AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JULY 21, 2025 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:
- None

COUNCIL MINUTES:
- June 16, 2025

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:
- Board of Control – June 16th, 23rd, and 30th, 2025

COMMITTEE OF THE WHOLE

LEGISLATION

ACTION			PROPOSED
Third Reading **Public Hearing**	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 Office Campus, LLC, applicant, to establish and operate a multi-family residential use within a commercial structure in a U4-Local Retail or Wholesale District, Permanent Parcel Number 648-52-003, 26250 and 26300 Euclid Avenue, Euclid, Ohio 44132. (Sponsored by Planning and Zoning Commission.) (Referred back to the Executive and Finance Committee) (Sent back to Council by Executive and Finance Committee with recommendation for passage.) **Comment: This grants a Use District Exception for the property at 26250 and 26300 Euclid Avenue allowing multi-family residential use in a U4 – Local Retail or Wholesale District.**	Res. (057-25)
	2.	An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to transfer a certain parcel of real property commonly addressed as 115 E. 206th Street, Euclid, Ohio (PPN 642-02-155) from the City of Euclid to the Community Improvement Corporation of Euclid, Ohio. (Sponsored by Council Person Hannum by the request of the Planning and Development Director.) **Comment: This allows for the transfer of the real property at 115 E. 206th Street, Euclid, Ohio from the City to the Community Improvement Corporation of Euclid, Ohio for development purposes.**	Ord. (069-25)
	3.	An ordinance authorizing the sale of Permanent Parcel Number 646-28-022, vacant land at 1560 E. 204th Street, Euclid, Ohio, from the Euclid Land Reutilization Program, to John D. Allen and Carla R. Kochalko for the amount of Two Hundred Fifty Dollars ($250.00), as	Ord. (070-25)

authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Tanner.)

Comment: This authorizes the transfer of a land bank parcel at 1560 E. 204th Street to the neighboring owners for their personal use once both properties are consolidated into one lot.

4. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Middlefield Farm and Garden, 5782 Heisley Road, Mentor, Ohio 44060 for the purchase of one (1) Kubota tractor loader Model Number M62TLB-LB for use by the Waste Water Treatment Department at the Lakeland Solids Handling Facility for Eighty-One Thousand Eight Hundred Seventy-Eight Dollars and Forty-Seven Cents ($81,878.47). (Sponsored by Councilperson Wojtila by the request of the Public Service Director.) Ord. (071-25)

Comment: This would authorize the Director of Public Service to purchase a tractor loader for use in the Waste Water Treatment Department.

5. An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to transfer certain parcels of real property situated in the City of Euclid's Monterey Heights Subdivision from the City of Euclid and Euclid Land Reutilization Program to the Community Improvement Corporation of Euclid, Ohio. (Sponsored by Councilperson Cosgriff by the request of the Planning and Development Director.) Ord. (072-25)

Comment: This allows for the transfer of various parcels of real property in the City of Euclid's Monterey Heights Subdivision from the City to the Community Improvement Corporation of Euclid, Ohio for development purposes.

6. An emergency ordinance authorizing the Director of Planning and Development to advertise for bids and enter into a contract for labor and materials necessary for the 2025 Citywide Street Tree Removal Program. (Sponsored by Mayor Holzheimer Gail.) Ord. (073-25)

Comment: This would authorize the Director of Planning and Development, after accepting bids, to enter into a contract for the 2025 Citywide Street Tree Removal Program.

7. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a one-year agreement with Cuyahoga County whereby the County will pay the costs for counsel assigned to represent indigent persons charged with municipal code violations in the Euclid Municipal Court. (Sponsored by Mayor Holzheimer Gail and Councilperson Hannum.) Ord. (075-25)

Comment: This authorizes the Mayor to enter into a contract with Cuyahoga County for the payment of assigned counsel fees when an indigent defendant is charged with a violation of the Euclid Codified Ordinances.

8. An ordinance authorizing the Director of Planning and Development to advertise for bids and enter into a contract for labor and materials necessary for the construction of the East 215th Street Trail Improvements Project. (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton.) Ord. (074-25)

Comment: This would authorize the Director of Planning and Development, after accepting bids, to enter into a contract for the East 215th Street Trail Improvements Project.

9. A resolution authorizing the Mayor of the City of Euclid, or her designee, to accept and expend Firehouse Subs Public Safety Foundation assistance in an amount up to Twenty Thousand Four Hundred Dollars and Twenty Cents ($20,400.20) for a Lucas Chest Compression System and External Power Supply to be used by the Euclid Fire Department. (Sponsored by Mayor Holzheimer Gail.) Res. (076-25)

   Comment: This would allow for the acceptance and expenditure of grant funds for a chest compression system for the Euclid Fire Department.

10. An ordinance authorizing the Director of Planning and Development to advertise for bids and enter into a contract for labor and materials necessary for the construction of the Heritage Park Improvements Project. (Sponsored by Mayor Holzheimer Gail and Councilperson Tanner.) Ord. (077-25)

    Comment: This would authorize the Director of Planning and Development, after accepting bids, to enter into a contract for the Heritage Park Improvements Project.

11. An emergency ordinance authorizing the Mayor of the City of Euclid, or her designee, to enter into a contract for the purchase of 21901 Lake Shore Boulevard, Euclid, Ohio 44123 (Permanent Parcel Number 642-08-081) from JCHS Lake Shore Properties, LLC, or its authorized agent, in an amount not to exceed _____ Dollars and _____ Cents ($_____). (Sponsored by Mayor Holzheimer Gail.) Ord. (078-25)

    Comment: This would authorize the Mayor to enter into a contract for the purchase of 21901 Lake Shore Boulevard.

12. An emergency ordinance authorizing the Public Service Director of the city of Euclid or his designee to enter into a contract with Carron Asphalt Paving, Inc., 7615 Bond Street, Solon, Ohio 44139, for the milling and paving of East 233rd west of Chardon Road in an amount not to exceed Fifty-Seven Thousand Eight Hundred and Two Dollars and Fifty Cents ($57,802.50). (Sponsored by Mayor Holzheimer Gail and Councilperson Tolton.) Ord. (079-25)

    Comment: This authorizes the Director of Public Service to enter into a contract for the paving of East 233rd west of Chardon Road.

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 June 16, 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)
	Pat Cooney, Law Director	(P)
	James Smith, Finance Director	(E)
	Mac Stephens, Recreation Director	(P)
	Patrick Grogan-Myers, Plann & Develop Director	(P)
	Dave Sage, Assist Service Director	(P)
	Angela Steele, Council Representative	(E)

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

ALSO PRESENT: Police Chief Jay Womack

ADD TO AGENDA:

MINUTES: Monday June 9, 2025

Moved by Director Stephens and seconded Director Smith to approve the minutes of June 9, 2025. Motion passed unanimously.

BID OPENING:
TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:
RECOMMENDATION:
FUTURE BID OPENINGS:
REQUISITIONS:

CDW Comp Center
Amount: $8,907.75
Malware Bytes Threat Down Software (Anit Virus + EDR Protection)

Moved by Chairwoman Holzheimer-Gail and seconded by Director Cooney for Chairwoman Holzheimer-Gail in the amount of $8,907.75. Motion passed unanimously.

City of Shaker Hts
Amount: $6,000.00
HHTRT Annual Contribution

Moved by Chairwoman Holzheimer-Gail and seconded by Director Cooney for Chief Womack in the amount of $6,000.00. Motion passed unanimously.

B&C Communications
Amount: $9,350.95
Repeater

Moved by Chairwoman Holzheimer-Gail and seconded by Director Cooney for Chief Womack in the amount of $9,350.95. Motion passed unanimously.

Smarty Pants Learning Center
Amount: $50,000.00
Storefront Renovation Project for Smarty Pants Learning Center

Moved by Chairwoman Holzheimer-Gail and seconded by Director Grogan-Myers in the amount of $50,000.00. Motion passed unanimously.

FP Allega Concrete Construction
Amount: $29,969.00
Sidewalk & Crosswalk Ramp Replacement #1

Moved by Chairwoman Holzheimer-Gail and seconded by Director Grogan-Myers in the amount of $29,969.00. Motion passed unanimously.

SE Blueprint
Amount: $14,000.00
Drawdown for Yearly Plan Cycle & Scan/Digitize Public Works Blueprints & Maps

Moved by Chairwoman Holzheimer-Gail and seconded by Assistant Director Sage in the amount of $14,000.00. Motion passed unanimously.

European Classics
Amount: $11,500.00
Body Work for Vehicles

Moved by Chairwoman Holzheimer-Gail and seconded by Assistant Director Sage in the amount of $11,500.00. Motion passed unanimously.

Karen Shipley DBA: Karnosh Signs
Amount: $7,000.00
Drawdown for Supply & Installation of City Decals on Vehicles

Moved by Chairwoman Holzheimer-Gail and seconded by Assistant Director Sage in the amount of $7,000.00. Motion passed unanimously.

Ascendance Trucks
Amount: $5,701.42
Repair #131 Asphalt Hauler, Remove Damage Nose Frame & Components & Rebuild

Moved by Chairwoman Holzheimer-Gail and seconded by Assistant Director Sage in the amount of $5,701.42. Motion passed unanimously.

Statewide Emergency Products
Amount: $57,030.00
Replacement Parts for Various Police Vehicles

Moved by Chairwoman Holzheimer-Gail and seconded by Assistant Director Sage in the amount of $57,030.00. Motion passed unanimously.

McMaster Carr
Amount: $7,049.79
Surface Grinder, Wheel Dresser, Wheels, Coolant

Moved by Chairwoman Holzheimer-Gail and seconded by Assistant Director Sage in the amount of $7,049.79. Motion passed unanimously.

Daughtery Construction
EXCEEDS Amount: $8,587.00
Roof Tear Off / Replacement for Firehouse #2

Moved by Chairwoman Holzheimer-Gail and seconded by Assistant Director Sage in the amount of $8,587.00. Motion passed unanimously.

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

Motion to adjourn moved by Director Stephens and seconded by Director Cooney. Motion passed unanimously. This meeting adjourned at 4:05pm.

Chairman

Secretary

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 June 23, 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)
	Pat Cooney, Law Director	(P)
	James Smith, Finance Director	(P)
	Mac Stephens, Recreation Director	(P)
	Patrick Grogan-Myers, Plann & Develop Director	(P)
	Dan Knecht, Service Director	(P)
	Greg Cosgriff, Council Representative	(P)

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

ALSO PRESENT:

ADD TO AGENDA:

MINUTES: Monday June 16, 2025

Moved by Director Cooney and seconded Director Grogan-Myers to approve the minutes of June 16, 2025. Motion passed unanimously.

BID OPENING:
TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:
RECOMMENDATION:
FUTURE BID OPENINGS:
REQUISITIONS:

Infinity Home Services Inc
Amount: $8,550.00
Roofing Assistance for 411 E 275th St

Moved by Director Smith and seconded by Director Grogan-Myers in the amount of $8,550.00. Motion passed unanimously.

Royal Landscaping Gardening
Amount: $453.34
Change Order #2 for Hero Park

Moved by Director Smith and seconded by Director Grogan-Myers in the amount of $453.34. Motion passed unanimously.

Faust Psychological Services
Amount: $7,136.00
Pre Employment Psych Evaluations for Fire Department New Hires

Moved by Director Smith seconded by Chairwoman Holzheimer-Gail in the amount of $7,136.00. Motion passed unanimously.

Pro Tree Service
Amount: $5,200.00
Removal of Oak Tree & Stump Grinding

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail in the amount of $5,200.00. Motion passed unanimously.

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

Motion to adjourn moved by Director Stephens and seconded by Director Smith. Motion passed unanimously. This meeting adjourned at 4:03pm.

Chairman

Secretary

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 June 30, 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)
	Laura Rubadue, Assist Law Director	(P)
	James Smith, Finance Director	(P)
	Mac Stephens, Recreation Director	(P)
	Patrick Grogan-Myers, Plann & Develop Director	(P)
	Dan Knecht, Service Director	(P)
	Wallace Tanner, Council Representative	(E)

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

ALSO PRESENT:

ADD TO AGENDA:

MINUTES: Monday June 23, 2025

Moved by Director Cooney and seconded Director Grogan-Myers to approve the minutes of June 30, 2025. Motion passed unanimously.

BID OPENING:
TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:
RECOMMENDATION:
FUTURE BID OPENINGS:
REQUISITIONS:

Relmec Mechanical
Amount: $15,550.00
Remove & Replace Condensing Unit & Coil at Fire House #2 plus Replace Furnace

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

Nerone & Sons
Amount: $25,906.17
Emergency Repair at E 244th St at Lakeshore – Invoice #25211

Moved by Director Smith and seconded by Director Knecht in the amount of $25,906.17. Motion passed unanimously.

GPD Group
Amount: $80,682.85
Euclid Sewer Study – Invoice #84

Moved by Director Smith seconded by Director Knecht in the amount of $80,682.85. Motion passed unanimously.

Kevin Beauchamp
Amount: $1,200.00
Change Order #1 – Demolition of Condemned Property at 346 E 238th St

Moved by Director Smith and seconded by Director Grogan-Myers in the amount of $1,200.00. Motion passed unanimously.

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

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

Chairman

Secretary

PP# 684-52-003
U4

(057-25)

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 Office Campus, LLC, applicant, to establish and operate a multi-family residential use within a commercial structure in a U4-Local Retail or Wholesale District, Permanent Parcel Number 648-52-003, 26250 and 26300 Euclid Avenue, Euclid, Ohio 44132.

WHEREAS, at its meeting on May 13, 2025, the Planning and Zoning Commission approved a use district exception, to Euclid Office Campus, LLC, to establish and operate a multi-family residential use district within a commercial structure in a U4-Local Retail or Whole District, Permanent Parcel Number 648-52-003, 26250 and 26300 Euclid Avenue, Euclid, Ohio 44132; 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 Office Campus, LLC, to establish and operate a multi-family residential use within a commercial structure in a U4-Local Retail or Wholesale District, Permanent Parcel Number 648-52-003, 26250 and 26300 Euclid Avenue, Euclid, Ohio 44132.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this resolution shall take immediate effect.

Attest:

_____
Clerk of Council

_____
President of Council

Passed:

Approved:

_____
Mayor

(069-25)

Ordinance No.

By – Councilperson Hannum (by request)

An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to transfer a certain parcel of real property commonly addressed as 115 E. 206th Street, Euclid, Ohio (PPN 642-02-155) from the City of Euclid to the Community Improvement Corporation of Euclid, Ohio.

WHEREAS, the real property commonly addressed as 115 E. 206th Street, Euclid, Ohio (PPN 642-02-155), hereafter referred to as "the Property", was acquired by the City of Euclid, hereafter referred to as "the City", for redevelopment purposes with the intent to later be sold by the City and is not needed for municipal purposes; and

WHEREAS, the conveyance of the Property will allow the Community Improvement Corporation of Euclid, Ohio to act as the City's agent in the sale of the Property and to pursue redevelopment of this parcel; and

WHEREAS, Ohio Revised Code Section 1724.10(B)(3) permits the conveyance of municipal property no longer needed for municipal purposes to a Community Improvement Corporation without advertisement for bids; and

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

Section 1: That the real property owned by the City of Euclid commonly addressed as 115 E. 206th Street, Euclid, Ohio (PPN 642-02-155) is hereby declared no longer needed for municipal purposes.

Section 2: That the conveyance of said real property to the Community Improvement Corporation of Euclid, Ohio will help promote the welfare of the people of the City, and will further promote the reclamation, rehabilitation, and reutilization of vacant land.

Section 3: That the Mayor of the City of Euclid or her designee is hereby authorized to convey said real property to the Community Improvement Corporation of Euclid, Ohio and execute any and all documents and deeds to effectuate the conveyance.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this 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

(070-25)

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tanner

An ordinance authorizing the sale of Permanent Parcel Number 646-28-022, vacant land at 1560 E. 204th Street, Euclid, Ohio, from the Euclid Land Reutilization Program, to John D. Allen and Carla R. Kochalko for the amount of Two Hundred Fifty Dollars ($250.00), as authorized by Ordinance No. 97-2023.

WHEREAS, Ordinance 97-2023, passed by Council on October 2, 2023 authorizes the sale of properties in the Euclid Land Bank for private use; and

WHEREAS, John D. Allen and Carla R. Kochalko own Permanent Parcel Number 646-28-023, 1566 E. 204th Street, which is adjacent to Permanent Parcel Number 646-28-022, vacant land at 1560 E. 204th Street, Euclid, Ohio, and submitted a Land Bank application on June 16, 2025 to purchase Land Bank parcel 646-28-022 in order to expand their yard and make future improvements to their property; and

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

Section 1: That the sale of Permanent Parcel Number 646-28-022, vacant land at 1560 E. 204th Street, Euclid, Ohio from the Euclid Land Reutilization Program, to John D. Allen and Carla R. Kochalko for the amount of Two Hundred Fifty Dollars ($250.00) with the condition that the consolidation plat of Permanent Parcel Numbers 646-28-022 and 646-28-023 is prepared and submitted to the City of Euclid prior to transfer and recording, as authorized by Ordinance No. 97-2023, is hereby approved.

Section 2: That City Council approves the sales price adjustment below the Cuyahoga County Auditor's market value due to area market conditions and based on pricing policies adopted in Ordinance 97-2023.

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

(071-25)

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 Middlefield Farm and Garden, 5782 Heisley Road, Mentor, Ohio 44060 for the purchase of one (1) Kubota tractor loader Model Number M62TLB-LB for use by the Waste Water Treatment Department at the Lakeland Solids Handling Facility for Eighty-One Thousand Eight Hundred Seventy-Eight Dollars and Forty-Seven Cents ($81,878.47).

WHEREAS, the Waste Water Treatment Department is responsible for removing solids created during the waste water treatment process; and

WHEREAS, the tractor loader will be used at the Lakeland Solids Handling Facility to assist with the removal process; and

WHEREAS, the tractor loader 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 Waste Water Treatment Department needs this equipment to replace a tractor loader that is nearly fifty (50) years old.

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 Middlefield Farm and Garden, 5782 Heisley Road, Mentor, Ohio 44060 for the purchase of one (1) Kubota tractor loader Model Number M62TLB-LB for use by the Waste Water Treatment Department at the Lakeland Solids Handling Facility for Eighty-One Thousand Eight Hundred Seventy-Eight Dollars and Forty-Seven Cents ($81,878.47).

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 510 Enterprise Account 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

(072-25)

Ordinance No.

By – Councilperson Cosgriff (by request)

An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to transfer certain parcels of real property situated in the City of Euclid's Monterey Heights Subdivision from the City of Euclid and Euclid Land Reutilization Program to the Community Improvement Corporation of Euclid, Ohio.

WHEREAS, the real property listed in Exhibit A were acquired by the City of Euclid for redevelopment purposes with the intent to later be sold by the City and are not needed for municipal purposes; and

WHEREAS, the conveyance of the properties listed in Exhibit A will allow the Community Improvement Corporation of Euclid, Ohio to act as the City's agent in the sale of the properties and to pursue redevelopment of the same; and

WHEREAS, Ohio Revised Code Section 1724.10(B)(3) permits the conveyance of municipal property no longer needed for municipal purposes to a Community Improvement Corporation without advertisement for bids; and

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 or her designee is hereby authorized to convey to the Community Improvement Corporation of Euclid, Ohio certain real property located in the City's Monterey Heights Subdivision, as further described in Exhibit A attached hereto, which is incorporated herein by reference as if fully rewritten, and execute any and all documents and deeds to effectuate the conveyance.

Section 2: That the real property owned by the City of Euclid listed in Exhibit A are hereby declared no longer needed for municipal purposes and that the conveyance of said real property to the Community Improvement Corporation of Euclid, Ohio will help promote the welfare of the people of the City, and will further promote the reclamation, rehabilitation, and reutilization of vacant land.

Section 3: 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 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 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

EXHIBIT A
IDENTIFICATION OF REAL PROPERTY

1.	641-14-097	19300	MONTEREY AVE
2.	641-14-100	19362	MONTEREY AVE
3.	641-15-125	19650	MONTEREY AVE
4.	641-14-117	19300	ORMISTON AVE
5.	641-14-118	19330	ORMISTON AVE
6.	641-14-136	19351	TYRONNE AVE
7.	641-14-135	19371	TYRONNE AVE
8.	641-14-148	19500	TYRONNE AVE
9.	641-15-061	19601	TYRONNE AVE
10.	641-15-067	19731	TYRONNE AVE

(073-2025)

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance authorizing the Director of Planning and Development to advertise for bids and enter into a contract for labor and materials necessary for the 2025 Citywide Street Tree Removal Program.

WHEREAS, the City recognizes our Urban Forest as critical infrastructure that requires resources dedicated to upkeep in order to receive its full benefits; and

WHEREAS, the City completed an inventory of more than 9,000 street trees in 2024, documenting the condition of each tree and outlining a scope of work for each tree; and

WHEREAS, the results of this inventory indicate there are currently 726 dead, dying or diseased street trees that require removal, 171 of the largest are the focus of this year's Program; and

WHEREAS, the City of Euclid is committed to maintaining a strong, healthy urban tree canopy for the health and benefit of all residents of Euclid and pruning and removal activities are a vital part of this work; and

WHEREAS, the City will seek bids from qualified contractors for this project; and

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

Section 1: That the Director of Planning and Development is hereby authorized, empowered, and directed to advertise for bids and enter into a contract for labor and materials necessary for the 2025 Citywide Street Tree Removal Program in accordance with documents on file in the office of the Director of Planning and Development. Said contract shall be entered into after advertising for not less than two consecutive weeks in a newspaper of general circulation in the City of Euclid and awarded by the Board of Control to the lowest and best bidder. The contract shall be in a form approved by the Director of Law and shall be in conformance with such specifications as developed by the Director of Planning and Development. The contract shall be executed by the Director of Planning and Development. The Board of Control is hereby authorized to waive any minor or technical irregularities that may occur during the bid process.

Section 2: Funds to pay for this expenditure are to be derived from the General Fund (101).

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 and after its passage and approval; otherwise, to be in full force and effect from and after the earliest period allowed by law.

Attest:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

(075-25)

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 agreement with Cuyahoga County whereby the County will pay the costs for counsel assigned to represent indigent persons charged with municipal code violations in the Euclid Municipal Court.

WHEREAS, pursuant to Ohio Revised Code Section 120.33(A)(4), Cuyahoga County is only required to pay the costs for counsel assigned to represent indigent persons charges with municipal code violations if Cuyahoga County has a contract with the municipality to pay those costs; and

WHEREAS, in accordance with Ohio Administrative Code Section 120-1-09 and Ohio Revised Code Section 120.33(A), Cuyahoga County will be reimbursed for the costs of counsel assigned to represent indigent persons charged with municipal code violations by the Office of the Ohio Public Defender only if the County has a contract with the municipality to pay those costs and the Office of the Ohio Public Defender has approved the contract; and

WHEREAS, per the Ohio Administrative and Ohio Revised Codes, Cuyahoga County will withhold three percent (3%) of the reimbursement funds as an administrative charge; and

WHEREAS, when the charges are a violation under the Ohio Revised Code, the costs for counsel assigned to represent an indigent person in the Euclid Municipal Court have been paid to the City through the Office of the Ohio Public Defender; and

WHEREAS, that the assistance that would be provided by Cuyahoga County and the Office of the Ohio Public Defender for the reimbursement of municipal code violations 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 agreement with Cuyahoga County whereby the County will pay the costs for counsel assigned to represent indigent persons charged with municipal code violations in the Euclid Municipal Court.

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

Section 3: That funds received for these reimbursements will be deposited into 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:

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Mayor

(074-25)

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tolton

An ordinance authorizing the Director of Planning and Development to advertise for bids and enter into a contract for labor and materials necessary for the construction of the East 215th Street Trail Improvements Project.

WHEREAS, the 2018 Master Plan in the Connect focus area, Goal 2 calls for enhancing recreational bike paths and walking trails in Euclid, and expanding safe, nonmotorized connections throughout the city; and

WHEREAS, the 2023 Citywide Pedestrian and Bicycle Safety Action Plan calls for implementing all-purpose trails to serve as connections between neighborhoods and commercial areas throughout the city; and

WHEREAS, City Council adopted Resolution Number 110-2024 on September 16, 2024, which authorized the Administration to apply for Community Development Supplemental Grant (CDSG) funding.

WHEREAS, the City was awarded $50,000.00 for improvements to the East 215th Street Trail Improvements Project, including widening, extending, and resurfacing the current existing path; and

WHEREAS, GPD Group will prepare documents that will be used to bid this project; and

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

Section 1: That the Director of Planning and Development is hereby authorized, empowered, and directed to advertise for bids and enter into a contract for labor and materials necessary for the construction of the East 215th Street Trail Improvements Project in accordance with plans on file in the office of the Director of Planning and Development. Said contract shall be entered into after advertising for not less than two consecutive weeks in a newspaper of general circulation in the City of Euclid and awarded by the Board of Control to the lowest and best bidder. The contract shall be in a form approved by the Director of Law and shall be in conformance with such specifications as developed by the Director of Planning and Development. The contract shall be executed by the Director of Planning and Development. The Board of Control is hereby authorized to waive any minor or technical irregularities that may occur during the bid process.

Section 2: Funds to pay for this expenditure are to be derived from the Community Development Block Grant Fund (250), Other Grants Fund (255), and CMP Properties TIF Fund (393).

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:

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Clerk of Council

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President of Council

Passed:

Approved:

Effective:

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Mayor

(076-25)

Resolution No.

By – Mayor Holzheimer Gail

A resolution authorizing the Mayor of the City of Euclid, or her designee, to accept and expend Firehouse Subs Public Safety Foundation assistance in an amount up to Twenty Thousand Four Hundred Dollars and Twenty Cents ($20,400.20) for a Lucas Chest Compression System and External Power Supply to be used by the Euclid Fire Department.

WHEREAS, Firehouse Subs Public Safety Foundation provides funds for first responders and public safety organizations to assist with the purchase of critical lifesaving equipment; and

WHEREAS, a Lucas Chest Compression System is a portable mechanical chest compression system designed to aid in delivering high-quality, uninterrupted compressions to a patient experiencing cardiac arrest; and

WHEREAS, the ability of the Euclid Fire Department to purchase a Lucas Chest Compression System will benefit the health, safety and welfare of the residents of the City of Euclid and others served by the Fire Department; and

WHEREAS, through the generosity and support of the Firehouse Subs Public Safety Foundation this purchase can be completed without any local matching funds.

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 accept and expend Firehouse Subs Public Safety Foundation assistance in an amount up to Twenty Thousand Four Hundred Dollars and Twenty Cents ($20,400.20) for a Lucas Chest Compression System and External Power Supply to be used by the Euclid Fire Department.

Section 2: That this Council does hereby authorize the Mayor, or her designee, to execute any and all documents necessary related to the Firehouse Subs Public Safety Foundation assistance.

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 Firehouse Subs Public Safety Foundation assistance, including the execution of a grant agreement with the Firehouse Subs Public Safety Foundation 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: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were, in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this resolution shall take immediate effect.

Attest:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

(077-25)

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tanner

An ordinance authorizing the Director of Planning and Development to advertise for bids and enter into a contract for labor and materials necessary for the construction of the Heritage Park Improvements Project.

WHEREAS, the City of Euclid began working with the residents of the Heritage Park neighborhood in Summer 2022 on various updates and improvements to Heritage Park on East 193rd Street to execute the 2018 Master Plan's goal to invest in neighborhood parks and playgrounds; and

WHEREAS, Planning and Development Department staff hosted several public meetings, including May 11, 2022, June 16, 2022, September 15, 2022, November 15, 2022, and July 13, 2023; and

WHEREAS, the City's engineer, GPD Group, assisted the Department of Planning and Development with turning the residents' feedback into a Master Plan and are preparing documents for project bidding; and

WHEREAS, the 2018 Master Plan in the Play focus area, Goal 6 calls for enhancing the existing neighborhood parks with additional programs and amenities; and

WHEREAS, the Heritage Park concept plan was formally adopted by Euclid City Council under Resolution 008-2024 on February 5, 2024; and

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

Section 1: That the Director of Planning and Development is hereby authorized, empowered, and directed to advertise for bids and enter into a contract for labor and materials necessary for the construction of the Heritage Park Improvements Project in accordance with plans on file in the office of the Director of Planning and Development. Said contract shall be entered into after advertising for not less than two consecutive weeks in a newspaper of general circulation in the City of Euclid and awarded by the Board of Control to the lowest and best bidder. The contract shall be in a form approved by the Director of Law and shall be in conformance with such specifications as developed by the Director of Planning and Development. The contract shall be executed by the Director of Planning and Development. The Board of Control is hereby authorized to waive any minor or technical irregularities that may occur during the bid process.

Section 2: Funds to pay for this expenditure are to be derived from the Community Development Block Grant Fund (250) and CMP Properties TIF Fund (393).

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:

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Clerk of Council

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President of Council

Passed:

Approved:

Effective:

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Mayor

(078-25)

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance authorizing the Mayor of the City of Euclid, or her designee, to enter into a contract for the purchase of 21901 Lake Shore Boulevard, Euclid, Ohio 44123 (Permanent Parcel Number 642-08-081) from JCHS Lake Shore Properties, LLC, or its authorized agent, in an amount not to exceed _____ Dollars and _____ Cents ($_____).

WHEREAS, the City of Euclid ("City") has determined that the acquisition of the property located at 21901 Lake Shore Boulevard, Euclid, Ohio 44123 (Permanent Parcel Number 642-08-081) would assist with economic development initiatives undertaken by the City; and

WHEREAS, economic development affects the daily operations of each Department in the City so the subject matter of this ordinance constitutes an emergency.

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, or her designee, to enter into a contract for the purchase of 21901 Lake Shore Boulevard, Euclid, Ohio 44123 (Permanent Parcel Number 642-08-081) from JCHS Lake Shore Properties, LLC, or its authorized agent, in an amount not to exceed _____ Dollars and _____ Cents ($_____).

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 and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

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Clerk of Council

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President of Council

Passed:

Approved:

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Mayor

(079-25)

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Tolton

An emergency ordinance authorizing the Public Service Director of the city of Euclid or his designee to enter into a contract with Carron Asphalt Paving, Inc., 7615 Bond Street, Solon, Ohio 44139, for the milling and paving of East 233rd west of Chardon Road in an amount not to exceed Fifty-Seven Thousand Eight Hundred and Two Dollars and Fifty Cents ($57,802.50).

WHEREAS, East 233rd west of Chardon Road in Euclid, Ohio is a non-dedicated street (the "Road") that is owned, in various parts, by individuals (the "Owners") whose property abuts the Road and as such the Owners are responsible for the maintenance, repair and reconstruction of the Road; and

WHEREAS, due to the Road's deteriorated condition, there are serious health, safety and welfare issues with it and it needs to be repaired and reconstructed; and

WHEREAS, six (6) estimates were received to maintain, repair and reconstruct the Road (the "Project"), which have been shared with the Owners; and

WHEREAS, it has been deemed by the Public Service Director for the City of Euclid (the "City") that the proposal submitted by Carron Asphalt Paving, Inc. ("Carron"), in the amount of Fifty-Two Thousand Two Hundred Seventy-Five Dollars ($52,275.00), is the best proposal for the Project and the City is including a ten percent (10%) contingency of Five Thousand Two Hundred Twenty-Seven Dollars and Fifty Cents ($5,227.50) to ensure the Project's completion; and

WHEREAS, the proposal from Carron consists of milling and paving the Road to match the existing width of the Road to allow for safer access for emergency vehicles and other commercial vehicles, including for garbage collection; and

WHEREAS, the Owners agree that the total costs of the Project will be equally split between them and that the total costs, with the contingency, means the maximum an Owner would be responsible for the Project is Seven Thousand One Hundred Eighty-Seven Dollars and Eighty-Two Cents ($7,187.82); and

WHEREAS, the City will enter into the contract with Carron Asphalt Paving and pay for the Project but shall be reimbursed by the Owners in accordance with a Memorandum of Understanding signed by all of the Owners; and

WHEREAS, if an Owner does not pay the City for their full share of the Project by July 1, 2026, the City is authorized to place the unpaid costs of the Project as a special assessment on their property and said balance will be billed in three (3) equal installments; and

WHEREAS, this ordinance is hereby declared to be an emergency measure due to the Road's deteriorated condition and in order to preserve the health, safety, and welfare of the residents the Project needs to commence in a timely fashion.

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

Section 1: That the Public Service Director of the city of Euclid or his designee is authorized to enter into a contract with Carron Asphalt Paving, Inc., 7615 Bond Street, Solon, Ohio 44139, for the milling and paving of East 233rd west of Chardon Road in an amount not to exceed Fifty-Seven Thousand Eight Hundred and Two Dollars and Fifty Cents ($57,802.50).

Section 2: Funds to pay for this expenditure are to be derived from the General Fund and when the City is reimbursed for the expenditure the funds will be returned to 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

Passed:

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President of Council

Approved:

_____
Mayor