

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, NOVEMBER 4, 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 dated: October 28, 2019
- Council Work Session held October 21, 2019
- Executive and Finance Committee meeting held October 23, 2019
- Public Safety Committee meeting held October 30, 2019

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

**LEGISLATION**

**ACTION**

**PROPOSED**

- |  |   |                  |
|--|---|------------------|
| <b>First Reading</b><br><br><b>SENT TO<br/>SECOND<br/>READING</b>                          | 1. An ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase and Sale Agreement to sell the properties at Century Corners, 26600 Euclid Avenue, Euclid OH (PPNs 648-42-004 and PPN 648-42-002) to Celebration Village at Providence Park, LLC for the development of an age-in-place retirement community. (Sponsored by Mayor Holzheimer Gail)<br><br><b>Comment: This would authorize the sale of city-owned parcels for development of Celebration Village at Providence Park.</b> | Ord.<br>(112-19) |
| <b>First Reading</b><br><br><b>SENT TO<br/>EXECUTIVE<br/>AND<br/>FINANCE<br/>COMMITTEE</b> | 2. A resolution authorizing the amendment of the consent judgment with Providence Baptist Church to allow for a new development project called Celebration Village at Providence Park. (Sponsored by Mayor Holzheimer Gail)<br><br><b>Comment: This would authorize an amendment of the consent judgment on a prior lawsuit concerning property of Providence Baptist Church.</b>   | Res.<br>(113-19) |
| <b>PASSED</b><br><br><b>9 – 0</b><br><br><b>113-2019</b>                                   | 3. An ordinance authorizing the Director of Recreation to enter into a four year agreement with Bench Craft Company, P.O. Box 6343, Portland, OR 97228, to replace 18 tee signs and install a new display board at Briardale Greens Golf Course. (Sponsored by Councilperson Hill by request of the Director of Recreation)<br><br><b>Comment: This would replace 18 tee signs and install a new display board at Briardale Greens Golf Course at no cost to the city.</b>                                    | Ord.<br>(114-19) |

**SENT TO  
PARKS  
AND  
RECREATION  
COMMITTEE**

4. An ordinance authorizing the Director of Law of the City of Euclid to renew the lease agreement with the Greater Cleveland Regional Transit for the dog park for three (3) years or until September 30, 2022. (Sponsored by Mayor Holzheimer Gail) Ord. (115-19)

**Comment: This would renew the lease with RTA for the dog park.**

**SENT TO  
PUBLIC  
SAFETY  
COMMITTEE**

5. An ordinance authorizing the Director of Finance to enter into a professional services contract with Fire Recovery USA, LLC, 2271 Lava Ridge Court, Suite 120, Roseville, CA 95661, to provide billing services for a one (1) year period commencing January 1, 2020 and ending December 31, 2020 with an option to renew for 3-one year periods. (Sponsored by Mayor Holzheimer Gail) Ord. (116-19)

**Comment: This would contract for collections for certain emergency and non-emergency services of the EFD.**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS' COMMENTS**

**ADJOURNMENT**