

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MARCH 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:

- China Sea Euclid, LLC – 923 E 222, Euclid, 44123 – Ward 2

COUNCIL MINUTES:

- February 18, 2025

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Sustainability & Environmental Stewardship Committee Summary – February 12, 2025
- Board of Control Minutes – February 18th and 24th, 2025

COMMITTEE OF THE WHOLE

ACTION	LEGISLATION	PROPOSED
Third Reading Public Hearing	<p>1. 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. (Sponsored by Planning and Zoning Commission)</p> <p>Comment: This would allow for the operation of a medical clinic within an apartment building that is in a U3-Multiple Family Residential District.</p>	Res. (014-25)
Second Reading	<p>2. An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2025. (Sponsored by Council President Jarosz by request of the Finance Director) (To be referred to the Executive and Finance Committee)</p> <p>Comment: This will establish the 2025 budget for all departments in the City of Euclid.</p>	Ord. (015-25)
	<p>3. An emergency ordinance to enter into a Let Project Agreement with the Ohio Department of Transportation for pedestrian safety improvements to various locations on U.S.R. 20 in the City of Euclid. (Sponsored by Mayor Holzheimer Gail and Councilpersons Tanner, Tolton, and Gresham)</p> <p>Comment: This confirms for the Ohio Department of Transportation the City of Euclid will proceed as a partner for a pedestrian improvement project on Euclid Avenue and commit a local match currently estimated to be \$68,334.</p>	Ord. (019-25)

4. A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept, and expend Safe Routes to School Program funds in an amount up to Two Hundred Fifty Thousand Dollars (\$250,000.00) for the purpose of planning and implementing trail connection improvements in the City of Euclid. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton) Res. (020-25)

Comment: This authorizes the Mayor to apply, accept, and expend funds for a Safe Routes to School Program.

5. An emergency ordinance authorizing the Mayor, or her designee, to enter into a seven-year lease to own contract with Motorola Solutions, Inc., 500 West Monroe, Chicago, Illinois 60611, for one hundred ten (110) portable radios and related supporting equipment at a total cost of Five Hundred Sixty-Seven Thousand Seven Hundred Eighty Dollars and Forty Cents (\$567,780.40) for use in the Police Department. (Sponsored by Mayor Holzheimer Gail and Council President Jarosz, Councilpersons Tanner, Cosgriff, Hannum, and Wojtila) Ord. (021-25)

Comment: This authorizes the Mayor to enter into a seven (7) year lease to own contract for one hundred ten (110) portable radios for the Police Department.

6. An ordinance authorizing the Mayor, or her designee, to enter into a professional services contract with SAFEbuilt Ohio, LLC for the provision of certified building official and inspection services for a five-year term commencing on May 1, 2025. (Sponsored by Mayor Holzheimer Gail) Ord. (023-25)

Comment: This would authorize the Mayor to enter into a five-year (5) contract with SAFEbuilt Ohio, LLC for certified building official and inspection services.

7. An emergency ordinance adopting a moratorium prohibiting the acceptance of applications for, and the granting of, zoning approvals, building permits, and certificates of occupancy for any building, structure, use, or change of use that would be associated with the distribution of sale of vaping/e-cigarette products and prohibiting the commencement of the actual distribution and sale of such products for a period not to exceed six (6) months in order to allow the City of Euclid time to study the effects of such products on citizens and to determine whether the adoption of regulations relating to such products are warranted. (Sponsored by Mayor Holzheimer Gail) Ord. (022-25)

Comment: This would place a six (6) month moratorium on approving any new vaping/e-cigarette applications to allow time to study their impact in the community.

8. An emergency ordinance adopting a moratorium prohibiting the acceptance of applications for, and the granting of, zoning approvals, building permits, and certificates of occupancy for any building, structure, use, or change of use that would enable the cultivation, processing, distribution, or sale of adult use cannabis in the City of Euclid for a period not to exceed six (6) months in order to allow the City to review applicable state and local laws and possible amendments to state laws and to plan on how such laws or amendments will affect such uses in the City of Euclid. (Sponsored by Mayor Holzheimer Gail) Ord. (024-25)

Comment: This would place a six (6) month moratorium on approving any new applications or a change of use that would enable the cultivation, processing, distribution, or sale of adult use cannabis to evaluate changes that may be enacted by pending S.B. 56.

9. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a one-year professional services agreement with McCaulley & Company, 19660 Roslyn Drive, Rocky River, Ohio 44116, to provide both grant writing and government relations services to the city of Euclid, in an amount not to exceed Ninety Thousand Dollars (\$90,000) for the term March 1, 2025 through February 28, 2026. (Sponsored by Mayor Holzheimer Gail and Councilperson Hannum) Ord. (025-25)

Comment: This would authorize the Mayor to enter into a one-year (1) contract with McCaulley & Company for grant writing and government advocacy services.

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 Tuesday February 18, 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	(P)
Christine McIntosh, Planning Manager	(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 Captain Mitch Houser

ADD TO AGENDA:

MINUTES: Monday February 3, 2025

Moved by Director Cooney and seconded Director Knecht to approve the minutes of February 3, 2025. Motion passed unanimously.

BID OPENING:

2025-2026 Pavement Marking Program

American Roadway Logistics	\$160,550.00
Aero Mark Inc	\$201,178.00

2025 Asphalt Road Program

	Base Bid	Richmond Road	Total
The Shelly Company	\$4,903,284.00	\$316,273.00	\$5,219,557.00
Specialized Construction	\$4,748,898.75	\$308,860.08	\$5,057,758.83
Ronyak Paving	\$4,335,890.20	\$255,068.50	\$4,590,958.70
Perk Company	\$5,217,061.00	\$328,550.00	\$5,545,611.00
Karvo Company	\$4,242,482.00	\$224,518.00	\$4,467,000.00
Geauga Highway Co	\$4,539,137.25	\$294,282.70	\$4,833,419.95
Crossroads Asphalt Recycling	\$4,888,491.50	\$282,814.00	\$5,171,305.50
Barbicas Paving	\$4,655,122.00	\$301,892.80	\$4,957,014.80

Motion to accept the bids and move to tabulation moved by Director Knecht and seconded by Director Cooney. Motion passed unanimously.

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

FUTURE BID OPENINGS:

E. 224 th St & E 226 th St Watermain Replacement	March 3, 2025
E. 236 th St, E 238 th St, & E 276 th St Watermain Replacement	March 3, 2025

February 18, 2025

REQUISITIONS:

Safebuilt Ohio
Amount: \$15,441.32
Safebuilt CBO January 2025

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail in the amount of \$15,441.32. Motion passed unanimously.

Allmax Software Inc
Amount: \$6,762.00
Allmax Maintenance & Support Program (MSP)

Moved by Director Smith and seconded by Director Knecht in the amount of \$6,762.00. Motion passed unanimously.

National Tire & Rubber Co
Amount: \$20,000.00
Drawdown of Tires for Various Departments

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

Terex Utilities
Amount: \$6,816.17
2025 Annual Inspection & Repairs for Bucket Truck

Moved by Director Smith and seconded by Director Knecht in the amount of \$6,816.17. Motion passed unanimously.

AOMWA
Amount: \$16,681.00
2025 Annual Dues to AOMWA for Euclid Water Reclamation Plant

Moved by Director Smith and seconded by Director Knecht in the amount of \$16,681.00. Motion passed unanimously.

Craig Milmine
Amount: \$15,000.00
Drawdown of Batteries for Various Departments

Moved by Director Smith and seconded by Director Knecht in the amount of \$15,000.00. Motion passed unanimously.

Carahsoft Technology Corp
Amount: \$17,174.48
UFED – Touch Ultimate Software Renewal for 2025

Moved by Director Smith and seconded by Director Knecht in the amount of \$17,174.48. Motion passed unanimously.

February 18, 2025

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

Motion to adjourn moved by Director Stephens and seconded by Planning Manager McIntosh. Motion passed unanimously.
This meeting adjourned at 4:18:pm.

Chairman

Secretary

LEGAL NOTICE

THE CITY OF EUCLID, OHIO
2025/2026 PAVEMENT MARKING PROGRAM

Notice is hereby given that sealed bids for the **2025/2026 Pavement Marking Program** project will be received by the Service Department's Office of the City of Euclid, 25200 Lakeland Blvd., Euclid, Ohio 44132 until 2:00 p.m., local time on **Tuesday, February 18, 2025**, for furnishing all labor and materials for the project in accordance with the specifications on file for inspection at the City of Euclid Office. The bids will be opened and read the same day at 4:00 p.m. at the Board of Control meeting. Bid packages can be obtained free of charge by emailing Alicia Villers @ avillers@gpdgroup.com. Any questions, please contact Alicia Villers via email at avillers@gpdgroup.com, or phone 330-572-3664.

Each bid must contain the name of every person, firm, or corporation interested in same and shall be accompanied by a bid bond, certified check, or cashier's check drawn on a solvent bank in the State of Ohio, in the amount of ten percent (10%) of the bid, payable to the City of Euclid, as a guaranty that if the bid is accepted, a contract pursuant thereto will be entered into and its performance properly secured. The check of the successful bidder will be returned upon proper execution and securing of the contract. The checks of the unsuccessful bidders will be returned after a contract has been awarded and entered into, or upon the rejection of all bids.

All contractors and subcontractors involved with the project will, to the extent practical, use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972, and Governor's Amended Executive Order 84-9 is required. All contractors and subcontractors must be registered with the City. Bidders on this work will also be required to comply with Chapter 4115 of the Ohio Revised Code, pertaining to Wage and Hours on Public Works.

Bids shall be submitted in sealed envelopes for the project with the Project Name and Bidder contact information clearly marked on the outside.

Council reserves the right to reject any and all bids, waive any irregularities in the bids and accept the bid deemed most favorable to the City.

By order of the Council of the City of Euclid.

Daniel Knecht,
Service Director

Advertised: Cleveland Plain Dealer
January 31, 2025
February 7, 2025

LEGAL NOTICE

**THE CITY OF EUCLID, OHIO
2025 ASPHALT ROAD PROGRAM**

Notice is hereby given that sealed bids for the **2025 Asphalt Road Program** project will be received by the Service Department's Office of the City of Euclid, 25200 Lakeland Blvd., Euclid, Ohio 44132 until 2:00 p.m., local time on **Tuesday, February 18, 2025**, for furnishing all labor and materials for the project in accordance with the specifications on file for inspection at the City of Euclid Office. The bids will be opened and read the same day at 4:00 p.m. at the Board of Control meeting. Bid packages can be obtained free of charge by emailing Alicia Villers @ avillers@gpdgroup.com. Any questions, please contact Alicia Villers via email at avillers@gpdgroup.com, or phone 330-572-3664.

Each bid must contain the name of every person, firm, or corporation interested in same and shall be accompanied by a bid bond, certified check, or cashier's check drawn on a solvent bank in the State of Ohio, in the amount of ten percent (10%) of the bid, payable to the City of Euclid, as a guaranty that if the bid is accepted, a contract pursuant thereto will be entered into and its performance properly secured. The check of the successful bidder will be returned upon proper execution and securing of the contract. The checks of the unsuccessful bidders will be returned after a contract has been awarded and entered into, or upon the rejection of all bids.

All contractors and subcontractors involved with the project will, to the extent practical, use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972, and Governor's Amended Executive Order 84-9 is required. All contractors and subcontractors must be registered with the City. Bidders on this work will also be required to comply with Chapter 4115 of the Ohio Revised Code, pertaining to Wage and Hours on Public Works.

Bids shall be submitted in sealed envelopes for the project with the Project Name and Bidder contact information clearly marked on the outside.

Council reserves the right to reject any and all bids, waive any irregularities in the bids and accept the bid deemed most favorable to the City.

By order of the Council of the City of Euclid.

Daniel Knecht,
Service Director

ADV: Cleveland Plain Dealer
January 31, 2025
February 7, 2025
City Web Site



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 February 24, 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	(P)
Patrick Grogan-Meyers, Plann & Develop Director	(P)
Nick Finotti, Assistant Service Director	(P)
Greg Cosgriff, Council Representative	(E)

Motion to excuse Councilman Cosgriff moved by Director Stephens and seconded by Assistant Director Finotti. Motion passed unanimously.

ALSO PRESENT: Clerk of Courts Mitch Perusek

ADD TO AGENDA:

MINUTES: Tuesday February 18, 2025

Moved by Director Grogan-Myers and seconded Director Cooney to approve the minutes of February 18, 2025. Motion passed unanimously.

BID OPENING:

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

2025-2026 Pavement Marking Program
2025 Asphalt Road Program

RECOMMENDATION:

FUTURE BID OPENINGS:

E 224 th St & E 226 th St Watermain Replacement	March 3, 2025
E 236 th St E 238 th & E 276 th St Watermain Replacement	March 3, 2025

REQUISITIONS:

Relmec Mechanical LLC
Amount: \$6,850.00
Shore Boiler

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail in the amount of \$6,850.00. Motion passed unanimously.

February 24, 2025

Cargill Inc Salt Division
Amount: \$90,000.00
Drawdown for Clear Lane Deicer

Moved by Director Smith and seconded by Assistant Director Finotti in the amount of \$90,000.00. Motion passed unanimously.

Data Serv Integration
Amount: \$6,116.00
Platform as a Service (PAAS) Onboarding

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Clerk of Courts Perusek in the amount of \$6,116.00. Motion passed unanimously.

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

ADJOURNMENT:

Motion to adjourn moved by Director Stephens and seconded by Assistant Director Finotti. Motion passed unanimously.
This meeting adjourned at 4:02pm.

Chairman

Secretary

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

Passed:

President of Council

Approved:

Mayor

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

AN EMERGENCY ORDINANCE WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2025.

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 DEFRAID 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, 2025. 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
	<u>Legislative Departments</u>			
101-111	COUNCIL	211,502	11,500	223,002
	<u>Judicial Departments</u>			
101-121	COURT	2,262,874	631,010	2,893,884
	<u>Executive Departments</u>			
101-131	MAYOR	514,351	19,900	534,251
101-132	HUMAN RESOURCES	133,329	14,500	147,829
101-133	CIVIL SERVICE	19,480	85,100	104,580
	<u>Law Department</u>			
101-141	LAW DEPARTMENT	883,755	235,550	1,119,305
	<u>Finance Department</u>			
101-151	FINANCE	434,554	181,300	615,854
101-152	TAX	209,604	1,252,950	1,462,554
101-153	VITALS	-	380,000	380,000
101-154	INFORMATION TECH	304,129	175,946	480,075
	<u>Police Department</u>			
101-211	POLICE	16,199,615	1,786,865	17,986,480
101-212	POLICE ADMIN	853,445	280,477	1,133,922
101-213	CORRECTIONS	-	850,000	850,000
	<u>Fire Department</u>			
101-221	FIRE (FIGHTING, PREVENTION, INSPECTIONS)	13,298,663	350,250	13,648,913
101-222	FIRE ADMIN	163,881	25,000	188,881
	<u>Protective Inspection Department</u>			
101-311	BUILDING / HOUSING	1,020,898	363,000	1,383,898
101-331	PLANNING AND ZONING	217,021	18,000	235,021
	<u>CS & ED Department</u>			
101-411	PLANNING AND DEVELOPMENT	377,385	562,660	940,045
	<u>Service Department</u>			
101-511	PUBLIC WORKS	313,529	3,525	317,054
101-521	PUBLIC BUILDINGS	937,951	661,550	1,599,501
101-541	MOTOR MAINTENANCE	1,006,746	2,719,600	3,726,346
101-551	PARKS	1,263,543	181,400	1,444,943
101-561	ENGINEERING		73,350	73,350
101-571	SANITATION		3,332,980	3,332,980
	<u>Recreation</u>			
101-611	RECREATION			-
101-621	SENIOR CENTER	491,264	74,265	565,529
	<u>General Services</u>			
101-711	GENERAL SERVICES	34,000	2,598,000	2,632,000
101-912	<u>TRANSFERS</u>			
	TO ANIMAL SHELTER - FUND 214		200,000	200,000
	TO NUISANCE ABATEMENT - FUND 216		-	-
	TO RECREATION OPERATION - FUDN 240		300,000	300,000
	TO SHORE CORP. - FUND 290		270,000	270,000
	TO SELF-INSUR. LIABILITY - FUND 630		1,200,000	1,200,000
	TOTAL TRANSFERS OUT			1,970,000
101-913	ADVANCES			

TO GOLF COURSE

FUND 560

-

TOTAL GENERAL FUND				59,990,197
SPECIAL REVENUE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
210	STATE HIGHWAY		149,000	149,000
211	INDIGENT DRIVER ALCOHOL PROGRAM		100,000	100,000
212	COURT COMPUTERIZATION		120,000	120,000
213	COURT SPECIAL PROJECTS		250,000	250,000
214	ANIMAL SHELTER	170,296	12,136	182,432
216	NUISANCE ABATEMENT	286,694	127,500	414,194
217	INDIGENT DRIVER INTERLOCK & ALCOHOL		10,000	10,000
220	STREET MAINTENANCE & CONSTRUCTION	1,488,929	1,866,250	3,355,179
230	COMMUNITY TV			-
240	RECREATION OPERATING	650,420	455,200	1,105,620
250	COMMUNITY DEVELOPMENT BLOCK GRANT	352,643	627,250	979,893
252	NEIGHBORHOOD STABILIZATION PROGRAM		10,702	10,702
253	HOME PROGRAM		99,101	99,101
255	OTHER GRANTS		1,925,494	1,925,494
258	CARES ACT		33	33
259	ARP ACT		1,219,521	1,219,521
261	COP GRANT	299,840		299,840
262	SAFER GRANT	571,173		571,173
280	LAW ENFORCEMENT TRUST	-	496,000	496,000
290	SHORE CORPORATION	355,289	193,000	548,289
291	UNCLAIMED MONIES			-
TOTAL SPECIAL REVENUE FUNDS				11,836,471
CAPITAL PROJECTS FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
310	GENERAL PERMANENT IMPROVEMENT		6,417,401	6,417,401
320	RECREATION CAPITAL		800,000	800,000
330	SIDEWALK REPAIR & REPLACE		-	-
380	SIMS PARK		4,300	4,300
391	BENNINGTON HAMLET TIF		85,000	85,000
393	CMP PROPERTIES TIF		145,000	145,000
394	HARBOR TOWN TIF		450,000	450,000
395	DOWNTOWN DISTRICT TIF		50,000	50,000
396	O'REILLY PUBLIC IMPROVEMENT TIF		100,000	100,000
397	SID WATERFRONT DISTRICT		39,000	39,000
398	DOLLAR GENERAL TIF		100,000	100,000
TOTAL CAPITAL PROJECTS FUNDS				8,190,701
DEBT SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
410	BOND RETIREMENT		2,835,931	2,835,931
TOTAL DEBT SERVICE FUNDS				2,835,931
ENTERPRISE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
510	WASTE WATER TREATMENT	4,922,629	12,272,422	17,195,051
511	EQUIPMENT REPLACEMENT		535,000	535,000
512	CREEKS AND SEWERS	1,313,631	169,000	1,482,631
515	PETERSON TRUNK LINE		2,911,863	2,911,863
516	WATERLINE IMPROVEMENT		4,756,280	4,756,280
560	BRIARDALE GOLF COURSE			-
TOTAL ENTERPRISE FUNDS				26,880,825
INTERNAL SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
630	SELF INSURANCE		1,296,000	1,296,000
TOTAL INTERNAL SERVICE FUND				1,296,000
TRUST & AGENCY FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
730	RETIRES-INSURANCE PYMTS		500	500
740	BUILDING DEPOSITS		85,000	85,000
750	STREET OPENINGS		-	-
760	REVOLVING		10,000	10,000
TOTAL TRUST & AGENCY FUND				95,500
TOTAL ALL FUNDS				\$ 111,125,625

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

PRESIDENT OF COUNCIL

PASSED :

APPROVED :

MAYOR

FINAL RESOLUTION

PID No. **117537**

Original Resolution/Ordinance No. **24-2023**

The following Final Resolution enacted by the City of Euclid, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on the **3rd day of April 2023**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of pedestrian safety improvements to various locations on U.S.R. 20 within the City of Euclid by enhancing and upgrading pedestrian crossings including partial depth pavement repair, asphalt concrete surfacing, curb, curb ramp, 4" concrete walk erosion control upgrades, manhole adjusted to grade, RRFB sign assembly, signage, traffic signal upgrades and pavement markings, lying within the City of Euclid; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above-described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within the city limits, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of **Sixty-Eight Thousand Three Hundred Thirty-Four 00/100 Dollars, (\$68,334.00)**, but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **Sixty-Eight Thousand Three Hundred Thirty-Four and 00/100 Dollars (\$68,334.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

- III. That the LPA enter into a contract with the State, and that the **Mayor** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the _____ day of _____, 2025, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume _____, at Page _____, and under date of _____, 20____.

Legislative Authority of the
City of **Euclid**, Ohio

Mayor

Clerk (Secretary Ex-Officio)

SEAL
(If Applicable)

Resolution No.

By – Mayor Holzheimer Gail and Councilperson Tolton

A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept, and expend Safe Routes to School Program funds in an amount up to Two Hundred Fifty Thousand Dollars (\$250,000.00) for the purpose of planning and implementing trail connection improvements in the City of Euclid.

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects, herein after STRS funds through the State of Ohio, Department of Transportation; and

WHEREAS, local public agencies can apply for STRS funds and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the East 215th Street Trail, hereinafter referred to as the "Project", is a transportation activity eligible to receive federal funding; and

WHEREAS, the Citywide Pedestrian and Bicycle Safety Action Plan, adopted in 2024, serves as a framework to guide the City on the planning and development of pedestrian and bicycle safety improvements, including, but not limited to, sidewalks, on-road and off-road trails, sidepaths, accessibility improvements, public transit waiting environments, and streetscape; and

WHEREAS, the City of Euclid will submit an application to develop and implement improvements at the Project. If awarded, SRTS funds will leverage other funding sources including Community Development Block Grant (CDBG) and Cuyahoga County Community Development Supplemental Grant (CDSG) FY2025 award funds; and

WHEREAS, while a project match is not required, providing a local match makes a grant more competitive and the City was awarded CDSG funds in the amount of Fifty Thousand Dollars (\$50,000.00) and budgeted funds from the City of Euclid's Community Development Block Grant Fund; and

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

Section 1: That the Mayor of the City of Euclid, or her designee, is hereby authorized to apply, accept, and expend Safe Routes to School Program funds from the State of Ohio Department of Transportation in an amount up to Two Hundred Fifty Thousand Dollars (\$250,000.00) to develop and implement trail improvements at the East 215th Street Trail project. While no funding match is required, the City was awarded Cuyahoga County Community Development Supplemental Grant (CDSG) funds in the amount of Fifty Thousand Dollars (\$50,000.00) and budgeted funds from the City of Euclid's Community Development Block Grant Fund.

Section 2: That this Council does hereby authorize the Mayor, or her designee, to execute any and all documents necessary to submit an application to the Safe Routes to School Program.

Section 3: That the Mayor or her designee is hereby authorized to take all actions and to enter into all agreements necessary for the obligation and expenditure of funds from the Safe Routes to School Program, including the execution of a grant agreement with Safe Routes to School and/or their pass-through agency to accept and expend any such funds for eligible activities, provided that such expenditures shall be approved in amount and vendor by the Board of Control.

Section 4: Upon completion of the described Project, and unless otherwise agreed, the City of Euclid shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

Section 5: 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 6: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail, Council President Jarosz, Councilpersons Tanner, Cosgriff, Hannum and Wojtila

An emergency ordinance authorizing the Mayor, or her designee, to enter into a seven-year lease to own contract with Motorola Solutions, Inc., 500 West Monroe, Chicago, Illinois 60611, for one hundred ten (110) portable radios and related supporting equipment at a total cost of Five Hundred Sixty-Seven Thousand Seven Hundred Eighty Dollars and Forty Cents (\$567,780.40) for use in the Police Department.

WHEREAS, portable radios are an integral part of police work as they allow officers to communicate with each other and dispatch to ensure the safety of officers and the public; and

WHEREAS, the current radios in the Police Department have reached the end of their useful life and parts for repairs of those radios is not readily available; and

WHEREAS, the contract with Motorola Solutions, Inc. for the radios and supporting equipment was approved by the State of Ohio Department of Administrative Services Cooperative Purchasing Program under Contract Number 573077-0 and as a result competitive bidding is therefore waived; and

WHEREAS, funds for this contract will be derived the Law Enforcement Trust Fund – 280 and General Fund - 101; and

WHEREAS, the radios that are the subject of the contract are used on a daily basis by the Police Department to protect the safety of officers, residents, and the general public and therefore affects the preservation of the public peace, safety and welfare of the citizens of the City of Euclid; and

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

Section 1: That the Mayor, or her designee, is authorized to enter into a lease to own contract with Motorola Solutions, Inc., 500 West Monroe, Chicago, Illinois 60611, for one hundred ten (110) portable radios and related supporting equipment at a total cost of Five Hundred Sixty-Seven Thousand Seven Hundred Eighty Dollars and Forty Cents (\$567,780.40) for use in the Police Department.

Section 2: That this purchase is made at pricing available through State of Ohio Department of Administrative Services Cooperative Purchasing Program under Contract Number 573077-0 and competitive bidding is therefore waived.

Section 3: Funds to pay for this expenditure are to be derived from the Law Enforcement Trust Fund – 280 and General Fund - 101.

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

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Mayor, or her designee, to enter into a professional services contract with SAFEbuilt Ohio, LLC for the provision of certified building official and inspection services for a five-year term commencing on May 1, 2025.

WHEREAS, the City of Euclid (“City”) has had a professional services agreement with SAFEbuilt Ohio, LLC or its predecessor (“SAFEbuilt”), for the provision of certified building official and inspection services since on or about 2014 and the current contract expires on or about December 31, 2025; and

WHEREAS, Euclid City Council has extended the contract with SAFEbuilt numerous times; and

WHEREAS, the City would like to enter into an agreement extending the relationship for an additional five (5) years prior to the December 31, 2025 expiration date in order to maintain critical municipal functions and to ensure current inspection rates; and

WHEREAS, the main component of the contract is the certified building official services and that shall be performed at Ninety-nine Dollars (\$99.00) per hour and SAFEbuilt will perform additional building inspections when a certified inspector from the City is unavailable at a cost of Ninety Dollars (\$90.00) per hour; and

WHEREAS, to have timely certified building official services and building inspections services performed is necessary for public safety purposes, to assist and encourage in the investment in the community, and to provide a service to the residents and local businesses; 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 the Building and Housing Department.

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

Section 1: That the Mayor is hereby authorized to enter into a professional services contract with SAFEbuilt Ohio, LLC for the provision of certified building official and inspection services for a five-year term starting on May 1, 2025 and shall be in a form approved by the Director of Law.

Section 2: That funds to pay for this expenditure are to be derived from the General Fund – Protective Inspections/Building Inspections Fund.

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

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance adopting a moratorium prohibiting the acceptance of applications for, and the granting of, zoning approvals, building permits, and certificates of occupancy for any building, structure, use, or change of use that would be associated with the distribution of sale of vaping/e-cigarette products and prohibiting the commencement of the actual distribution and sale of such products for a period not to exceed six months in order to allow the City of Euclid time to study the effects of such products on citizens and to determine whether the adoption of regulations relating to such products are warranted.

WHEREAS, in October of 2024, the Food and Drug Association (FDA) and Centers for Disease Control and Prevention (CDC) released data from the 2024 National Youth Tobacco Survey on youth tobacco use and 8.1% (2.25 million – 1.58 million high school students and 640,000 middle school students) of all students reported current use of tobacco products; and

WHEREAS, 5.9% of middle and high school students (1.63 million – 1.12 million high school students and 410,000 middle school students) report current use of e-cigarettes; and

WHEREAS, most e-cigarettes or vapes contain nicotine, and per the CDC: nicotine can harm brain development which continues until about age twenty-five (25); youth can start showing signs of nicotine addiction quickly, sometimes before the start of regular or daily use; using nicotine during adolescence can harm the parts of the brain that control attention, learning, mood, and impulse control; adolescents who use nicotine may be at increased risk for future addiction to other drugs; and youth who vape may also be more likely to smoke cigarettes in the future; and

WHEREAS, although in 2019 Ohio passed legislation to raise the age of persons to be permitted to purchase vaping and tobacco products, a recent survey by the State of Ohio (youthsurveys.ohio.gov) revealed that youth in Ohio are: (a) most commonly obtaining electronic vapor products ("EVP") from friends or family (39.9% of the time); (b) buying EVPs (37.2% of the time) from: convenient stores (13.7%), vape or tobacco shops (11.2%), malls or shopping centers (10.9%), or off the internet (1.4%); and

WHEREAS, pursuant to the Charter of the City of Euclid, as well as the Ohio Constitution, this Council also has the inherent power to enact planning, zoning and business regulations and laws that further the health, safety, welfare, and peace of its citizens, including regulating certain business uses; and

WHEREAS, this Council has determined that the public peace, health, safety, and general welfare will be enhanced by establishing a moratorium prohibiting the acceptance of, or the granting of, applications for zoning approvals, building permit, and certificates of occupancy related to establishments the distributing and/or selling EVPs or the commencement or the actual distribution or sale of EVPs by any business establishment as of the effective date of this Ordinance.

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

Section 1: This Council hereby establishes a moratorium prohibiting the acceptance of any application for, or the granting of, any zoning approvals, building permits, and certificates of occupancy for any building, structure, use, expansion of use, or change of use that would be associated with the distribution or sale of vaping/e-cigarette products prohibiting the actual distribution and/or sale of such products in the City of Euclid offer a period of six (6) months from the effective date of this Ordinance.

Section 2: The foregoing in Section 1 hereof does not apply to business establishments in the City of Euclid that have distributed and sold vaping/e-cigarette products in the City prior to the effective date of this Ordinance provided the establishment has received the necessary approvals required under the City of Euclid's Codified Ordinances.

Section 3: All formal actions of this Council related to this Ordinance and all deliberations 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 121.22 of the Ohio Revised Code.

Section 4: This Ordinance is declared to be an emergency measure necessary for the immediate preservation for the public peace, health, safety and general welfare of the City and the inhabitants thereof for the reason that this action is necessary to enable the City to fully study the impacts of vaping/e-cigarette products and its effects on the City and the health, safety and general welfare of its inhabitants, and provided it receives approval of two-thirds of the members of Council, shall be in full force and effect from and after its approval by the Mayor, or otherwise take effect and be in force from and after the earliest period provided by law.

Attest:

Clerk of Council

President of Council

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance adopting a moratorium prohibiting the acceptance of applications for, and the granting of, zoning approvals, building permits, and certificates of occupancy for any building, structure, use, or change of use that would enable the cultivation, processing, distribution, or sale of adult use cannabis in the City of Euclid for a period not to exceed six (6) months in order to allow the City to review applicable state and local laws and possible amendments to state laws and to plan on how such laws or amendments will affect such uses in the City of Euclid.

WHEREAS, on November 7, 2023, Ohio voters passed Issue 2 to enact Chapter 3780 of the Ohio Revised Code, effective December 7, 2023, which legalized and provided for the regulation of “adult use cannabis” as defined in Section 3780.01 of the Revised Code, including cultivation, processing, sale, purchase, possession, and home growth; and

WHEREAS, currently pending in the Ohio Senate is S..B. 56 that will amend various provisions in Chapter 3780 of the Ohio Revised Code, including provisions dealing with local government authority; and

WHEREAS, Section 3780.25 of the Ohio Revised Code gives this Council the authority to adopt an ordinance to prohibit, or limit the number of adult use cannabis operators licensed under Ohio Revised Code Chapter 3780 within the City; and

WHEREAS, pursuant to the Charter of the City of Euclid, as well as the Ohio Constitution, this Council also has the inherent power to enact planning, zoning and business regulations and laws that further the health, safety, welfare, and peace of its citizens, including restricting or prohibiting certain business uses; and

WHEREAS, this Council has further determined that the public peace, health, safety, and general welfare is preserved by establishing a moratorium on the applications for zoning approvals, building permits, and certificates of occupancy related to adult use cannabis while the legislature considers changes to Ohio Revised Code Chapter 3780; and

WHEREAS, this Council has further determined that additional time will be needed to review the applicable sections of Ohio Revised Code Chapter 3780 once the amendments go into effect, as well as the City’s Codified Ordinances, and to plan for and formulate a response to adult use of cannabis within the City.

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

Section 1: This Council hereby establishes a moratorium prohibiting the acceptance of any application for, or the granting of, any zoning approvals, building permits, and certificates of occupancy for any building, structure, use, expansion of use, or change of use that would enable the cultivation, processing, distribution, or sale of adult use cannabis in the City of Euclid for a period not to exceed six (6) months in order to allow the City to review applicable state and local laws and to plan on how such laws or amendments will affect such uses in the City of Euclid from the effective date of this Ordinance.

Section 2: No existing business in the City of Euclid shall change or expand in any way that would establish the cultivation, processing, distribution, or sale of adult use cannabis for the duration of the moratorium period established by this Ordinance.

Section 3: All formal actions of this Council related to this Ordinance and all deliberations 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 121.22 of the Ohio Revised Code.

Section 4: This ordinance is declared to be an emergency measure necessary for the immediate preservation for the public peace, health, safety and general welfare of the City and the inhabitants thereof for the reason that this action is necessary to enable the City to fully study the impacts of Chapter 3780 of the Ohio Revised Code and the potential amendments per S.B. 56 and the effect on the City and the public peace, health, safety and general welfare of the City and the inhabitants, and provided it receives approval of two-thirds of the members of Council, shall be in full force and effect from and after its approval by the Mayor, or otherwise take effect and be in force from and after the earliest period provided by law.

Attest:

Clerk of Council

President of Council

Approved:

Mayor

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Hannum

An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a one-year professional services agreement with McCaulley & Company, 19660 Roslyn Drive, Rocky River, Ohio 44116, to provide both grant writing and government relations services to the city of Euclid, in an amount not to exceed Ninety Thousand Dollars (\$90,000) for the term March 1, 2025 through February 28, 2026.

WHEREAS, in order to increase resources to the city of Euclid (“City”), City Council in Ordinance Number 25-2024 authorized a one-year contract with McCaulley & Company to assist with grant writing; and,

WHEREAS, McCaulley & Company has provided assistance in the review of grant requests, prepared grant requests, and advised the City on other matters relating to funding; and,

WHEREAS, the City would like to continue with McCaulley & Company to provide both grant writing and government relations work that is essential to successful grant procurement; and

WHEREAS, McCaulley & Company scope of work will be to identify grant opportunities including but not limited to federal, state, regional, and philanthropic sources; review and develop priority opportunities; develop and submit grant proposals; educate and influence funders; identify and engage partners/collaborators; and influence relevant regulation and legislation to benefit the City; and

WHEREAS, McCaulley & Company are in a position to assist immediately with Ohio Capital budget requests and providing assistance on the many changes occurring to federal grants and operations and that those matters are on-going; and

WHEREAS, that the assistance provided by McCaulley & Company with respect to ongoing changes to federal grants and operations affects the daily operations of the City and the public peace, health, 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 Mayor of the City of Euclid is authorized to enter into a one-year professional services agreement with McCaulley & Company, 19660 Roslyn Drive, Rocky River, Ohio 44116, to provide both grant writing and government relations services to the City of Euclid in an amount not to exceed Ninety Thousand Dollars (\$90,000) for the term March 1, 2025 through February 28, 2026.

Section 2: That all agreement(s) shall be in a form approved by the Director of Law.

Section 3: That funds to pay for this expenditure are to be derived from the General 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 is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, 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 the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor