We did provide the required notice to the school district and received no comments back from them. I am asking for your approval of this piece of legislation this evenings so that we can move forward with the creation of this TIF and undertake the proposed improvements to East 200th Street. Thank you.

President Monroe - Thank you Director. Colleagues, any comments questions and concerns? We’ll start with Councilman Langman.....

Councilman Langman – Thank you Mr. Chairman. Director Holody, Do we have any renderings of the potential improvements?

Director Holody – Mr. Chair to the Councilman. We have renderings of the proposal O'Reilly's project that has been approved by the Architectural Review Board. We don't renderings of the public improvements that is something that we really need to determine how much will actually be coming into the TIF and then we will propose those public improvements to Council at that time.

President Monroe - Ok, thank you. Colleagues, any other questions, comments and concerns? Seeing none. At this time I'd entertain a motion to close the debate this evening.

So moved by Councilman Langman; seconded by Councilman Gorshe
All in favor.

Yeas: Unanimous

At this time, I'd entertain a roll call vote on the proposed ordinance.

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

Ordinance Passes.

At this time Madame Clerk can you read into the record the forth proposed ordinance on the agenda this evening?

4.) Ordinance (064-17) Rezoning Euclid Square Mall and Outparcels

An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as relates to and designates U4 and U6 use districts relative to said property.

President Monroe - Thank you, Madame Clerk.

At this time, I'd entertain a motion for passage to begin the debate this evening.
So moved by Councilwoman Hill; seconded by Councilwoman Mancuso
All in favor.

Yeas: Unanimous

Mayor.....

Mayor Holzheimer Gail – Thank you Mr. Chairman. This is coming from Planning and Zoning. Where it was unanimously supported, this is a very exciting projects, project that were thrilled to bring forward. Euclid Square Mall as you know has been a vacant for some time, it is zoned retail and we have been working hard about to find a better use for it. We have been working with a number of partners, including Team (Vibrant) NEO including Greater Cleveland Partnership and I want to acknowledge Vince Adamus, who is here in the audience. With our County, with our Economic Development Department has done a fantastic job and most importantly we have an interested and committed developer, who is working to purchase the mall property and most of the outside, out parcels. What's really exciting about this is, it also fits very well with our master plan update as you know we've been working with Cuyahoga County Planning Commission. Working to update our master plan and as they've looked that it and our Steering Committee and the public and look at the best use for the mall we keep coming back to something that will bring great economic development and that is jobs. So what we're asking for is to rezone the Euclid

Square Mall from retail to industrial. We have a national developer Siegfried Industrial Properties, who has national reputation has built to suit all over the country, and has a, really their focus is on industrial properties. So they've been very responsive they've been very professional. We've met with the whole team of engineers, architects, developers and are really thrilled to bring this project forward. In addition to our master plan that really looks at returning that parcel back to what it once was industrial use. We also, if you have seen that same trend in that same interests in a couple other factors, as we've shared with counsel the first Suburbs Consortium has been also working with the Planning Commission and looking at eight (8) parcels in the first entering suburbs that are either malls that have been closing, vacated or old retail parcels throughout the city, Euclid Square Mall being one of them. They've looked at land use, they've looked at the people and the demographics around, they've looked at the highest and best use and you know and what their suggestion you know matches ours that these parcels really are great opportunities for new jobs. Fun for economic future also has looked at growing jobs in the region and you know one of the areas that they look at is in job creation, you know, it's not only the job creation and the job preparation but access to jobs and so with limited space available close to where people who need jobs live and close to public transportation sites like Euclid Square Mall really are built very valuable in terms of economic development and growth and so we really are thrilled to bring this forward. It does need to go all three readings, so we're happy to answer any questions we appreciate the opportunity to, present this to Council tonight or as we go forward to answer any questions and provide additional information, but really I think it is another great step forward on making Euclid helping to really improve our economy in our community. So look forward to your support.

Mayor Holzheimer Gail - Thank you Mayor. At this time colleagues, we'll start off with the Councilwoman Hill.....

Councilwoman Hill - Thank you Mr. Chair. A very exciting as this is in my Ward. Though I share the sentiments of the resident who talked about, how he worked at Euclid Square Mall. I too also worked at that mall, also worked at the Red Lobster so I understand when we're looking back. However, it is time that we look ahead unfortunately our traditional malls are no more. If we look around a what's going on in the country. Euclid Square Mall is not the first, and it's not the last mall that is closing down. You have new places coming up like Crocker Park, Legacy Village and that is the wave of the future. However that is not what we're looking to do here, but the project is still very exciting. We talk about what we need to do to stimulate our economy here in Euclid. We don't want to over tax our residences and one way is by creating new jobs so they would have of a bigger tax base. So I'm very excited, I am hoping that we can move forward with this, hoping that we do not have to go all three readings and I'm asking for the support of my colleagues. Thank you.

President Monroe – Thank you Councilwoman. Any other comments?
Councilwoman Gorshe.....

Councilwoman Gorshe – Thank you. Mr. Chair. I'm seeing all of the parcels and I did watch the meeting. So the parcel that's not include this in, am I correct is the Red Lobster site? OK so what is the plan for that, cause it might stick out like a sore thumb, what is the plan for that?

Director Holody – Thank you Mr. Chairman to the Councilwoman. The Red Lobster property is privately owned. There's a new group that purchased that in 2015. They are considering redevelopment of that, although we have facilitated coordination between Siegfried and the owner of the Red Lobster property, to ensure that a minimum, as you indicated, that it doesn't stand out. So we are on making sure the coordination happens and that the overall development is as coordinated as possible.

President Monroe - Councilman Delaney.....

Councilman Delaney - Thank you. I would say that this is some of the best news we've heard many, many years. It's very, very exciting. One of the things though, when the mall was built 1977, part of their stipulations where to have a billboard installed on Lakeland. I'm not sure if that property owns that spot. The Billboard was knocked down in a storm. I'm not sure but it was grandfathered in with our, with our laws because we don't allow billboards so it was a rare unique thing. I'm just wondering if the city, if it was owned, if the city couldn't negotiate that piece? I'm not sure if, it may or may not, be involved with their plans but, it's, now the time to find out what the future is for that as well. Thank you.

Mayor Holzheimer Gail – I am not aware of that. If there's any information, specific information you can provide us, we'll be happy to follow up on that.

President Monroe – Thank you. Any other comments, questions and concerns? I do believe this has to go to three readings, fortunately, unfortunately. So with that I'd entertain a motion close the debate this evening and send it on to the second reading. So moved, I'm sorry.

Councilwoman Scarniench - I thought the Mayor said we didn't have to do the three readings.

Mayor Holzheimer Gail - It does, 30 day notice is required. So we need to notify the adjacent property owners and according to our code, you do need either three (3) readings or 30 days because of the rezoning, unfortunately, yes.

Councilwoman Scarniench – Thank you.

President Monroe - So we have a motion, to close the debate this evening and to send it on to the second reading of June 5th.

So moved by Councilwoman Hill; seconded by Councilwoman Mancuso

Madame Clerk, can you please call the roll?

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

Thank you, this will go on to a second reading on June 5th. Thank you.

At this time, Madame Clerk, can you please read into the record the fifth item on the agenda?

5.) Resolution (065-17) 2017 Etsy's Grant Program

A resolution of support for the Northeast Shores Development Corporation of North Collinwood, Cleveland, Ohio in their grant application to Etsy's 2017 Makers Cities Grant program.

President Monroe - Thank you Madame Clerk.

At this time, I'd entertain a motion for passage to begin the discussion this evening on this proposed resolution.

So moved by Councilwoman Scarniench; seconded by Councilwoman Hill
All in favor.

Yeas: Unanimous

I also understand we have Allison this evening. We'll turn it over to Ms. Lukacsy and then I also understand we may have a speaker, from Northeast Shores, I assume.

Ms. Allison Lukacsy - Yes

President Monroe - Thank you.

Ms. Allison Lukacsy - Thank you Councilman. The EPSY Makers Cities Grant is a grant that was actually brought to my attention by Director Linker. And it's a Economic Development based grant that's concerned with creative, small businesses and entrepreneurship. It requires that a collaborative plan between a local nonprofit and government agency and local EPSY Sellers come together to create the application. As a city government we are unable to be the actual applicant, so that the legislation tonight is asking Council to support Northeast Shores Development Corporation's application for a program that both Euclid and Cleveland would benefit from. It would be both Euclid and Cleveland new and existing small businesses that are along the East 185th corridor that would be the benefit of this grant. Should North East Shores receive it, we believe that North East Shores is a strong applicant for this grant with their existing programs and small business development and in fact some Euclid residents have already participated and that small business development programing, and so it's an existing partnership that we'd really like to expand upon with this opportunity. And it's absolutely a great opportunity to increase the collaboration that's already begun with East 185th Streets TLCI plan. And Council President I also like to request a suspending of the rules to introduce Camille Maxwell who is the new Executive Director of North East Shores Development Corporation and she can help answer some questions about the grant, as well as, as myself as we discuss further this evening.

President Monroe – At this time I'd entertain a motion to suspend the rules.
So moved by Councilman Langman; seconded by Councilwoman Gorshe
All in favor
Yeas: Unanimous
Ms. Maxwell.....

Ms. Maxwell - Hello, I'm Camille Maxwell, I'm the new Executive Director of North East Shores Development Corporation. Good evening everyone. And we also to kind of piggy back on Allison, we are very excited this is an initiative that North East Shore is looking forward to. As everyone is aware of, that we are moving relocate in our offices to East 185th. We are currently working on renovating the LaSalle Theaters which was formerly the theater several years ago and is going to convert into LaSalle Arts and Media Center. We have continued our partnership only look forward to working with the City of Euclid in this collaboration. We are also wanting to continue our initiative made in Collinwood where we are supporting the small businesses to be able to open their space on East 185th. Northeast Shore is as organization we have a nationally recognized for creative place making, in the waterloo, arts and entertainment districts. So we would like to continue those efforts through the East 185th corridor and again we are looking forward to relocating our offices on the corner of East 185th and Hiller, hopefully within the 2017/2018 year so that we can continue to support all the merchants and small businesses. New businesses as well as existing businesses in that corridor.

President Monroe - Thank you. Colleagues, any questions, comments, concerns?
Seeing none.
I'd entertain a motion to close the debate this evening on the proposed ordinance.
So moved by Councilwoman Scarniench; seconded by Councilwoman Hill
All in favor
Yeas: Unanimous

At this time, I'd entertain a motion for passage of the proposed resolution. So moved by the Councilwoman Hill; seconded by Councilwoman Scarniench Madame Clerk, can you please call the roll?

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

Ordinance Passes.

President Monroe - Thank you.

Ms. Maxwell - Thank you, have a great evening.

President Monroe – Madame Clerk, can you please read in the record the six item on tonight's agenda?

6.) Resolution (068-17) Level I cultivator license through Ohio's Medical Marijuana Control Program.

A resolution in support of VitaEst, LLC in their application for a Level I cultivator license through Ohio's Medical Marijuana Control Program.

President Monroe - Thank you Madame Clerk.

At this time, I'd entertain a motion for passage to begin the discussion of the proposed resolution this evening.

So moved by Councilwoman Gorshe; seconded by Councilman Langman

All in favor.

Yeas: Unanimous

Mayor/Director.....

Director Sweeney - Thank you Mr. Chair to Council. We were approached by another medical marijuana cultivator. Because we did not put a moratorium on and what a great place to have this kind of business. So this new company VitaEst, they are not in competition with the other medical marijuana cultivator processor that has come before us before. This company VitaEst, they are going for a level one (1) license and Cielo Jardin is going for a level two (2) license. So they are not in competition with each other. We had a little field trip, Councilwoman Scarniench, and Director Holody and I had a field trip to this company's place of business down in Akron and they are in the Canal Park area and it's a really cool industrial area, with these old industrial buildings have been altered to be kind of incubators for small businesses. So we went to look at their place and they currently are hydroponic growers of all different kinds of greens and vegetables and we saw their office space and then we saw their growing space. And as soon as you walked in you were overwhelmed by the smell of basil it is really cool place and there were racks and racks and racks of on all these herbs and greens and lettuces and was really cool place and these guys that run this business are really sharp, they design their own LED lights, they've gotten patents, they've had them designed and put in on their racks. So you know bottom rack is tiny little seedlings in the screens and then as the plants get older they move up on the racks. There was about 40 racks of six are seven levels of these plants throughout the place so they would like to venture into the medical marijuana cultivation they do not want a process they just want a growl and they seem to be sharp guys and their going to be able to do this. So they would like to make Euclid their home and potentially move on there, vegetable business and greens business up to Euclid as well. Should they be granted a license as well? I don't know if the Councilwoman would like to add anymore or Director Holody but it was a really cool field trip.

President Monroe - Director Holody. Anything to add?

Director Holody – No, only that so we really appreciate Councils support for the change of our zoning ordinance that makes these types of businesses permitted it's definitely attracted the attention within the industry and so we're hoping that, with this legislation we can accommodate of this additional business. Thank you.

President Monroe - Thank you. Director.

We'll hear first Councilwoman Scarniench, and then other questions, comments, concerns, then Councilwoman Hill.

Councilwoman Scarniench – Thank you Mr. Chairman. I hope everyone will support this, it was kind of exciting. If you've ever been to Disney, either in California or in Florida all of their vegetables are grown hydroponically. And there is a ride that actually takes you through to see how this works. So it was kind of exciting to see it from a different perspective. As Director Sweeney said, these young men created these lights. It was just amazing to see what they have done, you've got engineers, you've got doctors, there are so many people that are involved with this process. And it was exciting to see, and their enthusiasm was so great. So I look forward to them being able to put us down as their potential place of business and we'll see what happens from there. Thank you.

President Monroe - Thank you. Councilwoman Hill.....

Councilwoman Hill - Thank you, two quick questions. The first one: is your specific location that they are looking at already? And then the second one would be how many jobs will this bring to the city?

President Monroe - Director.....

Director Sweeney - Thank you. Mr. Chair to the Councilwoman. They have narrowed their space down to three potential spaces all here in Euclid so they are working that out right now and the jobs right now there on the little smaller side, but I think they predicted about the 50 jobs (ish).

Councilwoman Hill – I'm sorry, one more follow up... Are those current employees or are they looking for people that.....

Director Sweeney - Mr. Chairman to the Councilwoman. I think this would be new people. There weren't a heck of a lot of people that were working that day, they were there but they were picking the greens, in and put them in a little containers. We got a little bit of greens to take home, and some basil plants and I'd say they had about four workers, workin' there that day. So I assume they would be expanding. And another thing that was cool, if I may add. They had a list of all the restaurants on the chalkboard there and they had some local places. And some big name restaurants that were there for clients, and one of those was Pizza Fire. So we're hoping Director Holody made a connection there and maybe we'll get Pizza Fire here, but we'll see.

President Monroe - Thank you Director, Councilwoman Gorshe.....

Councilwoman Gorshe – Thank you Mr. Chair. As it's sponsored by the Mayor and Councilperson Scarniench and I did talk with Councilperson Scarniench and her excitement resonated through I'd like to add my name to this legislation and hope that my colleagues would do the same.

President Monroe – OK. Any other comments, questions, concerns? Seeing none. I'd entertain a motion to close the debate this evening.
So moved by Councilman Gorshe; seconded by Councilman Langman

And in favor
Yeas: Unanimous

At this time, Madame Clerk, can we have a roll call vote on the proposed resolution?

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

Resolution Passes.

Thank you Madame Clerk.

At this time can you please read into the record the next proposed ordinance?

7.) Ordinance (066-17) Praxair Contract ending April 30, 2019

An emergency ordinance authorizing the Director of Public Service of the City of Euclid to extend the current 10-year Praxair Contract (Contract #4230), extended in 2010 for an additional 5 years per Ordinance No. 74-2010, and extended an additional 2 years in 2015 per Ordinance No. 21-2015, with the Wastewater Treatment Department for the generation of pure oxygen for an additional two (2) years, commencing May 1, 2017 and ending April 30, 2019.

President Monroe - Thank you Madame Clerk.

At this time, I'd entertain a motion for passage to begin the discussion of the proposed resolution this evening.

So moved by Councilman Langman; seconded by Councilwoman Hill
All in favor.
Yeas: Unanimous

Director.....

Director Knecht - Thank you, Chairman. This is an extension to our existing Praxair contract. Praxair has been a partner with us since 1999 supplying pure oxygen for our treatment process. As we went through the redesign of the plant, they were well aware that they were not going to be included in the new process, but they have worked with us every step of the way to maintain their system right through to the end. They've been willing to extend the contract yet again for two more years to get us to the date that their system will be out of service. This system, is proprietary to them, it was a very expensive system was first installed, the roof actually had to be taken off the building for this to be put in. They are willing to hold their price for two more years on this and get us through to the end and I would appreciate of the support on this tonight to get this passed. If you have any questions, I'd be happy to answer them.

President Monroe - Thank you, Director. At this time I'd entertain questions from my colleagues. Councilwoman Hill.....

Councilwoman Hill - Thank you Mr. Chair. Just to clarify for the resident that asked, is this going to cost anything in addition for the residents in regards to the water or sewer bill?

Director Knecht - Chairman to the Councilwoman. No, this does not affect the rates at all. This is something that is budgeted each year.

Councilwoman Hill - Thank you.

President Monroe - Any other comments, questions, concerns?

At this time, I'd entertain a motion to close the debate this evening.
So moved by Councilwoman Scarniench; seconded by Councilwoman Hill
And in favor
Yeas: Unanimous

I don't know if there is any interest in suspending the rules for this proposed ordinance? It's a first reading, yes....ok.

So moved by Councilman Langman; seconded by Councilwoman Scarniench

Madame Clerk, can you please call the roll as to the proposed suspension of the rules to waive the second and third reading.

Roll Call: Scarniench, Hill, Mancuso, Delaney, Langman, Gorshe
Abstain: Monroe.

Thank you, at this time, I'd entertain a motion on the proposed ordinance.
So moved by Councilman Langman; seconded by Councilwoman Hill

Madame Clerk, can you please call the roll?

Roll Call: Hill, Mancuso, Delaney, Langman, Gorshe, Scarniench
Abstain: Monroe.

Ordinance Passes.

Thank you.

Madame Clerk. Can you please read into the record the eighth proposed piece of legislation on this evenings Agenda?

8.) Ordinance (067-17) GPD Group, East 222nd Street Reconstruction

An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into agreement with GPD Group, 5595 Transportation Blvd., Suite 100, Cleveland, Ohio 44125, for design engineering and project management for the East 222nd Street Reconstruction in the amount of \$417,284.00.

President Monroe - Thank you.

At this time, I'd entertain a motion for passage to begin the debate this evening.

So moved by Councilwoman Scarniench; seconded by Councilman Langman
All in favor.
Yeas: Unanimous

Director.....

Director Knecht – Thank you Chairman. This project was the OPWC (Ohio Public Works Commission) project that we had applied for last year. We were, scored very well on it, we will be granted money on this starting July 1 that money will be available. We would like to use GPD Group which is now currently our City Engineer to be the design team as well as the construction manager on this project. This project will be the reconstruction of sewer lines, water lines underneath East 222nd Street, from Babbitt Road down to the north marginal, as well as the pavement surfaces that curbs, sidewalks and aprons for that length. This will bring that road back to the standards it should be for a heavily

traveled thoroughfare through our city, as well as being of the major road here in our municipal district. It's also a nice gateway to our downtown and we would really like to see this project move forward. I'd be happy to answer any questions on this and I ask for your support tonight.

Thank you. Director, I'll start, where's the \$417,284 coming from?

Director Knecht – Chairman that money is coming from the Engineering Services right now in the 510 account. As this is a sewer project, that will be done.

President Monroe – Not General Fund dollars?

Director Knecht – No. It is not.

President Monroe – Okay, Thank you. Colleagues, Councilman Langman.....

Councilman Langman - Thank you Mr. Chairman. Director Knecht, as we rebuild this Street, will any green street features be incorporated into the plan?

Director Knecht - Chairman to the Councilman. Yes, GPD Group is looking for every opportunity for green features. I've been working closely with Community Development to try to identify any properties for the multipurpose trail is that could be incorporated. Around the same time with some other monies. But all grating work as well as green features will be incorporated, during this project.

Councilman Langman - Would this new product also pay for any tree plantings along 222nd?

Director Knecht - Chairman to the Councilman. Yes, new trees will be planted at that time.

Councilman Langman - Ok and finally, to Mr. Chairman, there's been some discussion about the roadway in front of Shore and Council doesn't really care for that idea. We talked about alternatives. Will this product in any way hinder the evaluation of any potential alternatives?

Director Knecht - Chairman to the Councilman. No, this will not hinder that in in any way.

Councilman Langman – Will this project help pay for that?

Director Knecht – No, that it will not, that is a separate overall project that one is through ODOT, if we move forward with that one in the future that would be an ODOT project, because this project is not change the layout of 222 at all. It would not affect, what ODOT would look at for the other project.

Councilman Langman - Thank you, Mr. Chairman.

President Monroe - Thank you. Any other questions, comments, concerns? Seeing none. I'd entertain a motion to close the debate this evening.

So moved by Councilwoman Gorshe; seconded by Councilman Langman

And in favor

Yeas: Unanimous

Is there any appetite to suspend the rules, or would you like this to go on to a second reading? Suspend the rules.....

So moved by Councilman Delaney; seconded by Councilwoman Mancuso

Madame Clerk, can you please call the roll as to the suspension of the second and third readings of this proposed ordinance.

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

At this time, I'd entertain a roll call vote on the proposed ordinance.
So moved by Councilwoman Scarniench; seconded by Councilwoman Mancuso

Madame Clerk, can you please call the roll?

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

Ordinance Passes.

Thank you.

Madame Clerk. Can you please call the ninth item of the Agenda into the record?

9.) Ordinance 071-17 "Fire Hydrant Permit"

An ordinance enacting Section 1590.16 "Fire Hydrant Permit" of Chapter 1590 Miscellaneous Regulations of the Fire Prevention Code of the Codified Ordinances of the City of Euclid to provide for a fire hydrant permit for residential and commercial uses.

President Monroe - Thank you, Madame Clerk.

At this time, I'd entertain a motion for passage to begin the discussion this evening.

So moved by Councilman Delaney; seconded by Councilwoman Mancuso

All in favor.

Yeas: Unanimous

Mayor/Director/Chief (sorry)

Chief Haddock – Thank you Mr. Chair, Members of Council, those watching. The reason for this legislation is two/fold. One is to implement measures that will help protect our fire hydrants and our water supply system and then number two clearly state to define the process to make these a little bit easier for the residents, we're going to put that whole process online. So of the major change your gonna see is that there's gonna be a \$50.00 deposit for residential use. And that is for residents who want to fill their swimming pools up. And once they come, they are gonna have to come get their permits, and permission, take it down to the Cleveland Division of Water, they will pay them the amount that are supposed to pay for whatever the water usage there going to use. They're going to bring it back to us with that permit and at the point we're going to give them the equipment that they need to access the water supply. So that would be a gate valve, a hydrant wrench and the hose they would need to go ahead and depending where their pools at, this is something we do all about 10 times a year for residents, contractors we use is about 30 to 40 contractors you will do that. So for these residents then their gonna give us a \$50.00 deposit on that, when they return it, they'll get their \$50.00 back. And we're gonna make sure that, check the hydrants to make sure like cross thread stuff, and we don't want a, it's the main thing that happens. We have some of our water mains are older so we're going to give operating instructions on how to do it and explain exactly how to do it, open a hydrant. Open the gate value up, cause if you don't do that, if you do things wrong you could very well break a water main, and that's something that we don't, we try to prevent that, we are very careful when we go out to do that. And for the contractors, the difference is, it's gonna be a \$25.00 – I'm sorry \$50.00 a day or \$100.00 per week, cause mostly when the contractors are using it, they are going to be using it a little bit longer and they are going to be required to pay a \$350.00 deposit and again we will re-inspect their, the

hydrant to make sure there was any damage done to the hydrant before we give the deposit back. So I'm happy to answer any questions.

President Monroe – Thank you Chief. Colleagues, we'll start with Councilwoman Hill.

Councilwoman Hill - Full of questions tonight, thank you Mr. Chair. Chief, is this in addition for those residents that have community gardens that get the permits will they still have to go thru the same process as well? As well as you and the deposit and everything?

Chief Haddock – Mr. Chair to the Councilwoman. That's separate because I think we tried doing something with your thing. If it's a private garden there is a different process and we'll put that online as well as to what to do. But it's gonna be basically be, go ahead and approve it, but I have to get it down, they are not our hydrants, it's the Cleveland Division of Water's hydrants and water, we just pay for the usage of them. So there's different program's that they'll evaluate for community garden and the different steps that are necessary for that but we'll put that online as well.

Councilwoman Hill - Ok, so then for the residents that are using it for like their pools. Did I hear that you'll show them how to put the equipment on, or will you be facilitating that for them, putting the equipment on for them?

Chief Haddock – Mr. Chair to Council. We will give written directions that will spell it out, but if it's someone, we typically when we, we'll help them hook the hose up and explain to them exactly what they are looking at and well if there was a hydrant right by our station we could show them, give them an example but we'll definitely answer any questions they might have.

Councilwoman Hill – Ok, thank you.

President Monroe – Councilman Langman

Councilman Langman – Thank you Mr. Chairman. Chief Haddock, just curious, how many illegal hydrant accesses do you deal with per year?

Chief Haddock – Mr. Chair to the Councilman. None that I'm aware of, I mean, there's none that I'm aware of, but I know, if typically we see someone's being accessed, we'll take a drive by to see if the right stuff is on there and we can check if they've, I'll know if they've put in for a permit or not.

Councilman Langman – Ok, so in the past few years we really haven't had anybody just turn on a hydrant for whatever purpose?

Chief Haddock – That may have happened but I'm not aware of it.

Councilman Langman – Ok, well, just curious. And finally, I guess I've never really asked this question and don't really know. When a hydrant is turned on, who pays for that water that comes out?

Chief Haddock – Mr. Chair to the Councilman. So example, if we are obviously using it for work purposes, there's no charge, they are not gauging how that waters going, now if you tell you want to have your 24 X 24 or whatever size swimming pool filled up, they are going to calculate, they'll know how much that is and for the community gardens it's a different rate if sometimes they don't even charge, depending on what the parameters on that are, but yeah, so if when we access it for our training or for our work or any other purposes, there's no way to gauge it so that's why sometimes they'll have a meter put on that if sometimes a contractor is going to be using it for a lengthy time. They will

actually have a meter on there, that's gonna measure how much water is being taken.

Councilman Langman – Well Mr. Chair, you learn something new all the time. Thank you

President Monroe – Councilwoman Mancuso.....

Councilwoman Mancuso – Chief, would you clarify that you are actually not going to be sending out firefighters, to people's homes or on their streets, so they can fill their pools please. So people stop calling me.

Chief Haddock - Mr. Chair to the Councilwoman. That is correct that we will not do that, it's the pool owners responsibility to follow the process, it will be clearly stated online. That's the thing too, there has been times we have, it was kind of go to the city garage to get stuff and then they go there, and no-ones there and where gonna have to get the supplies centrally located to make it easier for everybody.

President Monroe - Thank you, Councilwoman Gorshe.....

Councilwoman Gorshe – Thank you Mr. Chair. Chief has, how often has a hydrant been damaged by a resident or contractor?

Chief Haddock - Mr. Chair to the Councilwoman. I cannot give you an exact number but you know. Here's how you would know. Certainty if you have a water main break, you're going to know when that happens and again that happens, it happens to us when we do the hydrants now. But we are very diligent to go slowly and put the gate valves on and careful with the pressures and that. What you could run into what we, we find out but not until after the fact. So right now, what we're doing is we're going around to each hydrant or taking the caps off or making sure there's no debris in there. We are lubricating the operating parts and then flushing them. Then we put the caps back on, but then we noticed that the caps aren't going back on because the threads are stripped and we won't find that out until well after the fact. Then we document that and send that to Cleveland Water to address it. We do find it. I guess I could look through the reports and see how many damaged threads we have had throughout the year. And then try to pin point, who it was that did it.

Councilwoman Gorshe - So, I'm asking do the residents come and pick up the apparatus and cumin return it so we don't inspect it after they've left to see if there was any damages happen upon an inspection or flushing.

Chief Haddock – Mr. Chair to Council. That's why we are changing the process now, so we're going to go look at it, when they give us the \$50.00 or before you get your \$50.00 back, we are going to make sure that everything's good with that. I don't foresee any problems, it's just that sometimes the contractors will have a pneumatic tool to put stuff on, and it just threads it. It's not the residents, and then also it's the fire hose, the firehose cannot be run and over when it's not charged with water, we don't want when we're operating in the street, we don't want it to be charged and have people run over it anyways. But depending on what side of the street your hydrants on, your filling your pool and the hydrants on your side of the street but what's on the other side and I'm going to run it over here and that's gonna take, we're not going to shut down the road for 4 hours while you fill your pool. Now that hose is getting damaged so we need a specially marked hose that would you know that would not be in service us that was the problem we had before.

Councilwoman Gorshe - Thanks for the insight.

President Monroe – Any other comments, questions or concerns? Seeing none. I'd like to entertain a motion close the debate on the, for this evening for the first reading of this proposed ordinance.

At this time, so moved by Councilman Scarniench; seconded by Councilman Delaney.

All in favor.

Yeas: Unanimous

And at this time, wanna have one of our other colleagues hear about this or move ahead and pass it. So there is a motion made by Councilman Delaney to suspend the second and third reading, to suspend the rules. Seconded by Councilwoman Mancuso.

Madame Clerk, can you please call the roll?

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

At this time, I'd like to entertain a motion on the proposed of merits of the ordinance.

So moved by Councilman Delaney; Seconded by Councilwoman Mancuso

Madame Clerk, can you please call the roll?

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

Ordinance Passes.

Thank you.

Madame Clerk. Can you please read into the record the tenth item on this evenings Agenda?

10. Resolution (069-17) 2017 Capital Budget

A resolution adopting and approving the attached Administration's recommendation for the 2017 Capital Budget.

President Monroe - So, the proposed revision it's resolution 069-17.

Director Sweeney - Mr. Chair its fine on the piece, it's just a typo on the agenda.

President Monroe – Thank you.

At this time, I'd entertain a motion for passage to begin the discussion on this proposed resolution.

So moved by Councilman Langman; seconded by Councilwoman Gorshe.

All in favor.

Yeas: Unanimous

Mayor

Mayor Holzheimer Gail – Thank you Mr. Chairman, unfortunately Director Smith had a family health issue he had to address at the last minute this evening so he was unable to be here. We are, you know, happy to have this go to the committee if you'd like to have a full discussion, or do a first reading whatever is acceptable to council, obviously you see and as we've been discussing through our budget hearings, it is a very meager capital budget. We do have a number

of needs and we do have a number of long term needs that are not addressed in this, but unfortunately the last several years we have done long-term leases and so the payments for the leases, pretty much take up the money that we have budgeted for permanent improvement our retirement fund. You'll see the items in green on the first page are the lease payments that are do and already committed for this year. You will see recreation capital budget 320 that includes some new purchases, proposed purchases for this year and on the third page for 511 from the wastewater treatment capital, two new trucks with snow plow packages. So that really is unfortunately the extent of the requests this year. We're happy to have full discussion about Director Smith has been going over the Bond Retirement Fund and looking out over the next 10 years so He will be prepared to present that and have a long-term conversation of how do we best addressed our capital needs going forward.

President Monroe – OK, Thank you Mayor. I think there were a couple of emails today that of there was various council members would like to see an Executive and Finance Committee meeting on the capital budget. So, I'd like to suggest we go ahead and do that. We are starting to meet every other week in the Executive and Finance, so we may have to push it out early June, depending on the council schedules. So we'll take a look at, but if Mayor you can give us some dates that Director Smith would be available, I think that would be helpful. I don't know if we want any discussion this evening, we certainly can. Councilman Langman.....

Councilman Langman – Just Mr. Chairman, I would like to send this to Executive and Finance.

So moved by Councilman Langman; Seconded by Councilwoman Mancuso.

Madame Clerk – Can you please call the roll? To send it to council to Executive and Finance Committee meeting.

Roll Call: Scarniench, Hill, Mancuso, Delaney, Langman, Gorshe, Monroe
Executive and Finance.

Thank you.

Madame Clerk. At this time could you read the last proposed ordinance on the Agenda this evening into the record?

11.) Ordinance (070-17) Schedule of Inter-Transfer of Funds

An emergency ordinance providing for the schedule of inter-transfer of funds between funds.

President Monroe - Thank you, Madame Clerk.

At this time, I'd entertain a motion for passage to begin the discussion this evening.

So moved by Councilwoman Scarniench; seconded by Councilwoman Hill
All in favor.
Yeas: Unanimous

Mayor

Mayor Holzheimer Gail – Mr. Chairman. This piece actually goes with the previous peace, the capital budget as presented would require a transfer from the general fund, to fund the permanent improvement fund in order to pay off

the leases already committed. So you could either leave that here or send it to committee to be discussed with the other item if you would like.

President Monroe - So, what I think makes most sense is since this is an ordinance is to have the first reading tonight send it to Executive Finance Committee along with the other proposed resolution, keep them together and then have them come back. Does that sound like a plan? Okay, with that. I'd entertain a motion to close the debate this evening.

So moved by Councilman Langman; seconded by Councilwoman Gorshe
All in favor.
Yeas: Unanimous

At this time, I'd entertain a motion to send this proposed ordinance to Executive and Finance Committee meeting for hearing.

So moved by Councilwoman Gorshe; seconded by Councilman Langman

Madame Clerk, can you please call the roll?

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

Executive and Finance.

Thank you. Madame Clerk.

At this time we have the Committee of the Whole the Public Portion that is the opportunity for residents to address Council and matters of concern. If you could come to the podium, state your name, your address, and limit your comments to 5 minutes of less. Thank you.

COMMITTEE OF THE WHOLE THE PUBLIC PORTION

Mr. Christopher Gruber - Good Evening, looks like you'll have two Christopher's this evening. Christopher Gruber - 2161 Waynoka Road, Euclid, Ohio. Couple items tonight that I'd like to speak about. The first would be some items on Euclid Avenue but I've noticed that one of them, this is for the Service Director, there's many, many garbage cans on Euclid Avenue that for the most part are being emptied, but there are others in desperate need of repair or repainting. Their just atrocious, their just terrible. Take a ride down there, take a look at it, I would appreciate it if you would pay some attention to that. The second is to the Economic Development Director, on Simone's Grocery Store, I know they have been open for a while now and I wish them a lot of luck. I wondering when they were gonna take down the cheap and tacky banners that are out front of the store. That are probably illegal as well. The grand opening one on the pole sign witch I think pole signs are illegal, has been up there for quite some time. I hope he's been in business long enough to purchase the proper signage, for that property. The next could be at the Colonial Plaza. I appears to have turned into a truck stop. There's many, many different semi's parked there overnight and for long-term. So it would be nice if we can enforce the ordinance on that at the Colonial Plaza. The next thing and this also for the Service Director, I brought plenty of props tonight so this is a property, (I'll bring this over to you Director, if I may) this is a property that 1960 Sagamore, it's the catch base repair that's been going on since September of 16, I don't know if they forgot about it or what it's been like this since September. I'll leave it here and pass it along later. Also I'd like to congratulate the, the new owners of the New Rout Cleveland East. Looks like a lovely facility. As you know we can check in tonight if you like. It has a web site, it has beautiful pictures of the pool. There is an 800 number on here, it's a three star highway hotel in Cuyahoga County at 24800 Euclid Avenue,

and they have a pool, free breakfast, shuttle to the airport, fitness and gym. Miracles happened overnight with this property. It's amazing, I'd like to hire this guy to do the waste water treatment plant. It would be done already. So there is some, this is all gonna get passed around. The next thing of course, is the property at that 2129 Miami. I called Judge McCallen and had a conversation with him and I reminded him that if this property was in his neighborhood in Shaker Heights it wouldn't be there. So I also, here, I reminded him that it's the courts mission to provide a forum for the fair and impartial and timely resolution of civil and criminal cases which has not been done. I reminded him that tonight I will mention his name several times, along with Thompson, Hines who are promoting blight in the Indian Hills neighborhood. I don't want any excuses on what we are doing who we call, and why we can't get the tree taken down. I know there are millions of projects going on and I'm really not confident that we can get any of them done, if we cannot get a tree cut down. So with that, I'm just gonna stand here, we have looked at this for 4/5 years now so you guys can look at this for a while. How'd you like this next to your house devaluating your properties? You should all be proud of yourselves. Every day, we look at this, every day.

President Monroe – Thank you. Any other members of the public like to address the City Council this evening?

Mr. Christopher Litwinowicz – Wild Distribution 21970 Morris Avenue, Euclid, Ohio 44123. I'm gonna stop talking. Cause I talk, somebody hears it over the thing. Somebody gets excited, cause somebody makes a phone call or was it the conversations I had with Kristal Grida? I'm questioning a lot of stuff. All right, I guess July 16th, Council President, on that night that Council passes for the third reading I need your signature and Hancock along with the Mayor. Immediately, that night I will be on a mission to get the 1100 to 16 signatures to stop this action and ask our community to vote on it. So I guess it will be November 7th when we find out what's going to happen with Euclid Square Mall. Hush out the mums not the word. Right here is my Wild Distribution LLC Inc. doing business in the State of Ohio. Council, you probably don't have it, it was an attached e-mail, City of Euclid got served. Euclid Municipal Court got served, Euclid Police Department got served. 30 days later, no response, and don't think you can type up a response, it's over with. We can move forward right, really move forward. We can really move forward for something that the city had no requirement, no tax payer dollars to assist in what is going to be pulled out. Eventually it's going to be the same thing asking this Council to act on it. I'm not going to read this, you guys have the explanation. You guys asked to get involved and you didn't get involved. Just take these words man, that's not, not disrespect. Because this has been coming, this has been a year in effect, this just didn't happen overnight. And I don't know what else to preach. You know, as far as the next two weeks this city should work with the default Judgement order and disburse the funds, are we gonna have headaches that you know, that means recall. We just can't get this done after a court has ordered this? Then it's really recall and, and I'm not threatening nobody but how do I move on, I'm seeing here my pride and my dream and my goals. I even made music about buying a Mall behind my back yard. You know, I just, I just don't see, I don't see why okay, that was parking lot, parking lot. You changed retail in one location to a parking lot to getting industry. On the back of this, everybody just take a piece of paper and draw two straight lines. First line is Euclid Avenue, let's start at 279th Ms. Hill. 279th it's a vacant lot. This company that's coming in, let's move them there. They don't have to destroy anything, there's also Euclid Square mall is what we call, shouldn't there be a plague there? Historical Society. I'm trying to do all that. We can talk about it, but there's some choo-choo's that go to Cleveland West Side. Remember when that house blew up. We got issues there that needs to be, not just knocked down, you know what I'm saying. I've got explanation after explanation. Let's talk about later down Council, if the next person comes and takes my idea, then we got a problem. I want to be your water company, so in your Charter, read it Law Director, you

can franchise. I read it. Its franchise, I want to franchise this piece of land the City use for One Million dollars and basically make the water purification. And while you're doing your, we'll talk later. I got good ideas, some to save the taxpayer dollars we can also generate money that's green money is what that is so we have always stipulated in the master plan for green. I don't have enough time to continue but I am going to continue where Euclid Square Mall making that a retail store.

President Monroe – Thank you. Okay, any other members of the audience? Seeing none. Close the debate this evening, or close the Committee of the Whole, Public Portion. Council member's comments. We will start this evening with Councilman Langman.....

Councilman Langman – Thank you Mr. Chairman. Well first I'd like to thank Chief Haddock and Service Director Knecht, I don't know if you gentlemen had anything to do with it, but the fire hydrant at 244th and Lakeshore has been repaired. I am very glad, it's a very sensitive area, lots of apartments, and residents feel much, much better about that. And I'd like to wish my mom a very happy Birthday coming up on the 19th, and with that Mr. Chairman I will say goodnight.

President Monroe – Councilwoman Gorshe.....

Councilwoman Gorshe – Thank you Mr. Chair. I'd like to congratulate Dominic Mercandante at the golf course. We've known him for several years and is definitely a deserved and promotion for him. But I was wondering if anyone really knew about August 12, 1977? So this August, ear marks the 40th Anniversary of Briardale Greens. So perhaps maybe we can celebrate that with something. Be it a discounted golf in that month or a day on that day. Clinics and involving activities for our use. Either at the putting green and range, or maybe, having them try to swing a club here and there, but I'd like to see something happening to celebrate that Anniversary. With that, I'll say good night.

President Monroe – Councilwoman Scarniench.....

Councilwoman Scarniench - Thank you, Mr. Chairman. I too would like to congratulate the Dominic, he's been there since day one with Billy Casper and he works very hard. He's got great ideas and I look forward to seeing what he's going to do in the future. I also would like to a congratulate Dr. Martina Moore along with your husband Brian Moore. On winning the prestigious award from our Euclid Chamber of Commerce. They were given this award recently, for their recognition of their dedication to the City of Euclid but also because of their dedication to substance abuse and mental health issues that community faces. They're Ward two (2) residents and are Ward two (2) business owners, so congratulations to them. This past weekend some of us went to the 14th annual barbecue held by Euclid Pet Pals, again it was a wonderful evening, we have a lot of fun. I got a lot of things for our cat that I don't own yet. And so congratulations to them it was full house as usual. All the money that goes to Pet Pals goes directly to the care of the animals and our shelter, and one of the big things that are always looking for is new volunteers. So if you're interested in in volunteer, go up there any day Tuesday to Saturday between 12 and 4 and say you'd like to help out. Lastly, last week we went to the annual Euclid Development Corporation luncheon, it's amazing, what so few people can do. They've been taken care of our city for a very, very long time. So I just want to plug, this is the time of year when people are looking for things to do around their house and the loan program is at a 3% low interest loan program that can help them. Just people don't realize what that means, because this is a federally funded we, we go under certain guidelines. And if you're a family of four (4) and a maximum income is \$54,320 you qualify and what is great is that and there's a whole different group of numbers. If your just one person, your income has to be under \$38,080 and then the whole premise behind this is to help people to

fix up their houses, to, to correct violations, and make it beautiful for them. These days we know that we can get a lot of money out of our properties right now, they're starting to go up a little bit. But to me the idea right now would be to fix up what I have so that I can enjoy it and so now is the time of the year because contractors are getting busy. So if you're interested to see if you qualify you can call Karen at (216) 289-4625 and with that, I will say goodnight.

President Monroe - Thank you Councilwoman. Councilwoman.....

Councilwoman Hill – Thank you Mr. Chair. Good evening everyone. Just a couple housekeeping, I just want to remind residences about trash cans because it's a little things that we do in our neighborhoods that will make a big difference. Your trash cans to go out no earlier than (I want to say it's) 5 o'clock the night before trash pick-up and then they should be brought in no later (no later) than 6:00 PM, excuse me, and then they should be brought in on trash day by 5-6 PM. I have seen far too many trash cans that are out at Tuesday and trash day is Monday and it just doesn't look good. Week before last someone actually drove through a few trash cans on the street, they ended up on my tree lawn, don't know how that happened. My husband called me and said yeah, trash was all the way at the corner. So we wanted to prevent damage to our trash cans, we also want to keep our communities looking good. I did have the opportunity to participate for the second time in the "Big clean" of this year, there was a lot of excitement around this when it was a little rainy, not too bad however it gives you a completely different sense of pride when you out there picking up wet tissue putting it in the trash can, not that I'm one to litter however when you have people out there and you're picking it up you take a little bit more pride in things. Want to congratulate and want to let everyone know there is a new task force community relations task force that has been formed. So I want to congratulate those members one of which Susan Porter is in our audience today, but that group is a very diverse group. A very passionate group and I'm very excited to work with them in the future. And what they're gonna do is, they'll work on different activities that will bring us together as a community but then they'll also take a look at different ordinances, policies and procedures that we may have as a city and see how relevant they are right now. Is it something that needs to be changed, something that needs to be tweaked and they will make those recommendations to Council. So Tony Williams, Alyssa Starinsky, Susan Porter, Mary Lou who likes to go by (Louie) Myrick, Rick Aquilano, excuse me, Lesa Lowe, Alyce Jones, Audrey Kasplan-Goodman, Lynette Blount and Carol Bechtel. So congratulations they completed an application they went through the interview process and they were the selected, groups so I'm really looking forward to that. You'll hear more from them, you'll hear more about them. Also just remember, remember to participate in things that are going on. One thing I always look to do with residences is make sure that they are engaged, encouraged and involved. So take a look at what's going on in your neighborhood, look on the web site. There's a lot of exciting things, we have our 200th Street stroll, where we have a lot of people they come out but not all of our residents are there. So I hope to see 200th Street packed this year, experience in the businesses there admitted to me the people in the city as well. So with that I will say goodnight.

President Monroe – Thank you Councilwoman. Councilwoman Mancuso.....

Councilwoman Mancuso – Thank you Mr. Chair. Two (2) dates, May 23rd will be a Safety Committee meeting where we will discuss our dangerous animal ordinance and on June 10th which is a Saturday from 9:00 to 11:00 we will be having a Ward 5 resident meeting at the Lakefront Community Center. So this is the first announcement I'm making about it. It should go out, over people get the phone messages, it should also go out over next door and over the next couple weeks you'll be hearing me mentioning it again. I have one question for Director Knecht, since I have people asking me and I don't know, the people on Noble Beach are concerned with the project right behind them were a lot of trees were

taken down and now stone is being put in, and they are concerned that the ground is higher than their land and stuff is going to rush off. If you can give us any insight as to what's going on, so I don't sound like a total idiot when I have to talk with this resident again.

Director Knecht – Yes, Chairman to the Councilwoman. Right now they are stripping that area for additional lay down for the construction project. It will be returned to green space when the project is over. Because the site is so tight they are using every possible inch of it to be able to accommodate everything that will be going with it over the next several years.

Councilwoman Mancuso - Did we let the residents know we were doing that? They seemed upset that they didn't know what was going on?

Director Knecht – Yes, they were told several years ago about it. Unfortunately some of those homes have transferred ownership. As we found out, we've been up to talk to those residents that has voiced concerns and gone through it with them. The EPA did approve taking those trees down, they wanted to see something better put back there anyway so they were kind of pleased than we were taking those out and would have the opportunity to put a better tree back in.

Councilwoman Mancuso – So, at my Ward meeting, I'm sure some of those residents are going to be there so, and I know you can't be. So, please update whoever you're going to send in your stead so that their not.....

Director Knecht – I will be there.

Councilwoman Mancuso – Oh, you will be there!

Director Knecht – Yes, I will be there.

Councilwoman Mancuso - I don't want you to change plans.

Director Knecht - I'm the only one left.

Councilwoman Mancuso – Thank you. And with that, I will say goodnight.

President Monroe – Councilman Delaney.....

Councilman Delaney – Thank you Mr. Chairman. Thursday, June 1ST there is a Lakeland Civic Neighborhood Association meeting at the Wickliffe Public Library at 7:00. Looking forward to seeing everybody on Memorial Day, this is the last meeting before Memorial Day and a big Happy Birthday over the weekend to Ward 6 resident Mary McGraw Delaney. With that, I'll say goodnight. Thank you Mr. Chairman.

President Monroe - Thank you, just a couple reminders we will be having an Executive and Finance Committee meeting on Wednesday the 17th, now, I just heard tonight something that caught my ear we'll have a Planning and Zoning Committee meeting at 6, at 7:00 PM, so we'll have to resolve that. And the purpose of the meeting is to meet with school board officials regarding the proposed plan for Memorial Park. So, that is at Wednesday, May 17 at 6:30. The other, just some good news, I want a cause I keep an eye on this and the Mayor will tell you that every month, I chase the Finance Director for the actual receipts. We are within 1% of the projected anticipated revenue. That's phenomenal in my mind, it's great. I think Nick does that projection that's amazing that's a \$39,000,000 budget per year and he got the number within \$72,000 for the first four months of the year. Also I was just looking back this is the best April we have, this, the chart I have in front of me goes back to 2008. And so this is the best April actual receipts, that money in the city's pocket that

we've had since 2008 or before and I don't know how far that would go back, but that's, those are two exciting things and I think, we can trust that the Mayors, going to stay on top of the expenditures which is so obviously the other side of this equation. We are going to take a deeper dive into that at our meeting on the capital budget to take a look at that as well.

With that, I'd undertake a motion to adjourn for this evening.

So moved.

All in favor.

Yeas: Unanimous

Thank you.

ADJOURNMENT

Attest:

Barbara Allen
Clerk of Council

John W. Monroe
President of Council