

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, OCTOBER 16, 2006 AT 7:00 PM

INVOCATION: Mr. Stephen Robinson, Euclid resident.

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: October 2, 2006

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Executive & Finance Committee Min.: 09/13/06;
09/25/06 and 10/04/06
Parks, Recreation & Golf Course Min.: 09/13/06
Board of Control Min.: 09/25/06; 10/02/06

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- Add Mayor & Council 172-2006** 1. A resolution supporting the Cuyahoga County Health & Human Services 2.9 mill replacement and reduction levy. (Sponsored by Councilwoman Mancuso) Res. (204-06)
- 173-2006** 2. An ordinance to provide for the issuance and sale of notes of the City of Euclid, Ohio, in anticipation of the issuance of bonds, in a principal amount not to exceed \$3,500,000.00 for the purpose of improving waterlines in the City, including the replacement of hydrants. (Sponsored by Mayor Cervenik and the entire Council) Ord. (205-06)
- Notes will be issued to finance work previously approved.*
- 174-2006** 3. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase two (2) 2006 Chevrolet $\frac{3}{4}$ Ton Pick Up Trucks with Plows, one for the Streets Department and one for the Parks Department, from Norris Auto Mall, 3205 Medina Road, Medina, Ohio 44256, for a total cost of Fifty One Thousand Six Hundred Ninety Four and 40/100 Dollars (\$51,694.40), \$25,847.20 for each truck, through the Ohio Department of Transportation Cooperative Purchasing Program. (Sponsored by Councilman Gruber by request of Service Director) Ord. (206-06)
- The 2006 Capital Budget included this expenditure.*
- 175-2006** 4. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase two (2) GMC Savan Work Vans for use by the Public Buildings and Lands Department, from Norris Auto Mall, 3205 Medina Road, Medina, Ohio 44256, for a total cost of Thirty Eight Thousand Three Hundred Eleven and 04/100 Dollars (\$38,311.04), \$19,155.52 for each vehicle. (Sponsored by Councilman Gruber by request of Service Director) Ord. (207-06)
- All but \$2,000 was previously approved in the 2006 Capital Budget.*
- 176-2006** 5. An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for the hiring of a contractor to make Emergency Repairs when needed due to unexpected and unanticipated damage to City of Euclid sewers, sludge lines and streets for the year 2007 with an option for a one year extension for 2008. (Sponsored by Councilman Gruber by request of Service Director) Ord. (208-06)

So far this year \$80,000 has been spent for this kind of emergency work. No budget amount has been set for 2007.

- 177-2006** 6. An ordinance authorizing the Mayor of the City of Euclid to advertise for bids and enter into a contract(s) for the Distribution System–Public Access Channel; Installation Supplies; and Government Channel Improvements for Euclid Community Television. (Sponsored by Mayor Cervenik and entire Council) Ord. (209-06)

New digital distribution equipment will increase the amount of programming on the City's Public Access channel and allow for the live broadcast of more meetings. This expense is expected to be about \$20,000 and will be paid for with fees collected from Time Warner.

- First Reading** 7. An ordinance amending Section 337.21 of the Codified Ordinances of the City of Euclid, Part Three – Traffic Code, Title Five – Vehicle and Operation, by adding a prohibition against the use of engine or transmission brakes on motor vehicles within the City. (Sponsored by Councilwoman Holzheimer Gail and Councilwoman Walsh) Ord. (210-06)

Only standard wheel brakes are permitted to be used in Euclid because of the extra noise these other type of brakes cause.

- 178-2006** 8. An emergency ordinance providing for the transfer of funds from the General Fund to the Endowment Fund the sum previously transferred from the Endowment Fund in 2005. (Sponsored by Mayor Cervenik, Council President Gudenas and Councilman Lisy) Ord. (211-06)

About \$473,000 that was previously transferred out of the Endowment Fund to the General Fund would be transferred back into the Endowment Fund so that this fund is able to help finance new civic projects.

- Add Mayor & Council 179-2006** 9. An emergency ordinance amending Chapter 529, “Nuisance Abatement,” of the Codified Ordinances of the City of Euclid – Title Five – General Offenses, to add an emergency abatement provision to clarify the process for declaring a property a nuisance, and to amend the costs to abate a nuisance. (Sponsored by Council President Gudenas) Ord. (212-06)

Emergency property nuisance abatement by the City could be placed without notice and the property owners would still be billed for this work.

CEREMONIAL RESOLUTION

- 171-2006** 10. A resolution of congratulations to Mark and Wayne Habat on being honored as the Collinwood Slovenian Home Musicians of the Year. (Sponsored by Mayor Cervenik and entire Council) Res. (213-06)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT