

AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, FEBRUARY 2, 2015 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 20, 2015

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Work Session Min.: 1/14/15
Board of Control: 1/12/15; 1/20/15

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | |
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| Second
Reading
Public
Hearing
March
2nd | <p>1. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Sheila Lewis, prospective tenant, to operate a daycare in a U8 Office Building District, at 25701 North Lakeland Boulevard, Permanent Parcel Number 643-25-010. (Sponsored by Planning & Zoning Commission)</p> <p style="padding-left: 40px;">Comment: Sheila Lewis requested a use district exception to establish a child care center inside the Lakeland Medical Building at 25701 North Lakeland Boulevard. Planning and Zoning recommends approval.</p> <p>2. A resolution authorizing the Mayor of the City of Euclid to enter into a Cuyahoga County' benefits agreement and a benefits consulting agreement with Employee Benefits International for the purpose of providing health care and related employees benefits through Cuyahoga County's regional benefits program. (Sponsored by Mayor Cervenik)</p> | <p>Res. (010-15)</p> <p>Res. (011-15)</p> |
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COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT

STATE OF THE CITY ADDRESS BY MAYOR CERVENIK

(010-15)

Resolution No.

By – Planning & Zoning Commission

A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Sheila Lewis, prospective tenant, to operate a daycare in a U8 Office Building District, at 25701 North Lakeland Boulevard, Permanent Parcel Number 643-25-010.

WHEREAS, at its meeting on January 13, 2015, the Planning and Zoning Commission approved a Use District Exception, with conditions, to Sheila Lewis, prospective tenant, to operate a daycare in a U8 Office Building District, at 25701 North Lakeland Boulevard; and

WHEREAS, the use district exception was approved with the conditions that two (2) pull in type parking spaces adjacent to the building are assigned for daycare drop off and pick up and a six (6) foot fence is completed for enclosure of any outdoor play area; and

WHEREAS, Chapter 1375 of the Euclid Codified Ordinances provides that whenever the Planning and Zoning Commission approves a Use District Exception that decision must be confirmed by a Council resolution before it becomes effective; and

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

Section 1: That a Use District Exception is hereby granted, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Sheila Lewis, prospective tenant, to operate a daycare in a U8 Office Building District, at 25701 North Lakeland Boulevard, Permanent Parcel Number 643-25-010.

Section 2: That two (2) pull in type parking spaces will be assigned for daycare drop off and pick up and a six (6) foot fence will be completed for enclosure of any outdoor play area.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution 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 resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

(011-15)

Resolution No.

By – Mayor Cervenik

A resolution authorizing the Mayor of the City of Euclid to enter into a Cuyahoga County' benefits agreement and a benefits consulting agreement with Employee Benefits International for the purpose of providing health care and related employees benefits through Cuyahoga County's regional benefits program.

WHEREAS, the City of Euclid experienced more than a 60% increase in health benefits costs since 2003, with 2014 actual costs in excess of 6.1 million dollars; and

WHEREAS, the Administration of the City recommends the transition to the regional program to mitigate future cost increases while recognizing the program will yield savings in 2016 as current claims under the city's self-insurance are completed; and

WHEREAS, the benefits consulting firm, with the consent of Cuyahoga County, has offered to provide health care coverage and related benefits through their consortium comprised of municipal and local governments and county departments; and

WHEREAS, the transition to the consortium will require agreements with Cuyahoga County and their benefits consultant, Employee Benefits International.

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

Section 1: That the Mayor is hereby authorized to enter into all necessary agreements with Cuyahoga County to participate in the regional benefits consortium including the County of Cuyahoga, Ohio, Benefits Regionalization Program political subdivision participation agreement and the Employee Benefits International regional partner agreement with an effective date of April 1, 2015, for transition of benefits coverage for eligible City of Euclid employees and covered dependents to include health care and prescription coverage, dental and vision coverage and employee term life insurance.

Section 2. That benefits agreements, in substantial form as on file with the Clerk of Council, are approved by the Director of Law.

Section 3: That funds for benefits coverage through Cuyahoga County and consulting costs for Employee Benefits International be derived from the General Fund and various Other Funds.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution 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 resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

