

AGENDA

EUCLID CITY COUNCIL MEETING –MONDAY, MAY 1, 2006 AT 7:00 PM

INVOCATION: Chaplain Joseph Hilton of the VA Medical Center

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: April 17, 2006

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – February 2006
Commercial & Retail Development Min.: 04/12/06
Board of Control: 04/10/06; 04/17/06

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Third Reading

FAILED | 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) |
| 66-2006 | 2. | A resolution to approve the installation of nine (9) 6' high antennas (three sets of three) on the roof of the Harbor Crest Apartments, located at 24451 Lake Shore Boulevard (Permanent Parcel #s 644-06-002, 003, and 005. (Sponsored by the Planning & Zoning Commission) | Res.
(107-06) |
| 68-2006 | 3. | A resolution to approve the installation of six (6) new 5' high antennas (two sets of three) on the roof of the Bonneville Tower Condominiums, located at 25801 Lake Shore Boulevard (Permanent Parcel #s 644-09-801C through 920C. (Sponsored by Planning & Zoning Commission) | Res.
(108-06) |
| 69-2006 | 4. | An ordinance amending the Planning and Zoning Code, Part Thirteen, of the Codified Ordinances of the City of Euclid, amending Section 1373.01(29) of the Prohibited Uses Chapter to include concrete crushing. (Sponsored by Council persons Gudenas and Walsh) (From Planning & Zoning Commission with recommendation for passage) | Ord.
(082-06) |
| 70-2006 | 5. | An ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to enter into a contract with B & C Communications for the purchase of mobile radios for the Police, Fire, and other City Departments, for an amount not to exceed One Hundred Seventy Four Thousand Twenty Five Dollars (\$174,025.00) (Sponsored by Mayor Cervenik by request of Police Chief) | Ord.
(112-06) |
| 71-2006 | 6. | An ordinance authorizing the Director of Finance of the City of Euclid to enter into agreements for medical, stop loss, dental, vision, life and pharmacy health care insurance for eligible employees for up to a twelve month (12) period, commencing June 1, 2006 and expiring May 31, 2007, with an option to continue same coverage through December, 2007 should Administration and Council deem appropriate. (Sponsored by Councilpersons Mancuso and Langman) | Ord.
(110-06) |

- 72-2006** 7. An ordinance authorizing the Director of Finance of the City of Euclid to renew the contract with Group Health Care Consultants, 1616 East Wooster, Box 20, Bowling Green, Ohio 43402, in an amount not to exceed Fourteen Thousand Seven Hundred Dollars (\$14,700.00), to provide health care cost reduction services to the City in conjunction with the City's health care self-insurance program for eligible employees for a period of seven (7) months, commencing June 1, 2006 and expiring December 31, 2006. (Sponsored by Councilpersons Mancuso and Langman) Ord. (111-06)
- Amended 73-2006** 8. A resolution authorizing the Mayor of the City of Euclid, or his designee, in conjunction with City Council, to seek proposals for a Health Care Consultant within the next thirty (30) business days. (Sponsored by Councilpersons Langman and Mancuso) Res. (114-06)
- 74-2006** 9. A Resolution directing that the funds recovered through the negotiated settlement of the Cable Franchise Agreement be directed to the equipment and programming needs of the Community Television. (Sponsored by Mayor Cervenik and Council President Gudenas) Res. (106-06)
- To Executive & Finance Committee** 10. A resolution creating a Special Residential Improvement Zone for the Housing Improvement Program. (Sponsored by Councilpersons Gudenas, Delaney and Gruber) Res. (109-06)
- The area between Dille Rd. and E. 193St. north of Euclid Ave. and south of the railroad tracks would be part of a trial improvement zone that would offer 10% rebates up to \$2,000 for home improvements that increase property values over a 12 month period. Expected to be discussed further in Executive & Finance Committee on May 3, 2006.*
- 75-2006** 11. A resolution authorizing the Mayor of the City of Euclid to enter into a long-terms Lease Agreement with the Shore Cultural Centre Corporation for the management and operation of the Shore Cultural Centre located at 291 E. 222 Street in Euclid. (Sponsored by Mayor Cervenik and entire Council) (Recommended for passage by the Parks, Recreation & Golf Course Committee) Res. (009-06)
- 76-2006** 12. An ordinance to authorize the expenditure of One Hundred Twenty Five Thousand Dollars (\$125,000.00) from the Capital Budget to restore the cafeteria located in the Shore Cultural Centre for use as a multi-purpose culinary facility. (Sponsored by Councilman Delaney) (Recommended for passage by the Parks, Recreation & Golf Course Committee) Ord. (100-06)
- These funds would not be spent until a written lease agreement for this space is approved.*
- 77-2006** 13. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into an agreement with Doty & Miller Architects, 600 Broadway Avenue, Bedford, Ohio 44146, for a preliminary "Facilities Assessment Study" for the Shore Cultural Centre for an amount not to exceed Six Thousand Dollars. (Sponsored by Councilman Delaney) (Recommended for passage by the Parks, Recreation & Golf Course Committee) Ord. (101-06)
- This work should be completed within 30 days.*
- To Executive & Finance Committee** 14. An ordinance amending Part Seventeen of the Building and Housing Code of the Codified Ordinances of the City of Euclid to amend Section 1755.29, entitled "Abandonment; Abatement", to provide additional enforcement options for residential properties determined to constitute nuisances. (Sponsored by Council President Gudenas, Councilmen Delaney and Langman) Ord. (113-06)

The City would be able to make repairs to home exteriors and lots and bill the owner and place a lien on the property if needed. Expected to be discussed further in Executive & Finance Committee on May 3, 2006.

- Public Service & Utilities Committee** 15. An ordinance enacting Chapter 712, “Cable Television Customer Service Standards”, of the Business Regulation and Taxation Code of the Codified Ordinances of the City of Euclid. (Sponsored by Council President Gudenas) Ord. (115-06)

Adelphia and Time Warner would have to meet specific customer service standards or be subject to daily fines as in Cleveland Heights.

- 78-2006** 16. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the labor and materials necessary for the Resurfacing and Curbs Program for the year 2006. (Sponsored by Mayor Cervenik by request of Service Director) Ord. (103-06)

- 79-2006** 17. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the labor and materials necessary for the Cracksealing Program for the year 2006. (Sponsored by Mayor Cervenik by request of the Service Director) Ord. (104-06)

- 80-2006** 18. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the labor and materials necessary for the Pavement Surface Treatment for the year 2006. (Sponsored by Mayor Cervenik by request of Service Director) Ord. (105-06)

- Amended Add All Council 81-2006** 19. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with American Fireworks Company, 7041 Darrow Road, Hudson, Ohio 44236, for a fireworks display for July 4, 2006, or rain date, in an amount not to exceed Thirty Five Thousand Dollars (\$35,000.00). (Sponsored by Mayor Cervenik by request of Service Director) Ord. (102-06)

CEREMONIAL RESOLUTION

- 67-2006** 20. A resolution of heartfelt sympathy to the family and friends of Anthony Sankovic. (Sponsored by Mayor Cervenik and the entire Council) Res. (116-06)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT

