

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, APRIL 17, 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: January 17, 2017; February 6, 2017; February 21, 2017; March 20, 2017

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Control: 3/27/2017; 4/3/2017
Fire Report: 2016 Annual Report

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

- | | | |
|--|---|--------------------------|
| <p>Second Reading
Passed
7-1 Abstain
42-2017</p> | <p>1. 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, Processing and Testing facilities. (Sponsored by Mayor Holzheimer Gail and Councilperson Gorshe) (Referred to Council by Planning and Zoning with recommendation for passage)</p> <p>Comment: This ordinance will allow the cultivation, processing and testing of medical marijuana in the U-5, 6 and 7 use districts.</p> | <p>Ord.
(040-17)</p> |
| <p>First Reading</p> | <p>2. An emergency ordinance declaring improvements to certain parcels of real property to be a public purpose, describing the public improvements to be made that directly benefit such parcels, requiring the owner of the improvements thereon to make service payments in lieu of taxes, and establishing an O'Reilly public improvement tax increment equivalent fund for the deposit of such service payments. (Sponsored by Mayor Holzheimer Gail, Councilpersons Jarosz and Scarniench)</p> <p>Comment: This ordinance will direct 75% of the new property taxes from this development into a TIF fund to support public improvements.</p> | <p>Ord.
(054-17)</p> |

**Passed
8-0
43-2017** 3. An ordinance to provide for the issuance of not to exceed \$500,000 of general obligation bond anticipation notes in anticipation of the issuance of bonds to pay the cost of the St. Clair Avenue Industrial Roadway/Corridor Enhancements Project, including the construction of a planned roadway and public right-of-way and utility improvements, together with the necessary appurtenances thereto, and declaring an emergency. (Sponsored by Councilperson Monroe by request of the Finance Director) Ord. (052-17)

Comment: These two pieces concern the issuance of bond anticipation notes.

**Passed
8-0
44-2017** 4. An ordinance to provide for the issuance and sale of general obligation bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds, in an aggregate principal amount not to exceed \$1,510,000 for various purposes, and declaring an emergency. (Sponsored by Councilperson Monroe by request of the Finance Director) Ord. (053-17)

**Passed
8-0
45-2017** 5. A resolution celebrating Arbor Day on Friday, April 28, 2017, in the City of Euclid, and encouraging all residents throughout our community to observe Arbor Day and appreciate the beauty, value, benefit and significance of trees to our City. (Sponsored by Mayor Holzheimer Gail and Entire Council) Res. (051-17)

Comment: The City of Euclid has achieved Tree City USA status for the past 26 years and we planted close to 1,000 trees in the past two years.

**Passed
7-1 Abstain
46-2017** 6. A resolution in support of Cielo Jardin in their application for a cultivator and processor license through Ohio's Medical Marijuana Control Program. (Sponsored by Mayor Holzheimer Gail, Councilpersons Caviness, Delaney, Gorshe, Hill, Jarosz, Langman, Mancuso, Scarniench) Res. (055-17)

Comment: This resolution supports the company in their application for a cultivator and processor license through Ohio's Medical Marijuana Control Program.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT