

AGENDA

EUCLID CITY COUNCIL MEETING – TUESDAY, SEPTEMBER 6, 2005 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permits

COUNCIL MINUTES: June 20, 2005; Special Council Meeting June 27, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – May, June & July, 2005
Animal Shelter Report – June & July, 2005
Self-Insurance Controlling Board Min. - 7-21-05
Shore Cultural Centre’s Board of Trustees Minutes:
07/20/05 & 08/10/05
Board of Control: 06/13/05; 06/20/05; 06/27/05;
07/05/05; 07/11/05; 07/18/05; 07/25/05; 08/01/05;
08/07/05; 08/15/05; 08/22/05

Lot Split – Council should approve or overrule Planning & Zoning Commission’s approval to allow a lot split of one parcel (P.P.#642-11-012) into four separate parcels for the future development of four 2000 plus square foot single family homes located 21700 Lake Shore Blvd. **APPROVED**

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| PULLED | 1. A resolution granting a variance on the width of four parcels located at 21700 Lake Shore Boulevard (Permanent Parcel No. 642-11-012), which will be developed into four 2000 plus square foot single-family homes: (Sponsored by Planning & Zoning Commission) | Res. (403-05) |
| 126-2005 | 2. A resolution appointing Edward Siplock and D. Fay Miller to the Euclid Landmark Commission. (Sponsored by Mayor Cervenik) | Res. (406-05) |
| 127-2005 | 3. A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes and Personal Property Taxes. (Sponsored by Entire Council by request of Finance Director) | Res. (402-05) |
| Amended 128-2005 | 4. An ordinance to levy assessments for the cutting of grass and weeds as provided in Chapter 1755 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilwoman Mancuso by request of CS&ED Director) | Ord. (408-05) |
| 129-2005 | 5. An emergency ordinance setting the benefits and compensation to be paid City of Euclid personnel, other than employees of a collective bargaining unit, and rescinding Ordinance No. 193-2004 and all amendments thereto, and all other legislative enactments or administrative directives inconsistent hereto, and enacting in lieu thereof the within ordinance to be known and cited as the 2005 CONSOLIDATED COMPENSATION ORDINANCE. (Sponsored by Mayor Cervenik) | Ord. (407a-05) |
| 130-2005 | 6. An emergency ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a contract with Pro Tree Service, 8753 Overlook Drive, Kirtland, Ohio, for the removal and pruning of trees. (Sponsored by Councilman Daly by request of Parks & Recreation Director) | Ord. (404-05) |

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| 131-2005 | 7. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to sell at a public auction all scrap items, including vehicles, no longer needed by the City of Euclid as shown on the attachment. (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord. (405-05) |
| 125-2005 | 8. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a series of contracts after advertising for bids for the City's requirements of asphalt, tires and tubes, washing of City-owned cars/vans, and liquid calcium chloride for the years 2006 and 2007. (Sponsored by Councilman T. Sustarsic by request of the Service Director) | Ord. (400-05) |
| 132-2005 | 9. An ordinance authorizing the Director of Public Service of the City of Euclid to forego competitive bidding procedures for diesel and unleaded fuel purchases for vehicles and equipment for the City of Euclid, and make such purchases from any of six (6) specified vendors based on the lowest available price for a period of two (2) years, from January 1, 2006 through December 31, 2007. (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord. (401-05) |
| 133-2005 | 10. An ordinance amending Ordinances No. 149-1979, 84-1997, and 111-2000 directing the increment amounts to be added to the sewer service charge to raise sufficient revenue to finance necessary water line construction within the City of Euclid. (Sponsored by Entire Council) | Ord. (411-05) |
| 134-2005 | 11. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services contract with Michael Benza and Associates, Inc. for the preparation of plans and specifications for the 2006 Waterline Program Schedule, as approved by Council on June 6, 2005 by Ordinance 93-2005, at a cost not to exceed One Hundred Thirty Four Thousand Seven Hundred Thirty Seven Dollars (\$134,737.00). (Sponsored by Entire Council by request of Service Director) | Ord. (409-05) |
| 135-2005 Add Mayor & Entire Council | 12. A resolution in support of local regulation of predatory lending, and in support of the repeal of Ohio Revised Code §1.63, which has been ruled unconstitutional by the Ohio Eighth District Court of Appeals. (Sponsored by Council President Sustarsic) | Res. (410-05) |
| 136-2005 Add Entire Council | 13. A resolution in support of the 3.9 mill replacement levy for continued funding for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities. (Sponsored by Mayor Cervenik) | Res. (412-05) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT