

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, DECEMBER 4, 2006 AT 7:00 PM

INVOCATION: Pastor Joseph Saliga of the Vine Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: November 20, 2006

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – October, 2006
Board of Control Min.: 11/13/06; 11/20/06

Re-Subdivision of 20451 – 20561 Edgecliff Dr. - Council should approve or overrule Planning & Zoning Commission's approval to allow the re-subdividing of Permanent Parcels 642-01-095, 642-01-096, 642-01-099, 642-01-100, 642-01-101, 642-01-102, located at 20451 through 20561 Edgecliff Drive, to construct 10 attached single family homes, and 4 free standing homes. Each home to be built on an individual lot with common access to a shared open space area. (The Shores of Edgecliff) **See Res. 206-2006.**

Lot Split – 27100 Euclid Ave. - Council should approve or overrule Planning & Zoning Commission's approval to allow a lot split creating a 338.47x245.00 irregularly shaped lot at 27100 Euclid Avenue, Permanent Parcel No. 648-48-003. **Approved**

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

First Reading 205-2006 1. A resolution granting a Use District Exception, pursuant to Chapter 1375 of the Euclid Codified Ordinances, to Allyson S. Harris/The ConsciousNest, LLP to allow a UR-1 (School) use in an R (Institutional) Use District at 20150 Lake Shore Boulevard, Permanent Parcel 642-20-012. (Sponsored by Planning & Zoning Commission) Res. (238-06)

206-2006 2. A resolution requesting a change to the previously approved Development Plan for the Shores of Edgecliff, increasing the number of units from eleven (11) to fourteen (14) homes. (Sponsored by Planning & Zoning Commission) Res. (239-06)

The changes involve replacing six of the homes that would have been attached in pairs, with nine new homes, eight homes attached in pairs and one single-unit building.

First Reading 3. An Ordinance authorizing the Capital Trust Agency to operate within the boundaries of the City of Euclid, Ohio; authorizing an agreement between the City and the Capital Trust Agency and authorizing execution and delivery of certain documents and instruments in connection therewith; approving a form of Interlocal Agreement for the issuance of multi-family housing revenue bonds, and providing and effective date. (Sponsored by Mayor Cervenik) Ord. (247-06)

This is a loan at a lower interest rate for Willo Arms without the city's guaranty or repayment, but only repayment from Willo Arms.

207-2006 4. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a contract with CT Consultants, Inc. (CT), 35000 Kaiser Court, Willoughby, Ohio 44094, for Building Official services at a cost not to exceed \$73,200.00 for the period of January 1, 2007 through December 31, 2007. (Sponsor Mayor Cervenik by request of the CS&ED Director) Ord. (246-06)

CT Consultants will continue as the City's Building Official for 2007

- 208-2006** 5. An ordinance authorizing the Director of the Community Services and Economic Development Department of the City of Euclid to enter into a contract with Breckenridge Senior Independence for the provision of Home Health Services and Nursing Services at a cost not to exceed Forty Three Thousand Dollars (\$43,000.00) for the period of January 1, 2007 through December 31, 2007. (Sponsored by Councilwoman Holzheimer Gail) Ord. (245-06)
- 209-2006** 6. A resolution authorizing the Mayor of the City of Euclid to approve any and all documents to provide for the renewal of funding fro programs under Title III B and C of the Older Americans’ Act for the Program Year 2007. (Sponsored by Councilwoman Holzheimer Gail by request of CS&ED Director) Res. (244-06)
- 210-2006** 7. A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes and Personal Property Taxes. (Sponsored by All Members of Council) Res. (237-06)

This is routine legislation the city is required to approve.

- Amended 211-2006** 8. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase ten (10) vehicles for use by the Police Department, at a cost not to exceed Two Hundred Forty Thousand Dollars (\$240,000.00), through the State Cooperative Purchasing Program. (Sponsored by Councilwoman Mancuso by request of the Police Chief) Ord. (240-06)
- Amended 212-2006** 9. A resolution instructing the Administration to implement a hiring freeze for all departments funded by the General Fund, to be in effect from the date of passage of this resolution to June 1, 2007. (Sponsored by Councilpersons Langman, Lisy, Gudenas, Conway, Mancuso, Delaney & Walsh) Res. (242-06)

The City will keep employment at current levels for the next six months.

- 213-2006** 10. The City of Euclid, in conjunction with the Euclid Landmark Commission and the Euclid Historical Society, fully supports a township-wide celebration of the ***Euclid Township Charter Bicentennial, 1809-2009***. (Sponsored by Mayor Cervenik and the entire Council) Res. (243-06)

CEREMONIAL RESOLUTIONS

- 204-2006** 11. A resolution of congratulations to the **Euclid Police Explorer Post 18** on placing First overall at the 2006 Villa Hills Police Department – Regional Explorer Competition. (Sponsored by Mayor Cervenik and entire Council) Res. (236-06)
- 203-2006** 12. A resolution of congratulations for the **VILLA ANGELA – ST. JOSEPH LADY VIKINGS VOLLEYBALL TEAM**, in recognition of their distinguished performance in the 2006 season culminating with the honor of being Division III State Runner-Up. (Sponsored by Mayor Cervenik and entire Council) Res. (241-06)

ADDED TO AGENDA

- 214-2006** 13. A resolution to appoint the members of the Euclid Public Involvement Committee established to engage in voter education, voter registration, voter participation and ensure an open electoral process for all Euclid residents. (Sponsored by Mayor Cervenik and Council President Gudenas) Res. (248-06)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT