

**AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, JUNE 17, 2019 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: None at this time.

COUNCIL MINUTES: June 3, 2019

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:

- Board of Control dated: June 3rd and June 10th, 2019

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

ACTION	LEGISLATION	PROPOSED
PASSED 7 – 0 56 – 2019	1. Alternative Tax Budget Information (Sponsored by Council President Mancuso by request of the Finance Director) Comment: This Alternative Tax Budget Information must be filed with the Cuyahoga County Fiscal Office annually.	Ord. (057-19)
PASSED 7 – 0 57 – 2019	2. An emergency ordinance authorizing the appropriation of unappropriated funds in the General Fund for the following uses: Police Department (Other) – update computers, MDTs, software and licenses. (Sponsored by Council President Mancuso by request of the Director of Finance) Comment: This would appropriate funds for EPD MDTs, software and licenses.	Ord. (063-19)
PASSED 7 – 0 58 – 2019	3. An emergency ordinance authorizing the Mayor of the City of Euclid or her designee to execute a Cooperative Agreement with the City of Cleveland, and to solicit proposals from qualified consultants and enter into an agreement for professional design and engineering services for the East 185 th Street (Pawnee Avenue to Lake Erie) Rehabilitation and Streetscape Project in an amount not to exceed \$364,500.00. Comment: This would authorize the solicitation of proposals for professional design and engineering services for the East 185th Street with a Cooperative Agreement with the City of Cleveland.	Ord. (062-19)
PASSED 7 – 0 59 – 2019	4. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract extension with Cargill Salt, 24950 Country Club Blvd., Suite 450, North Olmsted, Ohio 44070 for the City’s requirements of salt for the 2019/2020 winter season, covering the period from November 1, 2019, through April 30, 2020. (Sponsored by Councilperson Wojtila by request of the Director of Public Service) Comment: This would approve the purchase of road salt for 2019/2020 winter season.	Ord. (059-19)

PASSED 5. An ordinance authorizing the Director of Public Service of the City of Ord.
7 – 0 Euclid to enter into contract with Brechbuhler Truck Sales LLC, 4216 (058-19)
60 – 2019 Southway St. SW, Canton, Ohio 44706, for the purchase of one (1) 2019
Mack Granite Dump Truck with ARM plow and body package and one (1)
2020 Mack Granite Dump truck with ARM plow and body package in an
amount not to exceed \$305,494.96. (Sponsored by Councilperson Wojtila
by request of the Director of Public Service)

Comment: This would approve the purchase of a Mack Granite Dump Truck.

PASSED 6. An ordinance authorizing the Director of Public Service of the City of Ord.
7 – 0 Euclid to enter into a contract with Pfund Superior Sales, 515 E. (060-19)
61 – 2019 Turkeyfoot Lake Road, Akron, Ohio 44319, for the purchase of a 2019
Ford F-550 4 x 4 Ambulance manufactured by Life Line Emergency
Vehicles, at a total cost not to exceed \$221,000.00 for use by the Fire
Department. (Sponsored by Mayor Holzheimer Gail)

Comment: This would approve the purchase of a 2019 Ford F-550 4 x 4 Ambulance.

PASSED 7. An ordinance authorizing the Director of Public Service of the City of Ord.
7 – 0 Euclid to enter into a contract with Tim Lally Chevrolet, 24999 Miles (061-19)
62 – 2019 Road, Warrensville Heights, Ohio 44128, to purchase one (1) 2020 Chevy
Tahoe 4 x 4 SSV (Specialty Service Vehicle), at a total cost not to exceed
\$51,000.00 for use by the Fire Department. (Sponsored by Mayor
Holzheimer Gail)

Comment: This would approve the purchase of a 2020 Chevy Tahoe 4 x 4 SSV (Specialty Service Vehicle).

PASSED 8. An ordinance authorizing the Director of Public Service of the City of Ord.
7 – 0 Euclid to enter into contract with Statewide Ford, 1108 W. Main Street, (064-19)
63 – 2019 Van Wert, OH 45891, for the purchase of one (1) 2020 Ford Police
Interceptor, in an amount not to exceed \$47,000.00, for use in the Euclid
Police Department. (Sponsored by Councilperson Wojtila by request of the
Director of Public Service)

Comment: This would approve the purchase of a 2020 Ford Police Interceptor.

PASSED 9. An ordinance authorizing the Director of Public Service of the City of Ord.
7 – 0 Euclid to enter into contract with Tim Lally Chevrolet, 24999 Miles Road, (065-19)
64 – 2019 Warrensville Heights, Ohio 44128, for the purchase of two (2) 2020 Chevy
Tahoe Patrol Cars, in an amount not to exceed \$86,000.00, for use in the
Euclid Police Department. (Sponsored by Councilperson Wojtila by
request of the Director of Public Service)

Comment: This would approve the purchase of two (2) 2020 Chevy Tahoe Patrol Cars.

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCIL MEMBERS' COMMENTS

ADJOURNMENT