

**AGENDA  
EUCLID CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 6, 2022 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:**

- JAGMAN, INC – 525 E. 185, Euclid, Oh. 44119
- ZAMIRA, INC. – 25657 Euclid Ave, 1<sup>st</sup> Floor, Euclid, Oh. 44132
- OM SAI RAM 910, LLC – 22808 Lake Shore Blvd, Euclid, Oh. 44123

**COUNCIL MINUTES:**

- August 15, 2022

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**COMMITTEE DOCUMENTATION:**

- Executive & Finance Committee – 8/10/2022
- Public Service & Utilities Committee – 8/24/2022
- Board of Control – 8/8/22, 8/15/22, 8/22/22

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSED</b>
1.	An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into an agreement with Bialosky Cleveland for design and engineering services for the Waterfront Phase III Project at Senator Kenny Yuko Park, which constitutes a health and safety risk to the neighbors and surrounding community, in an amount not to exceed One Hundred and Five Thousand Dollars and Zero Cents (\$105,000.00). (Sponsored by Mayor Holzheimer Gail and Councilpersons Jukic and Wojtila)  <b>Comment: This would approve the agreement with Bialosky Cleveland for design and engineering services for the Waterfront Phase III Project.</b>	Ord. (097-22)
2.	An ordinance repealing Section 785.11 Zoning Compliance of Chapter 785 Weapon Sales, of the Business Regulation and Taxation Code of the Codified Ordinances of the City of Euclid, due to conflicting regulations in the Planning and Zoning Code. (Sponsored by Mayor Holzheimer Gail)  <b>Comment: This would repeal a zoning section related to weapons sales.</b>	Ord. (099-22)
3.	A resolution to accept the recommendations of the City of Euclid Tax Incentive Review Council (TIRC) for the Tax Increment Financing (TIF) Districts in the City of Euclid for the fiscal year 2021. (Sponsored by Mayor Holzheimer Gail)  <b>Comment: This would accept the recommendations of the TIRC for the city TIF districts.</b>	Res. (101-22)

4. An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into a contract with Jamieson-Ricca Fenestration, 1845 E. 40<sup>th</sup> Street, Cleveland, OH 44103, for replacement of windows at Shore Cultural Centre in an amount not to exceed two hundred forty two thousand dollars (\$242,000.00). (Sponsored by Mayor Holzheimer Gail) Ord. (104-22)

**Comment: This would authorize the window replacement for Shore Cultural Centre.**

5. An ordinance authorizing the Mayor of the City of Euclid to enter into a one (1) year agreement with Cuyahoga County for care and housing of Euclid’s charged prisoners from January 1, 2023 through December 31, 2023. (Sponsored by Mayor Holzheimer Gail) Ord. (098-22)

**Comment: This would extend the agreement with Cuyahoga County Jail.**

6. An emergency ordinance to levy assessments for the cutting of weeds and cleaning of vacant lots as provided in Chapter 1113 of the Codified Ordinances of the City of Euclid. (Sponsored by Mayor Holzheimer Gail) Ord. (100-22)

**Comment: This would authorize assessments for the cutting of weeds and grass at vacant lots.**

7. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into various contracts, after advertising for bids, for the purchase and delivery of all required chemicals necessary in the operation of the Treatment Plant for the year 2023 with a possible one year extension. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (102-22)

**Comment: This would authorize contracts, after accepting bids, for chemicals for the WWTP.**

**First Reading**

8. An ordinance amending Ordinance No. 157-2012, that established sewer rental and other related charges and authorized sewer service agreements, to reflect new sewer usage rates. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (103-22)

**Comment: This would amend sewer rates for 2023.**

9. An ordinance amending Section 909.22 “The Shade Tree/Municipal Beautification Commission” of Chapter 909 “Trees Plants and Shrubs” of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of Euclid to update the duties, authority and membership of the Commission. (Sponsored by Councilperson McIntosh) Ord. (096-22)

**Comment: This would update the Shade Tree Commission.**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS’ COMMENTS**

**ADJOURNMENT**