

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, OCTOBER 7, 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:**

- September 3<sup>rd</sup> and September 16<sup>th</sup>, 2019

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Board of Control dated September 16, September 30<sup>th</sup>, 2019
- Council Work Session held September 16<sup>th</sup>, 2019
- Business and Commercial Development Committee dated September 25, 2019

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

**LEGISLATION**

**ACTION**

**PROPOSED**

**Second  
Reading**

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 AdeliOS 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) (Sent to the Business & Commercial Development Committee and referred back to Council with no recommendation).

Res.  
(078-19)

**SENT TO  
THIRD  
READING**

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

**PASSED**

2. A resolution authorizing the Mayor, or her designee, in partnership with Western Reserve Land Conservancy (WRLC) to apply for, accept and expend a grant award in an amount not to exceed Six Hundred Fifty Thousand Dollars and Zero Cents (\$650,000.00) from the Clean Ohio Green Space Conservation Program for the purposes of constructing the Euclid Waterfront Improvements Project, Phase II. (Sponsored by Mayor Holzheimer Gail)

Res.  
(105-19)

**7 – 2**

**98-2019**

**Comment: This would authorize the application and acceptance of a grant for constructing the Euclid Waterfront Improvements Project, Phase II.**

- |   |           |  |                          |
|---|-----------|--|--------------------------|
| <p><b>PASSED</b></p> <p><b>9 – 0</b></p> <p><b>99-2019</b></p>  | <p>3.</p> | <p>A resolution recognizing October as Domestic Violence Awareness Month and the important work done by survivors, domestic violence programs and service providers to eliminate intimate partner violence. (Sponsored by The Entire City Council)</p> <p><b>Comment: This resolution recognizes October as Domestic Violence Awareness Month.</b></p>   | <p>Res.<br/>(103-19)</p> |
| <p><b>PASSED</b></p> <p><b>9 – 0</b></p> <p><b>100-2019</b></p> | <p>4.</p> | <p>An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Affiliated FM Insurance Company written through the firm of McGowan Insurance, 20595 Lorain Road, Fairview Park, OH 44126, insuring City-owned property, contents, boiler and machinery and inland marine for the period October 1, 2019 through September 30, 2020. (Sponsored by Mayor Holzheimer Gail)</p> <p><b>Comment: This would authorize the purchase of insurance for City-owned property, contents, boiler and machinery and inland marine for the period October 1, 2019 through September 30, 2020.</b></p> | <p>Ord.<br/>(099-19)</p> |
| <p><b>PASSED</b></p> <p><b>9 – 0</b></p> <p><b>101-2019</b></p> | <p>5.</p> | <p>An ordinance authorizing the Director of Public Service of the City of Euclid to enter into various contracts, after advertising for bids, for the purchase and delivery of all required chemicals necessary in the operation of the Treatment Plant for the year 2020 with a possible one year extension. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)</p> <p><b>Comment: This would authorize the advertisement and purchase of all required chemicals necessary in the operation of the WWTP.</b></p>   | <p>Ord.<br/>(100-19)</p> |
| <p><b>PASSED</b></p> <p><b>9 – 0</b></p> <p><b>102-2019</b></p> | <p>6.</p> | <p>An ordinance authorizing the Director of Public Service of the City of Euclid to forego competitive bidding procedures for diesel and unleaded fuel purchases for vehicles and equipment for the City of Euclid for the calendar years 2020 and 2021, and make such purchases from any of three (3) specified vendors based on the lowest available price. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)</p> <p><b>Comment: This would authorize the purchase of diesel and unleaded fuel purchases for city vehicles and equipment for years 2020 and 2021.</b></p>                                | <p>Ord.<br/>(101-19)</p> |
| <p><b>PASSED</b></p> <p><b>9 – 0</b></p> <p><b>103-2019</b></p> | <p>7.</p> | <p>An emergency ordinance authorizing the Mayor or her designee to enter into an agreement between the City of Euclid and Cuyahoga County for participation in the cost of resurfacing East 185<sup>th</sup> Street from Naumann Avenue to the end. (Sponsored by Mayor Holzheimer Gail and Councilperson Jarosz)</p> <p><b>Comment: This authorizes the Mayor to enter into an agreement with Cuyahoga County for participation in the cost of resurfacing East 185<sup>th</sup> Street from Naumann Avenue to the end.</b></p>   | <p>Ord.<br/>(104-19)</p> |
| <p><b>PASSED</b></p> <p><b>9 – 0</b></p> <p><b>104-2019</b></p> | <p>8.</p> | <p>A resolution to implement the Neighborhood Engage Euclid Grant Program to be administered by the Mayor’s Office. (Sponsored by Mayor Holzheimer Gail and All Members of Council)</p> <p><b>Comment: This would implement the Neighborhood Engage Euclid Grant Program.</b></p>  | <p>Res.<br/>(102-19)</p> |

**PASSED** 9. An ordinance authorizing the Mayor of the City of Euclid or her designee to apply, accept and expend an implementation grant award in the amount of up to One Hundred Twenty Thousand and 00/100 Dollars (\$120,000) from the Northeast Ohio Areawide Coordinating Agency's (NOACA) 2020 Transportation for Livable Communities Initiative (TLCI) implementation program for the purposes of undertaking improvements at the intersection of Euclid Avenue, Richmond Road and East 260th<sup>th</sup> Street. (Sponsored by Mayor Holzheimer Gail) Ord. (106-19)

**9 – 0**

**105-2019**

**Comment: This would authorize the application and acceptance of a grant for improvements at the intersection of Euclid Avenue, Richmond Road and East 260th<sup>th</sup> Street.**

**First Reading** 10. An ordinance amending Section 331.30 “Stopping for School Bus; Actuating Visual Signals; Discharging Children” of Chapter 331 “Operation Generally” of the Traffic Code of the Codified Ordinances of the City of Euclid to increase the penalties for failure to properly stop for a school bus. (Sponsored by The Entire City Council) Ord. (107-19)

**PASSED**

**9 – 0**

**106-2019** **Comment: This would increase the penalty for overtaking a school bus.**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS’ COMMENTS**

**ADJOURNMENT**