

**AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, JANUARY 2, 2018 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:

Ohio Division of Liquor Control: Sharita Roberts, 21702 St. Clair Avenue, Euclid, Ohio 44117

COUNCIL MINUTES: None at this time

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES:

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
PASSED 8 – 0 1-2018	<p>1. A resolution appointing Christine McIntosh as Councilperson for Ward 5 to fill the vacancy created by the election of Charlene Mancuso to Council President and she shall serve for the balance of the unexpired term ending on December 31, 2019. (Sponsored by All Members of Council)</p> <p>Comment: Ms. McIntosh would fill the Ward 5 seat vacated by Councilperson Mancuso.</p>	Res. (002-18)
PASSED AS AMENDED 9 – 0 2-2018	<p>2. A resolution establishing Council Committees for the January 1, 2018 through December 31, 2019 term of the Council of the City of Euclid. (Sponsored by All Members of Council)</p> <p>Comment: This establishes the committee assignment of the City Council members.</p>	Res. (004a-18)
Second Reading THIRD READING	<p>3. 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>	Ord. (164-17)
PASSED 9 – 0 3-2018	<p>4. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Countryside Truck Service, Inc., 16100 G.A.R. Highway, Box 196, Montville, Ohio 44064, for the labor and materials necessary for the repair of the Fire Department’s aerial Unit #1321 (Sponsored by Councilperson Wojtila by request of the Director of Public Service)</p>	Ord. (001-18)

Comment: Repairs and updates are needed to fire department vehicle in order for it to pass inspection.

- PASSED**
9 – 0
4-2018
5. An emergency ordinance authorizing the Mayor of the City of Euclid, or her designee, to accept and expend grant funds from the State of Ohio and the Ohio Department of Transportation, and enter into agreements for funding and construction administration services with Cuyahoga County and for professional design services for roadway and public right-of-way improvements in support of the Amazon Fulfillment Center project at 1155 Babbitt Road, Euclid, Ohio. (Sponsored by Mayor Holzheimer Gail and Councilpersons Hill and Jarosz)
- Ord.
(003-18)

Comment: This would allow for expenditure of grant funds for roadway design and construction at new Amazon facility.

- Third Reading**
SENT TO E & F Committee Meeting to be held 1/10/2018
6. 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)
- Res.
(137-17)
- Comment: This would adopt the City of Euclid Master Plan.**

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT