

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, MAY 21, 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:** January 16 and April 2, 2018

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Board of Control meetings held May 7, and May 14, 2018
- Safety Committee Meeting held May 9, 2018
- Executive and Finance Committee meeting held May 14, 2018
- Community and Neighborhood Engagement meeting held May 16, 2018

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSED</b>
<b>Second Reading</b>	1. 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. (066a-18)
<b>AMENDED/ FAIL</b>		
<b>4 – 4</b>	<b>Comment: This would authorize a day care in a U4 – Local Retail or Wholesale Store District and part of the Downtown Overlay District.</b>	
<b>TABLED UNTIL 6/18/18</b>	2. A resolution to permit the Euclid Mini Mart and Gas, 27611 Euclid Avenue, to operate for 24 hours for a trial period of sixty (60) days beginning May 22, 2018. (Sponsored by Councilperson Caviness)	Res. (076-18)
<b>PASSED</b>	3. A resolution in support of the submission, by the Mayor, of a response to the Swagelok Company Global Headquarters and Innovation Center Request for Proposals, including the offer of a local Incentive Grant and other financial assistance programs. (Sponsored by Mayor Holzheimer Gail and All Members of Council)	Res. (075-18)
<b>8 - 0</b>		
<b>63-2018</b>	<b>Comment: This Resolution of support would be included in the RFP the City will be submitting to Swagelok which is seeking new headquarters.</b>	

<p><b>PASSED</b></p> <p><b>7 – 0</b></p> <p><b>1 ABSTAIN</b></p> <p><b>64-2018</b></p>	<p>4.</p>	<p>An emergency ordinance authorizing the Mayor of the City of Euclid to issue the 2018 Neighborhood Association Grant. (Sponsored by All Members of Council)</p> <p><b>Comment: This would provide the annual grants to Euclid neighborhood associations upon meeting certain conditions.</b></p>	<p>Ord. (077-18)</p>
<p><b>SENT TO SAFETY COMMITTEE</b></p>	<p>5.</p>	<p>An ordinance amending Section 141.10 “Donation of Bicycles to Needy Families” of Chapter 141 “Department of Police” of the Administrative Code of the Codified Ordinances of the City of Euclid which regulates the donation to bicycles by the Euclid Police Department. (Sponsored by Councilperson McIntosh)</p> <p><b>Comment: This would allow the EPD to donate abandoned and unclaimed bicycles to children or charitable organizations instead of using for bicycle auction.</b></p>	<p>Ord. (074-18)</p>
<p><b>Second Reading</b></p> <p><b>PASSED</b></p> <p><b>8 - 0</b></p> <p><b>65-2018</b></p>	<p>6.</p>	<p>An ordinance enacting Section 541.37 “Littering” of the General Offense Code of the Codified Ordinances of the City of Euclid to assist the Euclid Police Department in enforcement of littering in the City of Euclid. (Sponsored by Councilperson Caviness by request of the Chief of Police) (Referred to Council as amended by the Public Safety Committee with recommendation for passage)</p> <p><b>Comment: This creates a littering section in the criminal chapter of the Euclid Codified Ordinances instead of just in the health and sanitation code.</b></p>	<p>Ord. (044a-18)</p>
<p><b>Second Reading</b></p> <p><b>PASSED</b></p> <p><b>8 - 0</b></p> <p><b>66-2018</b></p>	<p>7.</p>	<p>An ordinance enacting Section 331.44 “Noise Disturbance from Motor Vehicle Prohibited” of Chapter 331 “Operation Generally” of the Traffic Code of the Codified Ordinances of the City of Euclid to prohibit the playing of loud music while operating a motor vehicle. (Sponsored by Councilperson Caviness by request of the Chief of Police) (Referred to Council by the Public Safety Committee with recommendation for passage)</p> <p><b>Comment: This creates a section prohibiting noise from motor vehicles in the traffic code.</b></p>	<p>Ord. (045-18)</p>
<p><b>Second Reading</b></p> <p><b>PASSED</b></p> <p><b>8-0</b></p> <p><b>67-2018</b></p>	<p>8.</p>	<p>An ordinance authorizing the continuation of the solid waste collection fee for residential accounts for the years 2019 and 2020. (Sponsored by Mayor Holzheimer Gail) (Referred back to Council by Executive and Finance Committee)</p> <p><b>Comment: This provides for the biannual assessment of garbage collection fees.</b></p>	<p>Ord. (058-18)</p>
<p><b>Second Reading</b></p> <p><b>PASSED</b></p> <p><b>8 - 0</b></p> <p><b>68-2018</b></p>	<p>9.</p>	<p>An ordinance enacting a special assessment upon all property within the City of Euclid to be used for the payment of street lighting within the City. (Sponsored by Mayor Holzheimer Gail) (Referred back to Council by Executive and Finance Committee)</p> <p><b>Comment: This provides for the biannual assessment of street lighting fees.</b></p>	<p>Ord. (059-18)</p>
<p><b>PASSED</b></p> <p><b>8 - 0</b></p> <p><b>69-2018</b></p>	<p>10.</p>	<p>An ordinance amending Section 529.07 “Criminal Activity as a Nuisance; Cost of Abatement” of the Nuisance Abatement Chapter of the Codified Ordinances of the City of Euclid to increase the look back period to 18 months and clarifying the escalating costs of abatement. (Sponsored by All Council Members)</p> <p><b>Comment: This would increase the review or look back period for a nuisance property to 18 months instead of 12 months.</b></p>	<p>Ord. (073-18)</p>

- PASSED** 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. (078-18)
- 8 - 0**
- 70-2018** **Comment: This allows a budget amendment in certain departments and funds.**
- PASSED** 12. An emergency ordinance providing for the schedule of inter-transfer of funds between funds. (Sponsored by Councilperson Mancuso by request of the Finance Director) Ord. (079-18)
- 8 - 0**
- 71-2018** **Comment: This would allow for the transfer of funds between funds.**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS' COMMENTS**

**ADJOURNMENT**