

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 3, 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:

- JALARAMI INC dba QUIK STOP, 26165 EUCLID AVE, 1ST FLOOR, EUCLID, OHIO 44132
- ZAMIRA INC dba EUCLID BEVERAGE, 25657 EUCLID AVENUE 1ST FLOOR, EUCLID, OHIO 44132

COUNCIL MINUTES:

- NONE AT THIS TIME

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- BOARD OF CONTROL HELD: NOVEMBER 19 & NOVEMBER 26, 2018
- PUBLIC SAFETY COMMITTEE HELD: NOVEMBER 26, 2018
- EXECUTIVE AND FINANCE COMMITTEE HELD: NOVEMBER 28, 2018

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
PASSED 8 – 0 156-2018	<p>1. An emergency ordinance authorizing the sale of Permanent Parcel Number 641-10-077, vacant land at 18801 Pasnow Avenue, from the Euclid Land Bank, to Ronald Ivy, 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) (Referred to Council by Planning and Zoning with recommendation for passage)</p> <p>Comment: This would authorize the sale of land bank property.</p>	<p>Ord, (170-18)</p>
PASSED 6 - 2 157-2018	<p>2. A resolution authorizing the Mayor of the City of Euclid or her designee to execute and submit an application to the Ohio Department of Natural Resources - Coastal Management Assistance Grant (CMAG) Program for construction of Phase II of the Euclid Waterfront Improvements Plan. (Sponsored by Mayor Holzheimer Gail and Councilpersons Mancuso, Moore, Hill, McIntosh, Wojtila, and Langman)</p> <p>Comment: This would authorize a grant application for ODNR for additional waterfront improvement projects.</p>	<p>Res. (172-18)</p>
First Reading Public Hearing 1/7/2019	<p>3. 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 U6 –Industrial and Warehouse and U5-Commercial use districts relative to said property. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage)</p> <p>Comment: This would rezone a parcel from industrial to commercial use district.</p>	<p>Ord. (171-18)</p>
SENT TO E & F		

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| PASSED
8 – 0
158-2018 | 4. | An ordinance amending Section 513.03 “Drug Abuse” of Chapter 513 Drugs of the General Offenses Code of the Codified Ordinances for the City of Euclid to amend the penalty for possession of marijuana from a misdemeanor of the first degree to a minor misdemeanor. (Sponsored by Councilpersons Caviness, Gorshe, Hill, Moore and Langman) (Referred to Council by the Safety Committee with recommendation for passage) | Ord.
(169-18) |
| Comment: This would reduce the penalty for marijuana possession. | | | |
| PASSED
8 – 0
159-2018 | 5. | An ordinance authorizing the Director of Law to settle the threatened litigation made by Umicore and against the City of Euclid in an amount not to exceed \$235,320.00. (Sponsored by Mayor Holzheimer Gail) | Ord.
(173-18) |
| Comment: This would authorize the settlement of threatened litigation. | | | |
| PASSED
8 – 0
160-2018 | 6. | An emergency ordinance amending Ordinance #147-2017 which makes the annual 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) | Ord.
(174-18) |
| Comment: This would authorize a budget amendment. | | | |
| PASSED
8 – 0
161-2018 | 7. | An emergency ordinance providing for the schedule of inter-advance of funds between funds. (Sponsored by Council President Mancuso by request of the Finance Director) | Ord.
(175-18) |
| Comment: This would authorize the transfer of funds to the Animal Shelter. | | | |
| Third Reading
PASSED
8 – 0
162-2018 | 8. | 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, Hill and McIntosh) | Ord.
(164-18) |
| Comment: This would permit leashed dogs in city parks. | | | |
| Third Reading
PASSED
8 – 0
163-2018 | 9. | 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, Hill and McIntosh) | Ord.
(165-18) |
| Comment: This would permit leashed dogs in city parks. | | | |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT