

AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COUNCIL MINUTES: February 18, 1997

COMMUNICATIONS

ADMINISTRATION REPORTS AND COMMUNICATIONS

REPORTS AND COMMITTEE MINUTES: Euclid Community Concerns Fiscal Year Report  
Humane Officer's Report - January, 1997  
Finance Committee Minutes: 1/29/97, 2/5/97 & 2/10/97  
Board of Control Minutes: 2/10/97 & 2/18/97  
Planning & Zoning Minutes: 1/22/97

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- |                |    |  |                  |
|----------------|----|--|------------------|
| Second Reading | 1. | 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.<br>(318-97) |
| Second Reading | 2. | 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.<br>(343-97) |
| 50-1997        | 3. | 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)(Recommended for passage by the Service Committee) | Ord.<br>(337-97) |
| 51-1997        | 4. | An ordinance to levy assessments for the cutting of weeds and cleaning of vacant lots as provided in Chapter 1113 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Dallos by request of the Service Director)  | Ord.<br>(358-97) |
| 52-1997        | 5. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the hiring of a contractor to be used to make emergency repairs when needed due to unexpected and unanticipated damage to City of Euclid sewers, sludge lines and streets for a one-year period commencing upon execution of the contract. (Sponsored by Councilman Dallos by request of the Service Director)                                 | Ord.<br>(359-97) |
| 53-1997        | 6. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a series of contracts after advertising for bids for the purchase of two (2) dump trucks with plows and salt spreaders and leaf picker(s) for use in the Public Service Department, and one (1) Senior Program van for use in the Community Services and Economic Development Department. (Sponsored by Councilman Dallos by request of the Service Department)                | Ord.<br>(360-97) |
| 54-1997        | 7. | An ordinance amending Section 731.16(a) of the Business Regulation Code of the Codified Ordinances of the City of Euclid relative to fees for inspection business permits. (Sponsored by Councilwoman Miller by request of the Fire Chief)   | Ord.<br>(362-97) |
| First Reading  | 8. | An ordinance rezoning a parcel at 1537 Chardon Road (P.P. #646-31-004) from U-3 (Apartment) use to U-5 (Commercial) use district and further amending Ordinance No. 2812. (Sponsored by Councilman Dallos)   | Ord.<br>(363-97) |

- 55-1997 9. An ordinance extending the contract between the City of Euclid and York International for certified preventative maintenance and total service agreement on equipment at the C.E. Orr Ice Arena for a one (1) year period at the same price and terms as the current contract. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) Ord. (364-97)
- 56-1997 10. An ordinance authorizing the Director of Community Services & Economic Development to enter into a contract for housing rehabilitation materials and supplies from a qualified minority business enterprise (MBE) after soliciting for proposals, as part of the Community Development Block Grant program at a cost not to exceed \$40,000.00. (Sponsored by Councilman Cervenik by request of the CS&ED Director) Ord. (365-97)
- Amended 57-1997 11. An ordinance authorizing the Ex-Officio Director of Public Safety of the City of Euclid to purchase five (5) new police vehicles from Clay Matthews Pontiac at a price not to exceed One Hundred Two Thousand Seventy Five Dollars and 00/100 (\$102,075.00). (Sponsored by Councilwoman Miller by request of the Service Director) Ord. (366-97)
- 58-1997 12. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Nelson Auto Group for the purchase and delivery of two (2) Dodge Intrepids for a total cost not to exceed Thirty Three Thousand Six Hundred Fourteen Dollars and 00/100, (\$33,614.00). (Sponsored by Councilwoman Miller by request of the Service Director) Ord. (370-97)
- 59-1997 13. 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 Reelmaster 5100-D at a price not to exceed Twenty Four Thousand Nine Hundred Thirty Five Dollars and 69/100 (\$24,935.69). (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) Ord. (369-97)
- 60-1997 14. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the labor and materials necessary to repair the Waste Water Treatment Plant Outfall Line. (Sponsored by Councilman Korosec by request of the Service Director) Ord. (371-97)
- 61-1997 15. An emergency ordinance authorizing the Director of Administration of the City of Euclid to execute an agreement by and between the City of Euclid and LDA Products Corporation for the purchase of computer equipment, maintenance, and operating system software at a cost not to exceed Sixty Five Thousand Dollars and 00/100 (\$65,000.00). (Sponsored by Mayor Oyaski) Ord. (372-97)
- 62-1997 16. An ordinance authorizing the Director of Administration of the City of Euclid to enter into a contract after advertising for bids for a city-wide copier/duplicator system for a thirty six (36) month lease. (Sponsored by Councilman J. Farrell by request of the Administrative Director) Ord. (373-97)
- 63-1997 17. A resolution opposing Senate Bill 15, which would prohibit municipalities from requiring that certain municipal employees satisfy a residency requirement as a condition of employment. (Sponsored by Mayor Oyaski and Councilman Cervenik) Res. (367-97)
- 64-1997 18. A resolution authorizing the donation of a lateral file storage cabinet currently in the possession of the Euclid Police Department to Royal American Management Company to be used at the neighborhood outreach library. (Sponsored by Councilwoman Miller by request of the Police Chief) Res. (368-97)

**COMMITTEE OF THE WHOLE - PUBLIC PORTION**

**COUNCILMEN'S COMMENTS**

**ADJOURNMENT**