

**AGENDA**

**EUCLID CITY COUNCIL MEETING**

**MONDAY, FEBRUARY 3, 2014 AT 7:00 PM  
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER**

**PERMISSIBLE PRELIMINARIES:**

**FIRST GAVEL**

**PLEDGE OF ALLEGIANCE**

**EUCLID CITY COUNCIL MEETING BUSINESS:**

**SECOND GAVEL**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** January 21, 2014

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Police Report –November, December 2013

Self-Insurance Fund Report – December 31, 2013

Executive & Finance Min.: 12/9/2013

Safety Committee Min.: 1/8/14

Board of Control: 1/13/14; 1/21/14

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

## LEGISLATION

1. An ordinance to provide for an annual grant to the Euclid Historical Society to be used for capital improvements to the Historical Society building and the Township Hall building as approved by the City of Euclid. (Sponsored by Councilperson Scarniench) (Recommended for passage by the Community Assets Committee) Ord. (009a-14)

**Comment: Ordinance was amended in Committee and now provides for a match up to \$10,000 for capital funds raised by the Euclid Historical Society.**

2. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into agreement with the Lake County Sheriff's Office, the City of Solon and the City of Bedford Heights for the confinement and support of prisoners for an amount of \$142,500.00. (Sponsored by Councilperson Jones by request of Police Chief) Ord. (016-14)

**Comment: Until operations of the jail can be transferred to the County Sheriff, the City will need space for housing of City prisoners in surrounding jail facilities. The authorization will allow EPD to create requisitions to cover housing costs at the three facilities currently housing City prisoners.**

3. An emergency ordinance authorizing the Mayor, as ex-officio Director of Public Safety, to enter into a contract with B&C Communications to supply annual radio maintenance in the amount of \$28,422.00. (Sponsored by Councilperson Jones by request of Police Chief) Ord. (017-14)

**Comment: B&C has provided communication services for the Dispatch and radio systems used by several City departments. Their experience with our equipment makes them the qualified choice for this service.**

4. An emergency ordinance authorizing the Director of Finance to allocate and encumber funds for the City of Euclid's proportionate share of the 2014 Budget for the Eastside Departments Group Enforcement ("EDGE") Agency's in an amount not to exceed \$38,642.59. (Sponsored by Councilperson Jones by request of the Police Chief) Ord. (018-14)

**Comment: As with the Heights Special Rescue Team in which our Fire Department participates, the EDGE police group combines SWAT services from several eastside police departments. This ordinance provides for the Euclid share of the annual cost of the operation and is included in the General Fund operating budget.**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS' COMMENTS**

**ADJOURNMENT**

**STATE OF THE CITY ADDRESS BY MAYOR CERVENIK**

(009a-14)

Ordinance No.

By – Councilperson Scarniench

An ordinance to provide for an annual grant to the Euclid Historical Society to be used for capital improvements to the Historical Society building and the Township Hall building as approved by the City of Euclid.

WHEREAS, the Euclid Historical Society is designated as a non-profit educational organization, to whom contributions are tax-deductible for federal tax purposes; and

WHEREAS, the Historical Society building is City-owned and serves as the repository of Euclid historical artifacts and documents and is open to the general public; and

WHEREAS, the Township Hall building is City-owned and, once rehabilitated, will serve as a community meeting facility; and

WHEREAS, the allocation of matching funds encourage additional non-public contributions to further rehabilitate and maintain the publicly owned buildings.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Director of Public Service is hereby authorized to work with the Euclid Historical Society on capital improvement projects and to jointly determine the scope and timing of such projects.

Section 2: That the Director of Finance is authorized to pay to the Euclid Historical Society an annual match of up to Ten Thousand Dollars (\$10,000.00), but subject to the annual appropriation by Council.

Section 3: That the City's payment of matching funds will be based on the net of the funds raised by the Euclid Historical Society through capital campaign including fund raising, membership and rental income, less operating expenses paid by the City for the operation of the buildings. The City's match will be fifty percent (50%) of such income over expenses and will be subject to the receipt of appropriate documentation. In no event will the City match exceed Ten Thousand Dollars (\$10,000.00) on an annual basis.

Section 4: Funds to pay for this expenditure are to be derived from the Endowment Fund.

Section 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all

deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

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Clerk of Council

\_\_\_\_\_  
President of Council

Passed:

Approved:

Effective:

\_\_\_\_\_  
Mayor

(016-14)

Ordinance No.

By – Councilperson Jones (by request)

An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into agreement with the Lake County Sheriff's Office, the City of Solon and the City of Bedford Heights for the confinement and support of prisoners for an amount of \$142,500.00.

WHEREAS, the City of Euclid has inadequate facilities for confining and supporting prisoners which the City of Euclid is required by law to confine and support by reason of sentences imposed upon them as a result of convictions or guilty pleas to charges of violations of any ordinances or statutes of the law, awaiting hearing for such violation, or waiting trial of any such violations; and

WHEREAS, the Lake County Sheriff's Office, the City of Solon and the City of Bedford Heights own and operate full service and minimum security jails; and

WHEREAS, the services to be provided by the Lake County Sheriff's Office, the City of Solon and the City of Bedford Heights are specialized services for which no competitive bidding is required; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and for the daily operation of a municipal department.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Mayor, or his designee be, and he is authorized and empowered to enter into agreement with the Lake County Sheriff's Office, the City of Solon and the City of Bedford Heights to provide the services of confining and supporting prisoners of the Euclid City Jail for which the City of Euclid is required by law to confine and support. The cost of supervising, confining, and boarding said prisoners shall be \$142,500.00.

Section 2: Funds to pay for this expenditure are to be derived from the General Fund.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

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Clerk of Council

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President of Council

Passed:

Approved:

\_\_\_\_\_  
Mayor

(017-14)

Ordinance No.

By – Councilperson Jones (by request)

An emergency ordinance authorizing the Mayor, as ex-officio Director of Public Safety, to enter into a contract with B&C Communications to supply annual radio maintenance in the amount of \$28,422.00.

WHEREAS, B&C Communications has provided ongoing maintenance and service for the City's radio communication system and because of past experience, it is in the best interest of the City to maintain the current vendor; and

WHEREAS, funding for the annual radio maintenance and annual repairs for radios, city-wide, has been included in the 2014 General Fund Budget; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and for the daily operation of a municipal department.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Mayor, as ex-officio Director of Public Safety, be authorized to enter into a contract with B&C Communications to supply annual radio maintenance in the amount of \$28,422.00.

Section 3: Funds to pay for this expenditure are to be derived from the 2014 General Fund.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

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Clerk of Council

President of Council

Passed:

Approved:

\_\_\_\_\_  
Mayor

(018-14)

Ordinance No.

By – Councilperson Jones (by request)

An emergency ordinance authorizing the Director of Finance to allocate and encumber funds for the City of Euclid's proportionate share of the 2014 Budget for the Eastside Departments Group Enforcement ("EDGE") Agency's in an amount not to exceed \$38,642.59.

WHEREAS, Ordinance No. 72-2010, supported the Agreement for the purpose of affording additional use of police assistance and protection through the interchange of the services and use of personnel and equipment within the participating EDGE cities; and

WHEREAS, the funds to be paid to the City of South Euclid who serves as the Fiscal Agent for the EDGE Agency; and

WHEREAS, this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Director of Finance is hereby authorized to appropriate and encumber the sum of \$38,642.59 for the City of Euclid's proportionate share of the 2014 Budget for the EDGE Agency to the City of South Euclid.

Section 2: Funds to pay for this expenditure are to be derived from the General Fund.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from after it passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

\_\_\_\_\_  
Clerk of Council

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President of Council

Passed:

Approved:

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Mayor