

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, DECEMBER 6, 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:** November 15, 2021

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Board of Control held: November 15, 22, and 29<sup>th</sup>, 2021
- Executive and Finance Committee meeting held: November 15, 2021

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

**ACTION**

**PROPOSED**

1. A resolution authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with the Northeast Ohio Areawide Coordinating Agency (NOACA) as a partner in their Electric Vehicle (EV) Charging Station Program, to install and maintain one dual-port 'Level 2' EV charging station at Sims Park, utilizing City Property at 23131 Lakeshore Boulevard. (Sponsored by Councilperson McIntosh)  
  
**Comment: This would authorize an agreement with NOACA for electric vehicle charging stations at Sims Park.**  
  
Res. (148-21)
2. A resolution authorizing the Director of the Department of Planning and Development to submit a request to the United States Department of Housing and Urban Development (HUD) to transfer Program Income (PI) from the City of Euclid's Neighborhood Stabilization Program (NSP) to Community Development Block Grant (CDBG). (Sponsored by Mayor Holzheimer Gail)  
  
**Comment: This would authorize the transfer of NSP funds to CDBG account.**  
  
Res. (149-21)
3. An emergency amending Ordinance# 142-2020 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2021. (Sponsored by Council President Mancuso by request of the Director of Finance)  
  
**Comment: This is an amendment of the 2021 budget.**  
  
Ord. (150-21)
4. An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2022. (Sponsored by Council President Mancuso by request of the Director of Finance)  
  
**Comment: This is the temporary budget for 2022.**  
  
Ord. (151-21)

5. 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 19711 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-05-014. (Sponsored by Mayor Holzheimer Gail) Res. (143-21)

**Comment: This would authorize a shore structure for the resident to engage in erosion control on their property.**

6. 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 19571 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-007. (Sponsored by Mayor Holzheimer Gail) Res. (144-21)

**Comment: This would authorize a shore structure for the resident to engage in erosion control on their property.**

7. 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 19671 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-001. (Sponsored by Mayor Holzheimer Gail) Res. (145-21)

**Comment: This would authorize a shore structure for the resident to engage in erosion control on their property.**

8. 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 19721 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-05-013. (Sponsored by Mayor Holzheimer Gail) Res. (146-21)

**Comment: This would authorize a shore structure for the resident to engage in erosion control on their property.**

9. 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 19651 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-002. (Sponsored by Mayor Holzheimer Gail) Res. (147-21)

**Comment: This would authorize a shore structure for the resident to engage in erosion control on their property.**

## COMMITTEE OF THE WHOLE – PUBLIC PORTION

### COUNCIL MEMBERS' COMMENTS

### ADJOURNMENT

Resolution No.

By – Councilperson Christine McIntosh

A resolution authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with the Northeast Ohio Areawide Coordinating Agency (NOACA) as a partner in their Electric Vehicle (EV) Charging Station Program, to install and maintain one dual-port 'Level 2' EV charging station at Sims Park, utilizing City Property at 23131 Lakeshore Boulevard.

WHEREAS, NOACA received federal funds for the planning, distribution and installation of electric vehicle charging stations at multiple locations throughout Cuyahoga, Geauga, Lake, Lorain and Medina counties (hereinafter the "Project"), which has received Federal Highway Administration ("FHWA") approval and authorization. The Project is identified as PID 112897, and named District 12/District 3 NOACA EV Charging Stations; and

WHEREAS, NOACA competitively selected approximately 50 sites across their five County service area to receive a charging station through this grant program. The location of two spaces in the parking lot to the east of Henn Mansion in Sims Park was selected by NOACA from a list of sites submitted by the City of Euclid in spring 2021. The site will be capable of charging two vehicles simultaneously and due to the time required to achieve a full charge, the location encourages EV users to explore Euclid by enjoying a walk through Sims Park and/or Downtown Euclid while their vehicle charges. EV chargers are geo-located and accessed through smart phone applications; and

WHEREAS, NOACA will use federal funding and their local contribution to pay for all eligible items at a rate of 100% participation to implement the Project, including all expenses associated with preliminary engineering, design, planning, materials, construction and construction administration activities; and

WHEREAS, the City of Euclid agrees to maintain the charging station on this city-owned property for a 5-year minimum following the date of contract execution and to provide public access to the chargers, including but not limited to granting access to NOACA, the EV vendor and their consultants and contractors for the purposes of implementing the Project; and

WHEREAS, the City of Euclid will directly pay the electricity provider, First Energy, for energy used from the station. The City will set a variable fee for EV charging based on best practices to cover the additional electrical draw and expense; and

WHEREAS, electric vehicles are gaining popularity as an environmentally responsible alternative to internal combustion engine vehicles. The sustainability goals of this Project are in keeping with the City's ongoing 'green' efforts and in partnership with 'Power A Clean Future Ohio,' which include a pledge to reduce carbon emissions by 30% by 2030. The partnership provides the City access to tremendous expertise, seeks to spur clean-energy economic development, retain dollars spent within the local economy, and mitigate pollution-related illnesses known to disproportionately affect high-poverty areas and people of color; and

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

Section 1: The City of Euclid is hereby authorized enter into an agreement with the Northeast Ohio Areawide Coordinating Agency (NOACA) to install and maintain one dual-port 'Level 2' EV charging station at Sims Park, utilizing City Property at 23131 Lakeshore Boulevard.

Section 2: The Agreement shall be substantially in the form on file with the Department of Planning and Development.

Section 3: While there is no immediate financial outlay required of the City of Euclid, the City will be responsible for prompting the unit's maintenance in collaboration with the EV vendor, will pay the utility bill and will set a fee for electricity consumed by electric vehicle users at the station.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

Effective:

\_\_\_\_\_  
Mayor

Resolution No.

By – Mayor Holzheimer Gail

A resolution authorizing the Director of the Department of Planning and Development to submit a request to the United States Department of Housing and Urban Development (HUD) to transfer Program Income (PI) from the City of Euclid's Neighborhood Stabilization Program (NSP) to Community Development Block Grant (CDBG).

WHEREAS, the City of Euclid received two grant funding sources - NSP-1 and NSP-3 - through the Neighborhood Stabilization Program (NSP) in 2008 and 2010 for the purposes of stabilizing the City of Euclid's residential neighborhoods impacted by the 2008 Foreclosure Crisis. The program assisted in the demolition of blighted properties, land-banking vacant properties as well as rehabilitation, new construction and sale of substandard housing; and

WHEREAS, in addition to regular grant proceeds from both NSP programs, the City of Euclid earned Program Income from the sale of houses sold to income-qualified homebuyers per HUD guidelines for NSP-1 and NSP-3; and

WHEREAS, the City of Euclid is in the process of reconciling the unused Program Income from NSP-1 and NSP-3 projects for required close out reporting to HUD. Federally, NSP assistance is no longer available to communities as a new grant and therefore, communities with existing funds are required to reconcile grant funds, and may at their option transfer NSP program income to CDBG and submit final grant reports; and

WHEREAS, the City of Euclid intends to spend the remaining NSP Program Income once transferred to CDBG on the demolition of blighted property. Per Ordinance No. 20-2021 Euclid City Council approved entering into a contract to demolish three neighborhood swimming pools that have been closed since 2018, including Glenbrook Pool, Roosevelt Pool, and Willow Pool using NSP Program Income and CDBG funds; and

WHEREAS, the City of Euclid shall submit a request to HUD to transfer the remaining Program Income from NSP-1 and NSP-3 into CDBG for the purposes of funding the demolition of the three closed neighborhood swimming pools; and

WHEREAS, the current amount of NSP-1 and NSP-3 Program Income earned is \$102,802.43. These funds and any additional NSP-1 and NSP-3 Program Income earned shall be transferred into CDBG.

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

Section 1: The City of Euclid Department of Planning and Development, through the Community Development Division, will coordinate with the City of Euclid's Department of Finance, to request the transfer of NSP-1 and NSP-3 Program Income into CDBG from the US Department of Housing and Urban Development (HUD).

Section 2: The City of Euclid Department of Planning and Development, through the Community Development Division, will work to ensure that all activities with the Neighborhood Stabilization Program and Community Development Block Grant are in compliance and consistent with HUD guidelines.

Section 3: Upon successful conversion of the Program Income, the City of Euclid shall move forward with the demolition of Glenbrook, Roosevelt, and Willow pools.

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 AMENDING ORDINANCE # 142-2020 WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2021.

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, 2021. 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:**

<b>101 GENERAL FUND</b>		<b>PERSONAL SERVICES</b>	<b>OTHER EXPENDITURES</b>	<b>TOTAL</b>
<b><u>Legislative Departments</u></b>				
101-111	COUNCIL	177,199	7,075	184,274
<b><u>Judicial Departments</u></b>				
101-121	COURT	1,514,477	287,300	1,801,777
<b><u>Executive Departments</u></b>				
101-131	MAYOR	423,488	6,400	429,888
101-132	HUMAN RESOURCES	15,000	50,250	65,250
101-133	CIVIL SERVICE	19,872	64,980	84,852
101-134	BOARDS & COMMISSIONS	-	-	
<b><u>Law Department</u></b>				
101-141	LAW DEPARTMENT	687,950	232,725	920,675
<b><u>Finance Department</u></b>				
101-151	FINANCE	392,702	103,850	496,552
101-152	TAX	212,995	933,300	1,146,295
101-153	VITALS	52,552	360,000	412,552
101-154	INFORMATION TECH	172,973	213,150	386,123
<b><u>Police Department</u></b>				
101-211	POLICE	13,116,391	1,281,583	14,397,974
101-212	POLICE ADMIN	831,243	159,547	990,790
101-213	CORRECTIONS	-	381,000	381,000
<b><u>Fire Department</u></b>				
101-221	FIRE (FIGHTING, PREVENTION, INSPECTIONS)	11,416,278	166,157	11,582,435
101-222	FIRE ADMIN	83,867	17,100	100,967
<b><u>Protective Inspection Department</u></b>				
101-311	BUILDING / HOUSING	789,507	242,150	1,031,657
101-331	PLANNING AND ZONING	179,766	8,386	188,152
<b><u>CS &amp; ED Department</u></b>				
101-411	PLANNING AND DEVELOPMENT	340,256	177,300	517,556
<b><u>Service Department</u></b>				
101-511	PUBLIC WORKS	102,675	4,660	107,335
101-521	PUBLIC BUILDINGS	664,268	522,150	1,186,418
101-531	HIGHWAYS AND STREETS	-	-	
101-541	MOTOR MAINTENANCE	829,353	568,400	1,397,753
101-551	PARKS	1,086,933	112,525	1,199,458
101-561	ENGINEERING	-	74,450	74,450
101-571	SANITATION	-	2,715,000	2,715,000
<b><u>Recreation</u></b>				
101-611	RECREATION	-	-	
101-621	SENIOR CENTER	299,923	50,800	350,723
<b><u>General Services</u></b>				
101-711	GENERAL SERVICES	10,000	2,406,950	2,416,950
<b><u>TRANSFERS</u></b>				
101-912	TO ANIMAL SHELTER -	FUND 214	70,000	
	TO SHORE CORP. -	FUND 290	150,000	
	TO SELF-INSUR. LIABILITY -	FUND 630	460,000	
	TOTAL TRANSFERS OUT		680,000	680,000
101-913	ADVANCES			
	TO GOLF COURSE	FUND 560	-	-
<b>TOTAL GENERAL FUND</b>				<b>45,246,856</b>
<b>SPECIAL REVENUE FUNDS</b>		<b>PERSONAL SERVICES</b>	<b>OTHER EXPENDITURES</b>	<b>TOTAL</b>

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	-	250,000	250,000
214	ANIMAL SHELTER	90,722	17,530	108,252
216	NUISANCE ABATEMENT	188,923	199,000	387,923
217	INDIGENT DRIVER INTERLOCK & ALCOHOL	-	30,000	30,000
220	STREET MAINTENANCE & CONSTRUCTION	1,104,673	2,327,800	3,432,473
230	COMMUNITY TV	-	1,809	1,809
240	RECREATION OPERATING	315,251	523,368	838,619
250	COMMUNITY DEVELOPMENT BLOCK GRANT	413,549	2,031,670	2,445,219
252	NEIGHBORHOOD STABILIZATION GRANT	-	105,575	105,575
253	HOME PROGRAM	-	116,799	116,799
255	OTHER GRANTS	-	5,443,766	5,443,766
258	CARES ACT	-	32,100	32,100
261	COP GRANT	191,889	-	191,889
262	SAFER GRANT	631,409	-	631,409
280	LAW ENFORCEMENT TRUST	-	150,000	150,000
290	SHORE CORPORATION	205,309	150,530	355,839
291	UNCLAIMED MONIES	-	5,000	5,000
<b>TOTAL SPECIAL REVENUE FUNDS</b>				<b>15,065,673</b>
<b>CAPITAL PROJECTS FUNDS</b>		<b>PERSONAL SERVICES</b>	<b>OTHER EXPENDITURES</b>	<b>TOTAL</b>
310	GENERAL PERMANENT IMPROVEMENT	-	4,726,724	4,726,724
320	RECREATION CAPITAL	-	600,000	600,000
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	-	100,000	100,000
394	HARBOR TOWN TIF	-	680,000	680,000
395	DOWNTOWN DISTRICT TIF	-	200,000	200,000
396	O'REILLY PUBLIC IMPROVEMENT TIF	-	65,000	65,000
397	SID WATERFRONT DISTRICT	-	-	50
<b>TOTAL CAPITAL PROJECTS FUNDS</b>				<b>6,476,144</b>
<b>DEBT SERVICE FUNDS</b>		<b>PERSONAL SERVICES</b>	<b>OTHER EXPENDITURES</b>	<b>TOTAL</b>
410	BOND RETIREMENT	-	8,130,015	8,130,015
<b>TOTAL DEBT SERVICE FUNDS</b>				<b>8,130,015</b>
<b>ENTERPRISE FUNDS</b>		<b>PERSONAL SERVICES</b>	<b>OTHER EXPENDITURES</b>	<b>TOTAL</b>
510	WASTE WATER TREATMENT	4,212,266	43,256,461	47,468,727
511	EQUIPMENT REPLACEMENT	-	564,000	564,000
512	CREEKS AND SEWERS	1,133,548	197,498	1,331,046
515	PETERSON TRUNK LINE	-	7,631,608	7,631,608
516	WATERLINE IMPROVEMENT	-	3,759,977	3,759,977
560	BRIARDALE GOLF COURSE	-	-	-
<b>TOTAL ENTERPRISE FUNDS</b>				<b>60,755,358</b>
<b>INTERNAL SERVICE FUNDS</b>		<b>SERVICES</b>	<b>EXPENDITURES</b>	<b>TOTAL</b>
630	SELF INSURANCE	-	521,000	521,000
<b>TOTAL INTERNAL SERVICE FUND</b>				<b>521,000</b>
<b>TRUST &amp; AGENCY FUNDS</b>		<b>SERVICES</b>	<b>EXPENDITURES</b>	<b>TOTAL</b>
730	RETIREES-INSURANCE PYMTS	-	500	500
740	BUILDING DEPOSITS	-	120,000	120,000
750	STREET OPENINGS	-	10,000	10,000
760	REVOLVING	-	-	-
<b>TOTAL TRUST &amp; AGENCY FUND</b>				<b>130,500</b>
<b>TOTAL ALL FUNDS</b>				<b>\$ 136,325,546</b>

**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:

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

PASSED :

APPROVED :

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MAYOR

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

AN EMERGENCY ORDINANCE # \_\_\_\_-2021 WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2022.

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, 2022. 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
<b><u>Legislative Departments</u></b>				
101-111	COUNCIL	59,181	2,363	61,544
<b><u>Judicial Departments</u></b>				
101-121	COURT	505,831	95,957	601,788
<b><u>Executive Departments</u></b>				
101-131	MAYOR	141,445	2,136	143,581
101-132	HUMAN RESOURCES	5,010	16,783	21,793
101-133	CIVIL SERVICE	6,635	21,702	28,337
101-134	BOARDS & COMMISSIONS	-	-	-
<b><u>Law Department</u></b>				
101-141	LAW DEPARTMENT	229,771	77,730	307,501
<b><u>Finance Department</u></b>				
101-151	FINANCE	131,159	34,685	165,844
101-152	TAX	71,140	149,731	220,871
101-153	VITALS	-	120,240	120,240
101-154	INFORMATION TECH	57,769	71,192	128,961
<b><u>Police Department</u></b>				
101-211	POLICE	4,335,109	428,045	4,763,154
101-212	POLICE ADMIN	258,342	53,285	311,627
101-213	CORRECTIONS	-	83,500	83,500
<b><u>Fire Department</u></b>				
101-221	FIRE (FIGHTING, PREVENTION, INSPECTIONS)	3,729,197	55,495	3,784,692
101-222	FIRE ADMIN	26,639	5,711	32,350
<b><u>Protective Inspection Department</u></b>				
101-311	BUILDING / HOUSING	259,220	63,175	322,395
101-331	PLANNING AND ZONING	60,037	2,798	62,835
<b><u>CS &amp; ED Department</u></b>				
101-411	PLANNING AND DEVELOPMENT	111,304	55,375	166,679
<b><u>Service Department</u></b>				
101-511	PUBLIC WORKS	34,290	1,554	35,844
101-521	PUBLIC BUILDINGS	219,524	174,397	393,921
101-531	HIGHWAYS AND STREETS	-	-	-
101-541	MOTOR MAINTENANCE	248,267	173,144	421,411
101-551	PARKS	352,076	37,581	389,657
101-561	ENGINEERING	-	24,865	24,865
101-571	SANITATION	-	885,100	885,100
<b><u>Recreation</u></b>				
101-611	RECREATION	-	-	-
101-621	SENIOR CENTER	100,171	16,965	117,136
<b><u>General Services</u></b>				
101-711	GENERAL SERVICES	3,340	748,961	752,301
<b><u>TRANSFERS</u></b>				
101-912	TO ANIMAL SHELTER -	FUND 214	-	-
	TO SHORE CORP. -	FUND 290	-	-
	TO SELF-INSUR. LIABILITY -	FUND 630	-	-
	TOTAL TRANSFERS OUT	-	-	-
101-913	ADVANCES TO GOLF COURSE	FUND 560	-	-
<b>TOTAL GENERAL FUND</b>				<b>14,347,927</b>
<b>SPECIAL REVENUE FUNDS</b>		<b>PERSONAL SERVICES</b>	<b>OTHER EXPENDITURES</b>	<b>TOTAL</b>



210	STATE HIGHWAY	-	49,766	49,766
211	INDIGENT DRIVER ALCOHOL PROGRAM	-	46,760	46,760
212	COURT COMPUTERIZATION	-	83,500	83,500
213	COURT SPECIAL PROJECTS	-	83,500	83,500
214	ANIMAL SHELTER	30,297	5,853	36,150
216	NUISANCE ABATEMENT	62,763	50,100	112,863
217	INDIGENT DRIVER INTERLOCK & ALCOHOL	-	10,020	10,020
220	STREET MAINTENANCE & CONSTRUCTION	368,957	759,140	1,128,097
230	COMMUNITY TV	-	604	604
240	RECREATION OPERATING	146,442	127,804	274,246
250	COMMUNITY DEVELOPMENT BLOCK GRANT	138,121	322,649	460,770
252	NEIGHBORHOOD STABILIZATION GRANT	-	35,262	35,262
253	HOME PROGRAM	-	5,610	5,610
255	OTHER GRANTS	-	1,551,017	1,551,017
258	CARES ACT	-	-	-
259	ARP ACT	-	-	-
261	COP GRANT	64,088	-	64,088
262	SAFER GRANT	210,886	-	210,886
280	LAW ENFORCEMENT TRUST	-	50,100	50,100
290	SHORE CORPORATION	68,568	50,273	118,841
291	UNCLAIMED MONIES	-	-	-
<b>TOTAL SPECIAL REVENUE FUNDS</b>				<b>4,322,080</b>
<b>CAPITAL PROJECTS FUNDS</b>				
		<b>PERSONAL SERVICES</b>	<b>OTHER EXPENDITURES</b>	<b>TOTAL</b>
310	GENERAL PERMANENT IMPROVEMENT	-	1,535,305	1,535,305
320	RECREATION CAPITAL	-	200,400	200,400
330	SIDEWALK REPAIR AND REPLACEMENT	-	21	21
380	SIMS PARK	-	1,438	1,438
391	BENNINGTON HAMLET TIF	-	33,400	33,400
393	CMP PROPERTIES TIF	-	33,400	33,400
394	HARBOR TOWN TIF	-	227,120	227,120
395	DOWNTOWN DISTRICT TIF	-	66,800	66,800
396	O'REILLY PUBLIC IMPROVEMENT TIF	-	21,710	21,710
<b>TOTAL CAPITAL PROJECTS FUNDS</b>				<b>2,119,594</b>
<b>DEBT SERVICE FUNDS</b>				
		<b>PERSONAL SERVICES</b>	<b>OTHER EXPENDITURES</b>	<b>TOTAL</b>
410	BOND RETIREMENT	-	2,454,236	2,454,236
<b>TOTAL DEBT SERVICE FUNDS</b>				<b>2,454,236</b>
<b>ENTERPRISE FUNDS</b>				
		<b>PERSONAL SERVICES</b>	<b>OTHER EXPENDITURES</b>	<b>TOTAL</b>
510	WASTE WATER TREATMENT	1,368,400	4,738,275	6,106,675
511	EQUIPMENT REPLACEMENT	-	188,376	188,376
512	CREEKS AND SEWERS	366,911	65,965	432,876
515	PETERSON TRUNK LINE	-	2,548,957	2,548,957
516	WATERLINE IMPROVEMENT	-	634,518	634,518
560	BRIARDALE GOLF COURSE	-	-	-
<b>TOTAL ENTERPRISE FUNDS</b>				<b>9,911,402</b>
<b>INTERNAL SERVICE FUNDS</b>				
		<b>SERVICES</b>	<b>EXPENDITURES</b>	<b>TOTAL</b>
630	SELF INSURANCE	-	107,214	107,214
<b>TOTAL INTERNAL SERVICE FUND</b>				<b>107,214</b>
<b>TRUST &amp; AGENCY FUNDS</b>				
		<b>SERVICES</b>	<b>EXPENDITURES</b>	<b>TOTAL</b>
730	RETIREEES-INSURANCE PYMTS	-	167	167
740	BUILDING DEPOSITS	-	16,700	16,700
750	STREET OPENINGS	-	3,340	3,340
760	REVOLVING	-	-	-
<b>TOTAL TRUST AND AGENCY FUNDS</b>				<b>254,842</b>
<b>TOTAL ALL FUNDS</b>				<b>\$ 33,282,660</b>

**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

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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 19711 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-05-014.

WHEREAS, application was received by the resident at 19711 Edgecliff Drive, Euclid OH 44119 for Euclid City Council to approve a shore structure in the submerged lands in Lake Erie adjacent to their property and same was previously approved by Euclid City Council; and

WHEREAS, due to the applicant's requested changes to their submerged land lease plat and legal description, a new resolution is required by Ohio Department of Natural Resources and the Army Corps of Engineers; 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 19711 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-05-014.

Section 2: A copy of this resolution is to be delivered to James Schilens, 27330 Center Ridge Road, Westlake, OH 44145 on behalf of his client.

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

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 19571 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-007.

WHEREAS, application was received by the resident at 19571 Edgecliff Drive, Euclid OH 44119 for Euclid City Council to approve a shore structure in the submerged lands in Lake Erie adjacent to their property and same was previously approved by Euclid City Council; and

WHEREAS, due to the applicant's requested changes to their submerged land lease plat and legal description, a new resolution is required by Ohio Department of Natural Resources and the Army Corps of Engineers; 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 19571 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-007.

Section 2: A copy of this resolution is to be delivered to James Schilens, 27330 Center Ridge Road, Westlake, OH 44145 on behalf of his client.

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

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 19671 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-001.

WHEREAS, application was received by the resident at 19671 Edgecliff Drive, Euclid OH 44119 for Euclid City Council to approve a shore structure in the submerged lands in Lake Erie adjacent to their property and same was previously approved by Euclid City Council; and

WHEREAS, due to the applicant's requested changes to their submerged land lease plat and legal description, a new resolution is required by Ohio Department of Natural Resources and the Army Corps of Engineers; 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 19671 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-001.

Section 2: A copy of this resolution is to be delivered to James Schilens, 27330 Center Ridge Road, Westlake, OH 44145 on behalf of his client.

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

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 19721 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-05-013.

WHEREAS, application was received by the resident at 19721 Edgecliff Drive, Euclid OH 44119 for Euclid City Council to approve a shore structure in the submerged lands in Lake Erie adjacent to their property and same was previously approved by Euclid City Council; and

WHEREAS, due to the applicant's requested changes to their submerged land lease plat and legal description, a new resolution is required by Ohio Department of Natural Resources and the Army Corps of Engineers; 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 19721 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-05-013.

Section 2: A copy of this resolution is to be delivered to James Schilens, 27330 Center Ridge Road, Westlake, OH 44145 on behalf of his client.

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

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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 19651 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-002.

WHEREAS, application was received by the resident at 19651 Edgecliff Drive, Euclid OH 44119 for Euclid City Council to approve a shore structure in the submerged lands in Lake Erie adjacent to their property and same was previously approved by Euclid City Council; and

WHEREAS, due to the applicant's requested changes to their submerged land lease plat and legal description, a new resolution is required by Ohio Department of Natural Resources and the Army Corps of Engineers; 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 19651 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-002.

Section 2: A copy of this resolution is to be delivered to James Schilens, 27330 Center Ridge Road, Westlake, OH 44145 on behalf of his client.

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