

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, APRIL 15, 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:** None at this time

**COUNCIL MINUTES:**

- March 4<sup>th</sup> & March 18<sup>th</sup>, 2019

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Board of Control dated: April 1<sup>st</sup> & April 8<sup>th</sup>, 2019
- City Council Work Session held: March 18<sup>th</sup> & March 27<sup>th</sup>, 2019
- Public Hearing held: April 1<sup>st</sup>, 2019
- Business and Commercial Development Committee held: March 27<sup>th</sup> & April 3<sup>rd</sup>, 2019

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSED</b>
<b>PASSED 9 – 0 34-2019</b>	1. An ordinance, pursuant to Ohio Revised Code 723.04, to change the name of Christine Avenue to Imani Way. (Sponsored by Councilperson Hill)  <b>Comment: This would change the name of Christine Avenue to Imani Way.</b>	Ord. (038-19)
<b>Third Reading  PASSED 8 – 0 1-ABSTAIN 35 – 2019</b>	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 the Business & Commercial Development Committee with no recommendation)  <b>Comment: This would rezone the area in front of HGR to facilitate the construction of a retail building.</b>	Ord. (022-19)
<b>Second Reading  PASSED AS AMENDED 9 – 0 36 – 2019</b>	3. 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 Planning and Zoning) (Referred to Council by Planning and Zoning and the Business & Commercial Development Committee with recommendation for passage)  <b>Comment: This would create a code for Planned Unit Developments</b>	Ord. (016a-19)

**Third Reading**

**PASSED  
9 – 0  
37 – 2019**

4. 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) Ord. (030-19)

**Comment: This would allow for a bank ATM in the city parking lot**

**SENT TO SECOND READING**

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 David Pessar, Managing Partner, Lakeland Realty Management, LLC, applicant, to create and operate 28 residential units in the westerly half of an existing 40,000 square foot, four story office building in a U8-Office Building District, Permanent Parcel Number 643-25-010, 25701 Lakeland Boulevard, Euclid, Ohio 44132. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage) Res. (040-19)

**Comment: This would allow for the construction and operation of residential units in the Lakeland Medical Building.**

**SENT TO SECOND READING**

6. An emergency ordinance authorizing the sale of Permanent Parcel Numbers 641-22-028 and 641-22-029, 20970 and 21000 Arbor Avenue, from the Euclid Land Bank, to applicant Charlie Roscoe, First Choice Development and Demolition LLC, for the amount of One Dollar (\$1.00) each as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage) Ord. (039-19)

**Comment: This would authorize the sale of two land bank lots for new home construction.**

**Second Reading**

**PASSED AS AMENDED  
9 – 0  
38 – 2019**

7. An ordinance enacting Section 331.45 “Use of Electronic Wireless Communication Devices” of Chapter 331 “Operation Generally” of the Traffic Code of the Codified Ordinances for the City of Euclid to prohibit the use of cellular telephones while driving in the City of Euclid. (Sponsored by Councilperson Hill) Ord. (035a-19)

**Comment: This would prohibit cell phone usage while driving**

**PASSED  
9 – 0  
39 - 2019**

8. An ordinance authorizing the Mayor of the City of Euclid, or her designee, through the assistance of Independent Energy Consultants, to negotiate a power supply agreement for the supply of electricity for city street lights. (Sponsored by Mayor Holzheimer Gail) Ord. (037-19)

**Comment: This would negotiate a rate for the supply of electricity for city street lights.**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS’ COMMENTS**

**ADJOURNMENT**