

**AMENDED AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, FEBRUARY 6, 2012 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: January 17, 2012

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report Dec. 2011
2011 Annual Municipal Court Report
Safety Committee Min. 1/11/12
Service Committee Min. 1/18/12
Housing & Building Standards Min.: 1/23/12
Regionalism/Collaboration Min.: 1/25/12
Board of Control Min.: 1/9/12; 1/17/12; 1/23/12

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

ACTION		PROPOSE
Passed 9-0 10-2012	1. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio, or his designee, to enter into an Incentive Grant Agreement with the Lincoln Electric Company (hereinafter referred to as "LINCOLN") in the amount of Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) payable in \$50,000 increments over a five-year period beginning in 2013 and ending in 2017. (Sponsored by Mayor Cervenik, Council President Holzheimer Gail and Entire Council)	Ord. (032-12)
Passed 9-0 11-2012	2. An emergency ordinance authorizing the Mayor or designee of the City of Euclid to purchase Cushman 800 Hauler from EZ GO Golf Equipment, Augusta, Georgia, with the necessary accessories to serve the Briardale Greens Golf Course for driving range and other course needs and declaring an emergency. (Sponsored by Councilperson Scarniench)	Ord. (033-12)
Passed 8-1 12-2012	3. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Smart Lighting Solutions for labor and materials to provide a lighting upgrade at Shore Cultural Centre, funded through a First Energy's grant and the 2012 City of Euclid Capital Budget. (Sponsored by Mayor Cervenik) Add Councilpersons Scarniench, O'Hare, Langman, Van Ho.	Ord. (031-12)
Sent to Housing & Bldg. Standard Com.	4. An ordinance to amend Section 1705.03 "Home Owners' Exception" of the Building and Housing Code of the Codified Ordinances of the City of Euclid to clarify the intent of council when this code section was enacted in 1970. (Sponsored by Councilman O'Hare by request of Public Service Director)	Ord. (030-12)
Passed 9-0 13-2012	5. A resolution authorizing the Mayor or his designee to prepare and file a grant application through the Local Government Innovation Fund which seeks to promote efficiency, collaboration, merger, and shared services among local governments. (Sponsored by Mayor Cervenik)	Res. (029-12)

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| Passed
9-0
14-2012 | 6. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a license agreement with Hasrouni Investments, Inc., 22574 Lakeshore Boulevard, granting Hasrouni Investments, Inc. and its customers, tenants, licensees and invitees a non-exclusive license over one hundred–forty (140) municipal parking spots in the municipal lot at 22490 Lakeshore Boulevard, Euclid, Ohio. (Sponsored by Councilperson McLaughlin) Add Councilman Van Ho | Ord.
(028-12) |
| Passed
9-0
15-2012 | 7. | An ordinance enacting Chapter 1763 “Vacant Property Registration” of the Building and Housing Code of the Codified Ordinances of the City of Euclid to create a Vacant Property Registration. (Sponsored by Councilpersons Holzheimer Gail, O’Hare and Van Ho) (Recommended for passage as amended by the Housing & Building Committee) | Ord.
(025a-12) |
| First
Reading | 8. | A ordinance amending Ordinance No. 112-2000, that established sewer rental and other related charges and authorized sewer service agreements, to reflect new sewer usage rates. (Sponsored by All Members of Council) (From Service Committee) | Ord.
(018-12) |
| First
Reading | 9. | An ordinance amending Ordinance No. 231-2008 establishing the incremental rates to be added to the sewer service charge to provide sufficient revenue to fund new sewer construction and control inflow and infiltration in the sewer system within the City of Euclid. (Sponsored by All Members of Council) (From Service Committee) | Ord.
(019-12) |
| First
Reading | 10. | An ordinance amending Ordinance No. 133-2005 establishing the rates required to finance necessary street resurfacing and repair in conjunction with waterline replacement and repair within the City of Euclid. (Sponsored by All Members of Council) (From Service Committee) | Ord.
(020-12) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS’ COMMENTS

ADJOURNMENT

STATE OF THE CITY ADDRESS BY MAYOR BILL CERVENIK