

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, APRIL 3, 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: 3/13/2017; 03/20/2017
Finance Report: March 2017

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

- | | | |
|-----------------------------------|--|------------------|
| Passed
8-0
33-2017 | 1. A resolution authorizing the Mayor of the City of Euclid or her designee to execute and submit multiple grant applications for Phase II of the Euclid Waterfront Improvements Plan, including to the Ohio Department of Natural Resources NatureWorks (NatureWorks) grant program and to the Ohio Lake Erie Commission Lake Erie Protection Fund (LEPF) grant program. (Sponsored by Mayor Holzheimer Gail) | Res.
(047-17) |
| | Comment: These grants are for Phase II Waterfront Improvements Plan with a 25% local match. | |
| Passed
8-0
34-2017 | 2. A resolution supporting the application of the Safe Routes to School grant from the Ohio Department of Transportation for funding to undertake the construction of walking trails and handicap ramps in the City of Euclid. (Sponsored by Mayor Holzheimer Gail) | Res.
(046-17) |
| | Comment: Due to the new middle school/high school campus, the amount of vehicular, pedestrian and bike traffic will increase, and safe routes need to be established. | |
| Passed
8-0
35-2017 | 3. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a contract with Ameriscape Land Design Inc., 458 Locklie Drive, Highland Hts., Ohio 44143, DMS Landscaping Inc., 10613 Blueberry Hill, Kirtland, OH 44094 and Robinson Family Lawncare, 10612 Arthur Ave., Cleveland, OH 44106, for grass cutting and nuisance abatement services pursuant to Euclid Codified Ordinances 1755.28(e) and 529.03, for the years 2017-2018 in an total amount not to exceed Seventy Thousand Dollars (\$70,000.00) per year. (Sponsored by Mayor Holzheimer Gail) | Ord.
(039-17) |
| | Comment: This will allow for the engagement of grass and nuisance contractors. | |

Sent to Planning & Zoning 4. An ordinance enacting and amending Sections 1359.03(e)(10) “Permitted Uses;” 1359.04 “Definitions of Specific Uses;” 1359.06 “Regulations for Specific Uses;” 1362.03 “Permitted Uses;” and 1362.05 “Site Development Regulations,” of Chapter 1359 “U4, U5 and U6 Business and Industrial Districts” and Chapter 1362 “U7 Light Industrial Park Districts” of the Zoning Code of the Codified Ordinances for the City of Euclid to allow for medical marijuana Cultivation, Production and Testing facilities. (Sponsored by Mayor Holzheimer Gail) (To be referred to Planning and Zoning) Ord. (040-17)

Comment: This would allow for the cultivation, processing, and testing of medical marijuana in U-5, U-6 and U-7 use districts.

Passed 8-0 36-2017 5. An ordinance authorizing the Chief of Police of the City of Euclid to enter into contract with Statewide Ford Lincoln Mercury, 1108 W. Main Street, Van Wert, OH 45891, for the purchase of two (2) 2017 Ford Utility Interceptors, in an amount not to exceed \$70,000.00, for use in the Euclid Police Department. (Sponsored by Councilperson Mancuso by request of the Chief of Police) Ord. (042-17)

Comment: This will authorize the purchase of two (2) EPD Ford Utility Interceptors.

Passed 8-0 37-2017 6. A resolution requesting the Trump Administration and the United States Congress continue funding the Great Lake Restoration Initiative (GLRI) at the current amount of \$300 million to sustain restoration efforts and ensure that the Great Lakes stay on their path toward recovery. (Sponsored by Councilperson Gorshe) Res. (041-17)

Comment: This resolution supports the Great Lakes Restoration Initiative so current funding remains.

Passed 8-0 38-2017 7. A resolution opposing the elimination and reduction of U.S. Department of Housing and Urban Development programs that are vital to our community programs and residents of the City of Euclid and throughout our Nation. (Sponsored by Mayor Holzheimer Gail) Res. (049-17)

Comment: This resolution opposes the eliminations and reductions of the U.S. Department of Housing and Urban Development programs.

Passed 8-0 39-2017 8. An emergency ordinance amending Ordinance 170-2010, Consolidated Compensation Ordinance, and setting the compensation levels to be paid City of Euclid personnel, other than employees of a collective bargaining unit, and updating the definition of full and part-time employees. (Sponsored by Mayor Holzheimer Gail) Ord. (043-17)

Comment: Amendments are necessary to update Exhibits A and B regarding positions and salaries and to comply with federal requirements for benefits eligibility.

Passed 8-0 40-2017 9. An ordinance repealing Section 719.04 Euclid Community Television Commission, of Chapter 719 Community Antenna Television Systems, of the Business Regulations Code of the Codified Ordinances of the City of Euclid, due to the lack of necessity of the commission. (Sponsored by Councilpersons Gorshe and Scarniench) Ord. (045-17)

Comment: The ECTV Commission has not been in existence for years and a repeal is appropriate due to lack of necessity.

**Passed
8-0
41-2017** 10. 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) Ord. (044-17)

Comment: This is another amendment to the gas station chapter to allow Council to consider tax delinquency on the subject parcel.

**Sent to
Planning &
Zoning** 11. An ordinance amending Section 703.12 of the Amusement Devices, Vending Machines and Game Rooms Chapter 703 of the Business Regulation and Taxation Code of the Codified Ordinances of the City of Euclid to increase the annual fee for a local liquor permit. (Sponsored by Councilpersons Gorshe and Scarniench) Ord. (048-17)

Comment: This increases the local liquor permit fee to \$100.00.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT