

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MARCH 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: February 17, 2015

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Executive & Finance Min.: 2/9/15; 2/11/15
Board of Control: 2/9/15; 2/16/15

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

1. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Fraternal Order of Police, Lodge 18, as exclusive bargaining agent for full time sworn Patrol Officers and all full time sworn Supervisory Officers, exclusive of the Chief of Police and the Executive Captain, to be effective January 1, 2015 through December 31, 2017. (Sponsored by Mayor Cervenik) Res. (018-15)

Comment: FOP membership ratified the collective bargaining agreement that provides for modest annual increases, an increase in the pension pick-up and inclusion in the redesigned health care and wellness program.

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| First Reading | 2. An emergency ordinance amending Ordinance No. 139-2014 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2015. (Sponsored by Mayor Cervenik by request of Finance Director) | Ord. (021-15) |
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| First Reading | 3. An emergency ordinance providing for the schedule of inter-transfer of funds between all funds. (Sponsored by Mayor Cervenik by request of Finance Director) | Ord. (022-15) |
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| Second Reading | 4. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional service contract with Hazen and Sawyer, Akron, Ohio, to perform cost analysis studies of the City's Waste Water Treatment Plant for the year 2015 at a cost not to exceed \$60,525.00. (Sponsored by Councilperson McLaughlin by request of Service Director) | Ord. (017-15) |
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Comment: Contract would provide for analysis of sanitary sewer rates to ensure adequate funds for operation of the wastewater treatment plant, maintenance of the collection system and capital funds for US EPA consent decree. Analysis also ensure outside user communities contribute proportionate share for plant operations and capital projects.

5. A resolution authorizing the Administration to solicit request for proposals from qualified and, experienced firms to conduct a comprehensive performance evaluation of the Waste Water Treatment System. (Sponsored by Councilpersons Langman and McLaughlin) Res. (023-15)

6. A Resolution objecting to the renewal of the liquor permit for Blue Print LLC, dba Blue Print Lounge, 22810 Lakeshore Boulevard, Euclid, Ohio 44123 and encouraging the Ohio Department of Commerce, Division of Liquor Control, to deny said renewal of the liquor permit. (Sponsored by Mayor Cervenik and Entire Council) Res. (024-15)

Comment: The resolution will be sent to the Ohio Department of Commerce, Liquor Control Commission, in an effort to have the state issued license cancelled for Blue Print, LLC.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT

Resolution No.

By – Mayor Cervenik

A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Fraternal Order of Police, Lodge 18, as exclusive bargaining agent for full time sworn Patrol Officers and all full time sworn Supervisory Officers, exclusive of the Chief of Police and the Executive Captain, to be effective January 1, 2015 through December 31, 2017.

WHEREAS, pursuant to Ohio Revised Code Chapter 4117, negotiations were held between the City of Euclid and the Fraternal Order of Police, Lodge 18, to determine equitable compensation, benefits, working hours, and other employment matters for full time sworn Patrol Officers and all full time sworn Supervisory Officers, exclusive of the Chief of Police and the Executive Captain; and

WHEREAS, the terms of the new contract include a one and a half percent (1½%) hourly rate increase for the period of January 1, 2015, through December 31, 2015; a one and three-quarter percent (1¾%) increase effective January 1, 2016; and a two percent (2%) increase effective January 1, 2017; and

WHEREAS, the City will contribute an additional one-half percent (½%) effective January 1, 2016 and one-half percent (½%) effective January 1, 2017 to employee pensions bringing the total City contribution to five percent (5%) effective January 1, 2015, five and one-half percent (5½%) effective January 1, 2016 and six percent (6%) effective January 1, 2017; and

WHEREAS, employees will have a mandatory vest policy with vests supplied by the City through grant funds and other funds on a scheduled replacement basis; and

WHEREAS, employee monthly contribution for health care costs will increase April 1, 2015, with wellness discounts, co-insurance and mandatory generic and mail order prescriptions and a tobacco-use surcharge beginning January 1, 2016, as outlined in the attached schedule; and

WHEREAS, employees can select one current holiday as a personal day; and

WHEREAS, the contract contains a provision that requires adjustment should the IAFF agreement receive more favorable terms; and

WHEREAS, other non-economic language changes will be made to clarify current contract provisions; and

WHEREAS, the terms and conditions of the Agreement between the City of Euclid and the Fraternal Order of Police, Lodge 18, to be effective January 1, 2015 through December 31, 2017, are subject to ratification by the members of the collective bargaining unit.

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

Section 1: That the Mayor of the City of Euclid be, and he is hereby authorized, empowered and directed to execute an Agreement by and between the City of Euclid and the Fraternal Order of Police, Lodge 18, effective January 1, 2015 through December 31, 2017.

Section 2: 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 3: That this resolution shall take immediate effect.

Attest:

Clerk of Council
Passed:

President of Council
Approved:

Mayor

Health care plan designs

	DEDUCTIBLE	CO-INSURANCE	OFFICE CO-PAY	ER CO-PAY	RX RETAIL CO-PAY	RX MAIL ORDER CO-PAY	OUT-OF-POCKET MAX
TRADITIONAL 2014	\$200/\$300	100%	\$20	\$50	\$5/\$12/\$25	\$5/\$12/\$25	0
2015	\$250/\$500	90%	\$15/25	\$75	\$5/\$25/\$40	\$10/\$50/\$80	\$625/\$1250
2016	\$250/\$500	90%	\$15/25	\$75	\$5/\$25/\$40	\$10/\$50/\$80	\$750/\$1500
2017	\$250/\$500	90%	\$15/25	\$75	\$5/\$25/\$40	\$10/\$50/\$80	\$750/\$1500
BASIC 2015-2017	\$2000/\$4000	100%	after deductible 100%	after deductible 100%	\$5/\$25/\$40	\$10/\$50/\$80	\$2000/\$4000
METRO HEALTH SELECT	0	100%	\$10	\$75	\$3/\$10/\$25	\$6/\$20/\$50	0

Monthly health care premium

Plan	Tier	2015		2016			2017		
		With out welln ess	With empl oye e welln ess	With out welln ess	With one welln ess partici pant	With two welln ess partici pants	With out welln ess	With one welln ess partici pant	With two welln ess partici pants
Traditional MMOH	Ee	125	100	135	110		165	125	
	Ee +children	150	125	175	150		215	175	
	Ee + spouse	175	150	225	200	175	275	235	200
	Ee+spouse +children	200	175	250	225	200	300	260	225
Basic MMOH	Ee	75	50	85	60		115	75	
	Ee +children	100	75	125	100		165	125	
	Ee + spouse	125	100	175	150	125	225	185	175
	Ee+spouse +children	150	125	200	175	150	250	210	200
MetroH ealth Select	Ee	75	50	85	60		115	75	
	Ee +children	100	75	125	100		165	125	
	Ee + spouse	125	100	175	150	125	225	185	175
	Ee+spouse +children	150	125	200	175	150	250	210	200

Monthly Dental and Vision premium

	2015	2016	2017
Dental	0	10%	15%
Vision	0	10%	15%

BY: Mayor Cervenik (per request of the Finance Director)

AN EMERGENCY ORDINANCE AMENDING ORDINANCE #139-2014 WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2015.

WHEREAS, IN ORDER TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, IT IS NECESSARY THAT THE FOLLOWING SUMS OF MONEY, OR AS MUCH THEREOF AS MAY BE AUTHORIZED BY LAW, AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAID ALL EXPENSES AND LIABILITIES OF THE CITY, BE APPROPRIATED FOR THE CORPORATE PURPOSES AND OBJECTS OF SAID CITY AS HEREINAFTER SPECIFIED.

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, THE STATE OF OHIO.

SECTION 1 : THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, OVER A PERIOD ENDING DECEMBER 31, 2015. THE FOLLOWING SUMS BE AND THEY ARE HEREBY SET ASIDE AND APPROPRIATED AS HEREINAFTER SET FORTH.

SECTION 2 : THAT THE EXPENDITURES OF EACH FUND FOR THE CITY OF EUCLID CAN NOT EXCEED THE APPROPRIATION AS AMENDED, FOR THAT FUND.

SECTION 3 : THAT THERE BE AND THERE IS HEREBY APPROPRIATED FROM THE FOLLOWING FUNDS, THE DETAIL OF WHICH IS SHOWN BELOW:

101 GENERAL FUND	SERVICES	PERSONAL EXPENDITURES	OTHER TOTAL
101-411	LEGISLATIVE DEPARTMENT	221,510	4,580 226,090
101-412	JUDICIAL DEPARTMENT	806,650	102,042 908,692
101-413	EXECUTIVE DEPARTMENT	296,850	2,930 299,780
101-415	FINANCE DEPARTMENT	623,100	179,725 802,825
101-416	LAW DEPARTMENT	491,350	102,478 593,828
101-417	GENERAL GOV'T BLDGS & PLANT DEPARTMENT		1,187,325
	704,995	1,892,320	
101-418	ADMINISTRATION DEPARTMENT	281,350	152,345
	433,695		
101-419	OTHER DEPARTMENTS	5,495,661	2,286,134 7,781,795
	DEPARTMENT	10,327,080	1,092,420 11,419,500
	101-421 POLICE		
101-422	FIRE DEPARTMENT	7,737,550	97,274 7,834,824

101-423	CORRECTIONS DEPARTMENT	33,800	520,000	553,800
101-424	PROTECTIVE INSPECTION DEPARTMENT	118,000	777,350	659,350
101-432	SANITATION DEPARTMENT	4	2,305,096	2,305,100
101-441	HEALTH DEPARTMENT	46,300	244,132	290,432
101-452	PARKS DEPARTMENT	594,475	35,776	630,251
101-465	ECON DEVELOP & ASSISTANCE DEPARTMENT	156,766	144,350	12,416
101-466	ECONOMIC OPPORTUNITY DEPARTMENT	280,104	219,730	60,374
101-471	DEBT PRINCIPAL	0	175,000	175,000
101-472	DEBT INTEREST	0	15,660	15,660
101-491	OPERATING TRANSFERS OUT			
	TO INDIGENT DRIVER - FUND 211	0	0	0
	TO ANIMAL SHELTER - FUND 214	60,000		
	TO STREETS - FUND 220			0
	TO COMMUNITY TV - FUND 230			82,000
	TO RECREATION OPERATING - FUND 240			60,000
	TO SHORE CORP. - FUND 290			0
	TO PERMANENT IMPROVEMENT - FUND 310			0
	TO PUBLIC BLDG CONST - FUND 350			0
	TO EUCLID ENDOWMENT - FUND 370			0
	TO CREEKS & SEWERS - FUND 512			0
	TO WORKERS COMP RESERVE - FUND 610	0	0	0
	TO SELF-INSUR. LIABILITY - FUND 630	150,000		
	TO RETIREES' LIFE INSURANCE - FUND 730			0
	TOTAL TRANSFERS OUT			352,000

TOTAL GENERAL FUND		37,729,812	PERSONAL	OTHER	
FUND #	FUND NAME		SERVICES	EXPENDITURES	TOTAL
210	STATE HIGHWAY IMPROVEMENT	0		106,787	106,787
211	INDIGENT DRIVER	0		16,490	16,490
212	COURT COMPUTERIZATION	33,481		87,819	121,300
213	SPECIAL PROJECTS	120,755		17,700	138,455
214	ANIMAL SHELTER	65,617		17,900	83,517
216	NUISANCE ABATEMENT	0		102,500	
	TRANSFER TO GENERAL FUND			140,000	
	TOTAL NUISANCE ABATEMENT FUND				242,500
217	IND DRIVERS INTERLOCK & ALCOHOL MONITORING	0		5,645	5,645
220	STREET CONSTRUCTION, MAINT. & REPAIR	1,246,959		654,909	1,901,868
230	COMMUNITY TELEVISION	79,522		5,730	85,252
240	RECREATION OPERATING	479,577		393,275	872,852

250	COMMUNITY DEVELOPMENT BLOCK GRANT	644,848	855,152	1,500,000
252	NEIGHBORHOOD STABILIZATION PROGRAM	27,760	256,580	284,340
255	OTHER GRANTS	100,847	638,978	739,825
257	FEMA GRANT	0	0	
	TRANSFER TO GENERAL FUND		0	
	TOTAL FEMA GRANT			0
280	LAW ENFORCEMENT TRUST	25,250	67,328	92,578
290	SHORE CORPORATION	0	230,000	230,000
291	UNCLAIMED MONIES	0	5,000	
	TRANSFER TO GENERAL FUND		0	
	TOTAL UNCLAIMED MONIES			5,000
310	GENERAL PERMANENT IMPROVEMENT	0	545,574	545,574
320	RECREATION CAPITAL	77,027	94,857	171,884
330	SIDEWALK REPAIR & REPLACEMENT	0	0	0
350	PUBLIC BUILDING CONSTRUCTION	0	0	0
370	EUCLID ENDOWMENT	0	3,125	
	TRANSFER TO SHORE CORP FUND		30,000	
	TOTAL EUCLID ENDOWMENT FUND			33,125
380	SIMS PARK	0	77,510	77,510
391	BENNINGTON HAMLET T.I.F.	0	77,540	77,540
393	CMP PROPERTIES T.I.F.	0	250,000	250,000
394	HARBOR TOWN T.I.F.	0	453,328	453,328
395	DOWNTOWN DISTRICT-A T.I.F.	0	260,000	260,000
410	BOND RETIREMENT	22,735	8,228,131	8,250,866
510	WASTE WATER TREATMENT OPERATIONS	4,082,142	12,657,047	
	TRANSFER TO CREEKS & SEWERS		995,000	
	TRANSFER TO EQUIP. REPLACEMENT		500,000	
	TOTAL WASTE WATER TREATMENT FUND			18,234,189
511	W.W.T. EQUIPMENT REPLACEMENT	0	817,100	817,100
512	CREEKS & SEWERS	896,254	142,082	1,038,336
FUND #	FUND NAME	PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
513	TWO MILL SEWER LEVY			

	ADMINISTRATION	0	0	
	TRANSFER TO CREEKS & SEWERS		0	
	TOTAL TWO MILL SEWER LEVY			0
515	PETERSON TRUNK LINE	0	6,770,472	
	TRANSFER TO WWT FUND		0	
	TOTAL PETERSON TRUNK LINE FUND			6,770,472
516	WATER LINE IMPROVEMENT	0	3,487,068	
	TRANSFER TO PETERSON TRUNK LINE FUND		0	
	TOTAL WATER LINE IMPROVEMENT FUND			3,487,068
560	BRIARDALE GOLF COURSE	0	377	377
610	WORKERS COMP RESERVE	0	0	0
630	SELF INSURANCE	0	150,000	150,000
730	RETIREEES INSURANCE PAYMENTS	13,800	0	13,800
740	BUILDING DEPOSITS	0	52,838	52,838
750	STREET OPENING	0	15,000	15,000

SECTION 4 : THAT THE DIRECTOR OF FINANCE IS HEREBY AUTHORIZED TO DRAW HIS WARRANTS FROM ANY OF THE FOREGOING APPROPRIATIONS UPON RECEIVING PROPER CERTIFICATES AND VOUCHERS THEREFORE APPROVED BY THE BOARD OF OFFICERS AUTHORIZED BY LAW TO APPROVE THE SAME, OR AN ORDINANCE OR RESOLUTION OF COUNCIL TO MAKE THE EXPENDITURES PROVIDED THAT THE CONTINGENCIES CAN ONLY BE EXTENDED UPON APPROVAL OF TWO-THIRDS VOTE OF COUNCIL FOR ITEMS OF EXPENSE CONSTITUTING A LEGAL OBLIGATION AGAINST THE CITY OF EUCLID AND FOR OTHER THAN THOSE COVERED BY THE OTHER SPECIFIC APPROPRIATIONS MADE HEREIN.

SECTION 5 : THAT ALL APPROPRIATIONS EQUAL TO OUTSTANDING ENCUMBRANCES SHALL AT YEAR END CARRY FORWARD TO THE NEXT SUCCEEDING YEAR, SHALL NOT LAPSE AND THEREFORE, ENCUMBRANCES NEED NOT BE REAPPROPRIATED.

SECTION 6 : 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 OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTIONS, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

SECTION 7 : THAT LINE ITEM NUMBER 510, ENTITLED "TRANSFER TO W.W.T. EQUIPMENT REPLACEMENT" SHALL REMAIN AS AMENDED IN SECTION 2 OF ORDINANCE NO. 154-1997, SO THAT IN THIS AND EVERY SUBSEQUENT YEAR AN AMOUNT NOT LESS THAN FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) SHALL BE TRANSFERRED.

SECTION 8 : THAT THE FOLLOWING FUND IS HEREBY AUTHORIZED TO BE CREATED, 257-FEMA FUND (2013) AND THE FOLLOWING FUND IS NO LONGER NEEDED AND IS HEREBY ABOLISHED, 215-OLD WATERLINE

SECTION 9 : THAT THIS ORDINANCE IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE

IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE OF THE INHABITANTS 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:

CLERK OF COUNCIL

PASSED :

PRESIDENT OF
COUNCIL

APPROVED :

Ordinance No.
By – Mayor Cervenik by request of the Finance Director

An emergency ordinance providing for the schedule of inter-transfer of funds between all funds.

WHEREAS, the Council of the City of Euclid determines that it is in the best interest of the City that fund balance transfers be presented in a separate schedule of inter-fund transfers.; and

WHEREAS, the adoption of separate legislation approving inter-fund transfers is required by the Office of Auditor of State of Ohio. The Council of the City of Euclid determines that 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 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 Director of Finance is hereby directed and authorized to make the transfer of funds as listed in the following schedule of inter-fund transfers.

	2015 Schedule of Interfund Transfers	
<u>Transfer from Fund</u>	<u>Transfer Amount</u>	<u>Transfer to Fund</u>
101-General Fund	\$60,000	214-Animal Shelter
	\$82,000	230-Community TV
	\$60,000	240-Recreation Operating
	\$150,000	630-Self Insurance Fund
216-Nuisance Abatement	\$140,000	101-General Fund
370-Euclid Endowment	\$30,000	290-Shore Corporation
393-CMP Properties	\$200,000	290-Shore Corporation
510-Waste Water	\$995,000	512-Creeks & Sewers
	\$500,000	511-WWT Equipment Repl

Section 2: 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 of 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 3: 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
Passed:
Approved:

President of Council

Mayor

Ordinance No.

By – Councilman McLaughlin (by request)

An emergency ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional service contract with Hazen and Sawyer, Akron, Ohio, to perform cost analysis studies of the City's Waste Water Treatment Plant for the year 2015 at a cost not to exceed \$60,525.00.

WHEREAS, Hazen and Sawyer has been selected from a request for proposal process to provide audit and rate analysis in connection with the operation of the Wastewater Treatment facility; and

WHEREAS, the professional services to be provided by Hazen and Sawyer will include annual reports and mid-year updates; and

WHEREAS, the provision of the annual report provides for a comprehensive review of operational and project financing required for budget and rate setting and is provided as an independent report to the outside user communities.

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 execute a professional service contract with Hazen and Sawyer, Akron, Ohio, to perform cost analysis studies of the City's Waste Water Treatment Plant for the year 2015 at a cost not to exceed \$60,525.00.

Section 2: Funds to pay for this expenditure are to be derived from the Waste Water Treatment Administration Services 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:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No.

By - Councilpersons Langman and McLaughlin

A resolution authorizing the Administration to solicit request for proposals from qualified and, experienced firms to conduct a comprehensive performance evaluation of the Waste Water Treatment System.

WHEREAS, the City's Waste Water Treatment System is undergoing massive capital investments as required under the Federal Consent Decree (Consent Order entered into in United States, et al. v. City of Euclid Case No. 1:11-CV-01783); and

WHEREAS, the City desires that the Waste Water Treatment System is administered at an optimum level as these capital investments are made; and

WHEREAS, a qualified firm can offer valuable insights into areas such as system finances which include rate structures, budgets and spending; and

WHEREAS, the firm selected will also review management practices, programs for efficiency, maintenance and, staffing levels for current operations and future operational needs; and

WHEREAS, such an evaluation will complement current evaluations underway on the consent decree and planned system improvements.

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

Section1: That the Administration and City Council are authorized to develop requests for proposals from qualified firms for a comprehensive Waste Water Treatment system performance evaluation.

Section2: That requests for qualifications be solicited and, the firm selected as soon as practically possible.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Resolution No.

By- Mayor Cervenik and All Members of Council

A Resolution objecting to the renewal of the liquor permit for Blue Print LLC, dba Blue Print Lounge, 22810 Lakeshore Boulevard, Euclid, Ohio 44123 and encouraging the Ohio Department of Commerce, Division of Liquor Control, to deny said renewal of the liquor permit.

WHEREAS, the Ohio Revised Code Section 3767.01 defines a nuisance, in part, as a place where beer or intoxicating liquor is sold and where the operation of the place substantially interferes with public decency, peace and good order; and

WHEREAS, the Blue Print Lounge has an extensive history of serious violent offenses, both inside and immediately outside the premises, all of which arise under the Ohio Revised Code or Euclid Codified Ordinances; and

WHEREAS, on February 18, 2015, the owner of the real property housing the Blue Print Lounge was advised that the business had been declared a nuisance under Euclid Codified Ordinances; and

WHEREAS, recent repeated offenses of violence have required numerous Euclid Police Officers to respond to the establishment; and

WHEREAS, the establishment requires an extraordinary amount of city services and creates an unwarranted risk of harm to area residents and safety forces; and

WHEREAS, the Administration and Council of the City of Euclid have determined the premises to be a Nuisance as defined by the Revised Code, to wit: Section 3767.01, and has determined that Blue Print LLC, dba Blue Print Lounge, should not be permitted to renew their liquor license and the Ohio Department of Commerce, Division of Liquor Control should deny any such renewal request or application for renewal.

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

Section 1: The Council of the City of Euclid hereby declares Blue Print LLC, dba Blue Print Lounge, to be a public nuisance as defined in Section 3767.01 of the Revised Code.

Section 2: The Euclid City Council and Administration object to the renewal of the liquor permit for Blue Print LLC, dba Blue Print Lounge, located at 22810 Lakeshore Boulevard, Euclid, Ohio 44123 and encourages the Ohio Department of Commerce, Division of Liquor Control, to deny said renewal of the liquor permit.

Section 3: That a copy of this resolution is forwarded to the Ohio Department of Commerce, Division of Liquor Control, Licensing Office, 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, OH 43068-9005.

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
Passed:

President of Council
Approved:

Mayor

