

**AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, JANUARY 19, 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:

- January 4, 2021

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Community Assets & City Buildings meeting held: December 16, 2020
- Executive and Finance Committee meeting held: January 6, 2021
- Public Safety Committee meeting held: January 11, 2021

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

1. An ordinance authorizing the Mayor of the City of Euclid to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District to provide to the City of Euclid technical assistance in implementing soil and water conservation measures and other such advisory and educational services, known as the PIPE Program, as needed and agreed for the years 2021-2025. (Sponsored by Mayor Holzheimer Gail)

Comment: This would authorize a MOU with the Cuyahoga Soil and Water Conservation District for their PIPE Program.

Ord.
(005-21)
2. An ordinance authorizing the Mayor of the City of Euclid, or her designee, to solicit bids and enter into a contract to demolish three public vacated in-ground swimming pools known as Willow, Roosevelt and Glenbrook which constitute a health and safety risk to the neighbors and surrounding community. (Sponsored by Mayor Holzheimer Gail)

Comment: This would authorize the demolition of 3 community pools.

Ord.
(006-21)
3. An ordinance authorizing the Mayor or her designee, to enter into contract with Stephen Hovancsek & Associates, Inc., Two Merit Drive, Richmond Heights, Ohio 44143, for the purpose of providing certified civil engineering verification reports and other ancillary services, if needed, to the Building and Housing Department for a period not to exceed four (4) years. (Sponsored by Mayor Holzheimer Gail and Councilperson Jarosz)

Comment: This would authorize a contract with Stephen Hovancsek & Associates, Inc. for engineering services for the Building and Housing Department.

Ord.
(007-21)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT

The Euclid City Council meeting for this January 19, 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 1-929-205-6099. The meeting ID is 945 5402 1505. 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 19, 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.

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District to provide to the City of Euclid technical assistance in implementing soil and water conservation measures and other such advisory and educational services, known as the PIPE Program, as needed and agreed for the years 2021-2025.

WHEREAS, the services provided by the Cuyahoga Soil and Water Conservation District (CSWCD), to the City of Euclid are beneficial and necessary and cannot be currently provided by the City; and,

WHEREAS, the CSWCD and Northeast Ohio Regional Sewer District recognize the need for effective collaboration in raising awareness through education, stewardship opportunities and public involvement and working to change the behaviors of the public for a cleaner, healthier environment; and,

WHEREAS, in providing conservation education assistance and expertise to the City, through the Public Involvement and Public Education Program (PIPE), the CSWCD hopes to influence citizens to better protect and conserve soil and water resources; and

WHEREAS, the Memorandum of Understanding concerns the scope of assistance related to education, stewardship, and public involvement for the conservation of soil and water resources.

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

Section 1: That the Mayor be, and she is hereby authorized, empowered and directed to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District to provide to the City of Euclid technical assistance in implementing soil and water conservation measures and other such advisory and educational services, known as the PIPE Program, as needed and agreed for the years 2021-2025. The memorandum of understanding shall be approved by the Director of Law and be on file with the Clerk of Council.

Section 2: That based upon the anticipated level of work involved, the fee for services shall not exceed thirty thousand dollars and zero cents (\$30,000.00).

Section 3: That funds to pay for this expenditure are to be derived from the Waste Water Treatment 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

Ordinance No.

By- Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid, or her designee, to solicit bids and enter into a contract to demolish three public vacated in-ground swimming pools known as Willow, Roosevelt and Glenbrook which constitute a health and safety risk to the neighbors and surrounding community.

WHEREAS, Ordinance No. 162-2015 requires the City of Euclid to submit proposed demolitions to Council for approval prior to entering into contracts for demolition services; and

WHEREAS, the City of Euclid has identified these properties as being suitable for condemnation and demolition. The properties constitute three public vacated in-ground swimming pools and associated infrastructure, including but not limited to pump houses and restrooms, known as Willow, Roosevelt and Glenbrook. Two properties are City-owned. The latter is located on land owned by Euclid City Schools; and

WHEREAS, Ordinance 148-2018 authorized the City of Euclid to enter into a contract with Brandstetter Carroll, Inc for an Aquatic System Feasibility Study. The Study documented low attendance and increasing maintenance expenses at existing neighborhood pools. The Study concluded that the City of Euclid should invest in one central new or renovated pool facility at Memorial Park and close all other municipal-operated pools. Neighborhood pools were closed in summer 2019; and

WHEREAS, the National Vacant Property Campaign has stated in its report Vacant Property: The True Costs to Communities, that vacant property "strain[s] resources of local police, fire, building, and health departments, depreciates property values, reduces property tax revenue, attracts crime, and degrades the quality of life of remaining residents"; 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, or her designee, is authorized to solicit bids and enter into a contract to demolish three public vacated in-ground swimming pools areas known as Willow, Roosevelt and Glenbrook which constitute a health and safety risk to the neighbors and surrounding community.

Section 2: The City of Euclid will follow all notice procedures required by federal, state and local law prior to demolition of the properties.

Section 3: Funds to pay for this expenditure are to be derived from the Neighborhood Stabilization Program (NSP) and Community Development Block Grant (CDBG). Demolition activities are eligible under the area benefit program. The City of Euclid must follow the competitive bidding process in securing a demolition contractor.

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

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Jarosz

An ordinance authorizing the Mayor or her designee, to enter into contract with Stephen Hovancsek & Associates, Inc., Two Merit Drive, Richmond Heights, Ohio 44143, for the purpose of providing certified civil engineering verification reports and other ancillary services, if needed, to the Building and Housing Department for a period not to exceed four (4) years.

WHEREAS, the City of Euclid requires the services of a professional Engineer to act in the capacity of a City Engineer for the Building and Housing Departments; and

WHEREAS, the Building and Housing Department requires these services in the areas of new residential builds, residential demolitions and other items the necessitate site plan approval, footer checks, rough/final grades and Stormwater Pollution Prevention Plan (SWPPP) inspections; and

WHEREAS, all fees, as provided in the contract, will pass through the City to the customer.

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

Section 1: That the Mayor or her designee be, and she is hereby authorized to enter into contract with Stephen Hovancsek & Associates, Inc., Two Merit Drive, Richmond Heights, Ohio 44143, for the purpose of providing certified civil engineering verification reports and other ancillary services, if needed, to the Building and Housing Department for a period not to exceed four (4) years. The contract shall be approved by the Director of Law and be on file with the Clerk of Council.

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 and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor