

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, OCTOBER 16, 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:**

- BROTHERS 260 LLC dba SWERVE GRILLE 260, 26159 EUCLID AVE EXCLDS EAST UNITS, EUCLID, OHIO 44132
- BLICENCE1 INC, 26191 EUCLID AVE, EUCLID, OHIO 44132

**COUNCIL MINUTES:** AUGUST 21, 2017

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** BOARD OF CONTROL MINUTES:  
SEPTEMBER 25 & OCTOBER 2, 2017

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

**LEGISLATION**

**ACTION**

**PROPOSE**

- |                                    |    |  |               |
|------------------------------------|----|--|---------------|
| <b>Second Reading</b>              | 1. | 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) |
| <b>SENT TO THIRD READING</b>       |    | <b>Comment: This would authorize a day care center in the Lakeland Medical Building.</b>   |               |
| <b>Second Reading</b>              | 2. | An ordinance amending Section 1351.02 “Permitted Uses” of Chapter 1351 U-1 Single Family House Districts of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid to cure issues with the group home/residential facility subsection. (Sponsored by Mayor Holzheimer Gail) (Sent to Council by the Planning and Zoning Commission with recommendation for passage) | Ord. (112-17) |
| <b>SENT TO THIRD READING</b>       |    | <b>Comment: This would cure issues with group homes/residential facilities in the zoning code.</b>   |               |
| <b>First Reading</b>               | 3. | An ordinance amending Section 1385.03 “Porches; Handicap Ramps; Obstructions of Driver’s View as Corner Lots” of the Front Yards; Building Lines Chapter of the Streets, Planning and Zoning Code of the Codified Ordinances for the City of Euclid. (Sponsored by Councilperson Scarniench) (To be referred to Planning and Zoning)   | Ord. (134-17) |
| <b>SENT TO PLANNING AND ZONING</b> |    | <b>Comment: This expands the area in which a front porch can be constructed without P&amp;Z approval.</b>  |               |
| <b>Third Reading</b>               | 4. | An ordinance enacting Chapter 728 “Medical Marijuana Dispensaries” of the Business Regulation and Taxation Code and amending Section 1359.03   | Ord. (097-17) |

**PASSED**

**8 – 0**

**1 ABSTAIN**

**118-2017**

“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 the Planning and Zoning Commission with recommendation for passage)

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

**First Reading**  
**SENT TO**  
**PLANNING &**  
**ZONING**

5. A resolution to adopt the 2017 City of Euclid Master Plan. (Sponsored by Mayor Holzheimer Gail and Councilpersons Hill and Jarosz) (To be referred to the Planning and Zoning Commission)

Res.  
(137-17)

**Comment: This would adopt the 2017 City of Euclid Master Plan.**

**First Reading**  
**SENT TO**  
**SECOND**  
**READING**

6. An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with the County of Cuyahoga, District Board of Health, for various health services for the City of Euclid for the year 2018. (Sponsored by Mayor Holzheimer Gail)

Ord.  
(133-17)

**Comment: This is the annual renewal of our contract with the Cuyahoga County Board of Health.**

**PASSED**

**9 – 0**

**119-2017**

7. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into contracts with Affiliated FM Insurance Company and Zurich Insurance written through the firm of Love Insurance Agency, P.O. Box 1008, Chardon, Ohio 44024, insuring City-owned property, contents, boiler and machinery, inland marine, and against crime for the period October 1, 2017 through September 30, 2018. (Sponsored by Mayor Holzheimer Gail)

Ord.  
(135-17)

**Comment: This is the annual renewal of our insurance for city property and against employee theft.**

**PASSED**  
**AS**  
**AMENDED**

**9 – 0**

**120-2017**

**Second**  
**Reading**

8. An emergency ordinance amending Ordinance 14-2016 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 the request of the Finance Director)

Ord.  
(136a-17)

**Comment: This would amend the 2017 budget.**

**PASSED**  
**AS**  
**AMENDED**

**7 – 2**

**121-2017**

**PASSED**

**9 – 0**

9. 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.  
(132a-17)

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

10. A resolution of congratulations to Carmella’s Pizza Bazaar which celebrated the 60<sup>th</sup> anniversary of their business on October 4, 2017. (Sponsored by Mayor Holzheimer Gail and All Members of Council)

Res.  
(138-17)

**117-2017**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS’ COMMENTS**

**ADJOURNMENT**