

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, JUNE 20, 2005 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: June 6, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Animal Shelter Report: May, 2005
Service Committee Min.: June 1, 2005
Board of Control: 05/31/05; 06/06/05

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|-----------------|----|--|------------------|
| 102-2005 | 1. | A resolution granting a Use District Exception & Special Use Permit, pursuant to Chapter 1375 of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid, to Rachel Layton of Euclid Realty, LLC, for property located at 20001 Euclid Avenue (P.P. #646-25-001), to allow a U-5 (Commercial) use in a U-8 (Office Building) Use District and a Special Use Permit for a self-storage facility. (Sponsored by Planning & Zoning Commission) | Res.
(390-05) |
| 103-2005 | 2. | An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio to enter into an agreement with Park Ohio Industries, Inc., 23000 Euclid Ave. Euclid, OH, for the granting of special tax incentives (75% for 5 years) on personal property tax for a project that will modernize and expand an existing office facility within the City and retain existing employment opportunities within an Urban Jobs and Enterprise Zone located in the City of Euclid, and to forward said Agreement to the Board of County Commissioners for their approval. (Sponsored by Mayor Cervenik) | Ord.
(388-05) |
| 104-2005 | 3. | An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into an agreement with The Greater Cleveland Regional Transit Authority (GCRTA), as approved by the Law Director, substantially in the form of the Interagency Agreement on file with the Clerk of Council, to accept and expend funds from GCRTA for the proposed rebuilding of the Willo Arms / Tungsten Road Circle. (Sponsored by Mayor Cervenik and Councilwoman Hufnagle) | Ord.
(375-05) |
| 105-2005 | 4. | An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and CS&ED Director to enter into a Special Storefront Renovation Agreement with Chesterfield Steel Service Company, located at 1220 East 222nd Street, for the provision of a grant in the amount of \$40,000.00 as reimbursement of 20% of the anticipated \$200,000.00 cost of eligible improvements. (Sponsored by Councilwoman Hufnagle by request of CS&ED Director) | Ord.
(387-05) |
| 106-2005 | 5. | An emergency ordinance authorizing the Mayor of the City of Euclid to enter into an amended and restated Consortium Agreement (hereinafter referred to as "Agreement") dated as of June 20, 2005, pursuant to Section 307.15 of the Ohio Revised Code with other member jurisdictions of the Cuyahoga Housing Consortium regarding the cooperative implementation and carrying out the goals and purposes of the Federal Home Investment Partnership Program, and further amends and restates the Consortium Agreement dated June 15, 1993. (Sponsored by Mayor Cervenik by request of CS&ED Director) | Ord.
(377-05) |

107-2005	6.	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) (From Planning and Zoning Commission with recommendation for passage)	Ord. 311a-05)
Amended 108-2005	7.	An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a contract after advertising for bids for the labor and materials necessary for the purchase and installation of a new pavilion in Memorial Park, at a cost not to exceed \$60,000.00. (Sponsored by Councilman Daly by request of Parks & Recreation Director)	Ord. (380-05)
109-2005	8.	An emergency ordinance authorizing the Director of Finance of the City of Euclid to renew a contract with New World Systems, Inc. to provide software support services to the City's financial and payroll systems for a three-year period. (Sponsored by Council President Sustarsic by request of Finance Director)	Ord. (385-05)
110-2005	9.	Proposed Tax Budget for 2006. (Sponsored by Council President Sustarsic by request of Finance Director)	Ord. (384-05)
111-2005	10.	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 KME Fire Apparatus to purchase a 2000 gallon per minute (GPM) Fire Engine Pumper, at a cost not to exceed \$350,000.00. (Sponsored by Councilman Gruber by request of Fire Chief)	Ord. (378-05)
112-2005	11.	A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for a Staffing for Adequate Fire and Emergency Response (SAFER) grant through the Department of Homeland Security. (Sponsored by Mayor Cervenik)	Res. (379-05)
113-2005	12.	A resolution in support of National Stand Down Day for Firefighter Safety, and designating Tuesday, June 21, 2005 Euclid Stand Down Day for Firefighter Safety. (Sponsored by Mayor Cervenik)	Res. (383-05)
114-2005	13.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with CT Consultants, Inc. for Engineering Services required for the preparation of construction plans and supplemental specifications for the reconstruction and/or reprofiling, widening, resurfacing and drainage for East 222 nd Street, from South Marginal Road (I-90) to Euclid Avenue (S.R. 20) (Sponsored by Councilman T. Sustarsic by request of Service Director)	Ord. (382-05)
115-2005	14.	An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to purchase 25 Bone Microphone Headsets and accessories for use by the Emergency Response Team and Community Policing Officers for the Euclid Police Department from Television Equipment Associates, P.O. Box 404, Brewster, New York, at a cost not to exceed \$19,000.00. (Sponsored by Councilman Gruber by request of Police Chief)	Ord. (389-05)
116-2005	15.	A resolution to appoint Pat Barnes to the Euclid Animal Shelter Commission. (Sponsored by Mayor Cervenik)	Res. (391-05)
101-2005	16.	A resolution to rename Baseball Diamond Number One at Euclid's Memorial Park as Paul Serra Field, in honor of Euclid resident and Euclid Parks and Recreation employee Paul Serra. (Sponsored by Mayor Cervenik)	Res. (386-05)

- Add Entire Council 117-2005**
19. A resolution urging the United States Base Closure and Realignment Commission to retain 1,028 important federal defense jobs at the Defense Finance and Accounting Service in downtown Cleveland, and supporting and encouraging the Cleveland Defense Industry Alliance and the Greater Cleveland Partnership in their advocacy efforts to protect the region's economic vitality by appealing the recommendation of the United States Department of Defense to realign these jobs to other cities and encouraging their retention; and further committing Council's support and assistance in this undertaking. (Sponsored by Mayor Cervenik) Added to Agenda and 24 hour notice waived) Res. (392-05)

CEREMONIAL RESOLUTIONS

- 99-2005**
17. A resolution of congratulations to Marta and Jerry Runca on the occasion of the 10th Anniversary of the opening of Marta's Restaurant in Euclid. (Sponsored by Mayor Cervenik and the entire Council) Res. (366-05)
- 100-2005**
18. A resolution of commendation to Ashley Allen, an outstanding Euclid teen, for her acts of charity and philanthropy. (Sponsored by Mayor Cervenik and the entire Council) Res. (381-05)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

MOTION TO RECESS FOR SUMMER