

**AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, JANUARY 22, 2019 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:

- Liquor Permit B&E Entertainment

COUNCIL MINUTES:

- None at this time

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Public Service and Utilities Committee meeting held January 9, 2019

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION			PROPOSED
PASSED	1.	An emergency ordinance authorizing the sale of Permanent Parcel Number 641-10-097, 18930 Pasnow Avenue, from the Euclid Land Bank, to applicant Adam Metz, Property Improvement Specialist LLC, for the amount of One Dollar (\$1.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning and Councilperson Jarosz)(Referred to Council by Planning and Zoning with recommendation for passage)	Ord. (006-19)
6 – 2			
4 – 2019			
		Comment: This would approve the sale of a land bank lot.	
PASSED	2.	An emergency ordinance authorizing the sale of Permanent Parcel Number 641-10-071, 18951 Pasnow Avenue, from the Euclid Land Bank, to applicant Adam Metz, Property Improvement Specialist LLC, for the amount of One Dollar (\$1.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning and Councilperson Jarosz)(Referred to Council by Planning and Zoning with recommendation for passage)	Ord (007-19)
6 – 2			
5 – 2019			
		Comment: This would approve the sale of a land bank lot.	
PASSED	3.	An emergency ordinance authorizing the sale of Permanent Parcel Number 642-19-075, 20651 Crystal Avenue, from the Euclid Land Bank, to applicant Adam Metz, Property Improvement Specialist LLC, for the amount of One Dollar (\$1.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning and Councilperson Jarosz)(Referred to Council by Planning and Zoning with recommendation for passage)	Ord. (008-19)
6 – 2			
6 – 2019			
		Comment: This would approve the sale of a land bank lot.	

PASSED 4. An emergency ordinance authorizing the sale of Permanent Parcel Number 642-19-042, 21050 South Lakeshore Boulevard, from the Euclid Land Bank, to applicant Adam Metz, Property Improvement Specialist LLC, for the amount of One Dollar (\$1.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning and Councilperson Jarosz)(Referred to Council by Planning and Zoning with recommendation for passage) Ord. (009-19)

6 – 2

7 – 2019

Comment: This would approve the sale of a land bank lot.

PASSED 5. An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to execute an Exclusive Right to Sell Agreement with Hanna Commercial Real Estate for real estate marketing and listing services for the property at 27861 Euclid Avenue, Euclid, Ohio (permanent parcel number 648-30-013). (Sponsored by Mayor Holzheimer Gail, Council President Mancuso and Councilperson Hill) Ord. (011-19)

8 – 0

8 – 2019

Comment: This would authorize a listing agreement with a broker from Hanna Commercial Real Estate.

PASSED 6. A resolution of support for an application to the U.S. Environmental Protection Agency for a Brownfield Multipurpose Grant in the amount of Four Hundred Thousand Dollars (\$400,000.00) to prevent, inventory, assess, clean up, and reuse brownfield sites in the City of Euclid. (Sponsored Mayor Holzheimer Gail) Res. (012-19)

8 – 0

9 – 2019

Comment: If approved, this grant would provide for clean-up of various commercial properties.

First Reading 7. An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for Emergency Repairs to Streets, Sewers & Sludge Lines for the year 2019, with an option for second and third year extensions for 2020 and 2021. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (010-19)

PASSED

8 – 0

10 – 2019

Comment: This would authorize a contract for emergency repairs to streets and sewer lines.

PASSED 8. A resolution to adopt the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District. (Sponsored by Mayor Holzheimer Gail) Res. (005-19)

8 – 0

11 – 2019

Comment: This plan is required to be ratified by all cities in Cuyahoga County.

PASSED 9. A resolution authorizing all actions necessary to support the extension of a governmental Natural Gas Aggregation Program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code, directing the Mayor to execute a supply agreement amendment with Constellation Energy Services – Natural Gas, LLC. (Sponsored by Mayor Holzheimer Gail) Res. (004-19)

8 – 0

12 – 2019

Comment: This would extend the Natural Gas Aggregation Program for our residents for an additional 4 years.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT