

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MAY 1, 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: Liquor Corporate Stock Transfer for Moran Foods LLC dba Save-A-Lot
27591 Euclid Avenue

COUNCIL MINUTES:

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Control: April 10, 2017 & April 17, 2017
Police Report: 2016 Annual Report

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
Passed 9-0 47-2017	1. A resolution of recognition for Phoebe Joanne Laird, 2017 Euclid American Legion Auxiliary Unit #343 " Miss Poppy ". (Sponsored by Mayor Holzheimer Gail and Entire Council)	Res. (060-17)
Passed 9-0 48-2017	2. An ordinance authorizing the sale of Permanent Parcel Number 643-11-007, 22850 Tracy Avenue, from the Euclid Land Bank, to Alsindor and Selena Pittman for the amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning Commission) (Sent to Council with Recommendation for Passage) Comment: Request to purchase land bank lot.	Ord. (057-17)
Passed 7-2 49-2017	3. An ordinance authorizing the sale of Permanent Parcel Number 650-19-026, 2129 Apple Drive, from the Euclid Land Bank, to Frank Mansi for the amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning Commission) (Sent to Council with Recommendation for Passage) Comment: Request to purchase land bank lot.	Ord. (058-17)
First Reading, Public Hearing 6/5/17 To Second Reading	4. An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as relates to and designates U2 and U4 use districts relative to said property. (Sponsored by Planning and Zoning Commission) (Sent to Council with Recommendation for Passage) Comment: Rezoning of land bank parcel that the city sold to Azman.	Ord. (059-17)

**Passed
9-0
50-2017** 5. A resolution granting an encroachment license, pursuant to Chapter 1359.06 (j)(1) of the Codified Ordinances of the City of Euclid, to Hovancsek Properties III, LLC, property owner, and Euclid Brewing Company LLC, tenant, to operate an outdoor dining area in the public right-of-way at 21950 Lake Shore Boulevard, a U4 – Local Retail or Wholesale Store District and part of the Downtown Overlay District, Permanent Parcel 642-11-006. (Sponsored by Planning and Zoning Commission) (Sent to Council with Recommendation for Passage) Res. (056-17)

Comment: This would allow for outdoor dining at the establishment.

**Passed
8-1 Abstain
51-2017** 6. An emergency ordinance authorizing the Mayor of the City of Euclid to issue the 2017 Neighborhood Association Grant. (Sponsored by Mayor Holzheimer Gail) Ord. (061-17)

Comment: This is an annual appropriate of grant funds to neighborhood associations who apply for same.

**Passed
9-0
52-2017** 7. An ordinance authorizing the Mayor of the City of Euclid to enter into the Consent to Assign Power Purchase Agreement dated April 26, 2010 in order for Evergreen Energy Solutions to sell its assets to General Sunlight. (Sponsored by Mayor Holzheimer Gail) Ord. (063-17)

Comment: Evergreen is selling their solar assets and we need to approve the sale of our contract.

**Second
Reading
To Third
Reading** 8. 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) Ord. (054-17)

Comment: This ordinance will direct 75% of the new property taxes from this development into a TIF fund to support public improvements.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT