

**AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, JANUARY 21, 2025 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

COUNCIL MINUTES:

- January 6, 2025

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control Minutes – December 23, 2024

COMMITTEE OF THE WHOLE

LEGISLATION

ACTION

PROPOSED

An emergency ordinance amending Ordinance Number 01-2024 establishing new Council Committees for the January 1, 2024 through December 31, 2025 term of the Council of the City of Euclid. (Sponsored by Council President Jarosz)

Ord.
(008-25)

Comment: This would establish the members of the Council Committees for the balance of the January 1, 2024 through December 31, 2025 Council term.

A resolution supporting the Ohio Commission for the United States Semiquincentennial (aka AMERICA 250-Ohio) and supporting the application designating the City of Euclid as an official AMERICA250-OH community and authorizing the Mayor of the City of Euclid, or her designee, to apply for such designation. (Sponsored by Mayor Holzheimer Gail)

Res.
(009-25)

Comment: This would support the State of Ohio's Commission that will be celebrating the 250th Anniversary of the U.S.A. and authorize the Mayor to apply to the Commission for designation as an AMERICA250-OH community.

A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and Teamsters Local 436, as exclusive bargaining agent for the Parks and Recreation Maintenance and Animal Control Officers Employees to be effective January 1, 2024 through December 31, 2026. (Sponsored by Mayor Holzheimer Gail)

Res.
(010-25)

Comment: This would authorize the Mayor to sign a three (3) year Collective Bargaining Agreement with Teamsters, Local 436, the

agent for the Parks and Recreation Maintenance and Animal Control Officers employees.

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Lancaster Acquisition, LLC dba Hugh White Chevrolet, 2510 N. Memorial Dr., Lancaster, Ohio 43130 for the purchase of six (6) 2024 Dodge Durango Police Interceptor Utility vehicles for use in the Police Department in an amount not to exceed \$293,550.00. (Sponsored by Councilperson Wojtila) Ord. (011-25)

Comment: This would authorize the Director of Public Service to purchase six (6) 2024 Dodge Durango Police Interceptor Utility vehicles for use in the Police Department.

An emergency Ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for labor and materials necessary for the 2025 lane lining and pavement marking program. (Sponsored by Councilperson Wojtila) Ord. (012-25)

Comment: This would authorize the Director of Public Service, after accepting bids, to enter into a contract for the City's 2025 lane lining and pavement marking program.

**COUNCIL MEMBERS' COMMENT
ADJOURNMENT**



585 EAST 222ND STREET, EUCLID, OHIO 44123-2099

www.cityofeuclid.com

Board of Control

The Board of Control of the City of Euclid met on Monday December 23, 2024 in the Council Chambers to consider business to come before the Board. Chairwoman Holzheimer-Gail called the meeting to order at 1:00 p.m.

ROLL CALL:

Kirsten Holzheimer-Gail, Chairwoman	(P)
Patrick Cooney, Law Director	(P)
James Smith, Finance Director	(P)
Mac Stephens, Recreation Director	(E)
Scott Mustcatello, Zoning Commissioner	(P)
Dan Knecht, Service Director	(P)
John Wojtila, Council Representative	(E)

Motion to excuse Councilman Wojtila and Director Stephens moved by Director Cooney and seconded by Director Smith. Motion passed unanimously.

ALSO PRESENT:

ADD TO AGENDA:

MINUTES: Monday December 16, 2024

Moved by Director Cooney and seconded Director Knecht to approve the minutes of December 16, 2024. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

FUTURE BID OPENINGS:

REQUISITIONS:

Professional Services Industries
Amount: \$33,635.00
Special Inspections for Construction of Rec & Wellness Center

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail in the amount of \$33,635.00. Motion passed unanimously.

PenCo Industrial Supply
Amount: \$16,000.00
Council Chairs

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Director Smith in the amount of \$16,000.00. Motion passed unanimously.

GOVDEALS.COM:
CHAIRMAN'S REPORT:
OTHER BUSINESS:

ADJOURNMENT:

Motion to adjourn moved by Director Cooney and seconded by Director Smith. Motion passed unanimously. This meeting adjourned at 1:02pm.

Chairman

Secretary

Ordinance No.

By – Council President Jarosz

An emergency ordinance amending Ordinance Number 01-2024 establishing new Council Committees for the January 1, 2024 through December 31, 2025 term of the Council of the City of Euclid.

WHEREAS, as of January 1, 2025, there are new councilpersons serving as Council President and Ward 4 Councilperson so changes are required to Ordinance Number 01-2024 that set forth the members of Council Committees; and

WHEREAS, the members of the Council Committees consider legislation and other matters that effect the daily operations of the City of Euclid from an appropriation, policy, and administrative standpoint; and

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, State of Ohio:

Section 1: That the Committees of the Council of the City of Euclid are hereby established to read as follows:

Executive and Finance Committee:

Kristian Jarosz (Chair)

Members: Wallace Tanner, Richard Tolton, Donte Gresham, Greg Cosgriff, Tara Hannum, John Wojtila, Maryann Dybiec, Angela Steele

Administrative Committee:

John Wojtila (Chair)

Members: Kristian Jarosz, Wallace Tanner, Richard Tolton, Angela Steele

Business Development, City Planning & Housing Committee:

Kristian Jarosz (Chair)

Members: Richard Tolton, Donte Gresham, Tara Hannum, Maryann Dybiec

Community Assets & City Buildings Committee:

Donte Gresham (Chair)

Members: Wallace Tanner, Greg Cosgriff, Tara Hannum, John Wojtila

Community Programing and Recreation Committee:

Angela Steele (Chair)

Members: Donte Gresham, Tara Hannum, Kristian Jarosz, Maryann Dybiec

Community Neighborhood Engagement:

Maryann Dybiec (Chair)

Members: Richard Tolton, Greg Cosgriff, Tara Hannum, Angela Steele

Euclid Avenue Revitalization Committee:

Richard Tolton (Chair)

Members: Wallace Tanner, Donte Gresham, Kristian Jarosz, Angela Steele

Public Safety Committee:

Wallace Tanner (Chair)

Members: Richard Tolton, Kristian Jarosz, John Wojtila, Greg Cosgriff

Public Service and Utilities Committee:

John Wojtla (Chair)

Members: Wallace Tanner, Donte Gresham, Tara Hannum, Greg Cosgriff

Sustainability and Environmental Stewardship:

Tara Hannum (Chair)

Members: Wallace Tanner, Richard Tolton, John Wojtla, Angela Steele

Shore Cultural Centre Board

Tara Hannum

Shade Tree Commission

Tara Hannum

Audit Committee

Kristian Jarosz

Downtown Euclid Improvement Corporation

Tara Hannum

Community Improvement Corporation of Euclid, Ohio

Kristian Jarosz

Councilperson 1

Councilperson 2

Section 2: That Cheryl Laboda is hereby appointed Clerk of Council for the 2024-2025 term.

Section 3: That all previous ordinances on this subject are repealed.

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 is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No.

By – Mayor Holzheimer Gail

A resolution supporting the Ohio Commission for the United States Semiquincentennial (aka AMERICA 250-Ohio) and supporting the application designating the City of Euclid as an official AMERICA250-OH community and authorizing the Mayor of the City of Euclid, or her designee, to apply for such designation.

WHEREAS, the Ohio legislature and the Governor created AMERICA250-OH in 2021 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people in the nation's past, present and future; and

WHEREAS, the AMERICA250-OH commission is charged with preparing the State of Ohio to participate in the United States of America's 250th anniversary which culminates on July 4, 2026; and

WHEREAS, AMERICA250-OH hopes to engage ALL Ohioans and ALL 88 counties through their many signature and officially recognized programs, projects and events over the next several years by inspiring future leaders and celebrating all Ohioans contributions to the nation over the last 250 years; and

WHEREAS, by adoption of this AMERICA250-OH Resolution the Euclid City Council hopes to educate, preserve, innovate, and celebrate the United States of America and all of the contributions to our country by the residents of the State of Ohio and the City of Euclid.

NOW, THEREFORE, be it resolved by the Council of the City of Euclid, Ohio hereby endorses AMERICA250-OH and their mission to educate, preserve, innovate and celebrate EVERY Ohioan in EVERY county:

Section 1: That the City of Euclid, Ohio does hereby support the Ohio Commission for the United States Semiquincentennial and authorizes the Mayor of the City of Euclid, or her designee, to file an application with the AMERICA250-OH commission designating the City of Euclid as an official AMERICA250-OH community .

Section 2: That the Mayor or her designee is hereby authorized to take all actions in support of the application and designation as an AMERICA250-OH community and share it with the residents of the City of Euclid.

Section 3: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution be delivered to the AMERICA250-OH commission.

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 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 resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No.

By – Mayor Holzheimer Gail

A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and Teamsters Local 436, as exclusive bargaining agent for the Parks and Recreation Maintenance and Animal Control Officers Employees to be effective January 1, 2024 through December 31, 2026.

WHEREAS, pursuant to Ohio Revised Code Chapter 4117, negotiations were held between the City of Euclid and Teamsters Local 436 to determine equitable compensation, benefits, working hours and other employment matters for the members; and

WHEREAS, other non-economic language changes will be made to clarify current contract provisions; and

WHEREAS, the terms and conditions of the Agreement between the City of Euclid and Teamsters Local 436, have been ratified by the members of the collective bargaining unit.

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

Section 1: That the Mayor of the City of Euclid be, and she is hereby authorized, empowered and directed to execute an Agreement by and between the City of Euclid and Teamsters Local 436, as exclusive bargaining agent for the Parks and Recreation Maintenance and Animal Control Officers Employees effective January 1, 2024 through December 31, 2026.

Section 2: 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 3: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Councilperson Wojtila

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Lancaster Acquisition, LLC dba Hugh White Chevrolet, 2510 N. Memorial Dr., Lancaster, Ohio 43130 for the purchase of six (6) 2024 Dodge Durango Police Interceptor Utility vehicles for use in the Police Department in an amount not to exceed \$293,550.00.

WHEREAS, in order for the Police Department to safely patrol the streets in the City of Euclid it needs specialized vehicles designed for such work; and

WHEREAS, a number of said vehicles in the Police Department need replacement based on their continued use and due to market conditions it is difficult to secure public safety vehicles; and

WHEREAS, the above vehicles will be used by the Police Department to assist with the performance of their duties; and

WHEREAS, the vehicle will be purchased through FCA US LLC law enforcement pricing and its pricing schedule has been competitively bid so competitive bidding by the City of Euclid is therefore waived; and

WHEREAS, this purchase will allow for the timely purchase of police vehicles and will be replacing other vehicles that are in poor condition and will assist the Police Department in performing its daily task of patrolling the City of Euclid and as such 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.

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

Section 1: That the Director of Public Service is hereby authorized to enter into a contract with Lancaster Acquisition, LLC dba Hugh White Chevrolet, 2510 N. Memorial Dr., Lancaster, Ohio 43130 for the purchase of six (6) 2024 Dodge Durango Police Interceptor Utility vehicles for use in the Police Department in an amount not to exceed \$293,550.00.

Section 2: That this purchase meets or exceeds state contract pricing and therefore competitive bidding is therefore waived.

Section 3: Funds to pay for this expenditure are to be derived from the General Fund – Motor Maintenance and Law Enforcement Trust Fund accounts.

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 is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety, and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from after its passage and approval; otherwise, to be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

Ordinance No.

By – Councilperson Wojtila (by request)

An emergency ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for labor and materials necessary for the 2025 lane lining and pavement marking program.

WHEREAS, GPD Group has prepared documents that will be used to bid this program; and

WHEREAS, the funds for this program will come from the Streets Department – Fund 220; and

WHEREAS, this project will allow for lane lining and pavement marking on various streets throughout the City of Euclid some of which lines and markings are in poor condition and impair the ability of the public and public safety forces to safely use and as such 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.

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

Section 1: That the Director of Public Service, or his designee, be, and he is hereby authorized, empowered and directed to advertise bids and enter into a contract for labor and materials necessary for the 2025 lane lining and pavement marking program. Said contract shall be entered into after advertising for not less than two (2) consecutive weeks in a newspaper of general circulation in the City of Euclid and awarded by the Board of Control to the lowest and best bidder. The contract shall be in a form approved by the Director of Law and shall be in conformance with such specifications as developed by the Director of Public Service. The contract shall be executed by the Director of Public Service or his designee. The Board of Control is hereby authorized to waive any minor or technical irregularities that may occur during the bid process.

Section 2: Funds to pay for the 2025 lane lining and pavement marking program are to be derived from the Streets Department – Fund 220.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from after its passage and approval; otherwise, to be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved

Effective:

Mayor