

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JUNE 5, 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: April 17, 2017

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Control: 5/8/2017; 5/15/2017; 5/22/2017
Finance Report: April 2017

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

- | | | |
|--|---|------------------|
| Third Reading, Public Hearing

Passed
8-0

59-2017 | 1. 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) |
| Sent To Second Reading | 2. An ordinance repealing Section 505.37 “Dangerous and Potentially Dangerous Dogs” of Chapter 505 “Animals” of the General Offenses Code to remove breed specific legislation from the Codified Ordinances of the City of Euclid and to enact Sections 505.39 through 505.50 to comport with Ohio Revised Code in the declaration of nuisance, dangerous and vicious dogs. (Sponsored by Councilperson Mancuso)

Comment: This would remove the breed specific legislation and replace with a more comprehensive code that comports with Ohio Revised Code. | Ord.
(079-17) |
| Third Reading

Passed
5 – 1
1 absent
1 abstain

60-2017 | 3. 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) |

<p>Second Reading, Public Hearing, 6/19/17</p>	<p>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)</p>	<p>Ord. (064-17)</p>
<p>Sent To Third Reading & Public Hearing</p>	<p>Comment: Rezoning of parcels that include former Euclid Square Mall and outparcels.</p>	
<p>Passed 8-0 61-2017</p>	<p>5. An emergency ordinance authorizing the Mayor of the City of Euclid to execute all documents necessary to grant a ninety-nine (99) year easement to Euclid City Schools for a portion of Memorial Park for the construction and use of new baseball and softball fields as described in the legal description and easement attached hereto as Exhibit A. (Sponsored by Executive and Finance Committee)</p>	<p>Ord. (075-17)</p>
	<p>Comment: This would allow for the ECS to build, maintain and utilize a portion of the baseball/softball fields on city property.</p>	
<p>Passed 8-0 62-2017</p>	<p>6. An emergency ordinance authorizing the sale of Permanent Parcel No. 642-19-091, 21350 Crystal Avenue for the amount of \$3,275.00 to Frank Dinardo, Dinardo Builders, LLC. (Sponsored by Mayor Holzheimer Gail)</p>	<p>Ord. (076-17)</p>
	<p>Comment: This city-owned property would be rehabilitated and put into productive use.</p>	
<p>Passed 8-0 63-2017</p>	<p>7. An emergency ordinance authorizing the sale of Permanent Parcel No. 642-15-008, 21971 Priday Avenue for the amount of \$1,000.00 to Adrian T. Thompson. (Sponsored by Mayor Holzheimer Gail)</p>	<p>Ord. (077-17)</p>
	<p>Comment: This city-owned property would be rehabilitated and put into productive use.</p>	
<p>Passed 8-0 64-2017</p>	<p>8. An ordinance authorizing the Mayor of the City of Euclid to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District to provide technical assistance in implementing soil and water conservation measures for the City of Euclid and other such advisory services as needed and agreed. (Sponsored by Mayor Holzheimer Gail)</p>	<p>Ord. (072-17)</p>
	<p>Comment: This MOU would provide technical assistance in implementing soil and water conservation measures.</p>	
<p>Passed 8-0 65-2017</p>	<p>9. A resolution advising the Ohio Department of Natural Resources about the termination of the City of Euclid's use of salt brine on streets maintained by the City. (Sponsored by Mayor Holzheimer and Gail and Entire Council)</p>	<p>Res. (074-17)</p>
	<p>Comment: This is required by the ODNR to advise the agency that the city no longer uses salt brine on city streets as a de-icing method.</p>	
<p>Sent To Parks & Recreation Committee</p>	<p>10. An ordinance authorizing the Mayor of the City of Euclid to enter into an Addendum to the Lease Agreement that is currently in place with the Memorial Park Community Garden (MPCG) to move their allotted garden space. (Sponsored by Mayor Holzheimer Gail)</p>	<p>Ord. (078-17)</p>
	<p>Comment: This would allow for the MPCG to use the sand volleyball court space until the court space is upgraded and utilized for programming.</p>	

- Passed
8-0
66-2017**
11. 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 Lakeshore Boulevard Pedestrian Crossing project in the amount of \$21,500.00. (Sponsored by Councilpersons Langman and Mancuso)
- Ord. (080-17)

Comment: This is for a pedestrian crossing project for Lakeshore Boulevard at E. 242nd Street.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT