

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 18, 2023 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:

COUNCIL MINUTES:

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

1. A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes, Personal Property Taxes, and Special Assessments. (Sponsored by All Members of Council by request of the Director of Finance)
Res. (142-23)

Comment: This would allow the advances on the collection of Real Estate Taxes, Personal Property Taxes, and Special Assessments.
2. An emergency ordinance to amend Section 792.094 “Extension of Time to File” of Chapter 792 “Municipal Income Tax Regulations Effective Beginning January 1, 2016” of the Taxation Code of the Codified Ordinances of the City of Euclid as mandated by the state legislature per H.B. 33 to extend the net profit filing due date and to add a section concerning communications with taxpayers. (Sponsored by Mayor Holzheimer Gail)
Ord. (145-23)

Comment: This would amend the tax code to extend the net profit filing due date and to add a section concerning communications with taxpayers
3. An emergency ordinance to amend Section 792.10 “Penalty, Interest, Fees and Charges” of Chapter 792 “Municipal Income Tax Regulations Effective Beginning January 1, 2016” the Taxation Code of the Codified Ordinances of the City of Euclid as mandated by the state legislature per H.B. 33 to provide a maximum late fee penalty of \$25.00. (Sponsored by Mayor Holzheimer Gail)
Ord. (146-23)

Comment: This would amend the tax code to provide a maximum late fee penalty of \$25.00.
4. An emergency ordinance to amend Section 792.061 “Net Profit; Income Subject to Net Profit Tax; Alternative Apportionment” of Chapter 792 “Municipal Income Tax Regulations Effective Beginning January 1, 2016” of the Taxation Code of the Codified Ordinances of the City of Euclid as
Ord. (147-23)

mandated by the state legislature per H.B. 33 which governs net profits and remote workers. (Sponsored by Mayor Holzheimer Gail)

Comment: This would amend the tax code regarding remote work locations.

5. An ordinance authorizing the Mayor of the City of Euclid to enter into a five (5) year contract with Flock Safety, 1170 Howell Mill Rd NW Ste 210, Atlanta, GA 30318, for the purchase of ten (10) additional license plate recognition cameras and corresponding and relevant software for use by the Euclid Police Department at a rate of \$2,500 per camera for the next five (5) years. (Sponsored by Mayor Holzheimer Gail) Ord. (148-23)

Comment: This would add another 10 Flock cameras and extend the contract for 5 years for the 10 new and 20 current cameras.

**Second
Reading**

6. An ordinance amending Section 109.02 “Contracts and Bids” of Chapter 109 “Assessments and Contracts” of the Administration Code of the Codified Ordinances for the City of Euclid to increase the competitive bidding threshold amount per Ohio Revised Code. (Sponsored by Mayor Holzheimer Gail) Ord. (135-23)

Comment: This would increase the competitive bidding limit to be in line with Ohio Revised Code.

CEREMONIAL RESOLUTIONS

A resolution of gratitude and commendation to **Marcus Epps** for his service to the residents of Ward 3 and the City of Euclid as Councilperson. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (143-23)

A resolution of respect, gratitude and commendation to **Maria Jukic** for her service to the residents of Ward 7 and the City of Euclid as Councilperson. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (144-23)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION
COUNCIL MEMBERS’ COMMENT
ADJOURNMENT**

Ordinance

By – Mayor Holzheimer Gail

An ordinance amending Section 109.02 "Contracts and Bids" of Chapter 109 "Assessments and Contracts" of the Administration Code of the Codified Ordinances for the City of Euclid to increase the competitive bidding threshold amount per Ohio Revised Code.

WHEREAS, House Bill 33 created Ohio Revised Code 9.17, which sets a uniform monetary threshold for competitive bidding for several types of political subdivisions; and

WHEREAS, instead of including a numerical amount, the applicable bidding statutes will now specify that the bidding threshold will be "the amount specified in section 9.17 of the Revised Code;" and

WHEREAS, ORC 9.17 provides for a \$75,000 bidding threshold through calendar year 2024 with an increase of 3% for each calendar year thereafter, as determined and published by the Director of Commerce; and

WHEREAS, to match Ohio Revised Code, it is recommended that the City of Euclid's bidding threshold be increased to \$75,000 and increase at 3% per year thereafter as set by ORC 9.17 and the Ohio Director of Commerce.

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

Section 1: That Section 109.02 "Contracts and Bids" of Chapter 109 "Assessments and Contracts" of the Administration Code of the Codified Ordinances for the City of Euclid is hereby amended to read as follows:

109.02 CONTRACTS AND BIDS.

(a) No contracts in excess of five thousand dollars (\$5,000) shall be entered into without prior approval of the Board of Control. Any contracts in excess of ~~fifty thousand dollars (\$50,000)~~ **seventy-five thousand (\$75,000)**, shall first be authorized and directed by ordinance of Council. Any contracts in excess of ~~fifty thousand dollars (\$50,000)~~ **seventy-five thousand (\$75,000)** duly authorized by Council shall require no further action by the Board, except as set forth in Section 109.03. **Beginning on January 1, 2024 through calendar year 2024, all contracts for goods and materials fairly estimated to exceed ~~fifty thousand dollars (\$50,000)~~ seventy-five thousand (\$75,000) shall be competitively bid unless exempted by ordinance or State law. For each calendar year thereafter, the amount for the previous calendar year increases by three percent (3%) as determined and published by the Ohio Director of Commerce.**

Section 2: That Section 109.02 "Contracts and Bids" of Chapter 109 "Assessments and Contracts" of the Administration Code of the Codified Ordinances for the City of Euclid be and the same is hereby amended.

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 OF GRATITUDE AND COMMENDATION

A resolution of respect, gratitude and commendation to **Maria Jukic** for her service to the residents of Ward 7 and the City of Euclid as Councilperson.

WHEREAS, **Councilperson Jukic** was elected to serve as a member of Council and took office representing Ward 7 on January 1, 2020 through December 31, 2023; and

WHEREAS, **Councilperson Jukic** served on the Executive and Finance Committee, the Public Safety Committee, City Planning and Recreation Committee, Community Assets and City Building Committee, Public Service and Utilities Committee and the Sustainability Committee during her four-year term, she also became a member of Council's Administrative Committee during the 2022-2023 term; and

WHEREAS, **Councilperson Jukic** has provided leadership by becoming the Chairperson for the Sustainability Committee for the 2022-2023 term, she also became the Chairperson for an Ad Hoc Committee created in 2022 to review council meeting documentation which resulted in a constructive outcome for the city; and

WHEREAS, **Councilperson Jukic** also showed her consistent commitment to the community by having the initial meeting that introduced the Euclid Health & Wellness Center to the community at her Assets Committee, which led to decisions to build this facility. and

WHEREAS, **Councilperson Jukic** is appreciated by her council colleagues for her thoughtful study and review of council matters; often bringing a sense of clarity and true consistency to the Council floor; and

WHEREAS, **Councilperson Jukic** actively participated in bringing Ward 5 and 7 residents together in an effort to obtain Community feedback on land usage and rezoning opportunities for the St. Roberts and Russell Erwine properties; and

WHEREAS, **Councilperson Jukic** gave her energy and commitment to her council position all while holding a fulltime position and caring for her two parents; and

WHEREAS, we are all proud to have had the opportunity to work with you.

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

Section 1: This Council and Administration do hereby thank and commend **Maria Jukic** for her service to Euclid as the Ward 7 Councilperson.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to **Maria Jukic**.

Section 3: That this resolution shall take immediate effect.

Resolution No.

By - Mayor Holzheimer Gail, Councilpersons
Mancuso, Tanner, Tolton, Epps,
Jarosz, Hannum, Wojtila, Jukic, and Steele

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor