

## AGENDA

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

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF MEMBERS

### COMMUNICATIONS

COUNCIL MINUTES: October 6, 1997 & October 20, 1997

### ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: Safety Committee Minutes: 10/8/97  
Community Service & Senior Program Min. 10/1/97  
Recreation Commission Minutes: 9/23/97  
Board of Control Minutes: 10/20/97 & 10/14/97  
Planning & Zoning Minutes: 9/16/97

### COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

#### LEGISLATION

- |   |    |   |               |
|---|----|---|---------------|
| First Reading Public Hearing 12-1-97 212-1997 | 1. | An ordinance rezoning a parcel at 946 E. 250 St., (P.P.#643-26-022) from U-2 (two family) use to U-R-2 (Church) use district and further amending Ordinance No. 2812. (Sponsored by Councilman Cervenik) (Recommended for passage by the Planning & Zoning Commission)  | Ord. (477-97) |
|   | 2. | An emergency ordinance amending Chapter 1753 of the Building & Housing Code of the Codified Ordinances of the City of Euclid as outlined below. (Sponsored by Mayor Oyaski and the entire Council by request of the CS&ED Director)   | Ord. (525-97) |
| Amended Housing Committee 213-1997            | 3. | An emergency ordinance amending Chapter 1755 of the Building & Housing Code of the Codified Ordinances of the City of Euclid as outlined below. (Sponsored by Mayor Oyaski and the entire Council by request of the CS&ED Director)   | Ord. (526-97) |
| 214-1997                                      | 4. | An emergency ordinance amending Chapter 1757 of the Building & Housing Code of the Codified Ordinances of the City of Euclid as outlined below. (Sponsored by Mayor Oyaski and the entire Council by request of the CS&ED Director)   | Ord. (527-97) |
| 215-1997                                      | 5. | An emergency ordinance amending Chapter 1761 of the Building & Housing Code of the Codified Ordinances of the City of Euclid as outlined below. (Sponsored by Mayor Oyaski and the entire Council by request of the CS&ED Director)   | Ord. (529-97) |
| 216-1997                                      | 6. | A resolution approving the Annual Action Plan for the Twenty-Fourth Entitlement Year under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens' Advisory Committee appointed by the Mayor of the City of Euclid. (Sponsored by Mayor Oyaski and Councilwoman Holzheimer Gail) | Res. (531-97) |
|   | 7. | An emergency ordinance enacted by the City of Euclid, Cuyahoga County, Ohio, in the matter of the hereinafter described improvement and requests the cooperation of the County of Cuyahoga, State of Ohio. (Repair & Resurface Brush Road) (Sponsored by Councilman Dallos by request of the Service Director)  | Ord. (530-97) |

- 217-1997 8. An ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional service contract with Lake Engineering to design, prepare bid specifications and perform project engineering services for the Tungsten Roadway Project which will extend Tungsten Road to Euclid Ave. (Sponsored by Mayor Oyaski) Ord. (532-97)
- 218-1997 9. 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 Hydrant Replacement Project on Lake Shore Blvd. (Sponsored by Councilman Dallos by request of the Service Director) Ord. (534-97)
- 219-1997 10. An emergency ordinance authorizing the Ex-Officio Director of Public Safety of the City of Euclid to enter into a lease/purchase agreement for a new 1500 gallon per minute (gpm) pumper equipped with a 75' aerial ladder for the Fire Department from the Sutphen Corp. for an amount not to exceed five hundred sixty eight thousand dollars (\$568,000.00). (Sponsored by Councilwoman Miller by request of the Ex-Officio Director of Public Safety) Ord. (533-97)
- 220-1997 11. An ordinance authorizing the Chief of Police of the City of Euclid to purchase five (5) Mobile Data Terminals and one (1) Portable Data Terminal through the Cuyahoga Regional Information System (CRIS) for use by the Police Department at a cost not to exceed twenty four thousand six hundred eighteen dollars (\$24,618.00). (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (536-97)
- 221-1997 12. An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid to renew an agreement by and between the Board of County Commissioners and the City of Euclid for participation in the Cuyahoga Regional Information System (hereafter known as "CRIS") for the year 1998 for use in the Police Dept., Prosecutor's Office, Law Dept. and Euclid Municipal Court. (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (537-97)
- 222-1997 13. A resolution requesting the State of Ohio to include in its 1998 State Capital Improvement Budget funding for the acquisition and improvement of lakefront property for the purpose of planning and/or constructing a public park and/or marina in the City of Euclid. (Sponsored by Councilwoman McGarry) Res. (502-97)
- Finance Committee 14. An emergency ordinance directing the Finance Director of the City of Euclid to appropriate monies from various accounts in the 1997 General Fund Budget and to create a contingency fund in the amount of one million sixty two thousand dollars (\$1,062,000.00) and amending Ordinance No. 42-1997 passed by the Council on February 18, 1997. (Sponsored by Councilman Flowers) Ord. (535-97)

#### COMMITTEE OF THE WHOLE - PUBLIC PORTION

#### COUNCILMEN'S COMMENTS

#### ADJOURNMENT