

**ADDITIONAL LEGISLATION**  
**AMENDED      AMENDED      AMENDED**  
**AGENDA**

**EUCLID CITY COUNCIL MEETING – MONDAY, OCTOBER 3, 2005 AT 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:**      September 19, 2005

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Board of Control: 09/12/05; 9/19/05

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

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|-----------------------------------|---|------------------|
| <b>First Reading<br/>149-2005</b> | 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 Juan Villanueva, owner, and Robert Seats, President, of Early Start Childhood and Bright Beginnings Daycare, to allow a UR1 (Daycare) use in a U-4 (Retail/Wholesale) Use District for a 2,400 square foot expansion for Bright Beginnings Daycare located at 1510 East 191 <sup>st</sup> Street, Permanent Parcel #646-20-003. (Sponsored by Planning & Zoning Commission) | Res.<br>(426-05) |
| <b>150-2005</b>                   | 2. An ordinance authorizing the Tax Administrator of the City of Euclid to effect the withdrawal from the agency agreement with the City of Cleveland, Central Collection Agency for the collection of municipal income taxes. (Sponsored by Council President Sustarsic by request of Finance Director)  | Ord.<br>(428-05) |
| <b>151-2005</b>                   | 3. An ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with One Cleveland to provide internet access for city facilities within the City. (Sponsored by Mayor Cervenik)   | Ord.<br>(431-05) |
| <b>153-2005</b>                   | 4. An ordinance authorizing the Director of Public Service of the City of Euclid to extend the existing contract with Altivia Corporation, 1100 Louisiana Street, Suite 3160, Houston Texas 77002, for chemicals purchased by the Waste Water Treatment Plant for one year, effective January 1, 2006. (Sponsored by Councilman T. Sustarsic by request of Service Director)  | Ord.<br>(430-05) |
| <b>154-2005</b>                   | 5. 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.<br>(413-05) |
| <b>155-2005</b>                   | 6. An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to award a one-year contract for the position of Community Outreach Coordinator, for an amount not to exceed Twenty One Thousand Dollars (\$21,000.00). (Sponsored by Councilman Gruber by request of Police Chief)   | Ord.<br>(429-05) |

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|-----------------|-----|---|-------------------|
| <b>156-2005</b> | 7.  | An emergency ordinance to update Chapter 517 (Gambling) of the Codified Ordinances of the City of Euclid by amending Section 517.12 to update the rules and requirements for selling instant bingo tickets, and by enacting new Sections 517.17, 517.18, 517.19, and 517.20, establishing new rules and requirements for holding a charitable game of chance. (Sponsored by Councilman Gruber by request of Police Chief) | Ord.<br>(432-05)  |
| <b>152-2005</b> | 8.  | A resolution in support of a 5.9 mill operating levy for the benefit of Euclid City Schools, which will appear on the ballot of the November 8, 2005 general election. (Sponsored by Mayor Cervenik and the entire Council)   | Res.<br>(427-05)  |
| <b>157-2005</b> | 9.  | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the 2005 Hydrant Replacement Program. (Sponsored by Councilman Sustarsic by request of Service Director)  | Ord.<br>(433-05)  |
| <b>158-2005</b> | 10. | An emergency ordinance conditionally approving the request for an assignment of the cable television franchise from Adelphia to Time Warner. (Sponsored by Mayor Cervenik)  | Ord.<br>(434a-05) |

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCILMEN’S COMMENTS**

**ADJOURNMENT**