

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, NOVEMBER 6, 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 Permit Application: Surina Corp dba Sunoco Hop In, 24200 Lakeshore Blvd., Euclid, Ohio 44123

COUNCIL MINUTES:

- May 15, 2017

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES:

- Board of Control: October 10, 16 & 23, 2017

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
PASSED 9 – 0 122-2017	1. A resolution authorizing the Mayor of the City of Euclid, or her designee, to submit a Cuyahoga County Supplemental Grant Program Application seeking fifty thousand dollars (\$50,000.00) to support Euclid Senior Programs with the purchase of a new, wheelchair-accessible transport van in Fiscal Year 2018. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Comment: This grant would provide the funds for the purchase of new transport van for Euclid Senior Services.	Res. (140-17)
First Reading FAILED 1 – 8	2. An ordinance to permit the Euclid Square Shell, 26051 Euclid Avenue, to operate for extended hours from 5:00 a.m. to 1:00 a.m. the following day on Mondays through Fridays and from 6:00 a.m. to 1:00 a.m. the following day on Saturdays and Sundays. (Sponsored by Councilperson Mancuso) Comment: This would allow the gas station to operate for extended hours.	Ord. (142-17)
Third Reading PASSED AS AMENDED 9 – 0 123-2017	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) Comment: This would authorize a day care center in the Lakeland Medical Building.	Res. (129a-17)

- Third Reading**
- WITH-DRAWN**
4. 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)
- Comment: This would cure issues with group homes/residential facilities in the zoning code.**
- Second Reading**
- PASSED**
- 9 – 0**
- 124-2017**
5. 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**
- 125-2017**
6. An ordinance authorizing the Director of Public Service of the City of Euclid to forego competitive bidding procedures for diesel and unleaded fuel purchases for vehicles and equipment for the City of Euclid for the calendar years 2018 and 2019, and make such purchases from any of four (4) specified vendors based on the lowest available price. (Sponsored by Councilperson Langman by request of the Director of Public Service) Ord. (139-17)
- Comment: This would allow for fuel purchasing for City vehicles and equipment for two years by soliciting bids from different vendors as needed.**
- PASSED**
- 9 – 0**
- 126-2017**
7. An emergency ordinance authorizing the Director of Finance to enter into a professional services contract with Life Force Management, Inc., of Ravenna, Ohio, to provide ambulance billing services for a three (3) year period commencing November 2017. (Sponsored by Mayor Holzheimer Gail) Ord. (141-17)
- Comment: This would provide for ambulance billing/collections for the Euclid Fire Department.**

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT