

## AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: December 5, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Animal Shelter Report – November, 2005  
Organizational Meeting Min.: Dec. 5, 2005  
Recreation Commission Min.: Nov. 9, 2005  
Board of Control: 11/28/05; 12/05/05

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

### LEGISLATION

- Third Reading 181-2005**
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 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 260<sup>th</sup> Street, Permanent Parcel #648-26-005. (Sponsored by Planning & Zoning Commission) Res. (455-05)
- 182-2005**
2. 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) (Recommended for passage by the Executive & Finance Committee) Ord. (007-05)
- Each home in foreclosure would require one individual to register with the City for responsibility for that home.*
- 183-2005**
3. 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) (Recommended for passage by the Executive & Finance Committee) Ord. (011-05)
- This firm would continue to provide Building Official services that the Building Commissioner previously provided.*
- 184-2005**
4. An ordinance authorizing the Director of Public Service of the City of Euclid to extend the agreement with CT Consultants, Inc., 35000 Kaiser Court, Willoughby, Ohio 44094, for the purpose of performing routine engineering services for the year 2006. (Sponsored by Councilman Gruber by request of Service Director) Ord. (014-05)
- 185-2005**
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) (Recommended for passage by the Executive & Finance Committee) Ord. (005a-05)
- Parents and guardians would be held responsible for kids walking in the street.*

- 186-2005**      6.    An ordinance to amend Section 107.04 of the Administration Code of the Ord. (006a-05)  
 Codified Ordinances of the City of Euclid. (Sponsored by Council President Gudenas) (Recommended for passage by the Executive & Finance Committee)
- The 1988 ordinance allowing limited authority for the Law Director to settle law suits would be modified.*
- Executive & Finance Committee**      7.    An emergency ordinance enacting Chapter 529, “Nuisance Abatement”, of Ord. (030-05)  
 the Codified Ordinances of the City of Euclid to declare certain activities as public nuisances and to provide for the costs of abatement of such nuisances to be certified as a lien on the County tax duplicate. (Sponsored by Council President Gudenas & Councilwoman Holzheimer Gail)
- Repeated police calls to the same property will result in administrative cost charges (as we do for false alarms) to the property owner.*
- 188-2005**      8.    A resolution to create the position of Commissioner of Building, Housing, Res. (023-05)  
 and Zoning for the City of Euclid. (Sponsored by Mayor Cervenik and Council President Gudenas)
- This position was eliminated when CT Consultants took over these duties. Now we would have our own full-time zoning official.*
- 189-2005**      9.    An emergency ordinance authorizing the Mayor of the City of Euclid, or his Ord. (022-05)  
 designee, to seek proposals from real estate agents, and to enter into an agreement with the selected agent, to broker the sale of the Century Corners property. (Sponsored by Councilpersons Gudenas, Delaney, Mancuso)
- A real estate professional will conduct an aggressive marketing campaign to sell the vacant land at Century Corners.*
- 187-2005**      10.    An ordinance authorizing the Director of the Community Services and Ord. (025-05)  
 Economic Development Department of the City of Euclid to enter into a contract with Breckenridge Senior Independence for the provision of Home Health Services and Nursing Services in the amount of Forty Three Thousand Dollars (\$43,000.00) for the period of January 1, 2006 through December 31, 2006. (Sponsored by Councilwoman Holzheimer Gail)
- 190-2005**      11.    A resolution to reappoint John Williams, Roy Larick, and Roger Kelly to Res. (017-05)  
 the Euclid Landmark Commission. (Sponsored by Mayor Cervenik)
- Amended 191-2005**      12.    An ordinance creating a Citizens’ Committee, appointed by City Council, to Ord. (026-05)  
 review and evaluate the City services received by residents and the general public, and requiring all departments, with the exclusion of Fire, Police, and Corrections, to create and provide citizen response forms. (Sponsored by Councilpersons Gudenas, Delaney, Mancuso)
- Residents and businesses would have the chance to evaluate city services with an independent citizens group monitoring this process.*
- 192-2005**      13.    An ordinance to explore potential areas of cooperation, resource sharing, Ord. (027-05)  
 and combined services between the City of Euclid and the Euclid City Schools, by selecting a committee comprised of three City Council Members and two School Board Members. (Sponsored by Councilpersons Gudenas, Delaney, Mancuso)
- This group would be formed subject to School Board approval and focus on areas to save money and increase services. Meetings held as needed.*

- 193-2005**      14. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Duro-Last Roofing, Inc., 525 Morley Drive, Saginaw, Michigan 48601, for the labor and materials for installation of a roof at Fire Station No. 4 building located at Tungsten Road and East 260<sup>th</sup> Street, in the amount of Forty Nine Thousand Six Hundred Eighty Dollars (\$49,680.00). (Sponsored by Councilman Gruber by request of Service Director)      Ord. (012-05)
- 194-2005**      15. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Vadakin Refrigeration and Air Conditioning, Inc., 1240 East 286<sup>th</sup> Street, Euclid, Ohio 44132, for the labor and materials for installation of an air conditioning system at Fire Station No. 4 building located at Tungsten Road and East 260<sup>th</sup> Street, in the amount of Forty Nine Thousand Dollars (\$49,000.00). (Sponsored by Councilman Gruber by request of Service Director)      Ord. (013-05)
- Tabled**      16. An emergency ordinance amending the Streets, Utilities and Public Services Code, Part Nine, and the Health and Sanitation Code, Part Eleven, of the Codified Ordinances of the City of Euclid to provide for the efficient removal of ice and snow from sidewalks in the main commercial districts. (Sponsored by Councilpersons Gudenas, Delaney, Mancuso)      Ord. (021-05)
- The City would be authorized to hire contractors and bill property owners in commercial areas for snow removal.*
- 195-2005**      17. An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2006. (Sponsored by Mayor Cervenik and entire Council)      Ord. (028-05)
- Budget hearing are scheduled to start on January 9<sup>th</sup>.*
- 197-2005**      18. A resolution requiring the establishment and publication of a privacy and confidentiality policy for the use and release of tax information. (Sponsored by Councilpersons Gudenas, Conway, Delaney, Langman, Lisy, Mancuso)      Res. (020-05)
- The City's income tax collection policy would be required to have a policy in place on who has access to tax records and how this is monitored.*
- 198-2005**      19. An ordinance authorizing and directing the Mayor of the City of Euclid, or his designee, to create a disaster preparedness plan within one hundred twenty (120) days that outlines the City's response to construction and infrastructure loss, and interruption of utilities and City services in the wake of a natural or other disaster. (Sponsored by Councilpersons Gudenas, Conway, Mancuso)      Ord. (024-05)
- 199-2005**      20. A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for a grant from the Cuyahoga County Department of Child and Family Services that would provide the necessary funds to serve as the lead agency for the Euclid Collaborative, which will deliver the Family to Family Neighborhood System of Care. (Sponsored by Councilwoman Mancuso by request of Police Chief)      Res. (019-05)
- Add Entire Council 200-2005**      21. An emergency ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a lease agreement for the year 2006, at a continued waived rental fee, with the Euclid Hunger Task Force for space located at Shore Cultural Centre, subject to the City's continued operation of the building. (Sponsored by Mayor Cervenik)      Ord. (016-05)

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| <b>201-2005</b>             | 22. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services contract with KNM Consultants, Inc. to provide construction related services for the East 222 <sup>nd</sup> Street Ohio Public Works Commission State Issue II Project No. CA-041. (Sponsored by Councilman Gruber by request of Service Director)  | Ord.<br>(015-05) |
| <b>196-2005</b>             | 23. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional services contract with Maximus, Inc., relating to the performance of audit and cost analysis studies of the City's Waste Water Treatment Plant, as well as other agreed upon services specified in the proposals, for the year 2006, at a cost not to exceed Twenty Nine Thousand Four Hundred Dollars (\$29,400.00). (Sponsored by Councilman Gruber by request of Service Director) | Ord.<br>(029-05) |
| <b>Amended<br/>202-2005</b> | 24. An ordinance authorizing the Director of Public Service of the City of Euclid to purchase parts for the Streets and Sewers Department Vactor (#218) from Jack Doheny Supplies Ohio, Inc., 777 Doheny Court, Northville, Michigan 48167, for an amount not to exceed Twenty Two Thousand Three Hundred Eighteen and 20/100 Dollars (\$22,318.20). (Sponsored by Councilman Gruber by request of Service Director)  | Ord.<br>(018-05) |

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCILMEN'S COMMENTS**

**ADJOURNMENT**