

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 17, 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: SEPTEMBER 17, 2018

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- BOARD OF CONTROL DATED: DECEMBER 3 AND DECEMBER 10, 2018
- COMMUNITY ASSETS & BUILDING COMMITTEE HELD DECEMBER 5, 2018
- EXECUTIVE AND FINANCE COMMITTEE HELD DECEMBER 12, 2018

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
<p>Second Reading Public Hearing 1/7/2019</p> <p>SENT TO THIRD READING</p>	<p>1. 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) (Referred to Council by Executive and Finance with recommendation for rejection)</p> <p>Comment: This would rezone a parcel from industrial to commercial use district.</p>	<p>Ord. (171-18)</p>
<p>PASSED AS AMENDED</p> <p>9 – 0</p> <p>164-2018</p>	<p>2. An emergency ordinance authorizing the Director of Planning and Development of the City of Euclid to enter into a contract for asbestos assessment, abatement and to demolish the property owned by Nuru International Hotels, LLC, located at 24800 Euclid Avenue, Euclid, Ohio, PPN 648-56-001 due to it being a nuisance and health and safety risk to the neighbors and surrounding community with the amount from the Clay Matthews TIF not to exceed \$110,000 (Sponsored by Councilperson Hill) (To be referred to Executive and Finance Committee)</p> <p>Comment: This would allow for the expenditure of TIF funds for the demolition of a property.</p>	<p>Ord. (178a-18)</p>

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| PASSED
9 – 0
165-2018 | 3. | A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 19500 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-009. (Sponsored by Mayor Holzheimer Gail and Councilperson Jarosz) | Res.
(176-18) |
| Comment: This allows for a resident to submit application to ODNR and ACE for a shore structure to prevent erosion. | | | |
| PASSED
7 – 2
166-2018 | 4. | An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to accept and expend a grant in the amount of Seventy Two Thousand Five Hundred Dollars (\$72,500.00) from the Cleveland Foundation for the Euclid Waterfront Improvement Project - Capital Fundraising Campaign. (Sponsored by Mayor Holzheimer Gail) | Ord.
(177-18) |
| Comment: This would allow for the acceptance of a grant for the Euclid Waterfront Improvement Project. | | | |
| PASSED
9 – 0
167-2018 | 5. | An emergency ordinance amending Ordinance No. 161-2018 which provided for an inter-fund advance instead of a transfer of funds between funds.(Sponsored by Council President Mancuso by request of the Director of Finance) | Ord.
(180-18) |
| Comment: This allows the amendment of an ordinance to specify transfer and not advance. | | | |
| PASSED
9 – 0
168-2018 | 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 Director of Finance) | Ord.
(181-18) |
| Comment: This would provide for a year-end budget amendment. | | | |
| PASSED
9 – 0
169-2018 | 7. | An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2019. (Sponsored by Council President Mancuso by request of the Director of Finance) | Ord.
(179-18) |
| Comment: This will allow for the temporary budget. | | | |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT