

**AGENDA**  
**EUCLID CITY COUNCIL MEETING**  
**MONDAY, MARCH 15, 2010 AT 7:00 PM**  
**EUCLID MUNICIPAL CENTER COUNCIL CHAMBER**

**PERMISSIBLE PRELIMINARIES:**

**FIRST GAVEL**

**INVOCATION\*:**

**PLEDGE OF ALLEGIANCE**

**EUCLID CITY COUNCIL MEETING BUSINESS:**

**SECOND GAVEL**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** March 1, 2010

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Police Report – January, February 2010  
Monthly Finance Report through February 2010  
Executive & Finance Com. Min.: 3/3/10  
Board of Control Min.: 2/22/10; 3/1/10

**Lot Consolidation:**

Council should approve or overrule Planning and Zoning Commission's approval of an application submitted by Mr. Brian Bukovec, requesting the consolidation of two parcels. The first parcel is approximately 1.38 acres or 60,000 sq. ft. The other parcel is 2.35 acres or 102,366 sq. ft. The consolidation of these lots would create a 3.73 acre or 162,366 sq. ft. Said parcel would be in compliance with all applicable codes. (Radix Company, 26000 Lakeland Boulevard) Approved

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSE</b>
<b>Passed 9-0 26-2010</b>	1. A resolution approving the dedication plat for Bluestone Boulevard to be located east of East 260 <sup>th</sup> Street and continuing to its easterly terminus to allow for the dedication of the public right-of-way. (Sponsored by the Planning & Zoning Commission)	Res. (057-10)
<b>Passed 9-0 27-2010</b>	2. A resolution designating April, 2010 as 2010 Census Awareness Month in the City of Euclid, Ohio. (Sponsored by Mayor Cervenik and Councilperson Jones) (Add Entire Council as Sponsor)	Res. (060-10)
<b>To City Growth Com.</b>	3. An emergency ordinance authorizing the Mayor or his designee to enter into a Memorandum of Understanding (MOU) with the Cuyahoga County Land Reutilization Corporation to establish protocols in the development and operation of the Cuyahoga County land bank in the City of Euclid, Ohio. (Sponsored by Councilperson Van Ho by request of CS&ED Director)	Ord. (056-10)
<b>To City Growth Com.</b>	4. An ordinance adopting the updated Application Review and Disposition Policies for the City of Euclid Land Reutilization Program. (Sponsored by Mayor Cervenik by request of the CS&ED Director)	Ord. (062-10)
<b>Passed 9-0 28-2010</b>	5. A resolution celebrating Arbor Day on Friday, April 30, 2010, in the City of Euclid, and encouraging all residents throughout our community to observe Arbor Day and appreciate the beauty, value, benefit and significance of trees to our City. (Sponsored by Councilperson Jones by request of Parks & Recreation Director) (Add Entire Council as Sponsor)	Res. (058-10)

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|-----------------------------------|-----|--|------------------|
| <b>Passed<br/>9-0<br/>29-2010</b> | 6.  | An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a purchase agreement and to execute all other documents necessary to acquire property from Thomas and Kathy Soini located at 200 East 228 <sup>th</sup> Street (Permanent Parcel No. 644-24-029) at a cost of Twenty Three Thousand Five Hundred Dollars (\$23,500.00) for the public purpose of augmenting the Euclid municipal parking lot and to provide additional public parking in the Lakeshore Boulevard Commercial District in support of the Downtown Euclid Transportation and Redevelopment Plan. (Sponsored by Mayor Cervenik) | Ord.<br>(061-10) |
| <b>Pulled</b>                     | 7.  | A resolution in support of H.R. 4635 which would require lenders of Federal loans or guarantees to enter into mediation with homeowners prior to placing the property in foreclosure or a sheriff's sale. (Sponsored by Mayor Cervenik) (Add Entire Council as Sponsor)  | Res.<br>(050-10) |
| <b>Passed<br/>8-1<br/>30-2010</b> | 8.  | An ordinance amending Section 1749.08 of the Building and Housing Code of the City of Euclid Codified Ordinances to permit the use of water permeable surfaces in order to help reduce flooding and pollution caused by storm-water run-off within the City. (Sponsored by Councilperson Langman)  | Ord.<br>(055-10) |
| <b>Passed<br/>9-0<br/>31-2010</b> | 9.  | An emergency ordinance authorizing the Mayor as ex-Officio Director of Public Safety of the City of Euclid to enter into an agreement with Kovatch Mobile Equipment, Fire Apparatus Division, for the purchase of a KME 100' Aerialcat Ladder Body, mounted on a KME Predator X-MFD custom chassis with a Cummins 500 hp Diesel Engine, Allison 4000EVS Transmission, 2000GPM single stage pump, 500 gallon water tank and accessories for the Fire Department, at a cost not to exceed Seven Hundred Sixty Thousand Dollars (\$760,000.00). (Sponsored by Councilperson O'Neill by request of Fire Chief)                   | Ord.<br>(054-10) |
| <b>Pulled</b>                     | 10. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Clean Harbors, Inc., 2930 Independence Road, Cleveland, Ohio 44115, for the purpose of removing, dewatering and properly disposing of accumulated grit and debris from the Wet Weather Auxiliary Treatment Facility (WWATF) at a cost not to exceed Eighty Five Thousand Dollars (\$85,000.000). (Sponsored by Councilperson Wojtila by request of Service Director)   | Ord.<br>(052-10) |
| <b>Pulled</b>                     | 11. | An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for the purchase and delivery of one (1) new Falk gear drive/speed reducer, and the rebuild and delivery of four (4) existing Falk gear drive/speed reducers at the Wastewater Treatment Plant, at a cost not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00). (Sponsored by Councilperson Wojtila by request of Service Director)   | Ord.<br>(051-10) |
| <b>Passed<br/>9-0<br/>32-2010</b> | 12. | An ordinance amending Section 903.11 "Construction, Grading, and Finishing of Sidewalks, Drive Aprons, and Ramps" of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of Euclid to provide for the use of a medium broom finish or better on the top surface of sidewalks, drive aprons and ramps. (Sponsored by Councilperson Wojtila by request of Service Director)   | Ord.<br>(053-10) |
| <b>Passed<br/>9-0<br/>33-2010</b> | 13. | An ordinance amending Section 949.05 "Charges" of the Euclid Cemetery Chapter of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of Euclid to increase the fees for the Euclid Cemetery. (Sponsored by Councilperson Jones by request of Parks & Recreation Director)   | Ord.<br>(059-10) |
| <b>25-2010</b>                    | 14. | A resolution in memoriam for Cleveland Heights Police Officer Thomas F. Patton, II, who gave his life on March 13, 2010, while in the line of duty. (Sponsored by Mayor Cervenik and Entire Council) (24 Hour Notice Waived)   | Res.<br>(063-10) |

## **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.

