

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MAY 16, 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: May 2, 2011

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – April, 2011
Executive & Finance Com. Min.: 4/27/11; 5/2/11; 5/9/11
Parks & Recreation Com. Min.: 5/4/11
Board of Control Min.: 04/25/11 & 5/2/11

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSE
Passed 9-0 69-2011	1. An ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Municipal Income Tax Solutions, LLC, Cleveland, Ohio, for the purchase of a tax software system and annual support and updates for the years 2012 and 2013 in a total amount of \$66,688.50. (Sponsored by Mayor Cervenik)	Ord. (301-11)
Passed 9-0 70-2011	2. An emergency ordinance authorizing the Mayor or his designee to enter into a professional services agreement with JJR, LLC for the design, permitting and engineering of the Sims Park Public Fishing Pier and Phase I Trails as part of the Euclid Waterfront Improvements Plan not to exceed One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00). (Sponsored by Mayor Cervenik, President Holzheimer Gail, Councilpersons Langman and O'Neill)	Ord. (303-11)
Amended Passed 7-2 71-2011	3. A resolution approving and accepting the Memorial Park Concept Plan, dated March, 2011, as approved by the City of Euclid Planning and Zoning Commission as an official addendum to the City's 1996 Master Plan. (Sponsored by Councilpersons Jones and Wojtila) (Recommended for passage by the Parks, Recreation & Youth Committee of Council and the Planning & Zoning Commission)	Res. (251-11)
Parks & Rec. Com.	4. An ordinance amending Section 947.04, "Animals and Dogs" of the Streets, Utilities and Public Services Code of the Codified Ordinances for the City of Euclid. (Sponsored by Councilperson Van Ho)	Ord. (307-11)
Passed 7-0 72-2011	5. An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into two (2) contracts for Lake Shore Boulevard: for the repair and resurfacing of Lake Shore Boulevard from the West Corporation Line to the East Corporation Line, and for the installation and/or repair of all curb ramps to ensure compliance with the Americans with Disabilities Act. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (297-11)
Passed 7-0 73-2011	6. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with Michael Benza & Associates to provide Construction Management Services for the Lake Shore Boulevard Resurfacing and Handicap Ramp Installation Project in the City of Euclid. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (298-11)

Passed 9-0 74-2011	7.	A resolution authorizing the approval and adoption of the Cuyahoga County Emergency Operations Plan for the City of Euclid. (Sponsored by Councilperson O'Neill by request of Fire Chief)	Res. (300-11)
Passed 9-0 75-2011	8.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with GPD Group to provide Construction Administration and Construction Inspection Services for the Lloyd Road Resurfacing in the City of Euclid. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (296-11)
PULLED	9.	A resolution in opposition to Ohio Senate Bill 5. (Sponsored by Councilperson Van Ho)	Res. (295-11)
Passed 7 to 2 Abstain 76-2011	10.	A resolution reaffirming the City of Euclid's employer pick-up, and payment, of all of the mandatory employee contributions to the Ohio Police and Fire Pension Fund for Fire Department employees. (Sponsored by President Holzheimer Gail by request of Fire Chief)	Res. (302-11)
Passed 9-0 77-2011	11.	A resolution declaring it necessary to improve City-owned property in the Northeast Ohio Advanced Energy District by the acquisition, installation and equipping of a special energy improvement project, together with necessary appurtenances and work incidental thereto. (Sponsored by Mayor Cervenik and All Council)	Res. (304-11)
Passed 9-0 78-2011	12.	An emergency ordinance determining to proceed to pay costs of an initial plan approved by the City in order to improve City-owned property in the Northeast Ohio Advanced Energy District by the acquisition, installation and equipping of a special energy improvement project, together with necessary appurtenances and work incidental thereto. (Sponsored by Mayor Cervenik and All Council)	Ord. (306-11)
Passed 9-0 79-2011	13.	An emergency ordinance levying a special assessment to pay costs of an initial plan approved by the City in order to improve City-owned property in the Northeast Ohio Advanced Energy District by the acquisition, installation and equipping of a special energy improvement project, together with necessary appurtenances and work incidental thereto. (Sponsored by Mayor Cervenik and All Council)	Ord. (305-11)
Passed 8-0 80-2011	14.	An emergency ordinance amending Ordinance No. 14-2011 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 request of the Finance Director)	Ord. (299-11)
Third Reading Public Hearing Passed 9-0 81-2011	15.	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 Council)	Ord. (280-11)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT