

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, JANUARY 4, 2016 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 Permit – 505 East 260<sup>th</sup> Street

**COUNCIL MINUTES:** December 7, 2015

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Board of Control: 12/14/2015; 12/21/2015

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

**LEGISLATION**

**ACTION**

**PROPOSE**

1. A resolution confirming the Council of the City of Euclid's election of \_\_\_\_\_ as President of Council to fill the vacant position. (Sponsored by Entire Council) Res. (001-16)
2. A resolution establishing Council Committees for the January 1, 2016 through December 31, 2017 term of the Council of the City of Euclid. (Sponsored by Entire Council) Res. (002-16)

**First Reading**

3. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Andy D. Torowski, Architect, CT Consultants, Inc. on behalf of the Public Service Director, City of Euclid for a non-conforming use as a wastewater treatment facility in CI-Campus-Institutional Use and U4-Local Retail or Warehouse Use Districts, Permanent Parcel Numbers 642-10-044, 642-10-045, & 642-10-047, 22201 Lake Shore Boulevard. (Sponsored by Planning and Zoning Commission) **Sent to Council with Recommendation for Passage** Res. (003-16)

**First Reading**

4. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Gregory Williams, Manager, Mattress Plus, to permit a retail mattress store in a U8-Office Building District and part of the Downtown Overlay District Permanent Parcel Number 644-26-002, 333 Babbitt Road, Euclid, Ohio 44123. (Sponsored by Planning and Zoning Commission) **Sent to Council with Recommendation for Passage** Res. (004-16)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS' COMMENTS**

**ADJOURNMENT**

Resolution No.

By - All Members of Council

A resolution confirming the Council of the City of Euclid's election of \_\_\_\_\_ as President of Council to fill the vacant position.

WHEREAS, the position of President of Council of the City of Euclid is vacant as of January 1, 2016 due to the current President, Kirsten Holzheimer Gail, resigning to assume the position as Mayor of the City of Euclid; and

WHEREAS, the Council of the City of Euclid voted on January 4, 2016 for \_\_\_\_\_ to fill the vacant position of President of Council for the term beginning, January 1, 2016 and ending December 31, 2017; and

WHEREAS, the Council of the City of Euclid has determined that \_\_\_\_\_ is a qualified candidate by virtue of electoral status and residence.

NOW, THEREFORE, be it resolved by the Council of the City of Euclid, State of Ohio:

Section 1: That pursuant to Article II, Section 7 of the Charter of the City of Euclid, the Council of the City of Euclid hereby elects \_\_\_\_\_ to the position as President of Council for the term of January 1, 2016 through December 31, 2017, to fill the vacancy created by the resignation of Kirsten Holzheimer Gail.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including 121.22 of Ohio Revised Code.

Section 3: That this resolution shall take immediate effect.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

\_\_\_\_\_  
Mayor

Ordinance No.

By – All Members of Council

A resolution establishing Council Committees for the January 1, 2016 through December 31, 2017 term of the Council of the City of Euclid.

WHEREAS, the Council of the City of Euclid met on January 4, 2016 to establish the Council committees for the term January 1, 2016 through December 31, 2017.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Committees of the Council of the City of Euclid are hereby established to read as follows:

Section 2: That Judith Lovett is hereby appointed Acting Clerk of Council beginning for the January 1, 2016 term.

Section 3: That all previous ordinances on this subject are repealed.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this resolution take immediate effect.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

\_\_\_\_\_  
Mayor

Resolution No.

By – Planning & Zoning Commission

A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Andy D. Torowski, Architect, CT Consultants, Inc. on behalf of the Public Service Director, City of Euclid for a non-conforming use as a wastewater treatment facility in CI-Campus-Institutional Use and U4-Local Retail or Warehouse Use Districts, Permanent Parcel Numbers 642-10-044, 642-10-045, & 642-10-047, 22201 Lake Shore Boulevard.

WHEREAS, at its meeting on May 12, 2015, the Planning and Zoning Commission approved a Use District Exception, with conditions, to Andy D. Torowski, Architect, CT Consultants, Inc. on behalf of the Public Service Director, City of Euclid to allow construction of a new sewage treatment facility and underground storage tank at 22201 Lake Shore Boulevard; and

WHEREAS, the use district exception was approved with the conditions that the administration will undertake and recommend a design plan for the area for review by the Architectural Review Board, Planning and Zoning Commission and City Council for the implementation upon completion of construction; and

WHEREAS, Chapter 1375 of the Euclid Codified Ordinances provides that whenever the Planning and Zoning Commission approves a Use District Exception that decision must be confirmed by a Council resolution before it becomes effective; and

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That a Use District Exception is hereby granted, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Andy D. Torowski, Architect, CT Consultants, Inc. on behalf of Public Service Director, City of Euclid for a non-conforming uses as a wastewater treatment facility in a CI-Campus-Institutional Use and U4-Local Retail or Warehouse Use Districts, Permanent Parcel Numbers 642-10-044, 642-10-045, & 642-10-047, 22201 Lake Shore Boulevard.

Section 2: That the administration will undertake and recommend a design plan for the surface area above the wastewater equalization tank and related equipment, from Bliss Lane to the Walgreen’s border, to be submitted for review and approval by the Architectural Review Board, the Planning and Zoning Commission and City Council.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this resolution shall take immediate effect.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

\_\_\_\_\_  
Mayor

Resolution No.

By – Planning & Zoning Commission

A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Gregory Williams, Manager, Mattress Plus, to permit a retail mattress store in a U8-Office Building District and part of the Downtown Overlay District Permanent Parcel Number 644-26-002, 333 Babbitt Road, Euclid, Ohio 44123.

WHEREAS, at its meeting on December 8, 2015, the Planning and Zoning Commission approved a Use District Exception, with conditions, to Gregory Williams, Manager, Mattress Plus, to permit a retail mattress store at 333 Babbitt Road; and

WHEREAS, the use district exception was approved with the conditions that there will be no temporary signage on the exterior of the building and permanent signage will require approval by the Architectural Review Board; and

WHEREAS, Chapter 1375 of the Euclid Codified Ordinances provides that whenever the Planning and Zoning Commission approves a Use District Exception that decision must be confirmed by a Council resolution before it becomes effective; and

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That a Use District Exception is hereby granted, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Gregory Williams, Manager, Mattress Plus, to permit a retail mattress store in a U8-Office Building District and part of the Downtown Overlay District Permanent Parcel Number 644-26-002, 333 Babbitt Road, Euclid, Ohio 44123.

Section 2: That no temporary signage on the exterior of the building will be permitted and permanent signage will require approval by the Architectural Review Board; and

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this resolution shall take immediate effect.

Attest:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

\_\_\_\_\_  
Mayor