

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 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:

- PERFECT STOP LLC, COUSINS, 1550 EAST 191ST ST, EUCLID, OH 44117

COUNCIL MINUTES:

- November 16, 2020 and December 7, 2020

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control dated: December 7, 14, 2020
- City Programming and Recreation Committee held: November 30, 2020
- Euclid Avenue Revitalization Committee meeting held: December 9, 2020
- Executive and Finance Committee meeting held: December 10, 2020
- Public Safety Committee meeting held: December 14, 2020

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

1. 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 27600 North Wind, Euclid OH 44132, bearing permanent parcel number 645-04-028. (Sponsored by Mayor Holzheimer Gail)

Comment: This would approve a shore structure in the submerged lands in Lake Erie at 27600 North Wind.

2. 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 Scrap Tire Grant as part of the 2021 Recycling and Litter Prevention program for up to Three Hundred Thousand and 00/100 Dollars (\$300,000.00) for paved connections from Lakeshore Boulevard to the lakefront at E.228th Street and Sims Park as well as the future lakefront park at approximately E.246th Street as part of the Euclid Waterfront Improvements Plan. (Sponsored by Mayor Holzheimer Gail and Councilperson McIntosh)

Comment: This would authorize the application and acceptance of a grant from the OEPA for paved connections to the Waterfront Improvement area.

- 3. An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into a professional services agreement with SmithGroup for construction administration for 2021 for the eastern portion of Phase II of the Euclid Waterfront Improvements Plan, in an amount not to exceed One Hundred Eighty Five Thousand Dollars and Zero Dollars (\$185,000.00). (Sponsored by Mayor Holzheimer Gail) Ord. (157-20)

Comment: This would approve the professional services agreement with SmithGroup for construction administration for 2021 for the eastern portion of Phase II of the Euclid Waterfront Improvements Plan.

- 4. An emergency ordinance which makes the annual appropriations for all Expenditures for the City of Euclid for the period ending December 31, 2020. (Sponsored by Council President Mancuso by request of the Director of Finance) Ord. (154-20)

Comment: This would approve a year-end budget amendment.

- 5. An ordinance adopting a written credit card policy for the City of Euclid. (Sponsored by Mayor Holzheimer Gail) Ord. (153-20)

Comment: This would adopt a credit card usage policy.

Second Reading

- 6. An ordinance enacting Section 905.03 “Honorary Street Names” of Chapter 905 “Street Numbering” of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of Euclid to allow for honorary street names on the approval of the Planning and Zoning Commission. (Sponsored by Councilperson Caviness) (Referred to Public Service and Utilities Committee) (Public Service and Utilities Committee amended and sent back to Council with recommendation for passage) Ord. (092a-20)

Comment: This would allow for honorary street names in the City.

- 7. An ordinance to create a pilot program to install security cameras in Ward 3 to help deter and combat crime. (Sponsored by Councilperson Epps) Ord. (155-20)

Comment: This would approve a pilot program for the installation of security cameras in Ward 3.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT

The Euclid City Council meeting for Monday, December 21st, 2020 is being held electronically. This is permissive per the Ohio legislature’s passage of Amended House Bill 404, which extends the temporary authorizations that public bodies received in H.B. 197 to meet remotely, now with a July 1, 2021 expiration date. 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 1-929-205-6099. The meeting ID -number is 981 2218 3771. 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.

This meeting is held via the Zoom Webinar function which enables participants to listen and/or speak if you choose. Reservations are required to speak at either or both of the public portions of the meeting. Reservations for the “Committee of the Whole for Legislative Matters Only” are due no later than 6pm on December 21, 2020. Reservations for the “Committee of the Whole – Public Portion” are due prior to the last agenda item. Please email Kristal Grida at kgrida@cityofeuclid.com or call 216-289-8268 to make your reservation. *Reservations are required to protect your call-in number from public view.* Please remember comments and questions are limited to five (5) minutes per E.C.O. 121.18.

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 27600 North Wind, Euclid OH 44132, bearing permanent parcel number 645-04-028.

WHEREAS, application was received by the resident at 27600 North Wind, Euclid OH 44132 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 27600 North Wind, Euclid OH 44132, bearing permanent parcel number 645-04-028.

Section 2: A copy of this resolution is to be delivered to Nichole Amacher, 27600 North Wind, Euclid OH 44132.

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

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 Scrap Tire Grant as part of the 2021 Recycling and Litter Prevention program for up to Three Hundred Thousand and 00/100 Dollars (\$300,000.00) for paved connections from Lakeshore Boulevard to the lakefront at E.228th Street and Sims Park as well as the future lakefront park at approximately E.246th Street as part of the Euclid Waterfront Improvements Plan.

WHEREAS, the Ohio Environmental Protection Agency's Scrap Tire Grant program provides financial assistance to political subdivisions for beneficial use projects that use scrap tires for paving initiatives. Over 300 million scrap tires are generated annually and according to the US EPA and 2006 data from the Rubber Manufacturers Association, asphalt mixes with ground tire rubber accounts for 8.3% of the overall disposition of scrap tires; and

WHEREAS, the Grant is reimbursable up to Three Hundred Thousand and 00/100 Dollars (\$300,000); and a 100% match is required. Matching funds will be derived from multiple non-federal sources including the Downtown TIF, Harbortown TIF, ODNR's Clean Ohio Trail Fund and other sources; and

WHEREAS, non-motorized, multi-use trails at both parks as well as vehicle parking and a driveway at the future lakefront park at approximately E.246th Street are included in the grant request. These are planned public access amenities designed to be asphalt under the Euclid Waterfront Improvements Plan. Integrating scrap tires into the asphalt mix reuses materials that can be challenging to recycle. Integrating recycled content into the mixture advances the City's goals of pursuing sustainable construction materials and methods; and

WHEREAS, Euclid City Council adopted the Euclid Waterfront Improvements Plan as an official addendum to the City's Master Plan in December 2009.

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 (OEPA)'s Scrap Tire Grant as part of the 2021 Recycling and Litter Prevention program for up to Three Hundred Thousand and 00/100 Dollars (\$300,000.00) for paved connections from Lakeshore Boulevard to the lakefront at E.228th Street and Sims Park as well as the future lakefront park at approximately E.246th Street as part of the Euclid Waterfront Improvements Plan.

Section 2: That matching funds include a State grant from ODNR's Clean Ohio Trails Fund, Local funding from the City of Euclid's HarborTown TIF and Downtown TIF and other non-federal funds exceeding the required matching dollar amount.

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 resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By: Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into a professional services agreement with SmithGroup for construction administration for 2021 for the eastern portion of Phase II of the Euclid Waterfront Improvements Plan, in an amount not to exceed One Hundred Eighty Five Thousand Dollars and Zero Dollars (\$185,000.00).

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, the City of Euclid entered into a contract with Mark Haynes Construction, Inc for construction of the eastern portion of Phase II of the Euclid Waterfront Improvements Plan to be complete by December 31, 2021; 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 including their current construction administration contract for the western portion of Phase II of the Euclid Waterfront Improvements Plan; and

WHEREAS, SmithGroup is qualified to perform the tasks outlined in the proposal for professional services for construction administration on file with the Clerk of Council and per Ordinance 84-2020, the City of Euclid entered into an agreement for professional services with SmithGroup for a portion of 2020 for the eastern portion of Phase II of the Euclid Waterfront Improvements Plan; and

WHEREAS, funds from the HarborTown TIF can be used to pay for construction administration services.

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 for the remainder of 2020 for the eastern portion of Phase II of the Euclid Waterfront Improvements Plan, in an amount not to exceed One Hundred Eighty Five Thousand Dollars and Zero Dollars (\$185,000.00).

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 the HarborTown Tax Increment Financing (TIF) Fund.

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

BY: Council President Charlene Mancuso (per request of the Finance Director)

AN EMERGENCY ORDINANCE WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2020.

WHEREAS, IN ORDER TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, IT IS NECESSARY THAT THE FOLLOWING SUMS OF MONEY, OR AS MUCH THEREOF AS MAY BE AUTHORIZED BY LAW, AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY, BE APPROPRIATED FOR THE CORPORATE PURPOSES AND OBJECTS OF SAID CITY AS HEREINAFTER SPECIFIED.

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.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EUCLID, THE STATE OF OHIO.

SECTION 1: THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, OVER A PERIOD ENDING DECEMBER 31, 2020. THE FOLLOWING SUMS BE AND THEY ARE HEREBY SET ASIDE AND APPROPRIATED AS HEREINAFTER SET FORTH.

SECTION 2: THAT THE EXPENDITURES OF EACH FUND FOR THE CITY OF EUCLID CAN NOT EXCEED THE APPROPRIATION AS AMENDED, FOR THAT FUND.

SECTION 3: THAT THERE BE AND THERE IS HEREBY APPROPRIATED FROM THE FOLLOWING FUNDS, THE DETAIL OF WHICH IS SHOWN BELOW:

| 101 GENERAL FUND | | PERSONAL SERVICES | OTHER EXPENDITURES | TOTAL |
|---|--|--------------------------|---------------------------|--------------|
| <u>Legislative Departments</u> | | | | |
| 101-111 | COUNCIL | 173,913 | 7,075 | 180,988 |
| <u>Judicial Departments</u> | | | | |
| 101-121 | COURT | 1,588,643 | 600,300 | 2,188,943 |
| <u>Executive Departments</u> | | | | |
| 101-131 | MAYOR | 345,827 | 6,400 | 352,227 |
| 101-132 | HUMAN RESOURCES | 1,000 | 2,250 | 3,250 |
| 101-133 | CIVIL SERVICE | 19,480 | 20,200 | 39,680 |
| 101-134 | BOARDS & COMMISSIONS | - | - | - |
| <u>Law Department</u> | | | | |
| 101-141 | LAW DEPARTMENT | 693,667 | 237,225 | 930,892 |
| <u>Finance Department</u> | | | | |
| 101-151 | FINANCE | 514,976 | 102,850 | 617,826 |
| 101-152 | TAX | 280,580 | 89,100 | 369,680 |
| 101-153 | VITALS | 26,429 | 358,614 | 385,043 |
| 101-154 | INFORMATION TECH | 164,554 | 139,541 | 304,095 |
| <u>Police Department</u> | | | | |
| 101-211 | POLICE | 12,881,031 | 1,455,644 | 14,336,675 |
| 101-212 | POLICE ADMIN | 729,680 | 144,350 | 874,030 |
| 101-213 | CORRECTIONS | 104,250 | 400,000 | 504,250 |
| <u>Fire Department</u> | | | | |
| 101-221 | FIRE (FIGHTING, PREVENTION, INSPECTIONS) | 11,019,995 | 173,033 | 11,193,028 |
| 101-222 | FIRE ADMIN | 71,706 | 19,475 | 91,181 |
| <u>Protective Inspection Department</u> | | | | |
| 101-311 | BUILDING / HOUSING | 953,878 | 213,950 | 1,167,828 |
| 101-331 | PLANNING AND ZONING | 251,391 | 8,525 | 259,916 |
| <u>CS & ED Department</u> | | | | |
| 101-411 | PLANNING AND DEVELOPMENT | 254,971 | 118,326 | 373,297 |
| <u>Service Department</u> | | | | |
| 101-511 | PUBLIC WORKS | 101,053 | 4,968 | 106,021 |
| 101-521 | PUBLIC BUILDINGS | 719,768 | 139,810 | 859,578 |
| 101-531 | HIGHWAYS AND STREETS | - | - | - |
| 101-541 | MOTOR MAINTENANCE | 744,887 | 483,350 | 1,228,237 |
| 101-551 | PARKS | 1,014,534 | 48,550 | 1,063,084 |
| 101-561 | ENGINEERING | - | 74,450 | 74,450 |
| 101-571 | SANITATION | - | 2,623,242 | 2,623,242 |
| <u>Recreation</u> | | | | |
| 101-611 | RECREATION | - | - | - |
| 101-621 | SENIOR CENTER | 289,049 | 50,720 | 339,769 |
| <u>General Services</u> | | | | |
| 101-711 | GENERAL SERVICES | 5,000 | 2,277,900 | 2,282,900 |

| | | | | | |
|---------|----------------------------|----------|---|-----------|-----------|
| 101-912 | TRANSFERS | | | | |
| | TO INDIGENT DRIVER - | FUND 211 | - | - | |
| | TO ANIMAL SHELTER - | FUND 214 | - | 80,000 | |
| | TO SHORE CORP. - | FUND 290 | - | 227,000 | |
| | TO RECREATION OPERATING - | FUND 240 | - | 173,000 | |
| | TO COMMUNITY TV - | FUND 230 | - | - | |
| | TO PERMANENT IMPROVEMENT - | FUND 310 | - | - | |
| | TO BOND RETIREMENT | FUND 410 | - | - | |
| | TO SELF-INSUR. LIABILITY - | FUND 630 | - | 865,000 | |
| | TOTAL TRANSFERS OUT | | | 1,345,000 | 1,345,000 |

| | | | | | |
|---------|---------------------------|----------|--|---------|-------------------|
| 101-913 | ADVANCES | | | | |
| | TO GOLF COURSE | FUND 560 | | 100,000 | 100,000 |
| | TOTAL GENERAL FUND | | | | 44,195,110 |

| SPECIAL REVENUE FUNDS | | | PERSONAL SERVICES | OTHER EXPENDITURES | TOTAL |
|------------------------------|-------------------------------------|--|--------------------------|---------------------------|-------------------|
| 210 | STATE HIGHWAY | | - | 149,000 | 149,000 |
| 211 | INDIGENT DRIVER ALCOHOL PROGRAM | | - | 140,000 | 140,000 |
| 212 | COURT COMPUTERIZATION | | - | 250,000 | 250,000 |
| 213 | COURT SPECIAL PROJECTS | | - | 220,000 | 220,000 |
| 214 | ANIMAL SHELTER | | 87,451 | 17,430 | 104,881 |
| 216 | NUISANCE ABATEMENT | | 59,125 | 89,000 | 148,125 |
| 217 | INDIGENT DRIVER INTERLOCK & ALCOHOL | | - | 50,000 | 50,000 |
| 220 | STREET MAINTENANCE & CONSTRUCTION | | 1,103,103 | 1,923,380 | 3,026,483 |
| 230 | COMMUNITY TV | | - | 3,271 | 3,271 |
| 240 | RECREATION OPERATING | | 445,215 | 401,800 | 847,015 |
| 250 | COMMUNITY DEVELOPMENT BLOCK GRANT | | 390,505 | 1,378,019 | 1,768,524 |
| 253 | HOME Program Fund | | - | 115,000 | 115,000 |
| 252 | NEIGHBORHOOD STABILIZATION GRANT | | - | 75,000 | 75,000 |
| 255 | OTHER GRANTS | | - | 5,066,545 | 5,066,545 |
| 258 | Local Coronavirus Relief Fund | | 3,388,520 | 1,355,887 | 4,744,407 |
| 280 | LAW ENFORCEMENT TRUST | | - | 157,000 | 157,000 |
| 290 | SHORE CORPORATION | | - | 245,000 | 245,000 |
| 291 | UNCLAIMED MONIES | | - | 5,000 | 5,000 |
| | TOTAL SPECIAL REVENUE FUNDS | | | | 17,115,251 |

| CAPITAL PROJECTS FUNDS | | | PERSONAL SERVICES | OTHER EXPENDITURES | TOTAL |
|-------------------------------|-------------------------------------|--|--------------------------|---------------------------|------------------|
| 310 | GENERAL PERMANENT IMPROVEMENT | | - | 1,344,674 | 1,344,674 |
| 320 | RECREATION CAPITAL | | - | 500,000 | 500,000 |
| 330 | SIDEWALK REPAIR AND REPLACEMENT | | - | 63 | 63 |
| 370 | EUCLID ENDOWMENT | | - | - | - |
| 380 | SIMS PARK | | - | 4,307 | 4,307 |
| 391 | BENNINGTON HAMLET TIF | | - | 100,000 | 100,000 |
| 393 | CMP PROPERTIES TIF | | - | 60,000 | 60,000 |
| 394 | HARBOR TOWN TIF | | - | 600,000 | 600,000 |
| 395 | DOWNTOWN DISTRICT TIF | | - | 150,000 | 150,000 |
| | TOTAL CAPITAL PROJECTS FUNDS | | | | 2,759,044 |

| DEBT SERVICE FUNDS | | | PERSONAL SERVICES | OTHER EXPENDITURES | TOTAL |
|---------------------------|---------------------------------|--|--------------------------|---------------------------|------------------|
| 410 | BOND RETIREMENT | | - | 7,568,792 | 7,568,792 |
| | TOTAL DEBT SERVICE FUNDS | | | | 7,568,792 |

| ENTERPRISE FUNDS | | | PERSONAL SERVICES | OTHER EXPENDITURES | TOTAL |
|-------------------------|-------------------------------|--|--------------------------|---------------------------|-------------------|
| 510 | WASTE WATER TREATMENT | | 3,959,896 | 51,117,500 | 55,077,396 |
| 511 | EQUIPMENT REPLACEMENT | | - | 655,000 | 655,000 |
| 512 | CREEKS AND SEWERS | | 1,120,114 | 197,800 | 1,317,914 |
| 515 | PETERSON TRUNK LINE | | - | 7,957,250 | 7,957,250 |
| 516 | WATERLINE IMPROVEMENT | | - | 4,062,000 | 4,062,000 |
| 517 | WASTE WATER CAPITAL | | - | 4,426,684 | 4,426,684 |
| 560 | BRIARDALE GOLF COURSE | | - | 850,000 | 850,000 |
| 630 | SELF INSURANCE | | - | 864,001 | 864,001 |
| | TOTAL ENTERPRISE FUNDS | | | | 75,210,245 |

| <u>TRUST AND AGENCY FUNDS</u> | | <u>PERSONAL SERVICES</u> | <u>OTHER EXPENDITURES</u> | <u>TOTAL</u> |
|-------------------------------------|----------------------|--------------------------|---------------------------|-----------------------|
| 730 | RETIREES - INSURANCE | 500 | - | 500 |
| 740 | BUILDING DEPOSITS | - | 100,000 | 100,000 |
| 750 | STREET OPENING | - | 50,000 | 50,000 |
| 760 | REVOLVING | | 10,000 | 10,000 |
| TOTAL TRUST AND AGENCY FUNDS | | | | 160,500 |
| TOTAL ALL FUNDS | | | | \$ 147,008,942 |

SECTION 4: THAT THE DIRECTOR OF FINANCE IS HEREBY AUTHORIZED TO DRAW HIS WARRANTS FROM ANY OF THE FOREGOING APPROPRIATIONS UPON RECEIVING PROPER CERTIFICATES AND VOUCHERS THEREFORE APPROVED BY THE BOARD OF OFFICERS AUTHORIZED BY LAW TO APPROVE THE SAME, OR AN ORDINANCE OR RESOLUTION OF COUNCIL TO MAKE THE EXPENDITURES PROVIDED THAT THE CONTINGENCIES CAN ONLY BE EXTENDED UPON APPROVAL OF TWO-THIRDS VOTE OF COUNCIL FOR ITEMS OF EXPENSE CONSTITUTING A LEGAL OBLIGATION AGAINST THE CITY OF EUCLID AND FOR OTHER THAN THOSE COVERED BY THE OTHER SPECIFIC APPROPRIATIONS MADE HEREIN.

SECTION 5: THAT ALL APPROPRIATIONS EQUAL TO OUTSTANDING ENCUMBRANCES SHALL AT YEAR END CARRY FORWARD TO THE NEXT SUCCEEDING YEAR, SHALL NOT LAPSE AND THEREFORE, ENCUMBRANCES NEED NOT BE REAPPROPRIATED.

SECTION 6: 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 OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTIONS, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

SECTION 7: THAT THIS ORDINANCE IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE OF THE INHABITANTS 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 – Mayor Holzheimer Gail

An emergency ordinance adopting a written credit card policy for the City of Euclid.

WHEREAS, the State of Ohio has mandated, pursuant to HB 312, that all municipal corporations have a written "credit card usage policy" for use by its employees purchasing goods or services for the benefit of the City; and

WHEREAS, the City of Euclid has a written policy for credit card usage in compliance with HB 312; and

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

Section 1: That the City of Euclid hereby adopts a credit card usage policy according to the rules set forth in HB 312 and same is on file with the Clerk of Council.

Section 2: 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.

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 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 Caviness

An ordinance enacting Section 905.03 "Honorary Street Names" of Chapter 905 "Street Numbering" of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of Euclid to allow for honorary street names on the approval of the Planning and Zoning Commission.

WHEREAS, in the past, the Euclid City Council has approved the changing of street names under Ohio Revised Code 723.04; and

WHEREAS, however, in some cases, there have been requests for the changing of street names for honorary purposes but the requests do not comply with the parameters set forth in Ohio Revised Code 723.04; and

WHEREAS, many cities have codes concerning honorary street names that do not change the official street name but include additional signage to honor a particular person; and

WHEREAS, it would be a nice gesture for the city to allow honorary street names should the honorees meet the criteria for same; and

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

Section 1: That Section 905.03 "Honorary Street Names" of the Chapter 905 "Street Numbering" of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of Euclid be and the same is hereby enacted to read as follows:

905.03 HONORARY STREET NAMES.

(a) The designation of honorary street names shall follow these guidelines:

(1) Proposal. A proposal to assign an honorary street name shall be submitted in writing (along with the fee) to the ~~Planning and Zoning Commission Secretary~~ Clerk of Council who will refer the proposal to ~~Planning and Zoning Commission~~ Council for final passage and will send notice to all property owners on street and street segment. Each proposal shall include:

A. The applicants name, representing business/organization, address, phone number, fax, website and email address.

B. The name of the sponsor of the application, i.e., member or Council or Mayor. Council members and the Mayor are restricted to no more than two (2) sponsorships during a four (4) year term in office.

CB. The specific street segment being proposed for honorary street naming, including a scaled sketch showing its location. The sketch shall include a north arrow.

DC. A rendering of the street sign with Honorary Street Name. The ~~rendering shall include the~~ City will determine a standard size, color, dimensions, font, font size, insignia and materials proposed.

E. Current photographs of the areas in which signs are to be placed.

FD. The full form of the name being proposed.

GE. The origin or meaning of the proposed name.

HF. If the proposed name refers to an individual, a brief biography of that individual.

IG. The rationale for assigning the honorary street name, including an explanation of how the name or individual has been associated with the area in which the street is located.

H. ~~A signed statement stating that the applicant will at their own expense install and maintain the honorary street signs in accordance with these provisions or as directed by City officials. The applicant will be responsible to update the City with any change of contact information.~~

Jl. Letters from appropriate organizations or individuals which provide evidence of local support for the proposed honorary street name.

K. Signatures of no less than 75 % of owners on the street or portion of the street to be given Honorary Street Name. Each signature should include a printed name and address of the owner signing the application. If adequate signatures cannot be obtained, other evidence of support may be considered at the discretion of Council.

(2) Criteria. In reviewing a proposed honorary street name, the ~~Planning and Zoning Commission~~ Council shall consider the proposed honorary street name using the following criteria:

A. An honorary name shall not duplicate any official street name.

B. When an honorary street name has been assigned, no other honorary naming proposal shall be considered for that segment of the street for a period of ten (10) years following the effective date of the honorary street naming. Should an applicant and sponsor seek to extend the designation for an additional ten (10) years, a new application and application fee is required following the same approval process.

C. Whether there is adequate support from the majority of property owners on the street to be renamed.

DG. Names that could be considered derogatory to a particular person or organization or to any racial, religious or ethnic group or to disabled persons shall not be considered nor shall names that could be considered obscene, blasphemous, insulting or offensive.

ED. The name of the individual shall not be given consideration unless the individual portrays a positive image.

FE. Names of individuals who have made contributions in arts, entertainment, and business shall be considered along with the names of individuals known for outstanding careers of public service.

GF. Names of individuals that have generously volunteered their time and efforts for the betterment of the world shall also be considered.

HG. Names of individuals that have served the U.S. forces or community safety forces for the protection of the community and country shall also be considered.

IH. The individual may be considered only if the individual is deceased or has attained the age of 70 years unless it is determined that it is in the public's interest to honor the individual or the individual's family for historical or commemorative purposes.

JI. The honorary naming of streets is limited to one individual name and/or one organization per year. **Once a street is designated in honor of that individual and/or organization, no other street in the City may be designated with the same or similar name**

(3) **Street Sign.** The honorary street name shall be indicated on a sign mounted at the intersection and shall meet the current edition of the Ohio Manual of Uniform Traffic Control Devices. The City shall have the right to determine the locations, sizes, colors, dimensions, fonts, font sizes, insignia and materials used for signs. The City shall determine if signs may be attached to existing sign posts or whether it will be a standalone post with placard.

(4) **Legality.** Whenever an honorary street name is assigned to a street or street segment, by ordinance, the street or street segment shall retain its official name which shall be used for all official and legal purposes. Addresses using the honorary street name shall not be assigned.

(5) **Honorary Street Sign Installation, Maintenance and Care.** The **applicant City** shall be responsible to **maintain for the initial installation and maintenance of the honorary street name placards and appurtenances.** If the sign becomes in disrepair and requires replacement, the City will replace the sign no more than two (2) times. The applicant may request that the City replace the sign additional times at the applicant's expense. **Upon written request from the City, the applicant shall have thirty (30) days to remediate any damages or maintenance issues to the street name placards and appurtenances. Failure to care for the honorary street signs, banners, placards, etc. installed not meeting the guidelines herein will be cause for its removal.** The City shall not be liable for any sign damage, vandalism or environmental events affecting the sign.

(6) **Fee.** The fee at the time of proposal submission is fifty dollars (\$50.00) for each proposal. **Once approved, an additional payment of four hundred fifty dollars (\$450.00) shall be paid within 45 days of approval.**

Section 2: That Section 905.03 "Honorary Street Names" of the Chapter 905 "Street Numbering" of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of Euclid be and the same is hereby enacted.

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 – Councilperson Epps

An ordinance to create a pilot program to install security cameras in Ward 3 to help deter and combat crime.

WHEREAS, Cincinnati, Cleveland, Columbus, Englewood, Oakwood, Toledo and many other cities across the state and nation already use police security cameras to monitor strategically selected areas; and

WHEREAS, Ohio law enforcement agencies contend live video feeds and surveillance footage have helped reduce crime and identify and prosecute criminal offenders; and

WHEREAS, the use of cameras in open public spaces is common technology in urban centers and has been around for decades; and

WHEREAS, cameras will capture valuable video evidence of criminal activity, and, in some cases, will allow police officers to watch in real time areas where there are large events or have been a rash of criminal problems; and

WHEREAS, installation of cameras targeting specific problem areas in Ward 3 should help deter and combat crime; and

WHEREAS, it is the intention to use Ward 3 as a pilot for these security cameras, and if successful in the program, these cameras could be installed in other areas of the city where surveillance assistance is needed.

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

Section 1: That the City of Euclid hereby creates a pilot program to commence in Ward 3 to help deter and combat crime.

Section 2: Funds to pay for this expenditure are to be derived from the General Fund.

Section 2: 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.

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