

**AGENDA**  
**EUCLID CITY COUNCIL MEETING**  
**MONDAY, OCTOBER 17, 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:** October 3, 2011

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Fire Report September, 2011  
Community Assets Com. Min.: 10/5/11  
Recreation Commission Min.: 03/22/11  
Monthly Budget Report thru September 30, 2011  
Board of Control Min.: 9/26/11

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

**LEGISLATION**

<b>ACTION</b>		<b>PROPOSE</b>
<b>First Reading</b>	1. A resolution granting a Use District Exception pursuant to Chapter 1359.03(c)(13) of the Codified Ordinances of the City of Euclid to Reverend Michael Perryman, New Birth Auto, to allow a transit garage service in a U4 (Local Retail or Wholesale Store) Use District, located at 25200 Euclid Avenue, Permanent Parcel No. 648-54-006. (Sponsored by Planning & Zoning Commission)	Res. (389-11)
<b>Passed 8-0 143-2011</b>	2. An emergency ordinance authorizing the sale of Permanent Parcel 642-22-087, 20161 Ball Avenue, from the Euclid Land Bank to Kevin and Maria Sufka for an amount of Fifty Dollars (\$50.00), as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning & Zoning Commission)	Ord. (384-11)
<b>Passed 8-0 144-2011</b>	3. An emergency ordinance authorizing the sale of Permanent Parcel 643-05-056, 467 East 222 <sup>nd</sup> Street, from the Euclid Land Bank to Robert M. Cander 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. (385-11)
<b>Passed 8-0 145-2011</b>	4. An emergency ordinance authorizing the sale of Permanent Parcel 643-29-039, 24391 Mavec Avenue, from the Euclid Land Bank to co-applicants Sophie D. Holmes and Michael M. Johnson for an amount of Two Hundred Dollars (\$200.00), as authorized by Ordinance Nos. 98-2010 and 101-2011. (Sponsored by Planning & Zoning Commission)	Ord. (386-11)
<b>Passed 6-2 146-2011</b>	5. A resolution urging the repeal of Senate Bill 5, a bill limiting the right of Ohio public employees to collectively bargain and which weakens employee rights in the work place. (Sponsored by Mayor Cervenik and Councilpersons Scarniench and Van Ho) <b>ADD COUNCILPERSONS HOLZHEIMER GAIL AND JONES AS SPONSORS.</b>	Res. (392-11)
<b>Passed 7-1 148-2011</b>	6. 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 <u>Annex also known as Township Hall</u> . (Sponsored by Councilpersons Scarniench and Minarik) (Recommended for passage by Community Assets Committee)	Res. (345a-11)

<b>Passed 8-0 149-2011</b>	7.	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) (Recommended for passage as amended by Community Assets Committee)	Ord. (378a-11)
<b>Sent to Exec &amp; Fin 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) (Recommended for passage by Planning & Zoning Commission)	Ord. (377-11)
<b>Ord. (311-11) Passed 6-2 147-2011</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) (Recommended for passage as amended by Planning & Zoning Commission)	Ord. (311a-11)
<b>Passed 8-0 150-2011</b>	10.	A resolution authorizing the Mayor to enter into an agreement on behalf of the City of Euclid with Cuyahoga County for the purpose of establishing a Cuyahoga County Business Attraction and Anti-Poaching Protocol. (Sponsored by Mayor Cervenik) ADD ENTIRE COUNCIL	Res. (387-11)
<b>Passed 8-0 151-2011</b>	11.	An ordinance amending Ordinance 151-2007 controlling post-construction water quality run off, passed by Council June 18, 2007. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (380-11)
<b>Passed 8-0 152-2011</b>	12.	An ordinance amending Ordinance 150-2007 controlling construction site soil erosion, sediment and other wastes and storm water runoff. (Sponsored by Councilperson Wojtila by request of Service Director)	Ord. (381-11)
<b>Passed 8-0 153-2011</b>	13.	A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes, Personal Property Taxes, and Special Assessments. (Sponsored by All Members of Council by request of the Acting Finance Director)	Res. (382-11)
<b>Amended Passed 7-1 154-2011</b>	14.	An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, to enter into a contract(s) after requesting proposals for the towing of junk, abandoned, impounded vehicles or vehicles that otherwise must be removed at the direction of the Euclid Police Department. (Sponsored by Councilperson O'Neill by request of Executive Officer)	Ord. (383-11)
<b>Passed 7-0 155-2011</b>	15.	An ordinance authorizing the Mayor of the City of Euclid, or his designee, to accept and expend a Nineteen Thousand Three Hundred Fifty Nine Dollar (\$19,359.00) grant through the Victims of Crime Act (VOCA) that is distributed and managed through the Ohio Attorney General's office, with a Six Thousand Four Hundred Fifty Three Dollar (\$6,453.00) local match for funding the Victims of Crime Act. (Sponsored by Councilperson O'Neill by request of Executive Officer)	Ord. (388-11)
<b>Passed 8-0 156-2011</b>	16.	A resolution to provide matching funds to be used toward continued restoration of the Henn Mansion in the amount of Twenty Thousand Dollars (\$20,000.00). (Sponsored by Mayor Cervenik)	Res. (390-11)
<b>Sent to Assets Com.</b>	17.	An ordinance to provide for an annual grant to the Friends of the Henn Mansion to be used for capital improvements to the Henn Mansion as approved by the City of Euclid. (Sponsored by Mayor Cervenik)	Ord. (391-11)

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

