

**AGENDA**  
**MONDAY, DECEMBER 21, 2009 AT 7:00 PM**

**PERMISSIBLE PRELIMINARIES:**

**FIRST GAVEL**

**INVOCATION\*:**

**PLEDGE OF ALLEGIANCE**

**EUCLID CITY COUNCIL MEETING BUSINESS:**

**SECOND GAVEL**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:** Liquor Permits

**COUNCIL MINUTES:** December 7, 2009

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Monthly Finance Report thru Nov. 30, 2009

Fire Report – October, November, 2009

Organizational Min.: 12/2/09

Board of Control Min.: 11/30/09; 12/7/09

**Lot Consolidation:**

Council should approve or overrule Planning and Zoning Commission's approval of an application submitted by Mr. Anthony Foti, representative of 40 Properties Management, LTD, requesting approval to split a 31,340 sq. ft. irregularly shaped parcel from Permanent Parcel No. 647-17-001, labeled Lot No. 4A, and consolidate it with Permanent Parcel No. 647-17-003, labeled Lot No. 3A as shown on submitted lot split and consolidation plat. **APPROVED**

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

**LEGISLATION**

| ACTION   |  | PROPOSE          |
|--|--|------------------|
| <b>209-2009</b><br><b>Passed</b><br><b>8-0</b>                   | 1. A resolution approving and accepting the Euclid Waterfront Improvements Plan as approved by the City of Euclid Planning & Zoning Commission as an official addendum to the City's 1996 Master Plan. (Sponsored by Mayor Cervenik and Councilpersons Holzheimer Gail, Langman and O'Neill) (Recommended for passage by the Planning & Zoning Commission)   | Res.<br>(415-09) |
| <b>210-2009</b><br><b>Passed</b><br><b>8-0</b>                   | 2. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a renewal contract with The Fedeli Group, 5005 Rockside Road, Independence, Ohio 44131, to provide health care cost reduction services to the City in conjunction with the City's health care self-insurance program for eligible employees for a three-year period commencing January 1, 2010 and expiring December 31, 2012. (Sponsored by Mayor Cervenik) | Ord.<br>(018-09) |
| <b>211-2009</b><br><b>Passed</b><br><b>8-0</b>                   | 3. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with CT Consultants, Inc., 35000 Kaiser Court, Willoughby, Ohio 44094, for the purpose of performing routine engineering services for the year 2010, and to establish a schedule for project engineering services. (Sponsored by Councilman Wojtila by request of Service Director)  | Ord.<br>(010-09) |
| <b>Amended</b><br><b>Passed</b><br><b>212-2009</b><br><b>8-0</b> | 4. An emergency ordinance authorizing the Mayor of the City of Euclid to negotiate and enter into a contract with Billy Casper Golf to operate and manage the Briardale Greens Golf Course for a period of five years, commencing January 1, 2010. (Sponsored by Mayor Cervenik)   | Ord.<br>(014-09) |
| <b>213-2009</b><br><b>Passed</b><br><b>8-0</b>                   | 5. An emergency ordinance amending Ordinance #188-2009 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2009. (Sponsored by Mayor Cervenik by request of Finance Director)  | Ord.<br>(015-09) |

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|------------------------------------|-----|--|------------------|
| <b>214-2009<br/>Passed<br/>8-0</b> | 6.  | 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.<br>(016-09) |
| <b>215-2009<br/>Passed<br/>8-0</b> | 7.  | An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2010. (Sponsored by Mayor Cervenik by request of Finance Director)  | Ord.<br>(017-09) |
| <b>216-2009<br/>Passed<br/>8-0</b> | 8.  | An ordinance accepting a permanent easement and right-of way on the property of Edge Cove Beach Club, Permanent Parcel Number 645-01-030, for future access to storm sewers, and a temporary easement and right-of-way on said property to allow for the restoration of storm sewers. (Sponsored by Councilman Wojtila by request of Service Director)   | Ord.<br>(009-09) |
| <b>217-2009<br/>Passed<br/>8-0</b> | 9.  | An emergency ordinance authorizing the Mayor of the City of Euclid to negotiate the acquisition of easements for the construction and maintenance of utilities on certain properties located on Dille Road, Permanent Parcel Numbers 646-28-055 and 646-28-062, and to expend funds and execute any and all necessary documents to acquire such easements. (Sponsored by Councilman Wojtila by request of Service Director)  | Ord.<br>(011-09) |
| <b>Withdrawn</b>                   | 10. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Statewide Ford, 1108 West Main Street, Van Wert, Ohio 45891, for the purchase of three (3) 2010 Ford Crown Victoria Police Interceptors and one (1) 2010 Ford Explorer for use in the Police Department, at a cost not to exceed One Hundred Twelve Thousand Dollars (\$112,000.00). The vehicles will be purchased through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Wojtila by request of Service Director) | Ord.<br>(013-09) |

#### CEREMONIAL RESOLUTION

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|-----------------|-----|--|------------------|
| <b>218-2009</b> | 11. | A resolution of congratulations to <i>Patrick A. Smith</i> for having achieved the distinguished rank of <i>Eagle Scout</i> . (Sponsored by Mayor Cervenik and Entire Council) | Res.<br>(008-09) |
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#### COMMITTEE OF THE WHOLE – PUBLIC PORTION

#### COUNCILMEN’S COMMENTS

#### ADJOURNMENT

\*Any invocation that may be offered before the start of the official business of the Council shall be the voluntary offering of a private citizen, to and for the benefit of the Administration and Council. The views or beliefs expressed by the invocation speaker have not been reviewed or approved by any City official. The City of Euclid does not endorse the religious beliefs or views of this or any other speaker.