

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 2, 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: November 11th, 18th and 25th, 2019
- Euclid City Council Work Session held November 18, 2019
- Executive and Finance Committee meeting held November 25, 2019

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
Third Reading PASSED AS AMENDED 6 - 3 116-2019	<p>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)</p> <p>Comment: This would authorize the sale of city-owned parcels for development of Celebration Village at Providence Park.</p>	Ord. (112a-19)
Second Reading SENT TO THIRD READING	<p>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) (Sent to Executive and Finance and referred back to Council with recommendation for passage)</p> <p>Comment: This would authorize an amendment of the consent judgment on a prior lawsuit concerning property of Providence Baptist Church.</p>	Res. (113-19)
SENT TO SECOND READING	<p>3. An ordinance authorizing the sale of Permanent Parcel Number 650-01-077, vacant land at 21100 Euclid Avenue, from the Euclid Land Bank, to Euclid Retail Investments, LLC for the amount of One Dollar (\$1.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning and Zoning) (Referred to council by Planning and Zoning with a recommendation for passage)</p> <p>Comment: This would authorize the sale of a land bank parcel.</p>	Ord. (119-19)

PASSED 8 – 1 117-2019	4.	A resolution authorizing the Mayor of the City of Euclid to enter into a contract for the rental and catering of the Lakefront Community Center with Chef’s for Hire beginning January 2, 2020 through December 31, 2021. (Sponsored by Mayor Holzheimer Gail)	Res. (120-19)
		Comment: This would extend the contract with the current rental agent and caterer for the senior center.	
PASSED 9 – 0 118-2019	5.	An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a three (3) year agreement with Cuyahoga County for care and housing of Euclid’s charged prisoners from January 1, 2020 through December 31, 2022. (Sponsored by Mayor Holzheimer Gail)	Ord. (129-19)
		Comment: This would authorize a contract with Cuyahoga County to care and house Euclid’s charged prisoners.	
PASSED 9 – 0 119-2019	6.	An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a three (3) year agreement with Geauga County for care and housing of Euclid’s uncharged prisoners from January 1, 2020 through December 31, 2022. (Sponsored by Mayor Holzheimer Gail)	Ord. (128-19)
		Comment: This would authorize a contract with Geauga County to care and house Euclid’s uncharged prisoners.	
PASSED 7 – 2 120-2019	7.	An ordinance authorizing the Mayor or her designee on behalf of the City of Euclid to enter into a professional services Agreement with SmithGroup for Phase IV (D) for the final design and engineering, construction documents and bidding assistance for implementation of Phase II – East of the central shoreline capital improvements recommended as part of the Euclid Waterfront Improvements Plan, not to exceed One Hundred Fifty Thousand and 00/100 Dollars (\$150,000). (Sponsored by Mayor Holzheimer Gail)	Ord. (123-19)
		Comment: This would authorize a contract with SmithGroup for phase IV of the Waterfront Improvements Plan.	
PASSED 7 – 2 121-2019	8.	A resolution supporting an application to the FY 2020-2021 State of Ohio Capital Budget for Three Million and 00/100 Dollars (\$3,000,000.00) for construction of the eastern portion of Phase II of the Euclid Waterfront Improvements Plan. (Sponsored by Mayor Holzheimer Gail)	Res. (124-19)
		Comment: This would support an application to the State’s capital budget for \$3 million for the Waterfront Improvement Plan.	
First Reading SENT TO SECOND READING	9.	A resolution authorizing the Mayor of the City of Euclid, or her designee, to submit, accept and expend a FY2020 Cuyahoga County Supplemental Grant Program Application in an amount up to Fifty Thousand Dollars (\$50,000.00) to construct a new outdoor community basketball court at Bluestone Elementary School. (Sponsored by Mayor Holzheimer Gail and Councilperson Hill)	Res. (121-19)
		Comment: This would authorize the grant application and expenditure, if awarded, to construct a basketball court at Bluestone Elementary School.	
PASSED 9 – 0 123-2019	10.	An emergency ordinance which makes for the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2020. (Sponsored by Council President Mancuso by request of the Director of Finance)	Ord. (125-19)
		Comment: This is the annual budget appropriation for 2020.	

PASSED 11. A resolution authorizing the Director of Finance of the City of Euclid to take Res.
9 – 0 advances on the collection of Real Estate Taxes, Personal Property Taxes, and (122-19)
124-2019 Special Assessments. (Sponsored by All Members of Council by request of the
Director of Finance)

Comment: This would authorize the Finance Director to take an advance from the county on the collection of taxes and assessments.

SENT TO 12. An ordinance amending Section 125.06 “Minutes” and repealing Section Ord.
EXECUTIVE 125.03 “Personal Notice of Meetings” of Chapter 125 “Open Meetings” of (126-19)
AND the Administrative Code of the Codified Ordinances for the City of Euclid
FINANCE to amend and enact codes pertaining to the business of and matters before
the Euclid City Council.(Sponsored by Council President Mancuso)

Comment: This would amend and enact codes pertaining to the business of and matters before the Euclid City Council.

SENT TO 13. An ordinance amending Sections 121.07 “Order of Business,” 121.15 Ord.
EXECUTIVE “Clerk,” 121.18 “Committee of the Whole,” 121.20 “Council Members’ (127-19)
AND Comments,” 121.22 “Order,” 121.32 “Handbilling,” and enacting Sections
FINANCE 121.33 “Miscellaneous” and 121.35 “Removal” of Chapter 121 “Council”
of the Administrative Code of the Codified Ordinances for the City of
Euclid to amend and enact codes pertaining to the business of and matters
before the Euclid City Council. (Sponsored by Council President Mancuso)

Comment: This would amend and enact codes pertaining to the business of and matters before the Euclid City Council.

PASSED 14. A resolution authorizing the Mayor of the City of Euclid or her designee to Res.
7 – 2 submit, accept and expend an application to the Ohio Department of (130-19)
122-2019 Natural Resources (ODNR)’s Coastal Management Assistance Grant
(CMAG) Program for up to Two Hundred Thousand and 00/100 Dollars
(\$200,000) for construction of the eastern portion of Phase II of the Euclid
Waterfront Improvements Plan. (Sponsored by Mayor Holzheimer Gail)

Comment: This would authorize the grant application and expenditure, if awarded, for a grant for the Waterfront Improvement Plan

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT