

AMENDED

**EUCLID CITY COUNCIL MEETING  
MONDAY, OCTOBER 1, 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:** None

**COUNCIL MINUTES:** June 4, 2018

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Board of Control meeting dated September 4, 10, 17 & 24<sup>th</sup>, 2018
- Business and Commercial Development Committee meeting dated September 24, 2018

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

**LEGISLATION**

**ACTION**

**PROPOSED**

<b>WITHDRAWN</b>	1.	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. 250 <sup>th</sup> E. 260 <sup>th</sup> Streets Woodland Corridor. (Sponsored by Councilpersons Hill, McIntosh and Moore) (Referred to Council as amended by the Business & Commercial Development Committee with recommendation for passage)	Res. (138a-18)
		<b>Comment: This would authorize a grant application with Ohio Public Works for land preservation and stream restoration.</b>	
<b>SENT TO SAFETY COMMITTEE</b>	2.	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 Nicole Wilson, member, Great Expectations Preschool LLC and prospective tenant, to operate a day care facility at 25031 Rockwell Drive, a U6 –Industrial and Manufacturing District, Permanent Parcel 647-11-004. (Sponsored by the Planning and Zoning Commission) (Referred to Council by Planning and Zoning with recommendation for passage)(To be referred to the Safety Committee)	Res. (141-18)
		<b>Comment: This would allow for the operation of a day care in a U6 Industrial District.</b>	

<p><b>First Reading</b></p> <p><b>Public Hearing</b> <b>11/5/2018</b></p> <p><b>SENT TO SECOND READING</b></p>	<p>3.</p>	<p>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 it relates to and designates U8, U2 and U3EL use districts relative to said property. (Sponsored by the Planning and Zoning Commission) (Referred to Council by Planning and Zoning with recommendation for passage)</p> <p><b>Comment: This would rezone Hilltop Village which does not confirm to current land use.</b></p>	<p>Ord. (142-18)</p>
<p><b>SENT TO SECOND READING</b></p>	<p>4.</p>	<p>A resolution granting a Use District Exception and variances with conditions, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Damian Martin, Principal, VIP Investment Group, LLC, applicant and prospective tenant, to operate an auto hand wash and detailing spa in an existing approximate 3,010 square foot building in a U4-Local Retail or Wholesale District, Permanent Parcel Number 646-16-001, 22199 St. Clair Avenue, Euclid, Ohio 44117. (Sponsored by Planning and Zoning) (Referred to Council with recommendation for passage)</p> <p><b>Comment: This would approve an auto hand wash and detailing spa.</b></p>	<p>Res. (143-18)</p>
<p><b>PASSED</b></p> <p><b>9 – 0</b></p> <p><b>131-2018</b></p>	<p>5.</p>	<p>An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase and Development Agreement to sell the property at 543 – 553 East 185<sup>th</sup> Street, Euclid, Ohio (ppn 641-10-119, 641-10-120 and 641-10-121) to OGA Acquisitions, LLC for the construction of a new medical treatment facility. (Sponsored by Mayor Holzheimer Gail and Councilperson Jarosz)</p> <p><b>Comment: This would authorize the sale of city property which is the former Lakeshore Chevy site.</b></p>	<p>Ord. (147-18)</p>
<p><b>PASSED</b></p> <p><b>9 – 0</b></p> <p><b>132-2018</b></p>	<p>6.</p>	<p>An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into agreement with GPD Group, 520 South Main Street, Suite 2531, Akron, Ohio 44311, for the engineering needed for the replacement of water lines within the City of Euclid at East 232nd Street from Gay Avenue to Farringdon Avenue and Drakefield Avenue from East 260th Street to East 272<sup>nd</sup> Street, and authorizing the Director of Public service to advertise for bids and to enter a contract. (Sponsored by Councilperson Wojtila by request of the Public Service Director)</p> <p><b>Comment: This would authorize GPD Group for engineering services for a sewer line project.</b></p>	<p>Ord. (144-18)</p>
<p><b>PASSED</b></p> <p><b>9 – 0</b></p> <p><b>133-2018</b></p>	<p>7.</p>	<p>An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into agreement with GPD Group, 520 South Main Street, Suite 2531, Akron, Ohio 44311, for the engineering needed for the reconstruction of the over/under sewers, waterline replacement and pavement reconstruction within the City of Euclid on Monterey Avenue from East 200<sup>th</sup> Street to East 185<sup>th</sup> Street. (Sponsored by Councilperson Wojtila by request of the Public Service Director)</p> <p><b>Comment: This would authorize GPD Group for engineering services for a sewer line project.</b></p>	<p>Ord. (145-18)</p>
<p><b>PASSED</b></p> <p><b>9 – 0</b></p> <p><b>134-2018</b></p>	<p>8.</p>	<p>An emergency ordinance amending Ordinance #147-2017 which makes 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)</p> <p><b>Comment: This would authorize a budget amendment.</b></p>	<p>Ord. (146-18)</p>

**PASSED** 9. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Council President Mancuso by request of the Finance Director) Ord.  
**9 – 0** (148-18)

**135-2018** **Comment: This would authorize the transfer of funds between funds.**

#### **CEREMONIAL RESOLUTION**

**PASSED** 10. A resolution of congratulations to **Melissa Geiger-Dugandzic** for her accomplishment in receiving the American Legion Euclid Post #343 Citizen of the Year for 2018. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res.  
**9 – 0** (149-18)

**130-2018**

#### **COMMITTEE OF THE WHOLE – PUBLIC PORTION**

#### **COUNCIL MEMBERS' COMMENTS**

#### **ADJOURNMENT**