

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, APRIL 18, 2005 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: April 4, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Animal Shelter Report – March, 2005
Fire Report – February, 2005
Executive Committee Min. – March 30, 2005
Business & Commercial Dev. Min. – 3/30/05
Board of Control: 03/28/05; 04/04/05

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|---|----|--|------------------|
| Executive Committee | 1. | 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) (From Executive Committee) | Res.
(307-05) |
| Add Entire Council
51-2005 | 2. | An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to purchase three Medtronic Physio Control Lifepak 12 Cardiac Monitors for the Fire Department, from Medtronic Emergency Response Systems, 11811 Willows Road NE, Redmond, Washington, at a cost not to exceed Fifty Five Thousand Dollars (\$55,000.00). (Sponsored by Councilman Gruber by request of the Fire Chief) | Ord.
(334-05) |
| 52-2005 | 3. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids for labor and materials for the 2005 Crack Sealing Program. (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord.
(328-05) |
| 53-2005 | 4. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the labor and materials necessary for the Resurfacing, Curbs and Sidewalks Program for the year 2005. (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord.
(330-05) |
| 54-2005 | 5. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with American Fireworks Company, 7041 Darrow Road, Hudson, Ohio 44236, for a fireworks display for July 4, 2005, or rain date, in an amount not to exceed Thirty Five Thousand Dollars (\$35,000.00). (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord.
(329-05) |
| Recreation Committee | 6. | A resolution authorizing the Mayor of the City of Euclid, or his designee, to enter into negotiations with The Cleveland Museum of Natural History to create a conservation easement for City-owned property located at Brush and Richmond Roads. (Sponsored by Councilpersons Delaney, Gruber, Langman, T. Sustarsic) | Res.
(333-05) |

- 55-2005** 7. A resolution in support of Issue #14, a 7.9 mil operating levy for the benefit of Euclid City Schools, which will appear on the ballot of the primary election on May 3, 2005. (Sponsored by Mayor Cervenik and entire Council) Res. (331-05)
- 56-2005** 8. A resolution in support of Issue #15, a 2.5 mil replacement and 1 mil increase operating levy for the benefit of the Euclid Public Library, which will appear on the ballot of the primary election on May 3, 2005. (Sponsored by Mayor Cervenik and entire Council) Res. (332-05)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT