

**AMENDED - AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, DECEMBER 16, 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:**

- November 4, 2019 and November 18, 2019

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Board of Control dated December 2, 9, 2019
- Parks and Recreation Committee held December 4, 2019
- Public Safety Committee held December 9, 2019
- Community/Neighborhood Engagement Committee held December 11, 2019

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

**LEGISLATION**

**ACTION**

**Second  
Reading**

**PASSED  
9 – 0  
128-2019**

1. 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)

**PROPOSED**

Ord.  
(119-19)

**Comment: This would authorize the sale of a land bank parcel.**

**Third  
Reading**

**POSTPONED  
UNTIL  
1/6/2020**

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)

Res.  
(113-19)

**Comment: This would authorize an amendment of the consent judgment on a prior lawsuit concerning property of Providence Baptist Church.**

**Second  
Reading**

**PASSED  
9-0  
129-2019**

3. 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) (Sent to Public Safety Committee) (Public Safety Committee referred to Council as amended with recommendation for passage).

Ord.  
(116a-19)

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

**Second Reading**

**PASSED**  
**9-0**  
**130-2019**

4. 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**  
**8-0**  
**131-2019**

5. A resolution authorizing all actions necessary to support the extension of a governmental Natural Gas Aggregation Program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code, directing the Mayor to execute a supply agreement amendment with Constellation Energy Services – Natural Gas, LLC. (Sponsored by Mayor Holzheimer Gail)

Res. (131-19)

**Comment: This would set the gas rate for members of the City’s aggregation program.**

**PASSED**  
**9-0**  
**132-2019**

6. An ordinance authorizing the Mayor of the City of Euclid to enter into an agreement with CHN Housing Partners to lease office space at Euclid City Hall for a one (1) year period beginning January 1, 2020 and ending December 31, 2020. (Sponsored by Mayor Holzheimer Gail and Councilperson Gorshe)

Ord. (135-19)

**Comment: This would authorize the city to enter into a lease agreement with CHN for an office inside Euclid City Hall**

**PASSED**  
**9-0**  
**133-2019**

7. An emergency ordinance amending Ordinance #31-2019 which make 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. (136-19)

**Comment: This is the annual year-end budget for 2019.**

**PASSED**  
**9 – 0**  
**127-2019**

8. A resolution to appoint Chuck Ventura to the Euclid Animal Shelter Commission. (Sponsored by Mayor Kirsten Holzheimer Gail)

Res. (132-19)

**Comment: This appoints a new member of the Euclid Animal Shelter Commission.**

**Second Reading**

**FAILED**  
**0 - 9**

9. 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) (Sent to the Parks and Recreation Committee and referred back to Council with no recommendation)

Ord. (115-19)

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

#### CEREMONIAL RESOLUTIONS

**PASSED**  
**9 – 0**  
**125-2019**

A resolution of gratitude and commendation to **Taneika Hill** for her service to the residents of Ward 3 and the City of Euclid as Councilperson. (Sponsored by Mayor Holzheimer Gail and Entire Council)

Res. (133-19)

**PASSED**  
**9 – 0**  
**126-2019**

A resolution of gratitude and commendation to **Daryl Langman** for his service to the residents of Ward 7 and the City of Euclid as Councilperson. (Sponsored by Mayor Holzheimer Gail and Entire Council)

Res. (134-19)

#### COMMITTEE OF THE WHOLE – PUBLIC PORTION

#### COUNCIL MEMBERS’ COMMENTS

#### ADJOURNMENT