

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 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: None at this time

COUNCIL MINUTES: None at this time

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: None at this time

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
PASSED AS AMENDED 8 – 0 142-2017	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 Nicole Van Rensburg , 127 OH, LLC dba Bloom Medicinal, LLC, prospective tenant, to allow a medical cannabis dispensary, not associated with medical marijuana cultivation or processing facility, in a U6 – Industrial and Manufacturing Use District, Permanent Parcel Number 648-06-004, 25720 Lakeland Boulevard, Euclid, Ohio 44132. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage) Comment: This would allow a medical marijuana dispensary at this location should it receive approval from the State of Ohio.	Res. (154a-17)
First Reading PASSED 6 – 2 143-2017	2. An ordinance amending Section 505.37 “Dangerous and Potentially Dangerous Dogs” of Chapter 505 Animals of the Codified Ordinances of the City of Euclid to remove the pit bull breed specific language from the city dangerous dog code. (Sponsored by Councilperson Mancuso) Comment: This would remove pit bull from specifically being declared dangerous due to breed alone.	Ord. (163-17)
PASSED 7 – 0 144-2017	3. A resolution of support for the City of Euclid’s submission of a State Capital Budget Request for construction of Phase II of the Euclid Waterfront Improvements Plan. (Sponsored by Mayor Holzheimer Gail and All Councilpersons Langman and Mancuso) Comment: This supports a budget request from the State of Ohio for the Euclid Waterfront Improvements Plan.	Res. (161-17)

<p>PASSED</p> <p>8 – 0</p> <p>145-2017</p>	<p>4.</p>	<p>A resolution authorizing the Mayor of the City of Euclid or her designee to execute and submit an application to the Ohio Department of Natural Resources - Coastal Management Assistance Grant (CMAG) Program for construction of Phase II of the Euclid Waterfront Improvements Plan. (Sponsored by Mayor Holzheimer Gail and All Councilpersons Langman and Mancuso)</p> <p>Comment: This supports a grant application for the Euclid Waterfront Improvements Plan.</p>	<p>Res. (162-17)</p>
<p>PASSED AS AMENDED</p> <p>4 – 3</p> <p>1 Abstain</p> <p>146-2017</p>	<p>5.</p>	<p>A resolution to appoint Katie Gonakis and Tom Heffernan to the Euclid Board of Review for tax appeals pursuant to E.C.O. 792.18 for the calendar year of 2018. (Sponsored by Mayor Holzheimer Gail and Councilperson Mancuso)</p> <p>Comment: This appoints two members to the Board of Review for tax appeals.</p>	<p>Res. (156a-17)</p>
<p>PASSED</p> <p>7 – 0</p> <p>1 Abstain</p> <p>147-2017</p>	<p>6.</p>	<p>An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2018. (Sponsored by Council President Monroe by request of the Director of Finance)</p> <p>Comment: This sets the temporary budget for 2018.</p>	<p>Ord. (152-17)</p>
<p>PASSED</p> <p>8 – 0</p> <p>148-2017</p>	<p>7.</p>	<p>An emergency ordinance providing for the schedule of inter-transfer of funds between funds. (Sponsored by Council President Monroe by request of the Director of Finance)</p> <p>Comment: This inter-transfer of funds between Briardale and Bond Retirement.</p>	<p>Ord. (153-17)</p>
<p>PASSED</p> <p>8 – 0</p> <p>149-2017</p>	<p>8.</p>	<p>An emergency ordinance amending Ordinance #30-2017 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)</p> <p>Comment: This amends the 2017 budget for the remainder of the year.</p>	<p>Ord. (165-17)</p>
<p>SENT TO SECOND READING</p>	<p>9.</p>	<p>An emergency ordinance amending Chapter 792 of Title Three, Taxation, of the Codified Ordinances of the City of Euclid to provide for a Municipal Income Tax Code updates for tax years beginning in 2018. (Sponsored by Council President Monroe by request of the Director of Finance)</p> <p>Comment: This updates our city tax code.</p>	<p>Ord. (164-17)</p>
<p>PASSED</p> <p>8 – 0</p> <p>150-2017</p>	<p>10.</p>	<p>An emergency ordinance authorizing the Director of Public Service to solicit proposals and enter into an agreement for hourly engineering services and Euclid Sewer Study Implementation (Sponsored by Councilperson Langman by request of the Director of Public Service)</p> <p>Comment: This would allow the city to obtain an engineer for a Euclid Sewer Study Implementation.</p>	<p>Ord. (155-17)</p>
<p>Second Reading</p> <p>SENT TO THIRD READING</p>	<p>11.</p>	<p>A resolution to adopt the 2017 City of Euclid Master Plan. (Sponsored by Mayor Holzheimer Gail and Councilperson Hill) (Sent to Council by Planning and Zoning with recommendation for passage)</p> <p>Comment: This would adopt the City of Euclid Master Plan.</p>	<p>Res. (137-17)</p>

CEREMONIAL RESOLUTIONS

PASSED 8 – 0 137-2017	A resolution of recognition of the law firm of Nager, Romaine and Schneiberg Co., L.P.A. for their community outreach. (Sponsored by Mayor Holzheimer Gail and All Members of Council)	Res. (151-17)
PASSED 8 – 0 138-2017	A resolution of congratulations for Judge Deborah LeBarron on her retirement and outstanding years of service as the City of Euclid Municipal Court Judge. (Sponsored by Mayor Holzheimer Gail and All Members of Council)	Res. (157-17)
PASSED 8 – 0 139-2017	A resolution of gratitude and commendation to Patrick Delaney for his service to the residents of Ward 6 and the City of Euclid as Councilperson. (Sponsored by Mayor Holzheimer Gail and All Members of Council)	Res. (158-17)
PASSED 8 – 0 140-2017	A resolution of gratitude and commendation to Madeline Scarniench for her service to the residents of Ward 2 and the City of Euclid as Councilperson. (Sponsored by Mayor Holzheimer Gail and All Members of Council)	Res. (159-17)
PASSED 8 – 0 141-2017	A resolution of gratitude and commendation to John Monroe for his service to the residents of City of Euclid as Council President. (Sponsored by Mayor Holzheimer Gail and All Members of Council)	Res. (160-17)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT