

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, OCTOBER 21, 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: October 7, 2019

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control dated: October 7th and October 15th, 2019
- Housing and Building Standards Committee meeting held: October 9th, 2019

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
Second Reading PASSED 9 – 0 108-2019	<p>1. 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 the Entire City Council by request of the Director of Planning and Development) (Sent to Housing/Building Standards Committee and referred back to Council as amended with recommendation for passage)</p> <p>Comment: This would repeal the 2,000 square foot minimum for new home construction and allow a smaller square footage based on lot size.</p>	<p>Ord. (052a-19)</p>
Third Reading PASSED AS AMENDED 9 – 0 109-2019	<p>2. 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) (Sent to the Business & Commercial Development Committee and referred back to Council with no recommendation).</p> <p>Comment: This would approve a UDE to operate plumbing and concrete contractor businesses in a U-4 district.</p>	<p>Res. (078a-19)</p>

PASSED
9 – 0
110-2019

3. An ordinance authorizing the Mayor of the City of Euclid or her designee to exercise the option for renewal of the current contract with Kimble Recycling and Waste Disposal, Inc., for the collection and disposal of solid waste materials and weekly recycling pick-up for the City of Euclid from January 1, 2020 through December 31, 2024. (Sponsored by Councilperson Wojtila by request of the Director of Public Service)

Ord.
(109-19)

Comment: This would renew the contract with Kimble for waste disposal and recycling for five (5) years.

PASSED
9 – 0
111-2019

4. An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or her designee, to accept and expend a grant in the amount of \$110,979.00 for three (3) new cardiac heart monitors for use by the Euclid Fire Department. (Sponsored by Mayor Holzheimer Gail and the Entire City Council)

Ord.
(110-19)

Comment: This would allow the Mayor to accept and expend a grant for (3) new cardiac heart monitors for use by the EFD.

PASSED
9 – 0
112-2019

5. A resolution creating a Domestic Violence Task Force which shall examine issues relating to domestic violence and make recommendations regarding administrative and legislative issues relating to domestic violence. (Sponsored by Councilperson McIntosh)

Res.
(111-19)

Comment: This would create a Domestic Violence Task Force to examine issues relating to domestic violence.

CEREMONIAL RESOLUTIONS

PASSED
9 – 0
107-2019

A resolution of congratulations to **Lieutenant Richard Storey** of the City of Euclid Fire Department for receiving the 2019 Ohio Fire Service Valor Award by the Ohio Department of Commerce’s Division of State Fire Marshal. (Sponsored by Mayor Holzheimer Gail and All Members of Council)

Res.
(108-19)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT