

**SPECIAL COUNCIL MEETING
WEDNESDAY, JULY 22, 2009
7 PM**

At the call of Council President Holzheimer Gail, Councilman Gruber and Councilman O'Neill, a Special Council Meeting will be held on **Wednesday, July 22, 2009** at **7 PM** in the Euclid Municipal Center Council Chamber for the purpose of considering the following subjects: to-wit:

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: June 15, 2009

REPORTS & COMMITTEE MINUTES: Police Report – May, 2009
Monthly Finance Report through 6/30/09
Board of Control: 6/8/09; 6/15/09; 6/22/09;
6/29/09; 7/6/09

Lot Consolidation Council should approve or overrule Planning & Zoning Commission's approval of an application submitted by Matt and Beth D'Arcy, owners, requesting the consolidation of parcels 645-05-010 and 645-05-011 into one slightly irregular parcel measuring approximately 104.55' x 132.30', or 13,477.46 square feet, or .3094 acres at 27700 Gilchrist Drive. Said parcel would be in compliance with all applicable codes. **APPROVED**

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Public
Hearing
147-2009 | 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) |
| Public
Hearing
148-2009 | 2. | 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) |
| 149-2009 | 3. | An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into agreements with the Cuyahoga Housing Consortium ("Consortium") and Kenwood Village LLC ("Kenwood") for the provision of a forgivable Home Investment Partnership (HOME) Program loan in an amount not to exceed One Hundred Twenty Two Thousand and 00/100 Dollars (\$122,000.00) for the rehabilitation of the Kenwood Village Apartment complex, 385-461 East 222 nd Street, Euclid, Ohio 44123. (Sponsored by President Holzheimer Gail and Councilmen O'Neill and Van Ho) | Ord.
(364-09) |
| 150-2009 | 4. | An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a revised Development Agreement for the "Shores of Edgecliff" with Coral Edgecliff I, LLC, 13990 Cedar Road, University Heights, Ohio 44118. (Sponsored by Mayor Cervenik and Councilman O'Neill by request of CS&ED Director) | Ord.
(367-09) |

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| 151-2009 | 5. | A resolution opposing the Federal Government's plan to close Post Offices located at 891 East 185th Street, 21551 Euclid Avenue, and 22751 Shore Center Drive. (Sponsored by Mayor Cervenik and entire Council) | Res.
(366-09) |
| Pulled | 6. | A resolution directing the administration to address the flooding on Pam Court and to work with the property owners to create a solution to the problem that is plaguing the area. (Sponsored by Councilman Langman) | Res.
(363-09) |
| 152-2009 | 7. | An ordinance to provide for the issuance of bonds for the purpose of refunding a portion of the City's various purpose general obligation bonds, and declaring an emergency. (Sponsored by Mayor Cervenik and entire Council by request of Finance Director) | Ord.
(360-09) |
| 153-2009 | 8. | An ordinance authorizing the Mayor of the City of Euclid to extend the Lease Agreement with the American Red Cross for rental of the Lakefront Community Center Annex for blood donations to December 31, 2010. (Sponsored by Mayor Cervenik) | Ord.
(361-09) |
| 154-2009 | 9. | A resolution opposing Newhouse Newspaper's plan to cease circulation of the Euclid Sun Journal at the end of July, 2009. (Sponsored by Councilman Langman) | Res.
(368-09) |

CEREMONIAL RESOLUTION

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| 146-2009 | 10. | A resolution recognizing Tuesday, August 4, 2009 as <i>National Night Out Against Crime</i> in Euclid, Ohio. (Sponsored by Mayor Cervenik and Entire Council) | Res.
(362-09) |
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ADJOURNMENT