

AGENDA

EUCLID CITY COUNCIL MEETING - TUESDAY, FEBRUARY 18, 1997 - 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COUNCIL MINUTES: February 3, 1997

COMMUNICATIONS

ADMINISTRATION REPORTS AND COMMUNICATIONS

REPORTS AND COMMITTEE MINUTES: Fire Report - January, 1997
County Board of Health 1996 Statistical Report
Finance Committee Minutes: January 27, 1997
Recreation Commission Minutes: Nov. 25, 1997
Board of Control: 1/27/97 & 2/3/97

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|------------------------|----|---|-------------------|
| Amended
39-1997 | 1. | A resolution of intent adopting and approving the attached 1997 Capital Improvement Program. (Sponsored by Mayor Oyaski) (Recommended for passage by the Finance Committee) | Res.
(334-97) |
| First
Reading | 2. | An ordinance amending ord. 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)(Recommended for passage by the Executive Committee) | Ord.
(318-97) |
| First
Reading | 3. | A resolution approving and adopting the 1996 Water Distribution Analysis Report prepared for the City of Euclid by Michael A. Benza and Associates, Inc. and authorizing the Service Director to proceed with implementing the projects and other recommendations of the report. (Sponsored by Mayor Oyaski) (Recommended for passage by the Executive Committee) | Res.
(343-97) |
| 40-1997 | 4. | 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) (Recommended for passage by the Executive Committee) | Res.
(340-97) |
| Amended
41-1997 | 5. | An ordinance amending the Planning and Zoning Code of the City of Euclid by the addition of new Chapter 1399 entitled, "Wireless Communication Towers and Antennas". (Sponsored by Councilman Cervenik)(Recommended for passage with conditions by the Planning and Zoning Commission) | Ord.
(283a-96) |
| 42-1997 | 6. | An emergency ordinance amending Ord. 232-1996 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 1997. (Sponsored by Mayor Oyaski and Councilpersons J. Farrell, Cervenik, Dallos, Miller, Flowers by request of the Finance Director) | Ord.
(357-97) |
| Executive
Committee | 7. | An ordinance providing for the submission to the electorate of the City of Euclid the question of whether Article V of the Euclid Charter shall be amended by the addition of Section 13 to require all officers and employees of the City of Euclid appointed to any position or promoted to a position of Chief, Director, Department Head or Superintendent after the effective date of this amendment to be bona fide residents of the City of Euclid at the time of their appointment or within one year thereafter. (Sponsored by Mayor Oyaski and Councilman Cervenik) | Ord.
(338-97) |
| 43-1997 | 8. | A resolution in support of the First Ring Suburbs Consortium's Resolution to the Ohio Farmland Preservation Task Force. (Sponsored by Mayor Oyaski) | Res.
(345-97) |

- 44-1997 9. A resolution proposing that the Ohio General Assembly introduce, consider and adopt legislation that would create a State Income Tax Credit for residential property owners who invest in the renovation or improvement of their residential dwelling units that are over 40 years of age. (Sponsored by Mayor Oyaski) Res. (348-97)
- 45-1997 10. An ordinance authorizing the Mayor of the City of Euclid to expend an amount not to exceed \$2,000.00 to pay for the annual appreciation dinner for Euclid Auxiliary Police Officers to be held the first Saturday in May at the Manor Party Center. (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (349-97)
- 46-1997 11. An emergency ordinance amending Ord. 227-1996, also known as the Consolidated Compensation Ordinance to allow the City to pay a uniform allowance of \$350.00 and maintenance allowance of \$600.00 annually to the City's Humane Officer and to pay the K-9 officer for the monthly cost of dog food. (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (350-97)
- 47-1997 12. An emergency ordinance increasing the amount of the contract with Nerone and Sons, Inc. by \$10,000.00 for emergency repairs to City of Euclid sewers, sludge lines and streets. (Sponsored by Councilman Dallos by request of the Service Director) Ord. (353-97)
- Safety Committee 13. An ordinance amending Ord. No. 29-1997, passed on the 21st day of January, 1997 by the Council of the City of Euclid to clarify Section 517.12 which prohibits the operation of an Instant Bingo Parlor. (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (354-97)
- 48-1997 14. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contracts after advertising for bids for labor and materials for the 1997 Cracksealing Program and the 1997 Surface Rejuvenation Program. (Sponsored by Councilman Dallos by request of the Service Director) Ord. (355-97)
- 49-1997 15. An ordinance authorizing the Parks & Recreation Director of the City of Euclid to enter into a contract with Century Equipment, Inc. for the purchase and delivery of a Toro Workman 3200 Truckster and accessories at a price not to exceed Seventeen Thousand Six Hundred Ninety Three Dollars (\$17,693.00). (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) Ord. (356-97)

CEREMONIAL RESOLUTIONS

- 36-1997 16. A resolution of congratulations to Boy Scout Troop 161 on their 75th Anniversary in Euclid. (Sponsored by Mayor Oyaski and the entire Council) Res. (333-97)
- 37-1997 17. A resolution of congratulations honoring Robert Holloway, a remarkable Euclid resident and educator, who was the recipient of the Euclid Sun Journal's "CitiSun of the Year" award on January 29, 1997. (Sponsored by Mayor Oyaski and the entire Council) Res. (347-97)
- 38-1997 18. A resolution of appreciation to the Cleveland Euclid Elks Lodge No. 18 for their outstanding community service efforts for Euclid's senior residents. (Sponsored by Mayor Oyaski and the entire Council) Res. (351-97)

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT