

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, NOVEMBER 5, 2018, 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:** July 16 and August 6, 2018

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- **Board of Control dated: October 22, 2018**
- **Community Assets & Building Committee held October 17, 2018**
- **Public Safety Committee held October 18, 2018**
- **Parks and Recreation Committee held October 24, 2018**

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

**LEGISLATION**

**ACTION**

**PROPOSED**

- |  |   |                      |
|--|---|----------------------|
| <b>PASSED</b><br><br><b>9 – 0</b><br><br><b>142-2018</b>     | 1. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio, or her designee, to enter into an Incentive Grant Agreement with the Lincoln Electric Company (hereinafter referred to as “Lincoln Electric”) in the amount of Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) payable in \$50,000 increments over a five-year period beginning in 2019 and ending in 2023 to support the creation of the Additive Welding Division of Lincoln Electric at Bluestone Business Park. (Sponsored by Mayor Holzheimer Gail, and all Council members)<br><br><b>Comment: This would authorize the city to enter into an incentive grant agreement with Lincoln Electric for an expansion project.</b> | Ord.<br>(162-18)     |
| <br><b>PASSED</b><br><br><b>9 – 0</b><br><br><b>143-2018</b> | <br>2. An ordinance authorizing the Mayor or her designee to enter into a Letter of Intent with Leopardo Companies Inc., 5200 Prairie Stone Parkway, Hoffman Estates, Illinois 60192, to perform an Investment Grade Audit for energy conservation improvement. (Sponsored by Mayor Holzheimer Gail, Councilpersons Langman and Wojtila)<br><br><b>Comment: This would authorize an audit for energy conservation improvement for city buildings.</b>   | <br>Ord.<br>(163-18) |

<p><b>Third Reading</b></p> <p><b>Public Hearing</b> 11/5/2018</p> <p><b>PASSED</b></p> <p><b>9 – 0</b></p> <p><b>144-2018</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>Second Reading</b></p> <p><b>PASSED</b></p> <p><b>8 – 1</b></p> <p><b>145-2018</b></p>	<p>4.</p>	<p>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)(Referred to Council by the Safety Committee with no recommendation)</p> <p><b>Comment: This would allow for the operation of a day care in a U6 Industrial District.</b></p>	<p>Res. (141-18)</p>
<p><b>Second Reading</b></p> <p><b>PASSED AS AMENDED</b></p> <p><b>9 – 0</b></p> <p><b>146-2018</b></p>	<p>5.</p>	<p>A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Karen Owens, Executive Director, Recovery Life, applicant and prospective tenant, to operate a seven person residential treatment facility <b>level 2 recovery home</b> in a U8 – Office Building District and part of the Downtown Overlay District, Permanent Parcel Number 642-11-038, 270 East 222<sup>nd</sup> Street, Euclid, Ohio 44123. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage) (Referred to Council by the Safety Committee with recommendation for passage)</p> <p><b>Comment: This would approve a seven person residential treatment facility.</b></p>	<p>Res. (155a-18)</p>
<p><b>PASSED</b></p> <p><b>9 – 0</b></p> <p><b>147-2018</b></p>	<p>6.</p>	<p>An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a Service and Consulting Agreement with Work Plan with Fedeli Group to be the city’s health care consultant who will negotiate and contract with a health care provider for medical and prescription drug administration and stop loss coverage for eligible employees for a period commencing January 1, 2019 through December 31, 2019 with a one-year option for renewal. (Sponsored by Mayor Holzheimer Gail)</p> <p><b>Comment: This would renew the contract with our current medical benefits broker.</b></p>	<p>Ord. (156-18)</p>
<p><b>SENT TO: EXECUTIVE &amp; FINANCE</b></p>	<p>7.</p>	<p>An ordinance authorizing the Mayor of the City of Euclid to enter into an agreement with a Regional Council of Governments with Regional Income Tax Agency for the administration of the income tax laws of the City of Euclid and for the collections of said taxes. (Sponsored by Mayor Holzheimer Gail and Councilperson Mancuso) (To be referred to Executive and Finance Committee)</p> <p><b>Comment: This would allow the city to contract with RITA for tax administration and collections.</b></p>	<p>Ord. (158-18)</p>

<b>PASSED</b>  <b>9 – 0</b>  <b>148-2018</b>	8.	An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into a contract with Brandstetter Carroll Inc., 1220 West 6 <sup>th</sup> Street, Suite 300, Cleveland, Ohio 44113, for an Aquatics System Feasibility Study. (Sponsored by Mayor Holzheimer Gail and Councilperson Hill)	Ord. (160-18)
<b>Comment: This would authorize a study of the city’s pools for our aquatics needs.</b>			
<b>PASSED</b>  <b>9 – 0</b>  <b>149-2018</b>	9.	An ordinance authorizing the Mayor or her designee to accept and expend funds awarded by the National Fitness Campaign for the construction of an outdoor fitness court. (Sponsored by Mayor Holzheimer Gail and Councilperson Hill)	Ord. (161-18)
<b>Comment: This would authorize the city to expend grant funds for an outdoor fitness court in Memorial Park.</b>			
<b>PASSED</b>  <b>9 – 0</b>  <b>150-2018</b>	10.	An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, to enter into a contract with 3S Towing and Recovery, 1090 East 305 St, Wickliffe, OH 44092, for the towing of junk, abandoned and impounded vehicles or vehicles that must otherwise be removed at the direction of the Euclid Police Department for the period from January 1, 2019 through December 31, 2020. (Sponsored by Mayor Holzheimer Gail)	Ord. (157-18)
<b>Comment: This would renew the contract with our current towing vendor.</b>			
<b>Second Reading</b>  <b>PASSED</b>  <b>9 – 0</b>  <b>151-2018</b>	11.	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) (Referred to Council by Community Assets and Buildings Committee with recommendation for passage)	Res. (136-18)
<b>Comment: This would create an advisory committee to review the profitability of the Shore Cultural Centre.</b>			
<b>PASSED</b>  <b>8 - 1</b>  <b>152-2018</b>	12.	An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an extension of the current lease-management agreement with the Coral Management Company; such agreement outlining the terms for Coral to lease the Shore Cultural Centre from the City and to manage the property through December 31, 2019. (Sponsored by Councilperson Langman)	Ord. (159-18)
<b>Comment: This would renew the contract with our current management company for the Shore Cultural Centre.</b>			
<b>First Reading</b>  <b>SENT TO SECOND READING</b>	13.	An ordinance amending Section 947.04 “Animals and Dogs” of the Chapter 947 Parks of the Streets, Utilities and Public Services Code of the Codified Ordinances for the City of Euclid to allow for leashed dogs in public parks. (Sponsored by Councilpersons Wojtila and Hill)	Ord. (164-18)
<b>Comment: This would permit leashed dogs in city parks.</b>			
<b>First Reading</b>  <b>SENT TO SECOND READING</b>	14.	An ordinance amending Section 505.16 “Animals in Public Places Prohibited; Exemptions” of Chapter 505 Animals of the General Offenses Code of the Codified Ordinances for the City of Euclid to allow for leashed dogs in public parks. (Sponsored by Councilpersons Wojtila and Hill)	Ord. (165-18)
<b>Comment: This would permit leashed dogs in city parks.</b>			