

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JUNE 20, 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: June 6, 2011

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Monthly Budget Report thru May 31, 2011
Executive & Finance Com. Min.: 6/1/11; 6/13/11; 6/15/11
Sustainability Com. Min.: 6/8/11
Work Session Minutes of June 7, 2011
Board of Control Min.: 5/31/11; 6/6/11

Lot Consolidation

Council should approve or overrule Planning and Zoning Commission's April 14, 2011 approval of an application submitted by Raymond Negrelli, acting as agent for Gateway Properties, Ltd.: A consolidation plat which will combine a 2.287 acre parcel and a 0.317 acre parcel to create a unified parcel of 2.604 or 113,430.24 sq. ft. This request involves parcels 641-32-006 and 641-32-009, also known as 725 East 200th Street. Said consolidated parcel would be in compliance with all applicable codes. **APPROVED**

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSE
Passed 9-0 101-2011	1. An ordinance amending the Application Review and Disposition Policies for the City of Euclid Land Reutilization Program. (Sponsored by Mayor Cervenik by request of CS&ED Director)	Ord. (336-11)
Passed 8-1 102-2011	2. A resolution extending the temporary moratorium on the commercial selling of dogs and cats by a commercial animal establishment to December 31, 2011, as defined under Section 505.01(9) of the Codified Ordinances of the City of Euclid. (Sponsored by Councilperson Scarniench)	Res. (340-11)
Tabled 9-0	3. 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) (Tabled June 6, 2011)	Ord. (293b-11)
Passed 9-0 103-2011	4. 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) (From Executive & Finance Com. with recommendation for passage as amended) (Add Councilperson Van Ho as sponsor)	Ord. (284a-11)
Passed 8-1 104-2011	5. An ordinance authorizing the continuation of the solid waste collection fee for residential accounts for the years 2012. through 2016. (Sponsored by Mayor Cervenik) (From Executive & Finance Committee with a recommendation for passage as amended) (Add Councilperson Van Ho as sponsor)	Ord. (285a-11)
Passed 8-0 105-2011	6. A resolution creating a the Ad Hoc Committee on Long Term Budget Stabilization and Growth, appointed by City Council, to review and evaluate the City of Euclid's municipal finance structure and provide recommendations for increased stability and growth in revenue in order to ensure ability to fund quality services and encourage investment for future growth. (Sponsored by Mayor Cervenik and Councilpersons Gail and Langman)	Res. (339-11)

Passed 9-0 106-2011	7.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Southeastern Equipment for the purchase of a 2011 Schwarze A7000 Regenerative Air Sweeper with the further authority to trade in Sweeper #162 for \$10,000 against the purchase price of the A7000 Sweeper. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (325-11)
Passed 9-0 107-2011	8.	An ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract to finance the municipal purchase of a 2011 Schwarze A7000 Regenerative Air Sweeper from Southeastern Equipment with TCF Equipment Finance. (Sponsored by Mayor Cervenik)	Ord. (324-11)
Passed 8-0 108-2011	9.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Osborn Engineering for professional services for the Waterline Replacement work on East 201 st Street, East 202 nd Street, East 260 th Street and Glenbrook Boulevard. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (333-11)
2nd Rdg. Amended Failed 5-4	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)
Amended To P&Z 7-2	11.	A resolution adopting a recommendation for a Dog Park in Memorial Park starting with a 2-year trial period. (Sponsored by Councilpersons Jones and Langman) (Add Councilperson Van Ho as sponsor)	Res. (334-11)
Passed 109-2011 9-0	12.	An emergency ordinance amending the City of Euclid Codified Ordinances to reflect the boundary changes in the wards as required by Article II, Section 1 of The Charter of the City of Euclid, Ohio. (Sponsored by Mayor Cervenik and Entire Council)	Ord. (335-11)
Amended 110-2011 9-0	13.	Alternative Tax Budget Information (Sponsored by Mayor Cervenik by request of Finance Director)	Ord. (332-11)
To Safety Com.	14.	An ordinance amending Chapter 13 “Promotion – Police and Fire” of the Local Rules of the Civil Service Commission of The City of Euclid, Ohio. (Sponsored by Councilperson Van Ho)	Ord. (341-11)

CEREMONIAL RESOLUTIONS

93-2011	15.	A resolution of congratulations to <i>Kristen Krysiak</i> for her exceptional academic performance as Euclid High School’s <i>Valedictorian</i> . (Sponsored by Mayor Cervenik and All Members of Council)	Res. (326-11)
94-2011	16.	A resolution of congratulations to <i>Alex Boyes</i> for his exceptional academic performance as Euclid High School’s <i>Salutatorian</i> . (Sponsored by Mayor Cervenik and All Members of Council)	Res. (327-11)
95-2011	17.	A resolution of congratulations to <i>Sarah LeBarron</i> for her exceptional academic performance as Andrews Osborne Academy’s <i>Salutatorian</i> . (Sponsored by Mayor Cervenik and All Members of Council)	Res. (328-11)
96-2011	18.	A resolution of congratulations to <i>Sarah Hocevar</i> for her exceptional academic performance as Beaumont’s <i>Valedictorian</i> . (Sponsored by Mayor Cervenik and All Members of Council)	Res. (329-11)
97-2011	19.	A resolution of congratulations to <i>Timothy Frey</i> for his exceptional academic performance as Villa Angela-St. Joseph High School’s <i>Valedictorian</i> . (Sponsored by Mayor Cervenik and All Members of Council)	Res. (330-11)
98-2011	20.	A resolution of appreciation and condolence to the family of Sergeant Kevin M. Blakeley . (Sponsored by Mayor Cervenik and Councilpersons Holzheimer Gail, Langman, Minarik, Jones, Scarniench, Van Ho)	Res. (331-11)
99-2011	21.	A resolution of congratulations to Captain Leonard Nosse on retiring from the City of Euclid Police Department after thirty-seven years of service . (Sponsored by Mayor Cervenik and All Members of Council)	Res. (337-11)

100-2011 22. A resolution of congratulations to **Captain David Brooks** on retiring from the City of Euclid Police Department after **thirty-six years of service**. (Sponsored by Mayor Cervenik and All Members of Council) Res. (338-11)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

MOTION TO RECESS FOR SUMMER BREAK

ADJOURNMENT