

**AGENDA  
EUCLID CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 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 3, 2017 & June 5, 2017**

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES: Finance Report: July 12, 2017 & August 14, 2017  
Board of Control: August 14 & August 21, 2017**

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

**ACTION**

**PROPOSED**

- |  |  |                           |
|--|--|---------------------------|
| <p><b>PASSED</b><br/><b>9 – 0</b><br/><b>99-2017</b></p>                 | <p>1 An ordinance amending Section 351.12 “Night Parking” of the Traffic Code of the Codified Ordinances of the City of Euclid to allow for night parking on East 233<sup>rd</sup> Street, North of Lakeshore Boulevard, except on the hydrant side of the street, to accommodate the residents of Lakeside Cove Apartments. (Sponsored by Councilperson Mancuso)</p> <p><b>Comment: This would allow for night parking for the residents of Lakeside Cove Apartment which is on a dead end street in the City, East 233<sup>rd</sup> Street.</b></p>  | <p>Ord.<br/>(099a-17)</p> |
| <p><b>Sent to City Planning and Commercial Development Committee</b></p> | <p>2 An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a Real Estate Purchase and Development Agreement and to execute all other documents necessary to acquire the property located at 21331 Wilmore Avenue, Euclid, Ohio (Permanent Parcel Nos. 642-24-112 through 642-24-123), from the Euclid City School District at a cost of One Dollar (\$1.00) for the public purpose of urban redevelopment in the City of Euclid. (Sponsored by Mayor Holzheimer Gail) (To be referred to the City Planning and Development Committee)</p> <p><b>Comment: This will authorize the purchase, asbestos abatement and demolition of the Wilmore School and the issuance of RFPs for future development.</b></p> | <p>Ord.<br/>(118-17)</p>  |

- 3 A resolution authorizing the Mayor of the City of Euclid or her designee to execute and submit an application to the National Endowment for the Arts (NEA) Our Town grant program for up to One Hundred Thousand 00/100 Dollars (\$100,000) of grant funding for technical assistance and planning for the use and development for the above-ground portion above the Euclid Waste Water Treatment Facility’s equalization tank in downtown Euclid, (Sponsored by Mayor Holzheimer Gail) Res. (120-17)
- PASSED**
- 9 – 0**
- 100-2017**
- Comment: This would allow the City to submit a grant application for technical assistance and planning for the use and development of the above-ground portion of the WWTP site.**
- 4 An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an LPA Federal Local Let Project Agreement with the Ohio Department of Transportation to accept and expend a grant to construct (2) pedestrian refuge islands at two midblock locations and enhance the crosswalks with rectangular rapid flashing beacons (RRFB) along Lakeshore Boulevard (SR-283) near East 242<sup>ND</sup> Street in the City of Euclid. Ord. (117-17)
- PASSED**
- 9 – 0**
- 101-2017**
- Comment: Pedestrian islands will be constructed on Lakeshore near E. 242 and will be paid for through grant funds.**
- 5 A resolution to accept the recommendations of the City of Euclid Tax Incentive Review Council (TIRC) for the Enterprise Zone (EZ) Agreements and Tax Increment Financing (TIF) Districts in the City of Euclid for the fiscal year 2016. (Sponsored by Mayor Holzheimer Gail) Res. (119-17)
- PASSED**
- 9 – 0**
- 102-2017**
- Comment: Adoption of the TIRC recommendations will provide respective companies with the continuation of tax benefits afforded under the program.**
- 6 A resolution adopting the rate of each tax necessary to be levied both inside and outside the ten-mill limitation, as certified by the Cuyahoga County Budget Commission. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (115-17)
- PASSED**
- 9 – 0**
- 103-2017**
- Comment: This resolution sets the rates for tax year 2017 to be collected in 2018.**
- 7 A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes, Personal Property Taxes, and Special Assessments. (Sponsored by All Members of Council by request of the Director of Finance) Res. (116-17)
- PASSED**
- 9 – 0**
- 104-2017**
- Comment: The City will receive an advance settlement in January 2018 from the County for a percentage of current collection.**
- 8 An ordinance authorizing the Director of Planning and Development of the City of Euclid to enter into contracts for asbestos assessment, abatement and demolition for various properties due to them being vacant, abandoned, uninhabitable, nuisances, unsightly and/or health and safety risks to the neighbors and surrounding community. (Sponsored by Mayor Holzheimer Gail) Ord. (109a-17)
- Third Reading**
- Comment: Council must approve the demolition list prior to advertising for bids for asbestos assessment and demolition**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS’ COMMENTS**

**ADJOURNMENT**