

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, NOVEMBER 19, 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: None at this time

COUNCIL MINUTES: August 20th and September 4th, 2018

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control held October 29th, November 5th & November 12th, 2018
- Executive & Finance Committee meeting held November 14, 2018

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
PASSED 6 – 2 153-2018	1. An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into a professional services agreement with SmithGroup for construction administration in 2018 and 2019 for the western portion of Phase II of the Euclid Waterfront Improvements Plan, in an amount not to exceed Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00). (Sponsored by Mayor Holzheimer Gail and Councilperson Langman) Comment: This would approve a contract for the construction administration for Phase II of the Euclid Waterfront Improvements Plan.	Ord. (168-18)
PASSED 8 – 0 154-2018	2. A resolution approving the Annual Action Plan for the fiscal year 2019 Entitlement Year under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens’ Advisory Committee of the City of Euclid and authorizing the Mayor to submit said Annual Action Plan to the United States Department of Housing and Urban Development. (Sponsored by Mayor Holzheimer Gail and Councilperson Moore) Comment: This would allow for the submittal of an action plan to HUD for the city’s CDBG program.	Res. (167-18)
PASSED 6 – 2 155-2018	3. A resolution authorizing the Mayor of the City of Euclid, or her designee, to submit a Cuyahoga County Supplemental Grant Program Application seeking fifty thousand dollars (\$50,000.00) for beautification efforts and enhancements along Euclid Avenue in Fiscal Year 2019. (Sponsored by Mayor Holzheimer Gail) Comment: This would allow for a grant application to Cuyahoga County for beautification projects along Euclid Avenue.	Res. (166-18)

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| Second Reading

SENT TO THIRD READING | 4. 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)

Comment: This would permit leashed dogs in city parks. | Ord.
(164-18) |
| Second Reading

SENT TO THIRD READING | 5. 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)

Comment: This would permit leashed dogs in city parks. | Ord.
(165-18) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT