

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, SEPTEMBER 21, 2020 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: July 20, 2020

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

Board of Control held: September 8th and September 14th, 2020

Public Safety Committee dated: September 16, 2020

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
1.	<p>A resolution to accept the recommendations of the City of Euclid Tax Incentive Review Council (TIRC) for the Enterprise Zone (EZ) Agreements and Tax Increment Financing (TIF) Districts in the City of Euclid for the fiscal year 2019. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would accept the recommendation of the City of Euclid Tax Incentive Review Council (TIRC) for the Enterprise Zone (EZ) Agreements and Tax Increment Financing (TIF) Districts.</p>	Res. (108-20)
2.	<p>A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 21391 Edgecliff Drive, Euclid OH 44123, bearing permanent parcel number 642-05-012. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would approve a resident constructing a shore structure for erosion control.</p>	Res. (110-20)
3.	<p>A resolution authorizing the Mayor of the City of Euclid or her designee to request, accept and expend a grant from the Ohio Environmental Protection Agency (OEPA)'s Diesel Mitigation Trust Fund (DMTF) Level 2 Electric Vehicle (EV) Charging Station Grant for two dual-port charging stations on city-owned property. (Sponsored by Mayor Holzheimer Gail and Councilperson McIntosh)</p> <p>Comment: This would authorize a grant from the Ohio Environmental Protection Agency for two dual-port charging stations.</p>	Res. (115-20)

4. A resolution requesting that property owned by the City of Euclid be included in a proposed Downtown Euclid Special Improvement District and that the City of Euclid be a member of the district. (Sponsored by Mayor Holzheimer Gail and Councilperson McIntosh) Res. (116-20)

Comment: This would authorize City property being included in a Downtown Euclid Special Improvement District.

5. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract(s), after advertising for bids, for the City's requirements of Asphalt (Hot Mix/Cold Mix) for the years 2021 & 2022. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (111-20)

Comment: This would authorize a contract for purchase of asphalt for 2021-2022.

6. An ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for labor and materials necessary for the Grand Boulevard Wall Replacement Project. (Sponsored by Councilperson Caviness and Wojtila by request of the Director of Public Service) Ord. (113-20)

Comment: This would authorize a contract for labor and materials necessary for the Grand Boulevard Wall Replacement Project.

7. An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with 3S Towing and Recovery, 1090 East 305 St, Wickliffe, OH 44092, for the towing of junk, abandoned and impounded vehicles or vehicles that must otherwise be removed at the direction of the Euclid Police Department for the period from January 1, 2021 through December 31, 2022. (Sponsored by Mayor Holzheimer Gail) Ord. (109-20)

Comment: This would renew the contract we have with 3S Towing.

8. An ordinance authorizing the Mayor of the City of Euclid to enter into an agreement with Cuyahoga County for care and housing of Euclid's charged prisoners from January 1, 2021 through December 31, 2021 with options for (1) year renewals. (Sponsored by Mayor Holzheimer Gail) Ord. (114-20)

Comment: This would renew the contract with Cuyahoga County for the care and housing of Euclid's charged prisoners from January 1, 2021 through December 31, 2021.

9. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Affiliated FM Insurance Company written through the firm of McGowan Insurance, 20595 Lorain Road, Fairview Park, OH 44126, insuring City-owned property, contents, boiler and machinery and inland marine for the period October 1, 2020 through September 30, 2021. (Sponsored by Mayor Holzheimer Gail) Ord. (117-20)

Comment: This would renew our insurance with Affiliated FM Insurance Company insuring City-owned property, contents, boiler and machinery and inland marine for the period October 1, 2020 through September 30, 2021.

10. An ordinance providing for the submission to the electorate of the City of Euclid, the question of whether the Charter of the City of Euclid, Article V, Section 6, shall be amended to provide for Euclid City Council approval of Civil Service Commission members after nomination by the Mayor of the City of Euclid, and such amendment to become effective January 1, 2022. (Sponsored by Councilperson Epps) Ord. (112-20)

Comment: This would put a charter change on the ballot to have Euclid City Council approve of Civil Service Commission members.

11. An ordinance requiring, by no later than December 31, 2021, all uniformed patrol officers of the Euclid Police Department shall be required to use and maintain, as part of the standard uniform, an operational body camera, type as determined and implemented by the Euclid Police Department. (Sponsored by Councilperson Epps) Ord. (118-20)

Comment: This would require body cameras for uniformed patrol officers to be implemented in 2021.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT

The Euclid City Council meeting for Monday, September 21, 2020 will be held electronically. This is permissive per Ohio legislature's passage of H.B. 197, Amendment G-0351-2.

The public shall have access by choosing any of the following options.

Live Viewing can be done on:

Spectrum, Channel 1020

U-Verse, Channel 99

ECTV LIVE (Link located on the front page of www.cityofeuclid.com)

You can also listen to the council meeting as a Zoom Webinar by calling 301-715-8592. The meeting ID is 955 0260 1461. You may also click on the Zoom Webinar link provided on the City Council page of the website to view and listen via your electronic device.

If you'd like to register to be a speaker at the first and/or second public comment portion, please contact Kristal Grida at kgrida@cityofeuclid.com or 289-8268 by 6pm on 9/21/20.

If you would like to continue to email your comments or questions, you may do so by sending them to Barbara Allen at ballen@cityofeuclid.com or fax to 289-2779.

If a question or comment comes to mind during the meeting, you may also email these to Barbara Allen no later than the beginning of the discussion of the last item on the Agenda.

Please include your name and address with all emails. If this information is not included, your email will not be read.

In all cases, please remember comments and questions are limited to five (5) minutes per E.C.O. 121.18.

Resolution No.

By – Mayor Holzheimer Gail

A resolution to accept the recommendations of the City of Euclid Tax Incentive Review Council (TIRC) for the Enterprise Zone (EZ) Agreements and Tax Increment Financing (TIF) Districts in the City of Euclid for the fiscal year 2019.

WHEREAS, the Tax Incentive Review Council met on Wednesday, August 6, 2020 to review the reports compiled by the City's Enterprise Zone Manager on the Enterprise Zone (EZ) Agreements and Tax Increment Financing (TIF) Districts for the fiscal year 2019; and

WHEREAS, the Tax Incentive Review Council found that all Tax Increment Financing (TIF) Districts were in compliance; and

WHEREAS, the Tax Incentive Review Council recommended that each Enterprise Zone (EZ) Agreement be allowed to expire and that each Tax Increment Financing (TIF) District be continued; and

WHEREAS, Ohio Revised Code Chapter 5709 requires that a local legislative body that receives recommendations from a tax incentive review council must vote to accept, reject, or modify all or any portion of the recommendations; and

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

Section 1: That this Council accepts the recommendations of the City of Euclid Tax Incentive Review Council with regard to the Enterprise Zone (EZ) Agreements and Tax Increment Financing (TIF) Districts for the fiscal year 2019.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution, and of 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 3: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail

A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 21391 Edgecliff Drive, Euclid OH 44123, bearing permanent parcel number 642-05-012.

WHEREAS, application was received by the resident at 21391 Edgecliff Drive, Euclid OH 44123 for Euclid City Council to approve a shore structure in the submerged lands in Lake Erie adjacent to their property; and

WHEREAS, such a resolution by Euclid City Council is required by the Ohio Department of Natural Resources and the Army Corps of Engineers prior to their review of the construction of the structure; and

WHEREAS, in review of the application, Euclid City Council finds that the area of submerged lands in question is not needed by the local authority for future improvements and the land uses in the application comply with regulation of permissible land use of the local authority.

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

Section 1: Euclid City Council approves a shore structure in the submerged lands in Lake Erie adjacent to the property located at 21391 Edgecliff Drive, Euclid OH 44123, bearing permanent parcel number 642-05-012.

Section 2: A copy of this resolution is to be delivered to Albert Stankus, 21391 Edgecliff Drive, Euclid OH 44123.

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:

Mayor

Resolution No.

By: Mayor Holzheimer Gail and Councilperson McIntosh

A resolution authorizing the Mayor of the City of Euclid or her designee to request, accept and expend a grant from the Ohio Environmental Protection Agency (OEPA)'s Diesel Mitigation Trust Fund (DMTF) Level 2 Electric Vehicle (EV) Charging Station Grant for two dual-port charging stations on city-owned property.

WHEREAS, the DMTF grant program provides financial assistance to eligible applicants in 26 priority counties to purchase and install publicly available Level 2 electric vehicle charging stations with funds from Ohio's allocation under the Diesel Mitigation Trust Fund; and

WHEREAS, the purpose of the DMTF program is to increase the availability and public awareness of EV charging stations and reduce petroleum-based fuel consumption by vehicles thereby decreasing greenhouse gas emissions in Ohio; and

WHEREAS, Cuyahoga County is a first priority county for the DMTF grant program; and

WHEREAS, the City of Euclid seeks grant funds to locate two dual port public use Level 2 EV charging stations in its municipal owned lot adjacent to the Euclid Public Library, Softball and Polka Hall of Fame, Euclid City Hall and Memorial Park off of the E.222nd Street business district and nearby an Interstate 90 interchange; and

WHEREAS, for EV charging stations located on government-owned property, the grant is 100% reimbursable up to Fifteen Thousand and 00/100 Dollars (\$15,000) per dual port networked Level 2 charger; and

WHEREAS, no local match is required.

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

Section 1: That the Mayor or her designee is hereby authorized to request, accept and expend a grant from the Ohio Environmental Protection Agency's Diesel Mitigation Trust Fund Level 2 Electric Vehicle (EV) Charging Station Grant for two dual port public use charging stations on city-owned property.

Section 2: That the Mayor or her designee is hereby further authorized to take all actions and to enter into all agreements necessary for the obligation and expenditure of funds from the Diesel Mitigation Trust Fund Level 2 Electric Vehicle (EV) Charging Station Grant, including the execution of a grant agreement with the Ohio Environmental Protection Agency to accept and expend any such funds for eligible activities, provided that such expenditures shall be approved in the amount and vendor by the Board of Control.

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.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No.

By: Mayor Holzheimer Gail and Councilperson McIntosh

A resolution requesting that property owned by the City of Euclid be included in a proposed Downtown Euclid Special Improvement District and that the City of Euclid be a member of the district.

WHEREAS, pursuant to Ohio Revised Code Chapter 1710, property owners are authorized to include their properties within a special improvement district (the "District") by submitting a petition to a municipal corporation in order to undertake downtown improvements for their properties and to finance such downtown projects through voluntary special assessments; and

WHEREAS, pursuant to Ohio Revised Code Section 1710.02(A), the District may include property owned by the City of Euclid if the City specifically requests in writing that the property be included in the district; and

WHEREAS, it is anticipated that a Downtown Euclid Special Improvement District is in the process of formation, with the signature and petition process occurring pursuant to Ohio Revised Code Section 1710.02, which will culminate in the owners of certain real property located within the City to submit to the Mayor and to this Council a Petition for the Creation of Downtown Euclid Special Improvement District for Downtown Improvement Projects (the "Petition"); and

WHEREAS, the City must declare its intent in writing to submit its property located within the District to the provisions of the District pursuant to Ohio Revised Code Section 1710.02(A), and to submit the City of Euclid as a member of the District pursuant to Ohio Revised Code Section 1710.03(A).

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

Section 1. This Council hereby requests in writing that the property owned by the City of Euclid that exists within the proposed District, as set forth in Exhibit A, attached hereto and incorporated herein, be included in the proposed District, and that the City of Euclid be declared a member of the District.

Section 2. It is found and determined that all formal actions of this Council relating to the adoption of this resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public and in compliance with the law.

Section 3. This resolution shall take effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract(s), after advertising for bids, for the City’s requirements of Asphalt (Hot Mix/Cold Mix) for the years 2021 & 2022.

WHEREAS, the City uses hot mix and cold patch to maintain the pavement surfaces during the year; and

WHEREAS, this is a 2 year agreement which helps to maintain price stability; and

WHEREAS, the lowest and best bid will be selected based on, but not limited to, cost, past performance and availability.

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

Section 1: That the Director of Public Service be, and he is hereby authorized, empowered and directed to advertise for bids and enter into a contract(s) for the City’s requirements of Asphalt (Hot Mix/Cold Mix) for the years 2021 & 2022 to be in accordance with specifications on file in the office of the Director of Public Service. Said contract shall be entered into after advertising for not less than two consecutive weeks in a newspaper of general circulation in the City of Euclid and awarded by the Board of Control to the lowest and best bidder. The specifications on file in the office of the Director of Public Service are hereby approved. The contract shall be in form approved by the Director of Law and shall be in conformance with such specifications. It shall be executed by the Director of Public Service. The Board of Control is hereby authorized to waive any minor or technical irregularities that may occur during the bid process.

Section 2: Funds to pay for this expenditure are to be derived from the State Highways Street Construction – Maintenance and Repair.

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.

Councilpersons Caviness and Wojtila (by request)

An ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for labor and materials necessary for the Grand Boulevard Wall Replacement Project.

WHEREAS, after discussions since first being presented by Planning and Development, is has been determined the Grand Boulevard Wall facing Euclid Avenue is in need of replacement and

WHEREAS, this will replace the wall blocks, staircase in the middle as well as the landscaping; and

WHEREAS, the engineer's estimate for this work is \$650,320; and

WHEREAS, funding for the Grand Boulevard Wall Replacement Project shall be derived from the Capital Improvement, Block Grant and General Funds; and

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

Section 1: That the Director of Planning and Development is hereby authorized and empowered to advertise for bids and enter into a contract for labor and materials necessary for the Grand Boulevard Wall Replacement Project. Said contract shall be entered into after advertising for not less than two consecutive weeks in a newspaper of general circulation in the City of Euclid and awarded by the Board of Control to the lowest and best bidder. The contract shall be in form approved by the Director of Law and shall be in conformance with such plans and specifications as on file in the Department of Public Service. The Board of Control is hereby authorized to waive any minor or technical irregularities that may occur during the bid process.

Section 2: Funds to pay for this expenditure are to be derived from the Capital Improvement, Block Grant and General Funds.

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.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with 3S Towing and Recovery, 1090 East 305 St, Wickliffe, OH 44092, for the towing of junk, abandoned and impounded vehicles or vehicles that must otherwise be removed at the direction of the Euclid Police Department for the period from January 1, 2021 through December 31, 2022.

WHEREAS, in 2016, requests for proposals were published and the city obtained proposals from three towing vendors; and

WHEREAS, the three vendors presented their proposals to the Public Safety Committee on October 19, 2016; and

WHEREAS, it was found and determined that 3S Towing and Recovery provided the lowest and best proposal of all three proposals submitted; and

WHEREAS, the Euclid Police Department has been pleased with the superior performance, response time, access to their database and inventory, and customer service of our current vendor, 3S Towing and Recovery, and would like to extend the contract for two (2) more years; and

WHEREAS, 3S Towing has not increased their prices over the past four years; and the towing services are provided at no cost to the City.

Now, therefore, be it resolved by the Council of the City of Euclid, State of Ohio:

Section 1: That the Mayor of the City of Euclid is authorized to enter into a contract with 3S Towing and Recovery, 1090 East 305 St, Wickliffe, OH 44092, for the towing of junk, abandoned and impounded vehicles or vehicles that must otherwise be removed at the direction of the Euclid Police Department for the period from January 1, 2021 through December 31, 2022.

Section 2: 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 3: 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 – Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid to enter into an agreement with Cuyahoga County for care and housing of Euclid’s charged prisoners from January 1, 2021 through December 31, 2021 with options for (1) year renewals.

WHEREAS, in 2014, the City and Cuyahoga County developed an agreement whereby the Cuyahoga County Sheriff will operate the Euclid Jail as a County facility; and

WHEREAS, at that time, it was discussed that by entering into this agreement with the County the City will be relieved of capital costs of renovation expected to be in excess of \$5,000,000 and annual operating costs between \$1,750,000 and \$2,000,000; and

WHEREAS, the City and County agreed to lease terms wherein the City will contribute up to \$600,000 in capital improvements over a five year period and compensate the County for the housing of City prisoners for the same period with the initial annual cost not to exceed \$400,000; and

WHEREAS, that initial contract was approved by Euclid City Council in Ord. 23-2014 on March 17, 2014; and

WHEREAS, Euclid City Council approved a five (5) year extension on March 4, 2019 in Ordinance No. 20-2019 and the extension included the same terms and conditions as the initial contract except the City will no longer have capital improvement obligations beyond what was negotiated in the initial contract; and

WHEREAS, however, Cuyahoga County Council did not approve the five (5) year extension and only approved a one (1) year extension, but then they decided that they were going to cease operations at the Euclid City Jail on December 31, 2019; and

WHEREAS, a new contract was proposed by Cuyahoga County wherein they will care for and house Euclid’s charged prisoners at a daily rate of \$105.26 per prisoner, and that new contract was approved by Euclid City Council on December 2, 2019, Ord. 118-2019, with a term ending December 31, 2020; and.

WHEREAS, another new contract was proposed by Cuyahoga County wherein they will care for and house Euclid’s charged prisoners at a daily rate of \$122.12 per prisoner with a term ending December 31, 2021 and offering additional one (1) year renewals.

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

Section 1: That the Mayor is authorized to enter into an agreement with Cuyahoga County for care and housing of Euclid’s charged prisoners from January 1, 2021 through December 31, 2021 with options for (1) year renewals and in form as approved by the Director of Law.

Section 2: 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 3: That this ordinance shall be in full force and effect from after it passage and approval; otherwise to 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 – Mayor Holzheimer Gail

An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Affiliated FM Insurance Company written through the firm of McGowan Insurance, 20595 Lorain Road, Fairview Park, OH 44126, insuring City-owned property, contents, boiler and machinery and inland marine for the period October 1, 2020 through September 30, 2021.

WHEREAS, after review, the City has determined the renewal quote furnished by Affiliated FM Insurance Company is in the best interest of the City; and

WHEREAS, the City of Euclid wishes to retain coverage through September 30, 2021 with McGowan Insurance through Affiliated FM Insurance Company, in an amount not to exceed One Hundred Sixty Seven Thousand Six Hundred Dollars and Zero Cents (\$167,600.00); and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and for the daily operation of a municipal department in that our City-owned property, contents, boiler and machinery, inland marine should not face a gap in coverage.

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

Section 1: That the Director of Finance of the City of Euclid to enter into a contract with Affiliated FM Insurance Company written through the firm of McGowan Insurance, 20595 Lorain Road, Fairview Park, OH 44126, insuring City-owned property, contents, boiler and machinery and inland marine for the period October 1, 2020 through September 30, 2021 in an amount not to exceed One Hundred Sixty Seven Thousand Six Hundred Dollars and Zero Cents (\$167,600.00). The summary of coverage and cost is on file with the Clerk of Council.

Section 2: Funds to pay for this expenditure are to be derived from the General Fund, Wastewater Treatment Fund, Recreation Operating Fund, and Golf Course Enterprise Fund.

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 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 its passage and approval; otherwise to 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

Ordinance No.

By – Councilperson Epps

An ordinance providing for the submission to the electorate of the City of Euclid, the question of whether the Charter of the City of Euclid, Article V, Section 6, shall be amended to provide for Euclid City Council approval of Civil Service Commission members after nomination by the Mayor of the City of Euclid, and such amendment to become effective January 1, 2022.

WHEREAS, Euclid City Council seeks to have approval of any Mayoral nominations to the Euclid Civil Service Commission; and

WHEREAS, the current members of the Civil Service Commission have terms that expires December 31, 2021; December 31, 2023; and; December 31, 2025, respectively; and

WHEREAS, if passed by Euclid City Council, this matter will be placed on the ballot for first election to be held in 2021; and

WHEREAS, if this item is passed by the electorate of the City of Euclid at first election to be held in 2021, this charter amendment will become effective January 1, 2022; and

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

Section 1: That pursuant to the requirements of Article X, Section 1 of the Charter of the City of Euclid, the Council hereby authorizes the submission to the electors of the City of Euclid at the first election to be held in 2021, at the usual place of voting, of a proposed amendment to the Charter of the City of Euclid amending Article V, Section 6, to read as follows:

ARTICLE V ADMINISTRATIVE DEPARTMENTS AND COMMISSIONS

SECTION 6. CIVIL SERVICE COMMISSION.

The Mayor shall ~~appoint~~ nominate three electors of the City as a Civil Service Commission to serve for a term of six years who are subject to confirmation by Euclid City Council. except that of the three appointed for the terms beginning January 1, 1952, one shall be appointed for a term of two years, one for a term of four years, and one for a term of six years.

The Mayor shall fill any vacancy in the Commission for the unexpired term through nomination and then confirmation by Euclid City Council. The Civil Service Commission shall designate one of its members as President and shall appoint a Secretary, who may be a member of the Commission, and such other employees as may be necessary. The Council may make the necessary appropriations to carry out the Civil Service provisions of this Charter.

This amendment shall take effect and be in force on January 1, 2022; thereupon, amended Article V, Section 6 of the Charter of the City of Euclid shall be in full force and effect as of that date.

To the left of said words, in boxes, with appropriate places for the marking, shall appear the words "Yes" or "No" and each voter shall indicate his or her vote by placing an "X" in the place so provided.

Section 3: That the Director of Law for the City of Euclid is hereby authorized to review the wording of the proposed Charter amendment as well as ballot language with appropriate election officials and to revise the language as necessary to comply with any applicable legal requirements so long as the intent of the amendment is not changed.

Section 4: That the Clerk of Council shall cause the full text of the Charter amendment to be published once a week for not less than two consecutive weeks in a newspaper published in the municipal corporation, with the first publication being at least fifteen days prior to the election at which the amendment is to be submitted to the electors. If no newspaper is published in the municipal corporation, then such publication shall be made in a newspaper of general circulation within the municipal corporation.

Section 5: 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 6: That the Clerk of Council be and is hereby authorized and directed to certify to the election authorities described by general law a duly authorized copy of this ordinance forthwith upon its passage.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Councilperson Epps

An ordinance requiring, by no later than December 31, 2021, all uniformed patrol officers of the Euclid Police Department shall be required to use and maintain, as part of the standard uniform, an operational body camera, type as determined and implemented by the Euclid Police Department.

WHEREAS, body cameras have become a standardly issued piece of equipment by police departments of comparable sizes to Euclid’s department and larger departments; and

WHEREAS, body cameras further expand the digital evidence collection system that exists within the Euclid Police Department, including in-car cameras and video storage systems; and

WHEREAS, the Euclid Police Department will do significant research in order to ensure that the system that Euclid adopts will be state-of-the-art and fulfill all of the needs of a complex community like Euclid; and

WHEREAS, these body cameras, the back-end infrastructure, and the personnel needed to manage the programs will have additional budgetary costs associated with them that will need to be realized and funded through the standard budgetary process; and

WHEREAS, the Euclid Police Department understands and acknowledges there is a firm timeline for moving forward toward completion.

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

Section 1: By no later than December 31, 2021, all uniformed Patrol Officers of the Euclid Police Department shall be required to use and maintain, as part of the standard uniform, an operational body camera, type as determined and implemented by the Euclid Police Department.

Section 2: The Euclid Police Department shall set departmental policies for the operation and administration of such cameras, including but not limited to: appropriate usage; appropriate storage; response to public inquiries for video; and; appropriate discipline for any misuse of body cameras.

Section 3: The Euclid Police Department, through the Administration of the City of Euclid and the Mayor, shall include all appropriate funding requests to support the Body Camera Program in its annual budget submitted to the Euclid City Council.

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 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