

**AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, FEBRUARY 20, 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: LIQUOR PERMIT(S):

- EAST 200TH STREET SUNOCO INC. DBA EAST 200TH STREET SUNOCO
470 EAST 200TH ST., EUCLID, OHIO 44119
- BLICENCE 1 INC. 26191 EUCLID AVE 1ST FL & BSMT, EUCLID, OHIO 44132

COUNCIL MINUTES: NONE AT THIS TIME

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS AND COMMITTEE MINUTES:

- HOUSING AND BUILDING STANDARD COMMITTEE DATED 2/7/2018
- EXECUTIVE AND FINANCE COMMITTEE DATED 2/12 AND 2/14/2018

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
PASSED 9 – 0 23-2018	<p>1. An emergency ordinance to amend Section 1385.01 of Chapter 1385 “Front Yards; Building Lines” of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid create an exemption to the maximum setback requirement for parcels exceeding ten (10) acres of lot area in U-6 Industrial and Manufacturing use Districts. (Sponsored by Planning and Zoning)(Sent to Council by Planning and Zoning with recommendation for passage)</p> <p>Comment: This would create an exemption to the maximum setback requirements for parcels exceeding ten (10) acres in U-6 use districts.</p>	Ord. (022-18)
PASSED 9 – 0 24-2018	<p>2. An emergency ordinance amending Section 1389.09(a) and (e) Parking Design Standards of Chapter 1389 Off-Street Parking of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid to amend the schedule and illustration of design and construction of parking spaces. (Sponsored by Planning and Zoning) (Sent to Council by Planning and Zoning with recommendation for passage)</p> <p>Comment: This would bring parking spaces in conformance with national standards.</p>	Ord. (023-18)

<p>PASSED</p> <p>9 – 0</p> <p>25-2018</p>	<p>3. An emergency ordinance amending Section 1389.14(d) Parking Commercial Vehicles in Parking Lots of Chapter 1389 Off-Street Parking of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid to clarify that overnight parking restrictions on commercial vehicles do not apply to multiple shift operations within U-6 Industrial and Manufacturing districts. (Sponsored by Planning and Zoning) (Sent to Council by Planning and Zoning with recommendation for passage)</p>	<p>Ord. (024-18)</p>
<p>Comment: This would clarify overnight parking restrictions of commercial vehicle in U-6 use districts.</p>		
<p>Second Reading</p> <p>PASSED AS AMENDED</p> <p>9 – 0</p> <p>26-2018</p>	<p>4. An emergency 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) (Sent to Council by the Building and Housing Standards Committee with recommendation for passage)</p>	<p>Ord. (015a-18)</p>
<p>Comment: This would continue our participation in the Heritage Home Program.</p>		
<p>PASSED</p> <p>9 – 0</p> <p>27-2018</p>	<p>5. An emergency ordinance authorizing the Director of Planning and Development of the City of Euclid to enter into a contract for asbestos assessment and demolition for the property owned by Brent Bengston located at 2295 Green Road, Euclid, Ohio, Permanent Parcel Number 649-21-003 due to it being a health and safety risk to the neighbors and surrounding community with the total amount of the contract not to exceed \$20,000. (Sponsored by Councilperson Caviness)</p>	<p>Ord. (025-18)</p>
<p>Comment: This would provide authorization for asbestos assessment, abatement and demolition of a structure located at 2295 Green Road.</p>		
<p>PASSED</p> <p>9 – 0</p> <p>28-2018</p>	<p>6. An ordinance authorizing the Director of Recreation of the City of Euclid to enter into a contract with Mason Mechanical, LLC, 10636 Blueberry Hill Drive, Willoughby, OH 44094, for the labor, materials and equipment to replace the boiler at Ralph V. Hill Memorial Pool at a cost not to exceed \$65,000. (Sponsored by Councilperson Hill by request of the Recreation Director)</p>	<p>Ord. (031-18)</p>
<p>Comment: This would approve the contract for labor and materials for a new boiler and mechanicals at the Memorial Pool.</p>		
<p>PASSED</p> <p>9 – 0</p> <p>29-2018</p>	<p>7. An ordinance authorizing the Chief of Police of the City of Euclid to enter into contract with Statewide Ford Lincoln Mercury, 1108 W. Main Street, Van Wert, OH 45891, for the purchase of three (3) 2018 Ford Utility Interceptors, in an amount not to exceed \$110,892.00, for use in the Euclid Police Department.(Sponsored by Councilperson Mancuso by request of the Chief of Police)</p>	<p>Ord. (027-18)</p>
<p>Comment: This would authorize the purchase of three (3) Police Interceptor vehicles from the Law Enforcement Trust Fund.</p>		
<p>PASSED</p> <p>9 – 0</p> <p>30-2018</p>	<p>8. An ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Vantage One Software, 33801 Curtis Boulevard, Suite 112, Eastlake, Ohio 44095, from March 1, 2018 for a block hours purchase agreement at a cost not to exceed \$86,250.00. (Sponsored by Mayor Holzheimer Gail)</p>	<p>Ord. (030-18)</p>
<p>Comment: This would authorize the city to purchase IT services in block hours and use as needed from their current vendor.</p>		

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| SENT TO
SECOND
READING | 9. An emergency ordinance amending Ordinance #147-2017 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2018. (Sponsored by Councilperson Mancuso by request of the Finance Director) | Ord.
(029-18) |
| | Comment: This would approve the annual budget. | |
| PASSED | 10. An ordinance amending Section 529.07 “Criminal Activity as a Nuisance; Cost of Abatement” of the Nuisance Abatement Chapter 529 of the Codified Ordinances of the City of Euclid to create an escalating cost structure for the abatement of nuisances declared under Chapter 529. (Sponsored by All Council Members) | Ord.
(032-18) |
| 9 – 0 | | |
| 31-2018 | Comment: This will change the scale for nuisance abatement | |

CEREMONIAL RESOLUTIONS

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| PASSED | A resolution of congratulations for Ed Bonchak in recognition of 25 years of instructing the D.A.R.E. (Drug Abuse Resistance Education) to the students of the City of Euclid. (Sponsored by Mayor Holzheimer Gail and All Members of Council) | Res.
(028-18) |
| 9 – 0 | | |
| 22-2018 | | |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT