

AGENDA
MONDAY, APRIL 6, 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 Permits

COUNCIL MINUTES: March 16, 2009

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – February 2009
Fire Report – February 2009
Executive & Finance Com. Min.: 3/25/09 & 3/30/09
Safety Committee Min.: 3/4/09
Parks & Recreation Com. Min.: 3/18/09
Recreation Com. Min.: 11/18/08
Board of Control Min.: 3/9/09; 3/16/09; 3/23/09

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| First Reading | <p>1. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid to George Davet, President of George's Pawn Shop, Inc., to allow a U-4 or U-5 conditional use in a U-6 (Industrial and Manufacturing) Use District in the Ramsey Bennett Building located at 25010 Lakeland Boulevard, Permanent Parcel No. 648-02-005. (Sponsored by Planning & Zoning Commission)</p> <p>2. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with CT Consultants, Inc., in the amount of Three Hundred Ninety Six Thousand Eight Hundred Dollars (\$396,800.00) to provide additional engineering services regarding the USEPA's request for additional study of the City's sewer system for the Long Term Control Plan. (Sponsored by Councilman Wojtila by request of Service Director) (To be referred to Public Service Committee)</p> <p>3. A resolution authorizing the City of Euclid, Ohio to make and accept an application for the COPS Recovery Grant to assist Euclid law enforcement agencies in hiring and/or rehiring law enforcement officers in an effort to stimulate job creation and preservation. (Sponsored by Mayor Cervenik)</p> <p>4. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and Euclid Fraternal Order of Police Lodge #18, as exclusive bargaining agent for all Euclid Police Officers. (Sponsored by Mayor Cervenik)</p> <p>5. An emergency ordinance authorizing the Director of Law of the City of Euclid to enter into a contract with Pirc Company Landscaping and Snowplowing, LLC, 30170 Lakeland Blvd., Wickliffe, OH 44092 and Lake Erie Lawn Service, P.O. Box 618, Geneva, OH 44041, as primary co-vendors to perform grass cutting services and Robinson Family Lawn Care & Snow Removal as the primary vendor to perform yard clean-up services pursuant to Codified Ordinance 1755.28(e) and 529.03, for the year 2009 with an option for a one year extension to December 31, 2010, in an aggregate amount not to exceed Sixty Thousand Dollars (\$60,000.00) per year. (Sponsored by Councilman Van Ho by request of Law Director)</p> | <p>Res.
(275-09)</p> <p>Ord.
(280-09)</p> <p>Res.
(289-09)</p> <p>Res.
(288-09)</p> <p>Ord.
(282-09)</p> |
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6. An ordinance authorizing the Mayor of the City of Euclid to issue the 2009 Neighborhood/Tenant/Condominium Association Grant. (Sponsored by Mayor Cervenik) Ord. (276-09)
7. An ordinance modifying the 2005 Consolidated Compensation Ordinance (129-2005) by repealing the health care benefits of Euclid City Council members effective December 1, 2009, and modifying the compensation rate of said members effective December 1, 2011, by raising Council members' rate of compensation to \$11,000 annually and that of the Council President to \$12,000 annually. (Sponsored by Councilwoman Scarniench and Councilman O'Neill) Ord. (283-09)
8. A resolution to appoint Tim O'Brien to the Euclid Golf Course Commission. (Sponsored by Council President Holzheimer Gail) Res. (284-09)
9. An ordinance to provide for the issuance and sale of not to exceed \$843,000 in principal amount of bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of acquiring motorized vehicular equipment and appurtenances thereto, and declaring an emergency. (Sponsored by Mayor Cervenik and Entire Council by request of Finance Director) Ord. (291-09)
10. An ordinance to provide for the issuance and sale of not to exceed \$712,000 in principal amount of bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of reconstructing, resurfacing and otherwise improving city streets, making certain repairs to sewer facilities in connection with street improvements, installing curbs as necessary and enhancing traffic signalization of city streets, together with the necessary appurtenances thereto, and declaring an emergency. (Sponsored by Mayor Cervenik and Entire Council by request of the Finance Director) Ord. (292-09)
11. An ordinance to provide for the issuance and sale of not to exceed \$59,000 in principal amount of bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of improving streets and municipal properties by clearing, trimming and planting trees and installing landscaping and playground and/or recreational equipment, and declaring an emergency. (Sponsored by Mayor Cervenik and Entire Council by request of Finance Director) Ord. (293-09)
12. An ordinance to provide for the issuance and sale of not to exceed \$298,000 in principal amount of bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of acquiring furniture and equipment for the city's police, fire, motor maintenance, parks and information technology departments, and declaring an emergency. (Sponsored by Mayor Cervenik and Entire Council by request of Finance Director) Ord. (294-09)
13. An ordinance to provide for the issuance and sale of not to exceed \$428,000 in principal amount of bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of renovating, furnishing and equipping municipal buildings, and declaring an emergency. (Sponsored by Mayor Cervenik and Entire Council by request of Finance Director) Ord. (295-09)
14. An ordinance to provide for the issuance and sale of notes of the City of Euclid, Ohio, in anticipation of the issuance of bonds, in a principal amount of not to exceed \$5,600,000 for the purpose of improving waterlines in the City, including the replacement of hydrants, and declaring an emergency. (Sponsored by Mayor Cervenik and Entire Council by request of Finance Director) Ord. (296-09)
15. An ordinance to provide for the issuance and sale of not to exceed \$740,000 in principal amount of bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of improving storm and sanitary sewers, and declaring an emergency. (Sponsored by Mayor Cervenik and Entire Council by request of Finance Director) Ord. (297-09)
16. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the East 214th Street, from Lakeshore Boulevard to South Lakeshore Boulevard, Sewer, Water and Pavement Reconstruction in the City of Euclid. (Sponsored by Councilman Wojtila by request of Service Director) Ord. (279-09)

17. 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 lane lining of various streets within the City of Euclid for the year 2009. (Sponsored by Councilwoman Wojtila by request of Service Director) Ord. (273-09)
18. An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, to purchase a 2009 Braun Chief XL Select Ambulance for the Fire Department from Penn Care, 113 North Road, Niles, Ohio 44446, at a cost of One Hundred Forty Seven Thousand Two Hundred Eighty-Four Dollars (\$147,284.00) through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Gruber by request of the Fire Chief) Ord. (274-09)
19. An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid to purchase eleven (11) Ward Diesel No Smoke Diesel Exhaust Systems, installed, from Ward Diesel Filter Systems in Elmira, New York, for the Fire Department for a total cost of Ninety Four Thousand Three Hundred Fourteen Dollars (\$94,314.00), with eighty percent (80%) paid through the Assistance to Firefighters Grant and twenty percent (20%) paid by the City of Euclid. (Sponsored by Councilman Gruber by request of Fire Chief) Ord. (277-09)
20. An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid to purchase eleven (11) Ward Diesel No Smoke Diesel Exhaust Systems, installed, from Ward Diesel Filter Systems in Elmira, New York, for the Fire Department for a total cost of Ninety Four Thousand Three Hundred Fourteen Dollars (\$94,314.00), with eighty percent (80%) paid through the Assistance to Firefighters Grant and twenty percent (20%) paid by the City of Euclid. (Sponsored by Councilman Gruber by request of Fire Chief) Ord. (278-09)
21. 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 the Waste Water Treatment Plant in the amount of Twenty Six Thousand One Hundred Sixty and 50/100 Dollars (\$26,160.50). (Sponsored by Councilman Wojtila by request of Service Director) Ord. (285-09)
22. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with KNM Consultants, Inc. to provide construction management services for the Dille Road and East 204th Street Improvements in the City of Euclid (O.P.W.C. Project No. CA 22K/CA 23 K). (Sponsored by Councilman Wojtila by request of Service Director) Ord. (286-09)
23. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with KNM Consultants, Inc. to provide construction management services for the East 214th Street and Lakeshore Boulevard Improvements in the City of Euclid (O.P.W.C. Project No. CA 14K/CA 15 K). (Sponsored by Councilman Wojtila by request of Service Director) Ord. (287-09)
24. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a contract with Breckenridge Senior Independence for the provision of Nursing and Personal Care Services in the amount not to exceed Twenty Two Thousand Five Hundred Dollars (\$22,500.00) for the period of April 1, 2009 through December 31, 2009. (Sponsored by Councilwoman Minarik by request of Mayor Cervenik) Ord. (290-09)
25. An emergency ordinance authorizing an encumbrance of One Hundred Thousand Dollars (100,000.00) for prepaid legal services for the year 2009, to the firm of Millisor and Noble in connection with the defense of the City, the Fire Chief and former and unnamed members of the Fire Department in a wrongful termination lawsuit brought by former Fire Chief Michael Dworning. (Sponsored by Mayor Cervenik) Ord. (271-09)
26. 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)
27. 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)

Third Reading

Third Reading

- Third Reading**
28. 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)
29. A resolution urging Congress to pass the Employee Free Choice Act to protect and preserve for America’s workers their freedom to choose for themselves whether or not to form a union. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail, and Councilman Van Ho) Res. (272-09)

**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.