

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, DECEMBER 5, 2005 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: November 21, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – October, 2005

Police Report – August, 2005

Board of Control: 11/07/05-A; 11/14/05; 11/21/05

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

Second Reading 1. A resolution granting a Use District Exception, pursuant to Chapter Res. 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Mr. Willie Trotter, Pastor of House of Jubilee Ministries Church to allow a UR-2 (Church) use in a U-6 (Industrial/Manufacturing) Use District at 1331 East 260th Street, Permanent Parcel #648-26-005. (Sponsored by Planning & Zoning Commission)

178-2005 2. An emergency ordinance establishing Council Committees for the Ord. December 2005 through November 2007 term of the Council of the City of Euclid. (Sponsored by Council President Gudenas)

Parks, Recreation & Golf Course Committee 3. A resolution establishing a Community Festival to be held annually at Sims Park, and directing that the planning process begin to provide that the initial festival be held on June 17, 2006. (Sponsored by Mayor Cervenik and Councilpersons Gudenas, Delaney and Walsh)

Recommend to the Parks, Recreation & Golf Course Committee.

Parks, Recreation & Golf Course Committee 4. A resolution authorizing the Mayor of the City of Euclid to enter into a long-term Lease Agreement with the Shore Cultural Centre Corporation for the management and operation of the Shore Cultural Centre located at 291 East 222nd Street in Euclid. (Sponsored by Mayor Cervenik and entire Council)

Recommend to Parks, Recreation & Golf Course Committee.

Executive & Finance Committee 5. An ordinance to amend Section 537.13 of the General Offenses Code of the Codified Ordinances of the City of Euclid. (Sponsored by Council President Gudenas)

Parents and guardians would be held responsible for kids walking in the street. Recommend to Executive and Finance Committee.

Executive & Finance Committee 6. An ordinance to amend Section 107.04 of the Administration Code of the Codified Ordinances of the City of Euclid. (Sponsored by Council President Gudenas)

The 1988 ordinance allowing limited authority for the Law Director to settle law suits would be modified. Recommend to Executive and Finance Committee.

Executive & Finance Committee 7. An ordinance to supplement the Building and Housing Code of the Codified Ordinances of the City of Euclid by enacting new Sections 1753.13 to 1753.17, relating to notification of foreclosure filing. (Sponsored by Council President Gudenas) Ord. (007-05)

Each home in foreclosure would require one individual to register with the City for responsibility for that home.

Executive & Finance Committee 8. An ordinance re-enacting Chapter 191 of the Administration Code, and amending Section 181.03 of the Administration Code of the Codified Ordinances of the City of Euclid. (Sponsored by Council President Gudenas) Ord. (010-05)

A Golf Course Commission of 5 members would be formed to oversee the Golf Course operations. Recommend to Executive and Finance Committee.

179-2005 9. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to accept a Seventy Five Thousand Dollar (\$75,000.00) grant through the Transportation for Livable Communities Initiative (TLCI) from the Northeast Ohio Areawide Coordinating Agency (NOACA), with a Eighteen Thousand Seven Hundred and Fifty Dollar (\$18,750.00) local match, to enter into the attached required grant agreement and related WIN agreement, and to enter into a professional services contract for the implementation of the grant based on a solicitation of requests for proposals (RFPs). (Sponsored by Mayor Cervenik and Councilpersons Holzheimer Gail and Langman by request of CS&ED Director) (002-05)

This grant would help the City use the previous KA Downtown Euclid recommendations and new plans to develop specific project proposals and plans for Downtown Euclid, Shore, lakefront access, Lake Shore Blvd., etc. and that could be funded with future grants.

180-2005 10. An ordinance authorizing the Director of the Department of Community Services and Economic Development of the City of Euclid to enter into a contract with the Euclid Development Corporation (EDCOR) for the continuation of the administration of the single-family low interest Home Improvement Loan Program at a cost not to exceed Forty Four Thousand Five Hundred Dollars (\$44,500.00) for a twelve (12) month period from January 1, 2006, through December 31, 2006. (Sponsored by Councilwoman Holzheimer Gail) Ord. (003-05)

Executive & Finance Committee 11. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a contract with CT Consultants, Inc. (CT), 35000 Kaiser Court, Willoughby, Ohio 44094, for Building Official services for the period of January 1, 2006 through December 31, 2006. (Sponsored by Mayor Cervenik by request of CS&ED Director) Ord. (011-05)

This firm would continue to provide Building Official services that the Building Commissioner previously provided.

CEREMONIAL RESOLUTION

177-2005 12. A resolution of appreciation to the Euclid Citizens Police Academy Alumni Association for the many services and support they provide to the Euclid Police Department. (Sponsored by Mayor Cervenik and the entire Council) Res. (004-05)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT