

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MARCH 6, 2017 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:

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Control: February 27, 2017

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
Walked On	A resolution appointing Judith Lovett as Acting Clerk of Council.	Res. (036-17)
Passed 6-0 20-2017 Second Reading	1. An ordinance authorizing the Mayor of the City of Euclid to enter into a Memorandum of Understanding with the Cleveland Restoration Society to participate in their Heritage Home Program for the period of January 1, 2017 through December 31, 2017 at a cost not to exceed Nine Thousand Seven Hundred Dollars (\$9,700.00). (Sponsored by Mayor Holzheimer Gail and Councilperson Gorshe) (Sent To Council By The Housing And Building Standards Committee With Recommendation For Passage)	Ord. (016-17)
Passed 7-0 21-2017	Comment: Euclid will continue to participate in program to assist home owners with technical assistance and low interest financing in any projects they undertake.	
Second Reading	2. An ordinance authorizing the sale of Permanent Parcel Numbers 641-15-038 & 039, 614 & 618-620 East 200 th Street, from the Euclid Land Bank, to William A. Azman for the amount of One Thousand and One Dollars (\$1,001.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning) (Sent To Council With Recommendation For Passage)	Ord. (027-17)
Sent to Third Reading		
Passed 7-0 22-2017	3. An ordinance amending Section 731.10 "Business Hours; Attendant Required; Self-Service" of the Gasoline and Oil Filling Stations Chapter of the Business Regulation and Taxation Code of the Codified Ordinances for the City of Euclid to clarify the process for which a gasoline station may request an extension of their business hours from Euclid City Council. (Sponsored by Councilperson Mancuso) (To Be Referred To The Public Safety Committee)	Ord. (030-17)

Comment: This will clarify the process and outline the factors Council will consider in reviewing a gas station's request for extension of hours.

**Passed
7-0
23-2017** 4. A resolution authorizing the Mayor of the City of Euclid to execute revised Memorandums of Understanding on behalf of the City as a member of the Euclid Creek Watershed Council with the Cuyahoga Soil and Water Conservation District. (Sponsored by Mayor Holzheimer Gail) Res. (028-17)

Comment: The agreement was updated and it will reduce the costs to the City to participate in the program.

**Passed
7-0
24-2017** 5. A resolution authorizing the Mayor of the City of Euclid or her designee to execute and submit a grant application for the Great Lakes Sediment and Nutrient Reduction Program (GLSNRP) for Phase II of the Euclid Waterfront Improvements Plan. (Sponsored by Mayor Holzheimer Gail and Entire Council) Res. (033-17)

Comment: This allows for the City to submit a grant application for Phase II of the Waterfront Improvements Plan.

**Passed
7-0
25-2017** 6. An emergency ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract necessary for the labor and materials for replacement of the waterline located in Memorial Park.(Sponsored by Councilperson Scarniench) Ord. (034-17)

Comment: This would allow for the replacement of the waterline in Memorial Park which feeds the pool, ice rink, pond and restroom.

**Passed
7-0
26-2017** 7. A resolution authorizing the Mayor of the City of Euclid to enter into a contract for the rental and catering of the Lakefront Community Center with Chefs for Hire beginning January 1, 2018 through December 31, 2019. (Sponsored by Councilperson Scarniench) Res. (031-17)

Comment: After soliciting bids, this was the lowest and best proposal received and should show an increase in revenue for the rental and catering of the facility.

**Sent to
Parks &
Recreation
Committee** 8. An ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for labor and materials necessary for the Memorial Park Tennis Courts Repair/Replacement Project. (Sponsored by Councilperson Langman by request of the Public Service Director) Ord. (029-17)

Comment: This will restore the 6 tennis courts to properly playable surfaces.

**Passed
6-1 Recuse
27-2017** 9. A resolution of support of the Utility Workers Union of America, Local 270 and demanding FirstEnergy fulfill the moral obligation to its active members and retirees by fairly sharing the cost of health care coverage as it has done for many years. (Sponsored by Councilpersons Caviness, Delaney, Gorshe, Mancuso, Langman, Scarniench) Res. (032-17)

Comment: This piece supports the members of UWUA Local 270 in seeking health care coverage from their former employer First Energy.

**Passed
6-1
28-2017** 10. An ordinance authorizing the Mayor of the City of Euclid or her designee, to transfer the 2017 projected rent for the Culinary School in the amount of \$12,155.07 from Bond Retirement to Shore Operating Fund. (Sponsored by Councilpersons Langman and Scarniench) Ord. (035-17)

Comment: This would transfer the rent received from the Euclid Board of Education to Shore Operating Fund instead of the Bond Retirement Fund.

Second Reading 11. An emergency ordinance amending Ordinance 141-2016 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2017 (Sponsored by Council President Monroe by request of the Finance Director) Ord. (021a-17)

Sent to Executive & Finance Committee

Comment: This approves the annual budget for the City of Euclid.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT