

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, FEBRUARY 5, 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

COUNCIL MINUTES: October 16 & November 6, 2017

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES:

**Board of Control: January 8, 16, 22 and 28th, 2018
Executive and Finance Committee: January 24, 2018
Parks and Recreation Committee: January 31, 2018**

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
Second Reading	1. 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)(Sent to Council by the Executive and Finance Committee with recommendation for passage)	Res. (008-18)
PASSED		
7 – 2		
11-2018	Comment: This would approve the Collective Bargaining Agreement of the Euclid Police Department.	
Second Reading	2. 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) (Sent to Council by the Executive and Finance Committee with recommendation for passage)	Res. (009-18)
PASSED		
7 – 2		
12-2018	Comment: This would approve the Collective Bargaining Agreement of the Euclid Fire Department.	

<p>Second Reading</p> <p>PASSED</p> <p>7 – 2</p> <p>13-2018</p>	<p>3.</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) (Sent to Council by the Executive and Finance Committee with recommendation for passage)</p> <p>Comment: This would approve the Collective Bargaining Agreement of the Motor Maintenance Department.</p>	<p>Res. (011-18)</p>
<p>Second Reading</p> <p>PASSED</p> <p>7 – 2</p> <p>14-2018</p>	<p>4.</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) (Sent to Council by the Executive and Finance Committee with recommendation for passage)</p> <p>Comment: This would approve the Collective Bargaining Agreement of the Euclid Police Department Records Room.</p>	<p>Res. (010-18)</p>
<p>Second Reading</p> <p>PASSED</p> <p>7 – 2</p> <p>15-2018</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 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) (Sent to Council by the Executive and Finance Committee with recommendation for passage)</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>16-2018</p>	<p>6.</p>	<p>An emergency ordinance authorizing the Mayor, or her designee, to enter into a professional services contract with SAFEbuilt Ohio, LLC for the provision of inspection services for an additional year from January 1, 2018 through December 31, 2018. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would extend our contract with SAFEbuilt for inspection services.</p>	<p>Ord. (020-18)</p>
<p>First Reading</p> <p>SENT TO BUILDING AND HOUSING COMMITTEE</p> <p>PASSED</p> <p>9 – 0</p> <p>17-2018</p>	<p>7.</p>	<p>An ordinance authorizing the Mayor of the City of Euclid to enter into a Memorandum of Understanding with the Cleveland Restoration Society to participate in the Heritage Home Program for the period of January 1, 2018 through December 31, 2018 at a cost not to exceed Thirteen Thousand Seven Hundred Thirteen Dollars (\$13,713.00). (Sponsored by Mayor Holzheimer Gail and Councilperson Gorshe)(To be referred the Building and Housing Standards Committee)</p> <p>Comment: This would continue our participation in the Heritage Home Program.</p>	<p>Ord. (015-18)</p>
<p>SENT TO BUILDING AND HOUSING COMMITTEE</p>	<p>8.</p>	<p>A resolution to adopt the 2017 City of Euclid Master Plan.(Sponsored by Mayor Holzheimer Gail and All Members of Council)(Sent to Council by the Executive and Finance Committee with recommendation for passage)</p> <p>Comment: This would adopt the City of Euclid Master Plan</p>	<p>Res. (137-17)</p>
<p>SENT TO BUILDING AND HOUSING COMMITTEE</p>	<p>9.</p>	<p>An ordinance amending the Application Review and Disposition Policies for the City of Euclid Land Reutilization Program. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would amend the disposition policies and fees of properties in the Euclid Landbank.</p>	<p>Ord. (016-18)</p>

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| <p>PASSED</p> <p>9 – 0</p> <p>18-2018</p> | <p>10. An ordinance amending 1301.01 “Organization; Minutes; Rules & Regulations; General Authority” Title One, Chapter 1301 of the Planning and Zoning Code of the Codified Ordinances for the City of Euclid to appoint an alternate member of the Planning and Zoning Commission to sit when a regular member is absent. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would allow for an alternate member on the Planning and Zoning Commission when a regular member is absent.</p> | <p>Ord.
(017-18)</p> |
| <p>PASSED</p> <p>9 – 0</p> <p>19-2018</p> | <p>11. A resolution authorizing the Mayor, or her designee, to submit a Northeast Ohio Areawide Coordinating Agency (NOACA) Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) Grant Program Application seeking \$42,548.00 to support Euclid Senior Programs with the purchase of a new, wheelchair-accessible transport van in Fiscal Year 2018. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: If the grant is approved, this would allow for the purchase of a new wheelchair-accessible transport van for Senior Programs.</p> | <p>Res.
(018-18)</p> |
| <p>PASSED</p> <p>9 – 0</p> <p>20-2018</p> | <p>12. A resolution authorizing the Mayor of the City of Euclid or her designee to execute and submit multiple grant applications with the Ohio Department of Natural Resources for Phase II of the Euclid Waterfront Improvements Plan, including a Recreational Trails Program Grant (RTP) and a Clean Ohio Trails Fund Grant (COTF) (Sponsored by All Members of Council)</p> <p>Comment: This would authorize additional grant applications for the Euclid Waterfront Improvement Plan.</p> | <p>Res.
(019-18)</p> |
| <p>PASSED</p> <p>9 – 0</p> <p>21-2018</p> | <p>13. An ordinance authorizing the Mayor of the City of Euclid to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District to provide technical assistance in implementing soil and water conservation measures for the City of Euclid and other such advisory services as needed and agreed for the year 2018. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would continue our partnership with CSWCD to continue to provide technical assistance in implementing soil and water conservation measures.</p> | <p>Ord.
(021-18)</p> |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS:

ADJOURNMENT

STATE OF THE CITY ADDRESS MAYOR HOLZHEIMER GAIL