

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, SEPTEMBER 18, 2006 AT 7:00 PM

INVOCATION: Fr. Dennis McNeil, Pastor of St. Robert's Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: September 5, 2006

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Animal Shelter Report – August, 2006
Board of Control Min.: 08/28/06; 09/05/06

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | |
|--|--|-------------------|
| Second Reading
151-2006 | 1. 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.
(170b-06) |
| 152-2006 | 2. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into contracts with Axis and Hartford Insurance Companies, written through the firm of Love Insurance Agency, 34920 Ridge Road, Willoughby, Ohio 44054, insuring City-owned property, contents, boiler and machinery, inland marine, and against crime for the period October 1, 2006 through September 30, 2007. (Sponsored by Mayor Cervenik) | Ord.
(195-06) |
| Executive & Finance
Committee | 3. An ordinance authorizing the Council of the City of Euclid to re-draw the boundaries of the City's four councilmanic wards, and to present an approved re-districting plan to the Cuyahoga County Board of Elections. (Sponsored by Council President Gudenas) | Ord.
(191-06) |
| | <i>The new ward boundaries would be in effect for the 2007 City Council elections.
Ordinance will be sent to Executive & Finance Committee for a Committee Meeting to be held September 25, 2006 at 7:30 PM.</i> | |
| 153-2006 | 4. An ordinance amending the Business Regulation and Taxation Code, Part Seven of the Codified Ordinances of the City of Euclid to provide for the reinstatement of operating loss carry-forward provision in the Municipal Income Tax Code, retroactive to January 1, 2004. (Sponsored by Mayor Cervenik and Council persons Gudenas and Mancuso) | Ord.
(187-06) |
| | <i>All cities in Cuyahoga County allow losses to be carry-forward for municipal income tax purposes.</i> | |
| 154-2006 | 5. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the International Association of Machinists and Aerospace Workers, Local 1363, as exclusive bargaining agent for Mechanics and Mechanic Helpers in the Department of Motor Maintenance. (Sponsored by Mayor Cervenik) | Res.
(192-06) |
| 155-2006 | 6. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the International Association of Machinists and Aerospace Workers, Local 1363, as exclusive bargaining agent for Shore Cultural Centre Custodians. (Sponsored by Mayor Cervenik) | Res.
(193-06) |

- 156-2006** 7. A resolution authorizing the Director of Law to enter into a memorandum of settlement with Huse Covic from an appeal taken to Common Pleas Court in case CV 06 589532 from a determination of the Planning and Zoning Commission. (Sponsored by Councilman Langman) Res. (196-06)
- Parking issues at apartment building 24350 Lake Shore Blvd. have been addressed by the property owner and a settlement has been reached regarding Planning & Zoning Commission's concerns.*
- 157-2006** 8. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Trax Construction Company, 38030 Second Street, Suite B, Willoughby, Ohio 44094, for the Hydrant Replacement on East 195th Street, East 236th Street, East 238th Street, East 218th Street, and East 222nd Street in the amount of \$135,973.00. (Sponsored by Councilman Gruber by request of Service Director) Ord. (185-06)
- 159-2006** 9. A resolution establishing and directing the Administration to enforce the purchase agreement covering the development of property located at 27700 Lakeland Boulevard. (Sponsored by Council persons Gudenas and Walsh) Res. (190-06)
- The purchase agreement required Calabrese Enterprises to construct an office building and to use their best efforts to market and develop land for further development. These provisions of the agreement would be enforced.*
- First Reading** 10. An ordinance amending Section 351.12 of the Traffic Code, Part Three of the Codified Ordinances of the City of Euclid to prohibit night parking on East 193rd Street, East 195th Street and East 196th Street during certain hours. (Sponsored by Council President Gudenas and Councilman Conway) Ord. (186-06)
- First reading with final vote expected October 2nd, to prohibit parking on these streets after 11:00 p.m.*
- 160-2006
Add Entire
Council** 11. A resolution to formally adopt the National Incident Management System (NIMS) to comply with Homeland Security Directive (HSPD)-5. (Sponsored by Mayor Cervenik and Councilwoman Mancuso by request of the Fire Chief) Res. (188-06)
- Uniform plans and procedures would be in place coordinating Euclid's emergency response procedures to be in accordance with other governmental agencies.*
- 161-2006** 12. An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to enter into a contract with The Fire House, 125 East Church Street, Newark, Ohio 43055, for the purchase of turnout gear for nine (9) new firefighters in an amount not to exceed \$16,380.00. (Sponsored by Councilwoman Mancuso by request of the Fire Chief) Ord. (189-06)
- 162-2006** 13. A resolution authorizing the Mayor of the City of Euclid to prepare and submit an application to participate in the 2007 Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), (Issue I) and to execute contracts as required. (Sponsored by Councilman Gruber by request of Service Director) Res. (194-06)
- We are requesting funding for these projects: 1) Euclid Ave. Bridge & Sundry Combined Sewer Regulator Rehabilitation Project; 2) E. 214 St. and parts of Lake Shore Blvd.-Sewer, Waterline and Pavement Replacement Project; 3) E. 248 St. and parts of Lake Shore Blvd.-Sewer, Waterline and Pavement Replacement Project; 4) Tungsten Rd and parts of E. 260 St.-Sewer, Waterline and Pavement Replacement Project; 5) Dille Rd and E. 204 St.-Sewer, Waterline and Pavement Replacement and Sanitary Pump Station Project.*

- Amended
158-2006** 14. An ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with The Fedeli Group, 5005 Rockside Road, Independence, Ohio 44131, in an amount not to exceed Forty Three Thousand Two Hundred Dollars (\$43,200.00), 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 three-year period commencing January 1, 2007 and expiring December 31, 2009. (Sponsored by Council persons Mancuso and Langman) Ord. (198-06)

After interviewing seven firms, this firm was selected as most qualified to help the City manage its health care for employees for a three year period.

CEREMONIAL RESOLUTIONS

- 149-2006** 15. A resolution of congratulations for **Patrick A. Lynch**, an Officer with the Department of Police, in recognition of his distinguished 31 year career of service to the residents of the City of Euclid. (Sponsored by Mayor Cervenik and entire Council) Res. (197-06)

- 150-2006** 16. A resolution of congratulations to **Thomas M. Yanacek** in recognition of his distinguished career with the Euclid Police Department and his years of service and dedication to the residents and businesses in our community. (Sponsored by Mayor Cervenik and entire Council) Res. (199-06)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

