

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, MAY 16, 2005 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: May 2, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – March 2005
Animal Shelter Report – April 2005
Building Standards Com. Mtg.: 4/25/05
Recreation Committee: 4/27/05
Board of Control: 04/25/05; 05/02/05

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Second Reading
69-2005 | 1. | A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Bethlehem Lutheran Church to allow a UR-1 (Daycare) use in a UR-2 (Church) Use District at 24490 Euclid Avenue, Permanent Parcel #650-32-007, 008, 009, 010, and 011. (Sponsored by Planning & Zoning Commission) | Res.
(340-05) |
| Second Reading
70-2005 | 2. | A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Mr. Mohan R. Jain, managing member of Taranga Properties to allow a UR-2 (Church) use in a U-8 (Office Building) Use District, Permanent Parcel #648-30-001. (Sponsored by Planning & Zoning Commission) | Res.
(341-05) |
| City Growth Committee

71-2005 | 3. | A resolution granting a Special Use Permit, pursuant to Chapter 1359.06(a)(3) of the Codified Ordinances of the City of Euclid, to Mr. Reza Sekhavat to open an Independent Used Car Dealership at 21150 Lakeland Boulevard, Permanent Parcel #641-29-019. (Sponsored by Planning & Zoning Commission) | Res.
(346-05) |
| 72-2005 | 4. | An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio to enter into an agreement with Argo-Tech Corporation, 23555 Euclid Avenue, Euclid, Ohio 44117 for the granting of special tax incentives (75% for 10 years) on personal property tax for a project which will modernize and expand an existing facility, retain existing employment opportunities and create additional employment opportunities within an Urban Jobs and Enterprise Zone located in the City of Euclid and rescinding an existing enterprise zone agreement authorized by Ordinance No. 38 –1999 passed by the Council of the City of Euclid on February 16, 1999. (Sponsored by Mayor Cervenik) | Ord.
(355-05) |
| 72-2005 | 5. | A resolution authorizing Coastline Investment, LLC to act in concert and on behalf of the City in securing a submerged land lease from the State of Ohio through the Department of Natural Resources for the construction of a breakwall and marina for the project known as Harbor Town. (Sponsored by Mayor Cervenik) | Res.
(357-05) |

73-2005	6.	An emergency ordinance amending Ordinance No. 122-2004 to authorize the Mayor, or his designee, to enter into an amended agreement with Calfee, Halter & Griswold, L.L.P. to provide additional legal and bond counsel for the Harbor Town Lakefront Development Project at an additional cost not to exceed Thirty Thousand Dollars (\$30,000.00). (Sponsored by Mayor Cervenik by request of the CS&ED Director)	Ord. (356-05)
Executive Committee	7.	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) (From Building Standards & Housing Code Enforcement Committee with no recommendation for passage) Tabled Last Meeting	Ord. (322b-05)
74-2005	8.	An emergency ordinance authorizing the Director of Community Services and Economic Development of the City of Euclid to enter into a contract, after soliciting a minimum of three proposals, to perform grass cutting services pursuant to Codified Ordinance 1755.28(e), in an amount not to exceed Thirty Five Thousand Dollars (\$35,000.00). (Sponsored by Councilwoman Mancuso by request of CS&ED Director)	Ord. (349-05)
75-2005	9.	An ordinance to levy assessments for the cutting of weeds and cleaning of vacant lots as provided in Chapter 1113 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman T. Sustarsic by request of Service Director)	Ord. (353-05)
76-2005	10.	A resolution declaring the amount of taxes that may be raised by a levy of the maximum rate authorized by law without a vote of the electors to be insufficient and declaring the necessity of a renewal levy in excess of such rate for the construction, maintenance, and reconstruction of sewers and providing for the submission of the question of the renewal of the current levy at the election to be held November 8, 2005 . (Sponsored by Mayor Cervenik)	Res. (347-05)
77-2005	11.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with Honeywell International, Inc. to retrofit various public buildings and facilities for the purpose of energy costs savings, utilizing House Bill 300 for Phase III, at no cost to the City of Euclid. (Sponsored by Councilman T. Sustarsic by request of Service Director)	Ord. (354-05)
Add All Council 78-2005	12.	A resolution to support renewal of the State Capital Improvements Program (Issue 2). (Sponsored by Mayor Cervenik)	Res. (348-05)
79-2005	13.	An 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 L-Tronics, Inc., 5900 SOM Center Road, Willoughby, Ohio, as consultant for the ongoing communications project for the Police, Fire, and Service Department systems in an amount not to exceed Ten Thousand Dollars (\$10,000.00) for fiscal year 2005. (Sponsored by Councilman Gruber by request of Chief of Police)	Ord. (351-05)
80-2005	14.	An ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to advertise for bids and enter into a contract for the purchase of extrication equipment for the Fire Department at a cost not to exceed Forty Thousand Dollars (\$40,000.00). (Sponsored by Councilman Gruber by request of Fire Chief)	Ord. (350-05)

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| 81-2005 | 15. An emergency ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a four year lease agreement with American Financial Network, Inc., to lease a Jacobsen HR5111 mower for the Briardale Greens Golf Course. (Sponsored by Councilman Daly by request of Parks & Recreation Director) | Ord.
(352-05) |
| 82-2005 | 16. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract for a City-wide copier/printer system for a thirty-six (36) month lease, with two additional one year extension options. (Sponsored by Council President Sustarsic by request of Finance Director) | Ord.
(358-05) |

CEREMONIAL RESOLUTIONS

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| 67-2005 | 17. A resolution of congratulations to Lincoln Elementary School on its 50 th Anniversary. (Sponsored by Mayor Cervenik and the entire Council) | Res.
(359-05) |
| 68-2005 | 18. A resolution designating the weekend of June 3, 4, and 5, 2005 as Cleveland State University weekend. (Sponsored by Mayor Cervenik and the entire Council) | Res.
(360-05) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT