

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, NOVEMBER 20, 2006 AT 7:00 PM

INVOCATION: Capt. Stella McGuire from Salvation Army

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: November 6, 2006

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Animal Shelter Report – October, 2006
Board of Control Min.: 10/30/06; 11/6/06

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- 192-2006** 1. An ordinance amending Ordinance No. 165-2005 passed the 7th day of November, 2005, and the related Incentive Grant Agreement with Pioneer Solutions, LLC (hereinafter referred to as “Pioneer”) located at 22221 St. Clair Avenue (formerly, the Hitachi building) to change said address to 24800 Rockwell Drive, Euclid, Ohio 44117. (Sponsored by Mayor Cervenik by request of the CS&ED Director) Ord. (231-06)
- 193-2006** 2. A resolution approving the Annual Action Plan for the FY 2007 Entitlement Year under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens’ Advisory Committee appointed by the Mayor of the City of Euclid. (Sponsored by Councilwoman Holzheimer Gail) Res. (232-06)
- 194-2006** 3. An ordinance authorizing the Director of the Department of Community Services and Economic Development of the City of Euclid to enter into a contract with the Euclid Development Corporation (EDCOR) for the continuation of the administration of the single-family low interest Home Improvement Loan Program at a cost not to exceed Forty Four Thousand Five Hundred Dollars (\$44,500.00) for a twelve (12) month period from January 1, 2007, through December 31, 2007. (Sponsored by Councilwoman Holzheimer Gail) Ord. (233-06)
- Amended 195-2006** 4. Resolution authorizing the Director of Law to enter into a Memorandum of Understanding with Calabrese Enterprises, Inc. for the temporary resolution of Calabrese’s Motion for Preliminary and Permanent Injunctions in *Calabrese v. City of Euclid*, Cuyahoga County Court of Common Pleas, Case Number CV-06-601356. (Sponsored by Mayor Cervenik) Res. (235-06)
- Third Reading Amended 196-2006** 5. 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.*
- Amended 197-2006** 6. An ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to enter into an agreement with R.C.U. Architects, Inc., 7311 Valley View Drive, Independence, Ohio, for an operational and structural review of the city jail, said agreement to be in an amount not to exceed \$12,000.00. (Sponsored by Mayor Cervenik) Ord. (222-06)

- Amended 198-2006** 7. An emergency ordinance authorizing the Mayor and the Director of Public Service of the City of Euclid to enter into a contract with NorthCoast LawnScapes, 8974 Lake Overlook Drive, Mentor, OH 44060, in the amount of four thousand seven hundred and fifty dollars (\$4,750.00) for snow removal service on City sidewalks in the areas of Downtown Euclid and the Euclid Avenue Business District for the 2006/2007 winter season. (Sponsored by Mayor Cervenik and entire Council) Ord. (234-06)
- Amended 199-2006** 8. An ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional services contract with Maximus, Inc., relating to the performance of audit and cost analysis studies of the City's Waste Water Treatment Plant, as well as other agreed upon services specified in the proposals, for the year 2007 at a cost not to exceed Twenty Nine Thousand Four Hundred Dollars (\$29,400.00). (Sponsored by Councilman Gruber by request of Service Director) Ord. (227-06)
- Amended 200-2006** 9. An ordinance authorizing the Director of Public Service of the City of Euclid to extend the agreement with CT Consultants, Inc., 35000 Kaiser Court, Willoughby, Ohio 44094, for the purpose of performing routine engineering services for the year 2007. (Sponsored by Councilman Gruber by request of Service Director) Ord. (228-06)
- 201-2006** 10. An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, to extend the contracts with O'Connor's Autobody and Towing Service, Inc., 29100 Anderson Road, Wickliffe, Ohio 44092, and United Towing Service, Inc., 3929 Superior Avenue, Cleveland, Ohio 44114, for towing of vehicles that are junk, abandoned, or that otherwise must be removed, at the direction of the Euclid Police Department, within the City of Euclid for the year 2007. (Sponsored by Councilwoman Mancuso by request of Police Chief) Ord. (229-06)
- 202-2006** 11. An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, to renew the contract with Harold Thomas, D.O., Inc., 26151 Euclid Avenue, Euclid, Ohio, to provide necessary medical and dental service for City employees, jail inmates, and others for whom the City might need to provide medical attention for a period of one year, commencing January 1, 2007 and expiring December 31, 2007, in an amount not to exceed Seventy Three Thousand Six Hundred Dollars (\$73,600.00). (Sponsored by Councilwoman Mancuso by request of Police Chief) Ord. (230-06)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT