

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, JULY 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:**

- JANKI & DEV INC, DBA CONVENIENT FOOD MART, 719 BABBITT ROAD, EUCLID, OHIO 44123
- EUCLID B & R LLC, 1080 EAST 260<sup>TH</sup> STREET, EUCLID, OHIO 44132

**COUNCIL MINUTES:**

- June 17, 2019

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Board of control dated: June 17, June 24, July 1, and July 8, 2019
- Council Work Session meeting held June 17, 2019
- Housing and Building Standards Committee meeting held June 19, 2019

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSED</b>
<b>PASSED 7 – 1 65-2019</b>	1. A resolution granting a Conditional Use Permit pursuant to Section 1359.03(d)(4) of the Codified Ordinances of the City of Euclid, to owner/applicant Thomas Investment Group, Otis Thomas, Sr., dba, Kidz Club Academy, to operate a before and after school child care facility at 450 East 200 <sup>th</sup> Street, Permanent Parcel 641-12-033, a U4 – Retail or Wholesale Store District. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage)  <b>Comment: This would allow for a before and after school child care facility.</b>	Res. (067-19)
<b>PASSED 7 – 1 66-2019</b>	2. An ordinance authorizing the sale of Permanent Parcel Number 644-21-070, vacant land at 24300 Wildwood Avenue, from the Euclid Land Bank, to Dionne Underwood-White, for the amount of One Thousand Dollars (\$1,000.00) 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)  <b>Comment: This would authorize the sale of a land bank lot.</b>	Ord. (066-19)
<b>Second Reading</b>	3. An ordinance amending Chapter 1363 “U8 Office Building Districts” of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid to broaden the range of permitted uses and make adjustments to various sections of the Chapter. (Sponsored by Councilperson Gorshe by request of the Planning and Development Director) (Referred to Council Housing and Building Standards Committee with recommendation for passage) (To be referred to Planning and Zoning)  <b>Comment: This would amend and broaden the current U8 Office Building District of the Zoning Code.</b>	Ord. (054-19)
<b>SENT TO PLANNING AND ZONING</b>		

- PASSED**  
**7 – 1**  
**67-2019**
4. An ordinance authorizing the Mayor of the City of Euclid to enter into a Real Estate Purchase Agreement and to execute all other documents necessary for the acquisition, asbestos abatement and demolition of the property located at 631 Babbitt Road, Euclid, Ohio (Permanent Parcel Nos. 644-32-010 and 643-30-001), from the Young Men’s Christian Association of Cleveland at a purchase price of One Dollar (\$1.00). (Sponsored by Mayor Holzheimer Gail and Councilperson Gorshe)
- Ord.  
(069-19)

**Comment: This would authorize the purchase and subsequent asbestos abatement and demolition of the former YMCA property.**

- PASSED**  
**8 – 0**  
**68-2019**
5. An ordinance authorizing the Chief of Police of the City of Euclid to enter into contract with ARC, A Pivot Company, 607 E. Sonterra Boulevard, Ste. San Antonio, TX, for the purchase of 22 Panasonic Rugged Notebooks and keyboards, in an amount not to exceed \$105,000.00, for use by the Euclid Police Department. (Sponsored by Mayor Holzheimer Gail)
- Ord.  
(068-19)

**Comment: This would authorize the purchase of computers for police vehicles.**

- PASSED**  
**8 – 0**  
**69-2019**
6. An ordinance to adopt floodplain management measures and to participate in National Flood Insurance Program (NFIP). (Sponsored by Mayor Holzheimer Gail)
- Ord.  
(070-19)

**Comment: This would implement floodplain management measures as directed by FEMA.**

#### **CEREMONIAL RESOLUTIONS**

- PASSED**  
**8 – 0**  
**70-2019**
- A resolution of congratulations to **Maren Barwick** and **Mishayla Bonner** for their accomplishments in achieving the designation of **Valedictorian and Salutatorian**, respectively, of the Euclid High School class of 2019 and to **Kathleen O’Donnell** for her accomplishment in achieving the designation of **Salutatorian** of Villa Angela-St. Joseph High School class of 2019. (Sponsored by Mayor Holzheimer Gail and All Members of Council)
- Res.  
(071-19)

#### **COMMITTEE OF THE WHOLE – PUBLIC PORTION**

#### **COUNCIL MEMBERS’ COMMENTS**

#### **ADJOURNMENT**