

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, APRIL 18, 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: April 4, 2011

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – March, 2011
Business & Commercial Com. Min.: March 30, 2011
Executive & Finance Com. Min.: 3/30/11 & 4/6/11
Board of Control Min.: 3-28-11; 4-4-11
Monthly Finance Report thru March 2011
Euclid Landmark Commission 2010 Annual Report

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSE
Passed 7-1 48-2011	1. An emergency ordinance authorizing the Mayor of the City of Euclid or his designee to negotiate a contract with R.C.U. Architects, Inc., 7311 Valleyview Drive, Independence, Ohio 44131, to prepare plans for the design, renovation and new construction of the Euclid City Jail, at a rate of 8½% of construction cost, but not to exceed Two Hundred Fifty Five Thousand Dollars (\$255,000.00). (Sponsored by Mayor Cervenik and Councilperson O'Neill by request of Police Chief)	Ord. (283-11)
First Reading	2. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with CT Consultants, 8150 Sterling Court, Mentor, Ohio 44060, for Engineering services required for the Wastewater Treatment Plant/Wet Weather Auxiliary Treatment Facility improvements. (Sponsored by Councilperson Wojtila by request of Service Director) (Recommended for passage from the Public Service Committee)	Ord. (246-11)
First Reading	3. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060, for engineering services required to comply with the U.S. EPA Consent Decree and Euclid Sewer Study. (Sponsored by Councilperson Wojtila by request of Service Director) (Recommended for passage from the Public Service Committee)	Ord. (248-11)
First Reading	4. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with CT Consultants, Inc., 8150 Sterling Court, Mentor, Ohio 44060, for engineering services required for the CSO 14, Upper Terrace Swirl Concentrator and Disinfection Improvements. (Sponsored by Councilperson Wojtila by request of Service Director) (Recommended for passage from the Public Service Committee)	Ord. (249-11)
Passed 8-0 49-2011	5. An ordinance authorizing the sale of Permanent Parcel 646-31-027, 21181 North Street, from the Euclid Land Bank to Mr. & Mrs. Freddie Steven Harper and Daisy Harper for an amount of One Thousand Dollars (\$1,000.00), as authorized by Ordinance 98-2010. (Sponsored by Planning & Zoning Commission)	Ord. (286-11)

Passed 8-0 50-2011	6. An ordinance authorizing the sale of Permanent Parcel 646-23-034, 1496 East 196 th Street, from the Euclid Land Bank to Mr. & Mrs. Clarence and Edna Asberry for an amount of Four Hundred Dollars (\$400.00), as authorized by Ordinance 98-2010. (Sponsored by Planning & Zoning Commission)	Ord. (287-11)
Passed 7 to 0 51-2011	7. A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee to accept of the Department of Homeland Security 2010 Assistance to Firefighters Grant to purchase equipment for each of the front line Rescue Squads. (Sponsored by Mayor Cervenik)	Res. (281-11)
Passed 8-0 52-2011	8. A ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee to enter into a contract with EMS Equipment for the purchase of three Stryker Model 6500 Power-Pro Ambulance Cots for the Fire Department. (Sponsored by Mayor Cervenik)	Ord. (282-11)
First Reading	9. An ordinance authorizing the settlement of the potential litigation with the United States Department of Justice and Ohio Attorney General on behalf of the United States Environmental Protection Agency and the Ohio Environmental Protection Agency regarding alleged violation of the Clean Water Act, 33 USC 1251, et seq. in connection with the combined storm water collection and sewage treatment system in the City of Euclid and user communities. (Sponsored by All Members of City Council)	Ord. (280-11)
Amended Passed 7 -1 53-2011	10. An ordinance amending Section 109.023 of the Administrative Code of the Codified Ordinances of the City of Euclid to provide additional criteria to be used when the City is determining the lowest and best bidder for a contract. (Sponsored by Mayor Cervenik and Councilperson Gilliam) (Recommended for passage by the Business & Commercial Committee)	Ord. (250a-11)
Passed 8-0 54-2011	11. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the repair and resurfacing of Lloyd Road from Lake Shore Boulevard to the southerly corporation line in the City of Euclid. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (273-11)
Passed 8-0 55-2011	12. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the hiring of a contractor for Street Resurfacing for the year 2011. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (275-11)
Passed 8-0 56-2011	13. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the hiring of a contractor for Road Crack Sealing for the year 2011. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (276-11)
Passed 8-0 57-2011	14. An ordinance authorizing the Director of Public Service of the City of Euclid to purchase a 2011 Groundmaster Lawn Mower, Model #4110-D from Century Equipment, 26565 Miles Avenue, Cleveland, Ohio 44128, for an amount not to exceed Fifty Seven Thousand Four Hundred Sixty and 19/100 Dollars (\$57,460.19), for use in the Streets Department, through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (277-11)
Passed 8-0 58-2011	15. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the hiring of a contractor for Surface Rejuvenation for the year 2011. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (274-11)
Passed 8-0 59-2011	16. An emergency ordinance to amend Ordinance No. 153-2008, passed by Council on June 16, 2008 which enacted Section 922.10 of the Streets, Utilities, and Public Services Code of the Codified Ordinances for the City of Euclid to authorize the assessment of delinquent sewer charges to be placed on the property tax bill as a special assessment. (Sponsored by Mayor Cervenik)	Ord. (279-11)

Pulled	17.	A resolution opposing Cleveland Water Department's proposed increase in water rates, which includes a decrease in the discount given to homeowners who are sixty-five (65) and older, disabled, or whose income falls under a certain threshold. (Sponsored by Councilpersons Van Ho and Scarniench) (Tabled 4-4-11)	Res. (265-11)
Passed 8-0 60-2011	18.	A resolution in support of Ohio House Bill 99 as introduced in the 129 th General Assembly, prohibiting driving a vehicle while writing, sending, or reading a text-based communication on an electronic wireless communications device. (Sponsored by Councilperson Gilliam)	Res. (278-11)
To Exec. & Finance Com.	19.	An ordinance enacting a special assessment upon all property within the City of Euclid to be used for the payment of street lighting within the City. (Sponsored by Mayor Cervenik) TO BE REFERRED TO EXECUTIVE & FINANCE COMMITTEE	Ord. (284-11)
To Exec. & Finance Com.	20.	An ordinance authorizing the continuation of the solid waste collection fee for residential accounts for the years 2012 through 2016. (Sponsored by Mayor Cervenik) TO BE REFERRED TO EXECUTIVE & FINANCE COMMITTEE	Ord. (285-11)
Passed 8-0 61-2011	21.	A resolution to re-appoint Rose M. Allen, Michael Byrne and Dwayne H. Pringle to the Euclid Golf Course Commission. (Sponsored by Mayor Cervenik and Entire Council)	Res. (288-11)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT