

AGENDA

EUCLID CITY COUNCIL MEETING - MONDAY, JANUARY 6, 1997 - 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COUNCIL MINUTES: December 16, 1996

COMMUNICATIONS

ADMINISTRATION REPORTS AND COMMUNICATIONS

REPORTS AND COMMITTEE MINUTES: Executive Committee Minutes: 11/25/96 & 12/12/96
Community Services & Sr. Programs Committee Minutes -
12/9/96
Shade Tree Commission Minutes - 10/21/96
Fire Report - November, 1996
Planning & Zoning Minutes - 11/19/96
Board of Control Minutes - 12/9/96

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Golf Course, Parks & Rec. Com. | 1. | An ordinance repealing Ordinance No. 54-1995, which was an emergency ordinance creating and implementing a Shade Tree Commission under Chapter 909 of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of Euclid. (Sponsored by Mayor Oyaski) | Ord.
(262-96) |
| 3-1997 | 2. | An emergency ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a contract after advertising for bids for the typesetting, printing and delivery of the 1997 Spring and Summer Program Guide. (Sponsored by Councilwoman McGarry by request of the Parks and Recreation Director) | Ord.
(302-97) |
| 4-1997 | 3. | An ordinance amending the Building and Housing Code of the City of Euclid Codified Ordinances in order to comply with Ohio Revised Code 3986.29(C), and to keep it current with any future changes. (Sponsored by Councilman Vadnal by request of the CS&ED Director) | Ord.
(303-97) |
| 5-1997 | 4. | An ordinance authorizing the Ex-Officio director of Public Safety of the City of Euclid to purchase ammunition for 1997 from Abele-Davis Corporation at a cost not to exceed Twenty Thousand Dollars (\$20,000.00). (Sponsored by Councilwoman Miller by request of the Police Chief) | Ord.
(304-97) |
| 6-1997 | 5. | An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into an agreement on behalf of the City with Our Heritage, Our Home, Inc. to furnish and present the Irish American Family Festival on August 8-10, 1997, at Memorial Park and to amend Section 503.10(b) of the General Offenses Code of the Codified Ordinances of the City of Euclid to allow the Ex-Officio Director of Public Safety to issue a beer and liquor permit for the same purpose over the same period of time. (Sponsored by Councilwoman McGarry by request of the Director of Parks and Recreation) | Ord.
(306-97) |
| 7-1997 | 6. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Lake, Inc., 30601 Euclid Avenue, Wickliffe, Ohio 44092, to provide professional engineering services at a cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00) for the year 1997. (Sponsored by Councilman Dallos by request of the Service Director) | Ord.
(307-97) |
| 8-1997 | 7. | A resolution authorizing the Mayor of the City of Euclid to execute an agreement by and between the City of Euclid and the Teamsters, Local 244, as exclusive bargaining agent for all Parks & Recreation Maintenance employees and Animal Control Officers for the period of January 1, 1995 to December 31, 1995. (Sponsored by Mayor Oyaski) | Res.
(308-97) |
| 9-1997 | 8. | A resolution authorizing the Mayor of the City of Euclid to execute an agreement by and between the City of Euclid and the Teamsters, Local 244, as exclusive bargaining agent for all Parks & Recreation Maintenance employees and Animal Control Officers for the period of January 1, 1996 to December 31, 1998. (Sponsored by Mayor Oyaski) | Res.
(309-97) |

- 10-1997 9. An ordinance authorizing the Director of Parks and Recreation to enter into a contract, after advertising for bids, for the installation of a children's activity pool at Ralph V. Hill Memorial Pool. (Sponsored by Councilwoman McGarry by request of the Parks and Recreation Director) Ord. (310-97)
- 11-1997 10. An emergency ordinance authorizing the Director of Parks and Recreation to purchase an Interactive Waterplay system for the children's activity pool at the Ralph V. Hill Memorial Pool directly from the manufacturer, SCS Company. (Sponsored by Councilwoman McGarry by request of the Parks and Recreation Director) Ord. (315-97)
- 12-1997 11. An ordinance authorizing the Director of Parks and Recreation to enter into a contract, after advertising for bids, for the purchase and installation of an air conditioning unit for the C.E. Orr Ice Arena. (Sponsored by Councilwoman McGarry by request of the Parks and Recreation Director) Ord. (311-97)
- 13-1997 12. An emergency ordinance authorizing the Director of Parks and Recreation to enter into a contract after advertising for bids for the purchase and installation of a dehumidification unit for the C.E. Orr Ice Arena. (Sponsored by Councilwoman McGarry by request of the Parks and Recreation Director) Ord. (316-97)
- 14-1997 13. An ordinance authorizing the Director of Parks and Recreation to enter into a contract with Miracle Recreation Equipment Company, for the purchase and installation of a water slide at the Ralph V. Hill Memorial Pool. (Sponsored by Councilwoman McGarry by request of the Parks and Recreation Director) Ord. (313-97)
- 15-1997 14. An ordinance authorizing the Administrative Director of the City of Euclid to enter into a contract after advertising for bids to purchase television studio equipment to be used in connection with Public Educational and Governmental Access programming. (Sponsored by Mayor Oyaski) Ord. (312-97)

CEREMONIAL RESOLUTIONS

- 1-1997 15. A resolution of congratulations to Public Service Director Anthony DiNero on his being selected the 1997 President of the Northern Ohio Service Directors Association. (Sponsored by Mayor Oyaski and the entire Council) Res. (317-97)
- 2-1997 16. A resolution of congratulations to Councilwoman D. Fay Miller for an outstanding 40 years of teaching in the Euclid City School District. (Sponsored by Mayor Oyaski and the entire Council) Res. (305-97)

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT