

**AGENDA**  
**EUCLID CITY COUNCIL MEETING**  
**TUESDAY, FEBRUARY 22, 2011 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:** February 7, 2011

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Police Report – December, 2010  
Executive & Finance Com. Min.: 1-26-11; 2-7-11  
Safety Com. Min.: 2-9-11  
Housing & Building Standards Com. Min.: 2-9-11

**Lot Consolidation:**

Council should approve or overrule Planning and Zoning Commission's approval of an application submitted by the General Council to the Roman Catholic Diocese of Cleveland requesting the consolidation of six parcels: PP# 646-01-022, 12,606 square feet; PP# 646-01-023, 12,657 square feet; PP# 646-01-024, 11,692 square feet; PP# 646-01-025, 192,776 square feet; PP# 114-30-016, 6,511 square feet; and PP# 114-30-015, 8,198 square feet. The consolidation of these six lots would create a 5.6033 acre (244,080 square foot) parcel. Said parcel would be in compliance with all applicable codes. **APPROVED**

**Lot Split:**

Council should approve or overrule Planning and Zoning Commission's approval of an application submitted by the General Council to the Roman Catholic Diocese of Cleveland requesting a lot split of the consolidated parcel located at 1231 Chardon Road, a 5.6033 acre site (244,080 sq. ft.). The new irregularly shaped parcels, listed as Parcel A (PP#114-30-015) will be 126,044 square feet at 2.8936 acres and Parcel B (PP#646-01-022) will be 118,033 square feet at 2.7097 acres per plans submitted. Parcel B not in compliance with side yard setback requirements. **APPROVED**

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSE</b>
<b>3<sup>rd</sup> Rdg. Public Hearing Passed 6-0 9-2011 Amended Passed 5-1 10-2011</b>	1. An ordinance rezoning P.P. #648-24-019 and 648-24-020 from U-4 to C-1(Campus Institutional) use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission)	Ord. (218-11)
<b>Third Reading Passed 6-0 12-2011</b>	2. A resolution placing a temporary moratorium on the commercial selling of animals by a Commercial Animal Establishment, as defined under § 505.01(9) of the Codified Ordinances of the City of Euclid, in order that the Public Safety Commission and the Council of the City of Euclid undertake a study of the hazards and benefits associated with the spaying, neutering and commercial selling of animals and its effect on the humane treatment of animals and animal overpopulation. (Sponsored by Councilperson Scarniench)	Res. (240-11)
	3. A resolution granting a Use District Exception, pursuant to Section 1359.03(b)of the Codified Ordinances of the City of Euclid to Mario Ferritto of Ferritto Properties to allow a Pet Store (Retail/Services Use) in a U-6 (Industrial and Manufacturing) Use District at 22500 Lakeland Boulevard, Permanent Parcel No 647-03-001. (Sponsored by Planning & Zoning Commission)	Res. (224-11)

<b>Passed 4-3 14-2011</b>	4.	An emergency ordinance amending Ordinance No. 176-2010 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2011. (Sponsored by Mayor Cervenik by the request of the Finance Director)	Ord. (236-11)
<b>Passed 6-1 15-2011</b>	5.	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. (237-11)
<b>Passed 5-1 13-2011</b>	6.	A resolution approving a “substantial amendment” to the FY 2010 Consolidated Plan and Annual Action Plan to incorporate the City of Euclid plan for the Neighborhood Stabilization Program (NSP3) authorized by Dodd-Frank Wall Street Reform and Consumer Protection Act for the redevelopment of vacant, abandoned, foreclosed residential properties and authorizing the Mayor or his designee to submit said amendment to the Department of Housing and Urban Development. (Sponsored by Mayor Cervenik) (Recommended for passage by the Housing & Building Standards Committee)	Res. (230-11)
<b>Passed 7-0 16-2011 Add Entire Council</b>	7.	A resolution in support of the Administration of the City of Euclid seeking state and federal funding for implementation of the Public Improvement portion of the Euclid Waterfront Improvements Plan and authorizing the Mayor or his designee to apply for such funding. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail, Councilpersons Langman, O’Neill)	Res. (233-11)
<b>Passed 7-0 17-2011 Add Entire Council</b>	8.	A resolution in support of the Administration of the City of Euclid seeking state and federal funding for the public improvements in the Downtown Euclid business district as proposed in the Downtown Euclid TLCI Transportation and Redevelopment Plan and authorizing the Mayor or his designee to apply for such funding. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail, Councilpersons Langman, O’Neill)	Res. (234-11)
<b>Passed 7-0 18-2011</b>	9.	A resolution authorizing the Mayor of the City of Euclid or his designee to execute and submit a sub-grantee application to Cuyahoga County for funding from the USEPA Brownfield Revolving Loan Fund for the remediation of asbestos in the structures on the St. Robert Parish Campus property located on Lake Shore Boulevard. (Sponsored by Mayor Cervenik)	Res. (239-11)
<b>Passed 7-0 19-2011</b>	10.	An emergency ordinance to provide for the issuance of not to exceed \$1,100,000.00 in principal amount of Bonds of the City of Euclid, Ohio for the purposes of refunding Bonds originally issued for the purpose of assisting the Lincoln Electric Company, an Ohio Corporation, authorizing a pledge of non-tax revenues. (Sponsored by Mayor Cervenik & All Members of Council)	Ord. (238-11)
<b>Passed 7-0 20-2011</b>	11.	An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Statewide Ford, 1108 West Main Street, Van Wert, Ohio 45891, for the purchase of five (5) Ford Crown Victoria Police Interceptors at a cost not to exceed One Hundred Thirty Five Thousand Four Hundred Sixty Five Dollars (\$135,465.00). The vehicles will be purchased through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (232-11)
<b>Passed 6-0 11-2011</b>	12.	An ordinance amending Section 505.04 “Duties of the Health Officer” and Section 505.05 “Enforcement Procedure” of the General Offenses Code of the Codified Ordinances of the City of Euclid to amend the duties of the health officer and to create regulations for animal venues. (Sponsored by Councilperson Scarniench) (Recommended for passage by the Safety Committee)	Ord. (231a-11)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS’ COMMENTS**

**ADJOURNMENT**