

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, OCTOBER 4, 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: Liquor Permit

COUNCIL MINUTES: September 20, 2010

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – August, 2010
Sustainability Committee Min.: September 22, 2010
Board of Control Min. – 9/13/10; 9/20/10
Monthly Finance Report thru August 31, 2010

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSE
Third Reading With-drawn	1. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Robert B. Watkins, Executive Director of Alter House, Inc. to allow an assembly use for up to 120 people in a U-6 (Industrial Manufacturing) Use District at 19571 Roseland Avenue, Permanent Parcel No 646-23-013. (Sponsored by Planning & Zoning Commission)	Res. (137-10)
Third Reading Public Hearing 10-18-10	2. An ordinance rezoning parcels at 26650-26670 Lakeland Blvd., P.P. #s 648-12-002; 648-12-005; 648-12-006 and 648-12-008, from U-5 to U-6) (Sponsored by Planning & Zoning Commission)	Ord. (155-10)
Second Reading Failed 8-0	3. A resolution granting a Use District Exception, pursuant to Chapter 1359.03(c)(12) of the Codified Ordinances of the City of Euclid to Rick Early d/b/a Early's Automotive to allow an automobile towing use in a U-4 (Local Retail) Use District at 824 East 222 nd Street, Permanent Parcel #641-26-003. (Sponsored by Planning & Zoning Commission)	Res. (166-10)
Second Reading	4. A resolution granting a Use District Exception, pursuant to Chapter 1359.03(c)(6) of the Codified Ordinances of the City of Euclid to Phillip Lane, a tenant at 26110 Euclid Avenue, Permanent Parcel #648-51-002, to allow a major repair facility in a U-4 (Local Retail) Use District. (Sponsored by Planning & Zoning Commission)	Res. (167a-10)
Passed 5-3 131-2010	5. A resolution authorizing the commencement of curbside recycling within the City of Euclid as soon as equipment, supplies and personnel are available. (Sponsored by Mayor Cervenik and Council President Holzheimer Gail)	Res. (178-10)
Passed 4-3 132-2010	6. An ordinance authorizing the Director of Public Service to enter into an agreement for the purchase of a recycling truck in an amount not to exceed ninety-two thousand dollars (\$92,000). (Sponsored by Mayor Cervenik and Council President Holzheimer Gail)	Ord. (179-10)

To Housing Comm.	7.	An ordinance amending Section 941.15 of the Streets, Utilities, and Public Services Code of the Codified Ordinances of the City of Euclid to permit scavenging on a limited basis. (Sponsored by Mayor Cervenik and Councilperson Langman) Add Councilwoman Minarik as sponsor.	Ord. (177-10)
Passed 7-0 133-2010	8.	An ordinance to amend 1761.02 "Application; Issuance" of the Building and Housing Code of the Codified Ordinances of the City of Euclid to require an Owner/Corporation who owns rental property in the City of Euclid to provide a local manager/agent if the Owner/Corporation does not reside in or have a principal place of business in Ohio. (Sponsored by Councilperson Langman by request of Law Director)	Ord. (185-10)
Amended Passed 7-1 134-2010	9.	An ordinance amending Section 529.07 "Criminal Activity as a Nuisance" of Chapter 529, "Nuisance Abatement," of the General Offenses Code of the Codified Ordinances of the City of Euclid to amend the list of criminal activity that can be considered a nuisance and to increase the costs to abate a nuisance. (Sponsored by Councilperson Langman by request of Law Director)	Ord. (186-10)
Passed 8-0 135-2010	10.	An emergency ordinance authorizing the negotiation and execution of a temporary construction easement and a permanent easement with 22300 Lake Shore Boulevard LLC (Miles Carter, Manager) for streetscape improvements on the southeast corner of Lake Shore Boulevard and East 222 nd Street as part of the overall Downtown Intersection Improvement/Transit Waiting Environment Project. (Sponsored by Mayor Cervenik)	Ord. (187-10)
Passed 7-0 136-2010	11.	An emergency ordinance authorizing the negotiation of a permanent easement with the City of Cleveland for the installation and maintenance of a water main near the northeast corner of Lake Shore Boulevard and the East 222 nd Street Intersection, Permanent Parcel #642-10-044, for the purpose of supplying water service. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (172-10)
Passed 8-0 137-2010	12.	A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for a Staffing for Adequate Fire and Emergency Response (SAFER) grant through the Department of Homeland Security. (Sponsored by Mayor Cervenik)	Res. (184-10)
Passed 7-0 138-2010	13.	An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into contracts with Affiliated FM Insurance Company written through the firm of Love Insurance Agency, 34920 Ridge Road, Willoughby, Ohio 44054, insuring City-owned property, contents, boiler and machinery, inland marine, and against crime for the period October 1, 2010 through September 30, 2011. (Sponsored by Mayor Cervenik)	Ord. (171-10)
Third Reading Passed 8-0 139-2010	14.	Special Purpose Ordinance: Flood Damage Reduction. (Sponsored by Councilperson Van Ho by request of Service Director)	Ord. (146-10)
Passed 7-1 140-2010	15.	An emergency ordinance amending Ordinance No. 91-2010 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 Finance Director)	Ord. (175-10)
Passed 8-0 141-2010	16.	An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Mayor Cervenik by request of Finance Director)	Ord. (176-10)
Passed 8-0 142-2010	17.	An emergency ordinance amending Ordinance No. 50-2010 which provides for the issuance and sale of notes of the City of Euclid, Ohio, in anticipation of the collection of Special Assessments for Street Lighting purposes, pledging municipal income tax revenues for the payment thereof, in a principal amount now estimated not to exceed \$885,000, and to provide for the City to purchase the notes in its Bond Retirement Fund. (Sponsored by Mayor Cervenik)	Ord. (181-10)

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| Passed
8-0
143-2010 | 18. | A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes, personal Property Taxes, and Special Assessments. (Sponsored by Entire Council by request of Finance Director) | Res.
(183-10) |
| Passed
8-0
144-2010 | 19. | A resolution authorizing the Director of Public Service of the City of Euclid to accept a Community Recycling Awareness Grant, in the amount of Three Thousand Two Hundred Fifty Dollars (\$3,250.00), awarded by the Cuyahoga County Solid Waste District to help defray some of the advertisement/postage expenses of the City's recycling program. (Sponsored by Mayor Cervenik by request of Service Director) | Res.
(180-10) |
| To
Business
Com. | 20. | 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 Mayor Cervenik) (Recommended for passage as amended by Planning & Zoning Commission) Tabled 9-20-10 | Ord.
(133b-10) |

CEREMONIAL RESOLUTIONS

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| 128-2010 | 21. | A resolution of congratulations to Officer John Buling on retiring from the City of Euclid Police Department after eighteen years of service . (Sponsored by Mayor Cervenik and Entire Council) | Res.
(173-10) |
| 129-2010 | 22. | A resolution of congratulations to Officer Larry Germovsek on retiring from the City of Euclid Police Department after twenty five years of service . (Sponsored by Mayor Cervenik and Entire Council) | Res.
(174-10) |
| 130-2010 | 23. | A resolution of recognition to Ross' Meat Market for its many years of successful business in the City of Euclid. (Sponsored by Mayor Cervenik and Entire Council) | Res.
(182-10) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' 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.