

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, OCTOBER 2, 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: None

COUNCIL MINUTES: None

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Control: September 18th & 25th, 2017

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
Second Reading	1. An emergency ordinance authorizing the sale of Permanent Parcel Number 642-15-018, vacant land at 21701 Priday Avenue, from the Euclid Land Bank, to Sharon Kane, for the amount of One Dollar (\$1.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning Commission) (Sent to Council by the Planning and Zoning Commission with recommendation for passage) (Sent to Council by the Housing and Building Standards Committee as amended with recommendation for passage)	Ord. (105a-17)
PASSED		
9 – 0		
113-2017	Comment: This would sell a land bank parcel to an adjacent property owner.	
PASSED	2. An emergency ordinance authorizing the sale of Permanent Parcel Number 650-18-006, vacant land at 2102 Apple Drive from the Euclid Land Bank, to Sandra and Toronto Cunningham, for the amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by the Planning and Zoning Commission)	Ord. (128-17)
9 – 0		
114-2017	Comment: This would sell a land bank parcel to an adjacent property owner.	
Sent to Second Reading on 10/16	3. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Alecia Jackson, prospective tenant, to allow a child day care center in a U8 –Office Building District, Permanent Parcel Number 643-25-010, 25701 Lakeland, Euclid, Ohio 44132. (Sponsored by Planning and Zoning)	Res. (129-17)
	Comment: This would authorize a day care center in the Lakeland Medical Building.	

PASSED
8 – 1
115-2017

4. A resolution authorizing the Mayor of the City of Euclid or her designee to execute and submit a grant application to the Northeast Ohio Areawide Coordinating Agency (NOACA) for a 2018 Transportation for Livable Communities Initiative (TLCI) Technical Assistance and Planning Study grant for up to Thirty Thousand and 00/100 Dollars (\$30,000). (Sponsored by Mayor Holzheimer Gail)

Res. (130-17)

Comment: This grant would allow for the study and design of modifications to Euclid Avenue/Chardon Road intersection.

PASSED
9 – 0
116-2017

5. An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into agreement with GPD Group, 520 South Main Street, Suite 2531, Akron, Ohio 44311, for the engineering needed for the replacement of water lines within the City of Euclid at East 266th Street from Shoreview Avenue to Elinore Avenue and Williams Avenue from East 232nd Street to Farrington Avenue, in an amount not to exceed \$58,959.00 (Sponsored by Councilperson Langman by request of the Director of Public Service)

Ord. (131a-17)

Comment: Engineering services are needed for water replacement lines within the city.

Second Reading
Sent to Third Reading on 10/16

6. An ordinance enacting Chapter 728 “Medical Marijuana Dispensaries” of the Business Regulation and Taxation Code and amending Section 1359.03 “Permitted Uses” and Section 1359.06 “Regulations for Specific Uses” of Chapter 1359 U4, U5 and U6 Business and Industrial Districts of the Planning and Zoning Code, of the Codified Ordinances of the City of Euclid are hereby amended to allow the licensing and operation of medical marijuana dispensaries as accessory uses at state-licensed medical marijuana cultivation or processing facilities. (Sponsored by Councilpersons Caviness, Gorshe and Scarniench) (Sent to Council by City Planning and Commercial Development Committee with no recommendation)

Ord. (097-17)

Comment: This would create a chapter on medical marijuana dispensaries and allow them as accessory uses at licensed cultivation or processing facilities.

Sent to Second Reading on 10/16

7. An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into a contract with Nerone & Sons, Inc., 19501 S. Miles Road, Warrensville Heights, OH 44128, for labor and materials necessary for the Memorial Park Tennis Courts Repair/Replacement Project. (Sponsored by Councilperson Langman by request of the Director of Public Service)

Ord. (132-17)

Comment: This would allow for the renovation and restoration of the tennis courts at Memorial Park

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT