

**AGENDA**  
**MONDAY, FEBRUARY 1, 2010 AT 7:00 PM**

**PERMISSIBLE PRELIMINARIES:**

**FIRST GAVEL**

**INVOCATION\*:** Rev. Craig Bode from Bethlehem Lutheran Church

**PLEDGE OF ALLEGIANCE**

**EUCLID CITY COUNCIL MEETING BUSINESS:**

**SECOND GAVEL**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** January 19, 2010

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Police Report – December, 2009  
Board of Control Min.: 1/11/10; 1/19/10  
2009 Annual Municipal Court Report

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSE</b>
<b>Second Reading Public Hearing 3-1-10</b>	1. An ordinance rezoning 24690-24720 Euclid Ave., P.P. # 650-36-001, 650-36-002, 650-36-003, from U-3 (apartment house) to U-4 (local retail) use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission)	Ord. (032-10)
<b>Passed 8 to 1 10-2010</b>	2. A resolution authorizing the Mayor of the City of Euclid, or his designee, to enter into an agreement with Mangia Bene, Inc. d/b/a Events by the Lake, 1361 East 260 <sup>th</sup> Street, Euclid, Ohio 44132, for the purpose of acting as rental agent <u>and the exclusive full service caterer</u> for the Euclid Lakefront Community Center. (Sponsored by Mayor Cervenik and Councilwoman Scarniench) (Recommended for passage as amended by the Executive & Finance Committee)	Ord. (34a-10)
<b>Passed 9 to 0 11-2010</b>	3. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to accept and to enter into required agreements with ODOT to expend a Five Hundred Sixty Thousand Dollar (\$560,000.00) Grant from the Northeast Ohio Areawide Coordinating Agency (NOACA) Urban Core Preliminary Engineering Program, with a One Hundred Forty Thousand Dollar (\$140,000) local match, and to solicit bids from qualified consultants in conformance with ODOT grant requirements and enter into professional services contracts to provide more detailed engineering, design, and cost estimating required to implement a portion of the proposed roadway and streetscape related public improvements as recommended in the Downtown Euclid TLCI Transportation and Redevelopment Plan. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail, Councilpersons Langman and O'Neill)	Ord. (037-10)
<b>To Safety Com.</b>	4. An ordinance amending the Traffic Code of the City of Euclid to add Chapter 349, "Automated Traffic Enforcement System." Chapter 349 will provide for the implementation of automated traffic photographic systems for the enforcement of traffic code provisions relating to speed limits. (Sponsored by Mayor Cervenik) <b>TO BE SENT TO SAFETY COMMITTEE</b>	Ord. (036-10)
<b>Amended Passed 9-0 12-2010</b>	5. An ordinance amending Sections 505.09, 505.10, 505.11, 505.12, 505.17, 505.18, and 505.31 of the General Offenses Code of the Codified Ordinances of the City of Euclid governing animals, so that keepers and persons in charge of violations of these sections can be held liable rather than only the owner having liability. (Sponsored by Councilwoman Scarniench)	Ord. (035-10)

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|---------------------------------------|-----|---|------------------|
| <b>Passed<br/>9-0<br/>13-2010</b>     | 6.  | 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 Article IV, Section 1 Qualification and Term of Office of the Charter of the City of Euclid shall be amended. (Sponsored by Councilwoman Scarniench) (Recommended for passage by the Executive & Finance Committee)   | Ord.<br>(022-10) |
| <b>Passed<br/>6-3<br/>14-2010</b>     | 7.  | 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 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) (Recommended for passage by the Executive & Finance Committee)                        | Ord.<br>(40-10)  |
| <b>Passed<br/>6-3<br/>15-2010</b>     | 8.  | 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. (Sponsored by Charter Review Commission) (Recommended for passage by the Executive & Finance Committee) | Ord.<br>(19a-10) |
| <b>To<br/>Exec &amp;<br/>Fin Com.</b> | 9.  | An emergency ordinance to establish a solid waste collection fee for residential accounts. (Sponsored by Mayor Cervenik) <b>TO BE SENT TO EXECUTIVE &amp; FINANCE COMMITTEE</b>   | Ord.<br>(38-10)  |
| <b>To<br/>Exec &amp;<br/>Fin Com.</b> | 10. | An emergency ordinance enacting a special assessment upon all property within the City of Euclid to be used for the payment of street lighting within the City. (Sponsored by Mayor Cervenik) <b>TO BE SENT TO EXECUTIVE &amp; FINANCE COMMITTEE</b>  | Ord.<br>(039-10) |

## 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.

### STATE OF THE CITY ADDRESS BY MAYOR BILL CERVENIK