

**AGENDA**  
**EUCLID CITY COUNCIL MEETING**  
**MONDAY, SEPTEMBER 21, 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:**

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Board of Control: 8/31/15; 9/8/15  
Finance Report: August 2015

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

**LEGISLATION**

1. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) (118-15) of the Codified Ordinances of the City of Euclid, to Martin D. Prendergast, resident and applicant, to permit an electrical contractor shop where said business type is not permitted for a structure located at 544 East 200<sup>th</sup> Street, Euclid, Ohio, a U4-Local Retail or Wholesale District, Permanent Parcel No.641-15-025. (Sponsored by Planning and Zoning with recommendation for passage)
2. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) (144-15) of the Codified Ordinances of the City of Euclid, to Iran Doss, Administrator, Get Ready Set Grow Preschool LLC, the applicant, to permit a day care in a tenant space of an office building located at 26191 Brush Avenue, Euclid, Ohio, a U8-Office Building District, Permanent Parcel No. 648-23-049. (Sponsored by Planning and Zoning with recommendation for passage)
3. A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) (126-15) of the Codified Ordinances of the City of Euclid, to Allison Stewart, the applicant, to permit a hair salon in a ground floor tenant space of an office building located

at 25701 Lakeland Boulevard, Euclid, Ohio, a U8-Office Building District, Permanent Parcel No. 643-25-010. (Sponsored by Planning and Zoning with recommendation for passage)

4. An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as relates to and designates U3, U4 and U6 use districts relative to said property. (Sponsored by Planning and Zoning with recommendation for passage) (128-15)

5. An emergency ordinance amending Ordinance #82-2015 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 the Finance Director) (140-15)

**Comment: General fund budget amendment is \$120,600 and includes fees for Fire Union contract arbitration and defense of civil case involving Court personnel. Other increases include professional services in Police and an increase in Fire overtime along with an unplanned retirement in Public Buildings and funds for testing of new hires for Fire and Police. Amendment includes savings in various expense items.**

6. An ordinance authorizing the Mayor of the City of Euclid to extend the current lease agreement with the Euclid Historical Society for rental of space at North Street School located at 21129 North Street for a period of five (5) additional years upon the same terms and conditions. (Sponsored by Councilpersons Holzheimer Gail and Scarniench) (138-15)

**Comment: Legislation will extend the lease of the Society to comply with the requirements of the Ohio History Fund grant for which the Society has made application.**

7. An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety, to execute all necessary agreements to accept and expend the Staffing for Adequate Fire and Emergency Response (SAFER) grant covering the period from November 1, 2015, through October 31, 2017. (Sponsored by Mayor Cervenik) (145-15)

**Comment: SAFER grant provides for additional firefighter hiring for the period commencing November 1, 2015, and extends through October 31, 2017, during which time staff levels must be maintained.**

8. A resolution to appoint \_\_\_\_\_ as a member of the Charter Review Commission. (Sponsored by Council President Holzheimer Gail) (142-15)

**Comment: Legislation would appoint a replacement member to the Charter Review Commission.**

9. A resolution authorizing the Mayor of the City of Euclid, or his designee, to enter into an agreement with Cuyahoga County and the Court of Common Pleas, Juvenile Court Division for the Community Diversion Program to operate a Juvenile Diversion program within the City of Euclid. (Sponsored by Mayor Cervenik) (137-15)

**Comment: The juvenile diversion program has operated in Euclid since 2004. The grant covers the cost to operate the program and provide resources the offenders and offender's families to reduce the rate of recidivism.**

10. A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to purchase armored vests and carriers from Atwell's Police and Fire Supply, Co., in the amount of \$48,963.00 and to accept a Bureau of Justice Assistance (BJA), U.S. Department of Justice, grant in the amount of \$22,496.53 for the purpose of the purchase of armored vests under the fiscal year 2015 Bulletproof Vest Partnership. (Sponsored by Mayor Cervenik) (134-15)

**Comment: A mandatory wear vest policy was part of the collective bargaining agreement and subject to the federal grant. Funds will cover the purchase of vests for Police Officers without a vest or with a vest deemed outside of the accepted lifespan.**

11. A resolution authorizing the Mayor as ex-Officio Director of Public Safety of the City of Euclid to accept a federal fiscal year 2016 Selective Traffic Enforcement Program grant in the amount of \$19,843.70 through the Ohio Department of Public Safety which will allow the Euclid Police Department to engage in enforcement activities to combat impaired driving and address other causes of motor vehicle accidents in areas of high traffic concentrations in the city. (Sponsored by Mayor Cervenik) (135-15)

**Comment: The Police Department has received this grant in prior years and used the additional hours to give additional attention to specific problem areas. This year's grant will cover 280 hours of additional enforcement time.**

12. A resolution authorizing the Mayor as ex-Officio Director of Public Safety of the City of Euclid to accept a federal fiscal year 2016 Driving Enforcement Program grant in the amount of \$29,765.54 through the Ohio Department of Public Safety which will allow the Euclid Police Department to engage in enforcement activities to combat impaired driving in the city. (Sponsored by Mayor Cervenik) (136-15)

**Comment: The Police Department has received this grant in prior years and used the additional hours to give additional attention to impaired driving with attention to several days having a history of such dangerous activity. This year's grant will cover 420 hours of additional enforcement time.**

13. An ordinance authorizing the Mayor or his designee to prepare and file a loan application and enter into a cooperative loan agreement between The City Of Euclid and the Ohio Water Development Authority (OWDA) necessary for planning/design of the Effingham SSO Elimination Sewer Project and declaring an emergency. (Sponsored by Mayor Cervenik) (139-15)

**Comment: Legislation is a companion to Ordinance 107-2015 which authorized a Water Pollution Control Fund application for the Effingham SSO project. This legislation authorizes borrowing through the Ohio Water Development Authority.**

14. A resolution requiring the Administration to obtain pricing proposals for the purchase of a Fire Pumper truck to augment the existing fire apparatus thereby ensuring that a fire suppression vehicle is stationed at each firehouse and requiring an amendment of the 2015 capital budget. (Sponsored by Councilpersons Holzheimer Gail and Scarniench) (141-15)

**Comment: Legislation would require the City to investigate the acquisition of an additional pumper truck for the fire department allowing for the oldest fleet pumper to be used in a reserve capacity.**

15. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into contracts with Affiliated FM Insurance Company and Zurich Insurance written through the firm of Love Insurance Agency, 34920 Ridge Road, Willoughby, Ohio 44054, insuring City-owned property, contents, boiler and machinery, inland marine, and against crime for the period October 1, 2015 through September 30, 2016. (Sponsored by Mayor Cervenik) (143-15)

**Comment: The city maintains insurance on city buildings and certain heavy and fixed equipment. The City also carries insurance in the event of employee dishonesty. Coverage period is from October 1 through September 30.**

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCIL MEMBERS' COMMENTS**

**ADJOURNMENT**