

**AGENDA  
EUCLID CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 3, 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: None at this time**

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- **Board of Control meetings held: August 19 and August 26, 2019**
- **Public Safety Committee meeting held: August 14, 2019**
- **Council Work Session meeting held: August 19, 2019**
- **Executive and Finance Committee meeting held: August 28, 2019**

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

<b>ACTION</b>	<b>LEGISLATION</b>	<b>PROPOSED</b>
<b>Third Reading  PASSED 9 – 0 87-2019</b>	1. An ordinance amending Chapter 1363 “U8 Office Building Districts” of the Planning and Zoning Code of the Codified Ordinances of the City to broaden the range of permitted uses and make adjustments to various sections of the Chapter. (Sponsored by Councilperson Gorshe by request of the Director of Planning and Development) (To be referred to Planning and Zoning) (Sent to Council by Planning and Development with recommendation for passage)  <b>Comment: This would amend the P&amp;Z Code regarding U8 Office Building Districts.</b>	Ord. (054-19)
<b>PASSED 9 – 0 88-2019</b>	2. A resolution authorizing the Mayor of the City of Euclid or her designee to prepare and submit an application to participate in the 2020 Ohio Public Works Commission State Capital Improvement Program (Issue I), and to execute contracts as required. (Sponsored by the Entire Council by request of the Director of Public Service)  <b>Comment: This would authorize the application for the 2020 Ohio Public Works Commission State Capital Improvement Program.</b>	Res. (091-19)
<b>PASSED 9 – 0 89-2019</b>	3. A resolution authorizing the Mayor, or her designee, to apply for, accept and expend a Fiscal Year 2020 - Healthy Urban Tree Canopy Grant in an amount up to Fifty Thousand Dollars (\$50,000) from the Cuyahoga County Planning Commission. (Sponsored by Mayor Holzheimer Gail)  <b>Comment: This would authorize the application for the Fiscal Year 2020 - Healthy Urban Tree Canopy Grant.</b>	Res. (092-19)

**PASSED** 4. An emergency ordinance authorizing the Mayor, or her designee, to enter into Ord.  
**9 – 0** a revenue-generating Memorandum of Understanding with Cuyahoga County (093-19)  
**90-2019** for the development of the Cuyahoga Housing Consortium Five Year Consolidated Plan. (Sponsored by Mayor Holzheimer Gail and the Entire Council)

**Comment: This would authorize the a MOU for a Cuyahoga Housing Consortium Five Year Consolidated Plan**

**PASSED** 5. An ordinance authorizing the Director of Public Service of the City of Euclid Ord.  
**9 – 0** to enter into a professional services agreement with GPD Group for (089-19)  
**91-2019** construction administration and inspection services for the Monterey Avenue Reconstruction Project, Ohio Public Works Commission Project No. CA01W, in an amount not to exceed Two Hundred Thirty Five Thousand Seven Hundred Thirty Dollars (\$235,730.00). (Sponsored by Councilperson Wojtila by request of the Director of Public Service)

**Comment: This would authorize GPD Group provide construction administration and inspection services for Monterey Avenue reconstruction project.**

**PASSED** 6. An ordinance amending Section 1590.14 “Resetting Fire Alarms; Fire Watch” Ord.  
**9 – 0** Chapter 1590 Miscellaneous Regulations of the Fire Prevention Code of the (090-19)  
**92-2019** Codified Ordinances of the City of Euclid to reduce the time in which a responsible party must respond to an alarm site to silence an alarm or provide access to the Euclid Fire Department. (Sponsored by Councilperson Caviness by request of the Fire Chief)

**Comment: This would reduce the time in which a responsible party must respond to an alarm site.**

#### **CEREMONIAL RESOLUTIONS**

**PASSED** A resolution of recognition for the national event of Welcoming Week, Res.  
**9 – 0** September 13-September 22, 2019. (Sponsored by Mayor Holzheimer Gail (088-19)  
**86-2019** and Entire Council)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS’ COMMENTS**

**ADJOURNMENT**