

**AGENDA**  
**MONDAY, JUNE 1, 2009 AT 7:00 PM**

**PERMISSIBLE PRELIMINARIES:**

**FIRST GAVEL**

**INVOCATION\*:** Pastor Willie Gary of Kingdom Community Fellowship Church

**PLEDGE OF ALLEGIANCE**

**EUCLID CITY COUNCIL MEETING BUSINESS:**

**SECOND GAVEL**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** May 18, 2009

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Housing & Building Standards Min.: 4/22/09  
Executive & Finance Com. Min.: 4/27/09  
Board of Control Min.: 5/11/09 & 5/18/09

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

**LEGISLATION**

- |  |   |                   |
|--|---|-------------------|
| <b>Second Reading Public Hearing July 22</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>To P&amp;Z</b>                            | 2. 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-8 and U-4 use districts relative to said property. (Rezoning of Wendy's, 250 E. 222 St., P.P. No. 642-11-042)  | Ord.<br>(334-09)  |
| <b>117-2009</b>                              | 3. 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, <del>and rehabilitate or dispose</del> <u>for the purpose of the rehabilitation or disposal</u> of the property under a disposition strategy developed by the City using funds from HUD's Neighborhood Stabilization Program. (Sponsored by Mayor Cervenik) (Recommended for passage as amended by Housing & Building Standards Committee) | Ord.<br>(332a-09) |
| <b>118-2009</b>                              | 4. An emergency ordinance authorizing the Mayor of the City of Euclid or his designee to solicit for bids and enter into contracts through the Board of Control for the rehabilitation of properties purchased by the City of Euclid using funds obtained through the Department of Housing and Urban Development's Neighborhood Stabilization Program. (Sponsored by Mayor Cervenik)   | Ord.<br>(335-09)  |
| <b>119-2009</b>                              | 5. A resolution approving a "second substantial amendment" to the FY 2008 Annual Action Plan for the CDBG-R supplemental funding authorized by Title III of the Housing and Economic Recovery Act of 2008 for funding of CDBG activities that preserve and create jobs and can be implemented within 120 days from the date the funds are made available and authorizing the Mayor to submit said amendment to the Department of Housing and Urban Development. (Sponsored by Mayor Cervenik by request of CS&ED Director)  | Ord.<br>(333-09)  |

- Amended 120-2009** 6. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to solicit bids and to enter into contract(s) to construct streetscape/public improvements at the intersection of Lake Shore Boulevard, Babbitt Road, and Bliss Lane, to include improvements to the Greater Cleveland Regional Transit Authority (GCRTA) Transit Waiting Environment at the northeast corner of the intersection, so long as the contract does not exceed 110% of the engineer's estimate. (Sponsored by Mayor Cervenik and Entire Council by request of CS&ED Director) Ord. (336-09)
- 121-2009** 7. A resolution acknowledging and accepting the minutes and findings of the City of Euclid's Tax Incentive Review Council (TIRC) as they pertain to their review of the fiscal year 2008 Enterprise Zone Agreements at the meeting of the Council held on March 25, 2009. (Sponsored by Council President Holzheimer Gail) Res. (337-09)
- 122-2009** 8. An emergency ordinance terminating the Enterprise Zone Agreement entered into on February 17, 2005 by and between the City of Euclid and Royal Appliance Mfg. Co. (hereafter "Royal") for non-compliance with the terms of said Agreement. (Sponsored by Council President Holzheimer Gail) Ord. (338-09)
- 123-2009** 9. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Henderson Truck Equipment Ohio, LLC, P. O. Box 7800, Milwaukee, Wisconsin 53278, for the outfitting of a spreader plow truck for the Streets Department in the amount of Fifty Seven Thousand One Hundred Seventy Five Dollars (\$57,175.00), through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Wojtila by request of Service Director) Ord. (339-09)

**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.