

AGENDA
MONDAY, MAY 4, 2009 AT 7:00 PM

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

INVOCATION*: Pastor Larry James from Abundant Life Christian Center

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: April 20, 2009

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – March, 2009
Fire Report – March, 2009
Executive & Finance Min.: 4-15-09
Board of Control Min.: 4/13/09; 4/20-09

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Amend
97-2009 | 1. | 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) (Recommended for passage by the Public Service Committee) | Ord.
(280-09) |
| 98-2009 | 2. | An emergency Ordinance authorizing the Mayor of the City of Euclid or his designee to enter into a lease-management agreement in the amount of \$67,000, including related direct costs, with the Coral Management Company (Coral), such agreement outlining the terms for Coral to lease the Shore Cultural Centre from the City and to manage the property for a minimum period of four (4) months (120 days) and to develop a five-year strategic plan and associated five-year capital plan for the Shore Cultural Centre that assesses the financial viability of the building and determines whether all or part of it is feasible to remain in operation to house arts and cultural organizations/activities. (Sponsored by Mayor Cervenik by request) | Ord.
(318-09) |
| 99-2009 | 3. | An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a consulting agreement with Independent Energy Consultants for the supply of electricity for the City's electric aggregation program. (Sponsored by Mayor Cervenik) | Ord.
(313-09) |
| 100-2009 | 4. | An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, through the assistance of Independent Energy Consultants, to negotiate a power supply agreement between the City of Euclid and FirstEnergy Solutions, 341 White Pond Drive, Akron, Ohio, for the supply of electricity for the City's electric aggregation program. (Sponsored by Mayor Cervenik) | Ord.
(311-09) |
| 101-2009 | 5. | A resolution authorizing the Mayor as ex-Officio Director of Public Safety of the City of Euclid to accept the 2009 Recovery Act Byrne Memorial Justice Assistance Grant in the amount of One Hundred Twenty Seven Thousand Twenty-two Dollars (\$127,022.00). (Sponsored by Councilman Gruber by request of the Police Chief) | Res.
(317-09) |

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| 102-2009 | 6. | 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) (No Recommendation for passage by the Executive & Finance Committee) | Ord.
(283a-09) |
| Failed | 7. | An ordinance modifying the 2005 Consolidated Compensation Ordinance (129-2005) by modifying the compensation rate of said members effective December 1, 2011, by raising Council members' rate of compensation to Eleven Thousand Dollars (\$11,000.00) annually and that of the Council President to Twelve Thousand Dollars (\$12,000.00) annually. (Sponsored by Councilwoman Scarniench and Councilman O'Neill) (No Recommendation for passage by the Executive & Finance Committee) | Ord.
(312-09) |
| 103-2009 | 8. | An emergency ordinance authorizing the Income Tax Administrator to conduct an amnesty program for collecting delinquent municipal income taxes during the period from June 1, 2009 through July 10, 2009. (Sponsored by Mayor Cervenik) | Ord.
(306-09) |
| 104-2009 | 9. | A resolution approving a special leave of absence for a one year period, through February 14, 2010, for Robert Roach and James Braidic. (Sponsored by Mayor Cervenik) | Res.
(307-09) |
| 105-2009 | 10. | An emergency ordinance authorizing an amendment to the rental agreement with Cuyahoga County for the Board of Mental Retardation and Developmental Disabilities at the Lakefront Community Center. (Sponsored by Mayor Cervenik) | Ord.
(316-09) |
| 106-2009 | 11. | An emergency ordinance authorizing an encumbrance of Forty Three Thousand Two Hundred Forty Two and 66/100 Dollars (\$43,242.66) to the firm of Millisor & Nobil for payment of services rendered through March 31, 2009 in connection with the defense of the City in a wrongful termination lawsuit brought by former Fire Chief Michael Dworning. (Sponsored by Mayor Cervenik) | Ord.
(315-09) |
| Exec. & Finance Comm. | 12. | An ordinance providing for the submission to the electorate of the City of Euclid, the question of whether Article V, Section 8, the Board of Control, of the Charter of the City of Euclid shall be amended so that the Council shall establish the minimum expenditure level requiring prior approval by the Board of Control. (Sponsored by Charter Review Commission) | Ord.
(308-09) |
| Exec. & Finance Comm. | 13. | An ordinance providing for the submission to the electorate of the City of Euclid, the question of whether Article V, Section 5, Director of Law, of the Charter of the City of Euclid shall be amended. (Sponsored by Charter Review Commission) | Ord.
(309-09) |
| Exec. & Finance Comm. | 14. | An ordinance providing for the submission to the electorate of the City of Euclid, the question of whether Article II, Section 1, Power, Election, Term of Office and Section 7, Vacancy, of the Charter of the City of Euclid shall be amended. (Sponsored by Charter Review Commission) | Ord.
(310-09) |

CEREMONIAL RESOLUTION

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| 96-2009 | 15. | A resolution of congratulations to <i>Mama Catena Ristorante</i> on the occasion of the <i>20th Anniversary</i> of its opening in Euclid. (Sponsored by Mayor Cervenik and Entire Council) | Res.
(314-09) |
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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.