

**AGENDA**  
**EUCLID CITY COUNCIL MEETING**  
**MONDAY, APRIL 5, 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 15, 2010; Special Council Minutes March 22, 2010

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Fire Report – February 2010  
Executive & Finance Com. Min.: 3/16/10  
Recreation Commission Min.: 11/4/09; 2/23/10  
Board of Control Min.: 3/8/10; 3/15/10; 3/22/10

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

<b>ACTION</b>		<b>PROPOSE</b>
<b>Passed 8-0 40-2010</b>	1. An emergency ordinance authorizing the City of Euclid to enter into a Solar Power Purchase Agreement with Ohio Cooperative Solar IV, LLC (OCS), along with all other agreements substantially related to and necessary for the proper execution of the Solar Power Purchase Agreement. (Sponsored by Mayor Cervenik and Entire Council by request of CS&ED Director)	Ord. (075-10)
<b>Passed 8-0 41-2010</b>	2. A resolution approving and accepting the Shore Cultural Centre Five Year Strategic Plan, dated September, 2009, as prepared by the Coral Management Company, to guide future decisions related to the management, operation, governance, leasing, programming, maintenance and capital improvements to the Shore Cultural Centre during the five year plan period. (Sponsored by Mayor Cervenik and Councilpersons Gail, Langman, Minarik and Scarniench by request of CS&ED Director)	Res. (076-10)
<b>To Safety Com.</b>	3. An ordinance authorizing the City of Euclid to enter into an Agreement for the Interchange of Police Personnel, Equipment and Services with the Cities of Shaker Heights, South Euclid, and University Heights for the purpose of affording additional police assistance and protection through the interchange of the services of the respective Police Departments and use of police personnel and equipment within the Participating Cities. (Sponsored by Councilman O'Neill by request of Police Chief)	Ord. (073-10)
<b>Passed 7-0 42-2010</b>	4. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to accept and expend a Fifty Six Thousand Five Hundred Eighteen Dollar and Sixty Eight Cent (\$56,518.68) subgrant through the Justice Assistance Grant (JAG) from the Ohio Office of Criminal Justice Services (OCJS) with an Eighteen Thousand Eight Hundred and Thirty Nine Dollar and Fifty Six Cent (\$18,839.56) in-kind local match for the funding of the Regional Emergency Response Team. (Sponsor Councilman O'Neill by request of Police Chief)	Ord. (083-10)
<b>Passed 7-0 43-2010</b>	5. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to accept and expend a Thirty Thousand Dollar (\$30,000.00) subgrant through the Victim Assistance Program (VAP) from the Ohio Office of Criminal Justice Services (OCJS) with a Ten Thousand Dollar (\$10,000.00) local match for the funding of the Euclid Victim Assistance Program. (Sponsored by Councilman O'Neill by request of Police Chief)	Ord. (082-10)

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| <b>Passed<br/>7-0<br/>44-2010</b> | 6. A resolution adopting and approving the attached Administration's recommendations for the 2010 Capital Improvement Budget. (Sponsored by Mayor Cervenik)   | Res.<br>(085-10) |
| <b>Passed<br/>6-0<br/>45-2010</b> | 7. An ordinance authorizing the Mayor of the City of Euclid to issue the 2010 Neighborhood/Tenant/Condominium Association Grant. (Sponsored by Mayor Cervenik)  | Ord.<br>(074-10) |
| <b>Passed<br/>7-0<br/>46-2010</b> | 8. An emergency ordinance authorizing the Mayor of the City of Euclid or his designee to enter into an agreement to extend the current lease with STC TWO LLC, a Delaware limited liability company, for the mono-pole cell tower installation and communications facility (Site Designation BU# 876042) within Memorial Park. (Sponsored by Mayor Cervenik)  | Ord.<br>(069-10) |
| <b>Passed<br/>7-0<br/>47-2010</b> | 9. 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 Councilman Wojtila by request of Service Director)  | Ord.<br>(052-10) |
| <b>Passed<br/>7-0<br/>48-2010</b> | 10. A resolution in support of the First Suburbs Development Council and the City of Cleveland in their collaborative application to the EfficientGovNow Grant Program, as a part of the Fund for Our Economic Future, for the amount of One Hundred Thousand and 00/100 Dollars (\$100,000) for the purpose of establishing a joint Solar Special Improvement District in the City of Cleveland, the City of Euclid and in the other member municipalities of the First Suburbs Consortium. (Sponsored by Mayor Cervenik by request of CS&ED Director) Add All Council as Sponsors | Res.<br>(086-10) |
| <b>Passed<br/>7-0<br/>49-2010</b> | 11. An emergency ordinance amending Ordinance 37-2010 which enacted 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)   | Ord.<br>(077-10) |
| <b>Passed<br/>7-0<br/>50-2010</b> | 12. An emergency ordinance to provide for the issuance and sale of Notes of the City of Euclid, Ohio in a principal amount not to exceed \$885,000 in anticipation of the collection of special assessments for street lighting purposes, pledging municipal income tax revenues for the payment thereof. (Sponsored by Mayor Cervenik and Entire Council by request of the Director of Finance)  | Ord.<br>(084-10) |
| <b>Passed<br/>7-0<br/>51-2010</b> | 13. An emergency ordinance to provide for the issuance and sale of Bond Anticipation Notes of the City of Euclid, Ohio in a principal amount not to exceed \$450,000 in anticipation of the issuance of resurfacing and otherwise improving city streets. Making certain repairs to sewer facilities in connection with street improvements and installing curbs as necessary, together with the necessary appurtenances thereto. (Sponsored by Mayor Cervenik and All Members of Council by request of the Director of Finance)  | Ord.<br>(078-10) |
| <b>Passed<br/>7-0<br/>52-2010</b> | 14. An emergency ordinance to provide for the issuance and sale of Bond Anticipation Notes of the City of Euclid, Ohio in a principal amount not to exceed \$776,000 in anticipation of the issuance of Bonds for the purpose of acquiring motorized vehicular equipment and appurtenances thereto. (Sponsored by Mayor Cervenik and Entire Council by request of the Director of Finance)  | Ord.<br>(079-10) |
| <b>Passed<br/>7-0<br/>53-2010</b> | 15. An emergency ordinance to provide for the issuance and sale of Bond Anticipation Notes of the City of Euclid, Ohio in a principal amount not to exceed \$725,000 in anticipation of the issuance of Bonds for the purpose of acquiring certain real property within the city. (Sponsored by Mayor Cervenik and All Members of Council by request of the Director of Finance)  | Ord.<br>(080-10) |

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| <b>Passed<br/>7-0<br/>54-2010</b> | 16. An emergency ordinance to provide for the issuance and sale of Notes of the City of Euclid, Ohio, in anticipation of the issuance of Bonds, in a principal amount now estimated not to exceed \$9,380,000 for various purposes. (Sponsored by Mayor Cervenik and All Members of Council by request of the Director of Finance)  | Ord.<br>(081-10) |
| <b>Passed<br/>7-0<br/>55-2010</b> | 17. An ordinance authorizing the Mayor of the City of Euclid to enter into a modified Lease Agreement, attached as Exhibit A, with the American Red Cross for a period commencing May 1, 2010, and ending December 31, 2010, for the non-exclusive rental of the Lakefront Community Center Annex for blood donations. (Sponsored by Mayor Cervenik)  | Ord.<br>(070-10) |
| <b>Passed<br/>7-0<br/>56-2010</b> | 18. 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 Councilman Wojtila by request of Service Director) | Ord.<br>(051-10) |
| <b>Passed<br/>7-0<br/>57-2010</b> | 19. An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for the labor and materials necessary for lane lining of various streets within the City of Euclid. (Sponsored by Councilman Wojtila by request of Service Director)  | Ord.<br>(071-10) |

## **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.