

## AGENDA

### EUCLID CITY COUNCIL MEETING –MONDAY, JUNE 5, 2006 AT 7:00 PM

**INVOCATION:** Fr. John Kachuba from St. Stephen’s Church

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:** Liquor Permit

**COUNCIL MINUTES:** May 15, 2006

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Police Report – April 2006  
Executive & Finance Com. Min.: 05/22/06  
Board of Control: 05/15/06; 5/22/06; 5/24/06

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

### LEGISLATION

- |   |    |  |                  |
|---|----|--|------------------|
| <b>Tabled</b>                                     | 1. | An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to enter into an agreement with DLZ, 2162 Front Street, Cuyahoga Falls, Ohio, for a feasibility study and master plan for the City of Euclid Jail Renovations, for an amount not to exceed Thirty Thousand Dollars (\$30,000.00) (Sponsored by Mayor Cervenik)              | Ord.<br>(140-06) |
| <b>Amended<br/>111-2006</b>                       | 2. | A resolution to appoint Michael McPhillips and Thomas Heffernan to the City of Euclid’s Municipal Income Tax Board of Review. (Sponsored by Mayor Cervenik)  | Res.<br>(151-06) |
| <b>Add All<br/>Council<br/>112-2006</b>           | 3. | A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for and accept, if granted, the Department of Homeland Security Assistance to Firefighters grant. (Sponsored by Mayor Cervenik by request of Fire Chief)   | Res.<br>(148-06) |
| <b>Add All<br/>Council<br/>113-2006</b>           | 4. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract(s), after advertising for bids, with a qualified company or companies for the Snow Plowing Program for not more than 600 residents who are age 65 or older or disabled for the 2006/2007 winter season. (Sponsored by Mayor Cervenik by request of the Service Director)        | Ord.<br>(141-06) |
| <b>114-2006</b>                                   | 5. | An ordinance authorizing the Director of Public Service of the City of Euclid to purchase six vehicles for use by various City Departments from Classic Chevrolet, 6877 Center Street, Mentor, Ohio 44060, for an amount not to exceed Sixty Eight Thousand Four Hundred Dollars (\$68,400.00). (Sponsored by Mayor Cervenik by request of Service Director)                           | Ord.<br>(142-06) |
| <i>As approved in this year’s capital budget.</i> |    |  |                  |
| <b>115-2006</b>                                   | 6. | An emergency ordinance amending Section 4 of Ordinance 112-2000, Passed May 15, 2000, to establish sewer rental and other related charges from and after April 1, 2000 and authorizing sewer service agreements, by adding subparagraph to further authorize for the provision of and charge for administrative services. (Sponsored by Mayor Cervenik by request of Service Director) | Ord.<br>(145-06) |

*Other cities using Euclid’s sewer plant would be charged an administrative fee.*

- Tabled** 7. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Ronco Communications & Electronics, Inc. to upgrade and replace the City's voice mail system server and software, for an amount not to exceed Fifty Four Thousand Five Hundred Seventy-Six and 65/100 Dollars (\$54,576.65) (Sponsored by Mayor Cervenik) Ord. (139-06)
- Emergency repair work has been ordered to repair the city's voice mail system but not yet approved by City Council.*
- 116-2006** 8. An emergency ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a contract with Imperial Tree, Inc., 8817 Farbar Road, Kirtland, Ohio 44094, for the removal and pruning of trees, for an amount not to exceed Fifty Thousand Dollars (\$50,000.00). (Sponsored by Mayor Cervenik by request of Parks & Recreation Director) Ord. (143-06)
- Amended 117-2006** 9. An emergency ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a five (5) year agreement with Pepsi Americas (Pepsi Cola Company) for the installation of various vending machines on City property, which includes Briardale Greens Golf Course, all baseball fields, and C.E. Orr Arena. (Sponsored by Mayor Cervenik by request of Parks & Recreation Director) Ord. (144-06)
- 118-2006** 10. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a renewal agreement, ending April 30, 2007, with Forko Enterprises, Inc., 23555 Euclid Avenue, Euclid, Ohio 44117, for the purpose of acting as rental agent for the Euclid Lakefront Community Center. (Sponsored by Mayor Cervenik) Ord. (147-06)
- Amended 119-2006** 11. An ordinance amending the Building and Housing Code, Part Seventeen of the Codified Ordinances of the City of Euclid to provide for additional requirements of interior dwelling maintenance to include window coverings. (Sponsored by Councilman Conway) Ord. (146-06)
- Certain items will not be permitted to be used as window coverings on home interiors.*

#### CEREMONIAL RESOLUTIONS

- 108-2006** 12. A resolution of congratulations to **Zachary Schlosser** for his accomplishment in achieving the designation of **Valedictorian** of the Euclid High School graduating class of 2006. (Sponsored by Mayor Cervenik and the entire Council) Res. (149-06)
- 109-2006** 13. A resolution of congratulations to **Amy Barwick** for her accomplishment in achieving the designation of **Salutatorian** of the Euclid High School graduating class of 2006. (Sponsored by Mayor Cervenik and entire Council) Res. (150-06)
- 110-2006** 14. The City of Euclid congratulates the **Euclid Youth Soccer Organization** on providing 30 years of excellent soccer programming to the youth in our community. (Sponsored by Mayor Cervenik and entire Council) Res. (152-06)

#### COMMITTEE OF THE WHOLE – PUBLIC PORTION

#### COUNCILMEN'S COMMENTS

#### ADJOURNMENT

