

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, APRIL 19, 2010 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER**

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

INVOCATION*: Pastor Marvin McGraw of Bless Ministry

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permits

COUNCIL MINUTES: April 5, 2010

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Monthly Finance Report - March, 2010
Community Assets Committee Min. – April 12, 2010
Board of Control Min.: 3/29/10

Lot Consolidation:

Council should approve or overrule Planning and Zoning Commission's approval of an application submitted by Mr. Anthony Foti, representing 40 Properties Management, LTD, requesting the consolidation of three parcels. The first parcel, labeled Lot No. 1, is approximately 2.11 acres. The second parcel, labeled Lot No. 2, is approximately 1.7 acres. The Third parcel, labeled Lot No. 3A, is approximately 9.6 acres. The consolidation of these lots would create a 13.4 acre parcel. Said parcel would be in compliance with all applicable codes. 1233 East 222nd Street, Permanent Parcel Nos. 647-17-002, 647-17-003 and 647-17-004.
Approved.

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

| ACTION | | PROPOSE |
|-----------------------------------|--|-------------------|
| Passed 6-0 58-2010 | 1. An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid or his designee to enter into a Special Storefront Renovation Agreement with 22300 Lake Shore Boulevard LLC, owner of the Shore Center Shopping Center property located at 22300 Lake Shore Boulevard, for the provision of a grant in an amount not to exceed \$250,000.00, as partial reimbursement of the estimated \$800,000.00 cost of eligible improvements, plus reimbursement of up to \$1,500.00 for necessary architectural design fees, in support of a \$2,200,000.00 comprehensive renovation of the Shore Center Shopping Center. (Sponsored by Councilpersons Gilliam and O'Neill by request of CS&ED Director) | Ord. (091-10) |
| Passed 6-0 59-2010 | 2. An emergency ordinance authorizing the Mayor or his designee to enter into an Agreement with JJR, LLC for Phase 3 of the design, permitting and engineering of the Euclid Waterfront Improvements Plan and other related professional services in an amount not to exceed Two Hundred Ninety-Eight Thousand Dollars (\$298,000.00). (Sponsored by Mayor Cervenik, President Holzheimer Gail, Councilpersons Langman and O'Neill) | Ord. (094-10) |
| Passed 6-0 60-2010 | 3. A resolution to adopt the 2010 operating budget for the Shore Cultural Centre and Briardale Greens Golf Course as attached herein. (Sponsored by Mayor Cervenik) | Res. (092-10) |
| Passed 6-0 61-2010 | 4. 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) (Recommended for passage as amended by the City Growth, Planning & Development Committee) | Ord. (056b-10) |

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| To City Growth, Planning & Dev. Comm. | 5. | 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 CS&ED Director) (Moved to council with no recommendation for passage by the City Growth, Planning & Development Committee) | Ord. (062-10) |
| Passed 6-0 62-2010 | 6. | A resolution to appoint Dwayne H. Pringle and Michael Byrne to the Euclid Golf Course Commission. (Sponsored by Mayor Cervenik) | Res. (095-10) |
| Passed 6-0 63-2010 | 7. | An ordinance to amend Section 1755.12, Heating and Cooling Facilities, of Chapter 1755, Basic Standards for Residential Occupancy, and Section 1761.05, Fees of Chapter 1761, Certificates of Occupancy, of the Building and Housing Code. (Sponsored by Councilman Van Ho by request of Law Director & Fire Chief) | Ord. (093-10) |
| Passed 6-0 64-2010 | 8. | An ordinance amending Section 1759.04 of the Building and Housing Code of the Codified Ordinances of the City of Euclid to allow for the waiver of escrow when the amount to be escrowed is \$500 or less. (Sponsored by Councilman Van Ho) (Recommended for passage by the Housing & Building Standards Committee) | Ord. (033-10) |
| Passed 6-0 65-2010 | 9. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Kistler Ford, 555 West Central Avenue, Toledo, Ohio 43615, for the purchase of five (5) Ford Ranger Trucks at a cost of Eleven Thousand Five Hundred Eighty Five and 50/100 Dollars (\$11,585.50) each, with a delivery fee of Five Hundred Ninety Four Dollars (\$594.00), for a total of Fifty Eight Thousand Five Hundred Twenty One and 50/100 Dollars (\$58,521.50) through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilperson Wojtila by request of Service Director) | Ord. (087-10) |
| Passed 6-0 66-2010 | 10. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Southeastern Equipment, 8757 Tyler Boulevard, Mentor, Ohio 44060, for the purchase of a Case Front End Loader, Model 52IE, at a cost of \$87,611.32, and one service manual at a cost of \$283.00, for a total of \$87,894.32 through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilperson Wojtila by request of Service Director) | Ord. (088-10) |
| Passed 6-0 67-2010 | 11. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the labor and materials necessary for the Curbs and Resurfacing Program for the year 2010. (Sponsored by Councilperson Wojtila by request of Service Director) | Ord. (089-10) |
| Passed 6-0 68-2010 | 12. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with 32 Ford Mercury, Inc., 610 West Main Street, Batavia, Ohio 45103, for the purchase of a F350 Cab and Chassis full size Truck at a cost of Twenty Six Thousand Nine Hundred Forty Eight and 14/100 Dollars (\$26,948.14); and a F250 full size Pick Up for Twenty Five Thousand Nine Hundred Seventy and 14/100 Dollars (\$25,970.14), for a total of Fifty Two Thousand Nine Hundred Eighteen and 28/100 Dollars (\$52,918.28) through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilperson Wojtila by request of Service Director) | Ord. (090-10) |
| Failed 6-0 | 13. | An ordinance repealing current Section 1377.01(e) of the Planning and Zoning Code of the Codified Ordinances for the City of Euclid and enacting a replacement section to alter the required conditions of home occupations. (Sponsored by Planning & Zoning Commission) (Moved to Council with no recommendation by the City Growth, Planning & Development Committee) | Ord. (024b-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.

