

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, MARCH 4, 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:**

- R & R 1 LLC, 26594 LAKESHORE BLVD, EUCLID, OH 44132
- EUCLID PANINIS INC DBA EUCLID PANINIS, 937 E 222<sup>ND</sup> ST & PATIO, EUCLID, OHIO 44123

**COUNCIL MINUTES:**

- JANUARY 7, 2019

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- BOARD OF CONTROL DATED: FEBRUARY 11 & FEBRUARY 19, 2019

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSED</b>
<b>Second Reading</b>  <b>SENT TO THIRD READING</b>	1. 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)  <b>Comment: This would create the budget for the City for 2019.</b>	Ord. (017-19)
<b>Second Reading</b>  <b>SENT TO THIRD READING</b>	2. 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)  <b>Comment: This would allow for the lease of golf carts for Briardale Greens golf course.</b>	Ord. (018-19)
<b>First Reading Public Hearing April 1, 2019</b>  <b>SENT TO SECOND READING</b>	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 U8 and U4 use districts relative to said property. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage)  <b>Comment: This would rezone the area in front of HGR to facilitate the construction of a retail building.</b>	Ord. (022-19)

**PASSED** 4. An ordinance authorizing the Mayor of the City of Euclid to enter into a five (5) year extension of the lease and operating agreement with Cuyahoga County for the City Jail until March 31, 2024. (Sponsored by Mayor Holzheimer Gail) Ord. (024-19)

**9 – 0**  
**20 - 2019**

**Comment: This would extend the lease and operating agreement with Cuyahoga County for the jail for five (5) additional years.**

**PASSED** 5. A resolution granting a Use District Exception and variances with conditions, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Dominion Energy Ohio, applicant, to operate a natural gas pressure regulation stations as an accessory use within a parking lot in a U4-Local Retail or Wholesale District, Permanent Parcel Number 643-12-061, 923 East 222<sup>nd</sup> Street, Euclid, Ohio 44123. (Sponsored by Planning and Zoning)(Referred to Council by Planning and Zoning with recommendation for passage) Res. (023-19)

**9 – 0**  
**21 - 2019**

**Comment: This would allow the operation of a natural gas pressure regulation stations as an accessory use within a parking lot.**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS’ COMMENTS**

**ADJOURNMENT**