

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, NOVEMBER 19, 2018 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER**

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS: None at this time

COUNCIL MINUTES: August 20th and September 4th, 2018

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control held October 29th, November 5th & November 12th, 2018
- Executive & Finance Committee meeting held November 14, 2018

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION	LEGISLATION	PROPOSED
1.	An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into a professional services agreement with SmithGroup for construction administration in 2018 and 2019 for the western portion of Phase II of the Euclid Waterfront Improvements Plan, in an amount not to exceed Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00). (Sponsored by Mayor Holzheimer Gail and Councilperson Langman) Comment: This would approve a contract for the construction administration for Phase II of the Euclid Waterfront Improvements Plan.	Ord. (168-18)
2.	A resolution approving the Annual Action Plan for the fiscal year 2019 Entitlement Year under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens' Advisory Committee of the City of Euclid and authorizing the Mayor to submit said Annual Action Plan to the United States Department of Housing and Urban Development. (Sponsored by Mayor Holzheimer Gail and Councilperson Moore) Comment: This would allow for the submittal of an action plan to HUD for the city's CDBG program.	Res. (167-18)
3.	A resolution authorizing the Mayor of the City of Euclid, or her designee, to submit a Cuyahoga County Supplemental Grant Program Application seeking fifty thousand dollars (\$50,000.00) for beautification efforts and enhancements along Euclid Avenue in Fiscal Year 2019. (Sponsored by Mayor Holzheimer Gail) Comment: This would allow for a grant application to Cuyahoga County for beautification projects along Euclid Avenue.	Res. (166-18)

Second Reading 4. An ordinance amending Section 947.04 “Animals and Dogs” of the Chapter 947 Parks of the Streets, Utilities and Public Services Code of the Codified Ordinances for the City of Euclid to allow for leashed dogs in public parks. (Sponsored by Councilpersons Wojtila and Hill) Ord. (164-18)

Comment: This would permit leashed dogs in city parks.

Second Reading 5. An ordinance amending Section 505.16 “Animals in Public Places Prohibited; Exemptions” of Chapter 505 Animals of the General Offenses Code of the Codified Ordinances for the City of Euclid to allow for leashed dogs in public parks. (Sponsored by Councilpersons Wojtila and Hill) Ord. (165-18)

Comment: This would permit leashed dogs in city parks.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT

Ordinance No.

By: Mayor Holzheimer Gail and Councilperson Langman

An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into a professional services agreement with SmithGroup for construction administration in 2018 and 2019 for the western portion of Phase II of the Euclid Waterfront Improvements Plan, in an amount not to exceed Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00).

WHEREAS, per Resolution 209-2009 passed December 21, 2009, Euclid City Council has formally adopted the Euclid Waterfront Improvements Plan as an addendum to the City's Master Plan; and

WHEREAS, SmithGroup, initially selected through a competitive Request for Proposals process, has served as the City's primary planning and engineering consultant for the waterfront and has successfully completed prior professional services agreements including providing design, engineering, construction documents, bidding assistance, construction oversight and other consulting services related to the preparation, adoption and implementation of the Euclid Waterfront Improvements Plan; and

WHEREAS, SmithGroup has provided the City with a proposal for professional services for construction administration which on file with the Clerk of Council; and

WHEREAS, the City of Euclid entered into a contract with Mark Haynes Construction, Inc for construction of the western portion of Phase II of the Euclid Waterfront Improvements Plan to be complete by October 31, 2019; and

WHEREAS, SmithGroup is qualified to perform the tasks outlines in the proposal for professional services for construction administration in 2018 and 2019 for the western portion of Phase II of the Euclid Waterfront Improvements Plan; and

WHEREAS, the City tasked specific funding towards construction administration from multiple Federal, State and County grant sources, the HarborTown TIF, as well as philanthropic contributions not exceed Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00).

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Mayor of the City of Euclid or her designee is authorized to enter into a professional services agreement with SmithGroup for construction administration in 2018 and 2019 for the western portion of Phase II of the Euclid Waterfront Improvements Plan, not exceed Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00).

Section 2: That all agreement(s) shall be in a form approved by the Director of Law.

Section 3: That funds to pay for this expenditure are to be derived from multiple Federal and State grant sources, the HarborTown Tax Increment Financing Fund, and philanthropic contributions not to exceed Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00).

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were, in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid and, provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No.

By: Mayor Holzheimer Gail and Councilperson Moore

A resolution approving the Annual Action Plan for the fiscal year 2019 Entitlement Year under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens' Advisory Committee of the City of Euclid and authorizing the Mayor to submit said Annual Action Plan to the United States Department of Housing and Urban Development.

WHEREAS, the City of Euclid is expected to receive an allocation of Nine Hundred Thousand and 00/100 Dollars (\$900,000.00) from the Community Development Block Grant Program of the United States Department of Housing and Urban Development in fiscal year 2019; and

WHEREAS, the Citizens' Advisory Committee of the City of Euclid, appointed by the Mayor to determine the needs of the community that can be addressed through the Community Development Block Grant Program, has designated programs which relate to those needs and allocated funds to accomplish these programs; and

WHEREAS, the recommendations of the Citizens' Advisory Committee represent a sincere effort to meet the primary objectives of the grant; namely, the provision of decent housing, a suitable living environment and expanded economic opportunities, principally for persons of low-and-moderate income; and

WHEREAS, the recommendations of the Citizens' Advisory Committee provide improved planning which coordinates housing assistance and Community Development programs and encourages a comprehensive approach to dealing with urban problems; and

WHEREAS, the Annual Action Plan for the fiscal year 2019 Entitlement Year is consistent with the goals and objectives of the five-year Consolidated Plan developed by the City; and

WHEREAS, the Annual Action Plan for the fiscal year 2019 Entitlement Year reflects a sincere and dedicated effort on the part of the City of Euclid to wisely use available federal funds.

NOW THEREFORE, be it resolved by the Council of the City of Euclid, State of Ohio:

Section 1: That this Council does hereby approve the Annual Action Plan for the fiscal year 2019 Entitlement Year under the Community Development Block Grant Program of the United States Department of Housing and Urban Development and authorizes the Mayor to submit said Annual Action Plan to the United States Department of Housing and Urban Development.

Section 2: That the Mayor is hereby authorized to act in connection with the submission of the Annual Action Plan for the fiscal year 2019 Entitlement Year, to provide such additional information as may be required and to enter into any and all agreements necessary to accept and expend funds for the programs contained in the Annual Action Plan for the fiscal year 2019 Entitlement Year, including contracts with the Housing Research and Advocacy Center and the Euclid Development Corporation with such contracts to be approved in amount and Vendor/Sub-recipient by the City of Euclid Board of Control.

Section 3: A copy of the Annual Action Plan for the fiscal year 2019 Entitlement Year is on file in the office of the City of Euclid Department of Planning and Development.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were, in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No.

By - Mayor Holzheimer Gail and Councilperson Moore

A resolution authorizing the Mayor of the City of Euclid, or her designee, to submit a Cuyahoga County Supplemental Grant Program Application seeking fifty thousand dollars (\$50,000.00) for beautification efforts and enhancements along Euclid Avenue in Fiscal Year 2019.

WHEREAS, Cuyahoga County has made \$1,000,000.00 of Casino Revenue Funds available to 20 awardees in the form of a competitive grant that seeks to strengthen cities, encourage regional collaboration and improve quality of life for county residents; and

WHEREAS, the proposed project aligns with Cuyahoga County's plan to collaborate with other agencies throughout Northeast Ohio while strengthening services provided in the City of Euclid; and

WHEREAS, Greater Cleveland Regional Transit Authority considers Euclid Avenue one of their priority corridors and supports the refurbishment of bus shelters and waiting environments; and

WHEREAS, the City of Euclid Master Plan identifies Euclid Avenue as a Priority Transit Corridor with annual ridership of over 1.2 million and recommends improved transit waiting areas and amenities along the route; and

WHEREAS, the Cuyahoga County Supplemental Grant Program was discussed in a public hearing held on November 1, 2018 and was reviewed and recommended for approval by the Citizens' Advisory Committee after being advertised in the News Herald on October 1, 2018; and

NOW, THEREFORE, be it resolved by the Council of the City of Euclid, Ohio:

Section 1: That the Mayor of the City of Euclid, or her designee, is hereby authorized to submit a Cuyahoga County Supplemental Grant Program Application seeking fifty thousand dollars (\$50,000.00) for beautification efforts and enhancements along Euclid Avenue in Fiscal Year 2019.

Section 2: That this Council does hereby authorize the Mayor, or her designee, to execute any and all documents necessary to submit an application to the Cuyahoga County Supplemental Grant Program.

Section 3: That the Mayor or her designee is hereby authorized to take all actions and to enter into all agreements necessary for the obligation and expenditure of funds from the Cuyahoga County Supplemental Grant Program, including the execution of a grant agreement with Cuyahoga County to accept and expend any such funds for eligible activities, provided that such expenditures shall be approved in amount and vendor by the Board of Control.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were, in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Councilpersons Wojtila and Hill

An ordinance amending Section 947.04 "Animals and Dogs" of the Chapter 947 Parks of the Streets, Utilities and Public Services Code of the Codified Ordinances for the City of Euclid to allow for leashed dogs in public parks.

WHEREAS, Euclid Codified Ordinances were amended in 1988 to not allow dogs within public parks; and

WHEREAS, since that time, there has been a shift in dog owners properly picking-up after their dogs. With proper signs and bags, surrounding communities have shown there are no issues; and

WHEREAS, dog ownership has increased 29% in the last decade; and

WHEREAS, accommodating dogs and being dog-friendly is a trend in stores, pools, restaurants, etc. and it helps attract residents to communities.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That Section 947.04 "Animals and Dogs" of the Chapter 947 Parks of the Streets, Utilities and Public Services Code of the Codified Ordinances for the City of Euclid is hereby amended to read as follows:

947.04 ANIMALS AND DOGS

(a) Dogs, ~~whether~~ when leashed and accompanied by their owners or other persons in charge of such dogs, shall not be permitted onto public parks, playgrounds and the golf course. ~~Dogs trained to assist the blind or deaf are exempt from this provision.~~ Dog owners or other persons in charge of such dogs shall be required to pick up any waste left by their dogs. Dogs shall not be permitted within amenities of the public parks including playgrounds, playing fields, bleacher areas, ball courts, gardens and pavilions or other buildings.

(b) Domestic Animals ~~other than dogs~~ will not be allowed to run at large, and if found within the park limits may be impounded. Domestic animals shall be deemed running at large when such animal is not on a leash and held by a person capable of controlling such animal.

(c) No domestic animals ~~of any kind~~ will be allowed to enter any of the lakes, pools, ponds, fountains or streams within the public parks.

(d) Owners of dogs or other animals damaging or destroying park property will be held liable for the full value of the property damaged or destroyed in addition to the penalty imposed for a violation of this chapter.

Section 2: That Section 947.04 "Animals and Dogs" of the Chapter 947 Parks of the Streets, Utilities and Public Services Code of the Codified Ordinances for the City of Euclid is hereby amended.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Councilpersons Wojtila and Hill

An ordinance amending Section 505.16 "Animals in Public Places Prohibited; Exemptions" of Chapter 505 Animals of the General Offenses Code of the Codified Ordinances for the City of Euclid to allow for leashed dogs in public parks.

WHEREAS, Euclid Codified Ordinances were amended in 1988 to not allow dogs within public parks; and

WHEREAS, since that time, there has been a shift in dog owners properly picking-up after their dogs. With proper signs and bags, surrounding communities have shown there are no issues; and

WHEREAS, dog ownership has increased 29% in the last decade; and

WHEREAS, accommodating dogs and being dog-friendly is a trend in stores, pools, restaurants, etc. and it helps attract residents to communities.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That Section 505.16 "Animals in Public Places Prohibited; Exemptions" of Chapter 505 Animals of the General Offenses Code of the Codified Ordinances for the City of Euclid is hereby amended to read as follows:

505.16 ANIMALS IN PUBLIC PLACES PROHIBITED; EXEMPTIONS.

(a) No person being the owner, keeper, or harbinger of any animal shall allow such animal to enter upon any private property, other than that of the owner, keeper or harbinger of such animal, without the approval of the owner of such property. In addition, the owner, keeper, or harbinger of any dogs or other animals shall be prohibited from taking dogs or other animals into public buildings, public parks, school grounds, the golf course and other City-owned property.

Section 2: That Section 505.16 "Animals in Public Places Prohibited; Exemptions" of Chapter 505 Animals of the General Offenses Code of the Codified Ordinances for the City of Euclid is hereby amended.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

COUNCIL WORK SESSION AGENDA

MONDAY, NOVEMBER 19th, 2018

6:30 PM

COUNCIL PRESIDENT CHARLENE MANCUSO HAS CALLED A
COUNCIL WORK SESSION MEETING FOR
MONDAY, NOVEMBER 19th, 2018

AT 6:30PM

IN THE EUCLID MUNICIPAL CENTER - LAW LIBRARY

AGENDA

- Update on the city's financial status

Barbara Allen
Clerk of Council

Councilmembers: Charlene Mancuso, Stephana Caviness, Rev. Brian T. Moore,
Taneika Hill, Kristian Jarosz, Christine McIntosh,
John Wojtila, Daryl Langman, Laura J. Gorshe

Administration Staff: Finance Director Smith