

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MAY 15, 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: April 24, 2017 & May 1, 2017

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
Second Reading To Third Reading	1. An ordinance authorizing the Mayor of the City of Euclid to enter into a Memorandum of Understanding with the Western Reserve Land Conservancy to undertake a cooperative effort to acquire in fee simple or through conservation easement various wooded parcels of land as identified through target area maps attached at a cost not to exceed ten thousand dollars (\$10,000.00). (Sponsored by Mayor Holzheimer Gail) (Sent to Council by the Executive and Finance Committee with Recommendation for Passage) Comment: This would allow the City of Euclid to acquire undeveloped, wooded parcels to assist in conservation.	Ord. (022-17)
Second Reading, Public Hearing 6/5/17 To Third Reading	2. 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)
Third Reading Passed 6-1 abstain 53-2017	3. 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) Comment: This ordinance will direct 75% of the new property taxes from this development into a TIF fund to support public improvements.	Ord. (054-17)

First Reading, Public Hearing 6/19/17	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 U4 and U6 use districts relative to said property. (Sponsored by Planning and Zoning Commission) (Sent to Council with Recommendation for Passage)	Ord. (064-17)
To Second Reading		Comment: Rezoning of parcels that include former Euclid Square Mall and outparcels.	
Passed 7-0 54-2017	5.	A resolution of support for the Northeast Shores Development Corporation of North Collinwood, Cleveland, Ohio in their grant application to Etsy's 2017 Makers Cities Grant program. (Sponsored by Councilperson Jarosz)	Res. (065-17)
		Comment: This would support the corporation's grant application to Etsy.	
Passed 7-0 55-2017	6.	A resolution in support of VitaEst, LLC in their application for a Level I cultivator license through Ohio's Medical Marijuana Control Program. (Sponsored by Mayor Holzheimer Gail and Councilperson Scarniench) All of Council Added	Res. (068-17)
		Comment: This resolution supports the application of a company for the state's medical marijuana control program.	
Passed 6-1 abstain 56-2017	7.	An emergency ordinance authorizing the Director of Public Service of the City of Euclid to extend the current 10-year Praxair Contract (Contract #4230), extended in 2010 for an additional 5 years per Ordinance No. 74-2010, and extended an additional 2 years in 2015 per Ordinance No. 21-2015, with the Wastewater Treatment Department for the generation of pure oxygen for an additional two (2) years, commencing May 1, 2017 and ending April 30, 2019. (Sponsored by Councilperson Langman by request of the Public Service Director)	Ord. (066-17)
		Comment: This is a contract extension for oxygen for the WWT.	
Passed 7-0 57-2017	8.	An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into agreement with GPD Group, 5595 Transportation Blvd., Suite 100, Cleveland, Ohio 44125, for design engineering and project management for the East 222 nd Street Reconstruction in the amount of \$417,284.00. (Sponsored by Councilperson Langman by request of the Public Service Director)	Ord. (067-17)
		Comment: This is for design and engineering services for the East 222nd reconstruction project.	
Passed 7-0 58-2017	9.	An ordinance enacting Section 1590.16 "Fire Hydrant Permit" of Chapter 1590 Miscellaneous Regulations of the Fire Prevention Code of the Codified Ordinances of the City of Euclid to provide for a fire hydrant permit for residential and commercial uses. (Sponsored by Councilperson Mancuso)	Ord. (071-17)
		Comment: This would provide a permitting process for use of fire hydrants for residential and commercial projects.	
Sent to Executive & Finance Committee	10.	A resolution adopting and approving the attached Administration's recommendation for the 2017 Capital Budget. (Sponsored by Mayor Holzheimer Gail)	Res. (069-17)
		Comment: This is for purchases and projects out of the 2017 Capital Budget.	

**Sent to
Executive
& Finance
Committee**

11. An emergency ordinance providing for the schedule of inter-transfer of funds between funds. (Sponsored by Council President Monroe by request of the Finance Director) Ord. (070-17)

Comment: Annual budgetary inter-transfer of funds.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT