

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, MARCH 15, 2004 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: March 1, 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: 2003 Annual Housing Dept. Report
2003 Annual Building Dept. Report
Humane Officer's Report: Feb. 2004
Henn Mansion 2003 Report
Finance Committee Minutes: March 3, 2004
Board of Control.: 1/26/04; 2/2/04; 2/9/04; 2/17/04;
2/23/04; 3/01/04

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | |
|---------------------------------------|--|------------------|
| Tabled until
3/29/04 | 1. An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2004. (Sponsored by Mayor Cervenik and entire Council) | Ord.
(072-04) |
| Public
Hearing
36-2004 | 2. An ordinance to authorize the surface application of oil-field brine to the roads, streets, highways, and other similar land surfaces situated in the City of Euclid, which the City has the right to administer for the control of ice and dust. (Sponsored by Councilman T. Sustarsic by request of the Service Director) | Ord.
(061-04) |
| 37-2004 | 3. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the demolition and removal of an existing 3-boiler fuel-oil fired heating system, and the subsequent purchase, installation, and start-up of a new gas-fired heating system at the Lake Shore Waste Water Treatment Plant. (Sponsored by Councilman T. Sustarsic by request of the Service Director) | Ord.
(067-04) |
| 38-2004 | 4. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the purchase, delivery, and installation of a conveyor belt system at the Lakeland Sludge Handling Facility. (Sponsored by Councilman T. Sustarsic by request of the Service Director) | Ord.
(068-04) |
| Amended
39-2004 | 5. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a contract with CT Consultants, Inc. (CT), 35000 Kaiser Court, Willoughby, Ohio 44094, for Building Department Consulting Services. (Sponsored by Mayor Cervenik) | Ord.
(069-04) |
| 40-2004 | 6. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a professional services contract with Patricia A. Kost of Patco Group, Inc., 1900 Superior Avenue, Loft #104, Cleveland, Ohio 44114, for the purpose of providing financial advice and to act as a lead negotiator for the Lakefront Development Project, in an amount not to exceed Thirty Thousand Dollars (\$30,000.00). (Sponsored by Mayor Cervenik and Councilman Langman) | Ord.
(070-04) |

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| 41-2004 | 7. An emergency ordinance authorizing the Mayor of the City of Euclid to expend an amount not to exceed Two Thousand Dollars (\$2,000.00) to pay for the annual appreciation dinner for Euclid Auxiliary Police Officers to be held at the Manor Party Center. (Sponsored by Councilman Gruber by request of the Chief of Police) | Ord.
(065-04) |
| 42-2004 | 8. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and International Association of Machinists and Aerospace Workers, Local 1363, as exclusive bargaining agent for all Shore Cultural Centre Custodians. (Sponsored by Mayor Cervenik) | Res.
(071-04) |
| 43-2004 | 9. A resolution celebrating Arbor Day on Friday, April 30, 2004, in the City of Euclid, and encouraging all residents throughout our community to observe Arbor Day and appreciate the beauty, value, benefit and significance of trees to our City. (Sponsored by Entire Council at the request of Acting Parks & Recreation Director) | Res.
(066-04) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT