

AGENDA (Revised)
MONDAY, MARCH 2, 2009 AT 7:00 PM

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

INVOCATION*: Pastor Willie Trotter of House of Jubilee

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: February 17, 2009

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – January, 2009
Fire Report – January, 2009
Board of Control Min.: 2-9-09; 2-17-09

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | |
|----------------|---|------------------|
| 34-2009 | 1. An Emergency Ordinance amending Ordinance No. 134-2008 and further authorizing the Director of Community Services and Economic Development to enter into a Special Storefront Renovation Agreement with Fields Investment doing business as Lake Shore Plaza LLC, owner of the property located at 22800 Lake Shore Boulevard (hereafter Fields Investment) for the provision of a grant in the amount of Two Hundred and Forty Thousand Dollars (\$240,000.00) to offset the costs of an estimated One Million Dollar (\$1,000,000.00) comprehensive storefront renovation and to enter into a related Pledge Document with Cuyahoga County and a related Loan Guaranty Agreement with Jeffrey Fields to utilize a portion of the City's Community Development Block Grant Line of Credit to act as a guarantee to Cuyahoga County in an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) as part of the required guarantee of a Three Hundred Thousand Dollar (\$300,000.00) Cuyahoga County Commercial Redevelopment Loan to Fields Investments as part of the renovation project. (Sponsored by Councilman O'Neill and Mayor Cervenik) | Ord.
(244-09) |
| 32-2009 | 2. An emergency ordinance amending Ordinance No. 247-2008 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2009. (Sponsored by Mayor Cervenik and entire Council by request of Finance Director) | Ord.
(245-09) |
| 33-2009 | 3. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Mayor Cervenik by request of the Finance Director) | Ord.
(248-09) |
| 35-2009 | 4. A resolution adopting and approving the attached Administration's recommendations for the 2009 Capital Improvement Budget. (Sponsored by Mayor Cervenik and Entire Council). (Recommended for passage by the Executive & Finance Committee) | Res.
(235-09) |
| 36-2009 | 5. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the International Association of Machinists and Aerospace Workers, Local 1363, as exclusive bargaining agent for Mechanic and Mechanic Helpers in the Department of Motor Maintenance, to be effective January 1, 2009 through December 31, 2011. (Sponsored by Mayor Cervenik) | Res.
(246-09) |

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| 37-2009 | 6. | An ordinance authorizing the Mayor of the City of Euclid, or his designee, to negotiate and enter into a Personal Service Contract with Matthew Mizak for services as a Video Technician for Euclid Community Television, effective March 1, 2009 through December 31, 2009, in an amount not to exceed Thirty Thousand Dollars (\$30,000.00). (Sponsored by Mayor Cervenik) | Ord.
(242-09) |
| 38-2009 | 7. | An ordinance authorizing the Mayor of the City of Euclid to enter into a Lease Agreement, attached as Exhibit A, with the American Red Cross for a period of one year, with a one year renewal, for rental of the Lakefront Community Center Annex for blood donations commencing on April 1, 2009 and ending March 31, 2010. (Sponsored by Mayor Cervenik) | Ord.
(241-09) |
| Safety
Comm. | 8. | An ordinance amending the Traffic Code of the City of Euclid to add Chapter 349, "Automated Traffic Enforcement System." Chapter 349 will provide for the implementation of automated traffic photographic systems for the enforcement of traffic code provisions relating to red light traffic control signals and speed limits. (Sponsored by Councilman Gruber by request of Police Chief) | Ord.
(243-09) |
| 39-2009 | 9. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Mike Bass Ford, Inc., 5050 Detroit Road, Elyria, Ohio 44035, for the purchase of a 2009 Ford F250 Truck for the Waste Water Treatment Plant in the amount of Twenty Six Thousand One Hundred Sixty One and 50/100 Dollars (\$26,161.50), through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Wojtila by request of Service Director) | Ord.
(236-09) |
| Tabled | 10. | An ordinance amending the Building and Housing Code of the Codified Ordinances of the City of Euclid to add Section 1755.25 "Maintenance of Exterior Drives, Parking, Auto Maneuvering Areas, Walks and Patios setting forth standards to be used in the inspections, construction, and repair of driveways and other paved areas. (Sponsored by Councilman Van Ho by request of CS&ED Director) | Ord.
(237-09) |
| To
P&Z
Com. | 11. | An ordinance amending Section 1389.05 of the Planning and Zoning Code of the Codified Ordinances for the City of Euclid to alter the required conditions of parking areas. (Sponsored by Councilman Van Ho by request of CS&ED Director) | Ord.
(238-09) |
| Tabled | 12. | An ordinance repealing Sections 1733.05 and 1733.06 of the Building and Housing Code for the City of Euclid to move the City's foundation, grading, and drainage standards under newly enacted Sections 1749.06 and 1749.07. (Sponsored by Councilman Van Ho by request of CS&ED Director) | Ord.
(239-09) |
| Tabled | 13. | An ordinance amending the Building and Housing Code of the Codified Ordinances of the City of Euclid to add Section 1749.08 "Minimum Standards for Installation of Drives, Parking, Auto Maneuvering, Walks, Patios and Dumpster Screening Areas setting forth standards to be used in the installation of driveways and other paved areas outside of the public rights-of-way. (Sponsored by Councilman Van Ho by request of CS&ED Director) | Ord.
(240-09) |
| 40-2009 | 14. | A resolution celebrating Arbor Day on Friday, April 24, 2009, in the City of Euclid, and encouraging all residents throughout our community to observe Arbor Day and appreciate the beauty, value, benefit and significance of trees to our City. (Sponsored by Councilwoman Jones by request of Parks & Recreation Director) | Res.
(247-09) |

**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.