

**AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 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: May 21, 2018

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control dated: July 2, 16 & 23, 2018 and August 6, 13, 20 & 27, 2018
- Community and Neighborhood Engagement Committee meeting held July 18, 2018
- Public Safety Committee meeting held July 23, 2018
- Executive and Finance Committee meeting held August 28, 2018

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
PASSED AS AMENDED 8 – 0 117-2018	<p>1. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio, or her designee, to enter into an Incentive Grant Agreement with BWXT Nuclear Operations Group Incorporated (hereinafter referred to as “BWXT”) for a five (5) year period beginning in 2018 and ending in 2022. (Sponsored by Mayor Holzheimer Gail and All Councilmembers)</p> <p>Comment: This would provide grant monies for the expansion of BWX Technologies.</p>	<p>Ord. (130a-18)</p>
PASSED 8 – 0 118-2018	<p>2.. A resolution authorizing the Director of Planning and Development of the City of Euclid to issue a public Request for Qualifications and Proposed Scope of Services from interested firms for planning, community engagement, and design services related to the aquatic facilities and needs of the community. (Sponsored by Mayor Holzheimer Gail and Councilperson Hill)</p> <p>Comment: This would allow the city to seek an RFQ for firms to review and provide suggestions for the aquatic facilities in the community.</p>	<p>Res. (131-18)</p>
PASSED 8 – 0 119-2018	<p>3. An emergency ordinance authorizing the sale of Permanent Parcel Number 641-15-071, vacant land at 19803 Tyrone Avenue, from the Euclid Land Bank, to Belinda Dickerson, for the amount of One Dollar (\$1.00) as authorized by Ordinance Nos. 98-2010 and 101-2011(Sponsored by Planning and Zoning with recommendation for passage)</p> <p>Comment: This would authorize the sale of a land bank lot.</p>	<p>Ord. (128-18)</p>

<p>PASSED</p> <p>8 – 0</p> <p>120-2018</p>	<p>4.</p>	<p>An emergency ordinance authorizing the sale of Permanent Parcel Number 643-30-045, vacant land at 23841 Colbourne, from the Euclid Land Bank, to John Spieker, for the amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning with recommendation for passage)</p> <p>Comment: This would authorize the sale of a land bank lot.</p>	<p>Ord. (129-18)</p>
<p>Second Reading</p> <p>PASSED AS AMENDED</p> <p>8 – 0</p> <p>121-2018</p>	<p>5.</p>	<p>A resolution to permit the Euclid Mini Mart and Gas, 27611 Euclid Avenue, to operate during the hours of 6:00 a.m. to 2:00 2:30 a.m. the following day. (Sponsored by Councilperson Hill)</p> <p>Comment: This would allow for the extended hours of operation for the Euclid Mini Mart and Gas.</p>	<p>Res. (118a-18)</p>
<p>PASSED</p> <p>7 – 0</p> <p>122-2018</p>	<p>6.</p>	<p>An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a one year contract for general liability, public official liability, employment practice liability, with Argo Insurance Company brokered through insurance broker McGowan Insurance, at a cost not to exceed \$270,000.00. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would allow for the City to obtain insurance in the areas of general, professional and employment practice liability.</p>	<p>Ord. (132-18)</p>
<p>PASSED</p> <p>7 – 0</p> <p>123-2018</p>	<p>7.</p>	<p>An emergency ordinance to amend Ordinance No. 95-2018, passed by Council on June 18, 2018, which authorized a contract extension with Cargill Salt, 24950 Country Club Blvd, Suite 450, North Olmsted, Ohio 44070 for the City’s requirement 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)</p> <p>Comment: This corrects previously passed legislation concerning road salt contract.</p>	<p>Ord. (126-18)</p>
<p>PASSED</p> <p>8 – 0</p> <p>124-2018</p>	<p>8.</p>	<p>A resolution authorizing the Mayor of the City of Euclid or her designee to prepare and submit an application to participate in the 2019 Ohio Public Works Commission State Capital Improvement Program (Issue I), and to execute contracts as required.(Sponsored by Councilperson Wojtila by request of the Director of Public Service)</p> <p>Comment: This requests financial assistance for Ohio Public Works Commission for sewer project.</p>	<p>Res. (127-18)</p>

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT