

AMENDED AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, SEPTEMBER 19, 2005 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: September 6, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – August, 2005
Animal Shelter Report – August, 2005
Board of Control: 08/29/05; 09/06/05

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | |
|---|--|------------------|
| 138-2005 | 1. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into contracts with Axis, Hartford, and Zurich Insurance Companies, written through the firm of Love Insurance Agency, 34920 Ridge Road, Willoughby, Ohio 44054, insuring City-owned property, contents, boiler and machinery, inland marine, and against crime for the period October 1, 2005 through September 30, 2006. (Sponsored by Mayor Cervenik) | Ord.
(422-05) |
| 139-2005 | 2. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio to enter into an Enterprise Zone Agreement with H.C. Starck, Inc., 21801 Tungsten Road, Euclid, Ohio 44117, for the granting of special tax incentives (75% for 10 years) on personal and real property tax for a project which will modernize and expand an existing facility, retain existing employment opportunities and create additional employment opportunities at 1250 E. 222 St., Euclid, OH 44117 within an Urban Jobs Enterprise Zone located in the City of Euclid. (Sponsored by Mayor Cervenik and Councilwoman Hufnagle) | Ord.
(416-05) |
| 140-2005 | 3. An emergency ordinance amending Ordinance No. 16-2005 and authorizing the Mayor of the City of Euclid, or his designee, to enter into an amended Professional Service Agreement with Patricia A. Kost of Patco Group, Inc., 1900 Superior Avenue, Loft #104, Cleveland, Ohio 44114, for the purpose of providing continuing financial advice and to act as a lead negotiator for the Harbor Town Lakefront Development Project. (Sponsored by Mayor Cervenik by request of the CS&ED Director) | Ord.
(414-05) |
| 141-2005 | 4. An emergency ordinance amending Ordinance No. 73-2005 and authorizing the Mayor of the City of Euclid, or his designee, to enter into an amended Professional Service Agreement with Calfee, Halter & Griswold, L.L.P. to provide continuing legal and bond counsel for the Harbor Town Lakefront Development Project. (Sponsored by Mayor Cervenik by request of CS&ED Director) | Ord.
(415-05) |
| Amended
Add All
Council
142-2005 | 5. An ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to purchase nine (9) WalkAbout Mobile Data Terminals (MDT) from DRS Tactical Systems, Inc.-WalkAbout Computers, 1501 Northpoint Parkway, Suites 103-104, West Palm Beach, Florida 33407, at a cost not to exceed Forty Four Thousand Nine Hundred Dollars (\$44,900.00). (Sponsored by Councilman Gruber by request of Chief of Police) | Ord.
(419-05) |

- | | | | |
|-----------------|-----|---|-------------------|
| 143-2005 | 6. | A resolution designating Lottie Collins as Council's designee to the Cable TV Commission. (Sponsored by Council President Sustarsic) | Res.
(420-05) |
| 144-2005 | 7. | A resolution authorizing the Mayor of the City of Euclid to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the year 2006, and to execute contracts as required. (Sponsored by Councilman T. Sustarsic by request of Service Director) | Res.
(417-05) |
| 145-2005 | 8. | A resolution authorizing the Mayor of the City of Euclid to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the year 2006, and to execute contracts as required. (Sponsored by Councilman T. Sustarsic by request of Service Director) | Res.
(418-05) |
| 146-2005 | 9. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into various contracts, after advertising for bids, for the purchase and delivery of the City's requirements for the years 2006 and 2007 of the following chemicals. (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord.
(423-05) |
| Tabled | 10. | A resolution in support of State Issue 1, amending the Ohio Constitution to authorize the issuance of general obligations of the State to finance local government public infrastructure, capital improvements, research and development, and the development of certain sites and facilities in Ohio, and to expand State and local government authority regarding economic development. (Sponsored by Mayor Cervenik) | Res.
(413-05) |
| 147-2005 | 11. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Utilicon Corporation, 888 East 70 th Street, Cleveland, Ohio 44103, for the 2005 Water System Improvements in the amount of Six Hundred Sixty Two Thousand Six Hundred Sixty Three and 90/100 Dollars (\$662,663.90). (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord.
(424a-05) |
| 148-2005 | 12. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Nerone & Sons, Inc., 19501 South Miles Road, Suite 1, Warrensville Heights, Ohio 44128, for the installation of sanitary and storm sewers and water line for the Police Mini Station located at 20001 Euclid Avenue in the amount of Twenty Seven Thousand Dollars (\$27,000.00). (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord.
(425-05) |

CEREMONIAL RESOLUTIONS

- | | | | |
|-----------------|-----|---|------------------|
| 137-2005 | 13. | A resolution of condolence upon the death of Charles Abraham , who passed away on August 31, 2005 at the age of 47. (Sponsored by Mayor Cervenik and the entire Council) | Res.
(421-05) |
|-----------------|-----|---|------------------|

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

