

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, FEBRUARY 3, 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:

COUNCIL MINUTES:

- January 2, 2025

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control – January 21, 2025

COMMITTEE OF THE WHOLE

LEGISLATION

ACTION

PROPOSED

**Third
Reading**

1. A resolution granting a Conditional Use Permit pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Kiara Williams, operating as Puzzle Peace Providers, LLC, to operate a day care facility at 27801 Euclid Avenue, a U8-Office Building, Permanent Parcel 648-30-001. (Sponsored by Planning and Zoning Commission)

Res.
(146-24)

**Public
Hearing
2/3/2025**

Comment: This would allow for the operation of a day care facility in a U8-Office Building Use District.

2. An ordinance authorizing the Mayor or her designee, to enter into a renewal 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, as needed, to the Building and Housing Department for a period not to exceed four (4) years. (Sponsored by Mayor Holzeimer Gail and Councilperson Jarosz)

Ord.
(013-25)

Comment: This would allow the Mayor to enter into a renewal contract for civil engineering services with Stephen Hovancsek & Associates, Inc.

**First
Reading**

3. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Euclid Indian Hills, LLC, applicant, to operate a medical clinic facility within a residential structure in a U3-Multiple Family Residential District, Permanent Parcel Numer 646-21-002, 1541 East 191 Street, Euclid Ohio 44117. (Sponsored by Planning and Zoning Commission)

Ord.
(014-25)

Comment: This would allow for the operation of a medical clinic within an apartment building that is in a U3-Multiple Family Residential District.

COUNCIL MEMBERS' COMMENT

ADJOURNMENT

STATE OF THE CITY ADDRESS- MAYOR HOLZHEIMER GAIL



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 Tuesday January 21, 2025 in the Council Chambers to consider business to come before the Board. Chairwoman Holzheimer-Gail called the meeting to order at 4:00 p.m.

ROLL CALL:

Kirsten Holzheimer-Gail, Chairwoman	(P)
Patrick Cooney, Law Director	(P)
James Smith, Finance Director	(P)
Mac Stephens, Recreation Director	(E)
Christine McIntosh, Planning Mgr	(P)
Dan Knecht, Service Director	(P)
Angela Steele, Council Representative	(E)

Motion to excuse Councilwoman Steele moved by Director Stephens and seconded by Director Smith. Motion passed unanimously.

ALSO PRESENT:

- Police Lieutenant Joel Barron
- Fire Chief Jay Womack
- Clerk of Court Mitch Perusek

ADD TO AGENDA:

MINUTES: Tuesday December 23, 2024

Moved by Director Cooney and seconded Director Knecht to approve the minutes of December 23, 2024. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

FUTURE BID OPENINGS:

REQUISITIONS:

Safebuilt Ohio
Amount: \$19,346.56
Safebuilt Inspections

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail in the amount of \$19,346.56. Motion passed unanimously.

Safebuilt Ohio
Amount: \$23,627.08
Safebuilt CBO

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail in the amount of \$23,627.08. Motion passed unanimously.

January 21, 2025

Innovare Solutions LLC
Amount: \$8,130.00
Case Management System License & Support Service for 2025

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Clerk of Courts Perusek in the amount of \$8,130.00. Motion passed unanimously.

Atlantic Emergency Solutions
Amount: \$7,360.97
Repairs Ladder Truck

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Chief Wornack in the amount of \$7,360.97. Motion passed unanimously.

O'Reilly Auto Parts
Amount: \$9,000.00
Drawdown of Parts for General Fund

Moved by Director Smith and seconded by Director Knecht in the amount of \$9,000.00. Motion passed unanimously.

Classic Chevrolet
Amount: \$30,000.00
Drawdown of Parts for General Fund

Moved by Director Smith and seconded by Director Knecht in the amount of \$30,000.00. Motion passed unanimously.

Classic Ford
Amount: \$40,000.00
Drawdown of Parts for General Fund

Moved by Director Smith and seconded by Director Knecht in the amount of \$40,000.00. Motion passed unanimously.

Fisher Auto Parts
Amount: \$11,000.00
Drawdown of Parts for General Fund

Moved by Director Smith and seconded by Director Knecht in the amount of \$11,000.00. Motion passed unanimously.

Superior Auto Parts
Amount: \$9,000.00
Drawdown of Parts for General Fund

Moved by Director Smith and seconded by Director Knecht in the amount of \$9,000.00. Motion passed unanimously.

Logan Clutch Corp
Amount: \$5,512.00
Repair Services on Leaf Pickers

Moved by Director Smith and seconded by Director Knecht in the amount of \$5,512.00. Motion passed unanimously.

January 21, 2025

Forberg Smith Process Solutions
Amount: \$6,000.00
Wickliffe & Willowick Flow Meter & Bypass Meter Verifications for 2025

Moved by Director Smith and seconded by Director Knecht in the amount of \$6,000.00. Motion passed unanimously.

Cargill Inc Salt Division
Amount: \$50,000.00
Drawdown for Clear Lane Deicer

Moved by Director Smith and seconded by Director Knecht in the amount of \$50,000.00. Motion passed unanimously.

GPD Group
Amount: \$24,168.13
Euclid Sewer Study – Invoice #78

Moved by Director Smith and seconded by Director Knecht in the amount of \$24,168.13. Motion passed unanimously.

Nerone & Sons
Amount: \$7,590.00
Emergency Repair – 26900 Euclid Ave Road Repair

Moved by Director Smith and seconded by Director Knecht in the amount of \$7,590.00. Motion passed unanimously.

Auditor of State
Amount: \$15,550.00
Annual Discharge Fee – WWTP for 2025

Moved by Director Smith and seconded by Director Knecht in the amount of \$15,550.00. Motion passed unanimously.

Fisher & Phillips LLP
Amount: \$20,000.00
Legal Services for Various Workers Comp Cases

Moved by Director Smith and seconded by Director Cooney in the amount of \$20,000.00. Motion passed unanimously.

Nane Inc
Amount: \$5,040.00
Tuesday Morning Breakfast Program for Senior Center for 21 Weeks

Moved by Director Smith and seconded by Director Stephens in the amount of \$5,040.00. Motion passed unanimously.

Chagrin Valley Dispatch
Amount: \$52,920.00
2025 Body Worn Watchguard Annual Support

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Lieutenant Barron in the amount of \$52,920.00. Motion passed unanimously.

January 21, 2025

Lexipol LLC
Amount: \$19,810.32
2025 Annual Policy & Procedure

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Lieutenant Barron in the amount of \$19,810.32. Motion passed unanimously.

Cuyahoga County Sheriff's Office
Amount: \$227,500.00
Housing of Inmates at Cuyahoga County Jail – 2024/2025 – per Ordinance #112-2023

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Lieutenant Barron in the amount of \$227,500.00. Motion passed unanimously.

City of South Euclid
Amount: \$44,559.55
EDGE – Euclid Contribution's – Ordinance #20-2019

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Lieutenant Barron in the amount of \$44,559.55. Motion passed unanimously.

Chagrin Valley Dispatch
Amount: \$107,484.24
Dispatch & Operations for December 2024

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Lieutenant Barron in the amount of \$107,484.24. Motion passed unanimously.

TAC Computer
Amount: \$9,392.00
1/3 Budget – CAD Maintenance & ORI Hosting for 2025

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Lieutenant Barron in the amount of \$9,392.00. Motion passed unanimously.

Motorola Solutions
Amount: \$10,512.11
2025 Last Year of Current Annual Radio Maintenance & Lease

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Lieutenant Barron in the amount of \$10,512.11. Motion passed unanimously.

January 21, 2025

GOVDEALS.COM:

Item: 2017 Ford Explorer
Amount: \$250.00
Duration: 10 Days

Item: 2023 Ford Explorer
Amount: \$250.00
Duration: 10 Days

Item: 2020 Chevrolet Tahoe
Amount: \$250.00
Duration: 10 Days

Motion to approve Gov Deals moved by Director Knecht and seconded by Director Cooney. Motion passed unanimously.

CHAIRMAN'S REPORT:

OTHER BUSINESS:

ADJOURNMENT:

Motion to adjourn moved by Director Stephens and seconded by Director Smith. Motion passed unanimously. This meeting adjourned at 4:10pm.

Chairman

Secretary

BOARD OF CONTROL

1-2-2025

For Consideration:

To be sold on Gov. Deals

2017 Ford Explorer

Vehicle: ~~#25~~ / #589 NOW

From: Police Department

Vin: 1FM5K8AR1HGA77258

Mileage: 144,065

Cost: \$34,332.00

Description:

Age

High mileage

Has served its usefulness to the Police Department

Will start auction at \$250.00

Bid increment will be determined by Gov. Deals

Will leave on auction for ten days

All monies will be paid to the General Fund

BOARD OF CONTROL

1-2-2025

For Consideration:

To be sold on Gov. Deals

2023 Ford Explorer

Vehicle: #18

From: Police Department

Vin: 1FM5K8AB6PGA33175

Mileage :11,756

Description:

This vehicle was involved in a city at fault accident. It has been deemed a total loss and will be sold as parts and or scrap.

Will start auction at \$250.00

Bid increment will be determined by Gov. Deals

Will leave on auction for ten days

All monies will be paid to the General Fund

BOARD OF CONTROL

1-2-2025

For Consideration:

To be sold on Gov. Deals

2020 Chevrolet Tahoe

Vehicle: # 20

From: Police Department

Vin: 1GNSKDEC6LR295299

Mileage: 110,737

Cost: \$45,748.00

Description:

Age

High mileage

Needs extensive engine work

Has served its usefulness to the Police Department

Will start auction at \$250.00

Bid increment will be determined by Gov. Deals

Will leave on auction for ten days

All monies will be paid to the General Fund

Resolution No.

By – Planning and Zoning Commission

A resolution granting a Conditional Use Permit pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Kiara Williams, operating as Puzzle Peace Providers, LLC, to operate a day care facility at 27801 Euclid Avenue, a U8-Office Building, Permanent Parcel 648-30-001.

WHEREAS, at its meeting on November 12, 2024, the Planning and Zoning Commission approved the Conditional Use Permit to Kiara Williams, operating as Puzzle Peace Providers, LLC, to operate a daycare facility at 27801 Euclid Avenue; and

WHEREAS, pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, a Conditional Use Permit shall be subject to the approval by the Council of the City of Euclid.

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

Section 1: That Council hereby grants a Conditional Use Permit pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Kiara Williams, operating as Puzzle Peace Providers, LLC, to operate a day care facility at 27801 Euclid Avenue, a U8-Office Building, Permanent Parcel 648-30-001.

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 – Mayor Holzheimer Gail and Councilperson Jarosz

An ordinance authorizing the Mayor or her designee, to enter into renewal 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 and commercial builds, residential and commercial demolitions and other items that 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

Resolution No.

By – Planning & Zoning Commission

A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Euclid Indian Hills, LLC, applicant, to operate a medical clinic facility within a residential structure in a U3-Multiple Family Residential District, Permanent Parcel Number 646-21-002, 1541 East 191 Street, Euclid, Ohio 44117.

WHEREAS, at its meeting on January 14, 2025, the Planning and Zoning Commission approved a use district exception, to Euclid Indian Hills, LLC, to operate a medical clinic facility in a U3-Multiple Family Residential District, Permanent Parcel Number 646-21-002; and

WHEREAS, Chapter 1375 of the Euclid Codified Ordinances provides that whenever the Planning and Zoning Commission approves a use district exception, that decision must be confirmed by a Council resolution before it becomes effective.

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

Section 1: That a Use District Exception is hereby granted, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Euclid Indian Hills, LLC, applicant, to operate a medical clinic facility within a residential structure in a U3-Multiple Family Residential District, Permanent Parcel Number 646-21-002, 1541 East 191 Street, Euclid, Ohio 44117.

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