

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MARCH 18, 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

COUNCIL MINUTES:

- JANUARY 22, 2019
- FEBRUARY 4, 2019
- FEBRUARY 11, 2019

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- BOARD OF CONTROL DATED: FEBRUARY 25, 2019 & MARCH 4, 2019
- HOUSING & BUILDING STANDARDS COMMITTEE HELD: FEBRUARY 27, 2019
- EXECUTIVE AND FINANCE COMMITTEE HELD: MARCH 5, 2019
- PARKS AND RECREATION COMMITTEE HELD: MARCH 6, 2019

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

- | | | |
|--|---|-----------------------------|
| <p>Third Reading</p> <p>PASSED</p> <p>9 – 0</p> <p>22-2019</p> | <p>1. 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)</p> <p>Comment: This would allow for the lease of golf carts for Briardale Greens golf course.</p> | <p>Ord.</p> <p>(018-19)</p> |
| <p>Second Reading</p> <p>Public Hearing</p> <p>April 1, 2019</p> <p>SENT TO BUSINESS AND COMMERCIAL DEV.</p> | <p>2. 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)</p> <p>Comment: This would rezone the area in front of HGR to facilitate the construction of a retail building.</p> | <p>Ord.</p> <p>(022-19)</p> |
| <p>SENT TO SECOND READING</p> | <p>3. An ordinance authorizing the Mayor of the City of Euclid or her designee to execute a License Agreement with The Huntington National Bank for the installation, operation and maintenance of an automated teller machine in the Downtown Municipal Parking Lot (permanent parcel number 644-25-024). (Sponsored by Mayor Holzheimer Gail and Councilperson McIntosh)</p> <p>Comment: This would allow for a bank ATM in the city parking lot</p> | <p>Ord.</p> <p>(030-19)</p> |

- PASSED**
9 – 0
23-2019
4. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a one year contract with XL Catlin, 505 Eagleview Blvd, Ste. 100, Exton, PA 19341, for police professional liability insurance at a cost not to exceed \$86,691.00. (Sponsored by Mayor Holzheimer Gail) Ord. (033-19)
- Comment: This would renew the police liability insurance for 2019.**
- PASSED**
9 – 0
24-2019
5. An emergency ordinance to provide for the issuance of not to exceed (\$852,000) of general obligation bond anticipation notes in anticipation of the issuance of bonds to pay the cost of acquiring motorized vehicles and equipment and appurtenances thereto. (Sponsored by Councilperson Mancuso by request of the Director of Finance) Ord. (025-19)
- Comment: This is a 2019 capital bond**
- PASSED**
9 – 0
25-2019
6. An emergency ordinance to provide for the issuance of not to exceed (\$148,000) of general obligation bond anticipation notes in anticipation of the issuance of bonds to pay the cost of acquiring and installing a new telecommunications system for City Hall. (Sponsored by Councilperson Mancuso by request of the Director of Finance) Ord. (026-19)
- Comment: This is a 2019 capital bond**
- PASSED**
7 - 2
26-2019
7. An emergency ordinance to provide for the issuance of not to exceed \$2,000,000 of general obligation bond anticipation notes in anticipation of the issuance of bonds to pay the cost of the western portion of Phase II of the City’s Waterfront improvement Plan, together with the necessary appurtenances thereto. (Sponsored by Councilperson Mancuso by request of the Director of Finance) Ord. (027-19)
- Comment: This is a Waterfront Improvement Project bond**
- PASSED**
9 – 0
27-2019
8. An emergency ordinance to provide for the issuance and sale of general obligation bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds, in an aggregate principal amount not to exceed \$2,000,000 to retire certain outstanding bond anticipation notes of the City issued to pay costs of various capital improvements. (Sponsored by Councilperson Mancuso by request of the Director of Finance) Ord. (028-19)
- Comment: This is a refunding of 2016 Capital Bond**
- PASSED**
9 – 0
28-2019
9. An emergency ordinance to provide for the issuance and sale of various purpose general obligation refunding bonds of the City of Euclid, Ohio, in a principal amount not to exceed \$3,000,000 to refund certain bonds issued for various purposes. (Sponsored by Councilperson Mancuso by request of the Director of Finance) Ord. (029-18)
- Comment: This is a refunding of 2008 Bonds**
- PASSED**
9 – 0
29-2019
10. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Councilperson Mancuso by request of the Director of Finance) Ord. (031-19)
- Comment: This provides for a number of interfund transfers for 2019 budget.**
- PASSED**
9 – 0
30-2019
11. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Councilperson Mancuso by request of the Director of Finance) Ord. (032-19)
- Comment: This is a transfer from the General Fund to the Bond Retirement Fund.**

Third Reading

**PASSED
9 – 0
31-2019**

12. 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.
(017a-19)

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

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT