

## AGENDA

### EUCLID CITY COUNCIL MEETING –MONDAY, FEBRUARY 6, 2006 AT 7:00 PM

**INVOCATION:** Dr. R. Josef Moore of Cathedral Worship Church

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:** Liquor Permit

**COUNCIL MINUTES:** January 17, 2006

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Self Insurance Report  
Fire Report – November & December 2005  
2005 Annual Court Report  
Recreation Commission Min.: 11-9-05  
Executive & Finance Committee Min: 1/9/06; 1/11/06;  
1/19/06  
Commercial & Retail Development Min.: 1/23/06  
Board of Control: 01/09/06; 01/17/06; 01/23/06

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

### LEGISLATION

- |                                       |   |                  |
|---------------------------------------|---|------------------|
| <b>Second<br/>Reading<br/>18-2006</b> | 1. A resolution documenting the goals for Euclid City Council in 2006. (Sponsored by entire Council)  | Res.<br>(041-06) |
|                                       | <i>These goals mostly represent new initiatives to be worked on this year and is not all inclusive of Council's work agenda for this year.</i>  |                  |
| <b>Tabled</b>                         | 2. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a renewal agreement with Forko Enterprises, Inc., 23555 Euclid Avenue, Euclid, Ohio 44117, for the purpose of acting as rental agent for the Euclid Lakefront Community Center for a period of one year, beginning March 1, 2006 and ending February 28, 2007. (Sponsored by Mayor Cervenik) (From Commercial & Retail Development Committee) | Ord.<br>(042-06) |
|                                       | <i>Will be tabled until further modifications made by the Law Dept.</i>   |                  |
| <b>First<br/>Reading<br/>19-2006</b>  | 3. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Carole Mozeleski at 391 East 200 <sup>th</sup> Street, Permanent Parcel No. 641-16-001, to allow a UR-1 (Daycare) use in a U-4 (Local Retail or Wholesale Store) Use District. (Sponsored by Planning & Zoning Commission)  | Res.<br>(045-06) |
|                                       | <i>Parking will be located at Victorian Party Center.</i>   |                  |
| <b>20-2006</b>                        | 4. An emergency ordinance establishing rates and guidelines for the rental of the Lakefront Community Center. (Sponsored by Council President Gudenas)  | Ord.<br>(049-06) |
| <b>15-2006</b>                        | 5. An emergency ordinance to amend Ordinance No. 191-2005, passed by Council on December 19, 2005, authorizing the creation of a Citizens' Committee. (Sponsored by Mayor Cervenik and entire Council)  | Ord.<br>(051-06) |

- 16-2006**      6.    A resolution to appoint five (5) members to the Citizens' Committee. Res. (052-06)  
(Sponsored by Mayor Cervenik and entire Council)
- Five Members of the City Services Evaluation Committee are: Rose M. Allen; Jeffrey Beck; David Gilliam; Eugene Gilliam; Stephen Robinson.*
- 17-2006**      7.    A resolution appointing five (5) members to the Golf Course Commission. Res. (056-06)  
(Sponsored by Mayor Cervenik and entire Council)
- Five Members of the Briardale Greens Golf Course Commission are: Paul B. Hribar; Marlin Kaplan; Michael McGinn; Brian Palisin; Craig Thompson.*
- 21-2006**      8.    A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and Euclid Fraternal Order of Police Lodge #18, as exclusive bargaining agent for all Euclid Police Officers. (Sponsored by Mayor Cervenik) Res. (053-06)
- 22-2006**      9.    A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Ohio Council 8 and Local 2509 of the American Federation of State, County and Municipal Employees, AFL-CIO, as exclusive bargaining agent for all employees in the Streets and Sewers Department, Public Buildings and Lands Department, and Traffic Signs and Signals Department. (Sponsored by Mayor Cervenik) Res. (054-06)
- 23-2006**      10.   A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Euclid Professional Fire Fighters Association, Local No. 337 of the International Association of Fire Fighters, as exclusive bargaining agent for all Euclid Fire Fighters. (Sponsored by Mayor Cervenik) Res. (055-06)
- 24-2006**      11.   An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase nine (9) vehicles for use by the Police Department at a cost of Two Hundred Twenty One Thousand Four Hundred Dollars (\$221,400.00) through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilwoman Mancuso by request of the Police Chief) Ord. (048-06)
- 25-2006**      12.   An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with Michael Benza and Associates, Inc. to provide professional services relative to the 2006 Hydrant Replacement Program in an amount not to exceed Twenty Nine Thousand Six Hundred Dollars (\$29,600.00). (Sponsored by Councilman Gruber by request of Service Director) Ord. (046-06)
- 26-2006**      13.   An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for the East 222<sup>nd</sup> Street Reconstruction Ohio Public Works Project. (Sponsored by Councilman Gruber by request of Service Director) Ord. (047-06)
- This work would be between the South Marginal Road to Euclid Ave.*
- 27-2006**      14.   An ordinance amending Chapter 793, Transient Occupancy Tax, of the Codified Ordinances of the City of Euclid to increase the bed tax from 3% to 5%. (Sponsored by Council President Gudenas) Ord. (057-06)
- 28-2006**      15.   An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into an agreement, after soliciting for proposals, for the preventative maintenance of the C.E. Orr Ice Arena at a cost not to exceed Eighteen Thousand Dollars (\$18,000.00) (Sponsored by Councilman Delaney by request of Parks & Recreation Director) Ord. (050-06)

**29-2006**            16. An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a one-year lease agreement with Cadillac Music Corporation, 3950 Carnegie Avenue, Cleveland, Ohio 44115, for three machines to be installed in the Sticks Pub and Grille, located on the Briardale Greens Golf Course. (Sponsored by Councilman Delaney by request of Parks & Recreation Director)            Ord. (058-06)

**30-2006**            17. An emergency ordinance amending Ordinance No. 195-2005, 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 by request of Finance Director)            Ord. (059-06)

**CEREMONIAL RESOLUTION**

**14-2006**            18. A resolution commemorating the life of former Euclid Councilman Bill Mabel, who passed away January 14, 2006 at the age of 75. (Sponsored by Mayor Cervenik and entire Council)            Res. (044-06)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCILMEN’S COMMENTS**

**ADJOURNMENT**

**STATE OF THE CITY ADDRESS BY MAYOR BILL CERVENIK**

