AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 1, 2025 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES:
- November 3, 2025
- November 17, 2025

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:
- Board of Control Minutes - November 10, 2025 & November 17, 2025

COMMITTEE OF THE WHOLE

LEGISLATION

ACTION			PROPOSED
3rd Reading	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 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)
	2.	An emergency ordinance amending Ordinance Number 83-2025 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) **Comment: This would amend the 2025 budget.**	Ord. (117-25)
	3.	An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2026. (Sponsored by Council President Jarosz by request of the Finance Director) **Comment: This enacts a temporary budget for 2026.**	Ord. (119-25)
	4.	A resolution of intent to acquire the real property located at 550 East 260th Street Euclid, Ohio 44123 (Permanent Parcel Number 644-16-020) for sewer improvements. **Comment: This sets forth the City's intent to acquire the above listed real property and states the public purpose for the potential acquisition.**	Res. (118-25)

COUNCIL MEMBERS' COMMENTS
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 November 10, 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, Chairwoman	(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)
	Richard Tolton, Council Representative	(E)

Motion to excuse Councilman Tolton and Mayor Holzheimer-Gail moved by Director Smith and seconded by Director Stephens. Motion passed unanimously.

ALSO PRESENT:
ADD TO AGENDA:

MINUTES: Monday November 03, 2025

Moved by Director Knecht and seconded by Director Grogan-Myers to approve the minutes of November 03, 2025. Motion passed unanimously.

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

REQUISITIONS:

Relmec Mechanical LLC
Amount: $5,069.29
HVAC work at Fire House #1

Moved by Director Smith and seconded by Director Knecht in the amount of $5,069.29. Motion passed unanimously.

Excalibur Auto Body, Inc.
Amount: $12,000.00
Installs and Repairs to Vehicle #12

Moved by Director Smith and seconded by Director Knecht in the amount of $12,000.00. Motion passed unanimously.

R L Deppmann Co.
Exceed Amount: $62.91
Replacement Bladder for Headworks NPW Expansion Tank

Moved by Director Smith and seconded by Director Knecht in the amount of $62.91. Motion passed unanimously.

Guide Studio Inc.
Amount: $7,540.00
Schematic Design Plan of Two Gateway Locations

Moved by Director Smith and seconded by Director Grogan-Myers in the amount of $7,540.00. Motion passed unanimously.

Safebuilt Ohio LLC
Amount: $16,632.00
Safebuilt CBO- October 2025

Moved by Director Smith and seconded by Acting Chairman Cooney in the amount of $16,632.00. Motion passed unanimously.

TAC Computer
Exceed Amount: $0.20
CAD Maint. & Annual ORI Hosting for EPD-Balance of 2025.

Moved by Director Smith and seconded by Acting Chairman Cooney in the amount of $0.20. 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.

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 November 17, 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)
	Christine McInthosh, Plann & Develop Manager	(P)
	Dan Knecht, Service Director	(P)
	Dontea Gresham, Council Representative	(E)

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

ALSO PRESENT:
ADD TO AGENDA:

MINUTES: Monday November 10, 2025

Moved by Director Cooney and seconded by Director Knecht to approve the minutes of November 10, 2025. Motion passed unanimously.

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

REQUISITIONS:

O'Reilly Equipment
Amount: $18,955.98
Wheel Balancer, Tire Changer, and Truck Cone Kit for M.M.

Moved by Director Smith and seconded by Director Knecht in the amount of $18,955.98. Motion passed unanimously.

Trax Construction Company .
Amount: $18,326.12
Emergency Repairs – Sludge Line Repairs

Moved by Director Smith and seconded by Director Knecht in the amount of $18,326.12. Motion passed unanimously.

Cargill Inc. Salt Division
Amount: $120,000.00
Drawdown for ClearLane Deicer

Moved by Director Smith and seconded by Director Knecht in the amount of $120,000.00. Motion passed unanimously.

Imagemart Inc.
Amount: $9,100.00
Small Business Saturday Postcard Printing and Mailing

Moved by Director Smith and seconded by Manager McIntosh in the amount of $9,100.00. Motion passed unanimously.

Community Improvement Corporation
Amount: $20,000.00
Grant Received from City of Euclid to CIC for Commercial, Distribution, and Research Development

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

Safebuilt Ohio LLC
Amount: $34,071.15
Safebuilt Inspection Oct./Nov. & CBO – November

Moved by Director Smith and seconded by Chairwoman Holzheimer-Gail in the amount of $34,071.15. Motion passed unanimously.

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

Motion to adjourn moved by Director Knecht and seconded by Manager McIntosh. Motion passed unanimously. This meeting adjourned at 4:03pm.

Chairwoman

Secretary

(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

ORDINANCE NO. ___-2025 (117-25)

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

AN EMERGENCY ORDINANCE AMENDING ORDINANCE # _83_-2025 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
	Legislative Departments				
101-111	COUNCIL		211,502	11,500	223,002
	Judicial Departments				
101-121	COURT		2,262,874	701,010	2,963,884
	Executive Departments				
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
	Law Department				
101-141	LAW DEPARTMENT		883,755	235,550	1,119,305
	Finance Department				
101-151	FINANCE		467,554	181,300	648,854
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
	Police Department				
101-211	POLICE		16,199,615	2,246,865	18,446,480
101-212	POLICE ADMIN		853,445	280,477	1,133,922
101-213	CORRECTIONS		-	850,000	850,000
	Fire Department				
101-221	FIRE (FIGHTING, PREVENTION, INSPECTIONS)		13,715,651	350,250	14,065,901
101-222	FIRE ADMIN		163,881	25,000	188,881
	Protective Inspection Department				
101-311	BUILDING / HOUSING		1,020,898	363,000	1,383,898
101-331	PLANNING AND ZONING		217,021	18,000	235,021
	CS & ED Department				
101-411	PLANNING AND DEVELOPMENT		377,385	562,660	940,045
	Service Department				
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	2,819,600	3,826,346
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
	Recreation				
101-611	RECREATION				-
101-621	SENIOR CENTER		491,264	74,265	565,529
	General Services				
101-711	GENERAL SERVICES		34,000	2,770,000	2,804,000
101-912	**TRANSFERS**				
	TO ANIMAL SHELTER -	FUND 214		200,000	200,000
	TO NUISANCE ABATEMENT -	FUND 216		-	-
	TO RECREATION OPERATION -	FUDN 240		300,000	300,000
	TO SHORE CORP. -	FUND 290		270,000	270,000
	TO SELF-INSUR. LIABILITY -	FUND 630		1,200,000	1,200,000
	TOTAL TRANSFERS OUT				1,970,000

101-913	ADVANCES		
	TO GOLF COURSE FUND 560		-
	TOTAL GENERAL FUND		**61,593,573**

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	2,896,085	4,385,014
230	COMMUNITY TV			-
240	RECREATION OPERATING	650,420	455,200	1,105,620
250	COMMUNITY DEVELOPMENT BLOCK GRANT	352,643	736,602	1,089,245
252	NEIGHBORHOOD STABILIZATION PROGRAM		62,422	62,422
253	HOME PROGRAM		1,168,821	1,168,821
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	-	499,000	499,000
290	SHORE CORPORATION	355,289	193,000	548,289
291	UNCLAIMED MONIES		100	100
	TOTAL SPECIAL REVENUE FUNDS			**14,100,198**

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		91,050	91,050
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		40,500	40,500
398	DOLLAR GENERAL TIF		100,000	100,000
	TOTAL CAPITAL PROJECTS FUNDS			**8,198,251**

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	14,248,437	19,171,066
511	EQUIPMENT REPLACEMENT		545,000	545,000
512	CREEKS AND SEWERS	1,313,631	169,000	1,482,631
515	PETERSON TRUNK LINE		2,952,863	2,952,863
516	WATERLINE IMPROVEMENT		10,844,280	10,844,280
560	BRIARDALE GOLF COURSE			-
	TOTAL ENTERPRISE FUNDS			**34,995,840**

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	RETIREES-INSURANCE PYMTS		500	500
740	BUILDING DEPOSITS		85,000	85,000
750	STREET OPENINGS		1,000	1,000
760	REVOLVING		10,000	10,000
	TOTAL TRUST & AGENCY FUND			**96,500**
	TOTAL ALL FUNDS			**$ 123,116,293**

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. _____-2025 (119-2025)

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

AN EMERGENCY ORDINANCE WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2026.

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, 2026. THE FOLLOWING SUMS BE AND THEY ARE HEREBY SET ASIDE AND APPROPRIATED AS HEREINAFTER SET FORTH.

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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
	Legislative Departments				
101-111	COUNCIL		69,796	3,795	73,591
	Judicial Departments				
101-121	COURT		746,748	231,333	978,082
	Executive Departments				
101-131	MAYOR		169,736	6,567	176,303
101-132	HUMAN RESOURCES		43,999	4,785	48,784
101-133	CIVIL SERVICE		6,428	28,083	34,511
	Law Department				
101-141	LAW DEPARTMENT		291,639	77,732	369,371
	Finance Department				
101-151	FINANCE		154,293	59,829	214,122
101-152	TAX		69,169	413,474	482,643
101-153	VITALS		-	131,187	131,187
101-154	INFORMATION TECH		100,363	58,062	158,425
	Police Department				
101-211	POLICE		5,345,873	688,665	6,034,538
101-212	POLICE ADMIN		281,637	92,557	374,194
101-213	CORRECTIONS		-	280,500	280,500
	Fire Department				
101-221	FIRE (FIGHTING, PREVENTION, INSPECTIONS)		4,404,065	115,583	4,519,647
101-222	FIRE ADMIN		54,081	8,250	62,331
	Protective Inspection Department				
101-311	BUILDING / HOUSING		336,896	119,790	456,686
101-331	PLANNING AND ZONING		71,617	5,940	77,557
	CS & ED Department				
101-411	PLANNING AND DEVELOPMENT		124,537	185,678	310,215
	Service Department				
101-511	PUBLIC WORKS		103,465	1,163	104,628
101-521	PUBLIC BUILDINGS		503,853	218,312	722,165
101-541	MOTOR MAINTENANCE		332,226	930,468	1,262,694
101-551	PARKS		332,811	59,862	392,673
101-561	ENGINEERING		-	24,206	24,206
101-571	SANITATION		-	1,099,883	1,099,883
	Recreation				
101-611	RECREATION				-
101-621	SENIOR CENTER		162,117	24,507	186,625
	General Services				
101-711	GENERAL SERVICES		11,220	900,240	911,460
101-912	**TRANSFERS**				
	TO ANIMAL SHELTER -	FUND 214	-		-
	TO NUISANCE ABATEMENT -	FUND 216	-		-
	TO RECREATION OPERATION -	FUDN 240	-		-
	TO SHORE CORP. -	FUND 290	-		-
	TO SELF-INSUR. LIABILITY -	FUND 630	-		-
	TOTAL TRANSFERS OUT		-	-	-

101-913	ADVANCES				
	TO GOLF COURSE	FUND 560			-
	TOTAL GENERAL FUND				**19,487,019**
SPECIAL REVENUE FUNDS					**TOTAL**
210	STATE HIGHWAY		-	49,170	49,170
211	INDIGENT DRIVER ALCOHOL PROGRAM		-	33,000	33,000
212	COURT COMPUTERIZATION		-	39,600	39,600
213	COURT SPECIAL PROJECTS		-	82,500	82,500
214	ANIMAL SHELTER		56,198	4,005	60,203
216	NUISANCE ABATEMENT		94,609	42,075	136,684
217	INDIGENT DRIVER INTERLOCK & ALCOHOL		-	3,300	3,300
220	STREET MAINTENANCE & CONSTRUCTION		491,347	955,708	1,447,055
230	COMMUNITY TV		-	-	-
240	RECREATION OPERATING		214,639	150,216	364,855
250	COMMUNITY DEVELOPMENT BLOCK GRANT		116,372	206,993	323,365
252	NEIGHBORHOOD STABILIZATION PROGRAM		-	20,599	20,599
253	HOME PROGRAM		-	385,711	385,711
255	OTHER GRANTS		42,349	593,064	635,413
258	CARES ACT		-		-
259	ARP ACT		-	-	-
261	COP GRANT		98,947	-	98,947
262	SAFER GRANT		188,487	-	188,487
280	LAW ENFORCEMENT TRUST		-	163,680	163,680
290	SHORE CORPORATION		117,245	63,690	180,935
291	UNCLAIMED MONIES		-	33	33
	TOTAL SPECIAL REVENUE FUNDS				**4,213,536**
CAPITAL PROJECTS FUNDS					**TOTAL**
310	GENERAL PERMANENT IMPROVEMENT		-	2,117,742	2,117,742
320	RECREATION CAPITAL		-	264,000	264,000
330	SIDEWALK REPAIR & REPLACE		-	-	-
380	SIMS PARK		-	1,419	1,419
391	BENNINGTON HAMLET TIF		-	28,050	28,050
393	CMP PROPERTIES TIF		-	47,850	47,850
394	HARBOR TOWN TIF		-	148,500	148,500
395	DOWNTOWN DISTRICT TIF		-	16,500	16,500
396	O'REILLY PUBLIC IMPROVEMENT TIF		-	33,000	33,000
397	SID WATERFRONT DISTRICT		-	12,870	12,870
398	DOLLAR GENERAL TIF		-	33,000	33,000
	TOTAL CAPITAL PROJECTS FUNDS				**2,702,931**
DEBT SERVICE FUNDS					**TOTAL**
410	BOND RETIREMENT		-	935,857	935,857
	TOTAL DEBT SERVICE FUNDS				**935,857**
ENTERPRISE FUNDS					**TOTAL**
510	WASTE WATER TREATMENT		1,624,468	4,701,984	6,326,452
511	EQUIPMENT REPLACEMENT		-	179,850	179,850
512	CREEKS AND SEWERS		433,498	55,770	489,268
515	PETERSON TRUNK LINE		-	960,915	960,915
516	WATERLINE IMPROVEMENT		-	3,578,612	3,578,612
560	BRIARDALE GOLF COURSE		-	-	-
	TOTAL ENTERPRISE FUNDS				**11,535,097**
INTERNAL SERVICE FUNDS					**TOTAL**
630	SELF INSURANCE		-	427,680	427,680
	TOTAL INTERNAL SERVICE FUND				**427,680**
TRUST & AGENCY FUNDS					**TOTAL**
730	RETIREES-INSURANCE PYMTS		-	165	165
740	BUILDING DEPOSITS		-	28,050	28,050
750	STREET OPENINGS		-	-	-
760	REVOLVING		-	3,300	3,300
	TOTAL TRUST & AGENCY FUND				**31,515**
	TOTAL ALL FUNDS			**$**	**39,333,636**

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

(118-25)

Resolution No.

By – Mayor Holzheimer Gail

A resolution of intent to acquire the real property located at 550 East 260th Street Euclid, Ohio 44123 (Permanent Parcel Number 644-16-020) for sewer improvements.

WHEREAS, the city of Euclid ("City") desires to promote the health, safety and welfare of the community, through the Combined Sewer Overflow 6 Improvement Project (the "Project"); and

WHEREAS, the City is a party to a Consent Decree in the case-captioned *United States of America, et al v. City of Euclid, U.S. District Court, Northern District of Ohio, Eastern Division, Case Number 1-11-cv-01783,* whereby the City agreed to improve its sanitary and storm water sewer systems to meet various federal and state requirements requested by the United States Environmental Protection Agency and the Ohio Environmental Protection Agency; and

WHEREAS, the real property located at 550 East 260th Street Euclid, Ohio 44123, Permanent Parcel Number 644-16-020 (the "Property"), is vacant land and in an area where there is a combined storm and sanitary overflow that impacts the health, safety and welfare of the community; and

WHEREAS, the City would like to construct a pump station and other sewer improvements at, and near, the Property to capture combined storm and sanitary overflows so the water can be treated at the waste water treatment plant and not discharged into Lake Erie; and

WHEREAS, the completion of the Project is one of the terms the City agreed to in the Consent Decree; and

WHEREAS, the Property must be appropriated so that the Project can be completed; and

WHEREAS, the City has reached an impasse in its good faith negotiations with the property owners of the Property in an attempt to acquire the Property by agreement.

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

Section 1: That this Council considers it necessary and declares its intention to appropriate the real property located at 550 East 260th Street Euclid, Ohio 44123 (Permanent Parcel Number 644-16-020) from the following individuals: Kathleen B. Penny, Joseph W. Penny Jr., and Daniel X Penny, for the purposes of the Combined Sewer Overflow 6 Improvement Project.

Section 2: That the Mayor is authorized to cause written notice of the passage of this Resolution to be given to the owners of the property identified above. The notice shall be served and returned according to law.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to this legislation were adopted in an opening meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this legislation is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety, and welfare, and for the further reason that it is immediately necessary to provide notice of the City's intent to appropriate.

Section 5: That this resolution shall take immediate effect.

Attest:

_____
Clerk of Council

_____
President of Council

Passed:

Approved:

_____
Mayor