

AGENDA

EUCLID CITY COUNCIL MEETING - MONDAY, JUNE 16, 1997 - 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COUNCIL MINUTES: June 2, 1997

COMMUNICATIONS: Liquor Permit

ADMINISTRATION REPORTS AND COMMUNICATIONS

REPORTS AND COMMITTEE MINUTES: Fire Report - May, 1997
Executive Committee Minutes: May 21, 1997
Euclid Community Concerns April/May Report
Board of Control Minutes: 5/27/97 & 6/2/97

Approved

Lot Split - Motch Corp. 1250 E. 222 St.
Council should approve or overrule Planning & Zoning Commission's approval (5-0) of a lot split.

Motion to Reconsider Communication Tower at 1365 Chardon Road. Approved.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|---------------------------------|----|---|---------------|
| Second Reading Amended 141-1997 | 1. | 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) |
| Second Reading 142-1997 | 2. | 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) |
| Second Reading 143-1997 | 3. | 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) (Disapproved for passage by the Planning & Zoning Commission (5-0)) (From Executive Committee with no recommendation for passage) | Res. (241-96) |
| 144-1997 | 4. | 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) |
| Amended 145-1997 | 5. | 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) |
| 146-1997 | 6. | An ordinance amending Chapter 1703 of the Building and Housing Code of the Codified Ordinances of the City of Euclid by the addition of new subsection (w) to Section 1703.65, setting the cost of obtaining a Protected Hillside Area permit. (Sponsored by Councilman Dallos) | Ord. (446-97) |
| 147-1997 | 7. | A resolution approving the Planning & Zoning Commission's allowance of a special permit to open an animal clinic at 885 East 222 Street, P.P. #643-13-007. (Sponsored by the Planning & Zoning Commission) | Res. (450-97) |
| 148-1997 | 8. | An emergency ordinance approving the sale of a parcel of property located on South Marginal Road and further described in Exhibit A, to Dr. Kanverjit Sing Bedi for Ninety Thousand Dollars (\$90,000.00). (Sponsored by Mayor Oyaski and Councilman Korosec) | Ord. (452-97) |

- 149-1997 9. A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, to execute an agreement by and between the City of Euclid and the Civilian Uniform Police Personnel Organization, as exclusive bargaining agent for all Euclid Dispatchers and Police Records Room Personnel. (Sponsored by Mayor Oyaski) Res. (447-97)
- 150-1997 10. A resolution authorizing the Mayor of the City of Euclid to execute an agreement by and between the City of Euclid and the International Association of Machinists & Aerospace Workers (I.A.M. & A. W.), Local 1363, as exclusive bargaining agent for all Custodial employees at the Shore Cultural Centre. (Sponsored by Mayor Oyaski) Res. (448-97)
- 151-1997 11. An ordinance amending Section 501.10 of the General Offenses Code of the Euclid Codified Ordinances to make the falsification of statements made by a parent or guardian to procure enrollment of a child whose legal residence is outside the Euclid Public School District as a misdemeanor of the first degree and require full restitution to the Euclid Board of Education for services illegally obtained. (Sponsored by Mayor Oyaski) Ord. (436-97)
- 152-1997 12. An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and CS&ED Director to enter into a Special Storefront Renovation Agreement with Priority National Management, Inc., owner of the property located at 27691 Euclid Ave., known as the Whitney Building, for the provision of a grant in the amount of \$20,000 as reimbursement of 40% of the cost of eligible improvements plus reimbursement of up to \$1,500 for architectural design services. (Sponsored by Councilman Korosec. (Sponsored by Councilman Korosec) Ord. (451-97)
- 153-1997 13. A resolution authorizing the Mayor and/or the Director of Parks and Recreation to apply for a grant from the Ohio Department of Natural Resources' Natural Works Grant Program for the rehabilitation of Roosevelt Pool located at 20750 Arbor Ave. for recreational purposes. (Sponsored by Councilman Cervenik by request of the Parks & Recreation Director) Res. (453-97)
- 154-1997 14. An ordinance amending Section 8 of Ord. No. 181-1992 of the Codified Ordinances of the City of Euclid, passed June 29, 1992, by authorizing the Mayor of the City of Euclid to contract with outside user communities to implement the Satellite Sewer Discharge program mandated by the NPDES Permit for the Waste Water Treatment Plant and to adopt a new replacement fund schedule. (Sponsored by Councilman Korosec by request of the Service Director) Ord. (445-97)
- 155-1997 15. An emergency ordinance authorizing the Law Director of the City of Euclid to retain special legal counsel for specialized legal matters. (Sponsored by Councilman Korosec by request of the Law Director) Ord. (464-97)
- 156-1997 16. 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 the widening of St. Clair Ave. from a point approximately 250 feet west of Babbitt Road to a point approximately 1700 feet west of Babbitt Road. (Sponsored by Councilman Korosec by request of the Service Director) Ord. (462-97)
- 157-1997 17. 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 sanitary/storm manhole separation on East 246 Street from Lake Shore Blvd. to Zeman Ave. (Sponsored by Councilman Dallos by request of the Service Director) Ord. (449-97)
- 158-1997 18. A resolution objecting to the renewal of a class D-1-2-3-3A-6 liquor permit to Sands III, Inc. d.b.a. Sand 3, Permit No. 7721791, 321 Babbitt Road, Euclid, Ohio 44123, pursuant to Section 4303.271 of the Ohio Revised Code. (Sponsored by Mayor Oyaski and Councilman Cervenik) Res. (456-97)

- 159-1997 19. A resolution accepting a grant of Twenty Three Thousand Nine Hundred Thirteen Dollars (\$23,913.00) from the Ohio Office of Criminal Justice Services (OCJS) through the Violence Against Women (VAWA) Block Subgrant for use by the City of Euclid Police Department and the Department of Community Services and Economic Development to be used for training City personnel on domestic violence and victims assistance, community education and the purchase of equipment. (Sponsored by Mayor Oyaski and the entire Council) Res. (457-97)
- 160-1997 20. An emergency ordinance to levy assessments for the cost and expense of construction and repairing of sidewalks, pursuant to Chapter 903 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Cervenik by request of the Finance Director) Ord. (457-97)
- 161-1997 21. An ordinance to provide for the issuance of \$2,090,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of improving streets by replacing sanitary sewers together with all necessary appurtenances thereto. (Sponsored by Councilman Cervenik by request of the Finance Director) Ord. (460-97)
- 162-1997 22. An ordinance to provide for the issuance of \$1,000,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of improving streets by replacing water lines and hydrants together with all necessary appurtenances thereto. (Sponsored by Councilman Cervenik by request of the Finance Director) Ord. (461-97)
- 163-1997 23. An emergency ordinance amending Ord. 42-1997 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 Councilmen Cervenik, Dallos, Farrell, Flowers and Miller by request by the Finance Director) Ord. (463-97)
- 164-1997 24. Proposed 1998 Budget Request. (458-97)

CEREMONIAL RESOLUTION

- 139-1997 25. A resolution of congratulations to Todd Lapp, the 1997 Valedictorian of Euclid High School. (Sponsored by Mayor Oyaski and the entire Council) Res. (454-97)
- 140-1997 26. A resolution of congratulations to Kathleen Walker, Euclid High School's 1997 Salutatorian. (Sponsored by Mayor Oyaski and the entire Council) Res. (455-97)
- 138-1997 27. A resolution of congratulations to the Villa Angela-St. Joseph Lady Vikings Slow-Pitch Softball Team on an historic season and on winning the first ever World Series of Slow-Pitch Softball. (Sponsored by Mayor Oyaski and the entire Council) Res. (465-97)

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

MOTION TO RECESS FOR SUMMER