

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, DECEMBER 6, 2004 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: November 15, 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Humane Officer's Report – November, 2004
Fire Report – October, 2004
Recreation Commission Min.: October 26, 2004
Board of Control: 11-8-04; 11-15-04; 11-22-04;

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Public Hearing
12/20/04 | 1. | An ordinance to vacate Miller Avenue in its entirety from the western end of East 223 rd Street to the eastern end of East 222 nd Street. (Sponsored by Councilwoman Hufnagle and Councilman Delaney) | Ord.
(178-04) |
| Public Hearing
12/20/04 | 2. | An ordinance to vacate Knuth Avenue in its entirety from Tungsten Road to E. 260 th Street. (Sponsored by Mayor Cervenik) | Ord.
(222-04) |
| First
Reading | 3. | A resolution granting a Use District Exception pursuant to Chapter 1375 of the Codified Ordinances. of the City of Euclid, to Victoria S. Whitmore to allow a U-4 (Retail/Wholesale) use in a U-5 (Commercial) Use District, at 1451 East 193 rd Street, Permanent Parcel No. 646-23-080. (Sponsored by Planning & Zoning Commission) | Res.
(244-04) |
| 206-2004 | 4. | An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a Purchase Agreement/Project Agreement with Calabrese Enterprises, Inc., for the sale of approximately 7.8494 acres of municipal property located at 27700 Lakeland Boulevard (P.P. No. 648-16-001), the site of the former incinerator plant, and further described in Exhibit A and Exhibit B attached hereto, in the amount of \$350,000.00. (Sponsored by Mayor Cervenik and Councilwoman Hufnagle) | Ord.
(241-04) |
| Add Entire
Council
207-2004 | 5. | A resolution stating the City's support of an application by Industry Solutions Ltd. to the Cuyahoga County Brownfield Redevelopment Fund Community Assessment Initiative Application Program and the Brownfield Redevelopment Loan Program for the environmental remediation of the former PMX site. (Sponsor Mayor Cervenik and Councilwoman Hufnagle) | Res.
(250-04) |
| 208-2004 | 6. | An emergency ordinance authorizing the Housing Manager of the City of Euclid to enter into a contract, after advertising for bids, for the demolition of the single family dwelling structure located at 19229 Shawnee Avenue, Euclid, Ohio, Permanent Parcel No. 649-01-034, to be in accordance with specifications on file in the office of the Housing Manager and pursuant to the provisions of Sections 1703.50-56 of the Codified Ordinances of the City of Euclid, and Sections 715.26(B) and 715.261 of the Ohio Revised Code. (Sponsor Councilwoman Mancuso by request of CS&ED Director) | Ord.
(254-04) |
| 209-2004 | 7. | An ordinance authorizing, empowering, and directing the Mayor of the City of Euclid to enter into a lease agreement with Nextel Communications, Inc. which will permit the installation of a Telecommunications Facility with a 175' Monopole and fenced in equipment shelter at Euclid Memorial Park directly behind Euclid City Hall pursuant to all the regulations and requirements contained in Euclid Codified Ordinances §1399 Wireless Communication Antennas and Towers as follows: (Sponsored by Planning & Zoning Commission) | Ord.
(251-04) |

Planning & Zoning Commission	8.	An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a lease agreement with Northcoast PCS, aka Cleveland PCS Realty, Inc., 7165 East Pleasant Valley Road, Independence, Ohio, to allow the co-location of a communication antenna on the Communication Tower located at Memorial Park. (Sponsored by Councilman T. Sustarsic by request of Service Director)	Ord. (253-04)
Executive Committee	9.	An ordinance repealing Chapter 155, Employees Generally, of the Codified Ordinances of the City of Euclid, which establishes residency requirements for City of Euclid employees, and age and physical qualifications for appointments to the Classified Civil Service. (Sponsored by Mayor Cervenik and Councilman T. Sustarsic)	Ord. (243-04)
210-2004	10.	An emergency ordinance amending Ord. 163-2004, 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 by request of Finance Director)	Ord. (252-04)
211-2004	11.	An emergency ordinance authorizing the Director of Finance of the City of Euclid to renew the contract with Group Health Care Consultants, 1616 East Wooster, Box 20, Bowling Green, Ohio 43402, \$22,800.00, to provide health care cost reduction services to the City in conjunction with the City's health care self-insurance program for eligible employees for a one year period, commencing 1/1/05 and expiring 12/31/05. (Sponsor Council President Sustarsic by request of Finance Director)	Ord. (239a-04)
212-2004	12.	An ordinance authorizing the Director of Finance of the City of Euclid to expend \$15,550.00 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. (248-04)
213-2004	13.	An emergency ordinance amending the Codified Ordinances of the City of Euclid by adding a new section 135.04 and amending existing sections 1703.62 and 1703.64 to facilitate and authorize the Service Director to contract to recover the costs of plan, plat, and site reviews, inspections, and approvals by engineers, surveyors, and other consultants. (Sponsored by Councilman T. Sustarsic by request of Service Director)	Ord. (249-04)
214-2004	14.	An emergency ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional services contract with 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, for the year 2005, at a cost not to exceed \$29,050.00. (Sponsor Councilman T. Sustarsic request of Service Director)	Ord. (246-04)
Amended 215-2004	15.	An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Brennan Maintenance, Inc. for the cleaning of the Police Station and Jail for a one year period, from 1/1/05 to 12/31/05. (Sponsor Councilman T. Sustarsic request of Service Director)	Ord. (245-04)
216-2004	16.	An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid to renew an agreement by and between the Cuyahoga Board of County Commissioners and the City of Euclid for participation in the Cuyahoga Regional Information System (hereafter known as "CRIS") for the year 2005 for use in the Police Department, Prosecutor's Office, and Euclid Municipal Court. (Sponsored by Councilman Gruber by request of Service Director)	Ord. (247-04)
CEREMONIAL RESOLUTION			
205-2004	17.	A resolution of appreciation to Sergeant Josh Mandel, Lyndhurst City Councilman, and returning Veteran in the War in Iraq. (Sponsored by Mayor Cervenik and entire Council)	Res. (255-04)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION
COUNCILMEN'S COMMENTS
ADJOURNMENT**

