

**AGENDA**

**EUCLID CITY COUNCIL MEETING – TUESDAY, SEPTEMBER 5, 2006 AT 7:00 PM**

**INVOCATION:** Bishop Tom Owens of Living Waters Church

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** June 19, 2006

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Animal Shelter Report – June & July, 2006  
Executive & Finance Committee Min. – June 28, 2006  
Safety Committee Min. – June 12, 2006  
Planning & Zoning Min. – 6/20/06; 7/18/06; 08/15/06  
Board of Control Min.: 06/12/06; 06/19/06; 06/26/06;  
07/03/06; 07/10/06; 07/17/06; 07/24/06; 07/31/06;  
08/07/06; 08/14/06; 08/21/06;

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

**LEGISLATION**

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|--|--|------------------|
| <b>140-2006</b>                            | 1. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio to enter into an Enterprise Zone Agreement with The Lincoln Electric Company, 22801 St. Clair Avenue, Euclid, Ohio 44117 for the granting of special tax incentives (75% for 10 years) on personal and real property tax for a project which will modernize and expand a new facility, existing facilities, retain existing employment opportunities and create additional employment opportunities at 22221, 22800, 22801 and 22821 St. Clair Avenue, Euclid, Ohio 44117 within an Urban Jobs and Enterprise Zone located in the City of Euclid. (Sponsored by Mayor Cervenik and Entire Council) | Ord.<br>(178-06) |
| <b>141-2006</b>                            | 2. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio, or his designee, to enter into an Incentive Grant Agreement with The Lincoln Electric Company (hereinafter referred to as “LINCOLN”) in the amount of Two Hundred Thousand Dollars (\$200,000) payable in \$40,000 increments over a five-year period beginning in 2007 and ending in 2011. (Sponsored by Mayor Cervenik and Entire Council)  | Ord.<br>(179-06) |
| <b>First Reading</b>                       | 3. An ordinance to amend the Business Regulation and Taxation Code, Part Seven of the Codified Ordinances of the City of Euclid and regulating sales and placement of newsracks on public property within the City. (Sponsored by Councilwoman Walsh)  | Ord.<br>(170-06) |
|  | <i>Our regulations regarding the placement of newsracks would change to reflect the City of Cleveland’s newsracks ordinances.</i>  |                  |
| <b>To Planning &amp; Zoning Commission</b> | 4. An Ordinance to amend Section 1377.09 of Chapter 1377 of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid as outlined below: (Sponsored by Planning & Zoning Commission)   | Ord.<br>(174-06) |
|  | <i>Current rules regarding satellite dishes would be updated to take into account that today’s dishes are much smaller than when regulations were first implemented.</i>   |                  |

- To Planning & Zoning Commission**
5. An Ordinance to amend Section 1377.01 of Chapter 1377 of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid as outlined below: (Sponsored by Planning & Zoning Commission) Ord. (175-06)
- New rules regarding size of garages and sheds are proposed to be implemented.*
- 142-2006**
6. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Euclid Glass, 4560 Glenbrook Road, Willoughby, Ohio 44094, for the purchase of new windows and new exterior entrance doors at the Euclid Police Station in an amount not to exceed Thirty Five Thousand Three Hundred Seventy Dollars (\$35,370.00). (Sponsored by Councilman Gruber by request of Service Director) Ord. (172-06)
- Funding to come from Capital Improvement Budget already approved.*
- 143-2006**
7. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Fabrizi Trucking & Paving Company, Inc., 389 Columbia Road, Valley City, Ohio 44280, for the 2006 Water System Improvements in the amount of One Million One Hundred Thirty Five Thousand Seven Hundred Sixty 40/100 Dollars (\$1,135,760.40). (Sponsored by Councilman Gruber by request of Service Director) Ord. (171-06)
- Work to be performed on Goller Ave. (E. 200 to E. 216); E. 210 St. (Recher to Lakeland Blvd.); Christine Ave. (E. 216 to E. 222); E. 213 St. (Arbor Ave. to Naumann Ave.); E. 210 St. (Westport Ave. to Fuller Ave.); Nicholas Ave. (E. 210 to E. 215 and at E. 222).*
- Pulled**
8. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Ramsey-Bennett Company, Inc., 25010 Lakeland Boulevard, Euclid, Ohio 44132, for the HVAC and Boiler work at the Lakeshore Waste Water Treatment Plant in an amount not to exceed Nineteen Thousand Six Hundred Fifty Five Dollars (\$19,655.00). (Sponsored by Councilman Gruber by request of Service Director) Ord. (173-06)
- 144-2006**
9. A Resolution authorizing the City of Euclid Building Commissioner and Housing Department to create a time table for certain properties to come into compliance with the City's Building and Housing Code. (Sponsored by Council President Gudenas and Councilman Langman ) Res. (180-06)
- The Housing Department would create an improvement time table for these specific properties that Ward 2 residents have complained about.*
- 145-2006**
10. An emergency ordinance to certify as a lien on the Cuyahoga County tax duplicate the assessments for the cutting of grass and weeds for the period January 1, 2005 through August 8, 2006 as provided in Chapter 1755.28(e) of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Langman by request of CS&ED Director) Ord. (176-06)
- 146-2006**
11. An emergency ordinance to certify as a lien on the Cuyahoga County tax duplicate the assessment for the removal of a dangerous tree as provided in Section 909.14 of the Codified Ordinances of the City of Euclid. (Sponsor Councilman Delaney by request of Parks & Recreation Director) Ord. (182-06)
- The City will be reimbursed for the removal of a dangerous tree at 641 E. 260 Street.*
- 147-2006**
12. An emergency ordinance to certify as a lien on the Cuyahoga County tax duplicate the assessments for the cutting of grass and weeds and cleaning of vacant lots as provided in Chapter 1113 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Gruber by request of Service Director) Ord. (184-06)

- 148-2006**      13.    An emergency ordinance authorizing payment of Eighteen Thousand Five Hundred Thirty Dollars (\$18,530.00) to Daniel T. Clancy & Associates, Inc., 5827 Alberta Drive, Cleveland, Ohio 44124, for administration of Fire Promotional Oral exams. (Sponsored by Councilwoman Mancuso by request of Mayor Cervenik)      Ord. (181-06)

**CEREMONIAL RESOLUTIONS**

- 138-2006**      14.    A resolution of recognition to Euclid High School student *Jessica Beard* for her outstanding athletic abilities and dedication to the sport of Track and Field. (Sponsored by Mayor Cervenik and Entire Council)      Res. (177-06)

- 139-2006**      15.    A resolution of congratulations to the Euclid City Schools on earning the label of “Continuous Improvement” on the State of Ohio report card. (Sponsored by Mayor Cervenik and Entire Council)      Res. (183-06)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCILMEN’S COMMENTS**

**ADJOURNMENT**

