

**AGENDA  
EUCLID CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 19, 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:**

- Zamira Inc., 25657 Euclid Avenue, 1<sup>st</sup> Floor, Euclid, Ohio 44132

**COUNCIL MINUTES:**

- December 3 and December 17, 2018

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Board of Control dated: February 4, 2019
- Housing and Building Standards Committee meeting held January 30, 2019
- Executive and Finance Committee meetings held: February 6, 11 and 13, 2019

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSED</b>
<b>First Reading</b>	1. An ordinance amending Chapter 1365 Overlay Districts, a new Section of this Chapter shall be added to the Planning and Zoning Code to create a Residential Planned Unit Development option for larger development sites. (Sponsored by Councilperson Jarosz by request of the Planning and Development Director) (To be referred to the Planning and Zoning Commission)	Ord. (016-19)
<b>Sent to Planning and Zoning/ Business and Commercial Development</b>	<b>Comment: This would create a code for Planned Unit Developments.</b>	
<b>PASSED</b>	2. An ordinance authorizing the Director of Public Service to extend Contract No. 5194, with GPD Group, 5595 Transportation Boulevard, Suite 100, Cleveland, Ohio 44125, for the purpose of performing routine engineering services for a period of three (3) years, through December 31, 2021. (Sponsored by Councilperson Langman by request of the Director of Public Service)	Ord. (021-19)
<b>8 – 0</b>		
<b>18-2019</b>	<b>Comment: This would extend the contract with GPD Group for engineering services.</b>	
<b>Sent to a Second Reading</b>	3. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a contract for a five year operating lease with Yamaha for seventy (70) golf carts. (Sponsored by Councilperson Hill by request of the Director of Recreation)	Ord. (018-19)
	<b>Comment: This would allow for the lease of golf carts for Briardale Greens golf course.</b>	

**PASSED** 4. An emergency ordinance providing for the schedule of inter-advance of funds between funds. (Sponsored by Council President Mancuso by request of the Director of Finance) Ord. (019-19)  
**7 – 1**

**19-2019** **Comment: This would advance funds to the Briardale Greens golf course.**

**Sent to a** 5. An emergency ordinance amending Ordinance 169-2018 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. (017-19)  
**Second**  
**Reading**

**Comment: This would create the budget for the City for 2019.**

#### **CEREMONIAL RESOLUTIONS**

**PASSED** 6. A resolution of recognition of the regional achievements of ten Euclid High School art & visual communication career technical education students whose spectacular work brought fifteen Scholastic Art & Writing Awards to our community at the 2019 Cuyahoga County Regional Scholastic Art Awards. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (020-19)  
**8 – 0**  
**17-2019**

#### **COMMITTEE OF THE WHOLE – PUBLIC PORTION**

#### **COUNCIL MEMBERS' COMMENTS**

#### **ADJOURNMENT**