

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, NOVEMBER 18, 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:

- FP Grocery Store LLC, dba FP Mart, 25451 Euclid Avenue, Euclid, Ohio 44117
- Floyd Jones LLC, 26159 Euclid Av Excls East Units, Euclid, Ohio 44132

COUNCIL MINUTES:

- October 21, 2019

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSED
Second Reading	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)	Ord. (112-19)
Sent to Third Reading	Comment: This would authorize the sale of city-owned parcels for development of Celebration Village at Providence Park.	
PASSED 9-0	2. An emergency ordinance authorizing the Mayor, or her designee, to amend the professional services contract with SAFEbuilt Ohio, LLC to add a position of Certified Building Official for a temporary period of ninety days from November 11, 2019 through February 10, 2020 and extending the current contract through February 10, 2020. (Sponsored by Mayor Holzheimer Gail and Councilperson Gorshe)	Ord. (117-19)
114-2019	Comment: This would extend the contract with Safebuilt for a period of 90 days and also include the CBO.	
PASSED 9-0	3. 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. (118-19)
115-2019	Comment: This adjusts and balances the budget through end of 2019.	

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT