

COUNCIL MINUTES

June 19, 2017

Good evening ladies and gentlemen, I like to call the Euclid City Council meeting for Monday, June 19th to order.

Madame Clerk, can you please call the role.

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

President Monroe - At this time might entertain a motion to excuse Councilwoman Hill.

All in favor. Yeas; Unanimous. Thank you.

Others Present: Mayor Holzheimer Gail, Fire Chief Haddock, Police Chief Meyer, Planning and Development Director Holody, Law Director Sweeney, Service Director Knecht, Administrative Director Linker, Finance Director Smith, Assistant to the Mayor Kristal Grida, Recreation Director Stephens, Acting Clerk of Council Lovett.

COMMUNICATIONS

None at this time.

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None at this time.

ADMINISTRATION REPORTS & COMMUNICATIONS

Okay, Mayor, Administration Reports and Communications.

Mayor Holzheimer Gail - Good evening Mr. Chair members of council and those in the audience good evening we have a number of proclamations to present tonight and so I will ask him going to start with Fay Miller. If Fay would like to come forward. I think just about everybody knows Fay Miller but Fay Miller had a birthday and we won't say how many but we wanted to recognize Fay on her birthday and former Mayor Paul Oyaski, provided me with some information and Fay has a combined total of more than 100 years of service to the community not consecutively celebrated her hundredth birthday but many of you know Fay served on city Council for number of years. Fay was a Euclid school teacher for more than 40 years. Counsel was 20 years. She helped fight found the citizens for pet responsibility which is now pet pals. She's served on our Euclid Charter Review Commission. She has served on the Shore Board. She has served on Euclid Hospital Advisory Committee and many, many, many other things. She's been active in the community for such a long time and so we thought what a perfect way to recognize Fay say happy birthday but also in Fay's honor to create the Euclid public servants Hall of Fame and so the proclamation was presented I was in Columbus but at a luncheon we thought we wanted the public to be aware we wanted to celebrate Fay publicly and so I will read the proclamation and you will be amazed and what a great tribute to my good friend Fay Miller. It says: Whereas the City of Euclid salutes and expresses heartfelt appreciation for Fay Miller as the first member inducted into the Euclid public servants Hall of Fame. Fay is celebrating the birthday of more than 80 years on June 15 and in those 80+ years she has devoted well over 100 years of service to her community. Fay never rests and is always ready to lend a hand to a good cause. Whereas Fay served 20 years on Euclid city Council being only the second woman elected to counsel in 1983. She worked 44 years with the schools Euclid schools at Memorial Park elementary and Lincoln elementary. Fay served on charter review commissions and more than a decade on the Euclid landmark commission protecting and promoting Euclid's proud history. Whereas Fay has devoted 36 years with the citizens pet responsibility committee and pet pals which raise funds to build the animal pound on Lakeland Boulevard. Since the pounds opening Fay has been a volunteer and supporter of the animal pound operations were as Fay is a native of Painesville, but has never wavered in her love and commitment to the Euclid community since arriving midway through the fabulous 50s. Just as the illustrious and record-setting Babe Ruth was a member of the baseball Hall of Fame's first class there is no one who exceeds Fay's tireless ongoing support to all the things that make Euclid a Special Place. Fay is an inspiration with her

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optimism, community pride and willingness to help. It is beyond doubt that Fay's efforts have made Euclid a special and much better place. So on behalf of City Council, the city of Euclid, I Kirsten Gail, Mayor of the City of Euclid do hereby salute Euclid resident, Fay Miller is the first member inducted into the Euclid Public Servants Hall of Fame.

Fay Miller - Thank you, I'm totally surprised and overwhelmed and I just wanted to say that Euclid is a wonderful place to live and every citizen in this community should take pride in our city. We have a wonderful Council. We have Police, Fire, the Hospitals, City employees, the City Council everyone cares about Euclid and I think if every single person would dedicate their time and love to the community. It would just keep growing and growing. So thank you. I well there's the Ventura's, there's Sandy, Jeannie Pharaoh, Greg Bartrom, Sharon Jensen, my neighbors Mark and Steve, where are they. Oh there they are Marianne has sent Todd a long time together. I do if I missed, so but thank you. Yes, Judy and Chuck, thank you for and they care about the animal shelter, so everyone thank you, very, very much.

Mayor Holzheimer Gail - Thank you Fay, and I wanted to recognize Fay first we have also have the great honor is we do every year to also honor the valedictorian and salutatorian from the class but I wanted especially the young people to see and hear what a great role model and inspiration Fay was. So if I could ask Connor Hoffman and Jessica Lizzies to come forward. Connor Hoffman is the valedictorian from Euclid high school Jessica Lizzies is the salutatorian for Euclid high school so we have proclamations for both of them and I will read them so everyone can hear their great accomplishments. Connor we have a resolution for you a resolution of congratulations to Connor Hoffman for his accomplishments in achieving the designation of valedictorian of the Euclid high school class of 2017. Whereas, Connor is the son of proud parents Candace and Philip Hoffman, brother to sibling Sean. Where's Connor graduated Euclid High School as an honors graduate, plans to attend the University of Cincinnati, major in information technology. Whereas Connor differentiated himself as an excellent student as being a four-year distinguished Euclid high school scholar receiving a perfect score of 36 on his ACT and on being the 2017 Ohio math league champion. Where's Connor was very active in extracurricular activities including national honor Society Secretary, leading the robotics team to the quarterfinals as Captain, and whereas Connor was an accomplished athlete as he earned four varsity letters as a member of the soccer team. Connor was also a Cisco certified entry network technician had certification as a Microsoft tech associate and networking fundamentals. Received first place in the business professionals of America Cisco networking state competition and completed a capstone and Progressive Insurance IT department. Therefore be it resolved by the Council of the city of Euclid in the state of Ohio that the Council and administration do hereby honor and extend our congratulations to Connor Hoffman on achieving the designation of valedictorian of the Euclid high school class of 2017 and salute your many outstanding accomplishments throughout your high school career. Congratulations Conner. Jessica Lisy, I have one to present, just it was the salutatorian I will read this a resolution to of congratulations to Jessica Michelle Lisy for her accomplishment in achieving the designation of salutatorian of the Euclid high school graduating class of 2017. Where's Jessica is the daughter of proud parents Angela and Fred Lisy, Former Councilman and a sister to sibling Alexis Samantha and Freddie. Jessica graduated from Euclid high school being recognized and as an honors graduate. Plans to attend DePaul University in Chicago double major in film and psychology. Whereas Jessica differentiated herself as an excellent student being the recipient of the distinguished Euclid high school scholar award for four years, the George Eastman leadership award and was president of the 2016- 2017 Euclid high school national honor Society. Whereas Jessica was very active in extracurricular activities including being the founder and president of the Euclid high school spirit club, a three-year member of the Renaissance leadership team, three-year member of student council, three-year member of varsity corral. Whereas Jessica was an accomplished athlete is a three-year member of the varsity volleyball team for your member of varsity softball team serving as Capt. on both teams. Earned seven varsity letters three in volleyball, four in softball, earned volleyball MVP in grade 11 and 12 and made all-conference team for softball in grades nine through 12. Jessica was also the city of Euclid elementary volleyball league coach, swim instructor lifeguard and summer swim team coach. Be it resolved by the Council of the city of Euclid that the Council administration do hereby honor and extend our congratulations to Jessica Michelle Lisy. The on achieving the designation of salutatorian

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Euclid high school class of 2017 and honor your many outstanding accomplishments throughout your high school career. Congratulations.

Mayor Holzheimer Gail - What wonderful examples of high school in the hard work and the great academics and extracurricular activities that they offer. Either of you like to recognize or introduce your parents who are here?

Conner Hoffman - These are my parents over there, my brother. I'd like to thank them for supporting me.

Jessica Michelle Lisy - Those are my parents over there, only convincing separately and thank you for all your support as well.

Mayor Holzheimer Gail - Thank you very much to the Euclid High School Valedictorian and Salutatorian.

Mayor Holzheimer Gail - We also have two Euclid residents who are Bill Vidmar and Nakkia Schady. They are the Valedictorian and Salutatorian for Bill Angela St. Joseph I school. We would, I would like to invite you to come forward. I will start with it says William but I'm going to say Billy, because I know better. A resolution of congratulations to Billy Vidmar for his accomplishment in achieving the designation of valedictorian for the Billa Angela St. Joseph high school class of 2017. Whereas Billy is the product is the son of proud parents Christine and Frank brother to brother to siblings Olivia and Lucy. Whereas William graduated from Bill Angela St. Joseph high school as an honor student and plans to attend the Ohio State University honors college in the fall. Where's Billy distinguished himself as an excellent student by representing BAS J as president of academic challenge. Billy was very active in extracurricular activities including tech crew, student Council, executive vice president, junior class president, executive editor of venture student literary magazine. Whereas Billy was an accomplished athlete as he was a four-year member and team captain of the cross country team. Billy was also a Kairos retreat leader involved in his community through St. Mary's hot meal program, Euclid hunger Center and Slovenian ethnic dancing, all the while working part-time as a sales consultant at OfficeMax. Therefore I will be it resolved by the Council of the city of Euclid that the Council administration do hereby honor and extend our congratulations to Billy Vidmar on achieving the designation of valedictorian of the bill Angela St. Joseph high school class of 2017. And honor your many outstanding accomplishments throughout your high school career. Congratulations Bill.

And Nakkia Schady, Nakkia, I have a resolution of congratulations to Nikkia Schady for her accomplishment in achieving the designation of salutatorian of the bill Angela St. Joseph high school class of 2017 where's Nakkia lives in Euclid with her family with her family and is described as enthusiastic, creative, athletic, friendly and religious. Whereas Nakkia graduated from BAS J as an honor student, plans to attend college, Hiram. I wrote was in on here sorry major in pre-mad and continue on to medical school with the hopes of becoming a pediatrician. Whereas Nakkia had distinguished herself as an excellent student as a member of the national honor Society, representing BAS J school and academic challenge. Whereas Nikkia was very active in extracurricular activities including shops club, ambassadors and peer ministry. Nakkia was involved with the police athletic league was a team leader at the police athletic league conference in Columbus, and she contributed her face painting talents at these 200 Street stroll. Nakkia loves to read and keeps busy with volleyball, shopping, when not working at the Sonos Party Center. Very happy to present this to you on behalf of Council and the Administration. We do hereby honor and extend our congratulations to Nakkia Schady on achieving the designation of salutatorian of the BAS J high school class of 2017 and honor your many outstanding accomplishments through your high school career. Congratulations Nakkia.

Mayor Holzheimer Gail - Very, very fortunate to have this option at BAS J and wish both of you continued success and congratulations on your many achievements. Did you want to introduce....

Nakkia Schady – I want to thank my mom and dad and my grandmother who's here in the crowd. Thank you for your support.

Billy Vidmar - I want to thank my mom and dad, over there, thanks appreciate it.

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Mayor Holzheimer Gail - And her Sister Olivia, who is here with her as well, with him. Thank you very much best wishes to you all four of you and continued success and what's really great is when you go to school and when if your name is and anything it's gonna say after it from Euclid Ohio. So be proud of that.

Mayor Holzheimer Gail - And if I could ask the representatives from Bike Euclid and Bike Cleveland to come forward. Cathy and Jim Stone Holter who are both Euclid residents have been very active with the bicycling community here in Euclid and also in greater Cleveland. They've been working on the city's behalf to make Euclid a bike friendly city for a number of years and we wanted to recognize bike Euclid the chapter has become an official affiliate of bike Cleveland and so we wanted to make sure we recognized and honored that accomplishment so we have a resolution to present to you which I will read a resolution. A resolution of a resolution to bike Euclid on becoming a local chapter of bike Cleveland. Where's bike Euclid is a local advocacy group formed in the spring of 2014 working to promote a comprehensive stress free bicycling network for transportation and pleasure and to encourage and connect bicyclists to resources which support the safe and legal use of the bicycle. Whereas in 2017 bike Euclid became a chapter of bike Cleveland and as a local chapter of bike Cleveland. Bike Euclid will use their firsthand knowledge of our city and our neighborhoods to identify local bicycle and pedestrian issues and to come up with solutions were his bike Euclid will help cultivate community support. Raise bicycle awareness by hosting rides and social events. Advocate for better infrastructure and more bicycle parking. Seek grant opportunities for their endeavors host safety courses and more whereas the close working relationship between bike Euclid and bike Cleveland, will benefit residents of both communities as well as bicyclists throughout the region. Bike Euclid will host critical mass bike to the beach party and camp out on Friday, June 30 which attracts people from all over the area to her beautiful lakefront Simms Park. Where's bike Euclid welcomes residents and businesses to join their efforts of making Euclid a great place for bicycling. City of Euclid looks forward to partnering with bike Euclid to designate Euclid as a bicycle friendly community, by the league of American bicyclists. So I'm happy to present this to you. To recognize and congratulate bike Euclid on becoming a chapter of bike Cleveland. Thank you for your hard work and dedication.

I was going to say a few words, but it seems that everything is covered by the resolution. I really just wanted to thank Council for recognizing that safe streets for cyclists means, safe streets for everyone, and actually have gifts of bike Euclid T-shirts with us for you. I forgot to bring them up with me. And with me here is the executive director of bike Cleveland and he was going to speak for a minute on bike Cleveland's advocacy.

Yeah, we are really excited to add Euclid as an official chapter of bike Cleveland. For those of you that aren't aware of bike Cleveland, we're the regions bicycle advocacy organization. So we work with individuals and communities to really make our streets safer places, not just for people on bikes but for everybody. We know that when streets safer for somebody riding a bicycle it's safer for pedestrians and safer for motor vehicles as well. Also really excited to have bike Euclid to work here with the city, with the residents. To really make Euclid a place where people want to come and visit and bike and visit your wonderful lakefront. Thank you.

Karsen's point June 30th, bike to the beach party and camp out at SIMS Park. We encourage everyone to hop on your bike and pedal to the beach. The only requirement is to get there by bike you do not need to ride critical mass if you're from Euclid just get on your bike and ride to Simms Park and join us for the fun.

And they do have a Facebook page, but bike Euclid and website. The website I think takes you to the Facebook page now. It is bikeEuclid.org and it redirects to the bike Cleveland website and through that you can learn more about how to be involved and how to become a member. Thank you very much and congratulations.

President Monroe - Mayor, Do you want to excuse our visitors?

To our visitors, you do not need to stay for the entire meeting, you're welcome to, of course but you do not have to.

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I do have a few other announcements. I do want to send my condolences, I know many of you know Dave Lawrence and unfortunately had a very quick battle with cancer and has passed away today. So please, if we could take just a moment to remember Dave Lawrence who also gave so much to our city through many community activities. If we could take a moment, just to keep, to remember Dave and his family. Thank you.

I do also want to thank everyone. We had our Winterfest this past Saturday what a wonderful event. I want to thank our sponsors particularly Shore Cultural Center who helped to put the event together. Their hard work and really commitment to providing arts and cultural activities in the community activities here in the community as is excellent and we certainly appreciate their partnership. I also want to thank, I Cuyahoga arts and culture for their support. We had a grant to help with the program together as well as many of our corporate sponsors. We had a great turnout. It was a little bit hot but lots of great activities and wonderful to see so many Euclid residents, but also visitors to Euclid I think it was a great showcase of our city and so I want to thank the volunteers as well who helped put that together and look forward to future events. The pond and garden tour is coming up, if you have not had an opportunity to be a part of that is a wonderful program it's put on by our Shade tree commission. It will be Friday, July 14 Saturday, July 15 Sunday, July 16 and when you buy your ticket, you will get the addresses of the houses on the tour. But a really wonderful way to see many of the houses and beautiful gardens and ponds throughout the community I would encourage you to take the time to attend one of the evenings. Tickets are available here at City Hall, at Briar dale Greens Golf Course and at Lakeshore coffeehouse and there is information on our website about that. We will be holding our summer concerts in the park beginning in July. July 13th and July 27th, August 10th and August 24th, they will be from 6 to 9 at Simms Park. There will be a band each of those nights, as well as food trucks and the opportunity to buy beverages. So great opportunity to come down watch a sunset, mix and mingle with your neighbors and hear some great music and purchase some food. So we hoped you will join us for that. We also new this year were trying an outdoor movie night that will be Thursday, July 6 at 8:30 PM at Bluestone Elementary school which is at 1455 E. 260th St. We will be outdoors or bring a blanket or chairs we will have some popcorn and the kid friendly movie, family-friendly movie. So we hope you'll join us on July Thursday, July 6 for that outdoor movie night. We do have some announcements from our directors and I will start with Director Stevens.

Director Stevens – Thank you Mayor, Mr. Chair and Council and those in the audience. I just wanted to make sure everyone was aware that this coming Saturday, June 24th 10 AM until 1 PM, we will host our second annual youth Olympics in Memorial Park. Preregistration is strongly required. For those people that are already registered, just meet in the parking lot by or the ice arena. Also on that same day at 11 AM we will have our touch a truck event. So all the young children will have a chance to experience some of the city vehicles up close. If you have any questions, please feel free to contact the recreation department at 289-8114 option 8 or visit City of Euclid website and click on the recreation link. Thank you.

Thank you Director Stevens. Director Holody....

Thank you Mayor, Mr. Chairman and members of Council and those watching. Like to extend an invitation for you all to join the Euclid Chamber of Commerce, for lunch by the lake at Henn Mansion this Thursday, June 22 from 11:30 AM to 1 PM. Tickets for this event are \$10 and registration is available @Euclidchamber.com. I also like to announce that the next public meeting for the Euclid Master Plan will be held on Wednesday, July 12 at 6:30 PM at Shoreview elementary school this is an opportunity for residents to attend and provide their feedback on the top priorities for the future of Euclid. So again please join us for the public meeting on the Euclid Master Plan on Wednesday, July 12 at 6:30 PM. Thank you.

Thank you. Chief Meyer....

Thank you Mayor, members of council, members of the audience. I have several announcements. The Euclid Pals soccer camp started today and goes through this week, week two of this camp will be held July 17 through the 21st. Additionally Euclid police officers will be participating in the law enforcement torch run for Special Olympics and will be carrying the flame of hope through the city of Euclid tomorrow. This Saturday, June 24 the Euclid citizens police Academy

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alumni Association will be conducting our annual bike auction. These are bikes that were taken into police property and were they remained unclaimed. The auction starts at 10 AM and will be held near the Euclid animal shelter which is located at 25090 Lakeland Blvd. Our next coffee with a cop will be June 29 at 9:30 AM at Adams restaurant which is located on 200 Street. Safety town is scheduled for July 10 through the 14th. The next Euclid Police Department citizens police Academy will be held September 6th thru November 8th. Additional information on any of these events, can be obtained from going to the city website or the Euclid police department website. And last one of the councilperson asked that I remind the public, just a friendly reminder. The Fourth of July holiday is just around the corner and remember that according Euclid codified ordinance 571 -11 possessing and/or discharging firearms, sorry fireworks, within the city limits is illegal and a violation of such is a misdemeanor of the 1st degree. So I remind... the firearms as well. Yes, we have an issue with that as well, firearms though would be a little more severe. Thank you.

Thank you and director Knecht....

Director Knecht - Thank you Mayor, Chairman, Counsel and those watching. Just want to remind everyone that this week is the household hazardous waste Roundup. We collect at the Johnny Piscitello Service Center at 25500 Lakeland Blvd. from 8 AM to 3 PM. In the collection is oil or solvent based paints, primers and finishes, spray paint, kerosene, gasoline, lighter fluid, automotive fluids, pesticides and herbicides, and insecticides, caustic household cleaners, adhesives, roof tar, driveway sealer, and Mercury are also collected. I we do not collect latex paint which you can add kitty litter to put that in your normal trash for pickup and one change that we do have the just happened is the Cuyahoga County solid waste district is no longer allowing us to collect the fluorescent lightbulbs. The fluorescent light bulb, bulb tubes the large ones we do not have another source at this point to tell you about to recycle those. The small CFL fluorescent bulbs are collected at Lowe's and Home Depot at this point. Any other questions you have, you can call the service department at 216-289-2701. Thank you.

Mayor Holzheimer Gail - Mr. Chairman that completes administration reports this evening.

REPORTS AND COMMITTEE MINUTES

Thank you Mayor. At this time reports and committee minutes, Councilwoman Scarniench.

Councilwoman Scarniench - Thank you Mr. Chairman. Moved to receive the board of control minutes for May 29, 2017.

So moved by Councilwoman Scarniench, Councilman Caviness seconded

All in favor; Yes, Unanimous

Any opposed, seeing none at this time, We will move to the committee of the whole for legislative matters only this is the opportunity for members of the public to address one of the 16 items on the agenda this evening if you have a comment about one of the 16 pieces of legislation you can come to the podium, state your name, your address and limit your comments to five minutes. Thank you.

COMMITTEE OF THE WHOLE

Mr. Christopher Michael Litwinowicz Political action committee, a time for change, treasurer, Litwinowicz, 21970 Morris Ave. Chief of police, I need your assistance, one moment please. No other Council Members should get up, I'm asking the chief of police to take this referendum petition.

Mr. Litwinowicz I was very clear, just address one of the 16 items on the agenda tonight. So if you have a comment....

Let me get back to order the third reading of this public meeting that you're about to have tonight there is always is already been a referendum to refer that June 5 by political action committee

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time for change. Okay my comments, my comments the minute my comments is actions.
Police chief

No, we are not going to do this, just make your comments and let's go. You're burning your time.

As far as this ordinance, I stand here as Wild Distribution LLC. We've already seen all these. What you're about to amend is to take something that's retail, retail, retail. This book is by one of my artisans. The same company that wants to come in here. We got books in their company. I urge this counsel to respect the political action committee. We have legitly 30 days, by state law, to petition this. Retrogress our grievances, let me continue on with the rest of this stuff. First off if we have 25 more days the deadline for the third reading shouldn't be tonight, then also we also have approved third reading we get 30 more days to refer that, Law Director, Counsel, Council President, City people that's watching. Time for change is a valid issue backed by the Cuyahoga County Board of Elections, again I see the date, if we don't get the 1119 signatures, is September. The first Monday of September is when actually the city Council can legitimately activate that ordinance. Wasted three minutes. Again your number four ordinance. I stand here with my Wild Distribution LLC packet and this is not forbidden to come to my counsel and my legislation to let him know I am putting in a public bid and that just to let you know for Memorial Park I'll guaranteed to get done in and out construction I'm the general contractor and let us talk 200,000. Must talk 150, I'm gonna drive bids to go low. That's what I'm doing okay now you got number seven ordinance which is the water line and I like to put in a bid for general contractor with that within a now construction. Also chief, my ideas are brilliant. Coffee with a Cop, and Safe Town throughout the years, I'm intelligent. Keep moving with them, I'm gonna kept having them. I don't want nothing for it, I state that to the public. Future for your number five, how much salt does it cost? Because eventually our winners are our past and if we took that money and salt and ordered a truck and paid somebody, I bet you don't need no salt. Thank you. Think ahead, time to move and rebuild your ordinance number 11 no offence to the garden community but we need this area for recreation use and later we'll talk about it. Today I was at the County Economic meeting, Counsel, Council President, Mayor, Administration next not this Monday, next Monday every other Monday at 3 PM, I expect to see you there. Jonathan Holody We need to talk economic development, 1.5 million, I put a million up.

Mrs. Audrey Goodman 20201 Glen Russ Ln. - I want a reference item number four on tonight's agenda. I did a little bit of research about pickle ball and found a rather current article in the USA Today from a few months ago. Although I found the sport of pickle ball exploding at an alarming rate, the majority of those who are playing it are between the ages of 51 and 80 with over 70% of these people living in adult communities ages 50 and older. We do not have the kind of community here in Euclid. To replace the current tennis courts that would appeal to all ages with pickle ball courts would be a disservice to a great segment of our population. More importantly \$350,000 is an enormous amount of money I want to remind counsel that Euclid historically does not maintain the amenities that it has. We just have to look at shore cultural Center the tennis courts, Memorial pool, the volleyball courts and even the pool that used to be up at Indian Hills that became an eyesore we didn't have any money to maintain it so we made into a splash park that almost no one uses now. Why are we not looking at my side a town south of the freeway to use the money for more activities for our residents? Why we not looking at a possible rec center for the city. Although this would only be a drop in the bucket for rec center. It could be a starting point perhaps we could write for grant money to help with the project. Our YMCA is ancient, I've heard this from many folks who utilize it. We need a new facility here everyone can go and have recreational activities as well as other things to do with their time. This money could do a lot more for many more residents. Let's think outside the box, other communities have rec centers they made a commitment to build one and they sought they sought to fruition. I encourage counsel to vote no on this ordinance tonight and rethink the spending of the money.

Mr. Christopher Tomarious - Good evening members of the Council. My name is Christopher Tomarious 23910 Lakeshore Blvd - Referencing legislation action number two. I am partial owner of the former Happy's Pizza. Which we are currently in contract to sell the buyer is a wants to open a national chain restaurant they are very motivated they really want to get up and

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running and supposed to close this week we hope. Although we had another buyer last time, it fell apart on the day of closing so fingers crossed on this one. The only caveat is that they need a drive-thru window. I think this is going to benefit the community as a whole. It has sat dormant for coming up on two years, unfortunately. My father, who is the former owner is and used to be part of the Arthur Treacher is now up there in age, just frankly can't get up here anymore in order to tend to the building as he should. We are just hoping to move along with this new owner, operator. I feel will be benefits community and I hope you vote for the amendment. Thank you very much.

Ms. Rebecca Court 23310 Pam Court - This my first time, am I allowed to ask questions? This is concerning the first item on the agenda, the Euclid Square Mall. Am I to understand that we have a developer wanting to purchase this land?

Director Holody, yes Mr. Chairman to the resident. That's correct the majority of the site is on under contract to be purchased by a development company. That includes the entire site that's being requested to be rezoned as part of this ordinance.

Ms. Rebecca Court - My first question is, does this developer know what's buried underneath that was left by Chase Press.

President Monroe - I think that's an environmental question.

Director Holody - Mr. Chairman to the resident. The potential buyer is conducting extensive due diligence including, extensive environmental testing so that as part of their due diligence and I know they're looking at that very closely in terms of coming to a conclusion on whether or not to purchase the property.

Ms. Rebecca Court - Okay so if they did decide to go through with the purchase, then would this city then require a plan to either do cleanup or ensure that there is no disturbance for a potential hazard to the community? What would this city be able to require that? In, in like the contract to purchase?

Director Holody - Thank you Mr. Chairman to the resident. Typically those types of issues concerning the environmental condition of the property are enforced at the state and the federal level. So while we are monitoring the part of the project very closely, I don't believe that we would have any role in the actual enforcement in the event that there is an issue.

Ms. Rebecca Court - So in that case, who, who that would be the Ohio EPA, probably. So this resolution tonight is just to go forward with the rezoning in order to accept a bid to purchase, is that correct?

President Monroe - Director.....

Director Holody - I thank you Mr. Chairman. The potential buyer has requested the rezoning in order to allow for the future use of the property, in the manner that they wish to use it for, which is for a distribution facility. So they have indicated to us that approval of the rezoning is a necessary condition that has to happen before they're going to close on the purchase of the property. Thank you

Ms. Rebecca Court - Thank you.

President Monroe - Any other questions comments or concerns regarding specific items on the agenda to this evening, seeing none. I'll close the committee of the whole.

At this time and we will move forward with the legislative portion of the evening.

Madame Clerk can you please call the first proposed ordinance into the record.

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1.) Ordinance (064-17) Rezoning of U4 and U6

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 discussion just this evening.

So moved by Councilman Langman; seconded by Councilwoman Scarniench.

All in favor, Yeas: Unanimous

Mayor/Director – Thank you Mr. Chairman and members of Council. The applicant in this case Seefried industrial properties has requested that this item be tabled until the Council meeting on August 21, 2017. The purpose for the request is to more closely align the approval of the rezoning with the expected closing of the sale of the property. We are continuing to work very closely with this developer and other potential tenant and are very pleased with the progress that they're making towards their closing. Since this was advertised as a public hearing I would encourage you to allow any comment from any individuals that I have not yet spoken but may wish to speak on this item tonight I'll but that we would ask that you hold any action on this item until the meeting in August. Thank you.

Council colleagues any opposition to the proposed tabling. Councilman Delaney.

Councilman Delaney - No opposition, but on what we have them again table it in July? I think tabling it only allows us to do one meeting so procedurally I just want to make sure were doing the right thing if we can actually tabled for several meetings.

I have no problem will call back in July if need be.

We are can also re-publicize the public hearing just to make sure we have plenty of time to have another public hearing in August but yeah I do agree with the councilman, put it on it again in July ask you again to table it in July 11 and then we'll have it on the August 21 meeting. Thank you.

Are there any residents that would like to participate in the public hearing on this particular proposed rezoning this evening? Seeing none, we've heard from you Mr. Litwinowicz. Thank you. Seeing none.

I entertain a motion to close the debate this evening place it on the July agenda.

So moved by Councilwoman Scarniench, seconded by Councilwoman Mancuso.

Madame Clerk can you please call the role:

Scarniench, Jarosz, Mancuso, Delaney, Langman, Gorshe, Caviness, Monroe

Tabled until next meeting.

Thank you Madame Clerk. Can you please call the second one item on the agenda for this evening?

2.) Resolution (088-17) Dive-thru window for parcel (644-20-005)

A resolution enabling the release of certain restrictions recited in Cuyahoga County Recorder's Instrument No. 116745 as recorded in Volume 8848 and Page 488 of Cuyahoga County Records, to allow for a drive-thru window at the retail space located at permanent parcel number 644-20-005, 23910 Lakeshore Boulevard, Euclid, Cuyahoga County, Ohio.

Thank you Madame Clerk.

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

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So moved by Councilman Langman, seconded by Councilman Jarosz

All in favor, Yes, Unanimous

Director....

Director Holody - Thank you Mr. Chair, as Mr. Tomarious has stated he is interested in selling the property to a national restaurant and there is a deed restriction from when the property was deeded back in 1957 and did not allow on any drive-thru, a drive-in business so this particular chain would like a drive through window. So we would like counsel to remove that deed restrictions so in order for Mr. Thomarious to be able to sell the property. The actual drive-through window will have to be heard by P&Z as well and if you'd like to hear from director Holody about that so I would just as Councilman Deed restriction and then P&Z would will be the next body to hear from the future applicant about that drive-through window.

President Monroe - So I will defer to counsel is back to Councilman Mancuso. Just the courtesy of the Council. I guess my question is it once this goes to, this is the first time I'm hearing this in my Ward, once it goes to P&Z, if they say it's alright to do a drive-through doesn't have to come back to counsel.

No, no it's a conditional use that P&Z will approve.

Then I would like to know more about this business that has a drive-through window in it.

Does Mr. Tomarious care to give some more details on the potential sale and asked counsel to suspend the rules?

Motion to suspend the rules, please.

Thank you.

So moved by Councilman Mancuso; seconded by Councilman Scarniench

All in favor, Yes, unanimous

Sir.

Thank you Councilwoman, it is a pizza business which is one of the national brands. The local gentlemen running it owns other members of the chain in Northeast Ohio. He has been, he and I have been in close contact over the last year to get this up and running. He apparently, the new concepts for pizza chains is to call ahead and then the pizza is ready for pickup, henceforth the drive-through window. So don't think it's going to be an issue of place your order, go around, pick-up your item. I think it's just a natural pickup window and that is how it's been explained to me.

Do you know that for sure?

That's with the, I haven't seen schematics as to how they're going to do it quite yet.

I differ any further questions....

You can to sit down for now. We may have some more questions. If there are we will call you back. Thank you.

Councilman Langman... Thank you Mr. Chairman. Chief Myers and we conducted any safety evaluations of what a potential drive-through window would cause in that area.

Chief Meyers - To the councilman, no, we didn't know anything about it.

Councilman Langman - Given that Mr. Chairman and I'm not inclined to support this this evening. You already have a lot going on there and we discussed this at the last council meeting. We have no traffic light there to control traffic. I just think that on the surface it looks to be a very congested operation if you allow a drive-through window. I think that the City Fathers have looked at this back in the 50s I think they knew what they were doing. So until I see more information addresses volume that could potentially be generated by this business and how the traffic will be accommodated I'm not for voting on this tonight. Thank you.

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President Monroe - Councilwoman....

Councilwoman Mancuso - I would ask for this to be the first reading, so that we get a little bit more information about this.

President Monroe - The other, the other option too is to send it to the committee. if we so moved but I think this is going to be even if it's a first reading there'll be 30 days until our next meeting, which may by that time hopefully people have more information about the proposal. If that's the way counsel wants to go.

President Monroe - Councilwoman Caviness.....

Councilwoman Caviness - Thank you Mr. Chair. I would like to ask the resident, the owner how this would affect the conditions that you have for selling their property with this potential buyer?

Mr. Tomarious - It could ruin the deal. if they don't want if if this is this is a contingency that came from their side from their counsel it could potentially run the deal and then were sitting with that vacant building until the next potential buyer comes along which could be a year, could be two years. I don't know when. As of right now we do not have a backup buyer we put a lot of time and effort into getting this gentleman in line he seems he's he's funded he can purchase that he can close immediately but this is is the one caveat is holding us up at this point.

President Monroe - Thank you, you can sit back down, we may have some more questions.

President Monroe - Councilman....Follow-up question looks like.

Councilman Langman No Mr. Chairman, I would simply make a motion to send this to Councilman Jarosz's Committee, which is business and planning or activities. We do need a lot more information before I would be comfortable with this. So I would make that motion to send it to Councilman Jarosz's committee.

President Monroe - I think if, if we send it to a committee that would be the appropriate committee. Any other discussion this evening? We have a pending motion on the floor to send this to the planning, I'm sorry I need to get the name of this committee correct, this would be City Planning and Commercial Development Committee Chaired by Councilman Jarosz which is seconded by counsel Mancuso.

Madame Clerk can you please call the role as to the pending motion to send this to the Planning Committee.

Role Call: Jarosz, Mancuso, Delaney, Langman, Gorshe, Caviness, Scarniench, Monroe

Yeas: Unanimous

At this time this will be sent to the planning committee, you may want to be in contact with Councilman Jarosz to coordinate when that will be scheduled and he can schedule that I would some pretty quickly.

Thank you, Madame Clerk. Can you please read into the record item number three on the agenda?

3.) Ordinance 72-2017 (087-17) Alternative Tax Budget Information **Alternative Tax Budget Information**

President Monroe - Thank you at this time I'd entertain a motion for passage to begin the discussion of the proposed ordinance this evening.

So moved by Councilman Langman, seconded by Councilman Delaney.

All in favor, Yeas: Unanimous

Director.....

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Director Smith - Mr. Chair to Counsel, this is our annual tax budget that is required to pass by the Ohio Wise code in the County Budget Commission. What it does is set the inside and outside millage for 2018 this allows the county to set, collect the property tax rate for next year. It also, will provide the City with a certificate of estimator resources. We pass this every year it's exactly the same as was last year minus a few, two bonds that were paid off in 2017.

President Monroe - Thank you Director. Any questions, comments or concerns?

I know this was one of the items we discussed at the last economic, I'm sorry Executive and Finance Committee meeting. Seeing none at this time. I'd entertain a motion to close the debate.

So moved by councilwoman Mancuso; seconded by Councilman Gorshe.

All in favor. Yeas: Unanimous

President Monroe - At this time I'd entertain a motion to suspend the second and third readings of this proposed ordinance.

So moved by Councilwoman Scarniench; seconded by Councilwoman Caviness.

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

Role Call: Mancuso, Delaney, Langman, Gorshe, Caviness, Scarniench, Jarosz, Monroe

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

So moved by Councilman Jarosz; seconded by Councilman Gorshe

Madame Clerk can you please call the roll.

Role Call: Delaney, Langman, Gorshe, Caviness, Scarniench, Jarosz, Mancuso, Monroe

Ordinance Passes.

Thank you. Madame Clerk can you please call the fourth item on the agenda

**4.) Ordinance 73-2017 (029a-17) Replacing 4 tennis courts with Pickle Ball Courts
An ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for labor and materials necessary for the Memorial Park Tennis Courts Repair/Replacement Project at a cost not to exceed \$350,000.00.**

President Monroe - Thank you Madame Clerk. At this time, I'd entertain a motion for passage to begin discussion of the proposed resolution that their proposed ordinance this evening.

So moved by Councilman Delaney; seconded by Councilwoman Caviness

All in favor.

Yes: Unanimous

Just to remind everyone this is a second reading of this proposed ordinance. This was sent to the rec committee, which had a hearing last Monday or Wednesday. There was recommendation from passage, as amended.

Mayor/ Director....

Director Knecht - I thank you chairman. On this proposed replacement of the tennis courts at Memorial Park. We would reconstruct from the base up, the courts. At the completion of the project there would be four tennis courts and six pickle ball courts. The playing surface which now is unfortunately, very cracked from years of the drainage being blocked around there. That

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would all be addressed during this project. During the committee meeting a question came up on additional courts at this point the information I have on additional courts space. If we were to add two more tennis courts, it's in approximately \$115,000 more to add two more courts to that to answer that question. I'd be happy to answer any other questions you have on this time at this time.

Thank you director.

Councilman Langman - Thank you Mr. Chairman. Director Knecht is, regarding the residence question suppose pickle ball is not as popular as we think it will be? Is it relatively easy to convert into another tennis court or so? In other words is the service the same for both?

Director Knecht - Chairman to the Councilman. The playing surface is the same, the striping is different, it could be converted as the tennis courts can also be converted if pickle ball was to be more popular than tennis. It could be done. There would be some additional cost but it could be changed one way or the other at a future date.

Councilman Langman - So bottom line, there is some flexibility in how we lay out both playing surfaces.

Director Knecht - Correct.

Councilman Langman - And a finally, the question came up at the committee meeting but for members that maybe watching tonight, what was a warranty on this construction and for the workmanship on the courts?

Director Knecht - Chairman to the Councilperson. Our traditional warranty that we've gone with is the standard 12 months from completion of the project. If we wanted to write anything different into the contract, we could go ahead and do that and see what that would cost us to do. That may push it over this \$350,000 limit if we try to go for a longer period of time. Due to the climate that we live in with, freeze and thaw ground does tend to move and that is going to be a concern for any of the contractors, asking them to warranty it for a long period of time comes at a cost.

Thank you Mr. Chairman.

Thank you, any other comments, Councilman Delaney.

Councilman Delaney - Thank you Mr. Chairman, I'm not sure if all of counsel got site plan and the schematics. We were not provided with the original legislation which went to committee. And then we had it in front of us to discuss at last Monday's committee meeting. I'm just happy for the ability for the people who do want to participate in this programs will have it. We are virtually without a usable tennis court in the whole city. The courts at Forest Park and Central are both deemed unusable although I've seen them and it looks like it could be but I'm not an expert. I have seen, I haven't heard of a request for pickle ball but I have seen it around other communities and it is extremely popular. The six courts that are proposed on the site plan probably take up as much real estate as two tennis courts. Where I think the all programs, wax and wane on I'd like to see more tennis courts but this is going to be flexible. We did have to increase the budget which is always a concern in anything we do. The original legislation was 250 and we are amended it to 350. The whole business that facelift on the park will bring a little more life into the corridor and restore it back to its once proud drive up to the park. But I think in the future we probably should look to add more and maybe go a little bit further. Thank you Mr. Chairman.

President Monroe – Any other comments, questions, concerns

Mayor Holzheimer Gail – Mr. Chairman, thank you. If I could just add for those who weren't at the committee meeting and the question came up about funding and a larger recreation center. The funding for the resurfacing replacement of the tennis courts in the initial proposal was resurfacing only when we had the engineer look at it we determined that it needed to be totally replaced so this whole surface will be taken out and rebuilt so that it lasted longer with the proper maintenance but I did want to just make the point that that these funds are from the cell tower processes which can only be used for improvements in Memorial Park. Certainly I know there's

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interest from counsel's perspective to think long term about a recreation center and our longer-term needs but when we have been discussing the cell tower proceeds we wanted the two items that kept coming up were to fix the pool and to replace the tennis court so appreciated counsel support in moving forward with this and we have had individuals who have specifically requested pickle ball. That have been have gone outside of our community to use other ports and I would deftly like to see it here so appreciate.

Thank you Mayor. Any other questions comments or concerns seeing on

I'd entertain a motion to close the debate this evening

So moved by Councilwoman Mancuso; seconded by Councilwoman Scarniench.

All in favor.

At this time, I'd entertain a motion to suspend the room. I'm sorry to suspend the final reading of this proposed ordinance

So moved by Councilman Langman; seconded by Councilman Scarniench.

Madame Clerk, can you please call the role on the proposed suspension of the final reading question.

Role Call: Langman, Gorshe, Caviness, Scarniench, Jarosz, Mancuso, Delaney Monroe

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

So moved by Councilman Delaney; seconded by Councilman Caviness

Madame Clerk can you please call the role.

Role Call: Gorshe, Caviness, Scarniench, Jarosz, Mancuso, Delaney, Langman, Monroe

Ordinance Passes.

I thank you at this time, Madame Clerk can you please read into the record the fifth proposed ordinance?

5.) Ordinance 72-2017 (081-17) Extending Cargill for Deicing Technology

An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Cargill Deicing Technology, 24950 Country Club Blvd., Suite 450, North Olmsted, Ohio 44070 for the City's requirements of bulk deicing salt and ClearLane® for the 2017/2018 winter season, covering the period from November 1, 2017, through April 30, 2018, with an optional one year extension.

Thank you Madame Clerk.

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

So moved by Councilman Langman; seconded by Councilman Mancuso.

Councilwoman Mancuso

All in favor. Yeas: Unanimous

Director....

Director Knecht - Thank you Chairman. Yes this is our annual salt agreement. Cargill has been our provider for the last several seasons. This year after our budget hearings I approached Cargill and ask them if there was any possible way that they could lower their rates from what we have currently been paying. We had been paying the lowest in the Cuyahoga County area previously, I asked him to sharpen their pencil to see if they could come back with something a little better and they were able to come back and actually drop it \$1.75 per ton. For the clear lane salt which we've been using the past several years and that is a piled in our salt dome. They have given us a fantastic service over the last few years. I even, a few years ago in the other cities were running out Cargill has always made sure that we were supplied with salt and never let us run out. I would appreciate your support on this issue tonight. I were trying to get this buttoned

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up is there trying to allocate their tonnage for the season so they would like to get this agreement done also.

Thank your Director.

President Monroe – Colleagues, any questions, comments or concerns?

Seeing none at this time, I'd entertain a motion to close the debate this evening.

So moved by Councilman Jarosz; second by Councilman Delaney.

All in favor.

Yeas: Unanimous.

Thank you. At this time I'd entertain a motion to suspend the second and third readings of this proposed ordinance

So moved by Councilwoman Caviness; seconded by Councilwoman Scarniench.

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

Role Call: Caviness, Scarniench, Jarosz, Mancuso, Delaney, Langman, Gorshe, Monroe

Yes at this time I'd entertain a motion on the merits of the proposed ordinance

So moved by Councilman Jarosz; second by Councilman Langman

Madame Clerk please call the role.

Role Call: Scarniench, Jarosz, Mancuso, Delaney, Langman, Gorshe, Caviness, Monroe

Ordinance Passes.

I thank you at this time, Madame Clerk can you please read into the record the sixth item on the agenda?

6.) Ordinance 75-2017 (082-17) Converting lights to LED lighting in 6 bldgs.

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Smart Lighting Solutions for conversion of interior and exterior lighting to LED at the following six (6) City-owned buildings: City Hall, Shore Cultural Centre, Fire Station 1, Police Station, Senior Center and the Service Garage.

President Monroe - Thank you. Madame Clerk.

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

So moved by Councilman Langman; seconded by Councilman Delaney.

All in favor

Yeas: Unanimous

Mayor.....

Mayor Holzheimer Gail - Thank you Chairman. I'm going to turn this over to Director Knecht, but before we do, I want to apologize Councilman Langman's name was inadvertently left off as a sponsor. Councilman Langman has been supportive and part of this process from the beginning and so I wanted to make sure we give him some credit as well. Director Knecht and Laura Kidder from Shore Cultural Center have been working for together with Councilman Langman and other staff here at been working for quite some time looking at energy-saving projects. We've met with the County. We've met with several different companies and were pleased to bring forward a proposal that we think will is a great first step, great next up, we have done some projects. I'll turn this over to Director Knecht to explain.

Director Knecht - Thank you Mayor. Yes, as she had said Councilman Langman, myself and Laura Kidder been working on this project now for about 18 months. During that time we've had many different companies that have come in with interest in doing LED lighting packages for

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multiple buildings. Councilman Langman was nice enough to set up actually a tour of the GE facility, which gave us a lot of insight in how these lights are produced some of things to look for and I gave us a really nice education on the products itself. As we continue to have people interested in the project, different contractors came in and did what they called a lighting evaluation. During this lighting evaluation they would walk the buildings, note the type of fixtures and then were supposed to prepare a proposal that would come back to us.

Unfortunately, out of the half a dozen contractors that actually did show up for the lighting evaluation. Only a couple of them even got past the first step. The proposal in front of you tonight, from Smart Lighting which Chuck Miller is here in the audience and will be able to answer any questions if you do have them. They would have from the beginning done exactly what was asked of them went through in a very timely manner came back to us with a very good proposal and also came back to us immediately with financing options on this. One of the things that we learned during this process it's very time-consuming and very tedious to go through the bills, to understand the savings that can be had, building by building, to show us a payback period. The one thing that we have learned just as of close of business on Thursday. First energy has doubled their rebate so the rebate that you were shown. We are actually applying for a rebate that will be at least twice that right now. That is an exciting thing. Unfortunately, first energy won't tell us how long that'll last but it's an additional savings as you will see. KeyBank and COSE work together on the financing side of this. They were able to give us a rate that was lower than what the County was offering. Our membership in COSE was actually helpful in buying down the rate even more from what KeyBank was initially offering. This project would be cash positive from day one. It includes those six buildings from the that point forward we would look at some of the other buildings and try to package those in similar ways as we move forward to make sure that it some point in time were able to convert all our buildings over. Like I say, Chuck Miller is here would be able to answer any questions tonight if you have them. I can answer them also. Thank you.

Thank you Director.

Colleagues any comments, questions or concerns?

Councilman Langman.....

Councilman Langman - Thank you Mr. Chairman. I am very happy about this, I can't tell you. I think proves, I saw an e-mail about it. Sometimes an idea may not be ready back when you initially proposed it, but I think it is now. Just some history, the Mayor was gracious enough to, to mention my contribution to this. This actually we met as an ad hoc committee of the Mayor then Council President, Councilman Scarniench back and I think back in 2009. I think we were looking at solar panel installation and from there, led to what's on the flipside of the power generation that is the lighting. Could we save money with LED lighting? So I did reach out to a couple firms back then, back in 2010. This is actually my third Service Director I've worked with on this particular project. We had a tour of Nela Park back five years ago maybe it was six and I must say that with each new service directory they become more enthused as we've go along. Director Knecht has been very helpful and very enthusiastic. The last tour was last May actually, and up I think the real driver behind it kinda points up to two elements I-third beneficial to the city is Laura Kidder of the Coral Company. We talk about Shore and how it's important for arts and culture and so forth always. But I always thought that Shore might be the city going we can experiment a little bit. Try to either new power generation, lighting technologies, all the ways to generate power solar panels, rain barrels, whatever the source kind. Our building to try those things and Miss Kidder took that idea, way back when, she ran with it and I know she's pushed throughout the many years to come up with a plan. It's feasible not just for Shore because Shore has a benefit of a lot of natural lighting but for all the city. So she really deserves kudos here and Mr. Chairman I know I have been immersed in this for many years. I'm very comfortable passing this tonight, I won't say that I will project that comfort on to my colleagues. If you want to have a committee meeting, I'll be happy to arrange one quickly. Went back again personally I don't think we need one I'm ready to go, I've been looking at this a long time so it's really up to what you feel but if we do have a committee meeting I'll try to arrange a as soon as possible so that we don't lose out any additional rebates that we can get going on this as soon as possible. Thank you

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President Monroe - Thank you colleagues any other questions comments or concerns?

President Monroe - I just want a little bit of clarification, so the City is the technical borrower on the loan from KeyBank?

Director Knecht - Yes, that is correct.

President Monroe - Okay and then I think you mentioned that first energy rebate would be doubled so that wouldn't, it wouldn't be 28,000 but rather 56 something.

Director Knecht - At this point it would be at least double. There's a chance it could be a little bit higher. Once we put in our application will know for sure.

President Monroe - And that would decrease the amount that we would have to borrow?

Director Knecht - That is correct.

President Monroe - Okay and would this loan Director, have a material effect on the overall budget?

Director Smith - Mr. Chairman. It will not, the utility bill payment that would have been made will be paid to the loan.

President Monroe - Any other questions, comments, concerns?

Councilman Delaney.....

Councilman Delaney - I, I would only agree that we should pass this sooner due to the fact that it will only get a savings sooner, we get this is installed. If you can see that if Councilman Langman would have had cooperation seven years ago we would've saved over \$70,000. A lot of this goes back to when the Honeywell survey at our buildings in the early 2000 with House Bill 300. So the rates are getting better, the technology is getting better, keeps improving. So I would agree, I think that we otto vote on this tonight.

President Monroe – At this time, I'd entertain a motion to close the debate this evening.

So moved by Councilwoman Scarniench; seconded by Councilman Caviness

All in favor. Yeah: Unanimous

President Monroe - Thank you, at this time I'd entertain a motion to suspend or to waive the second and third readings of this proposed ordinance.

So moved by Councilman Langman; second by Councilman Delaney

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

Role Call: Jarosz, Mancuso, Delaney, Langman, Gorshe, Caviness, Scarniench, Monroe

At this time I'd entertain a motion on the merits of the proposed ordinance

So moved by Councilman Langman; seconded by Councilwoman Scarniench

Madame Clerk can you please call the roll.

Role Call: Mancuso, Delaney, Langman, Gorshe, Caviness, Scarniench, Jarosz, Monroe

Ordinance Passes

Thank you Madame Clerk can you please call item number seven on the agenda.

**7.) Ordinance 76-2017 (083-17) Memorial Park Waterline Replacement Project
An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into agreement with GPD Group, 520 South Main Street, Suite 2531, Akron, Ohio 44311, for the engineering needed on the Memorial Park Waterline Replacement Project.**

Thank you Madame Clerk.

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At this time, I'd 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

Mayor/Director...

Director Knecht - Thank you Chairman, Yes, I guess, we had passed this back earlier in 2017 ordinance 25 – 2017 for the replacement of the water line. This would allow GPD group to do the engineering, the geotechnical investigation and the utility detection work that needs to be done to do a plan set for that water line. As some of you had previously seen our plan set for the old water line was something that was hand-drawn off of measurements that were taken. As we had breaks so there was no real actual blueprints of the water line itself it's been just through the years as we've been able to locate it, as we've done repairs. This would give us an up-to-date plan set to work off of for the installation. Part of this is coming up to Cleveland Water specs for hydrants as well as the line itself and we would also take into consideration moving it in a few areas to put it out of the way of some of the trees that are there, as well as trying to keep it out of the way high away from some of the buildings and things so if there is a break it is easier to get to the currently is. The work would be the sum of \$50,310.50 and that would come from the water line replacement fund. GPD group who is our city engineer has done some excellent work for us so far and I would do ask for your support on this tonight.

Thank you Director, at this time colleagues any questions, comments or concerns?

Councilwoman Mancuso then Councilwoman Scarniench.....

Councilwoman Mancuso - Thank you Mr. Chair. I guess I just need a point of clarification. We're doing a lot of other things in Memorial Park. This says it will take about three months to do. One, when will we start and how are we going to navigate around all the other things being done.

Director....

Director Knecht - Chairman to the Councilwoman. That's why we had held off at this point knowing that there could be things going on we wanted the schools plan to progress a little bit further before we started any design work so we could take care of any areas ahead of time that could be conflicts. We would hope for a fall construction on this. It is long as the schools, as long as nothing changed with the schools plan, we would look to do it in the fall. If it becomes an issue where were going to I have a conflict with something else than we would push this project back into next year after baseball season.

Because didn't they, don't they want to be finished by fall. So if there's gonna be any disruption should we be doing it at the same time.

Chairman to the Councilwoman. I having the two contractors working at the same time would be very difficult out there with the big excavation that they're doing and what we would try to be doing.

So we wouldn't be digging it up again?

No, we would not.

Okay you promise.

Like I said, unless there is a conflict that comes in that's unforeseen on their end.

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Okay Thank you.

Okay, looks like Councilwoman Scarniench's question was answered.

Colleagues any other questions, comments, concerns?

Seeing none. I'd entertain a motion to close the debate this evening.

So moved by Councilman Mancuso; seconded by Councilman Langman

All in favor,

Yeas: Unanimous

At this time I'd entertain a motion to waive the second and third reading of this proposed ordinance.

So moved by Councilman Jarosz; seconded by Councilman Delaney

Madame Clerk can you please call the role as to the proposed waiver of the second and third readings of this ordinance.

Role Call: Delaney, Langman, Gorshe, Caviness, Scarniench, Jarosz, Mancuso, Monroe

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

So moved by Councilman Delaney; seconded by counsel Mancuso

Madame Clerk, can you please call the role.

Role Call: Langman, Gorshe, Caviness, Scarniench, Jarosz, Mancuso, Delaney, Monroe

Ordinance Passes

Thank you Madame Clerk can you please call the eighth item on tonight's agenda.

**8.) Ordinance 77-2017 (086-17) Purchase of City Equipment – Dump Trucks
An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Brechbhuler Truck Sales, 4216 Southway St. SW, Canton, Ohio 44706 , for the purchase of two (2) 2017 Mack Dump Trucks at a total cost not to exceed \$279,800.00 for use by the Streets and Sewer Department.**

Thank you Madame Clerk.

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

So moved by Councilman Langman; seconded by Councilman Caviness.

All in favor

Yeas: Unanimous

Although this is a first reading, we did discuss this amongst the many items at the June 14 Executive and Finance Committee meeting on the capital budget.

Director/ Mayor.....

Thank you, Mr. Chairman. Yes this is not for the purchase of two large dump trucks. These dump trucks besides being used on the excavation jobs at the sewer department. does they would also be available to plow in the winter, unlike previous years we would not be ordering the chassis and waiting for a body company to put a body on. These trucks are on the ground ready to be delivered today. The dealer was able to negotiate better than State contract pricing. At this point in time if for some reason we didn't pass this tonight, there is a rebate that could possibly

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fall off at the end of the month. They don't know yet. If that does happen I would have to come back with an amended price of the changed. All but so far all indicators are that we would be still eligible for some sort of a rebate at that point. I'd be happy to answer any questions tonight and I ask for your support.

Thank you, Director.

Colleagues any comments, questions or concerns? Seeing none.

I'd entertain a motion to close the debate this evening on this proposed ordinance.

So moved by Councilman Gorshe; seconded by Councilman Langman.

All in favor.

Yeas: Unanimous.

At this time, I'd entertain a motion to, to waive the second and third readings of this proposed ordinance.

So moved by Councilman Scarniench and Councilman Langman

Madame Clerk, can you please call the role as to the proposed 60 waiver of the second and third readings.

Role Call: Langman, Gorshe, Caviness, Scarniench, Jarosz, Mancuso, Delaney, Monroe

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

So moved by Councilman Scarniench; seconded by Councilman.

Madame Clerk can you please call the role.

Role Call: Langman, Gorshe, Caviness, Scarniench, Jarosz, Mancuso, Delaney, Monroe

Thank you Madame Clerk, can you please call item number nine on the agenda resolution.

**9.) Ordinance 78-2017 (084-17) Dangerous Dog Ordinance based on behavior
A resolution placing a six (6) month moratorium on the enforcement of Euclid Codified Ordinance 505.37 solely based on the breed specific language contained in the code.**

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 counsel Mancuso; seconded by Councilman Langman

All in favor.

Yeas: Unanimous

Director.....

Director Sweeney - Thank you Mr. Chair to Counsel. We had a Safety Committee meeting on our dangerous dog code. And what was discussed in that committee and the Cuyahoga County Animal Control folks were there as well, Ohio revised code was changed to remove Pitbull as an inherently dangerous dog. There's a case out of Reynoldsburg that states that a city should not be there cities dangerous dog code should not be in conflict with the state code and so we made per our proposal. We copied Avon Lakes dangerous dog code which was similar to some of the state code and it was highly recommended that we take a look at Avon Lakes code and it was drafted by a an expert in that field. But after we discussed this amended peace and there was an appetite on counsel not to completely change our code yet. Wait to see what the Ohio Supreme Court is going to say. There's a case up from Mansfield up before that court. So in light of some

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of the comments that I heard I did do item number nine, which was the resolution to place a six-month moratorium on our dangerous dog code and we would not enforce our code on a temporary basis based on the breed-specific legislation and we just enforce our code based on behavior but of the particular animal and wait and see what the Ohio Supreme Court does and then potentially change our code. So if counsel is inclined to do the moratorium item 9 I would then ask you to refer item 10 back to committee and we can just hold on that until the Ohio Supreme Court makes a ruling,. I'm happy to answer any questions you might have.

Thank you Director....

Councilwoman Scarniench – Thank you Mr. Chairman. I am definitely not in favor of the moratorium. We've been talking about this for years. I don't think it has any relevance as to what any other cities doing or really what the state decides to do. I believe it is time that we update our code and in and make the change that's necessary so I will be voting against the moratorium.

Thank you. Looks like Councilman Langman is ready to weigh in. Councilman Langman....

Councilman Langman - That is correct this Mr. Chairman, thank you. I think the moratorium idea actually came from Councilman Jarosz and that was after reading the information provided by the animal control officers from the county. They provided the article that mentioned that Mansfield which is in the district where the Reynoldsburg case came from was only suspending their breed-specific legislation pending final adjudication by the Supreme Court. I think we should follow the same route because the argument that was held in committee pivoted on Reynoldsburg being the law of the land that we found out that that hasn't quite been decided yet. So to change it based on one interpretation from that committee meeting on a month or so ago. I think would be a disservice because if it turns out that the Ohio state Supreme Court prefers Reynoldsburg. Great we can pass the modifications. If they affirmed that cities have whole rule capabilities. Then I think that changes the dynamic of the conversation, because we're free to do what we want. I will remind folks that communities' like Warrensville and Lakewood and Parma Heights they banded Pitbulls and I don't think they're moving the change anything quite yet. So I think the moratorium makes sense. In this conversation pending whenever this case is gonna be adjudicated, and so Director Sweeney, do we have an idea of when the state Supreme Court will adjudicate this case?

Director Sweeney - Mr. Chairman to the Councilman I do not, sometimes they're quick sometimes they're slow as we know it Cuyahoga County as well so, I'll keep tabs on what the courts are doing down, and update counsel by email.

Councilman Langman - Thank you, but I do support the moratorium. Thank you.

Thank you, colleagues ...Councilwoman Mancuso.....

Councilwoman Mancuso - Thank you, Sir. As far as going to the Supreme Court, I don't believe, if I read it correctly, that it had to do with Home Rule. Home Rule was already discussed in the Reynoldsburg case and if we as a city, whether we have home rule or not have to follow the general law. Which is what this was considered.

Director Sweeney - Correct

Councilwoman Mancuso - So I don't believe whatever's going to come out of the Supreme Court is going to change what's going to happen as far as taking the breed-specific language out of the law. That's not what they're going to the Supreme Court for. So home rule is not part of what's going forward in Supreme Court, if I read it correctly. Because once they established, that is it the law is a general law which has to meet those five parameters, and it did, that we can't they're not going to support a city. Which means we will pay for the attorney fees and everything else. I will leave this to my Counsel colleagues to decide whether they want to moratorium or not. If they want it and we come back in six months because there isn't a case and were still doing this.

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I, I will leave it to my colleagues. The best decision whether they want to moratorium, if they want to moratorium, then with this will go back into committee and stay there. If they don't and we vote on it tonight and it is passed and we're done. Correct?

Director Sweeney – Correct and Mr. Chairman to all Counsel. The moratorium to me is not a bad idea it's baby steps to something where we may want to get to. So why not try it, if it works, it works, if it doesn't, it doesn't.

Thank you. Councilman Jarosz....

Councilman Jarosz – I'll just weigh in. It wasn't my idea for a moratorium it was Law Director Sweeney's and we just kinda hit it back-and-forth. And my thought was pretty straightforward. If the callous for us making our change was seen, we need to comply with state law and that law is still not settled, then we shouldn't make the change based upon State law until State law is settled. That was the callous as presented to us at both the Safety Committee and the Council. We didn't have, I think it was to Councilman Langman's point, if we wanted to have a debate on the inherent dangers of Pitbull's to be breed-specific ourselves we could have that. But we're just saying hey look, we need to perform a state law. Point being, state law isn't settled yet, so for all intensive purposes a moratorium is, is very reasonable until we have final clarity, and then at that point, but I think that what the Supreme Court is going to discuss is the constitutionality of being breed-specific rights, and once we get that decision, that we can have our discussion. Thank you.

Thank you. Councilwoman Scarniench.

Councilwoman Scarniench – Thank you Mr. Chairman. If my colleagues are in favor of the moratorium, I would like to ask if we change it to four months instead of six because I really want to be part of this discussion, and this decision and in six months I won't be here. So I would truly, if, if that's the case, if we could make it four months. I would appreciate that.

Director Sweeney - Mr. Chair. On the six month is at the far end of things if you look at section 3, that is the six month date. If the Supreme Court comes down with it's decision before that, we will bring it back to counsel but six months is just like it, like it outside dates. Of course if Councilwoman is still here with us I'm happy to bring it back sooner should we have a decision from the Supreme Court?

President Monroe - Okay, let's get a couple things straight here we're, as far as civil liability. If your neighbor's dog bites your kid, that's not what we're talking about tonight. Just so everybody's absolutely clear, that's not what we're talking about. So I guess the question is in my mind, how many criminal prosecutions has there been for under this, this five of the old 50537?

Director Sweeney - Mr. Chairman, I don't know how many specific criminal prosecutions we've done. The piece of paper from that we got from Ms. Mills was from 2014 to present and how many dogs she has declared dangerous and the majority she declared dangerous were Pitbulls that did not bite. She declared them dangerous because they, just because they were Pitts.

President Monroe - Okay, so the, I think we have to take this in two parts just as the agenda suggests. So we'll start with the resolution and will move on to the new proposed ordinance. The first resolution is to place a maximum six-month moratorium on the criminal enforcement of section 505.37.

At this time, I'd entertain a motion to close the debate this evening.

So moved by Councilman Jarosz; seconded by Councilman Langman.

All in favor.

Yes: Unanimous.

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At this time, I'd entertain a motion to pass the proposed resolution

So moved by Councilman Langman, I'm sorry Councilman Jarosz; seconded by Councilman Langman

Madame Clerk can you please call the role

Role Call: Yeas: Jarosz, Mancuso, Delaney, Langman, Caviness, Monroe
No: Scarniench, Gorshe

Resolution passes.

Thank you Madame Clerk can you please read into the record item number 10 the agenda?

**10.) (079-17) Dangerous Dog Ordinance – Ohio Revised Code
An ordinance repealing Section 505.37 “Dangerous and Potentially Dangerous Dogs” of Chapter 505 “Animals” of the General Offenses Code to remove breed specific legislation from the Codified Ordinances of the City of Euclid and to enact Sections 505.39 through 505.50 to comport with Ohio Revised Code in the declaration of nuisance, dangerous and vicious dogs.**

President Monroe - Thank you Madame Clerk.

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

So moved by Councilwoman Mancuso; seconded by Councilman Scarniench.

All in favor

Yeas: Unanimous

So I think we've had a pretty good explanation of where we were at tonight. I think there was a suggestion on the floor to possibly refer this back to Safety Committee for future hearing. Probably after the Supreme Court makes a decision, but potentially earlier to the discretion of the Chair.

Any further discussion on that? Seeing none.

I'd 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'd entertain a motion to send this to the Safety Committee.

So moved by Councilman Jarosz; seconded by Councilman Delaney.

Madame Clerk can you please call the role?

Role Call: Jarosz, Mancuso, Delaney, Langman, Gorshe, Caviness, Monroe

No: Scarniench

Ordinance Passes, I mean Ordinance sent to Committee.

Thank you Madame Clerk. Can you please read into the record item number 11 on the agenda?

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11.) (078-17) Authorization for MPCG to use the Sand Volleyball Court

An ordinance authorizing the Mayor of the City of Euclid to enter into an Addendum to the Lease Agreement that is currently in place with the Memorial Park Community Garden (MPCG) to move their allotted garden space.

President Monroe - Thank you, Madame Clerk.

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

So moved by Councilman Delaney; seconded by Councilwoman Scarniench

All in favor.

Yeas: Unanimous

Mayor....

Mayor Holzheimer Gail - Thank you Mr. Chairman. I want to thank Councilman Delaney for having a committee meeting last week to discuss this. Members of the Memorial Park Community Garden where there and presented their case. They approached the city and asked if they could move into the old sand volleyball courts. We felt that it was a win-win the volleyball courts as many of you know have been left unused, despite several efforts to try to bring that programming to life. The Memorial Park Garden has will benefit from the move it's fenced in. It will keep things enclosed both free from animals and people coming by and disturbing their garden. So this is the only change to the lease it continues to be a five-year lease through April 30 of 2019 and just changes their space that they're occupying to the inside of the old sand volleyball courts. Think it'll be beneficial to both, to the garden and will help clean up that area, and would appreciate your support.

President Monroe - Thank you Mayor. At this time we will hear from Councilman Delaney the Chair of the Parks and Rec's Committee. Councilman.....

Councilman Delaney – Thank you. We, I don't think, we really left it on a very decisive note, it was talk about re-address it over the wintertime. What the, we have to be I think, more concerned about this we're stewards of public parkland. We supported the community garden to, to all the ends that they wanted. They brought it in front of counsel there were several, there was commission meetings, there is the Council meetings that heard it, we basically let them have whatever they needed. I had also been asking for years and other Councilman as well to restore the beach volleyball area. That infrastructure is important to that particular program and it's not can be built anywhere else anytime soon. We couldn't afford to put that in again, if we wanted to. I watch the sport grow, and to the end, I would debate, we could say the same thing about the tennis courts. If we let the tennis courts go another year we could say well, there's no interest. It's because the city never restored those courts and it could've been done and in a very minimal way. To just drag the sand, put the nets back up and make sure it was safe and cut down weeds. I don't believe that this is an aesthetic that is improving much, we've got secondhand furniture, we've got a lot of rock, a lot of boards and the community gardeners went to great lengths to have a cleanup day and we supplied them, the city supplied them with the truck to haul the debris out of their and really from 222 to the Memorial parking lot it, it, it still looks awful. It needs a lot more attention to be brought up to standard that we call this a formal drive up to our biggest usable public park. The meetings were held in February. No one on counsel I know, knew about it and there was a decision made to just use the sand volleyball court. As far as I'm concerned, I would say that both parties broke their lease at that point. I would say there is no lease. The sand volleyball courts at the Gulf court are all, all always pointed to. But look at our debates over the golf course and try to keep the juveniles from going through the golf course. A lot of this beach volleyball, Memorial Park is for the youth for the younger kids, they ride their bikes there that's with her friends are. That's where they play these games. And to point to the golf course were we're trying to keep kids out so the golfers have their ingress and egress is also confusing to me. We, we gave great support to another new program pickle ball and we see it going on around us. So I don't think that it's accurate or fair to say that there hasn't been enough of an effort because I think the first effort in coming on the cities as us take care of our public lands and make sure that it looks good, make sure that it's there. I, I feel like that there's you know like were going over and over and to some people this may be a small issue but I think the

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bigger issue is what our duties are. I have asked in an email if the toolshed had just gotten dropped off at plastering zoning. I have had no answer to that. There's to shed's there know. What kind of message are we sending to the public who are brought in front of Planning and Zoning, if they put a shed on their own property let alone if they wanted to drop shed on public property? We've made people take them down, we've made people move them. You know and this is all to avoid the gardeners that are left to make sure they didn't lose their work this year. And I'm empathetic to that but I can't see this continued action of ignoring our laws, and ignoring our process no matter how simple it may be. We just can't do that. This is an important part and if you know I travel to parts all over the state chasing one activity after the other and many, many almost every city. They to, who take careful attention to the landscaping that goes on when the public comes into those entrances. Granted it's not a through road so it's usually people that's just using that. But we want to invite people into the park we want it to look the best we can. I can't support this Ordinance. I didn't hear back from the administration. I really want to know if the following are processes. And the fact that this was put in front of us, after the fact, we have little choice. You put this group in the middle. And it's a group I support, but we took an oath we've got to do our job to and right now I think it seems to be a little too much, as far, as far as committing to that and it is important because it's not just a few people, it's the city that owns that land. We don't own individually we have to be careful and finally one of the other things that I think I came up with the committee meeting about whether we can hear from people or not. I did make some calls and there's interest but you're not, when we talked about the school plan, were investing millions of dollars to football. Dads lined up at the podium for moving baseball diamonds. But you know what, we're not going to see that for the girls at sports it's dominated by that, and you know what, if I have to continue to be the gap fly for that, I will. But it is a little more important than just saying oh let's just shift it over, because the opportunity cost hurts and that's what's important. There are kids out there that rely on these programs and they rely on these facilities to go further to hone their skills, to get college scholarships and it's important. And we cannot overlook it. Thank you Mr. Chairman.

Okay, any other comments, questions, concerns? Councilman Langman.....

Councilman Langman – Thank you Mr. Chairman. I think we'll all know our colleague Councilman Delaney's, he's creative, he's a go-getter. I believe what he says he's reached out to folks, who may have interest in that. So for me, the question becomes if in fact there is a viable and individual or individuals that want to use the current sand volleyball courts over at Memorial is administration open in exploring it?

Mayor Holzheimer Gail - Chairman to Councilman Delaney and Councilman Langman. We're open to exploring anything. We have two sand volleyball courts at Briar Dale Greens. I will disagree with Councilman Delaney, we are not trying to keep children out of the golf course, we are trying to keep trespassers out of the golf course. There is youth golf programs that happen at the golf course every day, lots of kids come on and off the golf course if they have a reason to be there and a purpose, they are welcome. Director Stevens indicated today that the Euclid High School Girls Volleyball team, will be using the sand volleyball courts at Briar Dale Greens, I don't know if you can share that. It's alright I just did, but....

Director Stevens - No, that's ok, Mayor to Counsel, Mr. Chair to Council. Today the Euclid High School Varsity and JV Volleyball team took out a permit to use the of sand volleyball courts at Briar Dale from 10:30 to approximately 1:30 today. I went over there watched him for a little while. They seemed to enjoy it, and I'm pretty certain after talking to the volleyball coach that they will, that they are planning to come back to Briar Dale.

Mayor Holzheimer Gail – We, we do have two courts that are being used. There are four indoor courts at the sports plant and as I said we have over the last three or four years have tried very hard to bring sand volleyball court programming at the city courts. There was no interest. And so I understand volleyball as well as Councilman Delaney does, my daughter plays I know lots of people who play. I have played myself, if there is interest and if there is somebody who would like to come in and do that we can certainly reconsider. The lease as you know does have a 90 day clause. You those of you who were at the committee meeting heard loud and clear from the gardeners they do not want to move again, so they're very happy to be in this sand volleyball

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courts. They're not particularly interested in leaving but the administration is always willing to consider options and discuss that with counsel.

I think, Mr. Chairman, is the key element is a 90 day out. We talked about the _____ initiative to tell you previous members, of the previous administration were not interested in that so I'm glad to hear that there is a commitment that is a viable alternative that could put volleyball there would be listened to and given a full hearing. I think that's probably where the compromise lies. Thank you.

President Monroe - I'll just through my two sense in, which I did at the hearing on the committee hearing is so I think this is a fairly minor change it's moving the lease premises from outside the two fenced in areas into the fenced in area to the West which I heard Director Stephen saying that hadn't been used in some years and that there was alternative facilities at Briar Dale that were more heavily used and I think it's an opportunity to support the gardeners. The one question I had was re-grating where they were, because you will all remember they were behind the jail and that has grown in pretty well back to grassy field that it was and Director Knecht had indicated that, that he would work to regrade the old lease premises seed it, get it growing into a grassy field which I think will help clean up the looks. I think being inside the fenced area will help the gardener on a couple different levels. So I was in support of this legislation and I think I join Councilman Langman in noting that there is a 90 day so if there is a change that has to be done quickly I think everybody knows that, that is in the current lease. So I'm in support of this post legislation. Councilwoman Scarniench....

Councilwoman Scarniench - Does anybody have any answer to Councilman Delaney's question about the sheds?

Director Holody – Mr. Chairman to the Councilwoman. The Memorial Park Master plan that's been adopted by the city, calls for improvements to Memorial Park to be presented to the Architecture Review Board, so the shed should be presented to the Architectural Review Board for their review in accordance with the Memorial Park Master plan.

Councilwoman Scarniench - And has that been done yet?

Director Holody - Not to my knowledge.

Councilwoman Scarniench - But the shed is there.

Director Holody - I can't speak to that personally.

Councilwoman Scarniench - Thank you.

Mayor Holzheimer Gail - Mr. Chairman and we can certainly get an answer from Commissioner Beno and Mr. Muscatello my understanding is the shed was donated by Home Depot and was dropped off without much notice. That does not mean they can get around that process, so we will follow through with that.

President Monroe – Okay, so I think the answer is in the lease as it often is in real estate questions. So it says Lessee, that's the community garden, uses the premises for as community garden only, this use is limited to growing produce in incidental equipment and supply storage. The area shall be shall at all times maintained in a commercially acceptable manner without accumulation of debris. B.) says that make no alterations or additions in or to the premises without written consent of lessor this includes but is not limited to the installation of any equipment or structures on the premises. So I think that's kind of a separate issue tonight obviously it's prohibited by the lease so probably need to get that squared away. Yes, will come back to.... finishing my sentence, but I think the question is again tonight whether the lease should be amended, if you don't want to vote on it tonight we can certainly set it for a reading at the July 17 meeting 17th.

Councilman Delaney - To clarify, this is the second shed, the first shed when through planning and zoning according to the minutes that they were to be in that process get the approval of the shed and the Lease. So we already have that presidency. And this is shed number two.

President Monroe – Councilman Gorshe.....

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Councilwoman Gorshe - Thank you Mr. Chair, I do like that there's a 90 day clause in any lease. I like to see that we can get out if we need to. We are already in growing year 17, we're already in mid-June of growing year 17, this lease would expire April 30 19, so the way I see it, is we're already in growing year 17 and will have one more growing year of 18. The sports plant has sand volleyball yes it is indoors. I was at the Hunger Center event on Thursday and I did see adults enjoying the sand volleyball court and watched that for a while. While enjoying the hundred hunger center benefit. I just have a couple questions, inside the sand volleyball court where the garden is starting to move, how many spaces are available for gardeners? Does anybody know that? That wasn't asked at the committee meeting, I don't believe.

Mayor Holzheimer Gail - I have to ask the gardeners.

Councilwoman Gorshe - Okay and the plan for the abandon parcel that is next to us to be regraded in seeded and grass and such that'll become because right now it is, as we all agree it's pretty bad. When I can, I'm a gardener myself and I think that I was involved in the initial lease with a very overzealous gardening team at the time some of them are no longer with us. I believe the young lady who is the president now said to be out of town this week so she would come back the next time if I recall that come on to be the next meeting that we have. I would support this, I understand that there is a shed issue and I'm concerned about it and that as well. I guess my question and if there is a new one is replacing the one that was there has been there for several years is it in disrepair, is it falling apart and that's why Home Depot gave them another one, but I would definitely be supporting this. We're in their growing season of 17 and really one more year of growth, and the 90 day clause. So thanks for allowing me to speak on the subject of a little belabored.

President Monroe - Okay, so I think at this time seems like there's a couple questions outstanding so we'll just, I think I have this as a first or second reading and then set it for hearing on the 17th and maybe the president can come back and answer those couple actions. I know she was out of town for tonight's meeting. So at this time might entertain a motion to close the debate this evening in the first reading.

So moved by Councilman Jarosz; seconded by Councilman Scarniench.

All in favor.

Yes: Unanimous.

Okay, so this will go on the 7-17 agenda. At this time we have five ceremonial resolutions that have already been distributed, so I will do one motion to approve all five ceremonial resolutions.

12) Resolution 71-2017 Bike Euclid

13) Resolution 69-2017 Conner Hoffman, Valedictorian

14) Resolution 70-2017 Jessica Michelle Lisy, Salutatorian

15) Resolution 67-2017 William Vidmar, Valedictorian

16) Resolution 68-2017 Nikkia Schady, Salutatorian

So moved by Councilman Jarosz; seconded by Councilman Scarniench

Madame Clerk, can you read the roll on all five.

Role Call: Mancuso, Delaney, Langman, Gorshe, Caviness, Scarniench, Jarosz, Monroe

Resolution Passes.

Thank you, at this time where the committee of the whole public portion. If members of the audience would like to address city Council, please come to the podium, state your name, your address and limit your comments to five minutes, thank you.

COMMITTEE OF THE WHOLE PUBLIC PORTION

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Christopher Michael Litwinowicz, 1970 Morris Ave., Euclid, OH 44123 - CEO Wild Distribution LLC. Mr. economic development I've asked and request \$1.5 million dollars? Do you have it available or are we going to the county? I saw the county today there was a meeting and it's every other Monday, we need to go down there. Thank you counsel. Thank you administration. Thank you Law Director. I don't believe it's another meeting it's because I did a referendum these are my own comments, but thank you. It just showed me the respect of state law. Counsel I came to this podium years, years, years you guys don't even have nothing to offer. So for and by the way the Euclid Sq., Mall property, the big square, that is owned by a particular person. Where is this person at? Cause he wants five and three-quarter million. And to that resident who stated about the EPA, I'll make a public comment 20 years ago, where was that question, 30 years ago where was that question, 40 years ago where was that question and yes I will get an SBA loan and whatever has to acquire, will acquire but if I purchase the property until I sell it, I don't have to fix the problem and by the way it's a choo-choo, Choo-choo there are railroad tracks underneath the mall. Nice little, I was able to go downstairs. There is also with Chase Brass, the tunnels all that stuff is gone. When y'all went across the street and did 260 Bluestone with Semenick that was already done. Do your homework and research. I do not want to get called out order, please do not call me out of order, there is an ordinance that allows this conversation to attend the law director the counselor wants to be involved in lawsuits is that correct counsel? You made an ordinance, some of want to speak, yes, okay without being called out of order. I didn't know this but in Jack on July 31, 2000 Assistant Attorney General judicial staff attorney May 1, 1997 Assistant Director of Law 2006. Counsel I urge this counsel to settle what is filed in the Common Pleas Court without being called out order. This, this is a real conspiracy what I got evidence on. I'll get copies to the Council and by the way I don't want to put you on blast, okay but I filed a motion to disqualify every cruise counsel which means everything that is filed is not even filed now I'm on the proper rations of each two weeks going to each, each part until I can get my property back. We in United States Supreme Court so everything I filed now counts nothing on this department or law we have a brilliant law director. We have the right person to defend the city but in my personal, my personal, my personal situation I had to play chess and it's a double check mate. So welcome to the table counsel. We'll talk, but we need you to start voting to give \$1 million before court judgment, this way the money to come right back here to Jonathan Holody in accounting with economic development with Sunny Simon that I'm gonna move forward with. Now that's \$10 million and I could do a lot.

Ms. Goodman - Evening again. I'm Audrey Kaplan Goodman 20201 Glen Russ - I wanted to let everyone know about a wonderful event that will be taking place this Friday and Saturday, June 23 and 24th from 7 AM until 5 PM. For the past few years I have volunteered for an organization called Med Works. Med Works is a nonprofit that was started back in 2009 by group of doctors, dentists, medical professionals and volunteers to provide healthcare services to the uninsured and underinsured in Northeast Ohio. Since 2009 Med Works has helped more than 40 clinics in Northeast Ohio and provided over 12,500 individuals with 28,000 appointments and services. These large-scale medical dental and vision clinics serve those who otherwise would not have access to these essential medical services. This Friday and Saturday Med Works will be holding areas first large-scale dental clinic. This groundbreaking event will provide free dental services for patients of all ages including and including cleanings, x-rays, extractions for adults and sealants for children. There is absolutely no cost for any of the services. The event is going to be held at the Huntington Convention Center which is located at 300 Lakeside Ave. downtown Cleveland. No appointments will be taken. Doors will open at 7 AM, I will urge you to arrive early as patients will be seen on a first-come, first-served basis. Spaces are limited. So please plan accordingly, if you're bringing children it is recommended that two adults be present, while one adult is being treated, the other must watch the child. If the child is receiving treatment the adult or guardian must be present. Each patient will be eligible for only one of the following procedures per day, extraction, cleaning or sealing treatment. You may return the following day for another procedure, if you desire. The first priority, will be to treat any critical dental needs you may have, this will be due to this will be this will be due to limited supplies time and volunteers needed to put on an event of this magnitude. If you are taking any

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medications please, please bring a list of them to help them with user and tell them what they are for. You're urged to bring supplies that will keep your kids occupied for the entire day you will be waiting a long time. So please bring books, toys, games whatever. Don't leave these items in your car if you drive downtown to see if you, if you leave your place in line at the convention center you will not be allowed back in line. Again this is totally free, no income requirements are necessary at all, just bring some identification with you. This certainly is a massive undertaking that Med Works is taking on, I'm sure they'll be hundreds of people each day please, be patient you'll be seen and your concerns will be addressed. I'm proud to volunteer with, with such a wonderful organization here in our community. I look forward to seeing you all this weekend and I hope that all of Counsel and Mrs. Grida as the Community Engagement person will email this information out to everybody on your email list. Thank you.

Thank you.

Ms. Laura Kidder - Hi, Laura Kidder, 291 East 222nd Euclid, OH 44123. We survived Swim Fest. Thank you for everyone that came. I do just want to thank the mayor, the staff everybody, Kristal and Kelley. You know when you put a party on like this, it doesn't just happen, it happens by people coming together, getting along, there's things that we sometimes didn't agree on, but we always made it work. And Dan Knecht's staff was great. These guys, it was hot out there. We ran him until I think he left at like 11. I just wanted to let the community again, you guys know that, this was a great event. A couple kids came up to me and says I don't get to go on vacation, this is my vacation, so thank you, and when you're little and you get to do things that you don't get to see. Or do things because it's a big thing and I another thing I thank you for the LED lighting. Your third Service Director is A+. I have to tell you, he's first-class, it's so nice work with somebody who returns calls and doesn't just say I'm too busy for you. So Dan I thank you, so I thank you very, very much.

Mr. Victor Goodman – Victor Goodman, 20101 Glen Russ Lane - I really wasn't going to speak but something happened on my street today and I want to commend the fire department. A very close friend and resident on our street had a heart attack incident and I tell you I came there to help calm down the husband. Your, your fire people are fantastic and they they really need to get all the credit in the world. They talked to the husband, they helped him calm down, they as I don't know which was the gentleman but he said no don't worry Mr. Totorello you've got five EMS people here. I don't think Euclid Fire Department gets the credit sometimes, of how lucky we are for the service we have. Thank you. I've got time. You cannot let these seat stay this way. It makes such a terrible image we had so many people here today and it looks like they've been vandalized.

Mayor....

Mayor Holzheimer Gail - There slated to be done in as soon as this meetings over in July there they will be replaced the dark seats and they did as soon as they started fraying they look much worse. They've been, as people have sat on him but they are slated we have everything ordered will be done a row at a time during July.

President Monroe – Okay, Thank you. At this time, I will close the committee of the whole public portion. At this time will entertain Council member's brief comments. We will start this week first with Councilwoman Caviness.

Councilwoman Caviness - Thank you Mr. Chair on congratulations and much success to Connor Hoffman, Jessica Lizzie, William Vidmar, Nakita Shady. Fine, I see a great bright future for all of you. I'd like to extend my condolences to the family of Dave Lawrence, can't even imagine I've gotten to know him quite well over the years and I know that he will be greatly missed. I am scheduling a Ward one virtual walk-through for the end of July, it is not completely, it is not completed yet at least the details aren't, so the details will be following in the coming week and lastly, believe it or not this week I lastly, I have a question for Director Knecht and I'd like to add that correct Director Knecht is always there in the middle of the night, and I can text him and he will respond so I have really appreciated it, but I do have a question about the gas line replacements on Glenridge I have several because I've spoken with a few people on Glenridge, if you can answer the question now is not to notice it would be good to get the answer later and then I can convey it to the persons but what is the timeline before completion of this project, how

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far on Glenridge will the project extend and will everything that was disturbed by this construction be replaced by the gas company and when? I know I noticed some of the sidewalks being replaced in portions of Glenridge as I drove through there today and that is, those are my questions to you Director Knecht.

Director Knecht - Chairman to the Councilwoman. Yes, Dominion will come back and restore those areas that were disturbed during the excavation from the point they started working towards South Euclid. That is the scope of that project for this year. Over a three-year period they will do all of Glenridge. This was the first portion of it, their completion date is the end of September at this point, but they will restore all those things that were disturbed during the excavation.

Okay, and thank you Director and have a good evening.

Councilwoman Scarniench – Thank you Mr. Chairman, I too would like to congratulate all of our students I'd also like to congratulate their families because without solid families behind you these kids cannot possibly move on in their lives. And those four children look like they're really going to go far, so I'm excited for them in their families. Congratulations to the Hunger Center was another great event the other night, the other evening, a lot of people there was a beautiful night, it wasn't so hot. So good luck to them in their fundraising endeavors and I too would like to express my condolences to Dave's family. I've known Dave for many, many years and this is just a total shock. My prayers are with him and his family. Thank you.

Councilman Jarosz - Thank you Chair. Me to with my condolences to the Lawrence family, I didn't know Dave as long as some others, but over the past 18 months or so we'd spoken quite a bit on city business he was always extremely thoughtful, with new ideas sending me articles and was really instrumental in sort of forming this new resident led group there hoping to get off the ground. So like Councilwoman Scarniench said, very shocked to hear that news today. It's a bit of a blow to the city too. We need more Dave Lawrence's out there working and trying to do all they can to try to make their community better. Couple other comments and sorry Mr. President, I probably won't be as brief today but one thing I do want to mention was we had a capital budget meeting and in the end was a little bit dower from budgetary perspective. We're not going to have the funds we like to have to do the things we like to do and at the thanks of the leadership of Councilwoman Mancuso one of the things we're going to be doing is, how can we do better on, and I hope the last place we go is what do we cut and do we raise taxes. I think over the years I know members of the administration past and present have done six Sigma training what deficiencies are available also like us to think of ways to make the services we provide to our residents and I mean services as in the amount of plowing we do all we can do is improve. But you know I've been keeping a running tab for the past 8/9 months or so and 70% of the calls I get from residents start with I'm calling you because nobody at City Hall calls me back. I think those are things that we instill that sort of caring to make sure that our residents, even if they don't get the answer they want, that they're getting called back that their getting things explained to them. I think that goes a long way, an example today people across the way have seen the emails were resident housing inspector comes out he has to do eleven thousand dollars' worth of updating on his housing. He was a little bit behind to his point cleared 90% of it. Talked to the inspector hey, you know is there anyway we can move my date inspector probably not his position says no you have to the prosecutor's office is in the town is very concerned about that. Well next thing you know, the inspector had passed him and cleared all his violations without telling the resident even though he still had a prosecution date. You know all those sorts of things. That internal communication the way we, we reach out and talk to her residence, I think we can always improve that. Couple other things in Ward 4, a little bit of a nice food scene happening there. We had a the ability and took my daughter to Harvard Soul Bistro last week right there on 200th Street. Food was really, really good. Stopped at SAMMICH a couple times the Jamaican places always busy and looks like that's doing real well, so residents please try to check that out if you get a chance. I saw the one officer that is here that the Jamaican food was really good with red hot but he left a little local commercial but to that point that Chief Meyer. There's also really nice sandwich shop at 200 Street that is been there quite a long time is been the victim of quite a few unfortunate incidents, you know robberies over the last handful of months and I'm just curious and you don't have to answer now but do we get from a community

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policing standpoint ever going to those sorts of businesses who maybe have the of those sorts of issues say here's why you may be an easier target than some others. Here's things you can do, just a thought. Is that something that our folks with committee policing can do and also from a safety perspective other any campaigns we're our residence, we can get the word out. Does keeping, would communities and neighborhoods keeping their front porch lights on be of value. Is that a campaign we could kind of get off the ground and get to residence and say, light up Euclid kind of thing? Would type thing and do those things help to the matters or ways we could no instill that within our residents and I believe I have 30 seconds left, so I'm gonna have to take it up just to. I think that's it.

Thank you.

Chief do you want to address those tonight or....

Chief Meyer - Council President to the Councilman. Yes, lighting and things of that nature always make a difference. Having neighbors vigilant of their neighbors. Again proper lighting, removing bushes and shrubs, away from the house so that you don't have those blind spots. As far as these businesses, yes, we do, we will work with these businesses but there are certain things that we just do not control and I don't think just don't have control of violent individuals who make a who basically victimize others and that's what they do. So it's those type of things are really difficult and we are dealing with a violent young group of offenders and these armed robberies. It's, it's many of these two are I'd like to say that there is no these are perpetrated because the trying to feed families or buy milk, no there is simply a on a popular thing that is been glorified by certain segments of, of movies, music and lifestyle and it's become a problem for us. There certainly we will work with these with these businesses and yes the business has a long history not just recently but a long history of being the victim of armed robberies.

President Monroe - Thank you Chief. Councilwoman Mancuso.....

Councilman Mancuso - Thank you Mr. Chair, again my condolences to the Lawrence family. Truly a loss, The **wind** Fest, I think what the audience and people who are watching this need to hear, as I was one of the volunteers on Saturday, and probably the poorest example of a tour guide but other than that. The people who were most impressed with what we were doing were the people who didn't live here. I had I was had the opportunity to do the, be the tour guide on Lolly the Trolley, and I kept asking how many are Euclid residence? How many are from outside? At least a third of the people and at least the tours I was on, the place the Lolly the Trolley was packed. People were waiting to get on it and I'm sure it wasn't because of the tour guide. But the people were just impressed, with the park, with a little jaunt through Euclid, with the things we told them about they asked intelligent questions. Everybody, every time I got on Lolly the Trolley, I handed out our little save the date card for the art walk. They wanted to know about it. They wanted know about what we were doing. We talked about the Lakefront, we talked housing. It was, it was you can see it on their faces that they were very impressed and we had people from as far away as Elyria, so it wasn't just like they were crossing the river to get here. So that made me feel pretty good, because people had heard about it, either on Cleveland.com or on mine or even on Saturday we had little blurb call this an extravaganza, which probably was a little bit much, but we'll take it. So that was very nice to see. Especially when they're not just our folks. So kudos to everybody who put that together because most of us were just doing our thing, wherever we were told to be. So kudos to the leadership team. One small thing about the fluorescent lights and yes, I'm the person who called today about "what we do with them", because I have a resident that is trying to get rid of the fluorescent, fluorescent bars that you used to have in your basement. Where can I direct them to get an answer? He doesn't have the little lights, he has the big long bars.

Director Knecht - Chairman to the Councilman. At this point, we do not have a good source for him. The companies that we've contacted that do collect them, charge a dollar a bulb. It yes, it is very expensive. We're continuing to work with the county to try to find other options and as soon as we find something, we will put the information out.

Councilwoman Mancuso – You see, my fear is that he's going to put it in a black garbage bag.

Director Knecht – That is our fear also.

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Councilwoman Mancuso - Thank you.

Councilman Delaney – Thank you Mr. Chairman, it's always so nice to see the tops of the class come through but now they're graduating from high school and I've known them since they were little tiny, move'n around with diapers and I feel very old and it's no surprise they've done as well as they did. Everyone up here is gonna talk about Dave Lawrence and it's, it's a very notable that he was so civically minded. He was such a great resource and a good friend. He would pick up his phone every time and there is no shortage of people whose lives are gonna change. Godspeed to Nancy, the children and grandchildren's, his brother Greg. There is a so many things he was so proud of with his, with his grandkids. Such a wonderful friend and I think Councilman Jarosz is right. When you lose somebody that's taken from you so soon, you just have to make it in your own life, to be better, be kinder. We'll miss him.

President Monroe - Councilman Langman.....

Councilman Langman – Thank you Mr. Chairman. Director Knecht, just a couple of quick questions. Can you give us an update on how are doing finding new firms to do the rate analysis for the sewer system? and the affordability analysis?

Director Knecht - Mr. Chairman to the Councilman. Director Smith and I have been working on the project for the affordability as well as the rate study. I talking to other communities, getting some information on which firms we should start to contact, and we will be hopefully soon having something to show you on that. As far as the system itself the work in the system I'm down on to a shortlist on that and just finishing up the RFQ for that to get that out also.

Councilman Langman - Very Good. Mr. Chairman, I also would like to thank the director for his assistance on the LED project. We kept bugging him about it and he always had information on where we were in the process. But more importantly, he had an open mind about it, I think he was just as impressed as we all, after touring the Nela Park General Electric Complex in East Cleveland. I'm glad Faye Miller stuck around tonight because first low well-deserved what a wonderful public service and asset to this community and it's a little bit ironic that her and Dr. Liza were both here tonight because way back when we had some budget issues back in 2002 there was talk about closing the animal shelter and of course then Councilwoman Miller would not hear of that. So between her and Dr. Liza and I contributed a little bit, we establish what is now known as Pet Pals and it's still going strong after 15 years and whatnot it really is a tribute to Faye's drive and so forth. It's ironic I talked to her on Saturday about another issue, and she's like well I'm gonna see you on Monday. I didn't think about it, but thought maybe she's gonna talk about the Pitbull Legislation. And here she was getting this wonderful award. The corsage looks marvelous so Faye well-deserved and I want to thank you personally, for all the work is done it's been my honor to represent you. Not and only you were my colleague for a couple of years, but I've had the honor of representing her as a Ward 2 and Ward 7 Councilperson. And finally Mr. Chairman, deepest sympathies to the family of Dave Lawrence, had so many wonderful conversations with Dave. He was always looking ahead. In fact, the last time we talked he was really interested in the next projects the Kalamazoo promise and he was to look into all, and this happened so quickly, it's just that. It, it really strikes you how precious life is and how quickly it can go away, so again deepest sympathies to the Lawrence family, with that I'll say goodnight.

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

Councilwoman Gorshe - Thank you, I did attend the hunger center event and it was, the food was fantastic and the friendship was there and it was a good time was had by all and we did witness somebody playing at the outdoor volleyball sand courts. Also, I was at the Wind Fest volunteering by the inflatable's which was wildly popular and every child had a great time with their crumpled money coming up pushing it down because it's all scrunched crop. But everybody had a really good time it was a lot of fun even to the eyes of a volunteer will be back next year and also would like to offer my condolences to the Lawrence family just like everyone else up here, Dave would give me calls or emails about specific things that were on his mind. It was always open to the debate. Congratulations to Faye, very deserving great start to next year's award so being the first is, is always fun and to the children who graduate hopefully we won't experience brain drain and they'll come back. So with that, I'll offer my good night.

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President Monroe - Thank you Councilwoman....

President Monroe - just so counsel knows the audit committee met last Thursday, June 15 they'll be a formal written recommendation from our outside auditors but I'm happy to report there were no significant issues both on the written report and verbal reports of congratulations to Director Smith. We should have that in the next month or so, the written report. So those in the audience the next Council meeting we will be on our summer break. Our next Council meeting will be on July 17 at 7 PM however, there may be a couple committee meetings between here and there. I anticipate a Planning Committee meeting in the very near future, and I think we will have a Executive and Finance Committee meeting on long-term budgeting for 2018 in the month of either July or August.

ADJOURNMENT

President Monroe - So with that, I'll entertain a motion to adjourn.

So moved.

All in favor.

Yeas: Unanimous.

Thank you.

Attest:

Clerk of Council

President of Council