

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, APRIL 4, 2005 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: March 21, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Control: 03/14/05; 03/21/05

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| 45-2005 | 1. A resolution adopting and approving the attached Administration's recommendations for the 2005 Capital Improvement Budget. (Sponsored by Mayor Cervenik) | Res.
(325-05) |
| 46-2005 | 2. 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 B&C Communications, 5321 Commerce Parkway West, Parma, Ohio 44130, for the purchase of hand-held portable radios for the Police and Fire Departments in an amount not to exceed One Hundred Forty Five Thousand Dollars (\$145,000.00). (Sponsored by Mayor Cervenik and entire Council) | Ord.
(326-05) |
| Service Committee | 3. An ordinance which adopts a Capital Infrastructure Improvement Program Analysis, as prepared by Michael Benza and Associates, Inc., and authorizes the Director of Public Service of the City of Euclid to implement a capital infrastructure improvement program for the replacements and maintenance of water lines within the City of Euclid. (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord.
(324-05) |
| 47-2005 | 4. A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for and accept, if granted, a FEMA Fire Prevention Grant. (Sponsored by Councilman Gruber by request of Fire Chief) | Res.
(321-05) |
| Pulled | 5. A resolution approving a special unpaid leave of absence for a one-year period, through March 14, 2006, for Correction Officer Corporal Scott Znidarsic. (Sponsored by Mayor Cervenik) | Res.
(319-05) |
| Building Standards & Housing Code Committee | 6. An ordinance amending The Building and Housing Code of the Codified Ordinances of the City of Euclid, by the addition of Chapter 1744 to be entitled "Garage Sale" to regulate garage sales in the City of Euclid. (Sponsored by Councilpersons Gruber, Holzheimer Gail, Hufnagle, Langman) | Ord.
(322-05) |
| Recreation Committee | 7. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to seek proposals, and enter into agreements, for advertising sponsorships to be located at City-owned Parks and Recreation properties. (Sponsored by Councilman Daly by request of Parks & Recreation Director) | Ord.
(323-05) |

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| Executive
Committee | 8. | 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 Condominium Group, LLC, for the Shore Cultural Centre, a public building located at 291 East 222 nd Street, Euclid, Ohio. (Sponsored by Mayor Cervenik) | Ord.
(327-05) |
| 48-2005 | 9. | A resolution celebrating Arbor Day on Friday, April 29, 2005, 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 by request of Parks & Recreation Director) | Res.
(318-05) |

CEREMONIAL RESOLUTIONS

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| 49-2005 | 10. | A resolution of remembrance of the 60 th Anniversary of the end of World War II in Europe, and with it the liberation of the Nazi concentration camps, and the annual observance of “Days of Remembrance of the Victims of the Holocaust” . (Sponsored by Mayor Cervenik and the entire Council) | Res.
(317-05) |
| 50-2005 | 11. | A resolution in memoriam upon the March 18, 2005 passing of Euclid resident Paul J. Hribar . (Sponsored by Mayor Cervenik and the entire Council) | Res.
(320-05) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT