

AGENDA
MONDAY, APRIL 20, 2009 AT 7:00 PM

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

INVOCATION*: Pastor Jeffrey Charles Jackson from Way of Life Gospel Church

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: April 6, 2009

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: 2008 Annual Police Report
2008 Annual CS&ED Report
Monthly Finance Report through March 31, 2009
Board of Control Min.: 3/30/09; 4/6/09

Lot Consolidation: Council should approve or overrule Planning & Zoning Commission's approval of an application submitted by JND Properties, LLC, development agent and Walgreen Company owner, requesting the consolidation of original sublots 1, 2, 3, 49, 50 and 51 into one parcel with a total area of 54,641 square feet, or 1.2544 acres. The lot is comprised of the entire block face between Dille Road and East 204 Street on the north side of Euclid Avenue. **APPROVED**

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|---------------------------------------|----|--|----------------|
| Second Reading Amended 82-2009 | 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) | Res. (275-09) |
| 83-2009 | 2. | 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) <u>Seventy Thousand Dollars (\$70,000.00)</u> including related reimbursable costs. (Mayor Cervenik by request of CS&ED Director, Council President Holzheimer Gail, Councilmen Langman and O'Neill) (Recommended for passage as amended by City Growth, Planning & Development Committee) | Ord. (270a-09) |
| 84-2009 | 3. | A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Civilian Uniform Police Personnel Organization (CUPPO), as exclusive bargaining agent for all Police Dispatchers and Police Record Room Clerks. (Sponsored by Mayor Cervenik) | Res. (299-09) |
| 85-2009 | 4. | A resolution authorizing the Mayor of the City of Euclid or his designee to solicit for bids and enter into a contract with the demolition contractor supplying the best and lowest bid for the demolition of properties utilizing the Department of Housing and Urban Development's Neighborhood Stabilization Program (NSP) funds, bid in blocks of no more than 10 properties, after approval by the Board of Control. (Sponsored by Mayor Cervenik) | Res. (302-09) |

- 86-2009** 5. A resolution authorizing the Administration to negotiate a professional services contract with Coral Group to conduct a study and develop a strategic plan for the Shore Cultural Centre that assesses the building and determines whether all or part of it is feasible to remain in operation to house arts and cultural organizations/activities and to determine the associated costs. The plan should incorporate an operating strategy and a phased capital plan, if the building is determined to be viable, in whole or in part, and Administration is to present the contract and related Scope of Services to Euclid City Council for approval at the council meeting to be held May 4, 2009. (Sponsored by Executive & Finance Committee of Council) Res. (303-09)
- 88-2009** 6. An emergency ordinance authorizing the Mayor of the City of Euclid to negotiate the acquisition of easements for the construction and maintenance of utilities on certain properties located on Dille Road and Roseland Avenue, Permanent Parcel Numbers 646-24-001, 646-29-001, 646-29-002, 646-29-014, 646-29-015 and 646-29-020, and to expend funds and execute any and all necessary documents to acquire such easements. (Sponsored by Councilman Wojtila by request of Service Director) Ord. (300-09)
- 89-2009** 7. An ordinance repealing current Section 1389.05 of the Planning and Zoning Code of the Codified Ordinances for the City of Euclid and enacting a replacement section to alter the required conditions of parking and other paved areas. (Sponsored by Councilman Van Ho by request of CS&ED Director) (Recommended for passage as amended by the Planning & Zoning Commission) Ord. (238a-09)
- 90-2009** 8. 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) (Tabled 4-6-09) Ord. (240a-09)
- 91-2009** 9. 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 4-6-09) Ord. (239-09)
- 92-2009** 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) (Tabled 4-6-09) Ord. (237a-09)
- 87-2009** 11. An ordinance adopting the revisions prepared by the Cuyahoga County Planning Commission and approved by the Planning and Zoning Commission to Part Thirteen, the Planning and Zoning Code, of the Codified Ordinances of the City of Euclid, repealing Chapter 1743 “Street Graphics” and creating Chapter 1390, “Sign Chapter”. (Sponsored by Planning and Zoning Commission) Ord. (305-09)
- 93-2009** 12. An ordinance to provide for the issuance and sale of not to exceed \$700,000 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 waterlines in the City including related infrastructure improvements, and declaring an emergency. (Sponsored by Mayor Cervenik and entire Council) Ord. (298-09)
- 94-2009** 13. A resolution declaring the official intent and reasonable expectation of the City of Euclid, Ohio on behalf of the State of Ohio (The Borrower) to reimburse its General Permanent Improvement Fund for the East 222nd Street Project (C A 041) with the proceeds of Tax Exempt Debt of the State of Ohio. (Sponsored by Mayor Cervenik by request of Finance Director) Res. (301-09)
- 95-2009** 14. A resolution commemorating and declaring the week of April 26th through May 2nd, 2009, as National Crime Victims’ Rights Week in the City of Euclid. (Sponsored by Add All Council President Holzheimer Gail) Res. (304-09)

**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.

