

AGENDA
MONDAY, MARCH 16, 2009 AT 7:00 PM

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

INVOCATION*: Sister Phyllis Ann of Our Lady of Lourdes Shrine

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: March 2, 2009

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Humane Officer's Report – January & February 2009
Monthly Finance Report thru February 28, 2009
Executive & Finance Com. Min.: February 25, 2009
Community Assets/Building Com. Min.: February 25, 2009
Board of Control Min.: 2-23-09; 3-2-09

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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|--------------------------------|----|---|-------------------|
| 43-2009 | 1. | A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Euclid Professional Fire Fighters Association, Local No. 337 of the International Association of Fire Fighters, as exclusive bargaining agent for all Euclid Fire Fighters. (Sponsored by Mayor Cervenik) | Res.
(267-09) |
| First Reading | 2. | 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) (Recommended for passage by Safety Committee) | Ord.
(243a-09) |
| 44-2009 Add All Council | 3. | A resolution that the City of Euclid, Ohio will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed. (Sponsored by Mayor Cervenik) | Res.
(249-09) |
| 45-2009 | 4. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the Dille Road and East 204 th Street Improvements in the City of Euclid (OPWC Project No. CA 22K/CA 23K). (Sponsored by Councilman Wojtila by request of Service Director) | Ord.
(259-09) |
| Second Reading | 5. | 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) (Tabled 3/2/09) | Ord.
(237-09) |
| Second Reading | 6. | 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) (Tabled 3/2/09) | Ord.
(239-09) |
| Second Reading | 7. | 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) |

- 46-2009** 8. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the labor and materials necessary for the Cracksealing and Pavement Rejuvenation for the year 2009 in an amount not to exceed Ninety Thousand Dollars (\$90,000.00). (Sponsored by Councilman Wojtila by request of Service Director) Ord. (251-09)
- 47-2009** 9. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the labor and materials necessary for the Curbs and Resurfacing Program for the year 2009. (Sponsored by Councilman Wojtila by request of Service Director) Ord. (252-09)
- 48-2009** 10. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Charlie's Dodge, P. O. Box 370, Maumee, Ohio 43537, for the purchase of three 2009 Dodge Avengers at a cost of Fourteen Thousand Eight Hundred Seventy-Three and 50/100 Dollars (\$14,873.50) each, for a total of Forty-Four Thousand Six Hundred Twenty and 50/100 Dollars (\$44,620.50). The vehicles are being purchased for the Traffic Maintenance, Public Buildings and Engineering Departments, through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Wojtila by request of Service Director) Ord. (253-09)
- 49-2009** 11. 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 a 2009 Ford Ranger for use in the Building & Housing Department, at a cost of Twelve Thousand Four Hundred Fifty-Five and 50/100 Dollars (\$12,455.50) through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Wojtila by request of Service Director) Ord. (255-09)
- 50-2009** 12. 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 the following vehicles: 2009 Ford F250 Pickup with Plow, for use in the Public Buildings Department, at a cost of \$26,160.50; 2009 E350 Van for conversion to a Wheel Chair Van, for use in Senior Programs, at a cost of \$21,577.00; 2009 Ford F250 Utility Body Plow Truck, for use in the Traffic Maintenance Department, at a cost of \$29,259.50. (Sponsored by Councilman Wojtila by request of Service Director) Ord. (256-09)
- 51-2009** 13. 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 a 2009 Ford F250 ¾ Ton Pick Up Truck with Plow for use in the Fire Department, at a cost of \$26,160.50. (Sponsored by Councilman Wojtila by request of Service Director) Ord. (268-09)
- 52-2009** 14. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Miami Valley International Trucks, 11775 Highway Drive, Cincinnati, Ohio 45241, for the purchase of a 2009 International 7400, for use in the Streets Department, at a cost of Sixty Thousand Five Hundred Forty-Eight Dollars (\$60,548.00) through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Wojtila by request of Service Director) Ord. (257-09)
- 53-2009** 15. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Jack Doheny, 777 Doheny Court, Northville, Michigan 48167, for the purchase of a 2009 Scavenger-Vac, for use in the Streets Department, at a cost of Two Hundred Sixteen Thousand Thirty-One and 50/100 Dollars (\$216,031.50) through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Wojtila by request of Service Director) Ord. (258-09)
- 54-2009** 16. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with West Shore New Holland, 32200 Lorain Road, North Ridgeville, Ohio 44039, for the purchase of a Front End Loader-Boomer 3045 Tractor for use in the Parks Department, at a cost of \$44,785.00. (Sponsored by Councilman Wojtila by request of Service Director) Ord. (269-09)
- Amend 55-2009** 17. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a contract for a lease agreement with Lake Erie Golf Cars for the leasing of fifty (50) golf cars for a five year period. (Sponsored by Councilwoman Jones by request of the Mayor) Ord. (254-09)

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| Amend
56-2009 | 18. A Resolution authorizing the Director of Parks and Recreation of the City of Euclid to accept donations for the planning and development of a dog park within the City of Euclid. (Sponsored by Councilwoman Jones) | Res.
(264-09) |
| Amend
57-2009 | 19. A resolution authorizing the Mayor of the City of Euclid, or his designee, to enter into a renewal agreement, ending December 31, 2009, with Forko Enterprises, Inc., 23555 Euclid Avenue, Euclid, Ohio 44117, for the purpose of acting as rental agent for the Euclid Lakefront Community Center. (Sponsored by Councilwoman Scarniench) | Res.
(263-09) |
| 58-2009 | 20. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Duro-Last Roofing, Inc., 525 Morley Drive, Saginaw, Michigan 48601, and Technique Roofing Systems of Burgoon, Ohio, an authorized Duro-Last contractor, for materials and installation of the roofing system at the Euclid Municipal Center, 585 East 222 nd Street, Euclid, Ohio, at a cost of Three Hundred Eighty-Five Thousand Dollars (\$385,000.00). (Sponsored by Councilman Van Ho by request of the Service Director) | Ord.
(250-09) |
| Hsg. &
Bldg.
Stds.
Com. | 21. An ordinance amending Section 1759.04 "Statement of Certificate of Inspection" of the Building and Housing Code of the Codified Ordinances of the City of Euclid to provide for the inspection of only "A" violations and exterior "B" violations in Point of Sale Inspections, to eliminate the requirement of an escrow account in the assumption process, to allow for private home inspections as a substitute for a city Point of Sale Inspection and to allow for extensions of time in large capital improvements for multiple dwellings. (Sponsored by Councilman Van Ho) (To be Referred to Housing & Building Standards Committee) | Ord.
(260-09) |
| Hsg. &
Bldg.
Stds.
Com. | 22. An ordinance to amend Section 1759.07 "Requirements for Certificate of Inspection" to set forth the A and B Class Violations to be uniform with ECO 1755.30 and to authorize the issuance of a Certificate of Inspection on all properties when the "A" violations have been corrected upon a Point of Sale Inspection. (Sponsored by Councilman Van Ho) (To be Referred to Housing & Building Standards Committee) | Ord.
(261-09) |
| Hsg. &
Bldg.
Stds.
Com. | 23. An ordinance to amend Section 1755.30 "Rentals; Certificate of Occupancy Requirements" to set forth the A and B Class Violations and to authorize the issuance of a Certificate of Inspection on all properties when the "A" violations have been corrected upon a Point of Sale Inspection, to set forth deadlines for exterior violations and to authorize an extension of time to correct exterior violations when there are major capital improvements on rental properties. (Sponsored by Councilman Van Ho) (To be Referred to Housing & Building Standards Committee) | Ord.
(262-09) |
| City
Growth
Com. | 24. An emergency ordinance authorizing the Mayor of the City of Euclid or his designee to enter into a professional services agreement with JJR, LLC to provide preliminary coastal engineering analysis, design and pre-application permit consultation services for Phase II of the Euclid Harbor Town Lakefront Mixed Use Marina Project at a cost not to exceed Fifty Thousand Dollars (\$50,000.00) including related reimbursable costs. (Sponsored by Mayor Cervenik, President Holzheimer Gail, Councilmen Langman and O'Neill by request of CS&ED Director Pietravoia) (To be Referred to City Growth, Planning and Development Committee) | Ord.
(270-09) |

CEREMONIAL RESOLUTIONS

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|----------------|--|------------------|
| 41-2009 | 25. A resolution commending the contributions of the <i>Dog Park Committee</i> , and recognizing the members for their efforts in gathering information and ideas for the creation of a dedicated park in the City of Euclid. (Sponsored by Mayor Cervenik and Entire Council) | Res.
(265-09) |
| 42-2009 | 26. A resolution of appreciation to <i>Steve Hadyk</i> for fifty years of outstanding voluntary service to the Euclid Police Auxiliary Unit and to the residents and businesses in our community. (Sponsored by Mayor Cervenik and Entire Council) | Res.
(266-09) |

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.