

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, MARCH 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 at this time**

**COUNCIL MINUTES: None at this time**

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

**Community and Neighborhood Engagement held: 2/21/2018**

**Council Work Session held: 2/26/2018**

**Executive and Finance Committee held: 3/5/2018**

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSED</b>
<b>PASSED  6-2  32-2018</b>	1. 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 Inspectors in the Building and Housing Department, to be effective January 1, 2018 through December 31, 2020. (Sponsored by Mayor Holzheimer Gail)  <b>Comment: This would approve the Collective Bargaining Agreement of the Building and Housing Inspectors.</b>	Res. (034-18)
<b>PASSED  8 – 0  33 – 2018</b>	2. An ordinance authorizing the Mayor or her designee to enter into a professional services contract with Anthony Bumbalis, 1115 East 71 <sup>st</sup> Street, Cleveland, Ohio 44103, for a back-up building plans examiner through December 31, 2019. (Sponsored by Mayor Holzheimer Gail)  <b>Comment: This would provide for a back-up plans examiner per Ohio Building Code.</b>	Ord. (036-18)
<b>SENT TO SECOND READING</b>	3. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Monique Walker, applicant, to operate a facial salon, in a U8 –Office Building Use District, Permanent Parcel Number 643-25-010, 25701 Lakeland Boulevard, Euclid, Ohio 44132. (Sponsored by Planning and Zoning)(Sent to Council by Planning and Zoning with recommendation for passage)  <b>Comment: This would allow the operation of a facial salon in the Lakeland Medical Building.</b>	Res. (035-18)

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| <p><b>PASSED</b></p> <p><b>8 – 0</b></p> <p><b>34- 2018</b></p>  | <p>4.</p>  | <p>An ordinance to adopt sections 792.22 through 792.2215 of the Codified Ordinances as mandated by the state legislature to authorize state officials to collect and administer municipal net profit taxes. (Sponsored by Mayor Holzheimer Gail)</p> <p><b>Comment: This incorporates state tax code as mandated by the Ohio General Assembly.</b></p>   | <p>Ord.<br/>(037-18)</p> |
| <p><b>PASSED</b></p> <p><b>8 – 0</b></p> <p><b>35 – 2018</b></p> | <p>5.</p>  | <p>A resolution calling on the Ohio General Assembly to enact a ban on the sale of assault weapons and ammunition magazines in excess of ten rounds. (Sponsored by All Members of Council)</p> <p><b>Comment: This resolution calls upon the Ohio General Assembly to ban the sale of assault weapons and certain ammunition magazines.</b></p>   | <p>Res.<br/>(033-18)</p> |
| <p><b>PASSED</b></p> <p><b>8 – 0</b></p> <p><b>36 – 2018</b></p> | <p>6.</p>  | <p>An emergency ordinance authorizing the Mayor of the City of Euclid, or her designee, through the assistance of Independent Energy Consultants, to negotiate power supply agreements for the supply of electricity and natural gas for city-owned buildings. (Sponsored by Mayor Holzheimer Gail)</p> <p><b>Comment: This would allow for the negotiation of power supply agreements for the supply of electricity and natural gas for city-owned buildings.</b></p>  | <p>Ord.<br/>(039-18)</p> |
| <p><b>PASSED</b></p> <p><b>8 – 0</b></p> <p><b>37 – 2018</b></p> | <p>7.</p>  | <p>An emergency ordinance authorizing the Mayor or ex-officio Director of Public Safety, to enter into a contract with Blackboard Connect, Inc., to provide emergency weather notification and outreach notification services for a period ending March 27, 2019, at a total price not to exceed \$24,925.00. (Sponsored by Mayor Holzheimer Gail)</p> <p><b>Comment: This would renew the contract with Blackboard Connect to provide certain notification services to subscribers.</b></p>  | <p>Ord.<br/>(040-18)</p> |
| <p><b>PASSED</b></p> <p><b>8 – 0</b></p> <p><b>38 – 2018</b></p> | <p>8.</p>  | <p>A resolution in support of the selection of the thirteen eligible census tracts in the City of Euclid for participation in the Opportunity Zone Program. (Sponsored by Mayor Holzheimer Gail and All Members of Council)</p> <p><b>Comment: This Opportunity Zone Program would provide tax benefits and incentives in particular eligible census tracts.</b></p>  | <p>Res.<br/>(038-18)</p> |
| <p><b>PASSED</b></p> <p><b>8 – 0</b></p> <p><b>39 – 2018</b></p> | <p>9.</p>  | <p>An emergency ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for labor and materials necessary for the East 222<sup>nd</sup> Street Reconstruction Project, Ohio Public Works Commission Project No. CA07U/CA08U. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)</p> <p><b>Comment: This project would reconstruct and resurface portions of East 222<sup>nd</sup> Street from Marginal Road to Babbitt Road.</b></p>                        | <p>Ord.<br/>(041-18)</p> |
| <p><b>PASSED</b></p> <p><b>6 - 2</b></p> <p><b>40 – 2018</b></p> | <p>10.</p> | <p>An ordinance to amend Section 121.15 “Clerk” of Chapter 121 “Council” of the Codified Ordinances of the City of Euclid to allow for Council committee minutes to be prepared by the Chairperson of the Council committee or his or her designee and to be a summary of the discussion of the committee meeting agenda items. (Sponsored by Council President Mancuso)</p> <p><b>Comment: This would allow for summary minutes of committee meetings and the preparation of the minutes by the Council committee Chairperson.</b></p> | <p>Ord.<br/>(042-18)</p> |

- Second Reading**
11. 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)
- SENT TO THIRD READING**
- Comment: This would approve the annual budget.**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS' COMMENTS**

**ADJOURNMENT**