

COUNCIL MINUTES

June 4, 2012

The regular Council Meeting was held on Monday, June 4, 2012 at 7:00 PM in the Euclid Municipal Center Council Chamber. Council President Holzheimer Gail presided.

Members Present: Gilliam, Scarniench, Jones, Lynch, O'Hare, Langman, Holzheimer Gail.
Excused: McLaughlin, Van Ho (arrived 7:10 pm)

Councilman Lynch moved to excuse Councilman McLaughlin and Councilman Van Ho. Councilwoman Jones seconded. Yeas: Unanimous.

Others Present: Mayor Cervenik, Law Director Frey, Finance Director Malone, CS&ED Director Pietravoia, Service Director Bock, Fire Chief Cosgriff, Police Chief Brickman, Recreation Mgr. Stephens, Clerk of Council Cahill.

Liquor Permit

Councilwoman Jones moved to receive and approve without objection a transfer of a C1,C2, liquor permit from HYZ Inc., DBA Euclid Beverage, 25657 Euclid Ave. to Rangrupa Inc., DBA Euclid Beverage, 25657 Euclid Ave, 1st FL. Councilwoman Scarniench seconded.

Director Frey – This location at 25657, is a transfer. The Police Dept. has indicated there is nothing but one minor traffic offense in the applicant's background. We have no reason to object to the transfer.

Roll Call: Yeas: Gilliam, Scarniench, Jones, Lynch, O'Hare, Langman, Holzheimer Gail.
Approved.

Council Minutes

Councilwoman Scarniench moved to receive the Council Minutes of May 21, 2012. Councilman Gilliam seconded. Yeas: Unanimous.

ADMINISTRATION REPORTS & COMMUNICATIONS

Mayor Cervenik – The cities of Euclid, South Euclid, University Heights, Beachwood and Shaker, were awarded a \$51,386 grant to conduct a study of consolidating the public safety dispatch system. It was in the Plain Dealer on Saturday, it just mentioned South Euclid as the winner but they asked us to have only one city accept the grant, but we are all working on this together. These are the same cities that are involved in our EDGE program another collaborative effort to combine our SWAT services. I'm very happy for that and will keep you informed as to what the study recommends and how we can collaborate these shared services.

Tomorrow night we have a District 11 Town Meeting with Cuyahoga County Council Sunny Simon. Tuesday, June 5th from 7:00-8:00 PM, the public is welcome. We will have fiscal officer Wade Steen to present an update on the County's 2012 property reappraisal process. We'll also have Director Larry Bender to present the County's Key Economic Development plans. From 6:00-7:00 PM it is a meet and greet and a chance to get to know some of the county government officials for us elected officials. For you to be there earlier, it would be great to get to talk to them personally about some of the things that might be on your mind that they maybe able to help us with.

We have some upcoming special events. Relay for Life, Euclid High School Stadium this weekend. Begins Saturday, June 9th at Noon. At 12:15 will be the survivor caregiver ceremony. 10 PM that evening will be the luminary ceremony. That's where you can purchase a luminary which is a brown bag with a candle in it and you may write the name of either someone that you've lost through cancer, someone who is fighting it now and those that have survived it in your family or friends. It is a great ceremony and that begins at 10 PM. The closing ceremonies will be Sunday, June 10 at 10 AM. In between there's all sorts of fun and games and enjoyment. You don't have to be on a team to be there. Strongly encourage all the residents of the city and your families to stop there anytime from Noon Saturday until 10 AM Sunday morning. Bring a few bucks, spend a few dollars to help all these teams raise their goal. I believe the goal this year is \$70,000. It is a good time.

Pond & Garden Tour, Saturday June 23, come and view the beautiful ponds and gardens that your neighbors all around Euclid in the various neighborhoods have to showcase. Saturday, June 23 from 6 PM to 10 PM. You're on your own to go to the different homes. You receive a booklet with the addresses, that's \$5. On Sunday from 1:00-6:00 PM they've got a different thing going that could be interesting. For \$20, rather than \$5, you can get a ticket to be on Lolley the Trolley. Lolley the Trolley will take you to each and everyone of those locations. It is not too late, getting close, but it is not too late to sign up to have your backyard in there as well. My backyard is not ready yet, but there are a lot of beautiful backyards in this community and it would be great if you could let the residents see what can be done and what your creativity is.

A couple of other things that have past, Memorial Day Parade. Wonderful, wonderful day. The weather was fantastic. The people were fantastic. It was a great way to pay tribute to our Veterans and to honor those Veterans that did not come home and just as importantly to honor those that did. I appreciate all of your for participating, both Council and Directors, as well as all the residents that showed up.

It was a pretty hot day, but they found trees to stand under, it really was enjoyable and I told the Veterans when we got to the Veterans Club on Tungsten that I hope they really noticed the appreciation, the love and the thankfulness the community showed the Euclid Veterans, all the Veterans on Memorial Day.

200th Street Stroll, the 6th, which is amazing, took place on Saturday. Great fun. Again it was supposed to be some bad weather, it turned out to be a beautiful day, great people, lot of fun. I got to thank Sherrie Zagorc from Kiddie City and all of her committee for being dedicated to putting it on and getting people a good chance to experience what's going on 200th Street and get to meet their neighbors and friends. It was great as well.

Henn Mansion patio opening happened Sunday. Need to honor the Henn Mansion. The building is beautiful enough as it is and the grounds, but now with the patio in the back, it is just one more jewel that we have on our lakefront. I congratulate the Henn Mansion and it is not ironic that we have on our agenda tonight renewal of their lease and I strongly suggest everybody support that.

Shore Cultural held a Night at the Races. It was a great evening, a lot of support. They raised about \$3500 to do things at the Shore Cultural Centre. Just another thing going on in the city. Speaking of Shore, the Wind Festival is coming up on July 7th. It is going to be a great time and work on Euclid's hope of alternative energy including the turbines that we have on at Lincoln and Sopko. Lot of events, contests, displays, it will be a lot of fun.

Hunger Center Fundraiser, June 14th at Stick's Bar and Grill. I have tickets in my office, or you can call the Hunger Center. Some of you have tickets as well, they gave me 20 tickets. That's going to be a great time as well and it is to support those in need at the Hunger Center. They're in the process of converting how they provide food to our residents to more of a pantry-type. Those in need can select various foods rather than just be handed something that they may not like. They will have an opportunity to choose the food that's available that they may have more preference for. That's really a good step and it shows the leadership that the Board of the Hunger Center is providing.

Last but not least, we have a couple of items on the agenda that we hope will be moved immediately to Wednesday Executive & Finance Committee Meeting. So that you understand the importance of what we have on the agenda and what we'll be talking about Wednesday. I've been very happy to report for quite some time that we have been exceeding our projections in income tax. Every once in awhile this happens, but this is a severe one. We're actually \$257,000 below our projections for the month of May. We're still \$271,000 ahead of our projections for the year and we're \$329,000 ahead of last year's collections. But as you can see on our projections, we lost nearly half of our increase in our excess in one month. If you're watching the national news, the month of May was a very tough month throughout the United States and throughout the world. That's reflected a little bit, we had a decrease in withholdings. We also had a significant decrease in the public utilities remittance which is another part of the State of Ohio's way to balance their budget, took it away from us. We have to watch this very carefully. Director Malone and I will be speaking more directly upon this Wednesday. That concludes my portion but Mac Stephens has an announcement to make.

Mgr. Stephens – Three quick announcements. The pool opens June 11th at 1:00 PM, Memorial Pool. We have late night registration tomorrow, June 5th until 7:00 here at City Hall. Saturday we will have a registration from 10 AM until Noon.

On Saturday June 9th, the Recreation Dept. will be sponsoring an Animal Adventure. This is a free event. We'll have a Jungle Island Petting Zoo, Wildlife Wendy and her Tropical Birds and Jungle Terry. Things begin at 12:00 and will go until 5:00 PM.

Tomorrow at Sims Park, the Lake County Alcohol and Drug Addiction and Mental Health Services Board, they're having a disc golf outing to raise funds for that agency. They'll begin at 1:00 and will be in the park until 5:00. You'll see a lot of activity at Sims Park tomorrow.

President Holzheimer Gail – Where is the Animal Adventure program going to be held?

Mgr. Stephens – The Animal Adventure program will take place at the C.E. Orr arena and also in the parking lot in front of the arena.

REPORTS & COMMITTEE MINUTES

Councilwoman Scarniench moved to receive the Police Report of April, 2012; Board of Control Minutes of 5/14/12 & 5/21/12. Councilman Lynch seconded. Yeas: Unanimous.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

Mr. Tim O'Neill – 114 E. 199 St. President Local 337 Euclid Fire Fighters. I'm here to speak on behalf of the fire fighters in reference to item #1 on tonight's agenda. Item 1 represents probably about a year of on and off negotiations between Local 337 and the administration. Over the past year many ideas and options have been discussed and researched by both the administration and our negotiation team.

In the end, the legislation before you, in the shape of item #1, we believe and the administration believe to be a fair and realistic contract agreement. The fire fighters have already debated and voted on this issue at last month's union meeting and it was voted to be approved.

We ask for Council's support and urge them to pass this legislation this evening. Thank you and have a good summer.

President Holzheimer Gail – Seeing no further comments, we will move forward with legislation.

LEGISLATION

Res. 84-2012 (088-12) Fire Fighter Contract

A resolution authorizing the Mayor of the City of Euclid to execute an extension Agreement by and between the City of Euclid and the International Association of Fire Fighters, Local 337, as exclusive bargaining agent for all Fire Fighters. (Sponsored by Mayor Cervenik) (Recommended for passage by the Executive & Finance Committee)

Councilwoman Scarniench moved for passage, Councilwoman Jones seconded.

Director Frey – I've attached to the legislation a summary of the changes that are proposed in this Council approves it. The increase over a 3 year period is 4%. It is a half-year, 2% increase for 2012. There's no retroactive provision that equates to an equivalent of a 1% annual increase. 2% increase in 2013 and 1% increase in 2014.

There is a corresponding increase in 2013 in the healthcare contribution for individuals and family coverage. As I indicated to Council, there is also a commitment to provide a member of the fire fighter's union to sit on the city's healthcare and wellness committee, as well as a fire fighter that will participate in a smaller group dealing with worker's compensation issues.

There is a cap in the compensatory time that's available to be paid out on an annual basis at 150 hours. We made an exception for any fire fighter and I don't believe there's any at this point in time, if so there maybe one or two, that would exceed the cap that is allowed by the Fair Labors Standards Act of 480 hours. We would have to make an exception for that individual or individuals should there be any.

We've also made a change, long term in the way we pay for the educational premium. Right now it is paid on a percentage of salary for those holding an Associate's or Bachelor's degree. For anybody who obtains an Associates or Bachelor's degree after the end of this bargaining agreement, so December 31, 2014, they would be benefited by a much smaller flat fee.

We have made no change to the pension pick up. We do have language or will include language that is there should be a change in State law that prohibits the City from providing for a pension pick up that we would adjust the hourly rate to correspond to that loss. We also have a couple of clerical corrections to make in the agreement, the contract language that's showing and I've indicated here as well that we have an agreement that we're going to review the appropriate method for funding the wellness program that is contained in the bargaining agreement for the fire fighters.

That is the sum of the contract changes. As we discussed in our earlier meeting, we've averaged over contracts that started in 2002 and including the proposed changes here, we've had an increase that's been just over 2% per year so this contract agreement is below that average rate of increase. As I further indicated, the run volume predominantly in EMS runs has escalated over the past 5 years fairly dramatically, 2011 run volume for EMS runs was 6,670 versus 5,466 in 2007. The fire runs have been a flatter number but there's certainly been a substantial increase in the number of EMS runs.

Finally for Council's benefit, you had asked at our meeting what our staffing level was. I went back to 2009 and we had 89 firefighters on staff. Last year we finished with 79. That's a trend that was followed as well in the Police Dept. that those 2000-2001 were our high water mark in staffing and we had four stations in 2000 in that period of time. It wasn't until 2004/ 2005 when station 4 was phased out.

The relationship between the firefighters and the percentage of general fund has remained fairly constant over that period from 2000-2011. I'll be happy to provide those numbers as we discuss other contracts going forward.

As Lt. O'Neill has indicated, we believe this is a fair agreement in comparing this contract to contracts in other communities, we believe it is a fair resolution. It gives us a very good barometer to use with negotiating with our other unions. I would ask along with the rest of the administration for Council's approval. I'd be glad to answer questions.

President Holzheimer Gail – I'll just add for the public's benefit that we did have an Executive Session on May 23rd and we did go over all the details of the contract, the impact on the budget. I do want to thank you Director Frey and the administration as well as Lt. O'Neill and Local 337 for all the hard work. There was quite a bit of data gathered and provided to council. I do believe this is a fair contract and I appreciate everyone's willingness to work together in this tough economic time.

Councilwoman Scarniench – Director Frey, do you happen to know how much of a savings we're actually going to have by the educational premium? I think that's important for the residents to know that this should be a significant amount of money that the firefighters are giving up.

Director Frey – Right now a Bachelor's degree, an individual holding a bachelor's degree gets an additional 5% compensation. Those who have their Bachelor's degree before the end of this contract period, before December 31, 2014, will receive that Bachelor's degree that's probably somewhere in the neighborhood, I'm just going to say \$3,000 a year. Members holding a Bachelor's degree or who obtain a Bachelor's degree after the start of the next contract, January 1, 2015, their compensation would be \$1500, half. It is not a great number of firefighters who hold Bachelor's degree, but it is more consistent with what other communities have done, both in the amount and the fact that it is recognized as a flat fee.

Councilman Langman – Law Director Frey, you mentioned a healthcare and wellness committee, for the folks that are out there watching, can you describe a little bit more about what this committee is chartered to do and when was the last time they met and so forth?

Director Frey – The last time we met was a good number of years ago. What we intend to do is have probably a half dozen city employees representing various bargaining units and non-union employees, look fundamentally at the way we deliver healthcare services. Both the way we pay for healthcare service from an employee employer sharing of those costs. As well as and I think more importantly the ways we can affect our healthcare cost through healthy alternatives. The employees get several emails a week right now about health initiatives that are available, encouragements and they're coming through our Recreation Dept. on activities that we can participate in to help improve the condition of our health. As we do that we believe we will address the cost of healthcare delivery.

That's a big part of it, that's the most important part of it, but in addition to that we want to look at the way the we actually structure to pay for and partner between the employees and the city in the cost of healthcare coverage.

We anticipate starting those meetings this summer. We would like to get a couple of these bargaining agreements under our belt. Ms. Letitia Linker, our Human Resource Manager has been charged directly with assembling this group. She has proposed a group organization and will follow through with that and get started on those meetings.

Councilman Langman – I know several years ago one of the members of council then had extensive healthcare background, I was wondering perhaps if a member of council should be a part of the process? If not, then we would need updates as to what progress or initiatives are being generated.

Director Frey – Sure, Ms. Linker has suggested we might want to have a council representative included in the group.

Councilman Lynch – Just one comment when we were talking about the police and fire contracts in past meetings, there was quite a bit of discussion about some of the ancillary benefits that go into these contracts and some discrepancies. In our long conversations I appreciate that when you adjust base pay, when everything is considered what firemen and police officers are getting paid in Euclid, it is quite comparable to what safety forces are being paid in other communities.

I do think this is a reasonable agreement, but on that point I do want to say for the record that I think it is beneficial to the city if we do in the future try to shift payment more towards a base salary rather than these ancillary benefits. The reason I say that is while I deeply respect and appreciate all the work that the safety forces do for us, it is the lion's share of our city budget and I think it is the backbone and quality of life in our city. But coming from the perspective of fiduciary for the city budget, I think that when you have so many moving pieces, it puts us in a very difficult negotiating situation. If there's 12 different things on the table and we want to address three or four or five, the other six tend to balloon somewhere else.

As far as long term projectary I would like us to try and shift to more of just a pure base pay. But that being said, as long as these buckets are there, I think the main important thing is that the agreement is reasonable. There's strong consensus among us that this is a reasonable agreement and I'm going to be supporting it. I want to thank the work of the administration and the fire union for putting it together.

Councilman Gilliam – Tagging along with Councilman Lynch's statements, first and foremost let me just say a few things. For the record I will be approving this contract, but I have numerous reservations that I hope in the next contract will be addressed. Number one we were given a list of nine cities, including Euclid about the base pay. Euclid firemen are the lowest in the County, well out of the nine cities excuse me. They do make the lowest of the nine cities submitted. But, when you look at the adjusted total, Euclid has an adjusted increase of \$17,558, the next largest is \$9,413 which is Parma.

This is why sometimes people want to go after collective bargaining because of the disparity in the way different allowances are set up. This Council has supported the repeal of Senate Bill 5, the residents have supported and I think honestly and truthfully we do support the Fire Dept. What they are asking for is not unreasonable, but I do have reservations going into another contract year with this huge disparity in the number of allowances.

I'm just going to nail it home by saying this, as I stated before, of the nine cities submitted, Euclid was number nine in base pay, but they moved up to number four in adjusted pay. How did they do this? They're number one in uniform allowance, number one in longevity, number two in paramedic, number one in EMT, number one in training. Pension pick-up, they're the only city that has it out of the nine cities listed.

I understand the increase in runs definitely has a need for the EMT and the paramedic training. There are some other things that are questionable but as I stated before, for the record I will support this contract and vote yes, but I hope future councils will look at these particular numbers and think otherwise that there has to be some adjustments. Thank you.

Mayor Cervenik – Just a number of points to address on the last two comments. We did try to take all the different, the pension pick ups and other items that are in the contracts that are nuances to other bargaining units and roll it into base pay. When we did that, the Fire Dept., it would have been an increase of at least \$1,000 per firefighter per year. In addition, that does not include the cost that the increase base pay would have upon retirement of a firefighter, with the sick time, vacation time and all that. We went through all that and found it just didn't make sense for us.

Secondly, I just wanted to make sure on the pension pick-up, the language that talks about, if in fact pension pick-up becomes forbidden by the State of Ohio, we are only, this contract only has us give them the additional percentage of pension pick up in their wages. If in fact and it appears it may, that police and fire pensions are going to actually have their members pay more into pension, we are not picking that additional amount up. I think that needs to be very clear as well. I think that's what is on the table, and at least a number of pensions that the individual pays will be increased.

We did try to get everything in a straight-based pay package, but it would have been very, very expensive at this time and although I think the firefighters would have liked it, they understood that we would not be able to keep our manpower where we keep it if that was the case. We will keep looking at ways to moderate some of these buckets as they're called.

Councilwoman Scarniench moved to close debate, Councilman Lynch seconded. Yeas: Unanimous.

Roll Call: Yeas: Gilliam, Scarniench, Jones, Lynch, O'Hare, Langman, Van Ho, Holzheimer Gail. Passed.

Res. 85-2012 (104-12) Friends of Henn Lease Agreement

A resolution approving the terms and conditions of, and authorizing the Mayor of the City of Euclid to enter into, a renewal Lease Agreement with the Friends of the Henn Mansion, Inc., for the use of the Henn Mansion located at Sims Park at 23131 Lake Shore Boulevard in Euclid for a period of five (5) years with an option to renew for an additional five (5) years. (Sponsored by Mayor Cervenik)

Councilman Langman moved for passage, Councilman Van Ho seconded.

Director Frey – Let me jump in quickly and I'll turn it over to the Mayor. At the committee meeting Council asked for a new agreement and lease expires with the city expires at the end of this year. So we are not chasing that in the fall, the legislation was drafted to add an additional five years to the current lease. The lease is attached. There is no contemplated changes in the lease language, nothing that I've seen nor the folks at Henn requested. I'll let the Mayor address the merits of the Friends of Henn.

Mayor Cervenik – I strongly urge passage of this legislation, not just from my experience on Sunday, but from the progress the Friends of the Henn have made throughout the years. The good will it brings and the way it shines the lakefront, the beauty of our lakefront to non-residents who use that building, it is very important to know they have another five years so they can continue to rent out the mansion. It is a good place, nice place. The patio is just going to make it that much nicer.

President Holzheimer Gail – We did have a meeting in the Assets Committee. Councilwoman Scarniench, do you have comments from that?

Councilwoman Scarniench – Do you feel doing the five years with the option is better than just doing a straight ten year contract?

Mayor Cervenik – From my point of view, yes I think ten years is a long time, things can happen in ten years. We've been working with Friends of the Henn Mansion in good faith and trust for quite some time now including our matching funds. I think they're as comfortable as we are that we will renew in five years.

Councilwoman Scarniench – That’s okay with me because they’ve done a wonderful job over there and they work really hard. Even though residents who have lived here and have been part of it and have moved away, still come back and help. It is very important to have that good base and this gives them another goal to work for on their next project.

Councilman Langman – Friends of the Henn have done tremendous work over all these many years. I’d just like to add hopefully that all of Council can add their name to this.

President Holzheimer Gail – That makes sense. Does anyone object to having their name added? I just want to take a moment to thank all of the volunteers. Friends of the Henn is a volunteer organization and they depend upon the assistance and donations from the community. They’ve been very well supported and hopefully will continue to be well supported by community volunteers and community members. I just want to take a moment to say thank you to all of those who have helped make this happen.

Councilman O’Hare – It is more of a comment than a question. My understanding is, very much like Playhouse Square, very nearly was fell to the wrecker’s ball back in the early seventies. If you’re in downtown in Playhouse Square, you look at how that could have almost happened. There was some good reasons why that point Henn Mansion was in just such bad shape at that point, it is amazing to think that we almost went through that. It is amazing the trajectory that keeps going up. It seems like three-four years ago, obviously it was operating and it was weather tight, but there were some areas that were pretty dodgy. It just seems to be getting better and better. I don’t know long term, in terms of sustainability and growth, I’m sure there are plans, I must admit I’m not aware of those. In terms of renting out the space and improving and growing, but it is pretty fun to watch.

Councilman Lynch – I had one question for clarification. If we don’t renew the lease or just in moving forward, the improvements the Friends of Henn Mansion are putting in, when their lease is finished, they’re not in no way compensable for improvements they do to the building; the understanding is that this sort of upkeep is part of the slightly more than nominal fee that we’re providing for the rental agreement?

Director Frey – The capital improvements would remain with the facility. They pay a dollar a month in their lease term and the city actually matches and makes a significant contribution to the capital investment. While this group has done an absolutely wonderful job in bringing those improvements to fruition and providing both a rental agent and a caretaker for the maintenance of the building on a day to day basis, I suppose there’s a substantial value to all of those volunteer hours. But a good deal of the cash that has gone into that building has come from the city.

Councilman Lynch moved to close debate, Councilman O’Hare seconded. Yeas: Unanimous.

Roll Call: Yeas: Gilliam, Scarniench, Jones, Lynch, O’Hare, Langman, Van Ho, Holzheimer Gail. Passed.

Ord. 86-2012 (106-12) Amend Code Local Government Bonds

An ordinance amending the Administration Code, Title V, of the Codified Ordinances of the City of Euclid, Section 137.03, providing for local government bonds as an allowed part of the city’s investment portfolio. (Sponsored by President Holzheimer Gail by request of Finance Director)

Councilman Gilliam moved for passage, Councilwoman Jones seconded.

Director Malone – This is a request, as I’m getting used to the operations of the Finance Dept. The best way to describe this as a careful investment of city funds is just having another tool in the tool box. The current yield on a two year treasury which we’re staying around 2-3 year range is .25%. Star Ohio is paying .005%. Local governments who are credit worthy including ourselves, current yield on a two year municipal GO is about .75-.9. Again it might be a little different if we find a voted school note or something in that regards.

Again I’m going to go back, just a slight tweaking of the city’s current investments. Obviously we want to be careful of what we buy out there. Again I’ll leave you with the thought of my opinion of another tool in the tool box for investment of city funds.

Councilman Van Ho – This says that you can do it to any political subdivision of the state, so that would be Ohio, it wouldn’t give you authority to invest say in the State of California bonds, is that correct?

Director Malone – It would strictly be for local governments in the State of Ohio.

Councilman Van Ho – Thank you, that makes some sense.

Councilman Van Ho moved to close debate, Councilman Langman seconded. Yeas: Unanimous.

Councilman O’Hare moved to suspend the rules, Councilman Lynch seconded. Yeas: Unanimous.

Roll Call: Yeas: Gilliam, Scarniench, Jones, Lynch, O’Hare, Langman, Van Ho, Holzheimer Gail. Passed.

Ord. (102-12) Street Lighting Assessment

An ordinance enacting a special assessment upon all property within the City of Euclid to be used for the payment of street lighting within the City. (Sponsored by Mayor Cervenik) TO BE SENT TO EXECUTIVE & FINANCE COMMITTEE.

Councilman Lynch moved for passage, Councilwoman Jones seconded.

President Holzheimer Gail – Mayor Cervenik, any comments? I know we’re going to be sending these to Executive & Finance.

Mayor Cervenik – Right to Committee if you could please.

President Holzheimer Gail – Just for those watching in the public, these are not new fees. These are contemplations of continuing the existing fees, just so nobody gets alarmed by that.

Councilman Gilliam moved Ord. (102-12) to the Executive & Finance Committee. Councilwoman Jones seconded.

Roll Call: Yeas: Gilliam, Scarniench, Jones, Lynch, O’Hare, Langman, Van Ho, Holzheimer Gail. Sent to Executive & Finance Committee

Ord. (103-12) Solid Waste Collection Fee

An ordinance authorizing the continuation of the solid waste collection fee for residential accounts for the years 2013 through 2015. (Sponsored by Mayor Cervenik) TO BE SENT TO EXECUTIVE & FINANCE COMMITTEE.

Councilman Van Ho moved for passage, Councilman Langman seconded.

President Holzheimer Gail – Again this is contemplating the continuation of the solid waste collection fee and will be sent to Executive & Finance.

Councilwoman Jones – In Section 1, the last line it says 2012-2015. Should that be 2013-2015?

Director Frey – Yes, you’re correct, I apologize, that should be 2013 through 2015.

Councilwoman Jones moved Ord. (103-12) to the Executive & Finance Committee. Councilman O’Hare seconded.

Roll Call: Yeas: Gilliam, Scarniench, Jones, Lynch, O’Hare, Langman, Van Ho, Holzheimer Gail. Sent to Executive & Finance Committee

Ord. 87-2012 (105-12) Roof Service Garage

An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Duro-Last Roofing, Inc., 525 Morley Drive, Saginaw, Michigan, and Daugherty Construction, 22460 Lakeland Boulevard, Euclid, Ohio, an authorized Duro-Last contractor, for materials and installation to re-roof the City’s Public Service Garage Building. (Sponsored by Councilperson McLaughlin by request of Service Director)

Councilwoman Scarniench moved for passage, Councilwoman Jones seconded.

Director Bock – This is for our city’s streets & sewers garage. This is a State contract pricing agreement. We’ve installed three other Duro-Last roofs over the years; here at City Hall, the Waste Water Treatment Plant and there was one other building that was done, it is slipping my mind. It has been a very good product and Daugherty is the local representative for Duro-Last as far as the installation. I’m asking for your support. This does come out of the capital, it was in the capital budget for this year.

Councilman O'Hare – I'm assuming these are 15 year expected life?

Director Bock – That is correct.

Councilman O'Hare – Of that money from the capital budget we've amortized that amount every year?

Director Bock – That is correct.

Councilman Langman – Director Bock, did we look at installing a green or living roof?

Director Bock – We have applied over the last two years for funding for a green roof at that location. We've never been successful in achieving any grants for that. It is the opinion of the EPA and the people who funds the grants for that type of stuff that this isn't an ideal location for a green roof demonstration project. Unless we can get in and it was a substantial amount of money in order to do the green roof on this particular building because of the age of it. There would have to be a lot of additional support work if we went to that type of roof. For us to do that on our own without some help in paying for something like that, it is not really a great location for it.

Councilman Langman – As long as we've explored it, I'm happy with that.

Mayor Cervenik – I believe the cost would have been closer to \$750,000. It should be noted this is the same type of roof that is on this building and if the solar panels as the savings increase, this would not forbid us from putting solar panels on that building.

Councilman Langman moved to close debate, Councilman O'Hare seconded. Yeas: Unanimous.

Councilman Van Ho moved to suspend the rules, Councilman Lynch seconded. Yeas: Unanimous.

Roll Call: Yeas: Gilliam, Scarniench, Jones, Lynch, O'Hare, Langman, Van Ho, Holzheimer Gail.
Passed.

CEREMONIAL RESOLUTION

Res. (107-12) Euclid Boy's League 60th Year

A resolution of appreciation to **Euclid Boys League** in recognition of its 60th year of quality baseball for youth of the city and surrounding communities. (Sponsored by Mayor Cervenik and Entire Council)

Councilman Van Ho moved for passage, Councilman Lynch seconded.

President Holzheimer Gail – I'm going to ask that we table it as the Commissioner from the Boys League and volunteers and members will be able to be here at the next meeting, they were not able to be here tonight.

Councilman Gilliam moved to table until next meeting. Councilwoman Scarniench seconded.

Roll Call: Yeas: Gilliam, Scarniench, Jones, Lynch, O'Hare, Langman, Van Ho, Holzheimer Gail.
Tabled.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

Ms. Virginia Hopkins – Resident of North Point, 26241 Lake Shore Blvd. I'm here once again to speak about garbage. Possibly K&D is addressing it to the best of their ability, but if they're doing it to the best of their ability, it is grossly lacking in success.

I have brought more pictures. Larger dumpsters are not the answer to this problem. We need to have the garbage go down a chute and have the recycled plastic glass on the floor, so you're not putting everything in one dumpster, five dumpsters, six dumpsters, on the ground everywhere. This is no where near recycling.

May I ask someone, gentlemen, to see if they are getting some kind of a grant, a tax rebate, something to be implementing recycling? They're not doing this out of the goodness of their heart. Is some benefit to them being given to implement recycling on this basis? It is a possibility, maybe not the answer but a possibility.

If you allow them to stand their ground on this, you are going to bite off more than you can chew in years to come. K&D is a growing realty company. This is a bad beginning to this. May I mention that we have a voting booth in our building. There are 940 suites. Folks, you're elected officials. I'm begging you to help 940 families. We vote you into office. We are asking for your help. You are our representatives. If we don't vote you in, you are appointed by somebody who was voted in. Please help us.

We have people with artificial legs, with walkers, with canes, trying to go out in the rain. They have rodents outside. We're going to get rats inside. Please do something to help. Pass a law if we don't have one that is retroactive so they don't sneak in with a permanent resolution here. Please help us. You're our elected officials. Thank you.

Director Bock – We realize the problems that have been caused here at the apartments. We have been out there on a daily basis. We have notified K&D of their responsibilities of the fact that they are non-compliance with our local ordinances. We have requested them to make improvements to their system. They have attempted to do that unsuccessfully. It has gotten better, but it is nowhere near what I would deem as totally acceptable at this point.

We sent out another notification today that they are still in non-compliance. We have been in contact with the Ohio Building Standards Commission. We are trying to find a way to do something on the Building Department side of it. Right now we're dealing with our own ordinances which are kind of vague in their own right when it comes to this. We're enforcing as much as we can. As I said we're trying to work with K&D and solve the problems. They have attempted with additional containers six day a week collection. They seem to have problems on Sunday. We had inspectors out Saturday and Sunday over the weekend. We took pictures during the day when we were there at different times. Everything seemed to be in good shape, surprisingly. I expected it to be a little bit worse. But they did man it, they did do a good job. The problems seemed to arise after hours. We're not going to be there at 11:00 or 12:00 at night checking on this but that seems to be the problem right now is in the evening hours. Some of the containers were full, over full, others were empty, garbage was thrown on the ground. These are all non-compliance issues. Whether they have to man this 24/7 that's what we're informing them. They have to do what it takes to stay in compliance with our ordinances.

We will stay on top of it and continue to monitor it. First thing in the morning the inspectors go out. We'll do what we can and Commissioner Kulchytsky is working with the State in order to see with his latest approach to it whether that will stand up and we'll be able to do something on that end. I hope to have that answer tomorrow. As soon as I have that we will notify everyone on Council so they're aware of what steps we are taking.

President Holzheimer Gail – Seeing no other comments, we'll move forward with Council Members' comments.

COUNCIL MEMBERS' COMMENTS

Councilwoman Scarniench – Mayor took almost everything but I'll try to do this. I would like to send out thanks to Tom Cartwright and Boy Scout Troop 143. Also to Diane Radachy and Lori Wagner from the Daisy Troop 493, Brownie Troop 1570 and Junior Troop 987, for all their assistance in cleaning up the cemetery on Saturday before Veterans Day. I appreciate Tom very much and in the beginning I was the one in control of this and he has taken this under his wing the last couple of years. They came out and did a great job. A special thanks goes out to Chris Grant because his folks have done a good job of keeping up with everything. Chris was there on Saturday and he made sure we had the equipment we needed and moved the truck back and forth from one cemetery to the other. Again I thank all of them for their hard work in honoring our Veterans.

I, too, want to thank Sherrie Zagorc, another successful day. I don't know how she does it but six years now and no rain. It has turned out to be a wonderful event, the Stroll. A lot of nice music and nice people. Thanks to Sherrie.

I want to thank all the participants in the Memorial Day Parade, especially to our Veterans' Groups who participate at the graveside services and also at the Memorial Service at Recher Hall and the Vets Club. It is a somber moment when you come there. In these five years that I've been there, the group is getting smaller and the names on the list that are being read every year is getting longer; the thing is now I'm knowing some of the names. In honor of them, I think it was a wonderful event, the whole day was wonderful and I appreciate everything that they do.

Henn Mansion, I was able to get over there yesterday and they've done just a remarkable job. I did get a chance to walk down the beginning of our boardwalk. It is very nice and very handicap accessible. I can't wait for the next phase which is the pier to get started so we can walk down there.

Mac talked about the animals, the Mayor talked about Sunny. The Hunger Center, if you're interested in tickets ahead of time they're \$20. At the door they're \$25. If you want tickets, call 731-3329. Thank you and goodnight.

Councilwoman Jones – A lot of the events I'm going to skip over that I went to also, the parade, Night at the Races, all nice events, but I have some other things I want to announce so I want to make sure I have time. Thank you for all those groups who put those together.

On June 23rd, at the mini-station on Euclid Ave., 2001 Euclid Ave., will be a resource fair. It is organized by Audrey Cobb who is the resource coordinator at the police mini station. She's looking for volunteers to help out that day. It is going to be a fun event for kids, families, there will be food, different vendor tables for different types of resources. Contact Audrey at 289-2733 for questions to help out.

Also coming up an event on July 14 & 15, the 3 on 3 Basketball Hoop It Up tournament. This is the second year it will be hosted in Euclid. It will take place at the Euclid High School. The age groups will be 8-12, 13-18 and 19 and up can register at www.hoopitup.com. There is a fee for registration. There will be awards given out for first place, second place and divisions. There's also a national competition for Hoop It Up I think in August. Some of the teams could have a potential to play there depending on how well they do.

Moving down to August 4th, there's a non-profit group called ICONS which stands for, Individuals Collectively Overcoming Negative Situations. They do different types of programs to help youth and young adults through negative elements that they maybe going through and different types of programs for them. They're hosting an African-American Appreciation and Cultural Awareness Festival on August 4th from 12-7 PM. It will be held at the Hero's Park which is the area right behind the McDonald's starting from where 222nd is all the way down to Hero's Park. It is an event for family. There will be music, food, vendor tables. It is a great opportunity to come out and share the different types of cultures. The whole idea is bringing all cultures together to build a better Euclid.

On Tuesday, August 7th, is the National Night Out Against Crime. This is a national event that goes across the whole nation that is celebrated. There will be different events going on in the City of Euclid and Officer Knack is putting together some of these events. If you'd like to volunteer, sorry I don't have his number with me, but if you'd like to volunteer, you can contact him and I'll announce his number later because I don't have it right now. That's August 7th.

As mentioned, the Relay for Life is this weekend, June 9 & 10. As part of the festivities that will be going on, as the Mayor mentioned, there will be people walking around the track the whole 22 hours of the event. To keep things lively there will be different laps that will have different themes. At approximately 3 PM, the lap going around will be a purple lap. It is the craziest dressed person in the most purple that will win a prize. At 6 PM there's a crazy hat lap. At 8 PM there's a Happy Birthday lap. Happy Birthday lap is to celebrate a world with less cancer and more birthdays. At midnight there's a pajama lap and yes, we will be spending the night for those who want to spend the night at the event. There will be a pajama lap and get out those footy pj's. At 3 AM there's a patriotic lap, flags, clothes, however you want to show your patriotism. 6 AM is a crazy hair lap. If you slept outside all night you might want end up with a winning hairdo. At 8 AM there is a line dance lap with a DJ playing line dance songs.

As you can see it will be a festive 22 hours that we will be there and thank you for all of those who are supporting the Relay for Life, it is a very worthy cause and you can still participate as a spectator or you can join one of the teams and donations are always welcome. Thank you and goodnight.

Councilman Lynch – Between the Mayor and the two ward council, our community events are well covered so I don't have any further comments for this evening.

Councilman O'Hare – Since we have a shorter meeting, I'll get a few things out of the way this week. First, I need to let the record show that Director Frey and Director Stephens are considering or making plans for the crazy hair lap. They will be there at 3 PM, we did see that.

A couple of comments and we can leave that when I finish if you want to respond to it briefly as you wish. I guess it is the time of the year, talking about trash and we'll talk trash as Director Bock knows I received a few different communications from residents about trash issues. Appropriately some were about too much, pointing out that certain houses on a continual basis have too much over and over again, filling the tree lawn. A house that's being rehabbed, the tree lawn being full. I'm not aware of all the restrictions, it seems like it is a dicey sort of thing it has to meet common sense, I don't believe we have any hard and fast rules to that only than some length restrictions where the items won't fit in some weight and things around hazardous materials and so forth. At the end, if you could Director Bock, either point us to the right direction for that and maybe something in the form of an education, a small booklet, a hanging tag or something like that when we know we have new residents that we can inform them. Should everyone know everything, yes, but with all the different ordinances and rules and so forth it is very difficult to do.

The second one, along those same lines, here's a case of something that involved a city working. It worked because of a few different things. To summarize I'd say, it starts out first with sound ordinances and policies, it is followed up by concerned neighbors, watchful observation, responsive safety forces as well as other city departments. Appropriate, diligent legal application and the matters progress. There's a resolution, it is never fast enough for any of us but when we see steady progress it is good. That describes perfectly in the last about two weeks situations going on in my ward where almost triangulated, three different residents of surrounding and not necessarily very close to this one property, trouble property. Dogs, health violations, building violations and Asst. Director Sweeney took charge of this and correctly appropriated all the resources. Again, could it happen overnight, no. It involved the Law Dept., the Police Dept., Tricia from Animal Control, Director Bock as it related to ordinances around the safety of the property. Thank you to everybody who was involved. This was a tsunami where these came in and we responded, not with hysteria but responded very well.

I have along with some other members of Council and with the Mayor the opportunity to be part of a few different groups where we interviewed the three remaining finalists for the Superintendent of the School Board. It was a very useful experience, I learned a lot, not just about the candidates, all of whom were very qualified and I think each of whom would be a very good choice. It was a great experience to be part of.

Lastly, for June as I will call it the month for Dads, Grads and Glads if you will. First of all the fathers because by the time we convene next, Fathers Day will be over. I always felt Fathers Day was kind of a, excuse the expression, weak sister to Mother's Day. Mother's Day was the big holiday but Fathers Day was just thrown on because it had to be.

It has changed as time has gone on and I've been a father for a few years. To all the fathers out there and to all the people who have been like fathers to others, I want to wish you a Happy Father's Day. It is one of those jobs you know that you never outgrow. You're always a father and you always will be. It's just the way it works.

Secondly Grads, the month of June. A lot of graduations in May but also a lot in June. It is a big life experience and for all the corny speeches that are out there; the first day for the rest of your life; go forth and change the world and all of that, it really is a big day. Whether you're a parent or a sibling or the grad itself, it is a big day. I'd like to recognize a couple of people in my family, son Kevin is graduating from the Graduate Business School in the University of Chicago this weekend, so we'll be attending that. It has been a long road and we're all very proud of him.

Secondly also recognize another post-graduate degree for my son's fiancé Philamena who is graduating from the University of Notre Dame with a law degree. She already did last week. With my purple tie, I'll recognize my youngest son, youngest of four graduated last year from Capital University in Columbus, they're school is purple and that was the end for us.

Last one, Dads, Grads and Glads. The glads is, June the traditional month of weddings. I mentioned fiancé, my son's fiancé, Bill is marrying Philamena, otherwise known as Philly. So it is Billy and Philly and they won't be married in June but on July 7th, during the recess, so congratulations to them. Thank you.

Director Frey – Councilman, we'd welcome you to come visit our barber with us.

Director Bock – On the trash complaint issue. It does seem to be an increasing problem with a lot of the rehabbers and flippers out there. We do not take construction material, period. A resident doing some work in their own home, a little remodeling, there are certain ways to put out items that we will get collected. If someone is bringing trash, I would encourage the residents to call us if they see someone bringing the trash to another location, dumping it or placing it out there from where they're working prior. Recently the one you had and Madeline Scarniench had another issue up in her area where this is occurring and we will go out. We will investigate it and we will cite people and force them to haul this stuff away themselves.

As far as new residents coming in with our trash do's and don'ts so to speak, if they contact my office, my secretary does mail out a letter that spells things out for everybody and we can take care of that.

Councilman Langman – Law Director Frey, I have a question from a resident that was watching some of the proceedings about the internet café and landscaping requirements for commercial businesses and the resident wondered whether the same type of landscaping ordinances or code would apply to individuals or firms that own several single family or multi-family homes throughout the city. In other words, do we have landscaping requirements for single family or duplex homes?

Director Frey – I don't believe we do, I'd have to look at the zoning code to see, I don't know off hand. I can look at that tomorrow and send you an email. I'm not sure that we have specific landscape requirements for single or multi-family units.

Councilman Langman – They're equating business that own multiple homes with commercial businesses and they really want to know whether they get equal treatment or not.

Director Frey – We are probably more demanding of commercial properties.

Director Pietravoia – The Maintenance Code does require that any landscaping that is in place be kept alive and properly maintained. It doesn't require installation of specific plants like the commercial codes do, but anything that is in place does need to be properly maintained. We frequently cite for improperly maintained landscape materials on single family homes.

Mayor Cervenik – I believe the code also requires grass to actually be grown on residential properties and you just can't have a yard of dirt. I know that's a section of it as well. We do have some requirements.

Councilman Langman – I know several years ago we passed something about new home construction and timing of landscaping. It is an interesting question.

The Mayor mentioned the Pond & Garden Tour rather extensively but if folks are interested in tickets, call Marcia at City Hall at 216-289-2800 between 7:30-3:00 PM. Or come to City Hall to purchase your tickets. I'm looking forward to the tour, we have some new, different homes on it. The homeowner's usually do a fantastic job and they're always very interesting. I'm looking forward to that on Saturday night, June 23 and then Sunday, the 24th.

Councilman Van Ho – Family was mentioned, I just came back, literally, from Norfolk, where I was with our daughter Valerie, who is in the Navy and toured the Norfolk shipyard, went out on a destroyer that she's on and was very impressed. We are safe at this point ladies and gentlemen because there were over 150 ships there, four aircraft carriers, more destroyers than you can count and they are all well maintained and well manned. The people that run her ship, you had to be very impressed with all of them and the job that they do. They deserve our appreciation.

A couple of things that I came up with in the last two weeks. Is there any chance we can put no passing signs overhead so people can see them, on 222 Street? The reason I ask is I was literally right behind a guy who past a school bus that was stopped in the center lane of 222. A lot of times when I'm driving down 222, I will see people use that as a passing lane. If we could put some type of signs up that say no passing in this lane, that it would go a long way towards, I don't think people want to knowingly violate the law, I think they just don't know that you can't use that center lane for a passing lane.

On the subject of signs, could we have someone drive around and look at, I've noticed a number of our signs that are blocked by tree limbs or leaves. The limbs aren't blocking them, the leaves are. Just have them cut them and get them away from the stop signs? Or on South Lake Shore there is a warning that you're coming up to a stop sign on 210th and that was put up about five years ago because you can't see the stop sign because of the way we had to do it by State regulation. It was put up to warn people. Now, a limb has managed to grow and block the warning sign. I started looking after that and we just need to send someone around, take a look and prune back those limbs. I don't think it would be a major project, but it would certainly help the safety factor.

On the concept of the garbage regulations, couldn't we not put together a small pamphlet that talks about not only the garbage regulations but curfew regulations and other frequent violations of the law that people just do because they don't know. Like putting out garbage on Sunday that doesn't go until Tuesday which is right on 222 Street, the front door of our city. I just think at least if we send it out when a house transfers that it would be a small help. Thank you.

Mayor Cervenik – I will provide each member of Council with a package that we give to new homeowner's that ask for it. Please go through it and if you think other things should be added, please let me know and we'll add them. We just recently added a tax registration form to that package at my suggestion. Take a look at them and I'll make sure you get them in your boxes.

Councilman Van Ho – I'd like to do that and in addition, I think we need to come up with a program because we're now through the Citizen's Housing Advisory Committee tracking the vacant homes and tracking transfers. That way we could send it out without them having to call Director Bock or someone at City Hall, we should just get it, much like you would if we had a Welcome Wagon program here.

President Holzheimer Gail – I have a couple of thank you's and a couple of announcements. I don't think anyone mentioned Mt. St. Joseph. They had a wonderful groundbreaking for their new rehab facility and I want to thank Mother Raphael and all the Sisters, they did a fabulous job. It is a beauty facility. Every detail that went into it was very carefully thought out for the best interest of the patients to make them comfortable and it is beautiful. They really did an absolutely wonderful job. Two of the architects are local Euclid residents, so it was particularly nice to see their work and they did a very nice job showing everyone around. I want to thank them for their multi-million dollar investment in Euclid and commitment to stay here in Euclid. Wonderful job.

I also want to thank Euclid Youth Soccer Association, they put on their Annual Memorial Day tournament on Memorial Day weekend. Thank you to all the volunteers from Euclid Youth Soccer and Parks & Rec Department for making sure the park looked nice, the garbage cans were empty and the park was in good shape. We appreciate all the hard work that went into that. It is a great time to showcase our city because teams come from all over the place.

I want to remind residents of Ward 1 that we are accepting applications to fill Councilman Gilliam's seat. We have extended the deadline until June 15th and we have received two applications to date. We will accept applications until June 15th in the Council Office.

Euclid Boys League we will be honoring at the next Council Meeting but they are having a fundraiser this coming Friday, June 8th at Tizzano's. For more information go to Euclidbaseball.org. If you Google Euclid Baseball you will find that information.

Finally we will hold an Executive & Finance Committee Meeting here in Council Chamber, Wednesday, June 6th at 6:30 to discuss the two pieces of legislation we sent today, the fees and also long term budget discussion. Look forward to seeing everybody at that.

I will thank all the wonderful events that have happened, they've been mentioned so I won't repeat them but it has been a very busy couple of weeks.

Councilman Gilliam – Just three questions and then a comment from an anonymous letter I received from a resident. Director Stephens as far as the splash park, has there been any other information or any progress in moving forward with that? Director Bock, I'm looking at the lights on E. 204, do you have a status on that? Also there's a stop sign on the west side of E. 204th that looks like it has been played with or pulled down, it is leaning over. Mayor, my question to you is, the long term financing, the last time this question was asked, there was the possibility of a group of individuals or an individual who was going to be looking at four different large cities and Euclid was a potential candidate. I just wanted to know that information as well, any changes there.

My comment is, every year I receive an anonymous letter about the conduct of a house on Brandywine. This person sends it to me and says there's all this noise, kids cussing and all kinds of loud music 2:00-3:00 in the morning. Don't know who that individual is and I will identify the home with the Chief when I leave here. It is important that you call the Police Dept. Council people do not have the ability to write tickets and write police reports. We only report the information to the Chief. We do have a law on the books that says if there are two police reports written that any subsequent nuisances could be charged the owner \$200. That is an enforcement tactic that we have used in the past, Council has approved it and we will continue to use it. But in regards to the individual sending me an anonymous letter, thank you but I have no way of reaching you and I will refer this information to the Police Chief. But at the end of the day, a police officer will only be able to respond if called. I encourage residents who are dealing with nuisance neighbors to call 731-1234 to report this so at least the police can look into it. Thank you for your time and Director Stephens, I'll start with you first.

Mgr. Stephens – Recently myself and Director Bock along with one of his staff members met with David Williams & Assoc. Director Bock has some concerns regarding the actual implementation of the spray park. As of now we've determined that there's probably some additional cost that we weren't expecting related to the infrastructure of the pool house itself and the waterline and some of these things Director Bock could speak to better than I can. As of right now we're just trying to sort through a few more things before we can actually say when the project will begin.

President Holzheimer Gail – Director Bock, anything about the 204 Street lights?

Director Bock – I have contacted the Illuminating Company on the lights. The Mayor has spoken to our contact with the Illuminating Company. We insisted that we needed to get this done sooner than later. I will call him again tomorrow. We're at their mercy, generally when we make contact and stress to them they generally get to it within a reasonable amount of time. I think it is becoming unreasonable and I will contact them tomorrow. We will take care of the stop sign at 204 and Dille tomorrow.

As far as the splash park, there were a couple of items that I needed answered as I reviewed it. There's a couple of issues we have to take care of. I've also asked my consultant CT our city engineer to take a look at a couple of things for me to make sure we're covering all the bases on this. I expect to hear from them on Friday and we'll go from there. I just want to make sure we don't have any surprises in the end product. It may delay us a little bit but it is stuff we need to cover.

Councilman Gilliam – Thank you, I just wanted to make a correction, the stop sign is on the corner of E. 204 and Euclid, you said Dille. I just wanted to make sure. Thank you.

Mayor Cervenik – We met by arrangement with Tony Coyne attorney and former Euclid resident. He arranged for us to meet with some consultants from Deloitte, their consulting arm out of Detroit. We talked to them about their ability to do what they're doing in Cleveland to evaluate the revenue side of the operations of our community, the way we provide incentives to businesses and other items that greatly influence revenue stream. It is almost like a competition where they have to, there's "x" millions of dollars and it is millions that their firm puts out there for projects like this because they are done pro bono. I believe they said towards sometime in July that they will sit down with us again and we will do an application and they are quite confident that they will support and be the sponsors for that study and that evaluation to be done in the City of Euclid. It may not be everything we want done but when you have a firm of their caliber looking at the revenue operations of a community I think it is going to be very helpful. As soon as we meet with them again in July, I'll have some more information on it.

ADJOURNMENT

Councilman Gilliam moved to adjourn, Councilwoman Jones seconded. Yeas: Unanimous.

Attest:

Clerk of Council

President of Council