

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, JULY 17, 2017 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:** Liquor Corporate Stock Transfer for Euclid Paninis Inc.  
937 East 222<sup>nd</sup> Street & Patio

**COUNCIL MINUTES:**

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Board of Control: June 12, 2017, June 19, 2017 &  
June 26, 2017

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

**LEGISLATION**

**ACTION**

**PROPOSED**

1. A resolution appointing Barbara Allen as Clerk of Council. Res.  
(Sponsored by Council President John Monroe) (096-17)
  
2. A resolution enabling the release of certain deed restrictions recited Res.  
in Cuyahoga County Fiscal Office Recorded Document, as recorded (100-17)  
in AFN No. 201305090500, to allow for the transfer of property  
located at permanent parcel number 643-29-059, vacant land on  
Mavec Avenue, Euclid, Cuyahoga County, Ohio. (Sponsored by  
Mayor Holzheimer Gail)
  
- Comment: Adjoining property owner wishes to transfer their  
half of a vacant parcel to neighbor.**
  
3. An emergency ordinance authorizing the sale of Permanent Parcel Ord.  
Numbers 650-36-014 & 015, 24631 Hawthorne Drive, from the (093-17)  
Euclid Land Bank, to Charles and Nina Cofield for the amount of One  
Dollar (\$1.00) as authorized by Ordinance Nos. 98-2010 and 101-

2011. (Sponsored by Planning and Zoning) (Sent to Council by the Planning and Zoning Commission with recommendation for passage)

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

**Second Reading**

4. A resolution enabling the release of certain restrictions recited in Cuyahoga County Recorder's Instrument No. 116745 as recorded in Volume 8848 and Page 488 of Cuyahoga County Records, to allow for a drive-thru window at the retail space located at permanent parcel number 644-20-005, 23910 Lakeshore Boulevard, Euclid, Cuyahoga County, Ohio. (Sponsored by Mayor Holzheimer Gail) (Sent to Council by the City Planning and Commercial Development Committee with no recommendation) Res. (088-17)

**Comment: This would remove a deed restriction so that a drive-thru window can be operated at a particular retail space.**

**Third Reading**

5. An ordinance authorizing the Mayor of the City of Euclid to enter into an Addendum to the Lease Agreement that is currently in place with the Memorial Park Community Garden (MPCG) to move their allotted garden space. (Sponsored by Mayor Holzheimer Gail) (Sent to Council by the Parks and Recreation Committee with no recommendation) Ord. (078-17)

**Comment: This would allow for the MPCG to use the sand volleyball court space until the court space is upgraded and utilized for programming.**

6. A resolution requesting the Administration to expedite the full inspection of the Northpointe Apartments with said inspection covering all common areas and residential units allowed under current state and city code. (Sponsored by Councilpersons Delaney, Langman and Scarniench) Res. (101-17)

**Comment: Council requests that the Housing Department move up the scheduled inspection from the current August inspection date.**

**First Reading**

7. An ordinance amending Section 351.12 "Night Parking" of the Traffic Code of the Codified Ordinances of the City of Euclid to allow for night parking on East 233<sup>rd</sup> Street, North of Lakeshore Boulevard, except on the hydrant side of the street, to accommodate the residents of Lakeside Cove Apartments. (Sponsored by Councilperson Mancuso) Ord. (099-17)

**Comment: This would allow for night parking for the residents of Lakeside Cove Apartment which is on a dead end street in the City, East 233<sup>rd</sup> Street.**

**First Reading,**

8. An emergency ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map Ord. (103-17)

**Public  
Hearing  
8/21/2017**

designations, as amended, form a part of Ordinance No. 2812, as it relates to and designates U-4 and U-6 use districts relative to said property. (Sponsored by the Planning and Zoning Commission)(To be referred to Planning and Zoning)

**Comment: This would rezone the Mall and outparcels from U-4 retail to U-6 general industrial district.**

**First  
Reading**

9. An ordinance enacting Chapter 728 “Medical Marijuana Dispensaries” of the Business Regulation and Taxation Code and amending Section 1359.03 “Permitted Uses” and Section 1359.06 “Regulations for Specific Uses” of Chapter 1359 U4, U5 and U6 Business and Industrial Districts of the Planning and Zoning Code, of the Codified Ordinances of the City of Euclid are hereby amended to allow the licensing and operation of medical marijuana dispensaries as accessory uses at state-licensed medical marijuana cultivation or processing facilities. (Sponsored by Councilperson Scarniench) (To be referred to the Planning and Zoning Commission) Ord. (097-17)

**Comment: This would create a chapter on medical marijuana dispensaries and allow them as accessory uses at licensed cultivation or processing facilities.**

**Second  
Reading**

10. An ordinance amending Section 1359.03(d)(4) “Permitted Uses” of Chapter 1359 “U4, U5 and U6 Business and Industrial Districts” of the Zoning Code of the Codified Ordinances for the City of Euclid to provide for Council approval of daycare facilities wishing to operate in U-4, U-5 or U-6 districts. Ord. (020a-17)  
(Sponsored by Councilperson Scarniench) (Sent to Council by the City Planning and Commercial Development Committee as amended) (To be referred to the Planning and Zoning Commission)

**Comment: This would allow for Council to be the final approving body of daycares wishing to operate in U-4, U-5 or U-6 use districts.**

**First  
Reading,  
Public  
Hearing  
8/21/17**

11. 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 relates to and designates CI and U1 use districts relative to said property. (Sponsored by Planning and Zoning) (Sent to Council by the Planning and Zoning Commission with recommendation for passage) Ord. (094-17)

**Comment: This would allow for the property owner to sell the house/property that is no longer needed for church purposes.**

12. An emergency ordinance authorizing the Mayor or her designee to enter into a professional services contract with Code Consultation and Plan Review Services for building plan examination commencing July 18, 2017 through December 31, 2019. (Sponsored by Mayor Holzheimer Gail) Ord. (095-17)

**Comment: This would extend our contract with our current plans examiner.**

13. A resolution authorizing the Mayor of the City of Euclid or her designee to apply for and accept environmental site assessment services through the Cuyahoga County Department of Development Brownfield Redevelopment Fund - Community Assessment Initiative and to express the support of the City Council for said application to be forwarded to the Cuyahoga County Department of Development for the property at 21500 St. Clair Avenue, Euclid, Ohio (ppn 646-10-005). (Sponsored by Mayor Holzheimer Gail and Councilperson Scarniench) Res. (098-17)

**Comment: We obtained a parcel through tax foreclosure and this would allow for the environmental assessment.**

**Second Reading**

14. An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to enter into a an LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation to accept and expend grant funds in the amount of One Million Six Hundred Fifty Nine Thousand Seven Hundred Ninety Three Dollars and Sixty Nine Cents (\$1,659,793.69) and undertake the Downtown Euclid Safety Improvement Project. (Sponsored by Mayor Holzheimer Gail) (Sent to Council by the City Planning and Commercial Development Committee with no recommendation) Ord. (158-16)

**Comment: This funding will be used for final design and construction of the proposed streetscape and roadway improvements in downtown Euclid.**

**Second Reading**

15. A resolution adopting and approving the attached Administration's recommendation for the 2017 Capital Budget. (Sponsored by Mayor Holzheimer Gail) (Sent to Council by the Executive and Finance Committee with recommendation for passage) Res. (069-17)

**Comment: This is for purchases and projects out of the 2017 Capital Budget.**

- Second Reading**      16.    An emergency ordinance providing for the schedule of inter-transfer of funds between funds. (Sponsored by Council President Monroe by request of the Finance Director) (Sent to Council by the Executive and Finance Committee with recommendation for passage)      Ord. (070-17)

**Comment: Annual budgetary inter-transfer of funds.**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS' COMMENTS**

**ADJOURNMENT**