

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JUNE 7, 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: May 17, 2010

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report April 2010
Executive & Finance Min.: May 19, 2010
Recreation Commission Minutes: 3/23/10; 4/27/10
Board of Control Min. – 5/10/10; 5/17/10; 5/24/10

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

| ACTION | | PROPOSE |
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| Passed 85-2010 9-0 | 1. A resolution to reappoint Fay Miller to the Euclid Animal Shelter Commission. (Sponsored by Mayor Cervenik) | Res. (110-10) |
| Passed 86-2010 9-0 | 2. A resolution acknowledging and accepting the minutes and findings of the City of Euclid's Tax Incentive Review Council (TIRC) as they pertain to their review of the fiscal year 2009 Enterprise Zone Agreements at the meeting of the Council held on March 25, 2010. (Sponsored by Council President Holzheimer Gail) | Res. (112-10) |
| Passed 84-2010 8 to 1(abstain) | 3. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio, or his designee, to enter into an extension of the Incentive Grant Agreement with University Hospitals Management Service Organization, Inc. (hereinafter referred to as "UHMSO, INC.") for a four (4) year period ending in 2015. (Sponsored by Mayor Cervenik by request of CS&ED Director) | Ord. (122-10) |
| Executive & Finance Comm. | 4. 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 the St. Robert Parish Campus property from the Catholic Diocese located at 23802 Lake Shore Boulevard (Permanent Parcel Nos. 644-020-001, 644-020-003, 644-020-061) at a cost of Six Hundred Seventy Four Thousand and 00/100 Dollars (\$674,000.00) for the public purpose of the assembly of land in the vicinity of planned lakefront development for future redevelopment and installation of complimentary public improvements as recommended in the Euclid Waterfront Improvement Plan. (Sponsored by Mayor Cervenik, President Holzheimer Gail, Councilpersons Langman and O'Neill) | Ord. (121-10) |
| Passed 87-2010 9-0 | 5. A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for the 2010 Department of Homeland Security Assistance to Firefighters Grant for the purchase of three (3) automatic chest compression devices and three (3) powered ambulance cots. (Sponsored by Councilperson O'Neill by request of the Fire Chief) | Res. (116-10) |

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| Passed 88-2010 9-0 | 6. | A resolution authorizing the placement of a renewal levy on the November 2, 2010, general election ballot for five years at the rate of two mils on each dollar, which amounts to twenty cents for each One Hundred Dollars of the current tax valuation of the taxable property within the City of Euclid in excess of the ten mil limitation, for the construction, maintenance, and reconstruction of sewers, commencing with the 2010 tax duplicate. (Sponsored by Mayor Cervenik) | Res. (115-10) |
| Passed 89-2010 9-0 | 7. | An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a contract with CT Consultants, Inc. (CT), 8150 Sterling Court, Mentor, Ohio 44060, for Plan Review Services for 2010 for an amount not to exceed Thirty Thousand Dollars (\$30,000). (Sponsored by Councilman Wojtila by request of Service Director) | Ord. (114-10) |
| Amended Passed 90-2010 9-0 | 8. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Speedway Wrecker Sales, 4008 Rockville Road, Indianapolis, Indiana 45222, for the purchase of one (1) 1997 KWT-300 Wrecker for use in the Motor Maintenance Department, at a cost of Seventy-three Thousand Fifty Dollars (\$73,050.00). (Sponsored by Councilperson Wojtila by request of Service Director) | Ord. (111-10) |
| Executive & Finance Comm. | 9. | An ordinance providing for the submission to the electorate of the City of Euclid, the question of whether Article V, Section 7, Duties of the Civil Service Commission, of the Charter of the City of Euclid shall be amended. (Sponsored by Councilperson Van Ho) | Ord. (118-10) |
| Executive & Finance Comm. | 10. | An ordinance providing for the submission to the electorate of the City of Euclid, the question of whether Article X, Section 1, Submission by Council or Petition, of the Charter of the City of Euclid shall be amended. (Sponsored by Councilperson Scarniench) | Ord. (119-10) |
| Passed 91-2010 7-2 | 11. | An emergency ordinance amending Ordinance No. 38-2010 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2010. (Sponsored by Mayor Cervenik by request of the Finance Director) | Ord. (123-10) |
| Passed 92-2010 9-0 | 12. | An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Mayor Cervenik by request of the Finance Director) | Ord. (124-10) |
| Safety Comm. | 13. | An emergency ordinance amending and adding sub-sections (c) and (d) to Section 331.38 of the Traffic Code of the Codified Ordinances of the City of Euclid to prohibit the use of handheld electronic devices to send or receive electronic messages while operating a motor vehicle within the City of Euclid. (Sponsored by Councilperson Gilliam) | Ord. (117-10) |
| Executive & Finance Comm. | 14. | An ordinance amending Section 757.18(a)(6) of the Business Regulation and Taxation Code, and Chapter 1161 of the Health and Sanitation Code of the Codified Ordinances for the City of Euclid allowing for the regulation of mobile food vendors and the issuance by the City of permits authorizing the sale of food from mobile vending devices at designated locations. (Sponsored by Councilperson O'Neill) | Ord. (120-10) |

CEREMONIAL RESOLUTION

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| 83-2010 | 15. | A resolution of congratulations to Sergeant Thomas M. Plut on his retirement from the City of Euclid Police Department after more than thirty-three years of dedicated service. (Sponsored by Mayor Cervenik and entire Council) | Res. (113-10) |
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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.

