

**SPECIAL COUNCIL MEETING
MONDAY, AUGUST 17, 2015 AT 7:00 PM**

At the call of Council President Holzheimer Gail, Councilwoman Jones and Councilman Jarosz, a Special Council Meeting will be held on Monday, August 17, 2015 at 7:00 PM in the Euclid Municipal Center Council Chamber for the purpose of considering the following subjects:
to-wit:

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COUNCIL MINUTES: April 20, May 18, June 1

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

1. A resolution objecting to the renewal of the liquor permit for Terry L. Howell, dba Choices Luxury Lounge, 26159 Euclid Avenue, Euclid, Ohio 44123 and encouraging the Ohio Department of Commerce, Division of Liquor Control, to deny said renewal of the liquor permit. Res. 110-15

2. A resolution objecting to the renewal of the liquor permit for JCJ & B LLC, dba One 2 Lounge, 509 East 185th Street, Euclid, Ohio 44123 and encouraging the Ohio Department of Commerce, Division of Liquor Control, to deny said renewal of the liquor permit. Res. 111-15

3. A resolution authorizing the acceptance of grant funds from the Office of the Cuyahoga County Prosecutor and the purchase of dash cameras through L3 Communications with the total purchase price not to exceed \$26,874.80. (Sponsored by Mayor Cervenik) Res. 112-15

ADJOURNMENT

Resolution No.

By- Mayor Cervenik and All Members of Council

A resolution objecting to the renewal of the liquor permit for Terry L. Howell, dba Choices Luxury Lounge, 26159 Euclid Avenue, Euclid, Ohio 44123 and encouraging the Ohio Department of Commerce, Division of Liquor Control, to deny said renewal of the liquor permit.

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

WHEREAS, these 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 has determined that Terry L. Howell, dba Choices Luxury 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 Euclid City Council and Administration hereby object to the renewal of the liquor permit for Terry L. Howell, dba Choices Luxury Lounge, located at 26159 Euclid Avenue, Euclid, Ohio 44123 and encourages the Ohio Department of Commerce, Division of Liquor Control, to deny said renewal of the liquor permit.

Section 2: 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 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

Resolution No.

By- Mayor Cervenik and All Members of Council

A resolution objecting to the renewal of the liquor permit for JCJ & B LLC, dba One 2 Lounge, 509 East 185th Street, Euclid, Ohio 44123 and encouraging the Ohio Department of Commerce, Division of Liquor Control, to deny said renewal of the liquor permit.

WHEREAS, the One 2 Lounge has an extensive history of violent offenses, both inside and immediately outside the premises, all of which arise under the Ohio Revised Code or Euclid Codified Ordinances; and

WHEREAS, these 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 has determined that JCJ & B LLC, dba One 2 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 Euclid City Council and Administration hereby object to the renewal of the liquor permit for JCJ & B LLC, dba One 2 Lounge, located at 509 East 185th Street, Euclid, Ohio 44123 and encourages the Ohio Department of Commerce, Division of Liquor Control, to deny said renewal of the liquor permit.

Section 2: 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 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

Resolution No.

By – Mayor Cervenik

A resolution authorizing the acceptance of grant funds from the Office of the Cuyahoga County Prosecutor and the purchase of dash cameras through L3 Communications with the total purchase price not to exceed \$26,874.80.

WHEREAS, the Department of Police made application for a grant from County Prosecutor Timothy McGinty's Dash Camera Program and received notice of award on August 6, 2015; and

WHEREAS, the quote from L3 Mobile-Vision Inc., would provide for five dash cameras and related equipment in the amount of \$26,874.80; and

WHEREAS, the equipment pricing is from state contract STS845; and

WHEREAS, under the terms of the grant agreement, the County Prosecuting Attorney will pay one-half of the purchase price directly to the equipment vendor; and

WHEREAS, the City share of the funds necessary for the purchase and installation of the equipment will come from the Law Enforcement Trust Fund; and

WHEREAS, the grant provides that the purchase and installation must be completed by October 30, 2015.

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

Section 1: That the Mayor, as Ex-Officio Director of Public Safety, or his designee is hereby authorized to take the necessary steps to accept the grant for Dash Cameras from Prosecutor Timothy McGinty.

Section 2: That the Mayor, as Ex-Officio Director of Public Safety, or his designee is hereby authorized to purchase five dash cameras from L3 Mobile-Vision, Inc., along with the accessory equipment in an amount of \$26,874.80 and to provide for the installation by October 30, 2015, to comply with the grant conditions.

Section 3: Competitive bidding is hereby waived as the purchase pricing is under state contract prices.

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 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