

AGENDA

EUCLID CITY COUNCIL MEETING –MONDAY, APRIL 17, 2006 AT 7:00 PM

INVOCATION: Pastor Joe Saliga of The Vine Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: April 3, 2006

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Animal Shelter Report – March, 2006
Parks & Recreation Committee Min.: 4/4/06
Executive & Finance Committee Min.: 4/5/06
Board of Control: 03/27/06; 04/03/06

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- Second Reading**
1. A resolution granting a Prohibited Use Exception, pursuant to Chapter 1375 of the Codified Ordinances of the City of Euclid, to allow Calabrese Enterprises, Inc. to operate a temporary concrete crushing use for a two week period at 27700 Lakeland Boulevard, Permanent Parcel No. 648-16-001. (Sponsored by Planning & Zoning Commission) (From Commercial & Retail Development Committee with no recommendation for passage) Res. (086-06)
- 61-2006**
2. A resolution declaring it necessary to appropriate certain real estate for highway purposes, to-wit: the widening of East 222nd Street from Lakeland Boulevard to Tungsten Road. (Sponsored by Mayor Cervenik) Res. (095-06)
- This authorizes the negotiated acquisition (not through eminent domain) for the land required for the street widening.*
- 62-2006**
3. An emergency ordinance authorizing the Director of Community Services and Economic Development of the City of Euclid to enter into a contract with A & M Landscaping, 24901 Farrington Avenue, Euclid, Ohio 44123, to perform grass cutting and yard clean-up services pursuant to Codified Ordinance 1755.28(e), for the years 2006 and 2007 in an amount not to exceed Fifty Thousand Dollars (\$50,000.00) per year. (Sponsored by Mayor Cervenik by request of CS&ED Director) Ord. (093-06)
- This is for the mowing of lawns not properly taken care of and billed to the owner.*
- 63-2006**
4. An emergency ordinance authorizing a request to the Ohio Board of Building Standards to certify the City of Euclid for enforcement of the Residential Code of Ohio with the condition that the Euclid Building Department/Residential Building Department exercise enforcement authority and accept and approve plans and specifications, and make inspections, and authorizing an agreement for such enforcement. (Sponsored by Mayor Cervenik by request of CS&ED Director) Ord. (094-06)
- The Ohio Residential Building Code has been updated. We are also updating ours so that we can continue to be certified for inspections.*

Amended 5. A resolution adopting and approving the attached Administration's Res.
64-2006 recommendations for the 2006 Capital Improvement Budget. (Sponsored (096-06)
by Mayor Cervenik)

60-2006 6. An ordinance authorizing the Director of Public Service of the City of Ord.
Euclid to enter into a professional services contract with Michael Benza and (091-06)
Associates, Inc. relative to updating the City of Euclid's Capital
Infrastructure Improvement Program established by the City in 2005, for a
cost not to exceed Forty Eight Thousand Five Hundred Dollars
(\$48,500.00). (Sponsored by Mayor Cervenik by request of Public Service
Director)

This is to update new waterline requirements.

65-2006 7. An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Ord.
Public Safety, to enter into a contract for the purchase of a 2006 Ford (099-06)
Explorer through the State of Ohio General Services Administration, for an
amount not to exceed \$17,773.00. (Sponsored by Mayor Cervenik)

The City received an offer it couldn't refuse.

CEREMONIAL RESOLUTIONS

57-2006 8. A resolution celebrating the superior athletic accomplishments of the **2005-** Res.
2006 Villa Angela St. Joseph Varsity Boys Basketball Team. (092-06)
(Sponsored by Mayor Cervenik and entire Council)

59-2006 9. A resolution recognizing May, 2006 as **Motorcycle Awareness Month** in Res.
the City of Euclid. (Sponsored by Mayor Cervenik and entire Council) (097-06)

58-2006 10. A resolution of commendation to the students of the **Euclid Key Club** for Res.
their outstanding service to the community and civic pride. (Sponsored by (098-06)
Mayor Cervenik and entire Council)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

