

AGENDA
MONDAY, JUNE 15, 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: Liquor Permit

COUNCIL MINUTES: June 1, 2009

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report April, 2009
Executive & Finance Com. Min.: 5/27/09 & 6/3/09
Housing Com. Min.: 5/27/09
Assets Com. Min.: 6/3/09
Board of Control Min.: 5/26/09 & 6/1/09
Monthly Finance Report thru May, 2009

Lot Consolidation:

Council should approve or overrule Planning and Zoning Commission's approval of an application submitted by Margaret K. McGarry, Trustee of the McGarry Family Trust, requesting the consolidation of three lots to create one new lot as shown on the proposed plat of 10,319.36 square feet or 0.2369 acres at 11 Noble Beach Drive d/b/a East 225th Street. **Approved**

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Third Reading Public Hearing 7/22/09 | 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.) (Sponsored by the Planning and Zoning Commission) | Ord.
(325-09) |
| 129-2009 | 2. An emergency ordinance to vacate a 10' x 45' portion of the alley right-of-way along the southern property line at 11 Noble Beach Drive a/k/a East 225 th Street. (Sponsored by the Planning and Zoning Commission) | Ord.
(356-09) |
| First Reading Public Hearing 7/22/09 | 3. An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, 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 change for Wendy's, 250 East 222 nd Street, Permanent Parcel No. 642-11-042 form U-8 to U-4 Use District) (Sponsored by Planning and Zoning Commission) (Recommended for passage by the Planning and Zoning Commission) | Ord.
(334-09) |
| First Reading 126-2009 | 4. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Fox Family Management, LLC d/b/a Wendy's to allow a U-4 (Local Retail) use in a U-8 (Office Building) Use District at 250 East 222 nd Street, Permanent Parcel No. 642-11-042. (Sponsored by Planning & Zoning Commission) | Res.
(354-09) |
| First Reading Pulled | 5. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Fields Investments to allow an auto service facility use in a U-4 (Local Retail) Use District at the former Procure Building located at 201 East 228 th Street, Permanent Parcel No. 644-24-005. (Sponsored by the Planning and Zoning Commission) | Res.
(358-09) |

- 130-2009** 6. Alternative Tax Budget 2009 (Fiscal year 2010). (Sponsored by Mayor Cervenik and Council President Holzheimer Gail by request of the Director of Finance) Ord. (352-09)
- 131-2009** 7. A resolution adopting the Accounting and Financial Policies and Procedures Manual for the City of Euclid. (Sponsored by Council President Holzheimer Gail by request of the Director of Finance) Res. (351-09)
- 132-2009** 8. 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 248th Street and Shoreview Avenue Improvements in the City of Euclid (O.P.W.C. Project No. CA 16L/CA 17L), in an amount not to exceed Two Hundred Twenty Three Thousand Five Hundred Dollars (\$223,500.00). (Sponsored by Councilman Wojtila by request of the Director of Public Service) Ord. (341-09)
- 133-2009** 9. 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 222nd Street and Tungsten Road Improvements in the City of Euclid (O.P.W.C. Project No. CA 18L), in an amount not to exceed One Hundred Ninety Eight Thousand Five Hundred Dollars (\$198,500.00). (Sponsored by Councilman Wojtila by request of the Director of Public Service) Ord. (342-09)
- 134-2009** 10. An emergency ordinance enacting Section 1590.14 “Group Home Inspections” of Chapter 1590 “Miscellaneous Regulations” of the Fire Prevention Code of the City of Euclid to provide for administrative fees for fire inspections conducted by the City of Euclid Fire Prevention Bureau in group homes. (Sponsored by Councilman Gruber by request of the Fire Chief) Ord. (357-09)
- 135-2009** 11. An ordinance authorizing the Director of Public Service of the City of Euclid to extend the existing contract with Cargill Salt for the City’s requirements of salt for the 2009/2010 winter season for one year covering the period from November 1, 2009 through October 31, 2010. (Sponsored by Councilman Wojtila by the request of the Director of Public Service) Ord. (343-09)
- Amended 136-2009** 12. An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for the collection and disposal of solid waste and/or recyclable materials for the City of Euclid for a three (3) year period commencing March 1, 2010. (Sponsored by Councilman Wojtila by request of the Director of Public Service) Ord. (344-09)
- 128-2009** 13. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a license agreement with 22300 Lake Shore Boulevard, LLC, dba Shore Center Shopping Center for the use of the Municipal Parking Lot to improve delivery vehicle access to the Shore Center Shopping Center in downtown Euclid. (Sponsored by Mayor Cervenik and Councilman O’Neill) Ord. (350-09)
- First Reading 127-2009** 14. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Andrew and Chelsea Pernell to allow a daycare use in a U-8 (Office Building) Use District at 21933 Euclid Avenue, Permanent Parcel No. 646-33-020. (Sponsored by the Planning and Zoning Commission) Res. (355-09)
- 137-2009** 15. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and Teamsters Local No. 244, as exclusive bargaining agent for all Euclid Waste Water Treatment Department Employees. (Sponsored by Mayor Cervenik) Res. (345-09)
- 138-2009** 16. A resolution authorizing the Mayor of the City of Euclid to execute an extension Agreement by and between the City of Euclid and the Euclid Correction Officers Association, as exclusive bargaining agent for all Correction Officers. (Sponsored by Mayor Cervenik) Res. (346-09)
- 139-2009** 17. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and Teamsters Local No. 244, as exclusive bargaining agent for all Euclid Building and Housing Inspectors. (Sponsored by Mayor Cervenik) Res. (347-09)

- 140-2009** 18. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and Teamsters Local No. 244, as exclusive bargaining agent for all Euclid Parks and Recreation Maintenance Employees and Animal Control Officers. (Sponsored by Mayor Cervenik) Res. (348-09)
- 141-2009** 19. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Ohio Council 8 and Local 2509 of the American Federation of State, County and Municipal Employees, AFL-CIO, as exclusive bargaining agent for all employees in the Streets and Sewers Department, Public Buildings and Lands Department, Traffic Signs and Signals Department and Golf Course Maintenance employees. (Sponsored by Mayor Cervenik) Res. (349-09)
- Amended 142-2009** 20. 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 the Charter Review Commission) (Recommended for passage, as amended, by the Executive and Finance Committee.) Ord. (308a-09)
- Amended 143-2009** 21. 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 the Charter Review Commission) (Recommended by passage, as amended, by the Executive and Finance Committee.) Ord. (309a-09)
- 144-2009** 22. 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 the Charter Review Commission) (Recommended for passage, as amended, by the Executive and Finance Committee.) Ord. (310a-09)
- Amended 145-2009** 23. An ordinance authorizing the Director of Finance of the City of Euclid to purchase and/or lease equipment needed for the operation of the Briardale Greens Golf Course. (Sponsored by Mayor Cervenik and entire Council) Ord. (359-09)

CEREMONIAL RESOLUTIONS

- 124-2009** 24. A resolution designating July, 2009 as **Parks and Recreation Month** in the City of Euclid, Ohio. (Sponsored by Mayor Cervenik and All Members of Council) Res. (340-09)
- 125-2009** 25. A resolution of congratulations to the Euclid High School S.A.D.D. (Students Against Destructive Decisions) group, and to its co-presidents Erika Rodriguez and Zerina Sakalic, on winning 1st place in the banner contest at the “None For Under 21” rally. (Sponsored by Mayor Cervenik and All Members of Council) Res. (353-09)

COMMITTEE OF THE WHOLE – PUBLIC PORTION COUNCILMEN’S COMMENTS MOTION TO RECESS FOR SUMMER 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.