

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, SEPTEMBER 18, 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 Stock Transfer for K & K Tavern Inc.: 561 East 185th Street, Euclid, Ohio 44119**
- **EZGO Kwik Mart LLC dba EZGO Kwik Mart: 19019 Euclid Avenue, Euclid, Ohio 44117**
- **Family Dollar Stores of Ohio Inc. dba Family Dollar Store 1998: 25991 Euclid Avenue, Euclid, Ohio 44132**

COUNCIL MINUTES: September 5, 2017

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES:

Board of Control: August 28, September 5 & September 11, 2017

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
PASSED 9 – 0 105-2017	<p>1. A resolution authorizing the Mayor of the City of Euclid or her designee to execute and submit a grant application to the Federal Emergency Management Agency (FEMA) for a Pre-Disaster Mitigation (PDM) grant for up to Three Million Five Hundred Thousand and 00/100 Dollars (\$3.5M) for shoreline construction. (Sponsored by Mayor Holzheimer Gail and All Members of Council)</p> <p>Comment: This would permit the City to apply for FEMA grant for shoreline construction for hazard mitigation.</p>	<p>Res. (125-17)</p>
PASSED 9 – 0 106-2017	<p>2. A resolution to adopt the 2017-2022 Cuyahoga County All-Hazards Mitigation Plan (AHMP) to continue the City of Euclid’s eligibility to apply for federal mitigation programs.</p> <p>Comment: This allows for the City to apply for federal mitigation programs.</p>	<p>Res. (121-17)</p>
PASSED 9 – 0 107-2017	<p>3. A resolution authorizing the Mayor of the City of Euclid or her designee to prepare and submit an application to participate in the 2018 Ohio Public Works Commission State Capital Improvement Program (Issue I), and to execute contracts as required. (Sponsored by Councilperson Langman by request of the Director of Public Service)</p> <p>Comment: This would allow for the City to participate in the state capital improvement program for street rehabilitation.</p>	<p>Res. (123-17)</p>

- PASSED**
9 – 0
108-2017
4. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into various contracts, after advertising for bids, for the purchase and delivery of all required chemicals necessary in the operation of the Treatment Plant for the years 2018 and 2019. (Sponsored by Councilperson Langman by request of the Director of Law) Ord. (124-17)
- Comment: This would allow for the purchase and delivery of all the chemicals needed for the WWTP for 2018 and 2019.**
- PASSED**
8 – 1
109-2017
5. An emergency ordinance authorizing the Director of Law to settle the lawsuit Regina Hardesty v. Jose Alcantara, et al, Cuyahoga County Court of Common Pleas, CV 13-812523 under the terms and conditions discussed in Executive Session. (Sponsored by Mayor Holzheimer Gail) Ord. (126-17)
- Comment: This would provide for the settlement of a pending lawsuit.**
- PASSED**
9 – 0
110-2017
6. An emergency ordinance amending Ordinance #141-2016 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2017. (Sponsored by Council President Monroe by request of the Director of Finance) Ord. (122-17)
- Comment: This provides for amendments of various budget items**
- PASSED**
9 – 0
111-2017
7. An emergency ordinance providing for the schedule of inter-transfer of funds between funds. (Sponsored by Council President by request of the Director of Finance) Ord. (127-17)
- Comment: This would provide for a transfer of funds from the General Fund to other funds.**
- PASSED**
8 – 1
112-2017
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)
- 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