

AMENDED

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, SEPTEMBER 17, 2018 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER

AMENDED

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS: B & E ENTERTAINMENT LLC,
1080 EAST 260TH STREET, EUCLID, OHIO 44132

COUNCIL MINUTES: None, At This Time

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Business & Commercial Development Committee meeting held Sept. 5, 2018

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
<p>PASSED 7 – 2 125-2018</p>	<p>1. An ordinance authorizing the Mayor of the City of Euclid, or her designee, to execute all documents necessary for the purchase of Briardale Greens’ course maintenance equipment from Shearer Equipment, 8401 Orrin Drive, Burbank, OH 44214. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would allow for the purchase of a mower for Briardale Greens.</p>	<p>Ord. (140-18)</p>
<p>PASSED 9 – 0 126-2018</p>	<p>2. An ordinance adopting an official flag of the City of Euclid. (Sponsored by Mayor Holzheimer Gail)</p> <p>Comment: This would adopt a new official flag for the City.</p>	<p>Ord. (133-18)</p>
<p>SENT TO BUSINESS AND COMMERCIAL DEVELOPMENT MEETING DATE SEPT. 24, 2018</p>	<p>3. A resolution authorizing the Mayor of the City of Euclid, or her designee to execute submit and accept a Clean Ohio Green Space Conservation Program grant application with the Ohio Public Works Commission for a reimbursable grant to support land preservation and stream restoration on the Portage Escarpment Sherwood-Glenbrook Bluff and the Lakeland E. 250th E. 260th Streets Woodland Corridor. (Sponsored by Councilpersons Hill, Jarosz, McIntosh, and Moore) Council to send to Business & Commercial Development Committee.</p> <p>Comment: This would authorize a grant application with Ohio Public Works for land preservation and stream restoration.</p>	<p>Res. (138-18)</p>

**SENT TO
COMMUNITY
ASSETS &
BUILDINGS
COMMITTEE**

4. A resolution authorizing the Mayor to create an advisory committee called the Shore Cultural Centre Profitability Improvement Committee to identify ways to improve the profitability of the Shore Cultural Centre. (Sponsored by Councilperson Wojtila) (To be referred to the Community Assets and Building Committee) Res. (136-18)

Comment: This would create an advisory committee to review the profitability of the Shore Cultural Centre.

PASSED

9 – 0

127-2018

5. An ordinance authorizing the Director of Finance of the City of Euclid to enter into a one year extension of the Memorandum of Agreement with James G. Zupka, C.P.A., Inc., 5240 East 98th Street, Garfield Heights, Ohio 44125, and the Auditor of the State of Ohio for Audit Services for the City of Euclid. (Sponsored by Council President Mancuso by request of the Director of Finance) Ord. (137-18)

Comment: This would extend James G. Zupka, C.P.A., Inc. to be the city’s auditor for an additional year.

PASSED

9 – 0

128-2018

6. A resolution adopting the rate of each tax necessary to be levied both inside and outside the ten-mill limitation, as certified by the Cuyahoga County Budget Commission. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (134-18)

Comment: This is an annual piece that adopts the rate of taxes necessary to be levied.

PASSED

9 – 0

129-2018

7. An ordinance authorizing the Mayor of the City of Euclid to enter into a five-year Lease Agreement with the Memorial Park Community Garden (MPCG) for a term ending April 30, 2024. (Sponsored by Councilperson Gorshe) (To be referred to Housing/ Building Standards Committee) Ord. (139-18)

Comment: This would extend the lease for another 5 year term with the Memorial Park Community Garden.

FAILED

2 -7

8. An ordinance amending the pay schedule for Euclid City Council members to pay them monthly instead of bi-weekly (Sponsored by Councilperson Gorshe) Ord. (135-18)

Comment: This would change Council’s pay to once a month instead of bi-weekly. This does not change the amount of compensation.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT