

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MARCH 17, 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:

- March 3, 2025

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Executive & Finance Committee Executive Sessions Summary – March 3rd and March 5th 2025
- Executive and Finance Committee Budget Hearings Summary – February 24th and February 26th, 2025 and March 5th, 2025
- Board of Control Minutes – March 3, 2025

COMMITTEE OF THE WHOLE

LEGISLATION

ACTION		PROPOSED
Third Reading	<p>1. 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) (Referred back to the Executive and Finance Committee) (Sent back to Council by Executive and Finance Committee with recommendation for passage as amended)</p> <p>Comment: This will establish the 2025 budget for all departments in the City of Euclid.</p>	<p>Ord. (015a-25)</p>
	<p>2. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with Osborn Engineering, 1111 Superior Avenue, Suite 2100, Cleveland, Ohio 44114, for the purpose of performing construction administration and inspection services for the East 224th Street, East 226th Street, East 236th Street, East 238th Street and East 276th Street Watermain Replacement Projects in the amount of Ninety-Seven Thousand Seven Hundred Dollars (\$97,700.00). (Sponsored by Councilpersons Wojtila, Tolton, and Gresham by request of the Public Service Director.)</p> <p>Comment: This authorizes the Director of Public Service to enter into an agreement for construction administration and inspection services for various watermain replacement projects.</p>	<p>Ord. (026-25)</p>
	<p>3. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Ohio CAT, 3993 E Royalton Road, Broadview Heights, Ohio 44147 for the purchase of one (1) 2025</p>	<p>Ord. (027-25)</p>

Caterpillar 304 mini excavator with hammer for use in the Streets and Sewers Department for Seventy-Nine Thousand One Hundred Sixty-Four Dollars and Eighty-Two Cents (\$79,164.82). (Sponsored by Councilperson Wojtila by request of the Public Service Director.)

Comment: This authorizes the purchase of a mini excavator for the Streets and Sewers Department.

4. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a one-year contract with Greenwich Insurance Company, 70 Seaview Avenue, Stamford, Connecticut 06902, from April 1, 2025 through March 31, 2026, for police professional liability insurance at a cost not to exceed One Hundred Twenty-Nine Thousand Three Hundred and Ninety-Five Dollars (\$129,395.00). (Sponsored by Mayor Holzheimer Gail.) Ord. (028-25)

Comment: This would allow for the City to purchase police liability insurance coverage for one year.

5. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with GPD Group, 520 South Main Street, Suite 2531, Akron, Ohio 44311, for the purpose of performing construction administration and inspection services for the 2025 Road Program project in the amount of Two Hundred Sixty-Six Thousand Eight Hundred Eighty-Six Dollars (\$266,886.00). (Sponsored by Councilperson Wojtila by request of Public Service Director.) Ord. (029-25)

Comment: This authorizes the Director of Public Service to enter into an agreement for construction administration and inspection services for the 2025 Road Program.

6. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with MTech, 5642 Transportation Boulevard, Cleveland, Ohio 44125 for the purchase of one (1) 2025 Old Dominion Brush Company ARM Leaf Vac Model ALC-25 for use in the Streets and Sewers Department for Two Hundred Eighty-Six Thousand Five Hundred Seventy-Three Dollars and Two Cents (\$286,573.02). (Sponsored by Councilperson Wojtila by request of the Public Service Director.) Ord. (030-25)

Comment: This authorizes the purchase of a leaf vacuum for the Streets and Sewers Department.

7. An ordinance authorizing the Mayor, or her designee, to accept a State of Ohio Capital grant of Four Hundred Thousand Dollars (\$400,000.00) for the Shore Cultural Centre Renovation Project and committing Two Hundred Thousand Dollars (\$200,000.00) as a local match towards the project. (Sponsored by Mayor Holzheimer Gail.) Ord. (031-25)

Comment: This would allow for the acceptance and expenditure of grant funds for windows at Shore Cultural Centre and commit to a local match for the project.

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 March 3, 2025, 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-Myers, Plann & Develop Director	(P)
Nick Finotti, Assistant Service Director	(P)
Tara Hannum, Council Representative	(P)

ALSO PRESENT: Fire Chief Jay Womack

ADD TO AGENDA:

MINUTES: Monday February 24, 2025

Moved by Director Grogan-Myers and seconded Director Cooney to approve the minutes of February 24, 2025. Motion passed unanimously.

BID OPENING:

E 224th St & E 226th St Watermain Replacement

Fabrizi Trucking	\$1,617,163.66
Trax Construction	\$1,675,549.00
Terrace Construction	\$1,577,893.14

E 236th St E 238th & E 276th St Watermain Replacement

Terrace Construction	\$2,044,386.50
Fabrizi Trucking	\$2,202,423.87
Trax Construction	\$2,244,155.00

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

TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:

RECOMMENDATION:

2025-2026 Pavement Marking Program

It is at the recommendation of the Service Director to award the bid to American Roadway Logistics in the amount of \$160,550.00. Motion moved by Director Knecht and seconded by Director Cooney. Motion passed unanimously.

2025 Asphalt Road Program

It is at the recommendation of the Service Director to award the bid to Karvo Company in the amount of \$4,467,000.00. Motion moved by Director Knecht and seconded by Councilwoman Hannum. Motion passed unanimously.

March 3, 2025

FUTURE BID OPENINGS:

REQUISITIONS:

Gerow Equipment
Amount: \$5,690.00
Rebuild 2 pumps and place 2 motors for chillers at City Hall

Moved by Director Smith and seconded by Director Knecht in the amount of \$5,690.00. Motion passed unanimously.

Atlantic Emergency Solutions
Exceeds Amount: \$1,757.13
Platform as a Service (PAAS) Onboarding

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail for Chief Womack in the amount of \$1,757.13. Motion passed unanimously.

GOVDEALS.COM:

CHAIRMAN'S REPORT:

OTHER BUSINESS:

ADJOURNMENT:

Motion to adjourn moved by Director Stephens and seconded by Councilwoman Hannum. Motion passed unanimously. This meeting adjourned at 4:11pm.

Chairman

Secretary

LEGAL NOTICE

THE CITY OF EUCLID, OHIO E. 224TH STREET AND E. 226TH STREET WATERMAIN REPLACEMENT

Notice is hereby given that sealed bids for the E. 224th Street and E. 226th Street Watermain Replacement project will be received by the Service Department's Office of the City of Euclid, 25500 Lakeland Blvd., Euclid, Ohio 44132 until 2:00 p.m., local time on **Monday, March 3, 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 by ordering directly from SE Blueprint and www.plancycle.com. Bidders will pay SE Blueprint directly for reproduction and delivery costs. Any questions, please contact Erin Becker via email ebecker@gpdgroup.com, or phone 330-572-3556.

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
February 14, 2025
February 21, 2025
City Web Site

LEGAL NOTICE

**THE CITY OF EUCLID, OHIO
E. 236TH STREET, E. 238TH STREET, AND E. 276TH STREET
WATERMAIN REPLACEMENT**

Notice is hereby given that sealed bids for the E. 236th Street, E. 238th Street, and E. 276th Street Watermain Replacement project will be received by the Service Department's Office of the City of Euclid, 25500 Lakeland Blvd., Euclid, Ohio 44132 until 2:00 p.m., local time on Monday, March 3, 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 by ordering directly from SE Blueprint and www.plancycle.com. Bidders will pay SE Blueprint directly for reproduction and delivery costs. Any questions, please contact Erin Becker via email ebecker@gpdgroup.com, or phone 330-572-3556.

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
February 14, 2025
February 21, 2025
City Web Site



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

www.cityofeuclid.com

February 24, 2025

Department of PUBLIC SERVICE

Dan Knecht, Director

dknecht@cityofeuclid.com

Phone: 216-289-2701

Fax: 216-289-8362

Board of Control
City of Euclid
Euclid, Ohio

Board Members:

Sealed bids were received on Tuesday, February 18, 2025 for the 2025 Asphalt Road Program per Ordinance #1-2025.
The following bids were submitted:

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

After review of the bid tabulation summary from GPD Group, it is my recommendation that the contract be awarded to Karvo Companies, Inc. in the amount of \$4,467,000.00 as the lowest and best bid received. Their address is 4524 Hudson Drive. Stow, OH 44224.

Very truly yours,

Dan Knecht
Director of Public Service

Att.
DK:io

cc: Board Members



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

www.cityofeuclid.com

Department of PUBLIC SERVICE

Dan Knecht, Director

dknecht@cityofeuclid.com

Phone: 216-289-2701

Fax: 216-289-8362

February 27, 2025

Board of Control
City of Euclid
Euclid, Ohio

Board Members:

Sealed bids were received on Tuesday, February 18, 2025 for 2025/2026 Pavement Marking Program per Ordinance #12-2025. The following companies submitted bids:

<u>COMPANY</u>	<u>AMOUNT</u>
American Roadway Logistics	\$160,550.00
Aero Mark, Inc.	\$201,178.00

After review of the above, it is my recommendation that the contract be awarded to American Roadway Logistics in the amount of \$160,550.00 as the lowest and best bid received. Their address is 2661 Barber Rd., Norton, OH 44203.

Very truly yours,

Dan Knecht
Director of Public Service

Att.
DK:lo

cc: Board Members

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

AN EMERGENCY ORDINANCE # 015-25 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 DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY, BE APPROPRIATED FOR THE CORPORATE PURPOSES AND OBJECTS OF SAID CITY AS HEREINAFTER SPECIFIED.

WHEREAS, THE SUBJECT MATTER OF THIS ORDINANCE CONSTITUTES AN EMERGENCY IN THAT THE SAME PROVIDES FOR THE PRESERVATION OF THE PUBLIC PEACE, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY OF EUCLID, AND FOR THE DAILY OPERATION OF A MUNICIPAL DEPARTMENT.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EUCLID, THE STATE OF OHIO.

SECTION 1 : THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, OVER A PERIOD ENDING DECEMBER 31, 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	701,010	2,963,884
<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	-	397,536	397,536
101-154	INFORMATION TECH	304,129	175,946	480,075
<u>Police Department</u>				
101-211	POLICE	16,199,615	2,086,865	18,286,480
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)	13,345,651	350,250	13,695,901
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	1,526,828	661,550	2,188,378
101-541	MOTOR MAINTENANCE	1,006,746	2,719,600	3,726,346
101-551	PARKS	1,008,518	181,400	1,189,918
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 - FUND 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		FUND 560		
TO GOLF COURSE				
TOTAL GENERAL FUND				60,758,573
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	128,329	1,797,165	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		545,000	545,000
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				26,890,825
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				\$ 111,904,001

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

Ordinance No.

By – Councilpersons Wojtila, Tolton, and Gresham (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with Osborn Engineering, 1111 Superior Avenue, Suite 2100, Cleveland, Ohio 44114, for the purpose of performing construction administration and inspection services for the East 224th Street, East 226th Street, East 236th Street, East 238th Street and East 276th Street Watermain Replacement Projects in the amount of Ninety-Seven Thousand Seven Hundred Dollars (\$97,700.00).

WHEREAS, the City of Euclid requires the services of a firm with engineering and construction management experience to assist with the administration and inspections related to the East 224th Street, East 226th Street, East 236th Street, East 238th Street and East 276th Street Watermain Replacement Projects; and

WHEREAS, Osborn Engineering has experience in this field and has previously successfully administered and inspected similar projects for the City; and

WHEREAS, Osborn Engineering will perform various professional routine and specifically authorized services for the City related to the project as specified in the agreement which will be executed by the Director of Public Service and approved by the Director of Law; and

WHEREAS, the charge for services provided for these services will be Ninety-Seven Thousand Seven Hundred Dollars (\$97,700.00).

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

Section 1: That the Director of Public Service be, and he is hereby authorized to enter into an agreement with Osborn Engineering, 1111 Superior Avenue, Suite 2100, Cleveland, Ohio 44114, for the purpose of performing construction administration and inspection services for the East 224th Street, East 226th Street, East 236th Street, East 238th Street and East 276th Street Watermain Replacement Projects in the amount of Ninety-Seven Thousand Seven Hundred Dollars (\$97,700.00).

Section 2: Funds to pay for this expenditure are to be derived from the 516 Waterline Replacement 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 – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Ohio CAT, 3993 E Royalton Road, Broadview Heights, Ohio 44147 for the purchase of one (1) 2025 Caterpillar 304 mini excavator with hammer for use in the Streets and Sewers Department for Seventy-Nine Thousand One Hundred Sixty-Four Dollars and Eighty-Two Cents (\$79,164.82).

WHEREAS, the Streets and Sewers Department is responsible for the repair and maintenance of streets and sewers in the City of Euclid; and

WHEREAS, the excavator will be used by the Streets and Sewers Department to assist with the repair and maintenance of streets and sewers; and

WHEREAS, the vehicle will be purchased through the Sourcewell Purchasing Cooperative and its pricing schedule has been competitively bid so competitive bidding by the City of Euclid is therefore waived; and

WHEREAS, the Service Department needs this equipment to replace an excavator that was taken out of service due to safety issues.

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 Ohio CAT, 3993 E Royalton Road, Broadview Heights, Ohio 44147 for the purchase of one (1) 2025 Caterpillar 304 mini excavator with hammer for use in the Streets and Sewers Department for Seventy-Nine Thousand One Hundred Sixty-Four Dollars and Eighty-Two Cents (\$79,164.82)

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.

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 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 authorizing the Mayor of the City of Euclid to enter into a one-year contract with Greenwich Insurance Company, 70 Seaview Avenue, Stamford, Connecticut 06902, from April 1, 2025 through March 31, 2026, for police professional liability insurance at a cost not to exceed One Hundred Twenty-Nine Thousand Three Hundred and Ninety-Five Dollars (\$129,395.00).

WHEREAS, the City of Euclid (“City”) is self-insured in all aspects except municipal buildings and structures; and

WHEREAS, in 2018, Euclid City Council determined it was is in the best interests of the City to no longer be self-insured in the area of police professional liability; and

WHEREAS, Greenwich Insurance Company has offered the City of Euclid a renewal of its policy at a slight decrease in the premium from the previous year; 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, and to meet the deadline of Greenwich Insurance Company to bind coverage.

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 contract with Greenwich Insurance Company, 70 Seaview Avenue, Stamford, Connecticut 06902, from April 1, 2025 through March 31, 2026, for police professional liability insurance at a cost not to exceed One Hundred Twenty-Nine Thousand Three Hundred and Ninety-Five Dollars (\$129,395.00).

Section 2: Funds to pay for this expenditure are to be derived from the General 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 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 it 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 – Councilperson Wojtila (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with GPD Group, 520 South Main Street, Suite 2531, Akron, Ohio 44311, for the purpose of performing construction administration and inspection services for the 2025 Road Program project in the amount of Two Hundred Sixty-Six Thousand Eight Hundred Eighty-Six Dollars (\$266,886.00).

WHEREAS, the City of Euclid requires the services of a firm with engineering and construction management experience to assist with the administration and inspections related to the 2025 Road Program; and

WHEREAS, GPD Group has experience in this field and has previously successfully administered and inspected similar projects; and

WHEREAS, GPD Group will perform various professional routine and specifically authorized services for the City, including but not limited to, inspecting work, tracking materials and interpreting plans, related to the project as specified in the agreement which will be executed by the Director of Public Service and approved by the Director of Law; and

WHEREAS, GPD Group estimates that there will be about Two Thousand Nine Hundred Sixteen (2,916) man hours necessary to perform the needed services; and

WHEREAS, the charge for these services will be Two Hundred Sixty-Six Thousand Eight Hundred Eighty-Six Dollars (\$266,886.00).

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

Section 1: That the Director of Public Service be and he is hereby authorized to enter into an agreement with GPD Group, 520 South Main Street, Suite 2531, Akron, Ohio 44311, for the purpose of performing construction administration and inspection services for the 2025 Road Program project in the amount of Two Hundred Sixty-Six Thousand Eight Hundred Eighty-Six Dollars (\$266,886.00).

Section 2: Funds to pay for this expenditure are to be derived from the General Permanent Improvement 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 – Councilman Wojtila (by request)

An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with MTech, 5642 Transportation Boulevard, Cleveland, Ohio 44125 for the purchase of one (1) 2025 Old Dominion Brush Company ARM Leaf Vac Model ALC-25 for use in the Streets and Sewers Department for Two Hundred Eighty-Six Thousand Five Hundred Seventy-Three Dollars and Two Cents (\$286,573.02).

WHEREAS, the Streets and Sewers Department is responsible for leaf collection from homes and streets in the City of Euclid; and

WHEREAS, the vehicle will be used by the Streets and Sewers Department to assist with leaf collection and other debris removal; and

WHEREAS, the vehicle will be purchased through the Sourcewell Purchasing Cooperative and its pricing schedule has been competitively bid so competitive bidding by the City of Euclid is therefore waived; and

WHEREAS, the Service Department needs this vehicle to efficiently perform leaf collection and due to market conditions it is difficult to secure these types of vehicles; and

WHEREAS, this purchase will allow for the timely purchase of a leaf collection vehicle and will be replacing older equipment that is in poor condition and will assist the Service Department in performing leaf collection and other debris removal that impacts the streets and sewers on a daily basis 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 MTech, 5642 Transportation Boulevard, Cleveland, Ohio 44125 for the purchase of one (1) 2025 Old Dominion Brush Company ARM Leaf Vac Model ALC-25 for use in the Streets and Sewers Department for Two Hundred Eighty-Six Thousand Five Hundred Seventy-Three Dollars and Two Cents (\$286,573.02).

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.

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 it 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 accept a State of Ohio Capital grant of Four Hundred Thousand Dollars (\$400,000.00) for the Shore Cultural Centre Renovation Project and committing Two Hundred Thousand Dollars (\$200,000.00) as a local match towards the project.

WHEREAS, the City of Euclid applied for State Capital funds for an exterior window renovation at the Shore Cultural Centre and it is known as the Shore Cultural Centre Renovation Project (the "Project"); and

WHEREAS, the Project entails installing and sealing exterior windows at the Shore Cultural Centre; and

WHEREAS, the City of Euclid's grant request was approved and Four Hundred Thousand Dollars (\$400,000.00) has been committed towards the Project by the State of Ohio; and

WHEREAS, the terms of the grant require a local match of Two Hundred Thousand Dollars (\$200,000.00); and

WHEREAS, the Project invests in the community's arts and culture infrastructure and will preserve a community asset on the National Register of Historic Places that is used by a wide variety of individuals, organizations, and businesses; and

WHEREAS, the Project will enrich public interest in additional year-round opportunities for City of Euclid residents, visitors, and small businesses.

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 hereby authorized, empowered and directed to accept a State of Ohio Capital grant of Four Hundred Thousand Dollars (\$400,000.00) for the Shore Cultural Centre Renovation Project and is further authorized, empowered and directed to submit all documents to comply with the terms of the grant.

Section 2: That a local match of Two Hundred Thousand Dollars (\$200,000.00) for the Shore Cultural Centre Renovation Project is hereby approved.

Section 3: That the funds for the local match will 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 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