

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, JANUARY 3, 2005 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES:

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Finance Committee Min.: December 13, 2004
Executive Committee Min.: December 13, 2004
Board of Control: 12-13-04; 12-20-04

Lot Split – 27700 Lakeland Blvd. – Council should approve or overrule Planning & Zoning Commission’s approval to allow a lot split of approximately 7.85 acres of City-owned property located at 27700 Lakeland Blvd., P.P. #648-16-001. The City proposes to sell this parcel allowing it to become tax –producing property. The parcel consists of approximately 15 acres. **Approved**

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|-----------------------------------|----|---|------------------|
| Public Hearing
1/18/05 | 1. | 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) |
| 1-2005 | 2. | 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, OH, to allow the co-location of a communication antenna on the Communication Tower located at Memorial Park. (Sponsored by Councilman Tony Sustarsic by request of the Service Director) | Ord.
(253-04) |
| 2-2005 | 3. | An emergency ordinance authorizing the Director of Community Services and Economic Development of the City of Euclid to execute a professional services agreement with RLG, Inc. to provide for the administration and coordination of the Community Development Block Grant programs, as well as professional services related to specific Community and Economic Development projects, for the term of January 1, 2005 through December 31, 2005, and shall be recompensed in an amount not to exceed Fifty Seven Thousand Six Hundred Dollars (\$57,600.00). (Sponsored by Mayor Cervenik) | Ord.
(267-05) |
| 3-2005 | 4. | An emergency ordinance authorizing the Director of Community Services and Economic Development Department of the City of Euclid to enter into a contract with Breckenridge Senior Independence for the provision of Home Health Services and Nursing Services in the amount not to exceed Forty Two Thousand Dollars (\$42,000.00) for the period of January 1, 2005 through December 31, 2005.
(Sponsored by Councilwoman Holzheimer Gail) | Ord.
(268-05) |
| 4-2005 | 5. | An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to execute a contract with the City of Bedford Heights, Ohio, for the confinement and support of prisoners. (Sponsored by Mayor Cervenik) | Ord.
(269-05) |

Finance Committee 6. An ordinance authorizing the Director of Finance of the City of Euclid to enter into an agreement with American Financial Network, to finance the lease and purchase of hardware, software, installation, and training necessary for the implementation of the Municipal Income Tax Department and the income tax collection of delinquent accounts. (Sponsored by Mayor Cervenik) Ord. (270-05)

Finance Committee 7. An ordinance authorizing the Director of Finance of the City of Euclid to execute purchase and lease agreements for the acquisition of computer software, hardware, and professional services to establish the Tax Department. (Sponsored by Mayor Cervenik) Ord. (271-05)

ADDED

5-2005 8. An emergency ordinance authorizing the Mayor of the City of Euclid or his designee, to enter into a power supply agreement between the City of Euclid and WPS Energy Services, Inc., 1088 Springhurst Drive, Green Bay, Wisconsin 54304, for the supply of electricity for the City's electric aggregation program. (Sponsored by Councilman T. Sustarsic) Ord. (272-05)

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