

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, AUGUST 19, 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: July 15, 2019

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- **Board of Control meetings held: July 15, 22, 29, August 5 and 12, 2019**
- **Parks and Recreation Committee meeting held July 10, 2019**
- **Public Service and Utilities Committee meeting held July 17, 2019**

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION

PROPOSED

**SENT TO
BUSINESS AND
COMMERCIAL
DEVELOPMENT
COMMITTEE**

1. A resolution granting a Use District Exception pursuant to Chapters 1375.01(a)(3) and 1359.03(e)(6) of the Codified Ordinances of the City of Euclid, to applicants Sergio DiFranco, owner of Adeliros Contracting, and Gianmichele Bruno, owner of Cemex Construction, to establish and operate plumbing and concrete contractor businesses in two existing vacant buildings at 26110 Euclid Avenue, Euclid, Ohio 44132, Permanent Parcel Number 648-51-002 a U4-Local retail or Wholesale Store District. (Sponsored by Planning and Zoning) (Referred to Council by Planning and Zoning with recommendation for passage)

Res.
(078-19)

Comment: This would approve a UDE to operate plumbing and concrete contractor businesses in a U-4 district.

**PASSED
8 – 0
71 – 2019**

2. An emergency ordinance adopting the City of Euclid Cuyahoga Housing Consortium HOME Program Funding Plan dated July 15, 2019 (Attachment A) as approved in concept by the Cuyahoga Housing Consortium and authorizing the Mayor and/or her designee to take all actions necessary to obligate and expend the HOME funds in accordance with the Plan. (Sponsored by Mayor Holzheimer Gail and all City Council Members)

Ord.
(085-19)

Comment: This approves the annual HOME Program Funding Plan.

**PASSED
7 – 0
72 – 2019**

3. A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 19571 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-007. (Sponsored by Mayor Holzheimer Gail)

Res.
(072-19)

Comment: This would allow the resident to construct a shore structure to assist with erosion prevention.

- PASSED**
7 – 0
73 – 2019
4. A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 19651 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-002. (Sponsored by Mayor Holzheimer Gail) Res. (073-19)
- Comment: This would allow the resident to construct a shore structure to assist with erosion prevention.**
- PASSED**
7 – 0
74 – 2019
5. A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 19721 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-05-013. (Sponsored by Mayor Holzheimer Gail) Res. (074-19)
- Comment: This would allow the resident to construct a shore structure to assist with erosion prevention.**
- PASSED**
7 – 0
75 – 2019
6. A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 19711 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-05-014. (Sponsored by Mayor Holzheimer Gail) Res. (075-19)
- Comment: This would allow the resident to construct a shore structure to assist with erosion prevention.**
- PASSED**
7 – 0
76 – 2019
7. A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 19671 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-001. (Sponsored by Mayor Holzheimer Gail) Res. (076-19)
- Comment: This would allow the resident to construct a shore structure to assist with erosion prevention.**
- PASSED**
7 – 0
77 – 2019
8. A resolution to the Ohio Department of Natural Resources and the Army Corps of Engineers for approval of a shore structure in the submerged lands in Lake Erie adjacent to the property located at 19631 Edgecliff Drive, Euclid OH 44119, bearing permanent parcel number 641-03-004. (Sponsored by Mayor Holzheimer Gail) Res. (077-19)
- Comment: This would allow the resident to construct a shore structure to assist with erosion prevention.**
- PASSED**
6 – 1
78 – 2019
9. A resolution authorizing the Mayor of the City of Euclid or her designee to accept a Pre-Disaster Mitigation (PDM) grant from the Federal Emergency Management Agency (FEMA) for Two Million Six Hundred Seventy Thousand Seven Hundred Twelve Dollars and Fifty Cents (\$2,670,712.50) for the construction of shoreline erosion control improvements as part of the Euclid Waterfront Improvement Project. (Sponsored by Mayor Holzheimer Gail) Res. (084-19)
- Comment: This would authorize the acceptance of a grant to assist in shoreline erosion control improvements.**
- PASSED**
7 – 0
79 – 2019
10. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with James G. Zupka, C.P.A., Inc., 5240 East 98th Street, Garfield Heights, Ohio 44125, for the preparation a Comprehensive Annual Financial Report for the City of Euclid for the years 2019 through 2021. (Sponsored by Council President Mancuso by request of the Director of Finance) Ord. (079-19)
- Comment: This approves the engagement of James G. Zupka, C.P.A., Inc. for the preparation of the city's CAFR for 2019-2021.**

PASSED
6 – 1
80 – 2019

11. An emergency ordinance amending Ordinance #31-2019 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.
(086-19)

Comment: This would authorize an amendment of the 2019 city budget.

PASSED
7 – 0
81 – 2019

12. An ordinance authorizing the Director of Public Service of the City of Euclid, to enter into a contract for the purchase of five (5) Samplers, seventeen (17) Flow Meters and five (5) Rain Gauges from Hach Company, P.O. Box 608, Loveland, CO 80539, to be used to satisfy United States Environmental Protection Agency’s (USEPA) requirements for data and sample collection, in an amount not to exceed \$158,588.08. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)

Ord.
(082-19)

Comment: This would allow the purchase of equipment for the WWTP per EPA requirements.

PASSED
7 – 0
82 – 2019

13. An ordinance authorizing the Director of Public Service of the City of Euclid, to enter into a contract for the purchase of two (2) ALC 25-25 cubic yard leaf collectors from American Road Machinery Company, 3026 Saratoga Avenue SW, Canton, Ohio 44706, for use in the Streets Department in an amount not to exceed \$124,927.90. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)

Ord.
(083-19)

Comment: This would allow the purchase of (2) leaf collectors.

PASSED
7 – 0
83 – 2019

14. An emergency ordinance to certify as a lien on the Cuyahoga County tax duplicate the assessments for asbestos assessment, abatement and demolition of properties as provided in Chapter 1753 of the Codified Ordinances of the City of Euclid. (Sponsored by Mayor Holzheimer Gail)

Ord.
(080-19)

Comment: This would assess the costs of asbestos assessment, abatement and demolition on the tax duplicate.

PASSED
7 – 0
84 – 2019

15. An emergency ordinance to certify as a lien on the Cuyahoga County tax duplicate the assessments for the cutting of grass, weeds, and trees as provided in Sections 529.03 and 1755.28 of the Codified Ordinances of the City of Euclid. (Sponsored by Mayor Holzheimer Gail)

Ord.
(087-19)

Comment: This would assess the costs of grass cutting and nuisance abatement on the tax duplicate.

PASSED
7 – 0
85 – 2019

16. An emergency ordinance to certify as a lien on the Cuyahoga County tax duplicate the assessments for criminal nuisance abatement as provided in Chapter 529 of the Codified Ordinances of the City of Euclid. (Sponsored by Mayor Holzheimer Gail)

Ord.
(081-19)

Comment: This would assess the costs of criminal nuisance abatement on the tax duplicate.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT