

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, DECEMBER 17, 2001 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permits

COUNCIL MINUTES: December 3, 2001

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Humane Officer's Report – November, 2001
Police Officer's Report – October, 2001
Waste Water & Utilities Com.: 11/27 & 11/28/01
Organizational Meeting of Council: 12/3/01
Board of Control Min.: 11/19; 11/26; 12/3/01

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- 217-2001** 1. An emergency ordinance granting a fence height variance allowing Tops Supermarket, located at 22501 Shore Center Drive, to install an 8 foot fence. (Sponsored by Councilman Langman) Ord. (034-01)
- Allowing an 8' fence for Tops Supermarket*
- 218-2001** 2. An emergency ordinance adopting the City of Euclid's Electric Aggregation Program Amended Plan of Operation and Governance pursuant to Section 4928.20, Ohio Revised Code. (Sponsored by Councilman Gruber) Ord. (020-01)
- Residents would automatically buy electric from a new power company unless they request in writing to stay with the Illuminating Company.*
- 219-2001** 3. An emergency ordinance amending Ord. No. 107-2001 which makes the Annual Appropriation for all expenditures for the City of Euclid for the period ending December 31, 2001. (Sponsored by Mayor Oyaski and the entire Council by request of the Finance Director) Ord. (038-01)
- Final budget for year 2001.*
- 220-2001** 4. An emergency ordinance which makes the temporary appropriation for all expenditures for the City of Euclid for the period ending March 31, 2002. (Sponsor Mayor Oyaski and entire Council by request of Finance Director) Ord. (039-01)
- Temporary budget to proceed into 2002.*
- 221-2001** 5. An emergency ordinance authorizing the Finance Director of the City of Euclid to make a payment in an amount not to exceed \$110,670.00 to the Board of Education as required under Ohio Revised Code Section 5709.82. (Sponsored by Mayor Oyaski) Ord. (028-01)
- Board of Education's portion of the municipal income tax.*

- 222-2001** 6. An emergency ordinance expressing the City's agreement to extend all collective bargaining agreements currently in effect beyond the December 31, 2001 expiration date, in the case of any agreement for which a new agreement is not negotiated prior to that expiration date. (Sponsored by Mayor Oyaski) Ord. (030-01)

Continue Unions' Contracts past 12/31/01 while negotiations progress.

- 223-2001** 7. An emergency ordinance waiving the provisions of Ohio Revised Code Section 4117.14 (G)(11), relating to the effective date of Conciliator's awards made pursuant to the collective bargaining process for public employees. (Sponsored by Mayor Oyaski) Ord. (029-01)

Providing for retroactivity of collective bargaining agreements.

- 224-2001** 8. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the International Association of Machinists and Aerospace Workers, Local 1363, as exclusive bargaining agent for all Motor Maintenance employees. (Sponsored by Mayor Oyaski) Res. (005-01)

Motor Maintenance Employee's Union Agreement for 1/1/02 - 12/31/04.

- 225-2001** 9. An emergency ordinance authorizing the Director of Community Services and Economic Development of the City of Euclid, to enter into a contract with Home Instead Senior Care for the provision of Home Health Services in the amount not to exceed \$26,850.00 for the period of January 1, 2002 through December 31, 2002. (Sponsored by Councilwoman Holzheimer Gail by request of CS&ED Director) Ord. (031-01)

CS&ED Director enter into a Contract with Home Instead Senior Care for Home Health Services for the year 2002.

- 226-2001** 10. An ordinance authorizing the Director of Finance of the City of Euclid to expend \$25,900.00 as payment for the annual NPDES discharge fee as required by the Ohio Environmental Protection Agency. (Sponsored by Councilman Sustarsic by request of Service Director) Ord. (036-01)

NPDES Discharge Permit for WWT Plant as required by OEPA.

- 227-2001** 11. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional service contract with MAXIMUS, Inc., formerly known as "DMG-MAXIMUS, Inc.", relating to the performance of audit and cost analysis studies of the City's Waste Water Treatment Plant as well as other agreed upon services specified in the proposals. (Sponsor Councilman Sustarsic by request of Service Director) Ord. (026-01)

Contract with Maximus, Inc. to perform audit of WWT Plant

- Executive & Finance Committee** 12. An ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase Agreement with Calabrese Enterprises, Inc., for the sale of 7.8494 acres of municipal property located at 27700 Lakeland Blvd. (P.P. No. 648-16-001), the site of the former incinerator, and further described in Exhibit A attached hereto, in the amount of \$534,454.55. (Sponsored by Mayor Oyaski by request of Service Director) Ord. (035-01)

Sale of Incinerator Property to Calabrese Enterprises, Inc.

- Amended 228-2001** 13. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase nine (9) vehicles for use by the Police Department through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Sustarsic by request of the Service Director) Ord. (027-01)
- Authorizing Service Director to purchase 9 vehicles for Police Dept.*
- Failed** 14. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to solicit proposals for an architect to implement the plans and designs prepared by Brandstetter, Carroll and Zofcin for the construction of the Knuth Center to accommodate all Senior Programs and a Golf Course Club House on the grounds of Briardale Greens. (Sponsored by Councilman McTighe by the request of the Parks & Recreation Director) Ord. (016-01)
- Authorizing Parks & Recreation Director to solicit proposals for architect to implement Schematic Design prepared by Brandstetter, Carroll & Zofcin, for the Knuth Senior Center and the Briardale Greens Club House.*
- Amended 229-2001** 15. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to solicit proposals for an architect for the design and construction of a new Club House for Briardale Greens. (Sponsored by Councilman McTighe by request of the Parks & Recreation Director) Ord. (017-01)
- Authorizing Parks & Recreation Director to solicit proposals for architect for the design and construction of a new Club House for Briardale Greens.*
- 230-2001** 16. An ordinance amending Section 951 of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of Euclid as it relates to the Private Use of City Facilities. (Sponsored by Councilman McTighe by request of the Parks & Recreation Director) Ord. (033-01)
- Parks & Recreation Dept. to handle rentals of all City of Euclid's Public Building.*
- 231-2001** 17. An ordinance amending Chapter 761 of the Business Regulation and Taxation Code of the Codified Ordinances of the City of Euclid by amending Subsections 761.06 and 761.11. (Sponsored by Mayor Oyaski and Councilman Gruber) Ord. (037-01)
- Amend Code to increase Public Dance Permit fee and Dance Hall Security.*
- 232-2001** 18. A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to apply for and accept a grant from the Ohio Office of Criminal Justice Services (OCJS) through the Violence Against Women Act (VAWA) Block Subgrant, for an amount not to exceed \$30,000.00 for use by Community Services and Economic Development Department to be used for training City personnel on domestic violence and victims assistance, community education, and the purchase of equipment. (Sponsored by Mayor Oyaski by request of the CS&ED Director) Res. (032-01)
- Apply for and accept a grant for continuation of Domestic Violence Program.*

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

