

AGENDA
TUESDAY, FEBRUARY 17, 2009 AT 7:00 PM

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

INVOCATION*: Mr. Torone Johnson from Living Waters Church of God

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: February 2, 2009

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Control Min.: 01/26/09; 02/02/09

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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|--|----|--|------------------|
| Amended
18-2009 | 1. | A resolution granting a Prohibited Use Exception, pursuant to Chapter 1375 of the Codified Ordinances of the City of Euclid, to allow Ray Fogg Building Methods, Inc., to operate a temporary concrete crushing use for a six month period at 1121 East 260 th Street, Permanent Parcel No. 648-08-001. (Sponsored by Planning & Zoning Commission) | Res.
(234-09) |
| 19-2009 | 2. | A resolution designating March, 2009 as Foreclosure Prevention Month in the City of Euclid, Ohio. (Sponsor Mayor Cervenik and entire Council) | Res.
(226-09) |
| 20-2009 | 3. | A resolution in support of the Administration of the City of Euclid seeking state and federal funding for the public improvement portion of the Euclid Lakefront/HarborTown Marina Project. (Sponsored by Mayor Cervenik and Entire Council) | Res.
(230-09) |
| Amended
21-2009 | 4. | A resolution authorizing the Mayor of the City of Euclid to submit a Grant Application to the Ohio Historic Preservation Office (OHPO) seeking an Eighteen Thousand Three Hundred and Fifty Dollar (\$18,350.00) Certified Local Government (CLG) grant to provide funding to conduct a City-wide reconnaissance survey to identify, document and submit eligible historic landmarks and/or properties to the Ohio Historic Inventory. (Sponsored by Mayor Cervenik and President Holzheimer Gail) | Res.
(231-09) |
| 22-2009 | 5. | A resolution in support of the Administration of the City of Euclid seeking state and federal funding for the public improvements in the Downtown Euclid business district as proposed in the 2007 Downtown Euclid TICI Transportation and Redevelopment Plan. (Sponsored by Mayor Cervenik and Entire Council) | Res.
(232-09) |
| Add All
Council
23-2009 | 6. | An ordinance authorizing the Mayor of the City of Euclid to expend an amount not to exceed Three Thousand Dollars (\$3,000.00) to pay for the annual appreciation dinner for Euclid Auxiliary Police Officers to be held at the Manor Party Center on Friday, April 24, 2009. (Sponsored by Mayor Cervenik by request of Police Chief) | Ord.
(229-09) |
| 24-2009 | 7. | A resolution to appoint Bill Carney to the Euclid Golf Course Commission. (Sponsored by Mayor Cervenik) | Res.
(223-09) |
| 25-2009 | 8. | An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety for the City of Euclid to enter into contracts for services with Karen McGrain and Mae Bennett to provide various services for the grant funded Victim Assistance Program, administered through the Department of Police. (Sponsor Councilman Gruber by request of the Police Chief) | Ord.
(221-09) |

Amended 26-2009	9.	An ordinance enacting Section 1323.04 “Disclosure Affidavit” of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid to require an applicant for a zoning map amendment, variance, use district exception or special use permit to submit an affidavit personally or by an authorized representative to the Planning and Zoning Commission regarding delinquency in taxes, special assessments, outstanding judgments in favor of the City, outstanding violations of the Building and Housing Code and any charges for the costs of nuisance abatement or police enforcement. (Sponsored by Councilman Langman) (Recommended for passage by the Planning & Zoning Commission)	Ord. (195-08)
27-2009	10.	An emergency ordinance to amend Section 791.40 ‘Authority to Arrange Installment Payments” of the Municipal Income Tax Code, Chapter 7, Business Regulation and Taxation, of the Codified Ordinances of the City of Euclid, to establish a user fee to set up an initial installment agreement, reinstate a defaulted agreement, modify or restructure an existing agreement to include additional amounts owed. (Sponsored by President Holzheimer Gail by request of Finance Director)	Ord. (224-09)
28-2009	11.	An emergency ordinance enacting Section 1590.14 of the Fire Prevention Code of the Codified Ordinances for the City of Euclid to set parameters for fire alarm users and to implement a Fire Watch when an alarm system fails to function properly. (Sponsored by Mayor Cervenik and Councilwoman Scarniench)	Ord. (225-09)
29-2009	12.	An ordinance amending Euclid Ordinance number 185-2007 to remove Cuyahoga Landmark and Ohio Energy Specialties, Inc., and to include Greenleaf Energy Company, LLC as an approved vendor that the Director of Public Service of the City of Euclid can use to forego competitive bidding procedures for diesel and unleaded fuel purchases for vehicles and equipment for the City of Euclid, and make such purchases based on the lowest available price for a period through December 31, 2009. (Sponsored by Councilman Wojtila by request of Service Director)	Ord. (227-09)
30-2009	13.	An emergency ordinance to amend Sections 791.31of the Business Regulation and Taxation Code and 922.10 of the Streets, Utilities; and Public Services Code of the Codified Ordinances of the City of Euclid to clarify that the City will receive the full amount of the charges placed for collection without reductions for the collection fee. (Sponsored by Mayor Cervenik)	Ord. (233-09)
31-2009	14.	An ordinance to levy assessments for the cutting of weeds and cleaning of vacant lots as provided in Chapter 1113 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Wojtila by request of Service Director)	Ord. (222-09)
Executive & Finance Committee	15.	A resolution adopting and approving the attached Administration’s recommendations for the 2009 Capital Improvement Budget. (Sponsored by Mayor Cervenik and Entire Council)	Res. (235-09)

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.