

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 19, 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:** September 6, 2011

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Fire Report – August, 2011  
Monthly Budget Report thru August 31, 2011  
Board of Control Min.: 8/29/11; 9/06/11

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSE</b>
<b>Second Reading</b>	1. 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) (Tabled 9/6/11)	Ord. (342-11)
<b>Passed 8-0 130-2011</b>	2. A Resolution objecting to the renewal of the liquor permit for the S&S Lounge, 22810 Lakeshore Boulevard, Euclid, OH 44123 and encouraging the Ohio Department of Commerce, Division of Liquor Control, to deny said renewal of the liquor permit. (Sponsored by Councilperson O'Neill by request of Executive Officer)	Res. (370-11)
<b>Amended Passed 8-0 131-2011</b>	3. A Resolution objecting to the renewal of the liquor permit for the Olive Twyst, 26159 Euclid Avenue, Euclid, OH 44132 and encouraging the Ohio Department of Commerce, Division of Liquor Control, to deny said renewal of the liquor permit. (Sponsored by Councilperson O'Neill by request of Executive Officer)	Res. (371-11)
<b>Passed 8-0 132-2011</b>	4. A resolution authorizing the Mayor of the City of Euclid or his designee to prepare and submit an application to participate in the 2012 Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) (Issue I), and to execute contracts as required. (Sponsored by Councilperson Wojtila by request of Service Director)	Res. (364-11)
<b>Passed 8-0 133-2011</b>	5. An ordinance authorizing the Director of Public Service of the City of Euclid to extend the existing contract with Cargill Salt for the City's requirements of salt for one year, covering the period from November 1, 2011 through October 31, 2012. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (365-11)
<b>Passed 8-0 134-2011</b>	6. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into various contracts, after advertising for bids, for the purchase and delivery of all required chemicals necessary in the operation of the Treatment Plant for the years 2012 and 2013. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (366-11)

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| <b>First Reading</b>       | 7. | A resolution granting a Use District Exception, pursuant to Chapter 1359.03(c)(12) of the Codified Ordinances of the City of Euclid to Robert Sebastian, Owner of Creative Minds Arts, Inc. to allow a day care center in a U-3 (Apartment House) Use District, located at 24451 Lake Shore Boulevard, Permanent Parcel No. 644-06-001. (Sponsored by Planning & Zoning Commission) | Res. (368-11) |
| <b>Passed 8-0 135-2011</b> | 8. | A Resolution adopting the rate of each tax necessary to be levied both inside and outside the ten-mill limitation, as certified by the Cuyahoga County Budget Commission. (Sponsored by Mayor Cervenik and All Members of Council)  | Res. (369-11) |

**CEREMONIAL RESOLUTIONS**

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|-----------------|-----|---|---------------|
| <b>128-2011</b> | 9.  | A resolution of congratulations to the Euclid Public Library’s Director <i>Donna L. Perdzock</i> on being named “ <i>Librarian of the Year</i> ” for 2011 by the Ohio Library Council. (Sponsored by Mayor Cervenik and Entire Council) | Res. (362-11) |
| <b>129-2011</b> | 10. | A resolution in support of the Alzheimer’s Association’s “ <i>Walk to End Alzheimer’s</i> ” on Sunday, September 25, 2011, at Tower City in downtown Cleveland, Ohio. (Sponsored by Mayor Cervenik and Entire Council)                  | Res. (363-11) |

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS’ COMMENTS**

**ADJOURNMENT**