

AGENDA

EUCLID CITY COUNCIL MEETING - MONDAY, JUNE 2, 1997 - 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COUNCIL MINUTES: May 19, 1997

COMMUNICATIONS

ADMINISTRATION REPORTS AND COMMUNICATIONS

REPORTS AND COMMITTEE MINUTES: Police Report - April, 1997  
Executive Committee Minutes: May 14, 1997  
Building Standards Committee Minutes: May 14, 1997  
Recreation Commission Minutes: 4/24/97 & 5/27/97  
Board of Control Minutes: 5/12/97 & 5/19/97  
Planning & Zoning Minutes: April 15, 1997

Approved Lot Split - Reliance Electric 24800 Tungsten Rd.  
Council should approve or overrule Planning & Zoning Commission's approval (5-0) to split off a 3 acre parcel on Tungsten Road, west of the Ohio Bell Telephone Co. property.

Failed Communication Tower-1365 Chardon Road. Council should approve or overrule Planning & Zoning Commission's approval (3-2) and Architectural Review Board's approval to located a 135' tower at 1365 Chardon Road. This request requires two variances.  
A. 1399.03(j) The proposed tower will be less than 1/2 mile from the existing Cleveland Water tower.  
B. 1399.03(e) Location of the proposed tower does not permit installation of a landscape buffer.

Approved Communication Tower-26660 Lakeland Blvd. Council should approve or overrule Planning & Zoning Commission's approval (5-0) and Architectural Review Board's approval to locate a 135' communications tower at 26660 Lakeland Blvd.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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|---------------|----|--|---------------|
| Tabled        | 1. | An ordinance amending the Planning & Zoning Code of the City of Euclid Codified Ordinances by the addition of a new Chapter 1397 adopting hillside regulations. (Sponsored by Councilman Dallos) (From Building Standards Committee with no recommendation for passage)  | Ord. (235-96) |
| 131-1997      | 2. | 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) (Recommended for passage by the Planning & Zoning Commission)   | Ord. (412-97) |
| First Reading | 3. | A resolution granting a Use District Exception pursuant to Chapter 1375 of the Euclid Codified Ordinances to John Schooling of Storage Buildings Unlimited to allow a U-4 (retail/wholesale) use in a U-6 (industrial/manufacturing) use district at 25080 Lakeland Blvd., P.P. #648-05-001. (Sponsored by Planning & Zoning Commission)     | Res. (437-97) |
| First Reading | 4. | A resolution granting a Use District Exception pursuant to Chapter 1375 of the Euclid Codified Ordinances to Dr. T. Johnston of the Positive Education Program (PEP) to allow a U-R-1 (school) use in a U-R-2 (church) use district at 24600 Lake Shore Blvd., P.P. #644-19-004,005,006,007,043. (Sponsored by Planning & Zoning Commission) | Res. (438-97) |
| 132-1997      | 5. | An emergency 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 for improvements to the HVAC Electrical System in the Police Department. (Sponsored by Councilwoman Miller by request of the Service Director)             | Ord. (439-97) |

- 133-1997 6. 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 for the repair and/or replacement of the Municipal Parking Lot located behind the Lake Shore 7 Theater, East Side Irish American Club, Inc., South Shore Tanning Salon, Inc. and various businesses. (Sponsored by Councilwoman McGarry by request of the Service Director) Ord. (441-97)
- 134-1997 7. 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 for the repair and/or replacement of storm/sanitary sewers, watermain, pavement, curbs, drain tile and sidewalks on Newton Avenue, from Lake Shore Blvd. to East 200 Street. (Sponsored by Councilwoman Holzheimer Gail by request of the Service Director) Ord. (442-97)
- 135-1997 8. An emergency 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 replace the retaining wall along Edgecliff Drive at the end of East 224 Street. (Sponsored by Councilwoman McGarry by request of the Service Director) Ord. (443-97)
- 136-1997 9. An emergency ordinance authorizing the Chief of Police of the City of Euclid to enter into a contract for the purchase of three (3) Mobile Data Terminals (MDTs) from the Cuyahoga Regional Information System (CRIS) without competitive bidding, at a cost not to exceed Twelve Thousand Four Hundred Forty Nine Dollars and 40/100 (\$12,449.40), to be paid from the Byrne Memorial Grant and the Weed and Seed Grant. (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (444-97)
- Finance Committee 10. An ordinance amending Chapter 137 of the Administration Code of the Codified Ordinances of the City of Euclid by adopting new Section 137.08 requiring the Finance Director to use a competitive process for the selection of bond counsel and underwriter services for certain bond issues by the City of Euclid. (Sponsored by Councilman Cervenik) Ord. (432-97)
- 137-1997 11. A resolution in opposition to the renewal of the Ohio Enterprise Zone Program in its present form by the Ohio General Assembly as part of the 1998 State General Operations Budget. (Sponsored by Mayor Oyaski) Res. (435-97)
- First Reading 12. A resolution granting a Use District Exception pursuant to Chapter 1375 of the Euclid Codified Ordinance to the Friends of the Henn Mansion to allow a U-R-6 (philanthropic) use in a U-1 (single family) use district at 23131 Lake Shore Blvd., P.P. #644-04-018. (Sponsored by Councilwoman McGarry) (No recommendation for passage by the Planning & Zoning Commission) (From Executive Committee with no recommendation for passage) Res. (241-96)
- Tabled 13. A resolution approving the terms of and authorizing the Mayor of the City of Euclid to enter into a Lease Agreement with the Friends of the Henn Mansion, Inc., for the use of the Henn Mansion located at Sims Park at 23131 Lake Shore Blvd. in Euclid for a period of one (1) year with an option to renew. (Sponsored by Mayor Oyaski) Res. (440-97)
- CEREMONIAL RESOLUTION**
- 130-1997 14. A resolution of congratulations to Euclid Upson Elementary School Teacher Evelyn Taub on being a winner of the nationwide book-writing competition, "Write a Little Book". (Sponsored by Mayor Oyaski and the entire Council) Res. (434-97)

**COMMITTEE OF THE WHOLE - PUBLIC PORTION**

**COUNCILMEN'S COMMENTS**

**ADJOURNMENT**