

**AGENDA**  
**EUCLID CITY COUNCIL MEETING**  
**MONDAY, MAY 3, 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:** April 19, 2010

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** 2009 Annual County Health Report  
2009 Annual Police Report  
Fire Report – March, 2010  
Police Report – March 2010  
Housing & Building Standards Com. Min.: 4/12/10  
Safety Committee Min.: 4/21/10  
Board of Control Min. – 4/5/10; 4/12/10; 4/19/10

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSE</b>
<b>Passed</b> <b>69-2010</b> <b>9-0</b>	1. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase and Sale and Development Agreement to sell property at Century Corners Industrial Park, formerly Village of Euclid property, designated as Permanent Parcel Number 648-42-001 in the Subdivision and further described in Exhibit A-1 attached hereto, containing approximately three (3) acres, to Weston Development Company for the development of a new medical office facility for Fresenius Medical Care North America for One Hundred Twenty-Five Thousand Dollars (\$125,000.00). (Sponsored by Mayor Cervenik and Councilperson Jones by request of CS&ED Director)	Ord. (072-10)
<b>Passed</b> <b>70-2010</b> <b>8-1</b>	2. An emergency ordinance authorizing the Mayor of the City of Euclid or his designee to direct utility service shut-off before the meter for all properties determined to be vacant and unsafe structures. (Sponsored by Mayor Cervenik)	Ord. (097-10)
<b>Passed</b> <b>71-2010</b> <b>9-0</b>	3. 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 Custom Pumper in an amount not to exceed four hundred twenty-five thousand dollars (\$425,000). (Sponsor Councilman O'Neill by request of Fire Chief)	Ord. (102-10)
<b>Passed</b> <b>72-2010</b> <b>8-1</b>	4. 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 Councilperson O'Neill by request of Police Chief) (From Safety Committee with no recommendation for passage)	Ord. (073-10)

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|-----------------------------------|----|--|------------------|
| <b>Pulled</b>                     | 5. | An ordinance enacting Section 529.08 of the General Offenses Code of the Codified Ordinances of the City of Euclid to require that property owners remove graffiti from their property within 72 hours of receiving notice from the City, or the City will remove the graffiti and assess the cost to the property owner. (Sponsored by Councilpersons Scarniench, Gilliam, O'Neill and Van Ho) (From Safety Committee with recommendation for passage)          | Ord.<br>(096-10) |
| <b>Passed<br/>73-2010<br/>9-0</b> | 6. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Jack Doheny, 777 Doheny Court, Northville, Michigan 48167, for the purchase of a Debris Body for Sewer #218, Sterling Catch Basin Cleaner for use in the Streets and Sewers Department at a cost of Forty Five Thousand Four Hundred Forty-five and 94/100 Dollars (\$45,445.94) (Sponsored by Councilperson Wojtila by request of Service Director) | Ord.<br>(098-10) |
| <b>Passed<br/>74-2010<br/>9-0</b> | 7. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to extend the current 10-year Praxair Contract (Contract #4230) with the Wastewater Treatment Department for the generation of pure oxygen for an additional five (5) years, commencing March 1, 2010 and ending April 30, 2015. (Sponsored by Councilperson Wojtila by request of Service Director)   | Ord.<br>(099-10) |
| <b>Passed<br/>75-2010<br/>9-0</b> | 8. | An ordinance authorizing the Mayor of the City of Euclid to expend an amount not to exceed Three Thousand Dollars (\$3,000.00) to pay for the annual appreciation dinner for Euclid Auxiliary Police Officers to be held at Tizzano's Party Center on Friday, June 4, 2010. (Sponsored by Mayor Cervenik and Entire Council by request of Police Chief)  | Ord.<br>(100-10) |
| <b>Passed<br/>76-2010<br/>9-0</b> | 9. | An emergency ordinance authorizing the Mayor of the City of Euclid, as Ex-Officio Director of Public Safety, to extend the current contract with the Cleveland Sight Center for the furnishing of meals to persons incarcerated in the Euclid City Jail, effective April 1, 2010 through January 31, 2011. (Sponsored by Councilman O'Neill by request of Police Chief)  | Ord.<br>(101-10) |

**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.