AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, NOVEMBER 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:

- TRM Convenient LLC – Five Star Subs – 27581 Euclid Ave, Euclid, Oh. 44132 – Ward 3
- Update on New Permit Application of Hasan Mutlaq, LLC – 434 E. 200th – Ward 4
- Update on Stock Transfer of Pinzarroni, Inc. – 434 E. 200th – Ward 4

COUNCIL MINUTES:

- October 20, 2025

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control – October 14, 2025 and October 20, 2025

COMMITTEE OF THE WHOLE

LEGISLATION

ACTION			PROPOSED
	1.	An ordinance authorizing the sale of Permanent Parcel Number 645-27-092, vacant land at 551 East 266th Street, from the Euclid Land Bank, to Rodney J. Smith, Sr. for the amount Two Hundred Fifty Dollars ($250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Wojtila.) **Comment: This authorizes the transfer of a land bank parcel at 551 East 266th Street to the neighboring owner for his personal use once both properties are consolidated into one lot.**	Ord. (109-25)
1st Reading	2.	A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to 21 Hoops, LLC, applicant, on behalf of 20001 Euclid Industrial, LLC, owner, to operate a bar in a U6-Industrial and Manufacturing Use District, Permanent Parcel Number 646-25-002, 20001 Euclid Avenue, Euclid, Ohio 44117. (Sponsored by Planning and Zoning Commission.) **Comment: This grants a Use District Exception for the property at 20001 Euclid Avenue allowing the operation of a bar in a U6 – Industrial and Manufacturing Use District.**	Res. (110-25)
2nd Reading	3.	An emergency ordinance adopting a moratorium in the City of Euclid 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 for "group housing facilities" as set forth in the Euclid Codified Ordinances, a "residential facility" as defined in Ohio Revised Code Section 5119.34 and for other	Ord. (107-25)

similar homes as set forth in this ordinance for a period not to exceed six (6) months in order to allow the City of Euclid to review its Zoning Code and other codified ordinances relative to such uses. (Sponsored by Council President Jarosz.)

Comment: This would place a six (6) month moratorium on approving any new group home applications to allow time to study their impact in the community.

4. An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to transfer certain parcels of real property, commonly addressed as 553 E. 185th Street (PPN 641-10-119), 549 E.185th Street (PPN 641-10-120), and 543 E. 185th Street (PPN 641-10-121), in the City of Euclid to the Community Improvement Corporation of Euclid, Ohio. (Sponsored by Mayor Holzheimer Gail.) Ord. (111-25)

Comment: This allows for the transfer of the real property at 553 E. 185th Street, 549 E. 185th Street and 543 E. 185th Street, Euclid, Ohio from the City to the Community Improvement Corporation of Euclid, Ohio for development purposes.

5. A resolution authorizing the Mayor of the City of Euclid or her designee to request, accept, and expend a grant from the Ohio Department of Natural Resources' Land and Water Conservation Fund program for up to Five Hundred Thousand and 00/100 Dollars ($500,000.00) to support construction of a nature-based, ADA-accessible playground at Sims Park. (Sponsored by Mayor Holzheimer Gail and Councilperson Hannum.) Res. (112-25)

Comment: This would allow the Mayor to request, accept and expend funds from the Ohio Division of Natural Resources for the construction of a playground at Sims Park.

6. A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept and expend Cuyahoga County Community Development Supplemental Grant (CDSG) Program funds in an amount up to Fifty Thousand Dollars and 00/100 Dollars ($50,000.00) for the purpose of implementing improvements to the Euclid Historical Society and Museum, a city-owned facility located at 21129 North Street (the "Project"). (Sponsored by Mayor Holzheimer Gail and Councilperson Tanner by request.) Res. (113-25)

Comment: This would allow the Mayor to request, accept and expend funds from the Cuyahoga County Supplemental Grant Program for improvements to the Euclid Historical Society and Museum.

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 October 14, 2025 in the Council Chambers to consider business to come before the Board. Acting Chairman Cooney called the meeting to order at 4:00 p.m.

ROLL CALL:	Kirsten Holzheimer-Gail, Mayor	(E)
	Pat Cooney, Acting Chairman	(P)
	James Smith, Finance Director	(P)
	Mac Stephens, Recreation Director	(P)
	Patrick Grogan-Myers, Plann & Develop Director	(P)
	Dan Knecht, Service Director	(P)
	Maryann Dybiec, Council Representative	(E)

Motion to excuse Councilwoman Maryann Dybiec and Mayor Holzheimer-Gail moved by Director Knecht and seconded by Director Grogan-Myers. Motion passed unanimously.

ALSO PRESENT: Mitch Houser, Police Captain Mitch Perusek, Clerk of Court

ADD TO AGENDA:

MINUTES: Monday October 06, 2025

Moved by Director Stephens and seconded by Director Smith to approve the minutes of October 06, 2025. Motion passed unanimously.

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

REQUISITIONS:

The John F. Gallagher Co.
Amount: $27,102.66
Materials, Tools, and Equipment to Repair the Interactive Area at Ralph V. Hill Memorial Pool

Moved by Director Smith and seconded by Director Stephens in the amount of $27,102.66. Motion passed unanimously.

Safebuilt Ohio LLC
Amount: $16,434.00
Safebuilt CBO – Sept. 2025

Moved by Director Smith and seconded by Acting Chairman Cooney in the amount of $16,434.00. Motion passed unanimously.

GPD Group
Amount: $32,844.95
2025 Sewer Project 1 – Invoice #2

Moved by Director Smith and seconded by Director Knecht in the amount of $32,844.95. Motion passed unanimously.

ProForma Park Place
Amount: $15,170.00
2026 Case File Folders

Moved by Director Smith and seconded by Acting Chairman Cooney in the amount of $15,170.00. Motion passed unanimously.

Lorain County Community College
Amount: $10,438.92
Police Academy – Bischof, Deboe, Hinz, Staunton Fall Semester 2025

Moved by Director Smith and seconded by Acting Chairman Cooney in the amount of $10,438.92. Motion passed unanimously.

Advanced Personal Computing
Amount: $13,200.00
Two Factor – Remote Resource FortiCare; Deployment, Install, and Training
FortiAuthenticator 125 Users

Moved by Director Smith and seconded by Acting Chairman Cooney in the amount of $13,200.00. Motion passed unanimously.

CDW Comp Ctrs Inc.
Amount: $15,626.26
Two Factor Authentication for LEADS Compliance by October 31, 2025

Moved by Director Smith and seconded by Acting Chairman Cooney in the amount of $15,626.26. Motion passed unanimously.

GOVDEALS.COM:

Item: 2007 GMC SAVANNA
Amount: $250.00
Duration: 10 days

Motion to approve Gov Deals moved by Director Smith and seconded by Director Stephens. Motion passed unanimously.

CHAIRMAN'S REPORT:
OTHER BUSINESS:
ADJOURNMENT:

Motion to adjourn moved by Director Knecht and seconded by Director Grogan-Myers. Motion passed unanimously. This meeting adjourned at 4:04pm.

Acting 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 October 20, 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)
	Dan Knecht, Service Director	(P)
	Angela Steele, Council Representative	(E)

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

ALSO PRESENT: Mitch Perusek, Clerk of Court Dave Rowell, Assistant Fire Chief

ADD TO AGENDA:

MINUTES: Tuesday October 14, 2025

Moved by Director Grogan-Myers and seconded by Director Knecht to approve the minutes of October 14, 2025. Motion passed unanimously.

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

REQUISITIONS:

Cummins Sales and Service
Amount: $9,060.76
Repairs for #1312

Moved by Chairwoman Holzheimer-Gail and seconded by Director Knecht in the amount of $9,060.76. Motion passed unanimously.

Lancaster Acquisition LLC
Amount: $66,484.00
Purchase 2025 Chevy Silverado 3500 for Public Lands

Moved by Chairwoman Holzheimer-Gail and seconded by Director Knecht in the amount of $66,484.00. Motion passed unanimously.

Lancaster Acquisition LLC
Amount: $22,414.00
Purchase AireFlo 9' Stainless Dump for Public Lands

Moved by Chairwoman Holzheimer-Gail and seconded by Director Knecht in the amount of $22,414.00. Motion passed unanimously.

Watereuse Association
Amount: $6,826.40
Membership for Water Reclamation Department

Moved by Chairwoman Holzheimer-Gail and seconded by Director Knecht in the amount of $6,826.40. Motion passed unanimously.

UAG Mentor ACQ LLC
Amount: $8,029.79
Repair Cost for #71

Moved by Chairwoman Holzheimer-Gail and seconded by Director Knecht in the amount of $8,029.79. Motion passed unanimously.

Ganley Village LLC
Amount: $5,000.00
Drawdown for Parts

Moved by Chairwoman Holzheimer-Gail and seconded by Director Knecht in the amount of $5,000.00. Motion passed unanimously.

GPD Group
Amount: $28,781.78
Euclid Sewer Study – Invoice #88

Moved by Chairwoman Holzheimer-Gail and seconded by Director Knecht in the amount of $28,781.78. Motion passed unanimously.

GPD Group
Amount: $24,805.30
2025 Sewer Project 1 – Invoice #3

Moved by Chairwoman Holzheimer-Gail and seconded by Director Knecht in the amount of $24,805.30. Motion passed unanimously.

Brennan Manna and Diamond LLC
Amount: $10,000.00
Review of Employment Claims and Matters

Moved by Chairwoman Holzheimer-Gail and seconded by Director Cooney in the amount of $10,000.00. Motion passed unanimously.

Ohio Alcohol Monitoring Systems LLC
Amount: $6,575.00
GPS Monitoring – September 2025

Moved by Chairwoman Holzheimer-Gail and seconded by Director Cooney in the amount of $6,575.00. Motion passed unanimously.

Sutphen Corp
Amount: $19,200.59
Radio Installation, Shelving, Wiring, etc., on New Engine 2

Moved by Chairwoman Holzheimer-Gail and seconded by Director Cooney in the amount of $19,200.59. Motion passed unanimously.

All American Fire Equipment Inc.
Amount: $8,100.00
Combat Ready Fire Hose

Moved by Chairwoman Holzheimer-Gail and seconded by Director Cooney in the amount of $8,100.00. Motion passed unanimously.

CivicPlus, LLC
Amount: $5,705.44
Recreation and Senior Program Annual Software Fee Renewal

Moved by Chairwoman Holzheimer-Gail and seconded by Director Stephens in the amount of $5,705.44. Motion passed unanimously.

The John F. Gallagher Co.
Exceed Amount: $3.00
Material, Tools, and equipment to Repair Leak in Memorial Pool House

Moved by Chairwoman Holzheimer-Gail and seconded by Director Stephens in the amount of $3.00. Motion passed unanimously.

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

Motion to adjourn moved by Director Cooney and seconded by Director Stephens. Motion passed unanimously. This meeting adjourned at 4:06pm.

_____ _____

Chairwoman Secretary

(109-25)

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Wojtila

An ordinance authorizing the sale of Permanent Parcel Number 645-27-092, vacant land at 551 East 266th Street, from the Euclid Land Bank, to Rodney J. Smith, Sr. 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, Rodney J. Smith, Sr. owns the adjacent property, Permanent Parcel Number 645-27-091, 555 East 266th Street, and submitted a Land Bank application on October 17, 2023 to purchase Land Bank parcel 645-27-092 in order to expand his yard and make future improvements to his property; and

WHEREAS, on November 20, 2023 City Council passed Ordinance No. 118-2023, authorizing the sale of Permanent Parcel Number 645-27-091, vacant land at 551 East 266th Street to Rodney J. Smith, Sr. and Latasha Thurman; and

WHEREAS, Latasha Thurman is not an owner of Permanent Parcel Number 645-27-091 and so a land bank parcel can only be transferred to a titled owner of the adjacent property.

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

Section 1: No. 118-2023 is repealed and replaced with this said ordinance

Section 2: That the sale of Permanent Parcel Number 645-27-092, vacant land at 551 East 266th Street, from the Euclid Land Bank, to Rodney J. Smith, Sr. for the amount of Two Hundred Fifty Dollars ($250.00) with the condition that the consolidation plat of Permanent Parcel Numbers 645-27-092 and 645-27-091 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 3: 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 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

(110-25)

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 21 Hoops, LLC, applicant, on behalf of 20001 Euclid Industrial, LLC, owner, to operate a bar in a U6-Industrial and Manufacturing Use District, Permanent Parcel Number 646-25-002, 20001 Euclid Avenue, Euclid, Ohio 44117.

WHEREAS, at its meeting on October 14, 2025, the Planning and Zoning Commission approved a Use District Exception to 21 Hoops LLC, to operate a bar in a U6-Industrial and Manufacturing Use District, Permanent Parcel Number 646-25-002; 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 21 Hoops, LLC, applicant, on behalf of 20001 Euclid Industrial, LLC, owner, to operate a bar in a U6-Industrial and Manufacturing Use District, Permanent Parcel Number 646-25-002, 20001 Euclid Avenue, Euclid, Ohio 44117.

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

Section 3: That this resolution shall take immediate effect.

Attest:

_____
Clerk of Council

_____
President of Council

Passed:

Approved:

_____
Mayor

(107-25)

Ordinance No.

By – Council President Jarosz

An emergency ordinance adopting a moratorium in the City of Euclid 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 for "group housing facilities" as set forth in the Euclid Codified Ordinances, a "residential facility" as defined in Ohio Revised Code Section 5119.34 and for other similar homes as set forth in this ordinance for a period not to exceed six (6) months in order to allow the City of Euclid to review its Zoning Code and other codified ordinances relative to such uses.

WHEREAS, pursuant to the Charter of the City of Euclid, as well as the Ohio Constitution, this Council 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, group housing facilities are defined in Euclid Codified Ordinance Section 1321.03 (z); and

WHEREAS, a residential facility is defined in Ohio Revised Code Section 5119.34 (B)(1); and

WHEREAS, for purposes of this legislation the City of Euclid intends to include similar facilities also known as group homes that that are a publicly or privately operated home or facility operated by person(s) other than the residents themselves, in which two to sixteen unrelated persons reside for a period of more than twenty-four hours, and which is used or intended to be used for the purpose of letting rooms, providing meals and/or providing personal assistance, personal services, personal care and protective care but not skilled nursing care, designed to help the residents adjust to the community and society, and facilities and known as three quarter-way homes, halfway houses, transitional residences, custodial and diagnostic homes, boarding homes, and community alternative homes; and

WHEREAS, the City of Euclid has experienced an increase in residential group homes operating in the City of Euclid; and

WHEREAS, concerns have been expressed that current zoning regulations lack specificity and guidance for proper siting and quality standards for residential group homes that are impacting neighborhoods and city services; 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 "group housing facilities" as set forth in the Euclid Codified Ordinances, a "residential facility" as defined in Ohio Revised Code Section 5119.34 and any publicly or privately operated home or facility operated by person(s) other than the residents themselves, in which two to sixteen unrelated persons reside for a period of more than twenty-four hours, and which is used or intended to be used for the purpose of letting rooms, providing meals and/or providing personal assistance, personal services, personal care and protective care but not skilled nursing care, designed to help the residents adjust to the community and society and facilities and known as three quarter-way homes, halfway houses, transitional residences, custodial and diagnostic homes, boarding homes, and community alternative homes for a period not to exceed six (6) months in order to allow the City of Euclid to review its Zoning Code and other codified ordinances relative to such uses.

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 for related "group housing facilities" as set forth in the Euclid Codified Ordinances, a "residential facility" as defined in Ohio Revised Code Section 5119.34 and any publicly or privately operated home or facility operated by person(s) other than the residents themselves, in which two to sixteen unrelated persons reside for a period of more than twenty-four hours, and which is used or intended to be used for the purpose of letting rooms, providing meals and/or providing personal assistance, personal services, personal care and protective care but not skilled nursing care, designed to help the residents adjust to the community and society and facilities and known as three quarter-way homes, halfway houses, transitional residences, custodial and diagnostic homes, boarding homes, and community alternative homes for a period not to exceed six (6) months from the effective date of this Ordinance.

Section 2: The foregoing in Section 1 hereof does not apply to operators in the City of Euclid that, prior to the effective date of this Ordinance, have received the necessary approvals required under the City of Euclid's Codified Ordinances and a licensing agency under the Ohio Revised Code or the Ohio Administrative Code.

Section 3: No existing operator in the City of Euclid shall change or expand in any way a residential facility that would establish a group home, as described in Section 1, for the duration of the moratorium period established by this Ordinance.

Section 4: 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 5: 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 and effect of group homes 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

(111-25)

Ordinance No.

By: Mayor Holzheimer Gail

An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to transfer certain parcels of real property, commonly addressed as 553 E. 185th Street (PPN 641-10-119), 549 E.185th Street (PPN 641-10-120), and 543 E. 185th Street (PPN 641-10-121), in the City of Euclid to the Community Improvement Corporation of Euclid, Ohio.

WHEREAS, the real property commonly addressed as 553 E. 185th Street (PPN 641-10-119), 549 E.185th Street (PPN 641-10-120), and 543 E. 185th Street (PPN 641-10-121), hereafter referred to as "the Property", was acquired by the City of Euclid for redevelopment purposes with the intent to later be sold by the City as they are 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 553 E. 185th Street, Euclid, Ohio 44119 (PPN 641-10-119), 549 E.185th Street, Euclid, Ohio 44119 (PPN 641-10-120), and 543 E. 185th Street, Euclid, Ohio 44119 (PPN 641-10-121) are hereby declared no longer needed for municipal purposes.

Section 2: That the conveyance of said real property described in Section 1 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 described in Section 1 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

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President of Council

Passed:

Approved:

_____
Mayor

Resolution No.

By – Mayor Holzheimer Gail and Councilperson Hannum

A resolution authorizing the Mayor of the City of Euclid or her designee to request, accept, and expend a grant from the Ohio Department of Natural Resources' Land and Water Conservation Fund program for up to Five Hundred Thousand and 00/100 Dollars ($500,000.00) to support construction of a nature-based, ADA-accessible playground at Sims Park.

WHEREAS, the Ohio Department of Natural Resources' Land and Water Conservation Fund program provides financial assistance to political subdivisions for the acquisition, development, and rehabilitation of recreation areas; and

WHEREAS, the grant from the Ohio Department of Natural Resources' Land and Water Conservation Fund is reimbursable up to Five Hundred Thousand and 00/100 Dollars ($500,000.00); and

WHEREAS, a minimum of 50% of the total project cost is required to be paid by the City; and

WHEREAS, the current playground is outdated due to its age, is unable to be maintained due to unavailability of replacement parts, and is no longer suitable or safe for the high volume of park visitors, especially families and children; and

WHEREAS, the City adopted the Sims Park Reimagined park plan through Resolution 65-2025 on June 16, 2025, which called for a new playground to be constructed in a new location in Sims Park; and

WHEREAS, the proposed playground in Sims Park will be nature-based and ADA-accessible; 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 hereby authorized to request, accept, and expend a grant from the Ohio Department of Natural Resources' Land and Water Conservation Fund program for up to Five Hundred Thousand and 00/100 Dollars ($500,000.00) for the construction of a nature-based playground at Sims Park.

Section 2: That matching funds include local funds from the City of Euclid's HarborTown TIF and CDBG Funds.

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 resolution shall take immediate effect.

Attest:

_____
Clerk of Council

_____
President of Council

Passed:

Approved:

_____
Mayor

(113-25)

Resolution No.

By – Mayor Holzheimer Gail and Councilperson Tanner (by request)

A resolution authorizing the Mayor of the City of Euclid, or her designee, to apply, accept and expend Cuyahoga County Community Development Supplemental Grant (CDSG) Program funds in an amount up to Fifty Thousand Dollars and 00/100 Dollars ($50,000.00) for the purpose of implementing improvements to the Euclid Historical Society and Museum, a city-owned facility located at 21129 North Street (the "Project").

WHEREAS, Cuyahoga County makes approximately One Million Dollars and 00/100 Dollars ($1,000,000.00) of Casino Revenue Funds available annually to local municipalities and community development organizations through a competitive grant program designed to strengthen cities, encourage regional collaboration, and improve quality of life for county residents; and

WHEREAS, CDSG funds must address a community development need related to the health and/or welfare of the community. While a funding match is not required for the CDSG Program, a funding match is highly recommended and enhances an application's competitiveness; and

WHEREAS, a successful award will allow the City to enhance a city-owned facility located in the original township center on North Street, thereby preserving its historical integrity and community benefit; and

WHEREAS, the Project includes improvements to the building's heating and ventilation systems and exterior facade, which may include, but are not limited to, a new boiler, ductwork, and exterior brick repair or replacement; and

WHEREAS, the CDSG Program and Project has been discussed in a public hearing on August 27, 2025, at Euclid City Hall, to solicit feedback from Euclid residents and stakeholders about ideas for potential community projects to be consistent with the City's Master Plan; and

WHEREAS, the Project will improve the functionality and appearance of the facility and support a potential partnership between the City of Euclid, Euclid Historical Society and Museum, and Euclid Public Library to bring resources and digital library services to an underserved area; and

WHEREAS, this project aligns with the City's commitment to preserving historic assets and enhancing community resources for the benefit of all residents;

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 for, accept, and expend Cuyahoga County Community Development Supplemental Grant Program funds in an amount up to Fifty Thousand Dollars and Zero Cents ($50,000.00) to support the construction of improvements at the Euclid Historical Society and Museum in the City of Euclid.

Section 2: That a funding match for the Project will be provided using the City of Euclid's annual projected Community Development Block Grant (CDBG) Entitlement Fund and/or the Dollar General TIF Fund and that the match amount will be approved by City Council or the Board of Control.

Section 3: That the Mayor or her designee is hereby authorized to execute and submit any and all documents necessary to submit an application and to take all actions and to enter into all agreements necessary for the obligation and expenditure of funds from the Cuyahoga County Supplemental Grant Program, including the execution of a grant agreement with Cuyahoga County to accept and expend any such funds for eligible activities, provided that such expenditures shall be approved in an amount and by 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:

_____
Clerk of Council

_____
President of Council

Passed:

Approved:

_____
Mayor