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AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, MARCH 21, 2005 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: March 7, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: 2004 Annual Police Report
Humane Officer's Report – February, 2005
Executive Committee Min.: March 9, 2005
Safety Committee Min.: March 14, 2005
Board of Control: 2/28/05; 03/05/05

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| 32-2005 | 1. An emergency ordinance authorizing the Mayor to enter into a Compensation Agreement pursuant to Section 5709.82 of the Ohio Revised Code with the Euclid City School District regarding sharing of certain tax revenue and service payments received by the City in connection with redevelopment activities in the Harbor Town Incentive District. (Sponsored by Mayor Cervenik) | Ord.
(313-05) |
| Add Entire Council 33-2005 | 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.
(284a-05) |
| 34-2005 | 3. 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). Recommended for passage by Safety Com. | Ord.
(178-04) |
| Planning & Zoning Commission | 4. An emergency ordinance amending Section 1743.03 and Section 1743.24, and repealing and amending Section 1743.32, and enacting Section 1743.38 of the Building and Housing Code of the Codified Ordinances for the City of Euclid as outlined below: (Sponsored by Councilman Langman) | Ord.
(311-05) |
| Add Entire Council 35-2005 | 5. An ordinance to amend Ordinance 15-2004 and authorizing the Mayor of the City of Euclid to renew the 2004 Neighborhood/Tenant/Condominium Association Grant for the year 2005. (Sponsored by Councilwoman Holzheimer Gail) | Ord.
(299-05) |
| 36-2005 | 6. A resolution to appoint Patti Burlingham to the Euclid Animal Shelter Commission. (Sponsored by Mayor Cervenik) | Res.
(300-05) |
| 37-2005 | 7. An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to enter into a contract with Mobile Structures, Inc., for the purchase and installation of a prefabricated building that will serve as the mini-station and community/PAL center, to be located at 20001 Euclid Avenue, at a cost not to exceed Seventy Five Thousand Dollars (\$75,000.00) (Sponsored by Councilman Gruber by request of the Chief of Police) | Ord.
(302-05) |

38-2005	8. A resolution to adopt a Multi-Hazards Mitigation Plan for the City of Euclid, as required by the Federal Government by 44 Code of Federal Regulations (CFR) Section 201.6, stating local adoption of a Multi-Hazards Mitigation Plan is mandatory. (Sponsored by Councilman Gruber by request of the Chief of Fire)	Res. (303-05)
39-2005	9. A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for and enter into an agreement to accept, if awarded, the 2005 Assistant to Firefighters Grant. (Sponsored by Chief of Fire)	Res. (304-05)
Executive Committee	10. An ordinance amending Chapter 109 of the Administration Code of the Codified Ordinances of the City of Euclid by amending Section 109.02(a) to increase the dollar amount of contracts requiring competitive bids to \$25,000.00, to reflect changes in Ohio Revised Code Section 735.05. (Sponsored by Mayor Cervenik)	Ord. (301-05)
40-2005	11. An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for the labor and materials necessary for lane lining of various streets within the City of Euclid (Sponsored by Councilman Tony Sustarsic by request of the Director of Public Safety)	Ord. (298-05)
41-2005	12. An ordinance authorizing the Director of Community Services and Economic Development of the City of Euclid to purchase housing rehabilitation materials and supplies (i.e., vinyl siding, etc.) from a qualified business enterprise, after soliciting for proposals, as part of the Community Development Block Grant program, at a cost not to exceed \$35,000.00. (Sponsored by Councilwoman Holzheimer Gail by request of the Director of CS&ED)	Ord. (305-05)
Add Entire Council 42-2005	13. A resolution commemorating and declaring the week of March 28 th through April 3 rd , 2005, as National Community Development Week in the City of Euclid.(Sponsored by Mayor Cervenik & Councilwoman Holzheimer Gail)	Res. (312-05)
43-2005	14. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into agreements for medical, stop loss, dental, vision, prescription drug, and life insurance for eligible employees for a one year period commencing April 1, 2005. (Sponsored by Council President Sustarsic by request of the Director of Finance)	Ord. (306-05)
Executive Committee	15. A resolution authorizing the Mayor of the City of Euclid to enter into a long-term Lease Agreement with the Shore Cultural Centre Corporation for the management and operation of the Shore Cultural Centre located at 291 East 222 nd Street in Euclid. (Sponsored by Councilman Delaney)	Res. (307-05)
Executive Committee	16. A resolution authorizing and directing the administration to investigate establishing an Incentive/Tax Increment Financing (TIF) district benefiting proposed improvements to the Shore Cultural Centre (Blisswood Village). (Sponsored by Councilpersons Delaney, Langman and Mancuso)	Res. (308-05)
Executive Committee	17. A resolution authorizing and directing the administration to investigate establishing an Incentive/Tax Increment Financing (TIF) district benefiting proposed improvements to the Shore Cultural Centre (Euclid City School Board parcels on Babbitt Road). (Sponsored by Councilpersons Delaney, Langman and Mancuso)	Res. (309-05)
Executive Committee	18. A resolution authorizing and directing the administration to investigate establishing an Incentive/Tax Increment Financing (TIF) district benefiting proposed improvements to the Shore Cultural Centre (undeveloped parcel behind Garden Home Estates). (Sponsored by Councilpersons Delaney, Langman and Mancuso)	Res. (310-05)

- Pulled** 19. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into an agreement of intent to sell and purchase property with the Shore Center Development Group, LLC, for the Shore Cultural Centre, a public building located at 219 East 222nd Street, Euclid, Ohio. (Sponsored by Mayor Cervenik) Ord. (314-05)

CEREMONIAL RESOLUTION

- 31-2005** 20. Resolution of congratulations to the Slovenian Society Home Recher Hall Ladies Auxiliary on receiving the Federation of Slovenian National Homes “Slovene’s of the Year” Award. Res. (315-05)

ADDED TO AGENDA

- 44-2005** 21. A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for and enter into an agreement to accept, if awarded, the Edward Byrne Memorial Justice Assistance Grant for the year 2005. (Sponsored by Councilman Gruber by request) Res. (316-05)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT