

AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 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: June 20, 2011

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: 2010 Comprehensive Annual Financial Report
Monthly Budget Report thru June 30, 2011
Monthly Budget Report thru July 31, 2011
Fire Report – May, June & July, 2011
Police Department 2010 Annual Report
Board of Control Min.: 6/13/11; 6/20/11; 6/27/11; 7/5/11;
7/11/11; 7/18/11; 7/25/11; 8/1/11; 8/8/11; 8/15/11; 8/22/11

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSE
Passed 9-0 114-2011	1. An emergency ordinance ratifying, authorizing and approving the actions of the Mayor in filing the Application on behalf of the City of Euclid to the State of Ohio Department of Natural Resources Coastal Management Program for the Lease of Lake Erie submerged land for the extension of the Sims Park fishing pier and other related improvements and authorizing the Mayor to execute such Lease and further finding that the area of submerged lands in the Application meet the required findings of ODNR and ORC Chapter 721. (Sponsored by Mayor Cervenik, President Holzheimer Gail, Councilpersons Langman and O'Neill)	Ord. (355-11)
Tabled 8-1	2. An emergency ordinance authorizing the sale of Permanent Parcel 650-30-005, 24150 Euclid Avenue, and Permanent Parcel 649-08-002, 19740 Euclid Avenue, from the Euclid Land Bank to R. Todd Deegan, Meadowood Park Associates, for an amount of Eight Hundred Fifty Dollars (\$850.00) and One Hundred Fifty Dollars (\$150.00) respectively, as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning & Zoning Commission)	Ord. (342-11)
Passed 9-0 115-2011	3. An emergency ordinance authorizing the sale of Permanent Parcel 645-28-042, 27080 Oriole Avenue, from the Euclid Land Bank to Brian Palisin for an amount of Nine Hundred Fifty Dollars (\$950.00), as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning & Zoning Commission)	Ord. (343-11)
Passed 9-0 116-2011	4. An emergency ordinance Authorizing the sale of Permanent Parcel 645-27-064, 26551 Shoreview Avenue, from the Euclid Land Bank to Tara A. Polk for an amount of One Thousand Dollars (\$1,000.00) as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning & Zoning Commission)	Ord. (344-11)
Passed 9-0 117-2011	5. An emergency ordinance to certify as a lien on the Cuyahoga County tax duplicate the assessments for the cutting of grass, weeds, trees and abating other nuisances such as garbage and debris as provided in Sections 529.03 and 1755.28 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilperson Van Ho by request of Law Director)	Ord. (348-11)

Passed 9-0 118-2011	6.	An emergency ordinance to certify as a lien on the Cuyahoga County tax duplicate the assessments for demolitions of properties as provided in Chapter 1753 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilperson Van Ho by request of Law Director)	Ord. (349-11)
Passed 9-0 119-2011	7.	A resolution authorizing the Mayor of the City of Euclid or his designee to apply for, accept services and or expend a sub-grant through the Cuyahoga County Department of Development Brownfield Redevelopment Fund Community Assessment Initiative and to express the support of the City Council for said grant application to be forwarded to the Cuyahoga County Department of Development for environmental assessment of parcels of land at 20100 St. Clair Avenue, generally known as the former Cleveland Trencher property. (Sponsored by Mayor Cervenik and Councilperson Scarniench)	Res. (354-11)
Passed 8-0 120-2011	8.	A resolution authorizing the Mayor of the City of Euclid or his designee to accept and expend a sub-grant through the Cuyahoga County Department of Development from the USEPA Brownfield Revolving Loan Fund for the remediation of asbestos in the structures on the St. Robert Parish Campus. (Sponsored by Mayor Cervenik)	Res. (356-11)
Passed 9-0 112-2011	9.	A resolution appointing Community Projects Manager James M. Sonnhalter as the Enterprise Zone Manager/Housing Officer per the requirements of the Ohio Department of Development Enterprise Zone (EZ) and Community Reinvestment Area (CRA) Programs, to serve as staff to the Tax Incentive Review Council pursuant to O.R.C. 5709.85 and O.R.C. 3735.66. (Sponsored by Mayor Cervenik)	Res. (357-11)
Passed 9-0 113-2011	10.	A resolution acknowledging and accepting the minutes and findings of the city of Euclid's Tax Incentive Review Council (TIRC) as they pertain to their review of the fiscal year 2010 Enterprise Zone Agreements at the meeting of the TIRC held on August 10, 2011. (Sponsored by President Holzheimer Gail)	Res. (358-11)
Withdrawn	11.	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) (Tabled 6/20/11)	Ord. (293b-11)
Passed 8-0 122-2011	12.	An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, to enter into an agreement with The Cleveland Sight Center, Food Service Division, 1909 East 101 st Street, Cleveland, Ohio 44106-8696, for the furnishing of meals to persons incarcerated in the Euclid City Jail, at a cost not to exceed Fifty One Thousand Five Hundred Dollars (\$51,500.00). The agreement will be in effect beginning October 1, 2011 through December 31, 2011; renewal thereafter will be on a month-to-month basis. (Sponsored by Councilperson O'Neill by request of Police Chief)	Ord. (346-11)
Sent to Safety Com.	13.	An ordinance amending Section 545.09 "State Of Emergency; Mayor's Powers" of the Codified Ordinances of the City of Euclid to clarify and strengthen the ability of the Mayor to establish an emergency curfew. (Sponsored by Councilperson O'Neill by request of Police Chief)	Ord. (347-11)
Amended Sent to Assets Com.	14.	A resolution authorizing the Director of Public Service of the City of Euclid to solicit bids to complete engineering work for institutional specifications for both the floor and the walls at the Euclid Historical Museum. (Sponsored by Councilpersons Scarniench and Minarik) To Be Referred to Community Assets/Programs Committee	Res. (345-11)
Withdrawn	15.	A resolution adopting a recommendation for a Dog Park in Memorial Park starting with a 2-year trial period. (Sponsored by Councilpersons Jones & Langman) (Not Recommended for passage by Planning & Zoning Commission)	Res. (334a-11)
Amended Passed 8-1 123-2011	16.	An ordinance authorizing the Mayor of the City of Euclid to negotiate with the Greater Cleveland Regional Transit Authority and enter into a lease renewal for the area known as Sportsman Park, an approximately 3 acre portion of PP# 647-09-009 situated immediately west of the RTA park-n-ride lot on St. Clair Avenue and to develop plans and specifications for the use of the park for a dog park. (Sponsors Mayor Cervenik, Councilpersons Jones, Langman, Van Ho)	Ord. (353-11)

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| Passed
9-0
124-2011 | 17. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract(s), after advertising for bids, for the City's requirements of Asphalt (Hot Mix/Cold Mix) for the year 2012. (Sponsored by Councilperson Wojtila by request of Service Director) | Ord.
(350-11) |
| Passed
9-0
125-2011 | 18. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contracts, after advertising for bids, for the City's requirements of washing of City-owned cars/vans and liquid calcium chloride for the calendar years 2012 and 2013. (Sponsored by Councilperson Wojtila by request of Service Director) | Ord.
(351-11) |
| Passed
9-0
126-2011 | 19. An emergency ordinance amending the City of Euclid Codified Ordinances, Ordinance No. 109-2011 to reflect the boundary changes in the Seventh Ward and the Eighth Ward as required by Article II, Section 1 of The Charter of the City of Euclid, Ohio. (Sponsored by Mayor Cervenik and Entire Council) | Ord.
(352-11) |
| ADDED TO AGENDA | | |
| Passed
6-3
127-2011 | 20. A resolution extending the temporary moratorium enacted in Resolution 118-2010 on the issuance of Occupancy Permits for a main or accessory use for the operation of Internet Sweepstake Cafes' or any business devoting floor area to internet-based sweepstakes marketing or retailing in all Zoning Use Districts as detailed in Part Thirteen of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid through December 31, 2011. (Sponsored by President Holzheimer Gail) | Res.
(359-11) |
| Amended
Passed
8-1
121-2011 | 21. An ordinance amending Section 505.23 "Annual Licensing of Commercial Animal Establishments; Fees", and enacting Section 505.231 "Commercial Animal Establishment" of the General Offenses Code of the Codified Ordinances of the City of Euclid to create regulations for Commercial Animal Establishments. (Sponsored by Councilperson Scarniench) | Ord.
(360-11) |
| Passed
6-3
111-2011 | 22. A resolution authorizing the Mayor of the City of Euclid, or his designee, to submit a Grant Application to Cuyahoga Arts and Culture (CAC) seeking a Thirty Five Thousand and 00/100 Dollar (\$35,000.00) Project Support 1 Grant to promote public access to a broader array of arts and culture programming at the Shore Cultural Centre. (Sponsored by Mayor Cervenik) ADD President Holzheimer Gail, Councilperson Scarniench and Councilperson Langman as sponsors | Res.
(361-11) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT