

AGENDA

EUCLID CITY COUNCIL MEETING - MONDAY, DECEMBER 1, 1997 - 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: November 17, 1997

ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: Police Report - October, 1997
Fire Report - October, 1997
Recreation Commission Minutes: 10/28/97
Chairman's Report of Organizational Meeting
Board of Control Minutes: 11/10/97 & 11/17/97
Planning & Zoning Minutes: 10/21/97

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|------------------------------------|----|--|------------------|
| Public
Hearing
239-1997 | 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) |
| 240-1997 | 2. | An emergency ordinance establishing Council committees for the 1997-1999 term of Council of the City of Euclid. (Sponsored by Councilman Cervenik) | Ord.
(21-97) |
| 241-1997 | 3. | A resolution approving the use of submerged lands for property located at 24801 Lake Shore Blvd. in the City of Euclid so that the owner can undertake lake shore protection measures. (Sponsored by Councilwoman McGarry by request of the Law Director) | Res.
(17-97) |
| 242-1997 | 4. | An ordinance amending Section 501.105(b) 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.
(1-97) |
| Planning
& Zoning
Commission | 5. | An ordinance amending Chapter 1387 of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid as outlined below. (Sponsored by Mayor Oyaski by request of the CS&ED Director) | Ord.
(13-97) |
| 243-1997 | 6. | An ordinance authorizing the Director of Public Service of the City of Euclid to forego competitive bidding procedures for diesel and unleaded fuel purchases for vehicles and equipment for the City of Euclid and make such purchases from any of seven (7) specified vendors based on the lowest available price. (Sponsored by Councilman Dallos by request of the Service Director) | Ord.
(5-97) |
| 244-1997 | 7. | A resolution of support for the Euclid Police Department's receipt of the Universal COPPS II Grant for community policing from the United States Department of Justice which will allow the hiring of two (2) additional community policing officers. (Sponsored by Mayor Oyaski by request of Police Chief) | Res.
(20-97) |

245-1997	8.	An ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to advertise for bids and enter into a contract for the purchase of a pole camera surveillance system, including all necessary accessories and installation to be used by the Police Department. (Sponsored by Councilwoman Miller by request of the Police Chief)	Ord. (11-97)
246-1997	9.	An emergency ordinance authorizing the CS&ED Director of the City of Euclid, Ohio to enter into a contract with The Center for Families and Children in the amount of Twenty Five Thousand Dollars (\$25,000.00) for professional services in the continued development and staffing of a Youth and Family Counseling Program, from January 1, 1998 through December 31, 1998. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director)	Ord. (8-97)
247-1997	10.	An emergency ordinance authorizing the CS&ED Director of the City of Euclid, Ohio to enter into a contract with the Euclid Development Corporation for the purpose of obtaining technical and professional assistance in the preparation and implementation of plans and programs for neighborhood and residential revitalization in the City of Euclid at a cost of Thirty Three Thousand Seven Hundred Twenty (\$33,720.00) for a twelve month period of January 1, 1998 through December 31, 1998. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director)	Ord. (9-97)
248-1997	11.	An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a contract after advertising for bids for the typesetting, printing and delivery of the 1998 Spring and Summer Program Guide. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director)	Ord. (7-97)
249-1997	12.	An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a contract after soliciting for proposals for the purchase of trees to be planted throughout the City during 1998. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director)	Ord. (10-97)
Executive Committee	13.	An emergency ordinance amending Ord. No. 114-1987, passed by the Council of the City of Euclid on September 21, 1987, which ordinance established rental prices for Shore Cultural Centre. (Sponsored by Mayor Oyaski by request of the Parks & Recreation Director)	Ord. (12-97)
Executive Committee	14.	A resolution directing and authorizing the City Administration to solicit proposals from developers for private development of the property on which the Shore Cultural Centre is now located. (Sponsored by Councilman Gallagher)	Res. (14-97)
Finance Committee	15.	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. (4-97)

- 250-1997 16. An ordinance authorizing the Director of Finance of the City of Euclid to enter into an agreement with Ohio Municipal Income Tax Service, Inc. to continue providing distribution of the municipal income tax from the City of Euclid to the Board of Education, provide auditing and monitoring of distributions of the tax from Central Collection Agency (CCA) to the City of Euclid, provide a delinquency program and taxpayer assistance for Euclid taxpayers and to provide revenue projections based on the anticipated income tax collections at a cost not to exceed Twenty-Eight Thousand Dollars (\$28,000.00) for the year 1998. (Sponsored by Councilman Cervenik by request of the Finance Director) Ord. (19-97)
- 251-1997 17. Whereas, this Council, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 1998, and thereon to the Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without and what part within the ten mill tax limitation; therefore be it. (Sponsored by Mayor Oyaski and the entire Council) Res. (18-97)

CEREMONIAL RESOLUTIONS

- 236-1997 18. A resolution declaring December 1, 1997 as Rick Case "Bikes for Kids" Day in the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council) Res. (2-97)
- 237-1997 19. A resolution of congratulations to the Euclid Senior High School Varsity Football Panthers and Head Coach Tom Banc upon the completion of yet another spectacular season in 1997. (Sponsored by Mayor Oyaski and the entire Council) Res. (22-97)
- 238-1997 20. A resolution of congratulations to Antoine "Tony" Fisher for his outstanding season with the 1997 Greater Cleveland Conference Champions, the Euclid Senior High School Varsity Football Panthers. (Sponsored by Mayor Oyaski and the entire Council) Res. (23-97)

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT