

## AGENDA

EUCLID CITY COUNCIL MEETING - MONDAY, MAY 5, 1997 - 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COUNCIL MINUTES: April 21, 1997

COMMUNICATIONS

ADMINISTRATION REPORTS AND COMMUNICATIONS

REPORTS AND COMMITTEE MINUTES: Police Report - March, 1997  
Executive Committee Minutes - 4/7/97  
Golf Course, Parks & Rec. Com. Min. - 4/28/97  
Board of Control Minutes: 4/14/97 & 4/21/97

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

### LEGISLATION

- |                              |    |  |                |
|------------------------------|----|--|----------------|
| BUILDING STANDARDS COMMITTEE | 1. | An ordinance amending Chapter 1377 of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid by amending Section 1377.01(e) to permit and regulate home occupations as accessory uses in residential districts. (Sponsored by Mayor Oyaski) (No recommendation for passage by the Planning & Zoning Commission)   | Ord. (269-96)  |
| 107-1997                     | 2. | An ordinance authorizing the Mayor of the City of Euclid to enter into lease negotiations with the Friends of the Henn Mansion to lease the Henn Mansion located at 23131 Lakeshore Blvd., for a lease period of one year with an option to renew. (Sponsored by Councilwoman McGarry) (Recommended for passage by the Golf Course, Parks & Recreation Committee)  | Ord. (242a-96) |
| 108-1997                     | 3. | A resolution authorizing the Mayor to execute an Agreement by and between the City of Euclid and Ohio Council 8 and Local 2509 of the American Federation of State, County and Municipal Employees AFL-CIO, as the exclusive bargaining representative for employees in the Departments of Streets, Building and Grounds, and Traffic Maintenance. (Sponsored by Mayor Oyaski)   | Res. (416-97)  |
| PLANNING & ZONING COMMISSION | 4. | An ordinance vacating Garden Drive in its entirety and reserving a permanent easement in a portion thereof. (Sponsored by Councilman Korosec by request of the CS&ED Director)   | Ord. (412-97)  |
| 109-1997                     | 5. | An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a new three-year agreement with the City of Cleveland Heights, the City of Lakewood, the City of Parma and the County of Cuyahoga, Ohio, for continued membership in the Cuyahoga Housing Consortium, created to make joint application for and administer federal funds available under the HOME Program, said funding authorized by the Cranston-Gonzales National Affordable Housing Act of 1990. (Sponsored by Mayor Oyaski by request of the CS&ED Director) | Ord. (417-97)  |
| 110-1997                     | 6. | A resolution authorizing the Mayor of the City of Euclid to apply for funding from the DARE Grants program through the office of the Attorney General of Ohio. (Sponsored by Councilwoman Miller)  | Res. (419-97)  |
| 111-1997                     | 7. | An ordinance to provide for the issuance of \$750,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of acquiring, installing and improving municipal recreation facilities, including all necessary appurtenances thereto, and declaring an emergency. (Sponsored by Councilman Cervenik by request of the Finance Director)  | Ord. (420-97)  |
| 112-1997                     | 8. | An ordinance to provide for the issuance of \$850,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of resurfacing streets and repairing any necessary curbs and appurtenances thereto, including all necessary appurtenances thereto, and declaring an emergency. (Sponsored by Councilman Cervenik by request of the Finance Director)  | Ord. (421-97)  |

- 113-1997 9. An ordinance to provide for the issuance of \$3,910,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for various purposes, and declaring an emergency. (Sponsored by Councilman Cervenik by request) (This is renewal for notes originally issued 1995 & 1996) Ord. (422-97)

#### CEREMONIAL RESOLUTIONS

- 114-1997 10. A resolution congratulating Johnny Vadnal, Cleveland's All Time Polka King, and the Vadnal Family upon their retirement after more than 60 years of bringing polka to the world. (Sponsored by Mayor Oyaski and the entire Council) Res. (415-97)
- 115-1997 11. A resolution congratulating Mary Mavec School on its 50th Anniversary of serving handicapped children in the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council) Res. (418-97)

COMMITTEE OF THE WHOLE - PUBLIC PORTION

NOMINATION AND ELECTION OF WARD 1 COUNCIL SEAT - KIRSTEN HOLZHEIMER GAIL

COUNCILMEN'S COMMENTS

ADJOURNMENT