

AGENDA
MONDAY, OCTOBER 19, 2009 AT 7:00 PM

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

INVOCATION*: Minister Kevin Smith of Imani United Church of Christ

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permits

COUNCIL MINUTES: October 5, 2009

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report: April, May, June, July, 2009
Board of Control Min.: 9/28/09; 10/5/09

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

<u>ACTION</u>		<u>PROPOSED</u>
Passed 8-1 183-2009	1. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a five-year contract, commencing March 1, 2010, for the collection and disposal of solid waste materials for the City of Euclid with J & J Refuse, 3596 St. Rt. 39 NW, Dover, Ohio 44622. (Sponsored by Councilman Wojtila by request of Service Director)	Ord. (408-09)
Passed 9-0 184-2009	2. An ordinance authorizing the Mayor of the City of Euclid, or his designee, through the assistance of Independent Energy Consultants, to negotiate an extension of the 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 for the period from May 2012 through April 2018. (Sponsored by Mayor Cervenik)	Ord. (400-09)
Passed 9-0 185-2009	3. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a power supply agreement between the City of Euclid and Interstate Gas Supply Inc., 5020 Bradenton Avenue, Dublin, Ohio 43017, for the supply of natural gas for the City's natural gas aggregation program for the period of May 2010 through April 2012. (Sponsored by Mayor Cervenik)	Ord. (402-09)
Moved to Parks & Rec. Committee	4. A resolution directing the Director of Parks and Recreation and the Recreation Commission of the City of Euclid to develop a master plan for Memorial Park and further, to report the plan to the Council of the City of Euclid for review and approval. (Sponsored by Mayor Cervenik and President Holzheimer Gail)	Res. (406-09)
Passed 9-0 186-2009	5. A resolution in support of October as National Breast Cancer Awareness Month. (Sponsored by Mayor Cervenik and Entire Council)	Res. (405-09)
Passed 8-0 187-2009	6. A Resolution adopting the rate of each tax necessary to be levied both inside and outside the ten-mill limitation, as certified by the Cuyahoga County Budget Commission. (Sponsored by Mayor Cervenik and Entire Council)	Res. (404-06)
Passed 8-1 188-2009	7. An emergency ordinance amending Ord. No. 108-2009 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. (409-09)

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| Passed
9-0
189-2009 | 8. | 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.
(410-09) |
| Failed
5-4 | 9. | An ordinance repealing Section 1387.06, Parallel Fences, of Chapter 1387 of Title 13 of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Van Ho by request of CS&ED Director) (Recommended for passage by Planning & Zoning Commission) | Ord.
(395-09) |
| Passed
9-0
190-2009 | 10. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contracts, after advertising for bids, for the purchase and delivery of the required chemicals necessary in the operation of the Treatment Plant for the years 2010 and 2011. (Sponsored by Councilman Wojtila by request of Service Director) | Ord.
(403-09) |
| Moved to
Exec/Fin
Committee | 11. | An ordinance providing for the submission to the electorate of the City of Euclid, the question of whether Article III, Section 2, Recall, of the Charter of the City of Euclid shall be amended to require a declaration of intent to petition for the removal of any elected officer of the City; to impose a 45 day time limit on the filing of petitions; and to increase the number of signatures needed to file such petitions to 25% of the electors voting in the most recent general election. (Sponsored by Charter Review Commission) | Ord.
(401-09) |

CEREMONIAL RESOLUTION

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| Passed
181-2009 | 12. | A resolution of congratulations to <i>Sergeant Craig Stenger</i> on his retirement from the City of Euclid Police Department after more than thirty-two years of dedicated service. (Sponsored by Mayor Cervenik and Entire Council) | Res.
(407-09) |
| Passed
182-2009 | 13. | A resolution of congratulations to <i>Mary Mavec Opportunity School</i> as they celebrate over sixty years of providing education, empowerment and caring for special needs children and adults throughout the area. (Sponsored by Mayor Cervenik and Entire Council) | Res.
(411-09) |

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.