

AGENDA

EUCLID CITY COUNCIL MEETING - MONDAY, FEBRUARY 3, 1997 - 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COUNCIL MINUTES: January 21, 1997

COMMUNICATIONS: Liquor Permit

ADMINISTRATION REPORTS AND COMMUNICATIONS

REPORTS AND COMMITTEE MINUTES: Police Report - December, 1996
Humane Officer's Report - December, 1996
Self-Insurance Report - 1996
Building & Housing Year End Report
Safety Committee Minutes - 1/15/97
Planning & Zoning Minutes - 12/17/96
Board of Control Minutes: 1/13/97 & 1/21/97

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Service Committee | 1. | An ordinance amending Chapter 135 of the Administration Code of the City of Euclid Codified Ordinances by the amendment of Section 135.02 and the addition of Sections 135.04 and 135.05 providing the method for the selection and payment of professional engineering service providers. (Sponsored by Councilman Dallos, Mayor Oyaski) | Ord.
(344-97) |
| Finance Committee | 2. | A resolution of intent adopting and approving the attached 1997 Capital Improvement Program. (Sponsored by Mayor Oyaski) | Res.
(334-97) |
| 33-1997 | 3. | An emergency ordinance authorizing the Director of Finance of the City of Euclid to continue the current contract with Northcoast Physician Services, Inc. pursuant to Ordinance No. 31-1994 for an additional six months. (Sponsored by Mayor Oyaski) | Ord.
(335-97) |
| 34-1997 | 4. | An ordinance authorizing the Director of Public Services for the City of Euclid to enter into a contract with Jackshaw Chevrolet, Inc., for the repair of the 1995 Chevrolet Blazer used by the Police Department as the K-9 vehicle at a cost not to exceed Eleven Thousand Dollars (\$11,000.00). (Sponsored by Mayor Oyaski) | Ord.
(336-97) |
| Service Committee | 5. | An ordinance authorizing the Director of Public Services for the City of Euclid to enter into a contract with STC Envirosience to evaluate the City's existing solid waste incinerator and prepare a report and cost estimate for demolition and modification of the incinerator building at a cost not to exceed Twenty-Seven Thousand Dollars (\$27,000.00). (Sponsored by Councilman Dallos by request of the Service Director) | Ord.
(337-97) |
| 35-1997 | 6. | A resolution approving \$150,000 of HOME funds from the Cuyahoga Housing Consortium to be used by the Euclid Development Corporation (EDCOR) for low interest rehabilitation loans for eligible homeowners and as authorized by the Consortium Agreement previously approved by Ordinance No. 104-1993 passed by City Council on June 7, 1993. (Sponsored by Mayor Oyaski by request of the CS&ED Director) | Res.
(339-97) |
| Executive Committee | 7. | An ordinance amending Ordinance No. 149-1979, passed June 4, 1979, directing the increment amounts to be added to the sewer service charge to raise sufficient revenue to finance new sewer construction and control inflow and infiltration into the sewers within the City of Euclid. (Sponsored by Councilman Korosec by request of the Service Director) | Ord.
(318-97) |
| Executive Committee | 8. | A resolution authorizing the Mayor to make such applications as are necessary to the Ohio Director of Environmental Protection and/or Ohio Water Development Authority to secure funds necessary to undertake and complete sewer construction projects mandated by the City's 1996 NPDES Permit and urgently needed. (Sponsored by Councilman Dallos by request of the Service Director) | Res.
(340-97) |

Executive 9. A resolution approving and adopting the 1996 Water Distribution Res.
Committee Analysis Report prepared for the City of Euclid by Michael A. Benza (343-97)
and Associates, Inc. and authorizing the Service Director to proceed
with implementing the projects and other recommendations of the
report. (Sponsored by Mayor Oyaski)

CEREMONIAL RESOLUTIONS

31-1997 10. A resolution of appreciation to Detective William Hodakievic upon his Res.
retirement on February 7, 1997 from the Euclid Police Department (341-97)
after more than twenty-five years of distinguished service.
(Sponsored by Mayor Oyaski and the entire Council)

32-1997 11. A resolution of appreciation to Detective Captain Patrick J. Newkirk Res.
upon his retirement on January 10, 1997 from the Euclid Police (342-97)
Department after more than thirty-one years of distinguished service.
(Sponsored by Mayor Oyaski and the entire Council)

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

STATE OF THE CITY ADDRESS BY MAYOR OYASKI