

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, DECEMBER 6, 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: November 1, 2010; November 15, 2010

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – October, 2010
Monthly Finance Report thru November, 2010
Executive & Finance Committee Min.: 10/25/10
City Growth Committee Min.: 10/27/10
Safety Committee Min.: 11/8/10
Housing & Building Standards Committee Min.: 11/8/10
Board of Control Min. – 11/8/10; 11/15/10; 11/22/10

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

1. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Euclid Correction Officers Association, as exclusive bargaining agent for City of Euclid Correction Officers. (Sponsored by Mayor Cervenik) Res. (210-10)
2. An emergency ordinance amending Ordinance No. 165-2010, which authorized the purchase of PPN 644-06-007 and PPN 644-06-008 at a cost of Four Hundred Seventy Thousand and 00/100 Dollars (\$470,000.00) for public improvements related to lakefront development, to amend Section 5 to include the Euclid Endowment Fund as a source of funds related to this acquisition which shall be reimbursed in whole from the ODNR Clean Ohio Trails Fund Grant. (Sponsored by Mayor Cervenik, Councilpersons Holzheimer Gail, Langman and O'Neill) Ord. (212-10)
3. A resolution of appreciation to Rick Case, the Boys and Girls Clubs and other local charities and churches for their hard work, kindness and the spirit of giving in taking part in the BIKES FOR KIDS program. (Sponsored by Mayor Cervenik and Entire Council) Res. (211-10)

CEREMONIAL RESOLUTION

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.

Resolution No.

By – Mayor Cervenik

A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Euclid Correction Officers Association, as exclusive bargaining agent for City of Euclid Correction Officers.

WHEREAS, pursuant to Ohio Revised Code Chapter 4117, negotiations were held between the City of Euclid and the Euclid Correction Officers Association to determine equitable compensation, benefits, working hours, and other employment matters for the Correction Officers; and

WHEREAS, available with the Director of Law and on file with the Clerk of Council is the proposal of the agreement to be in effect January 1, 2009 through December 31, 2011 unless negotiations are reopened prior to that date pursuant to the terms of the Agreement; and

WHEREAS, the terms and conditions of the Agreement have been ratified by a majority of the members of the collective bargaining unit.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Mayor of the City of Euclid be, and he is hereby authorized, empowered and directed to execute an Agreement by and between the City of Euclid and the Euclid Correction Officers Association, as exclusive bargaining agent for City of Euclid Correction Officers. Said Agreement is available with the Director of Law, and on file with the Clerk of Council.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Cervenik, Councilpersons Holzheimer Gail,
Langman and O'Neill

An emergency ordinance amending Ordinance No. 165-2010, which authorized the purchase of PPN 644-06-007 and PPN 644-06-008 at a cost of Four Hundred Seventy Thousand and 00/100 Dollars (\$470,000.00) for public improvements related to lakefront development, to amend Section 5 to include the Euclid Endowment Fund as a source of funds related to this acquisition which shall be reimbursed in whole from the ODNR Clean Ohio Trails Fund Grant.

WHEREAS, the ODNR Clean Ohio Trails Fund Grant requires the City to expend funds first and then be reimbursed for said expenditure; and

WHEREAS, the Euclid Endowment Fund was established by Council for economic development purposes; and

WHEREAS, the ODNR Clean Ohio Trails Fund Grant will reimburse the Euclid Endowment Fund in whole for the purchase of said properties.

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and to allow for the timely completion of the acquisition to meet the required deadline of December 31, 2010.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That Section 5 of Ordinance No. 165-2010 shall be amended to read: That funds to pay for the purchase of this property and related professional services are to be derived from the State of Ohio H.B. 562 Capital Improvement Grant entitled "Euclid Marina Breakwater Project" and the Euclid Endowment Fund. The portion from the Euclid Endowment Fund shall be reimbursed in whole from the ODNR Clean Ohio Trails Fund Grant.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the city of Euclid, and provided it receives the two-third vote of all members of Council elected thereto, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Mayor

RESOLUTION OF APPRECIATION

A resolution of appreciation to **Rick Case**, the Boys and Girls Clubs and other local charities and churches for their hard work, kindness and the spirit of giving in taking part in the **BIKES FOR KIDS** program.

WHEREAS, 2010 marks the 29th Anniversary of the **Rick Case "BIKES FOR KIDS"** program which provides bicycles to needy children in the area during the holiday season; and

WHEREAS, thousands of bicycles are collected and distributed in conjunction with local Boys and Girls Clubs and other local charities, providing an additional and deeper layer of community involvement and charitable education as the children learn the true meaning of "it is better to give than to receive" ; and

WHEREAS, the recipients are delighted children whose holiday is lifted by the generous benevolence of the community and all of those involved in the **Rick Case "BIKES FOR KIDS"** program.

NOW, THEREFORE, be it resolved by the Council of the City of Euclid, State of Ohio:

Section 1: That this Council and Administration do hereby applaud all those involved in this worthwhile program that truly brings forth the true meaning and joy of the Holiday Season.

Section 2: That the Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to **Rick Case**.

Section 3: That this resolution shall take immediate effect.

Resolution No.

By - Mayor Cervenik, Councilpersons
Holzheimer Gail, Gilliam, Jones,
Langman, Minarik, O'Neill, Scarmiench,
Van Ho, Wojtila

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor