

Amended

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MAY 7, 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:

- Go 4 Ever Enterprise LLC, 26594 Lake Shore Blvd., Euclid, OH 44132

COUNCIL MINUTES:

- January 2, 2018

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control for April 16, 23 and 30, 2018
- Housing and Building Standards Committee meeting held April 18, 2018
- Executive and Finance Committee meeting held April 23, 2018

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

- | | | |
|---|--|-------------------|
| PASSED
9 – 0
54-2018 | 1. A resolution of recognition for Francesca Jo Capuozzo , 2018 Euclid American Legion Auxiliary Unit #343 “ Miss Poppy ”. (Sponsored by Mayor Holzheimer Gail and Entire Council)

Comment: This is the annual recognition of Miss Poppy. | Res.
(061-18) |
| Third
Reading

PASSED AS
AMENDED
9 – 0
55-2018 | 2. An ordinance enacting Section 1301.12 “Planning and Zoning Commission authority to approve variances; conditions” and 1301.13 “Variance Review Standards” and amending Chapter 1301 “City Planning and Zoning Commission” of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid to allow Planning and Zoning Commission to approve certain variances and to cure other issues with this chapter. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage)

Comment: This allows P&Z to approve certain variances and also corrects some issues in Chapter 1301 “Planning and Zoning Commission” | Ord.
(046a-18) |
| Third
Reading

WITHDRAWN | 3. A resolution granting a Conditional Use Permit pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to Bridget Sanders, applicant, to operate a before and after school care center during the school year and a summer camp from June through August, in a vacant tenant space located at 481 East 260 th Street, a U4 – Local Retail or Wholesale Store District, Permanent Parcel 645-26-013. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage)

Comment: This would allow the operation of a before and after school care center in a retail space. | Res.
(051-18) |

WITHDRAWN

- 4. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Spirit of Excellence, Inc., applicant, to operate an adult day care facility in a U8 – Office Building Use District, Permanent Parcel Number 648-30-001, 27801 Euclid Avenue, Euclid, Ohio 44132. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage) Res. (065-18)

Comment: This would authorize an adult day care in a U8 –Office Building Use District.

SENT TO A SECOND READING

- 5. 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 Ronsheena Johnson, applicant and prospective tenant, to operate a day care facility at 22744 Shore Center Drive, a U4 – Local Retail or Wholesale Store District and part of the Downtown Overlay District, Permanent Parcels 644-28-075 & 078. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage) Res. (066-18)

Comment: This would authorize a day care in a U4 – Local Retail or Wholesale Store District and part of the Downtown Overlay District.

PASSED AS AMENDED 6 – 3 56-2018

- 6. A resolution placing a ~~one-year~~ (90 day) moratorium review on the disposition of land bank parcels held in the City of Euclid Land Bank. (Sponsored by Councilpersons Gorshe, Langman, Moore, and Caviness) Res. (067a-18)

Comment: This would approve a moratorium on land bank sales for a year or until new disposition policies and price list is established.

PASSED 7 – 2 57-2018

- 7. A resolution authorizing the Mayor of the City of Euclid to execute Agreements by and between the City of Euclid and the Teamsters Local 244, as exclusive bargaining agent for the Parks and Recreation Maintenance and Animal Control Officers, to be effective January 1, 2018 through December 31, 2020. (Sponsored by Mayor Holzheimer Gail) Res. (070-18)

Comment: This would approve the Collective Bargaining Agreement for Teamsters Local 244, Parks and Recreation Maintenance and Animal Control Officers.

PASSED 7 – 2 58-2018

- 8. A resolution authorizing the Mayor of the City of Euclid to execute Agreements by and between the City of Euclid and the Ohio Council 8 and Local 2509 of the American Federation of State, County, and Municipal Employees, AFL-CIO, as exclusive bargaining agent for the Streets and Sewers Department, to be effective January 1, 2018 through December 31, 2020. (Sponsored by Mayor Holzheimer Gail) Res. (071-18)

Comment: This would approve the Collective Bargaining Agreement for AFSCME Local 2509, Streets and Sewers Department.

PASSED 9 – 0 59-2018

- 9. An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or her designee, to enter into a purchase agreement with Warren Fire Equipment, Inc., 6880 Tod Avenue, Warren, Ohio 44481, for the purchase of eleven sets of personal protective equipment (PPE) including structural firefighting coats and pants, specified for the City of Euclid, at a cost not to exceed \$25,113.00. (Sponsored by Mayor Holzheimer Gail) Ord. (064-18)

Comment: This would authorize the purchase of eleven sets of personal protective equipment for the EFD.

PASSED
9 – 0
60-2018

10. A ordinance amending Section 109.02 “Contracts and Bids” of Chapter 109 “Assessments and Contracts,” of the Administration Code of the Codified Ordinances of the City of Euclid to increase the competitive bid limit from \$25,000 to \$50,000, pursuant to Ohio House Bill 509, and increasing the minimum expenditure level requiring approval by the Board of Control from \$2,000 to \$5,000. (Sponsored by Mayor Holzheimer Gail) Ord. (062-18)

Comment: This would increase the competitive bid limit from \$25,000 to \$50,000 and the BOC’s approval of minimum expenditures from \$2,000 to \$5,000.

PASSED
9 – 0
61-2018

11. An emergency ordinance authorizing the Mayor or her designee to accept and expend funds awarded by the Ohio Environmental Protection Agency for the 2018 Litter Management Grant, a total of \$3,650.00, on behalf of Keep Euclid Beautiful. (Sponsored by Mayor Holzheimer Gail) Ord. (068-18)

Comment: This would allow the acceptance and expenditures of grant monies for litter management from the Ohio EPA.

**SENT TO
PARKS AND
RECREATION
COMMITTEE**

12. An ordinance authorizing the Mayor, or her designee, to advertise for bids and enter into a contract for labor and materials necessary for electrical improvements in Triangle Park at East 222nd Street and Babbitt Road, in accordance to the plans on file with the Director of Planning and Development and at a cost not to exceed \$100,000.00. (Sponsored by Councilpersons Hill and McIntosh) Ord. (069-18)

Comment: This would authorize upgrades and correction of health and safety issues with the electrical systems at Triangle Park.

PASSED
9 – 0
62-2018

13. A Resolution celebrating Arbor Day on Friday, April 27, 2018 in the City of Euclid, and encouraging all residents throughout our community to appreciate the beauty, value, benefit and significance of trees to our City. Res. (072-18)

Comment: Celebration of Arbor Day

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT