

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, MAY 6, 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:**

- April 1<sup>st</sup> & April 15<sup>th</sup>, 2019

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Board of Control dated: April 15, 22 and 29<sup>th</sup>, 2019
- Executive and Finance Committee dated: April 17<sup>th</sup> & April 29<sup>th</sup>, 2019

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSED</b>
<b>Second Reading</b>  <b>PASSED AS AMENDED</b> <b>7 – 0</b> <b>42 – 2019</b>	<p>1. 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)</p> <p><b>Comment: This would authorize the sale of two land bank lots for new home construction.</b></p>	Ord. (039a-19)
<b>Second Reading</b>  <b>SENT TO THIRD READING</b>	<p>2. 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)</p> <p><b>Comment: This would allow for the construction and operation of residential units in the Lakeland Medical Building.</b></p>	Res. (040-19)
<b>PASSED</b> <b>7 – 0</b> <b>43 – 2019</b>	<p>3. An ordinance authorizing the Mayor of the City of Euclid to renew the 2018 Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District to provide technical assistance in implementing soil and water conservation measures for the City of Euclid and other such advisory services as needed and agreed for the year 2019. (Sponsored by Mayor Holzheimer Gail)</p> <p><b>Comment: This would renew our MOU with Cuyahoga Soil and Water Conservation District for assistance in implementing soil and water conservation measures.</b></p>	Ord. (042-19)

**PASSED** 4. An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into agreement with GPD Group, 520 South Main Street, Suite 2531, Akron, Ohio 44311, for the engineering needed for the Design Plan and Inspection for the Rebuilding of the Staircase on Grand Blvd. to Upper Terrace Drive and authorizing the Mayor of the City of Euclid or her designee to advertise for bids and enter into contract for the project when the Design Plan is completed. (Sponsored by Councilpersons Wojtila and Caviness by request of the Director of Public Service) Ord. (046-19)  
**7 – 0**  
**44 – 2019**

**Comment: This would allow for the design and rebuilding of the Grand Blvd. staircase.**

**PASSED** 5. An ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for labor and materials necessary for the Monterey Avenue Reconstruction Project. (Sponsored by Councilpersons Wojtila and Jarosz by request of the Director of Public Service) Ord. (043-19)  
**7 – 0**  
**45 – 2019**

**Comment: This project includes reconstruction of sewers, waterline replacement and pavement reconstruction.**

**PASSED** 6. A resolution authorizing the Administration to solicit a Request For Proposals from qualified and experienced firms to obtain proposals for the redevelopment of the Shore Cultural Centre. (Sponsored by Councilpersons Wojtila and McIntosh) Res. (044-19)  
**6 – 1**  
**46 – 2019**

**Comment: This would allow for the City to solicit RFPs for repurposing, redevelopment, and/or revitalization of Shore Cultural Centre.**

**PASSED** 7. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Laketec, 27881 Lorain Road, North Olmsted, OH 44070, to provide an upgrade to the city’s telephone system which includes a five year service/maintenance contract. (Sponsored by Mayor Holzheimer Gail) Ord. (047-19)  
**7 – 0**  
**47 – 2019**

**Comment: This would allow for the upgrade of the City telephone system.**

**PASSED** 8. An ordinance authorizing the Director of Planning and Development of the City of Euclid to enter into contracts for asbestos assessment, abatement and demolition for various properties due to them being vacant, abandoned, uninhabitable, nuisances, unsightly and/or health and safety risks to the neighbors and surrounding community. (Sponsored by Mayor Holzheimer Gail) Ord. (048-19)  
**7 – 0**  
**48 – 2019**

**Comment: This would authorize the demolition of certain residential and commercial properties.**

**CEREMONIAL RESOLUTIONS**

**PASSED** 9. A resolution of recognition for Joelle Godina, 2019 Euclid American Legion Auxiliary Unit #343 “Miss Poppy”. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (041-19)  
**7 – 0**  
**40 – 2019**

**PASSED** 10. A resolution of recognition for Imani United Church of Christ and the dedication of their second church location in the City of Euclid at 832 East 222 Street, Euclid, Ohio. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (045-19)  
**7 – 0**  
**41 – 2019**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS’ COMMENTS**

**ADJOURNMENT**