

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, SEPTEMBER 18, 2023 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:

- Pla Mor request for reconsideration on liquor permit

COUNCIL MINUTES:

- September 5, 2023

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control – August 21, 28 and September 5, 2023
- Sustainability and Parks – September 7, 2023

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
Third Reading Public Hearing	1. An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as it relates to and designates, U1 Single Family House, U2 Two Family House, and C-I Campus Institutional use districts relative to said property. (Sponsored by Planning and Zoning) Comment: This would approve a rezoning of parcels in U-1, U-2 use districts to C-I use district.	Ord. (085-23)
Second Reading	2. An ordinance amending the Application Review and Disposition Policies for the City of Euclid Land Reutilization Program. (Sponsored by Mayor Holzheimer Gail)	Ord. (091-23)

Comment: This would amend the policies of the City Land Reutilization Program.

3. A resolution adopting the rate of each tax necessary to be levied both inside and outside the ten-mill limitation, as certified by the Cuyahoga County Budget Commission. (Sponsored by Mayor Holzheimer Gail and All Members of Council) Res. (094-23)

Comment: This would adopt the rate of each tax necessary to be levied both inside and outside the ten-mill limitation.

4. An ordinance authorizing the Director of Public Service of the City of Euclid to forego competitive bidding procedures for diesel and unleaded fuel purchases for vehicles and equipment for the City of Euclid for the calendar years 2024 and 2025 and make such purchases from vendors based on the lowest available price. (Sponsored by Councilperson Wojtila by request of the Director of Finance) Ord. (095-23)

Comment: This would authorize the purchase of fuel for the next two years for city vehicles.

5. 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 Waste Water Treatment Plants for the year 2024 with possible two (2) year extensions. (Sponsored by Councilperson Wojtila by request of the Director of Finance) Ord. (096-23)

Comment: This would authorize the purchase of required chemicals for the Waste Water Treatment Plants for the year 2024 with possible two (2) year extensions.

6. An ordinance authorizing the Director of Public Service of the City of Euclid to seek reimbursement of \$7,922.14 from Northeast Ohio Regional Sewer District (NEORSD) Community Cost Share Agreement for the EnviroSight Quickview airHD System equipment purchase. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Ord. (097-23)

Comment: This would allow the request of reimbursement for the EnviroSight Quickview airHD System equipment purchase.

7. An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into contract with Life Line Emergency Vehicles, 1 Life Line Drive, Sumner, IA 50674, for the purchase of a remount ambulance in an amount not to exceed One Hundred Eighty Nine Thousand Four Hundred Forty Three Dollars (\$189,443.00). (Sponsored by Mayor Holzheimer Gail) Ord. (098-23)

Comment: This would allow the purchase of a remount ambulance.

8. An ordinance authorizing the Mayor of the City of Euclid or her designee to enter into contract with Life Line Emergency Vehicles, 1 Life Line Drive, Sumner, IA 50674, for the purchase of a new ambulance in an amount not to exceed Three Hundred Five Thousand Three Hundred Eighty Dollars (\$305,380.00). (Sponsored by Mayor Holzheimer Gail) Ord. (099-23)

Comment: This would allow the purchase of a new ambulance.

**COMMITTEE OF THE WHOLE – PUBLIC PORTION
COUNCIL MEMBERS’ COMMENT
ADJOURNMENT**