

AGENDA
EUCLID CITY COUNCIL MEETING
TUESDAY, FEBRUARY 18, 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: February 3, 2014

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: 2013 Annual Court Report
Monthly Finance Report through 1/31/2014
Community Programs Com. Min.: 12/11/2013
Service Com. Min.: 1/13/2014
Assets Com. Min.: 1/29/2014
Board of Control: 1/27/14; 2/3/14

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

1. A resolution directing the Administration to retain the Ohio Association of Police Chiefs (OAPC) to update their 2011 evaluation of the Euclid Police Department (EPD). (Sponsored by Councilpersons Delaney, Gorshe, Langman, McLaughlin, Scarniench) Res.
(019-14)

2. An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into contract for the Sludge Line Replacement Project. (Sponsored by Councilperson McLaughlin by request of Service Director) Ord.
(020-14)

Comment: Project plan has received more than 60% in grant funding and is anticipated to reduce operating costs at the Lakeland plant by re-using treated water in the sludge handling process.

3. An emergency ordinance amending Ordinance 130-2013 and authorizing the Mayor or designee of the City of Euclid to purchase Rain Bird irrigation control system from Wolf Creek Company and the installation of the control system by Supreme Irrigation Inc., in an amount not to exceed \$111,000 to serve the Briardale Greens Golf Course using a finance lease through First Merit Bank. (Sponsored by Mayor Cervenik) Ord.
(021-14)

Comment: Original cost proposal did not include ancillary costs associated with the financing and reflects current project costs. The increase cost is 5%.

- FIRST READING** 4. An ordinance amending Ordinance 14-2013, adopting the revised City of Euclid Cuyahoga Housing Consortium HOME Program Funding Plan dated February 4, 2013 and revised February 18, 2014 (Attachment A) as permitted by the Cuyahoga Housing Consortium and authorizing the Mayor and/or his designee to take all actions necessary to obligate and expend the HOME funds in accordance with the Plan. (Sponsored by Mayor Cervenik) Ord. (022-14)

Comment: The legislation would authorize the transfer of funds from the EDCOR rehabilitation loan program to the EDCOR down payment assistance program to meet demand for new home-owner assistance.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT

(019-14)

Resolution No.

By-Councilpersons Delaney, Gorshe, Langman, McLaughlin,

Scarniench

A resolution directing the Administration to retain the Ohio Association of Police Chiefs (OAPC) to update their 2011 evaluation of the Euclid Police Department (EPD).

WHEREAS, the October 14, 2011 report by the OAPC made several recommendations for both organizational and, operational improvements to the EPD; and

WHEREAS, the City Council desires to build upon the progress made within EPD since mid 2011.

WHEREAS, the City Council desires that current EPD officers and staff have the opportunity to express their opinions, suggestions and concerns for the continual betterment of the Department; and

WHEREAS, it is sound management practice to periodically check on implementation progress through an impartial organization; and

WHEREAS, the OAPC core mission is, in part, to develop and enhance the law enforcement profession through strong leadership, innovative programs and exemplary service.

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

Section 1: That the Administration is directed to contact the OAPC to evaluate the EPD.

Section 2: That a preliminary meeting be set up with OAPC, the appropriate Administration members, and member(s) of City Council to discuss the scope of services.

Section 3: That such a meeting be arranged as soon as possible, with the recommended scope of work and cost reported to City Council as soon as practical.

Section 4: Funds to pay for OAPC review will come from the General 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 resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

(020-14)

Ordinance No.

By – Councilperson McLaughlin (by request)

An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into contract for the Sludge Line Replacement Project.

WHEREAS, the replacement of the sludge line will reduce repairs and operating costs at the Lakeland wastewater treatment facility; and

WHEREAS, the project will include the re-use of treated water from the Lakeshore plant for non-potable use at city facilities and lands with a reduction in water purchased by the city; and

WHEREAS, the project has received a \$3.17 million grant from State Issue I of the total project cost estimated at \$4.71 million.

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

Section 1: That the Director of Public Service be, and he is hereby authorized, empowered and directed to advertise for bids and enter into a contract for the Sludge Line Replacement Project to be in accordance with specifications on file in the office of the Director of Public Service. Said contract shall be entered into after advertising for not less than two consecutive weeks in a newspaper of general circulation in the City of Euclid and awarded by the Board of Control to the lowest and best bidder. The specifications on file in the office of the Director of Public Service are hereby approved. The contract shall be in form approved by the Director of Law and shall be in conformance with such specifications. It shall be executed by the Director of Public Service. The Board of Control is hereby authorized to waive any minor or technical irregularities that may occur during the bid process.

Section 2: Funds to pay for this expenditure are to be derived from the WPCLF Loan and Issue I Grant.

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 shall be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Effective:

Mayor

(021-14)

Ordinance No.

By – Mayor Cervenik

An emergency ordinance amending Ordinance 130-2013 and authorizing the Mayor or designee of the City of Euclid to purchase Rain Bird irrigation control system from Wolf Creek Company and the installation of the control system by Supreme Irrigation Inc., in an amount not to exceed \$111,000 to serve the Briardale Greens Golf Course using a finance lease through First Merit Bank.

WHEREAS, the initial price quote for the Rain Bird irrigation control system was estimated at an amount at or less than \$104,500 and was authorized by Ordinance 130-2013; and

WHEREAS, the current pricing, including one-time finance costs is \$110,172.82; and

WHEREAS, it is necessary to proceed with the replacement of the control system to allow the irrigation system to be operational for the 2014 golf season; and

WHEREAS, this ordinance is hereby declared to be an emergency measure necessary for the continued operation of the golf course without interruption, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

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

Section 1: That Ordinance 130-2013 is hereby amended to authorize the Mayor or his designee to purchase Rain Bird irrigation control system from Wolf Creek Company and the installation of the control system by Supreme Irrigation Inc., in an amount not to exceed \$111,000 to serve the Briardale Greens Golf Course.

Section 2: That all other provisions of Ordinance 130-2013 remain in full force and effect.

Section 3: Funds to pay for this expenditure are to be derived from the Briardale Greens Operating 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 after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Cervenik

An ordinance amending Ordinance 14-2013, adopting the revised City of Euclid Cuyahoga Housing Consortium HOME Program Funding Plan dated February 4, 2013 and revised February 18, 2014 (Attachment A) as permitted by the Cuyahoga Housing Consortium and authorizing the Mayor and/or his designee to take all actions necessary to obligate and expend the HOME funds in accordance with the Plan.

WHEREAS, the City of Euclid is a member of the Cuyahoga Housing Consortium and has entered into a Consortium Agreement authorized by Ordinance Number 78-2008 and amended by Ordinance Number 36-2011; and

WHEREAS, the Consortium Agreement allows the City to create programs for the use of HOME funds for eligible projects; and

WHEREAS, the revised HOME Program Funding Plan is necessary in order to commit and expend funds from the FY 2012 allocation; and

WHEREAS, the HOME Program Funding Plan is permitted by the Cuyahoga Housing Consortium as part of a comprehensive approach to addressing Euclid’s housing needs; and

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

Section 1: That the Council of the City of Euclid hereby adopts the City of Euclid Cuyahoga Housing Consortium HOME Program Funding Plan dated February 4, 2013 and revised February 18, 2014 (Attachment A) as approved by the Cuyahoga Housing Consortium.

Section 2: That the Mayor or his designee shall be authorized to take all actions and enter into all agreements necessary for the obligation and expenditure of the HOME funds in accordance with the HOME Program Funding Plan (Attachment A) including agreements with Cuyahoga County and the Euclid Development Corporation (EDCOR). Such agreements shall be approved in amount and Vendor/Subrecipient by the Board of Control, if required, and shall be substantially in the form as approved by the Director of Law.

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.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Attachment A

City of Euclid
Cuyahoga Housing Consortium
HOME Program Funding Plan
February 4, 2013
REVISED February 18, 2014

1. **EDCOR DOWN PAYMENT ASSISTANCE PROGRAM: Total \$302,927.80**
\$352,915.80
 - a. Reallocation of \$202,927.80 of reprogrammed funds from prior years.
 - b. Allocation of ~~\$100,000.00~~ **\$149,988.00** of FY 2012 HOME Allocation

2. **EDCOR HOUSING REHABILITATION LOW INTEREST LOAN PROGRAM:**
Total \$49,988.00
 - a. ~~Allocation of \$49,988.00 of FY 2012 HOME Allocation~~
 - b. Reduction of \$202,927.80 of unspent funds from expired contract.
 - c. Reduction of \$49,988.00 of FY 2012 HOME Allocation

3. **GRANT ADMINISTRATION: Total \$6,000.00**
 - a. Allocation of \$6,000.00 from FY 2012 HOME Fund allocation.

Note: The totals shown are in addition to the balance of remaining funds from the previously authorized HOME Program Funding Plan. (Ordinance 49-2012 and Ordinance 121-2013)