

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, JUNE 18, 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:**

**COUNCIL MINUTES:** February 20, 2018

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:** Board of Control dated June 4<sup>th</sup>, 2018

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

**LEGISLATION**

<b>ACTION</b>			<b>PROPOSED</b>
<b>Second Reading</b>  <b>PASSED AS AMENDED</b> <b>8 – 0</b> <b>89-2018</b>	1.	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 <del>May 22, 2018</del> <b>June 19, 2018</b> . (Sponsored by Councilperson Caviness)  <b>Comment: This would allow Euclid Mini Mart and Gas to be open 24 hours for a trial period of 60 days.</b>	Res. (076a-18)
<b>Second Reading, Public Hearing 7/16/2018</b>  <b>SENT TO A THIRD READING</b>	2.	An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as relates to and designates U1 and C1 use districts relative to said property. (Sponsored by Planning and Zoning (Referred to Council by Planning and Zoning with recommendation for passage)  <b>Comment: This would allow for a rezoning at Sts. Robert and William Parish.</b>	Ord. (083-18)
<b>Second Reading</b>  <b>PASSED AS AMENDED</b> <b>8 – 0</b> <b>90 - 2018</b>	3.	An ordinance: (1) repealing Chapter 716 “Clothing Donation Containers; Recycle Bins” of the Business Regulation and Taxation Code; (2) enacting Chapter 1396 “Clothing Donation Containers” of the Planning and Zoning Code; (3) amending Section 1359.03 “Permitted Uses” of the Planning and Zoning Code; and (4) amending Section 1703.65 “Schedule of Permit Fees” of the Building and Housing Code to better regulate clothing donation containers in the City of Euclid. (Sponsored by Councilperson Jarosz) (Referred to Council by Planning and Zoning with recommendation for passage as amended)  <b>Comment: This would provide additional regulations for clothing donation bins.</b>	Ord. (091a-18)

- PASSED**  
**7 – 1**  
**91 - 2018**
4. A resolution submitting to the Electors of the City the question of an additional 2.0-mill tax levy for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in the city pursuant to section 5705.19(g) of the Revised Code, and declaring an emergency. (Sponsored by All Members of Council) Res. (100-18)
- Comment: This would place a levy on the ballot in November for the general construction, reconstruction, resurfacing and repair of streets.**
- PASSED**  
**6 – 2**  
**92 - 2018**
5. A resolution authorizing the Mayor of the City of Euclid to execute Agreements by and between the City of Euclid and the Teamsters Local 436, as exclusive bargaining agent for the Waste Water Treatment Department Employees, to be effective January 1, 2018 through December 31, 2020. (Sponsored by Mayor Holzheimer Gail) Res. (101-18)
- Comment: This would approve the Collective Bargaining Agreement for the Waste Water Treatment Department employees.**
- PASSED**  
**8 – 0**  
**93 - 2018**
6. 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 Council President Mancuso by request of the Finance Director) Ord. (104-18)
- Comment: This provides amendments to the Budget for 2018 in the areas of motor maintenance and waste water.**
- PASSED**  
**8 – 0**  
**94 - 2018**
7. Alternative Tax Budget Information (Sponsored by Council President Mancuso by request of the Finance Director) Ord. (102-18)
- Comment: This Alternative Tax Budget Information must be filed with the Cuyahoga County Fiscal Office annually.**
- PASSED**  
**8 – 0**  
**95 - 2018**
8. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract extension with Cargill Salt, 24950 Country Club Blvd., Suite 450, North Olmsted, Ohio 44070 for the City's requirements of salt for the 2018/2019 winter season, covering the period from November 1, 2018, through April 30, 2019. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (103-18)
- Comment: This would provide road salt supply for the city for 2018-2019 winter season.**
- PASSED**  
**8 – 0**  
**96 - 2018**
9. A resolution re-appointing one member and appointing one new member to the Audit Committee established by Ordinance 236-2007 and amended by Resolution 33-2011. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (105-18)
- Comment: This appoints two members to the Audit Committee.**
- PASSED**  
**8 – 0**  
**85 - 2018**
10. A resolution of congratulations to **Heather N. Bloeser** for her accomplishment in achieving the designation of **Valedictorian** of the Euclid High School class of 2018. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (096-18)
- PASSED**  
**8 – 0**  
**86 - 2018**
11. A resolution of congratulations to **Jaime L. Geiger** for her accomplishment in achieving the designation of **Salutatorian** of the Euclid High School graduating class of 2018. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (097-18)
- PASSED**  
**8 – 0**  
**87 - 2018**
12. A resolution of congratulations to **Mary Furlan** for her accomplishment in achieving the designation of **Salutatorian** of the Villa Angela - St. Joseph High School graduating class of 2018. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (098-18)

- PASSED**  
**8 – 0**  
**88 - 2018**
13. A resolution of congratulations to **Timothy Raddell** for his accomplishment in achieving the designation of **Valedictorian** of the Villa Angela - St. Joseph High School graduating class of 2018. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (099-18)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS' COMMENTS**

**ADJOURNMENT**