

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MAY 20, 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:

COUNCIL MINUTES: May 6, 2019

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION: Board of Control dated: May 6 and May 13, 2019

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

- | | | |
|---|---|-------------------|
| Third Reading

PASSED
6 – 1
49 - 2019 | 1. 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)

Comment: This would allow for the construction and operation of residential units in the Lakeland Medical Building. | Res.
(040-19) |
| PASSED
7 – 0
50 - 2019 | 2. An ordinance authorizing the Mayor of the City of Euclid to renew its contract with Billy Casper Golf to operate and manage the Briardale Greens Golf Course for a period of five years, commencing February 1, 2020 and ending January 31, 2025. (Sponsored by Mayor Holzheimer Gail and Councilwoman Gorshe & Councilwoman Hill)

Comment: This would extend the contract with Billy Casper Golf for five (5) years. | Ord.
(050-19) |
| PASSED AS AMENDED
7 – 0
51 - 2019 | 3. An ordinance providing for the submission to the electorate of the City of Euclid, the question of whether Ordinance No. 13-2019 authorizing the Mayor of the City of Euclid to enter into an agreement with a Regional Council of Governments with Regional Income Tax Agency (RITA) for the administration of the income tax laws of the City of Euclid and for the collections of said taxes be approved. (Sponsored by All Members of Council)

Comment: This would present the question to the electorate of the City of Euclid the question of whether the Mayor is permitted to enter into an agreement with RITA for administration and collection of city taxes. | Ord.
(053a-19) |

PASSED
7 – 0
52 - 2019

4. A resolution authorizing the Mayor of the City of Euclid to issue the 2019 Neighborhood Association Grant. (Sponsored by All Members of Council) Res. (049-19)

Comment: This would authorize the issuance of the annual Neighborhood Association Grant to qualifying neighborhood associations.

PASSED
7 – 0
53 - 2019

5. An ordinance to approve the editing and inclusion of certain ordinances and resolutions as parts of the various component codes of the Codified Ordinances; to provide for the adoption and publication of new matter in the updated and revised codified ordinances; and to repeal ordinances and resolutions in conflict therewith. (Sponsored by Council President Mancuso) Ord. (051-19)

Comment: This approves all of the code amendments made by Council over the past two years.

First Reading

6. An ordinance repealing Euclid Codified Ordinance Section 1749.01 “Minimum Dwelling Unit Size” of Chapter 1749 Miscellaneous Regulations of the Building and Housing Code of the Codified Ordinances of the City of Euclid and enacting Euclid Codified Ordinance Section 1381.11 “Minimum Floor Area of a Single Family Dwelling” of Chapter 1381 Area Regulations of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid to reduce the minimum square footage of single family homes being built in the City of Euclid considering lot size. (Sponsored by Councilpersons Gorshe and Jarosz by request of the Director of Planning and Zoning) (To be referred to Planning and Zoning and the Housing/Building Standards Committee) Ord. (052-19)

Comment: This would repeal the 2,000 square foot minimum for new home construction and allow a smaller square footage based on lot size.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT