

**AGENDA**  
**MONDAY, MAY 18, 2009 AT 7:00 PM**

**PERMISSIBLE PRELIMINARIES:**

**FIRST GAVEL**

**INVOCATION\*:** Pastor Tony Williams of Refuge Family Worship Center

**PLEDGE OF ALLEGIANCE**

**EUCLID CITY COUNCIL MEETING BUSINESS:**

**SECOND GAVEL**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** May 4, 2009

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** 2008 Annual Fire Report  
City Growth Development & Zoning Min.: 4-8-09  
Monthly Finance Report through April 30, 2009  
Board of Control Min.: 4/27/09 & 5/4/09

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

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|-------------------------------------|--|------------------|
| <b>First Reading</b>                | 1. An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designation, as amended, form a part of Ordinance No. 2812, as relates to and designates U-3 and CI use districts relative to said property. (Rezoning of Alliance Healthcare Braeview, Inc., 20611 Euclid Ave.)   | Ord.<br>(325-09) |
| <b>107-2009</b>                     | 2. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into agreements for medical, stop loss, dental, vision, and pharmacy health care insurance, as recommended by the City's Health Care Consultant, The Fedeli Group, for eligible employees for up to a three (3) year period commencing June 1, 2009 and expiring May 31, 2012 . (Sponsored by Mayor Cervenik)   | Ord.<br>(324-09) |
| <b>108-2009</b>                     | 3. An emergency ordinance amending Ordinance No. 32-2009 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2009. (Sponsored by Mayor Cervenik by request of Finance Director)  | Ord.<br>(327-09) |
| <b>109-2009</b>                     | 4. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Mayor Cervenik by request of Finance Director)  | Ord.<br>(326-09) |
| <b>Housing &amp; Building Comm.</b> | 5. An emergency ordinance authorizing the Mayor of the City of Euclid or his designee to enter into sales contracts for the purchase of homes from the U.S. Department of Housing and Urban Development (HUD) and other banks or similar institutions, at a price not to exceed \$35,000 per property, and rehabilitate or dispose of the property under a disposition strategy developed by the City using funds from HUD's Neighborhood Stabilization Program. (Sponsored by Mayor Cervenik) | Ord.<br>(332-09) |
| <b>Add All Council 110-2009</b>     | 6. A resolution authorizing the Mayor of the City of Euclid or his designee to submit an Energy Efficiency and Conservation Block Grant (EECBG) Application to the U.S. Department of Energy (DOE) for a formula grant for the purpose of developing community-wide strategies, initiatives and projects that reduce fossil fuel emissions, reduce total energy use and/or improve energy efficiency. (Sponsored by Mayor Cervenik by request of CS&ED Director & Service Director)            | Res.<br>(330-09) |

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| <b>Add All Council 111-2009</b> | 7.  | An emergency ordinance authorizing the Mayor of the City of Euclid or his designee to partner with the Euclid Public Library on a Joint Solar Energy Project and to obtain and utilize in cooperation with the Euclid Public Library the necessary financial, legal and technical consultant services, in an amount not to exceed \$10,000, to procure a substantially funded and economically viable proposal to implement a solar powered alternative energy generation system for the City in conjunction with the Library. (Sponsored by Mayor Cervenik by request of CS&ED Director & Service Director) | Ord.<br>(331-09) |
| <b>PULLED</b>                   | 8.  | An ordinance repealing the licensing and permit fees required for game machines, vendor licenses, liquor permits, Christmas tree sales, billiard rooms, bowling alleys, fortunetelling, self-service gas stations, going out of business sales, bus companies, snow removal, taxis and recreational vehicles of the Business Regulation and Taxation Code of the Codified Ordinances of the City of Euclid. (Sponsored by Mayor Cervenik)  | Ord.<br>(329-09) |
| <b>Add All Council 112-2009</b> | 9.  | A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for the FY 2009 Department of Homeland Security Assistance to Firefighters Grant for the purchase of a KME Aerial Cat Mid Mount Aerial Cat 100' ladder platform with 2000gpm pump at a cost of Nine Hundred Sixty Thousand Dollars (\$960,000.00) (Sponsored by Councilman Gruber by request of Fire Chief)   | Res.<br>(322-09) |
| <b>Add All Council 113-2009</b> | 10. | A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for the FY 2009 Department of Homeland Security Assistance to Firefighters Grant for the purchase of:<br>4 MSA evolution 5800 HD Thermal Imaging Cameras at a cost \$10,838.00 each for a total of \$43,352.00; and 80 PETZL EXO Personal escape systems that allow a firefighter to "bailout" of a hazardous environment when no other escape route exists, at a cost of \$395 each for a total of \$31,600. (Sponsored by Councilman Gruber by request of Fire Chief)         | Res.<br>(323-09) |
| <b>Amended 114-2009</b>         | 11. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with CT Consultants, Inc. for Engineering services required for the preparation of construction plans and supplemental specifications for Roadway and Utility Improvements - various streets in the City of Euclid, (OPWC Project No. CA 08M/CA 09M). (Sponsored by Councilman Wojtila by request of Service Director)  | Ord.<br>(319-09) |
| <b>Amended 115-2009</b>         | 12. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with CT Consultants, Inc. for Engineering services required for the preparation of construction plans and supplemental specifications for the East 264 <sup>th</sup> Street Improvements – Lakeshore Boulevard to Edgecliff Drive – in the City of Euclid, (OPWC Project No. CA 06M/CA 07M). (Sponsored by Councilman Wojtila by request of Service Director)   | Ord.<br>(320-09) |
| <b>Amended 116-2009</b>         | 13. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with the Shelly Company, 8920 Canyon Falls Boulevard, Suite 120, Twinsburg, Ohio 44087, for the City of Euclid's Hydrant Replacement and Road Resurfacing on St. Clair Avenue and Rockwell Drive. (Sponsored by Councilman Wojtila by request of Service Director)  | Ord.<br>(321-09) |
| <b>Failed</b>                   | 14. | An ordinance to repeal Section 351.14 of Title Seven, Part Three, Traffic Code, of the Codified Ordinances of the City of Euclid and to enact a new Section 351.14. (Sponsored by Councilwoman Minarik)  | Ord.<br>(328-09) |

**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.