

AGENDA

EUCLID CITY COUNCIL MEETING –MONDAY, JUNE 19, 2006 AT 7:00 PM

INVOCATION: Rev. Craig Bode of Bethlehem Lutheran Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: June 5, 2006; Special Council Minutes June 7, 2006

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Animal Shelter Report – May, 2006
Board of Control: 05/22/06 Amended; 5/30/06;
06/05/06

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|--|----|---|-------------------|
| Tabled | 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.
(140-06) |
| 125-2006 | 2. | An emergency ordinance amending the General Offenses Code, Part Five of the Codified Ordinances of the City of Euclid to specifically identify pit bull terriers as dangerous dogs. (Sponsored by Councilman Langman) (From Safety Committee with a recommendation for passage) | Ord.
(117a-06) |
| 126-2006 | 3. | A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for funding from the D.A.R.E. Grants Program through the office of the Attorney General of Ohio for 2006-2007. (Sponsored by Mayor Cervenik and entire Council) | Res.
(154-06) |
| Executive & Finance Committee | 4. | A resolution to approve and adopt the revised Rules and Regulations of the Public Access Channel, and updated By-Laws of the Euclid Community Television Commission. (Sponsored by Mayor Cervenik and Councilwoman Holzheimer Gail) | Res.
(155-06) |
| Amended 127-2006 | 5. | An emergency ordinance amending Ordinance No. 30-2006, which makes the annual appropriations for all expenditures for the City of Euclid for the period ending December 31, 2006. (Sponsored by Mayor Cervenik by request of Finance Director) | Ord.
(161-06) |
| | | <i>Administration proposes to increase general fund spending by \$700,000 for the balance of this year.</i> | |
| 128-2006 | 6. | Proposed Tax Budget for 2007. (Sponsored by Mayor Cervenik) | Ord.
(168-06) |
| 129-2006 | 7. | A resolution to adopt the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District. (Sponsored by Mayor Cervenik and Councilman Gruber by request of the Service Director) | Res.
(156-06) |
| 130-2006 | 8. | An ordinance to levy assessments for the cutting of weeds and cleaning of vacant lots as provided in Chapter 1113 of the Codified Ordinances of the City of Euclid. (Sponsored by Mayor Cervenik and Councilman Gruber by request of Service Director) | Ord.
(157-06) |

131-2006 9. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for uniforms for the years 2007 and 2008. (Sponsored by Mayor Cervenik and Councilman Gruber by request of Service Director) Ord. (158-06)

Uniforms for service departments to be purchased.

**Amended
132-2006** 10. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the City's requirements of Salt for the 2006/2007 Winter Season, for the period of November 1, 2006 to October 31, 2007. (Sponsored by Mayor Cervenik and Councilman Gruber by request of Service Director) Ord. (159-06)

133-2006 11. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with CT Consultants, Inc. for Engineering Services required for the preparation of construction plans and supplemental specifications for the Tungsten Road Improvements from East 276th Street due east to the Cul-de-sac in the City of Euclid. (Sponsored by Mayor Cervenik and Councilwoman Walsh by request of the Service Director) Ord. (160-06)

**Add All
Council
134-2006** 12. A resolution stating the City of Euclid's intent to enter into a Memorandum of Understanding (MOU) with the Neighborhood Housing Services of Greater Cleveland, Inc. (hereinafter, NHS) for the provision of various housing programs as outlined in the attached draft MOU. (Sponsored by Mayor Cervenik and Councilman Langman by request of CS&ED) Res. (162-06)

This non-profit group would conduct home ownership education programs and possibly make repairs to blighted homes.

**Add All
Council
135-2006** 13. A resolution authorizing the Director of Community Services and Economic Development, or his designee, as the official representative (the "Site Improvement Project Manager"), to file an application to participate in the State of Ohio, Department of Development's, Ohio Job Ready Sites Program for the development of the former PMX site, and to provide all information and documentation required in the application for submission. (Sponsored by Mayor Cervenik and Councilman Conway by request of CS&ED Director) Res. (164-06)

If approved funding would come from State to help create a Business Park at the PMX site.

136-2006 14. An emergency ordinance authorizing the Building Commissioner of the City of Euclid to enter into a contract, after obtaining three informal quotes, for the demolition of the structure located at 27101 Shirley Avenue, Euclid, Ohio, to be in accordance with specifications on file in the office of the Building Commissioner and pursuant to the provisions of Sections 1703.50-1703.56 of the Codified Ordinances of the City of Euclid, and Sections 715.26(B) and 715.261 of the Ohio Revised Code. (Sponsored by Council President Gudenas and Councilwoman Walsh) Ord. (153-06)

137-2006 15. An emergency ordinance authorizing the Director of the Department of Community Services and Economic Development to pay CT Consultants in an amount not to exceed Twenty Five Thousand Dollars (\$25,000.00) for Zoning Official Services performed from March 1st, 2006 through June 30th, 2006. (Sponsored by Mayor Cervenik and Councilman Conway by request of CS&ED Director) Ord. (163-06)

Additional funding is required to pay CT Consultants because Housing Manager did not start until June. The line item for the Housing Manager's salary should be reduced because the employment time for this year will be less than planned.

CEREMONIAL RESOLUTIONS

- 121-2006** 16. A resolution of congratulations to **Anne Ferlito** on being named a **2006 National Disney Teacher Award Honoree**. (Sponsored by Mayor Cervenik and entire Council) Res. (165-06)
- 122-2006** 17. A resolution of congratulations to **Euclid Pet Pals** for winning the **Great Paper Drive** from Abitibi Recycling by coming in First Place in the Multi-Bin category. (Sponsored by Mayor Cervenik and entire Council) Res. (166-06)
- 123-2006** 18. A resolution of congratulations to **Pat Barnes** on the occasion of receiving the **F. Robert Weisenberger Award** from the Greater Cleveland Regional Transit Authority. (Sponsored by Mayor Cervenik and entire Council) Res. (167-06)
- 124-2006** 19. A resolution of heartfelt sympathy to the family and friends of **Mark Smykowski** who died in Iraq while serving his country in Operation Iraqi Freedom. (Sponsored by Mayor Cervenik and entire Council) Res. (169-06)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

MOTION TO RECESS FOR SUMMER

ADJOURNMENT

