

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JUNE 6, 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: Liquor Permit

COUNCIL MINUTES: May 16, 2011

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Executive & Finance Com. Min.: 5/18/11
Parks & Recreation Com. Min.: 5/24/11
Safety Com. Min.: 5/24/11
Community Assets Com. Min.: 5/25/11
Board of Control Min.: 5/9/11; 5/16/11; 5/23/11

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

ACTION		PROPOSE
Passed 8-0 85-2011	1. An emergency ordinance to provide for the issuance and sale of bond anticipation notes of the City of Euclid, Ohio in a principal amount not to exceed \$898,000 in anticipation of the issuance of bonds for the purpose of financing recreational facilities of the City in accordance with the Euclid Waterfront Improvements Plan, including but not limited to the construction of a fishing pier and walking trails at Sims Park, and all necessary appurtenances thereto. (Sponsored by Mayor Cervenik and Entire Council by request of Finance Director)	Ord. (320-11)
Passed 8-0 86-2011	2. An emergency ordinance to provide for the issuance and sale of taxable bond anticipation notes of the City of Euclid, Ohio in a principal amount not to exceed \$540,000 in anticipation of the issuance of bonds for the purpose of financing recreational facilities of the City in accordance with the Euclid Waterfront Improvements Plan, including but not limited to the construction of a fishing pier and walking trails at Sims Park, and all necessary appurtenances thereto and providing for the city to purchase the notes into its bond retirement fund. (Sponsor by Mayor Cervenik, Council by request of Finance Director)	Ord. (321-11)
Passed 8-0 87-2011	3. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to solicit bids and to enter into contract(s) to construct recreation facility improvements in conformance with the Euclid Waterfront Improvements Plan at Sims Park including but not limited to the construction of a fishing pier and walking trails, and all necessary appurtenances thereto, so long as the contract does not exceed 110% of the engineer's estimate. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail, Councilpersons Langman and O'Neill)	Ord. (323-11)
Passed 8-0 88-2011	4. An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid or his designee to enter into a Special Storefront Renovation Agreement with Sims Buick GMC, conducting business at 940 Babbitt Road, for the provision of a grant in an amount not to exceed \$69,600.00, as partial reimbursement of the estimated \$348,000.00 cost of eligible exterior improvements, plus reimbursement of \$1,500.00 for necessary architectural design and inspection fees, in support of a comprehensive interior and exterior renovation of the Sims Buick GMC Automobile Dealership totaling Six Hundred and Thirty One Thousand Dollars (\$631,000.00). (Sponsored by Councilman Van Ho by request of CS&ED Director)	Ord. (318-11)

Amended Passed 7-1 89-2011	5.	An ordinance to amend Section 1761.05 “Fees” of Chapter 1761 “Certificates of Occupancy” of the Building and Housing Code of the Codified Ordinances of the City of Euclid to provide a Thirty Two Dollar (\$32.00) credit against the annual rental inspection fees of 1-3 family rental properties if the owner or manager conducts a WebCheck background check of potential tenants. (Sponsored by Mayor Cervenik)	Ord. (322-11)
To Exec/ Fin Com. & City Growth Com.	6.	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 Councilpersons Wojtila, Langman and Scarniench) TO BE REFERRED TO PLANNING & ZONING COMMISSION	Ord. (311-11)
To Sustain- Ability Com.	7.	A resolution to reduce landfill waste by 50% over the next five years. (Sponsored by Councilperson Minarik) TO BE REFERRED TO SUSTAINABILITY COMMITTEE	Res. (312-11)
To Sustain- Ability Com. Tabled	8.	An ordinance implementing a “Pay-As-You-Throw (PAYT)” Program as of January 1, 2012. (Sponsored by Councilperson Minarik) TO BE REFERRED TO SUSTAINABILITY COMMITTEE	Ord. (313-11)
	9.	An ordinance amending Section 505.23 “Annual Licensing of Commercial Animal Establishments; Fees”, and enacting Section 505.231 “Pet Shops and Pet Traders” of the General Offenses Code of the Codified Ordinances of the City of Euclid to create regulations for pet shops and pet traders. (Sponsored by Councilperson Scarniench) (From Safety Committee with a recommendation for passage)	Ord. (293b-11)
First Reading	10.	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) (From Parks, Recreation and Youth Committee with no recommendation for passage)	Ord. (307a-11)
Passed 5-3 90-2011	11.	A resolution in opposition of Ohio House Bill 45 and Senate Bill 17, as introduced in the 129 th General Assembly, amending Ohio’s concealed carry laws to broaden the scope of where and how a licensed individual may properly carry a concealed handgun in a liquor permit premises and in a motor vehicle. (Sponsored by Councilpersons Gilliham and Van Ho)	Res. (308-11)
Passed 7-1 91-2011	12.	A resolution in support of the referendum petitions for repeal of Senate Bill 5. (Sponsored by Councilperson Van Ho)	Res. (309-11)
To Safety Com.	13.	A emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, to enter into a contract with Cody Systems for the purchase of an integrated software system for use by the Euclid Police Department. (Sponsor Councilperson O’Neill by request of the Police Chief)	Ord. (319-11)
Passed 8-0 92-2011	14.	An emergency ordinance amending Section 1 of Ordinance No. 80-1991, passed by the Council of the City of Euclid on February 19, 1991, regarding collecting the approximate actual cost of emergency transportation service and other emergency services provided by the Euclid Fire Department personnel. (Sponsored by Mayor Cervenik)	Ord. (317-11)
CEREMONIAL RESOLUTIONS			
82-2011	15.	A resolution of congratulations to Lieutenant Patrick Golden on retiring from the City of Euclid Police Department after thirty five years of service . (Sponsored by Mayor Cervenik and Entire Council)	Res. (314-11)
83-2011	16.	A resolution of congratulations to Detective Alan Bush on retiring from the City of Euclid Police Department after twenty six years of service . (Sponsored by Mayor Cervenik and Entire Council)	Res. (315-11)
84-2011	17.	A resolution of congratulations to Mary Lou Jost on retiring from the City of Euclid Police Department after thirty four years of service . (Sponsored by Mayor Cervenik and Entire Council)	Res. (316-11)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION
COUNCIL MEMBERS’ COMMENTS
ADJOURNMENT**

