

AGENDA

EUCLID CITY COUNCIL MEETING - MONDAY, DECEMBER 15, 1997 - 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: December 1, 1997

ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: Humane Officer's Report - November, 1997
Euclid Community Concerns November Report
Finance Committee Minutes: December 3, 1997
Board of Control Minutes: 11/24/97 & 12/1/97

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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|----------|----|---|-----------------|
| 252-1997 | 1. | A resolution directing and authorizing the City Administration to solicit proposals from developers from private development of the property on which Shore Cultural Centre is now located. (Sponsored by Councilman Gallagher) (Recommended for passage by the Executive Committee) | Res.
(14-97) |
| 253-1997 | 2. | A resolution approving the use of submerged lands for property located at 21611 Edgecliff Drive in the City of Euclid so that the owner can undertake lake shore protection measures. (Sponsored by Councilwoman Holzheimer Gail by request of the Law Director) | Res.
(24-97) |
| 254-1997 | 3. | A resolution approving the use of submerged lands for property located at 21631 Edgecliff Drive in the City of Euclid so that the owner can undertake lake shore protection measures. (Sponsored by Councilwoman Holzheimer Gail by request of the Law Director) | Res.
(29-97) |
| 255-1997 | 4. | An emergency ordinance authorizing the Director of Administration of the City of Euclid to extend the agreements for the following providers for health care insurance for eligible employees for a one year period, commencing January 1, 1998 and expiring on December 31, 1998. (Sponsored by Councilman Cervenik by request of the Administration Director) | Ord.
(15-97) |
| 256-1997 | 5. | 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 for the provision of Homemaker Services in the amount not to exceed Twenty Two Thousand Dollars (\$22,000.00) for the period of January 1, 1998 through December 31, 1998. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director) | Ord.
(27-97) |
| 257-1997 | 6. | An emergency ordinance authorizing the CS&ED Director of the City of Euclid, Ohio to enter into a contract with the Cuyahoga County Board of Health for the provision of Senior Nursing Assessment Services in the amount not to exceed Fourteen Thousand Four Hundred Dollars (\$14,400.00) for the period of January 1, 1998 through December 31, 1998. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&E Director) | Ord.
(28-97) |

258-1997	7.	An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and the CS&ED Director to enter into a Special Storefront Renovation Agreement with Love Investment Company, owner of the property located at 27900 Euclid Ave., known as the Love Insurance Building, for the provision of a grant in the amount of \$12,000 as reimbursement of 30% of the cost of eligible improvements plus reimbursement of up to \$1,500 for architectural design services. (Sponsored by Councilman Dallos)	Ord. (30-97)
259-1997	8.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the cleaning of City Hall for the year 1998. (Sponsored by Mayor Oyaski by request of the Service Director)	Ord. (25-97)
260-1997	9.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the Sanitary Sewer Replacement, Watermain Replacement and Full Width Pavement Replacement on Tungsten Rd. from E. 260 St. to E. 264 St. (Sponsored by Councilman Dallos by request of Service Director)	Ord. (33-97)
261-1997	10.	An ordinance authorizing the Director of Finance of the City of Euclid to expend Thirteen Thousand Five Hundred Dollars (\$13,500.00) as payment for the annual NPDES discharge fee as required by the Ohio EPA.(Sponsored Councilman Gallagher by request of Service Director)	Ord. (34-97)
262-1997	11.	An emergency ordinance authorizing the Finance Director of the City of Euclid to make a payment in an amount not to exceed Eighty Nine Thousand Five Hundred Dollars (\$89,500.00) to the Euclid Board of Education as required under Ohio Revised Code Section 5709.82. (Sponsored by Mayor Oyaski)	Ord. (32-97)
263-1997	12.	An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 1998. (Sponsored by Mayor Oyaski, Councilpersons Cervenik, Dallos, Farrell, Miller, Vadnal by request of the Finance Director)	Ord. (31-97)
Amended 264-1997	13.	An emergency ordinance amending Ord. #163-1997 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 1997. (Sponsored by Mayor Oyaski, Councilpersons Cervenik, Dallos, Farrell, Miller, Vadnal by request of the Finance Director)	Ord. (35-97)
265-1997	14.	A resolution in support of Senate Concurrent Resolution Number 14. (Sponsored by Mayor Oyaski)	Res. (26-97)

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT