

**AGENDA  
EUCLID CITY COUNCIL MEETING  
MONDAY, OCTOBER 3, 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:** September 19, 2011

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Executive & Finance Com. Min.: 9/12/11  
Executive & Finance & City Growth Min.: 9/26/11  
Board of Control Min.: 9/12/11; 9/19/11

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

| <b>ACTION</b>                                 |  | <b>PROPOSE</b>   |
|---|--|------------------|
| <b>Third Reading Passed 9-0 136-2011</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)                     | Ord.<br>(342-11) |
| <b>Second Reading Amended Passed 137-2011</b> | 2. 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.<br>(368-11) |
| <b>Passed 9-0 138-2011</b>                    | 3. An emergency ordinance amending Ordinance 80-2011 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 Finance Director)  | Ord.<br>(372-11) |
| <b>Passed 9-0 139-2011</b>                    | 4. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Mayor Cervenik by request of Finance Director)  | Ord.<br>(373-11) |
| <b>Passed 8-1 140-2011</b>                    | 5. A resolution approving an amendment to the FY 2008 Annual Action Plan for the Neighborhood Stabilization Program (NSPI Amended Plan) authorized by Title III of the Housing and Economic Recovery Act of 2008 for the redevelopment of vacant, abandoned, foreclosed residential properties and authorizing the Mayor or his designee to submit said amendment to the Department of Housing and Urban Development. (Sponsored by Mayor Cervenik)                    | Res.<br>(379-11) |
| <b>Sent to Assets Com.</b>                    | 6. An ordinance authorizing the Mayor of the City of Euclid or his designee to enter into an extension of the current lease-management agreement with the Coral Management Company (Coral); such agreement outlining the terms for Coral to lease the Shore Cultural Centre from the City and to manage the property through December 31, 2014.(Sponsored by Mayor Cervenik, Councilpersons Minarik and Langman) TO BE REFERRED TO COMMUNITY ASSETS/PROGRAMS COMMITTEE | Ord.<br>(378-11) |

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|---|-----|---|------------------|
| <b>Sent to<br/>Exec. &amp;<br/>Finance<br/>Com.</b>   | 7.  | An ordinance enacting Chapter 705 of the Euclid Codified Ordinances, Entitled, "Sweepstakes Terminal Cafés." (Sponsored by Councilperson Gilliam by request of Mayor Cervenik) TO BE REFERRED TO EXECUTIVE & FINANCE COMMITTEE  | Ord.<br>(376-11) |
| <b>Sent to<br/>Planning<br/>&amp; Zoning<br/>Com.</b> | 8.  | An ordinance amending Section 1359.03, Entitled, "Permitted Uses", Section 1359.04, Entitled, "Definitions of Specific Uses" and Section 1389.03, Entitled, "Schedule of Required Space" of Part Thirteen of the Planning And Zoning Code of the Codified Ordinances of the City of Euclid to provide for the inclusion of Sweepstakes Terminal Cafes. (Sponsored by Councilperson Gilliam by request of Mayor Cervenik) TO BE REFERRED TO PLANNING & ZONING COMMISSION | Ord.<br>(377-11) |
| <b>Sent to<br/>Planning<br/>&amp; Zoning<br/>Com.</b> | 9.  | 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) (From Executive & Finance Committee and City Growth, Planning & Development Committee) TO BE REFERRED TO PLANNING & ZONING COMMISSION                                       | Ord.<br>(311-11) |
| <b>Passed<br/>9-0<br/>141-2011</b>                    | 10. | An emergency ordinance to authorize the Mayor of the City of Euclid, Cuyahoga County, Ohio to enter into an agreement with the County of Cuyahoga, Ohio for the repair and resurface of Highland Road, within the municipal boundaries the City of Euclid, with the cost to the City not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00). (Sponsored by Councilperson Wojtila by request of Service Director)  | Ord.<br>(375-11) |
| <b>Passed<br/>7-0<br/>142-2011</b>                    | 11. | An ordinance authorizing the Director of Public Service of the City of Euclid to forego competitive bidding procedures for diesel and unleaded fuel purchases for vehicles and equipment for the City of Euclid for the calendar years 2012 and 2013, and make such purchases from any of six (6) specified vendors based on the lowest available price. (Sponsored by Councilperson Wojtila by request of Service Director)  | Ord.<br>(374-11) |

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS' COMMENTS**

**ADJOURNMENT**