

AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: January 18, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Municipal Court 2004 Annual Report
2004 Housing Department Annual Report
Self-Insurance 2004 Report
Fire Report: November & December 2004
Safety Committee Minutes: Jan. 12, 2005
Executive Committee Min.: Jan. 26, 2005
Recreation Commission Min.: 11/30/04
Board of Control: 1/10/05; 1/18/05; 1/24/05

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | |
|----------------------------|---|-------------------|
| 15-2005 | 1. A resolution authorizing the Clerk of Council to provide notice to the Euclid City School District regarding proposed Tax Increment Financing for the Harbor Town Development Project. (Sponsored by Mayor Cervenik) | Res. (283-05) |
| First Reading | 2. An emergency ordinance establishing the Harbor Town Incentive District and declaring improvements to certain parcels of property in the Incentive District to be a public purpose for purposes of Section 5709.40 and 5709.42 of the Ohio Revised Code. (Sponsored by Mayor Cervenik) | Ord. (284-05) |
| 16-2005 | 3. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a professional service 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 Five Thousand Dollars (\$35,000.00). (Sponsored by Mayor Cervenik by request of CS&ED Director) | Ord. (279-05) |
| 19-2005 | 6. A resolution authorizing the Mayor of the City of Euclid to submit three (3) Grant Applications to the Northeast Ohio Areawide Coordinating Agency (NOACA) seeking three (3) Seventy Five Thousand Dollar (\$75,000) Planning Grants Two Hundred Twenty Five Thousand Dollars (\$225,000 total) from the Transportation for Livable Communities Initiative (TLCI) to provide Federal funding to conduct or contract for the planning of transportation improvements that will strengthen community livability. (Sponsored by Mayor Cervenik) | Res. (285a-05) |
| Executive Committee | 7. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into an agreement for a period of one year with Forko Enterprises, Inc., 23555 Euclid Avenue, Euclid, Ohio 44117, for the purpose of acting as rental agent for the Euclid Lakefront Community Center. (Sponsored by Mayor Cervenik) | Ord. (280-05) |

- 20-2005** 8. An emergency ordinance authorizing the Director of Parks & Recreation of the City of Euclid to purchase a 2005 Ford F-350 Dump Truck with plow through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Daly by request of Parks & Recreation Director) Ord. (277-05)
- 21-2005** 9. An emergency ordinance authorizing the Director of Parks & Recreation of the City of Euclid to purchase a 2005 GMC 2500 Wheel Drive Pickup with plow through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Daly by request of Parks & Recreation Director) Ord. (278-05)

CEREMONIAL RESOLUTIONS

- 12-2005** 10. A resolution of appreciation to **Dennis Coy** upon his retirement as a Safety Force Dispatcher for the Euclid Police Department in December 2004. (Sponsored by Mayor Cervenik and the entire Council) Res. (281-05)
- 13-2005** 11. A resolution of appreciation to **Betty L. Winkelman** upon her retirement as an Animal Control Officer for the Euclid Police Department in October 2004. (Sponsored by Mayor Cervenik and the entire Council) Res. (282-05)

ADDED TO AGENDA

- 17-2005** 4. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio, or his designee, to enter into an Incentive Grant Agreement with Royal Appliance Manufacturing Company (hereinafter referred to as “Royal”) for a five (5) year period beginning 2005 and ending 2009. (Sponsored by Mayor Cervenik by request of the Director of CS&ED). Ord. (286-05)
- 18-2005** 5. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio to enter into an agreement with Royal Appliance Manufacturing Company (hereinafter referred to as “Royal”) for the granting of special tax incentives (75% - five years personal property) for a project that will enable Royal to establish its operations within the City of Euclid at 1200 Babbitt Road and to locate employment opportunities within an Enterprise Zone located in the City of Euclid. (Sponsored by Mayor Cervenik by request of the Director of CS&ED) Ord. (287-05)
- 14-2005** 12. A memorial resolution in remembrance of Frank Chukayne, longtime resident, public servant, and a friend to many, who passed away on February 4, 2005. (Sponsored by Mayor Cervenik and entire Council) Res. (288-05)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT

STATE OF THE CITY ADDRESS BY MAYOR CERVENIK