

AGENDA

EUCLID CITY COUNCIL MEETING - MONDAY, NOVEMBER 17, 1997 - 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS

COUNCIL MINUTES: November 3, 1997

ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: **Police Report - September, 1997**
Humane Officer's Report - October, 1997
Euclid Community Concerns October Report
Housing Improvement Committee Minutes: 11/10/97
Finance Committee Minutes: October 22, 1997
Board of Control Minutes: 10/27/97 & 11/3/97

Approved **Ajax Manufacturing, 1441 Chardon Rd.** - Lot Split.
Council should approve or overrule Planning & Zoning
Commission's approval (4-1) for a lot split of 4.3 acres of
the rear property. Tabled 10/6/97

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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|--|----|--|-------------------|
| 226-1997 | 1. | 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) (Recommended for passage by the Housing Improvement Committee) | Ord.
(526b-97) |
| Second Reading Public Hearing 12-1-97 | 2. | 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) |
| Planning & Zoning | 3. | An ordinance rezoning a parcel at 19251 Lake Shore Blvd., (P.P. #641-04-070) from U-2 (two-family) use to U-1 (single-family) use district and further amending Ord. No. 2812. (Sponsored by Councilmen Cervenik & Holzheimer Gail) | Ord.
(538-97) |
| Planning & Zoning | 4. | An ordinance rezoning a parcel at 19271 Lake Shore Blvd., (P.P. #641-04-071) from U-2 (two-family) use to U-1 (single-family) use district and further amending Ord. No. 2812. (Sponsored by Councilmen Cervenik & Holzheimer Gail) | Ord.
(539-97) |
| Planning & Zoning | 5. | An ordinance rezoning a parcel at 21700 Lake Shore Blvd., (P.P. #642-11-012) from U-2 (two-family) use to U-1 (single-family) use district and further amending Ord. No. 2812. (Sponsored by Councilmen Cervenik & Holzheimer Gail) | Ord.
(543-97) |
| Planning & Zoning | 6. | An ordinance rezoning a parcel at the corner of E. 214 St. & Lake Shore Blvd., (P.P.#642-16-009) from U-2 (two-family) use to U-1 (single-family) use district and further amending Ord. No. 2812. (Sponsored by Councilmen Cervenik & Holzheimer Gail) | Ord.
(544-97) |

Planning & Zoning	7.	An ordinance rezoning a parcel at the corner of E. 214 St. and Lake Shore Blvd., (P.P. #642-16-010 & 642-16-011) from U-2 (two-family) use to U-1 (single-family) use district and further amending Ord. No. 2812. (Sponsored by Councilmen Cervenik, Holzheimer Gail)	Ord. (545-97)
Planning & Zoning	8.	An ordinance rezoning a parcel at the corner of E. 214 St. and Lake Shore Blvd., (P.P. #642-16-012) from U-2 (two-family) use to U-1 (single-family) use district and further amending Ord. No. 2812. (Sponsored by Councilmen Cervenik, Holzheimer Gail)	Ord. (546-97)
227-1997	9.	An emergency ordinance approving a three percent (3%) general pay increase retroactive to January 1, 1997 for all full-time and permanent part-time, non-union employees on the payroll as of January 1, 1997, and a three percent (3%) pay increase for any other full-time or permanent part-time, non-union employees hired during 1997 who have successfully completed their probationary period retroactive to their hiring date. (Sponsored by Mayor Oyaski)	Ord. (541-97)
228-1997	10.	An ordinance amending Part Five of the General Offenses Code of the Codified Ordinances of the City of Euclid as outlined below. (Sponsored by Councilwoman Miller by request of the Law Director)	Ord. (520-97)
229-1997	11.	An ordinance amending Chapter 541 of the Codified Ordinances of the City of Euclid by the addition of new subsection 541.33 to be entitled "Possession of Criminal Tools". (Sponsored by Councilwoman Miller by request of the Law Director)	Ord. (548-97)
230-1997	12.	An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid to enter into a contract after seeking informal proposals for a doctor or group of doctors to provide necessary medical and dental services for City employees, jail inmates, and others for whom the City might need to provide medical attention for a period of up to three (3) years. (Sponsored by Councilwoman Miller by request of the Police Chief)	Ord. (550-97)
231-1997	13.	An emergency ordinance authorizing the Director of Administration of the City of Euclid to enter into a contract after seeking informal proposals to provide medical cost reduction services to the City in conjunction with the City's health care self-insurance program for eligible employees. (Sponsored by Councilman Cervenik by request of the Administrative Director)	Ord. (551-97)
232-1997	14.	An emergency ordinance authorizing the Director of Administration of the City of Euclid to enter into a contract after seeking informal proposals for a prescription drug program and an employee assistance program for eligible employees. (Sponsored by Councilman Cervenik by request of the Administrative Director)	Ord. (553-97)
233-1997	15.	An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase two (2) Ford Taurus 4-door sedans from Stenger's Ford, Inc., 2901 South Dixie Drive, Dayton, OH 45409, through the State Cooperative Purchasing Program at a cost not to exceed thirty thousand six hundred seventy eight dollars and 50/100 (\$30,678.50). (Sponsored by Councilman Dallos by request of the Service Director)	Ord. (549-97)

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| 234-1997 | 16. | A resolution accepting a Local Law Enforcement Block Grant of fifteen thousand two hundred fifty three dollars (\$15,253.00) from the Bureau of Justice Assistance for use by the City of Euclid Police Department to reduce crime and improve public safety. (Sponsored by Councilwoman Miller by request of the Police Chief) | Res.
(542-97) |
| 235-1997 | 17. | An emergency ordinance authorizing the Director of Finance of the City of Euclid to expend an amount not to exceed one thousand five hundred dollars (\$1,500.00) as a donation to the Euclid Hunger Center to assist in their Thanksgiving services to the needy of the City of Euclid. (Sponsored by the entire Council) | Ord.
(512-97) |
| FAILED | 18. | 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 and amending Ord. No. 42-1997 passed by this Council on February 18, 1997. (Sponsored by Councilman Flowers) | Ord.
(556-97) |

CEREMONIAL RESOLUTIONS

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| 223-1997 | 19. | A resolution of appreciation to Councilman Daniel P. Flowers in recognition of eight years of superior and dedicated Council service for the residents of the City of Euclid. (Sponsored by Mayor Oyaski and Councilmen Cervenik, Dallos, Farrell, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal) | Res.
(547-97) |
| 224-1997 | 20. | A resolution congratulating Richie Vadnal on his Lifetime Achievement Award from the National Cleveland-Style Polka Hall of Fame. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(554-97) |
| 225-1997 | 21. | A resolution congratulating Joey Miskulin upon receiving a Life-Time Achievement Award from the National Cleveland-Style Polka Hall of Fame. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(555-97) |

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT