

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JULY 16, 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:

- JALARAMI INC DBA QUICK STOP, 26193 EUCLID AVENUE, EUCLID, OHIO 44132
- EUCLID PANINIS INC DBA EUCLID PANINIS, 937 E 222ND STREET & PATIO, EUCLID, OHIO 44123

COUNCIL MINUTES: MARCH 5 & MARCH 19, 2018

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- BOARD OF CONTROL DATED: JUNE 11, 18, 25, 2018
- BUSINESS & COMMERCIAL DEVELOPMENT COMMITTEE MEETING HELD: 6/20/2018
- HOUSING AND BUILDING STANDARDS COMMITTEE MEETING HELD: 6/27/2018
- PUBLIC SERVICE AND UTILITIES COMMITTEE MEETING HELD: 7/11/2018

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION	LEGISLATION	PROPOSED
<p>Second Reading</p> <p>PASSED</p> <p>8-0</p> <p>98-2018</p>	<p>1. An ordinance authorizing the Mayor of the City of Euclid to enter into a Real Estate Purchase and Development Agreement and to execute all other documents necessary to acquire the property located at 21331 Wilmore Avenue, Euclid, Ohio (Permanent Parcel Nos. 642-24-112 through 642-24-123), from the Euclid City School District at a cost of One Dollar (\$1.00) for the public purpose of urban redevelopment in the City of Euclid. (Sponsored by Mayor Holzheimer Gail and Councilperson Jarosz) (Referred to Council by the Business & Commercial Development Committee with recommendation for passage)</p> <p>Comment: This would authorize the purchase of the vacant school on Wilmore from the Euclid City School for subsequent redevelopment.</p>	<p>Ord. (052-18)</p>
<p>Third Reading, Public Hearing</p> <p>PASSED</p> <p>7 - 0</p> <p>1 – ABSTAIN</p> <p>99-2018</p>	<p>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)</p> <p>Comment: This would allow for a rezoning at Sts. Robert and William Parish.</p>	<p>Ord. (083-18)</p>

<p>PASSED 8 - 0 100 - 2018</p>	<p>3.</p>	<p>A resolution supporting the application of Terves Inc. to the Cuyahoga County Business Growth and Expansion Loan Program for financial assistance for a building expansion project at 24240 Rockwell Drive, Euclid, Ohio. (Sponsored by Mayor Holzheimer Gail and All Councilpersons)</p>	<p>Res. (107-18)</p>
<p>Comment: This supports the application of Terves with Cuyahoga County for financial assistance for building expansion.</p>			
<p>PASSED 7 - 1 101 - 2018</p>	<p>4.</p>	<p>A resolution submitting to the Electors of the City of 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 Entire Council)</p>	<p>Res. (114-18)</p>
<p>Comment: This would place a levy on the ballot in November for the general construction, reconstruction, resurfacing and repair of streets.</p>			
<p>First Reading SENT ON TO SPECIAL COUNCIL MEETING 8/6/2018</p>	<p>5.</p>	<p>An ordinance authorizing the Mayor of the City of Euclid to enter into a construction contract with Mark Haynes Construction, INC (3130 State Route 18 East, Norwalk, Ohio 44857) for the sum of funding currently committed for the western portion of Phase II of the Euclid Waterfront Improvements Plan (hereafter also known as Euclid Phase IV(c)-1 Shoreline Improvements). (Sponsored by Mayor Holzheimer Gail, Council President Mancuso, and Councilperson Hill)</p>	<p>Ord. (113-18)</p>
<p>Comment: This would approve a construction contract for Phase II of the Euclid Waterfront Improvements Plan.</p>			
<p>PASSED 8 - 0 102 - 2018</p>	<p>6.</p>	<p>An emergency ordinance adopting the City of Euclid Cuyahoga Housing Consortium HOME Program Commitment Plan dated July 5, 2018 (Attachment A) as permitted by the Cuyahoga Housing Consortium and authorizing the Mayor and/or her designee to take all actions necessary to obligate and expend the HOME funds in accordance with the Plan. (Sponsored by Mayor Holzheimer Gail and Councilwoman Gorshe)</p>	<p>Ord. (108-18)</p>
<p>Comment: This will continue the down payment assistance program with EDCOR using HOME funds.</p>			
<p>PASSED 8 - 0 103 - 2018</p>	<p>7.</p>	<p>A resolution of support for the Ohio Department of Transportation (ODOT) designation of State Bike Routes, which includes a route through the City of Euclid. (Sponsored by Mayor Holzheimer Gail and Entire Council)</p>	<p>Res. (109-18)</p>
<p>Comment: This would support ODOT designation of state bicycle routes which includes a route through the city.</p>			
<p>PASSED 8 - 0 104 - 2018</p>	<p>8.</p>	<p>A resolution authorizing the Director of Public Service of the City of Euclid to solicit requests for qualifications from interested firms for professional services related to energy conservation improvement projects. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)</p>	<p>Res. (110-18)</p>
<p>Comment: This would allow the solicitation of RFQs for professional services related to energy conservation improvement projects.</p>			
<p>PASSED 8 - 0 105 - 2018</p>	<p>9.</p>	<p>An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Classic Ford, 8540 Tyler Blvd., Mentor, Ohio 44060, for the purchase of two (2) - 2018 Ford Explorer Utility Vehicles, in an amount not to exceed Fifty Eight Thousand Three Hundred Forty Three Dollars and Forty Seven Cents (\$58,343.47), to be used in the Water Reclamation Department. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)</p>	<p>Ord. (111-18)</p>
<p>Comment: This would allow for the purchase of two (2) Ford Explorer Utility Vehicles for use by the Water Reclamation Department.</p>			

CEREMONIAL RESOLUTIONS

PASSED

A resolution recognizing and celebrating the passage of fifty years since the graduation of the **Euclid High School Class of 1968**. (Sponsored by Mayor Holzheimer Gail and Entire Council) Res. (106-18)

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COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT