

**AGENDA**  
**TUESDAY, JANUARY 20, 2009 AT 7:00 PM**

**PERMISSIBLE PRELIMINARIES:**

**FIRST GAVEL**

**INVOCATION\*:**

**PLEDGE OF ALLEGIANCE**

**EUCLID CITY COUNCIL MEETING BUSINESS:**

**SECOND GAVEL**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:** Liquor Permit

**COUNCIL MINUTES:** January 5, 2009

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Fire Report – December 2008  
Work Session Min.: 1-10-09  
Monthly Finance Report Thru 12-31-08  
Board of Control Min.: 12/22/08

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

**LEGISLATION**

- |                           |    |  |                  |
|---------------------------|----|--|------------------|
| <b>Amended<br/>7-2009</b> | 1. | An ordinance creating new Section 109.025 of Chapter 109, Assessments and Contracts, of the Administration Code of the Codified Ordinances of the City of Euclid entitled “Project Labor Agreements and Responsible Contracting Practices” which provides for project labor agreements to be evaluated, negotiated and adhered to in the course of certain City building projects, and establishing responsible contracting standards and procedures. (Sponsored by Mayor Cervenik and Council President Holzheimer Gail and Council Members Gruber, Scarniench, Jones, Minarik, O’Neill, Langman, Van Ho)   | Ord.<br>(212-09) |
| <b>8-2009</b>             | 2. | A resolution directing the Administration to seek proposals from qualified professionals, as described in the Request for Proposals (RFP) on file with the Clerk of Council, to provide the services of a property manager and/or developer to create a business plan and/or development proposal for the Shore Cultural Centre. (Sponsored by Council President Holzheimer Gail and Councilman Langman)   | Res.<br>(215-09) |
| <b>9-2009</b>             | 3. | A resolution supporting the joint efforts of the City of Euclid, Friends of the Euclid Creek and the Cuyahoga Soil & Water Conservation District in hosting a Rain Barrel Workshop and Sale on March 28, 2009, and authorizing the use of the Euclid Historical Society grounds for the workshop and rain barrel sale. (Sponsored by Councilwoman Minarik)   | Res.<br>(213-09) |
| <b>10-2009</b>            | 4. | An ordinance authorizing the Clerk of Court of the Municipal Court of the City of Euclid to enter into an agreement with Innovare Solutions, LLC, 20820 Chagrin Boulevard, Shaker Heights, Ohio 44122, for a Support Services Program to its CourtMaster/2000 computer program. (Sponsored by Council President Holzheimer Gail by request of Municipal Court Judge)   | Ord.<br>(210-09) |
| <b>11-2009</b>            | 5. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Valley Ford, 5715 Canal Road, Cleveland, Ohio 44125, for the purchase of two (2) 2009 Compact Pick Up Trucks at a cost of Twelve Thousand Four Hundred Fifty-five and 50/100 Dollars (\$12,455.50) each for the Building and Housing and Weatherization Departments, and one (1) 2009 full size Cargo Van for Public Buildings Department at a cost of Eighteen Thousand Nine Hundred Twenty-eight and 50/100 Dollars (\$18,928.50). The vehicles will be purchased through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Wojtila by request of Service Director) | Ord.<br>(209-09) |

- Amended 12-2009**      6.    An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract(s), after advertising for bids, for the City's requirements of Hot Mix and Cold Mix for the year 2009. (Sponsored by Councilman Wojtila by request of Service Director)      Ord. (211-09)

#### **CEREMONIAL RESOLUTIONS**

- 6-2009**            7.    A resolution of congratulations to *Donna Sudar* on being named the Euclid Sun Journal's *Most Influential Person of 2008*. (Sponsored by Mayor Cervenik and entire Council)      Res. (214-09)

#### **COMMITTEE OF THE WHOLE – PUBLIC PORTION**

#### **COUNCILMEN'S COMMENTS**

#### **ADJOURNMENT**

\*Any invocation that may be offered before the start of the official business of the Council shall be the voluntary offering of a private citizen, to and for the benefit of the Administration and Council. The views or beliefs expressed by the invocation speaker have not been reviewed or approved by any City official. The City of Euclid does not endorse the religious beliefs or views of this or any other speaker.