

**AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, JANUARY 16, 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: None at this time

COUNCIL MINUTES: None at this time

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES:

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
Third Reading	1. 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)	Ord. (164-17)
PASSED		
9-0	Comment: This updates our city tax code.	
6-2018		
PASSED	2. An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an extension of the current lease-management agreement with the Coral Management Company; such agreement outlining the terms for Coral to lease the Shore Cultural Centre from the City and to manage the property through December 31, 2018. (Sponsored by Councilpersons Gorshe and Langman)	Ord. (007-18)
9-0		
7-2018	Comment: This would extend the contract with Coral Management Company to continue the management of Shore Cultural Centre.	
First Reading	3. A resolution granting a Conditional Use Permit, with conditions, pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Chamere Crawford, applicant and prospective tenant, to expand and operate an existing childcare facility at 22620 Shore Center Drive, a U4 – Local Retail or Wholesale Store District and part of the Downtown Overlay District, Permanent Parcel 644-28-081. (Sponsored by Planning and Zoning with recommendation for passage)	Res. (014-18)
PASSED		
9-0		
8-2018	Comment: This would approve of a daycare facility at this location with conditions.	

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| <p>PASSED</p> <p>9-0</p> <p>5-2018</p> | <p>4.</p> | <p>A resolution authorizing the Mayor of the City of Euclid or her designee to advertise for bids for construction of Phase II of the Euclid Waterfront Improvement Plan. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would allow the City to solicit bids for construction of the Euclid Waterfront Improvement Plan.</p> | <p>Res. (006-18)</p> |
| <p>SENT TO EXECUTIVE AND FINANCE COMMITTEE</p> | <p>5.</p> | <p>A resolution authorizing the Mayor of the City of Euclid to execute Agreements by and between the City of Euclid and the Fraternal Order of Police, Lodge 18, as exclusive bargaining agent for full time sworn Patrol Officers and all full time sworn Supervisory Officers, exclusive of the Chief of Police and the Executive Captain, to be effective January 1, 2018 through December 31, 2020. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would approve the Collective Bargaining Agreement of the Euclid Police Department.</p> | <p>Res. (008-18)</p> |
| <p>SENT TO EXECUTIVE AND FINANCE COMMITTEE</p> | <p>6.</p> | <p>A resolution authorizing the Mayor of the City of Euclid to execute Agreements by and between the City of Euclid and the International Association of Fire Fighters, Local 337, as exclusive bargaining agent for Fire Fighters, to be effective January 1, 2018 through December 31, 2020. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would approve the Collective Bargaining Agreement of the Euclid Fire Department.</p> | <p>Res. (009-18)</p> |
| <p>SENT TO EXECUTIVE AND FINANCE COMMITTEE</p> | <p>7.</p> | <p>A resolution authorizing the Mayor of the City of Euclid to execute Agreements by and between the City of Euclid and the Civilian Uniform Police Personnel Organization, as exclusive bargaining agent for Police Records Clerks in the Euclid Police Department, to be effective January 1, 2018 through December 31, 2020. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would approve the Collective Bargaining Agreement of the Euclid Police Records Room.</p> | <p>Res. (010-18)</p> |
| <p>SENT TO EXECUTIVE AND FINANCE COMMITTEE</p> | <p>8.</p> | <p>A resolution authorizing the Mayor of the City of Euclid to execute Agreements by and between the City of Euclid and the International Association of Machinists and Aerospace Workers, Local 1363 as exclusive bargaining agent for Mechanic and Mechanic Helpers in the Department of Motor Maintenance, to be effective January 1, 2018 through December 31, 2020. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would approve the Collective Bargaining Agreement of the Motor Maintenance Department.</p> | <p>Res. (011-18)</p> |
| <p>SENT TO EXECUTIVE AND FINANCE COMMITTEE</p> | <p>9.</p> | <p>A resolution authorizing the Mayor of the City of Euclid to execute Agreements by and between the City of Euclid and the Teamsters Local 416, as exclusive bargaining agent for Building and Housing Coordinators in the Building and Housing Department, to be effective January 1, 2018 through December 31, 2020. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would approve the Collective Bargaining Agreement of the Building and Housing Coordinators.</p> | <p>Res. (012-18)</p> |
| <p>PASSED</p> <p>9-0</p> <p>9-2018</p> | <p>10.</p> | <p>An emergency ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional service contract with B. Fink Consulting, Inc., to perform an Annual Rate Study for Euclid Water Reclamation Facility, with an optional one year extension. (Sponsored by Councilpersons Langman and Wojtila by request of the Director of Public Service)</p> <p>Comment: This would engage consultant for an Annual Rate Study for Euclid Water Reclamation Facility.</p> | <p>Ord. (005-18)</p> |

PASSED 11. An emergency ordinance providing for the schedule of inter-fund advances Ord.
between funds. (Sponsored by Council President Mancuso by request of the (013-18)
Director of Finance)
9-0
10-2018 **Comment: This would advance funds to Briardale Golf Course.**

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT