

SPECIAL COUNCIL MEETING
MONDAY, JULY 28, 1997

At the call of Mayor Oyaski, a Special Council Meeting will be held on MONDAY, JULY 28, 1997, at 7:00 PM in the Euclid City Hall Council Chamber for the purpose of considering the following subjects; to-wit:

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COUNCIL MINUTES: June 16, 1997

COMMUNICATIONS

ADMINISTRATION REPORTS AND COMMUNICATIONS

REPORTS AND COMMITTEE MINUTES: Police Report - May & June, 1997
Fire Report - June, 1997
Humane Officer's Report - May & June, 1997
Board of Control Minutes: 6/16/97//; 6/23/97; 6/30/97;
7/7/97; 7/14/97
Planning & Zoning Minutes: May 20, 1997; June 17, 1997

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|------------------------------------|----|---|------------------|
| 165-1997 | 1. | A resolution approving and authorizing the Mayor and/or Director of Public Service to enter into a submerged land lease from the State of Ohio which is needed in order for the City of Euclid to replace the damaged retaining wall along Edgecliff Drive at the end of East 224th Street in the City of Euclid. (Sponsored by Mayor Oyaski) | Res.
(474-97) |
| Amended
166-1997 | 2. | A resolution approving the State of Ohio Department of Administrative Services Agreement for Capital Appropriation, attached as "Exhibit A", which entitles the City of Euclid to use Fifty Thousand Dollars (\$50,000.00) in State appropriated funds for capital improvements on the Henn Mansion. (Sponsored by Councilwoman McGarry by request of the CS&ED Director) | Res.
(473-97) |
| Planning
& Zoning
Commission | 3. | An ordinance amending Chapter 1375 of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid by the addition of new subsection 1375.03. (Sponsored by Councilman Cervenik) | Ord.
(470-97) |
| 167-1997 | 4. | A resolution granting a special permit for a parking lot expansion for thirty-five (35) cars to Reverend Hank D. Williams, Pastor of the Euclid Church of God located at 24951 North Lakeland Blvd., P.P. # 643-26-022, 023, 024. (Sponsored by the Planning & Zoning Commission) | Res.
(467-97) |
| 168-1997 | 5. | An emergency ordinance authorizing the Mayor of the City of Euclid to enter into an agreement with the Greater Cleveland Regional Transit Authority (RTA) for the use of 4.08 acres of land to be used for a soccer field and practice area and authorizing the Director of Parks & Recreation to improve said lot for soccer use in September, 1997. (Sponsored by Mayor Oyaski) | Ord.
(472-97) |
| 169-1997 | 6. | 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 Storm Relief Sewer Project at Edgecliff Drive and East 225 Street. (Sponsored by Councilwoman McGarry by request of the Service Director) | Ord.
(475-97) |

ADJOURNMENT