

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JANUARY 4, 2021 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: December 21, 2020

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control dated December 28, 2020
- Business Development, City Planning and Housing Committee held December 16, 2020
- Community Assets and City Buildings Committee held December 16, 2020

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

1. A resolution authorizing the Mayor of the City of Euclid to execute a contract with the State of Ohio Department of Transportation for the widening and resurfacing of Richmond Road between Brush Road and Euclid Avenue and reconfiguring the Richmond/Brush Road Intersection. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)

Comment: This would authorize a contract with ODOT for the widening, resurfacing and reconfiguring Richmond Road between Brush Road and Euclid Avenue.

Res. (004-21)
2. A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept and expend Cuyahoga County Supplemental Grant Program funds in an amount up to Fifty Thousand Dollars and 00/100 Dollars (\$50,000.00) to aid residents with sidewalk and tree lawn repair through a pilot sidewalk program in the City of Euclid. (Sponsored by Mayor Holzheimer Gail and Councilperson McIntosh)

Comment: This would authorize the application and expense of a grant to aid residents with sidewalk and tree lawn repair.

Res. (001-21)
3. An ordinance authorizing the Mayor of the City of Euclid to enter into a Real Estate Purchase and Development Agreement to sell the property located at 21331 Wilmore Avenue, Euclid, Ohio (Permanent Parcel Nos. 642-24-112 through 642-24-123) to Frank Amato, President, Amato Homes, for the purpose of new residential construction. (Sponsored by Councilperson Jarosz)

Comment: This would authorize the sale of landbank lots for future development.

Ord. (002-21)

4. A resolution approving the substantial amendment to the Annual Action Plan for the fiscal year 2019 Entitlement Year under the Community Development Block Grant (CDBG) Program of the United States Department of Housing and Urban Development to accept and expend funding to help alleviate negative effects of COVID-19 as authorized by the Coronavirus Aid, Relief, and Economic Security Act. (Sponsored by Mayor Holzheimer Gail and Councilperson Moore) Res.
(003-21)

Comment: This would approve the substantial amendment to the Annual Action Plan for the fiscal year 2019 Entitlement Year under the CDBG Program.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT

The Euclid City Council meeting for this January 4, 2021 beginning at 7:00 p.m. will be 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 1-312-626-6799. The meeting ID is 984 3372 9917. 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 January 4, 2021. 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.*

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

FINAL RESOLUTION NO.

By : Councilperson Wojtila (by request)

The following Final Resolution enacted by the City of Euclid, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

Type

WHEREAS, on the **4th day of June, 2018**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of widening and resurfacing Richmond Road (S.R. 175) between Brush Road and Euclid Avenue and reconfiguring the Richmond Road/Brush Road intersection, including pavement, curb, sidewalk, curb ramps, drainage, water work, traffic signals, signage, and pavement markings, lying within the City of Euclid; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within the city limits, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of **One Hundred Thirteen Thousand Four Hundred Twenty and - - - - 00/100 Dollars, (\$113,420.00)**, but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **One Hundred Thirteen Thousand Four Hundred Twenty and - - - - 00/100 Dollars, (\$113,420.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that the **Mayor** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the _____ day of _____, 20____, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume _____, at Page _____, and under date of _____, 20____.

Legislative Authority of the
City of Euclid, Ohio

Mayor

Clerk (Secretary Ex-Officio)

SEAL
(If Applicable)

FISCAL OFFICER'S CERTIFICATE
(Chapter 5521 and Section 5705.41, Ohio Revised Code)

I hereby certify to that the money, to wit: **\$113,420.00** required for the payment of the cost other than that thereof assumed by the **Federal** Government, for the improvement of that portion of **S.R. 175**, lying within the corporate limits of the City of Euclid, more particularly described as follows:

The project consists of widening and resurfacing Richmond Road (S.R. 175) between Brush Road and Euclid Avenue and reconfiguring the Richmond Road/Brush Road intersection, including pavement, curb, sidewalk, curb ramps, drainage, water work, traffic signals, signage, and pavement markings, lying within the City of Euclid; and

has been lawfully appropriated for such purpose and is in the treasury to the credit of, or has been levied placed on the duplicate and in process of collection for the appropriate fund, and not appropriated for any other purpose; or is being obtained by sale of bonds issued on account of said improvement, which bonds are sold and in process of delivery.

I further certify that this certificate was made, sealed and filed with the legislative authority of the City of Euclid, Ohio, after said legislative authority passed the final resolution in connection with the within described project; and that this certificate was forthwith recorded in the record of the proceedings of said legislative authority, namely:

Legislative Authority's Journal, Volume _____, at Page _____,

IN WITNESS WHEREOF, I have hereunto set my hand and official seal as said fiscal officer, this _____ day of _____, 20____.

(Fiscal Officer's Seal)
(If Applicable)

Fiscal Officer of the City of
Euclid, Ohio

C O N T R A C T
(Chapter 5521, Ohio Revised Code)

This contract is made by and between the State of Ohio, Department of Transportation, acting through its director (hereinafter referred to as the "STATE"), 1980 West Broad Street, Columbus, Ohio 43223, and the City of Euclid, (hereinafter referred to as the legislative authority/Local Public Agency or "LPA").

WITNESSTH:

WHEREAS, Chapter 5521 of the Ohio Revised Code provides that the legislative authority may cooperate with the STATE in a highway project made by and under the supervision of the Director of Transportation; and

WHEREAS, through the enactment of preliminary legislation, the LPA and the STATE have agreed to cooperate in the highway project described below; and

WHEREAS, through the enactment of final legislation, the LPA has committed to pay an estimated amount of money as its share of the total estimated cost and expense of the highway project described below; and

WHEREAS, the fiscal officer of the LPA has filed with the LPA a certificate stating that sufficient moneys are available, as required by Chapter 5521 and Section 5705.41 of the Ohio Revised Code. A duplicate certificate is attached hereto; and

WHEREAS, in accordance with the final legislation, the LPA hereby enters into this contract with the STATE to provide for payment of the agreed portion of the cost of the highway project and any additional obligations for the highway project described below.

NOW, THEREFORE, in consideration of the premises and the performances of mutual covenants hereinafter set forth, it is agreed by parties hereto as follows:

SECTION I: **RECITALS**

The foregoing recitals are hereby incorporated as a material part of this contract.

SECTION II: **PURPOSE**

The purpose of this contract is to set forth requirements associated with the highway project described below (hereinafter referred to as the "PROJECT") and to establish the responsibilities for the administration of the PROJECT by the LPA and the STATE.

SECTION III: LEGAL REFERENCES

This contract is established pursuant to Chapter 5521 of the Ohio Revised Code.

SECTION IV: SCOPE OF WORK

The work to be performed under this contract shall consist of the following:

The project consists of widening and resurfacing Richmond Road (S.R. 175) between Brush Road and Euclid Avenue and reconfiguring the Richmond Road/Brush Road intersection, including pavement, curb, sidewalk, curb ramps, drainage, water work, traffic signals, signage, and pavement markings, lying within the City of Euclid.

SECTION V: FINANCIAL PARTICIPATION

1. The STATE agrees to provide the necessary funds as enumerated in this section and allowed by law for the financing of this project.
2. The STATE may allocate the money contributed by the LPA in whatever manner it deems necessary in financing the cost of construction, right-of-way, engineering, and incidental expenses, notwithstanding the percentage basis of contribution by the LPA.
3. The total cost and expenses for the project are only an estimate and the total cost and expenses may be adjusted by the STATE. If any adjustments are required, payment of additional funds shall correspond with the percentages of actual costs when said actual costs are determined, and as requested, by the Director of Transportation.
4. The LPA agrees to pay to the STATE its share of the total estimated cost expense for the above highway project in the amount of **One Hundred Thirteen Thousand Four Hundred Twenty and - - - 00/100 Dollars, (\$113,420.00).**
5. **The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within the city limits, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.**
6. The LPA agrees to assume and bear One Hundred Percent (100%) of the cost of any construction items required by the LPA on the entire project, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.
7. The LPA agrees that change orders and extra work contracts required fulfilling the construction contracts shall be processed as needed. The STATE shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.

SECTION VI: RIGHT-OF-WAY AND UTILITIES

1. The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.
2. The LPA agrees that all utility accommodation, relocation, and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual, including that:
 - A. Arrangements have been or will be made with all utilities where facilities are affected by the described PROJECT, that the utilities have agreed to make all necessary removals and/or relocations to clear any construction called for by the plans of this PROJECT, and that the utilities have agreed to make the necessary removals and/or relocations after notification by the LPA or STATE.
 - B. The LPA shall, at its own expense, make all removals and/or relocations of publicly-owned utilities which do not comply with the reimbursement provisions of the ODOT Utilities Manual. Publicly-owned facilities which do comply with the reimbursement provisions of the ODOT Utilities Manual will be removed and/or relocated at project expense, exclusive of betterments.
 - C. The removals and/or relocation of all utilities shall be done in such a manner as not to interfere with the operation of the contractor constructing the PROJECT and that the utility removals and/or relocations shall be approved by the STATE and performed in accordance with the provisions of the ODOT Construction and Materials Specifications.

SECTION VII: ADDITIONAL PROJECT OBLIGATIONS

1. The STATE shall initiate the competitive bid letting process and award the PROJECT in accordance with ODOT's policies and procedures.
2. The LPA agrees:
 - A. To keep said highway open to traffic at all times;
 - B. To maintain the PROJECT in accordance with the provisions of the statutes relating thereto,
 - C. To make ample financial and other provisions for such maintenance of the PROJECT after its completion;
 - D. To maintain the right-of-way and keep it free of obstructions in a manner satisfactory to the STATE and hold said right-of-way inviolate for public highway purposes;

- E. To place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the project in compliance with the provisions of Section 4511.11 of the Ohio Revised Code;
- F. To regulate parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local ordinance or resolution.

SECTION VIII: DISPUTES

In the event that any disputes arise between the STATE and LPA concerning interruption of or performance pursuant to this contract, such disputes shall be resolved solely and finally by the Director of Transportation.

SECTION IX: NOTICE

Notice under this contract shall be directed as follows:

City of Euclid
585 East 222nd Street
Euclid, Ohio
44123

Ohio Department of Transportation
Office of Estimating
1980 West Broad Street, 1st Floor
Columbus, Ohio 43223

SECTION X: FEDERAL REQUIREMENTS

1. In carrying out this contract, LPA shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, disability, or age. LPA will ensure that applicants are hired and that employees are treated during employment without regard to their race, religion, color, sex, national origin (ancestry), disability, genetic information, or age (40 years or older), sexual orientation, or military status (past, present, future). Such action shall include, but not be limited to, the following: Employment, Upgrading, Demotion, or Transfer; Recruitment or Recruitment Advertising; Layoff or Termination; Rates of Pay or other forms of Compensation; and Selection for Training including Apprenticeship.
2. To the extent necessary under Ohio law, LPA agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause. LPA will, in all solicitations or advertisements for employees placed by or on behalf of LPA, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin (ancestry), disability, genetic information, age (40 years or older), sexual orientation, or military status (past, present, future). If applicable, the LPA shall incorporate the foregoing requirements of this paragraph in all of its contracts for any of the work prescribed herein (other than subcontracts for standard commercial supplies or raw materials) and will require all of its subcontractors for any part of such work to incorporate such requirements in all subcontracts for such work.

3. LPA agrees to fully comply with Title VI of the Civil Rights Act of 1964, 42 USC Sec. 2000. LPA shall not discriminate on the basis of race, color, or national origin in its programs or activities. The Director of Transportation may monitor the Contractor's compliance with Title VI.

SECTION XI: GENERAL PROVISIONS

1. This contract constitutes the entire contract between the parties. All prior discussions and understandings between the parties are superseded by this contract.
2. Neither this contract nor any rights, duties or obligations described herein shall be assigned by either party hereto without the prior express written consent of the other party.
3. Any change to the provisions of this contract must be made in a written amendment executed by both parties.
4. This contract and any claims arising out of this contract shall be governed by the laws of the State of Ohio. Any provision of this contract prohibited by the law of Ohio shall be deemed void and of no effect. Any litigation arising out of or relating in any way to this contract or the performance thereunder shall be brought only in the courts of Ohio, and the LPA hereby irrevocably consents to such jurisdiction. To the extent that the STATE is a party to any litigation arising out of or relating in any way to this contract or the performance thereunder, such an action shall be brought only in a court of competent jurisdiction in Franklin County, Ohio.
5. All financial obligations of the State of Ohio, as provided in this contract, are subject to the provisions of Section 126.07 of the Ohio Revised Code. The financial obligations of the State of Ohio shall not be valid and enforceable unless funds are appropriated by the Ohio General Assembly and encumbered by the STATE. Additionally, it is understood that this financial obligation of the LPA shall not be valid and enforceable unless funds are appropriated by the LPA's legislative body.
6. This contract shall be deemed to have been substantially performed only when fully performed according to its terms and conditions and any modification thereof.
7. LPA agrees that it is currently in compliance and will continue to adhere to the requirements of Ohio Ethics law as provided by Section 102.03 and 102.04 of the Ohio Revised Code.

SECTION XII: SIGNATURES

Any person executing this contract in a representative capacity hereby warrants that he/she has been duly authorized by his/her principal to execute this contract on such principal behalf.

Any party hereto may deliver a copy of its counterpart signature page to this Agreement via fax or e-mail. Each party hereto shall be entitled to rely upon a facsimile signature on any other party delivered in such a manner as if such signature were an original.

IN WITNESS THEREOF, the parties hereto have caused this contract to be duly executed in duplicate.

SEAL
(If Applicable)

**OHIO DEPARTMENT OF
TRANSPORTATION**

**LOCAL PUBLIC AGENCY
City of Euclid**

Director of Transportation

Mayor

Date

Approved:
Dave Yost
Attorney General of Ohio

By: _____
Stephen H. Johnson
Unit Coordinator, Transportation
Executive Agencies Section

Resolution No.

By – Councilperson McIntosh and Mayor Holzheimer Gail

A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept and expend Cuyahoga County Supplemental Grant Program funds in an amount up to Fifty Thousand Dollars and 00/100 Dollars (\$50,000.00) to aid residents with sidewalk and tree lawn repair through a pilot sidewalk program in the City of Euclid.

WHEREAS, Cuyahoga County has made One Million Dollars and 00/100 Dollars (\$1,000,000.00) of Casino Revenue Funds available to local municipalities and community development organizations 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, no matching funds are required; and

WHEREAS, enhancement of the City's sidewalks and tree lawns are a part of larger initiative to support strong neighborhoods, encourage walkability and improve infrastructure throughout the City of Euclid. Specifically, Euclid's grant request will pilot a program to provide financial assistance to income-eligible residents who have been cited for the condition of the sidewalk fronting their homes; and

WHEREAS, the Euclid Master Plan identifies that public spaces and infrastructure in good repair are strong catalysts to attract additional neighborhood development; and

WHEREAS, the Cuyahoga County Supplemental Grant Program was discussed in a public hearing advertised on December 11, 2020 and held on December 22nd, 2020 as required by the Grantor; and

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

Section 1: A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept and expend Cuyahoga County Supplemental Grant Program funds in an amount up to Fifty Thousand Dollars and Zero Cents (\$50,000.00) to aid residents with sidewalk and tree lawn repair through a pilot sidewalk project in the City of Euclid.

Section 2: That this Council does hereby authorize the Mayor, or 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 the 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 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 212.22 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:

Mayor

Ordinance No.

By- Councilperson Jarosz

An ordinance authorizing the Mayor of the City of Euclid to enter into a Real Estate Purchase and Development Agreement to sell the property located at 21331 Wilmore Avenue, Euclid, Ohio (Permanent Parcel Nos. 642-24-112 through 642-24-123) to Frank Amato, President, Amato Homes, for the purpose of new residential construction.

WHEREAS, Ordinance No. 98-2018 authorized the City to acquire the property at 21331 Wilmore Avenue, Euclid, Ohio (Permanent Parcel Nos. 642-24-112 through 642-24-123) containing 1.363 acres and located in a U2 Two Family House zoning district from the Euclid City School District at a cost of One Dollar (\$1.00) for the public purpose of urban redevelopment in the Western Neighborhoods' Primary Investment Target Area as identified by the 2016 Euclid Master Plan; and

WHEREAS, the City of Euclid acquired the aforementioned site at a cost of One Dollar (\$1.00) in 2018 and subsequently demolished the school structure using Cuyahoga County Property Demolition Funds in order to ready the site for redevelopment; and

WHEREAS, Resolution No. 74-2020 authorized the City to issue a public Request for Qualifications to identify potential development partners for the aforementioned site. Home builder Frank Amato, President, Amato Homes, submitted a response to the City's subsequent developer's survey; and

WHEREAS, Amato Homes seeks to purchase Permanent Parcel Nos. 642-24-112 through 642-24-123 for the total price of One Dollar (\$1.00) for the purpose of constructing multiple single-family detached homes on the site, thereby relieving the City of future maintenance by returning the site to productive use, creating new housing opportunities as well as anticipated income tax revenue. An incentive of seven (7) years property tax abatement typical of new residential construction shall be granted by the City; and

WHEREAS, the proposed property sale price is fair and just due to the conditions to be placed on the property sale including: the buyer shall be required to split a width of land up to 12'-0" from the western-most side of the property to be consolidated with the adjacent land owners' parcel; the buyer shall be required through a reversionary clause giving the City of Euclid the right to acquire for One Dollar (\$1.00) any portion of the property that is not developed with a single-family house within five years of title transfer; the buyer shall be required per City Code Section 909.17 to plant trees within or proximate to the tree lawn; the buyer shall be required to bury new utilities and connections underground; and

WHEREAS, upon Council recommendation, the proposed site and architectural plans shall be developed and submitted to the Planning and Zoning Commission and Architectural Review Board for approval; and

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 Real Estate Purchase and Development Agreement to sell the property located at 21331 Wilmore Avenue, Euclid, Ohio (Permanent Parcel Nos. 642-24-112 through 642-24-123) to Frank Amato, President, Amato Homes, for the purpose of new residential construction for the price of One Dollar (\$1.00).

Section 2: That the Purchase and Development Agreement shall be approved and kept on file by the Law Director.

Section 3: That proceeds of the sale shall be deposited into the City of Euclid's General Fund.

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 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 212.22 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

Resolution No.

By – Councilperson Moore and Mayor Holzheimer Gail

A resolution approving the substantial amendment to the Annual Action Plan for the fiscal year 2019 Entitlement Year under the Community Development Block Grant (CDBG) Program of the United States Department of Housing and Urban Development to accept and expend funding to help alleviate negative effects of COVID-19 as authorized by the Coronavirus Aid, Relief, and Economic Security Act.

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress on March 27th, 2020 and provides up to \$5 billion in supplemental CDBG funding; and

WHEREAS, the City of Euclid was awarded an allocation of Two Hundred Thirty Nine Thousand Three Hundred Eighty Three and 00/100 Dollars (\$239,383.00) of supplemental CDBG funding to be added to the fiscal year 2019 funding to alleviate negative effects of COVID-19; and

WHEREAS, the Citizens' Advisory Committee of the City of Euclid recommended the supplemental CDBG funding be used to provide emergency assistance to homeowners and renters, improve food security, provide relief to small businesses and enhance community health response capabilities; and

WHEREAS, the budget for the supplemental CDBG funding reflects a sincere and dedicated effort on the part of the City of Euclid to wisely use available federal funds; and

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 substantial amendment to 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 amendment 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 substantial amendment for COVID-19 response, 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 budget for the COVID-19 response funding.

Section 3: 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 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