

AGENDA
EUCLID CITY COUNCIL MEETING - MONDAY, FEBRUARY 2, 1998 - 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: January 20, 1998

ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: Building & Housing 1997 Annual Report
Humane Officer's Annual Report
Police Report - December, 1997
Shade Tree Commission Minutes: 9/15/97
Executive Committee Minutes: 1/7/98
Planning & Zoning Minutes: 12/16/97
Board of Control Minutes: 1/12/98 & 1/20/98

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| THIRD
READING
Public Hearing
19-1998 | 1. | An ordinance amending Chapter 1759 of the Building and 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 Director of CS & ED) | Ord.
(40-98) |
| THIRD
READING
Public Hearing
20-1998 | 2. | An ordinance creating new Section 1759.09 of the Building and Housing Code of the Codified Ordinances of the City of Euclid providing for an appeal process for pre-sale inspection decisions and creating a Board of Review. (Sponsored by Mayor Oyaski and the Entire Council by request of the Director of CS & ED) | Ord.
(41-98) |
| THIRD
READING
Public Hearing
21-1998 | 3. | An ordinance amending Chapter 1751 of the Building and 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 Director of CS & ED) | Ord.
(42-98) |
| 1ST READING
PUBLIC
HEARING
3-2-98 | 4. | 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 Councilman Cervenik & Councilwoman Holzheimer Gail) | Ord.
(538a-97) |
| 1ST READING
PUBLIC
HEARING
3-2-98 | 5. | 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 Councilman Cervenik & Councilwoman Holzheimer Gail) | Ord.
(539-97) |
| 1ST READING
PUBLIC
HEARING
3-2-98 | 6. | 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 Councilman Cervenik and Councilwoman Holzheimer Gail) | Ord.
(543-97) |
| 1ST READING
PUBLIC
HEARING
3-2-98 | 7. | 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) |

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| 1 ST READING
PUBLIC
HEARING
3-2-98 | 8. | An ordinance rezoning a parcel at the corner of E. 214 St. & 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) |
| 1 ST READING
PUBLIC
HEARING
3-2-98 | 9. | An ordinance rezoning a parcel at the corner of E. 214 St. & 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) |
| 22-1998 | 10. | A resolution approving the use of submerged lands for property located at 20709 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 Law Director) | Res.
(56-98) |
| 23-1998 | 11. | A resolution approving the use of submerged lands for property located at 20751 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 Law Director) | Res.
(57-98) |
| PULLED | 12. | An ordinance amending Ord. No. 227-1996, also known as the Consolidated Compensation Ordinance, to limit training paid for by the City of Euclid for employees incorporating some or all of their earned vacation and/or longevity during their last three years of service to the City of Euclid. (Sponsored by Councilman Cervenik) | Ord.
(59-98) |
| 24-1998 | 13. | An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a contract after advertising for bids for the purchase and installation of new playground equipment for the Tungsten Road Playground. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(60-98) |
| 25-1998 | 14. | An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a contract after advertising for bids for the purchase and delivery of new playground equipment for the Brush Avenue Playground. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(61-98) |
| 26-1998 | 15. | An ordinance authorizing the Mayor of the City of Euclid to expend an amount not to exceed two thousand dollars (\$2,000.00) for the annual appreciation dinner for Euclid Auxiliary Police Officers to be held on April 24, 1998 at the Manor Party Center. (Sponsored by Councilwoman Miller by request of the Police Chief) | Ord.
(62-98) |
| SAFETY
COMMITTEE | 16. | A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to issue a second hand dealer's license as required by Section 739.06 of the Business Regulation and Taxation Code of the Codified Ordinances of the City of Euclid to Kimberly Orlando of 12258 West Miner, Mayfield Heights, OH 44124, so that she may open "Best Pawn", a second hand shop, at 22072 Lake Shore Blvd. (Sponsored by Mayor Oyaski by request of the CS&ED Director) | Res.
(63-98) |
| First Reading
Rule Waived
27-1998 | 17. | A resolution granting a Use District Exception pursuant to Chapter 1375 of the Euclid Codified Ordinances to George and Pietra Foster to allow a U-R-1 (Daycare) use in a U-4 (Retail) use district at 19505 Euclid Ave., P.P.#646-22-022 and 023 with conditions. (Sponsored by Councilman Dallos) | Res.
(64-98) |

FINANCE COMMITTEE 18. A resolution of intent adopting and approving the attached 1998 Capital Improvement Program. (Sponsored by Mayor Oyaski) Res. (68-98)

CEREMONIAL RESOLUTIONS

18-1998 19. A resolution of appreciation to Vonna McDonald for almost nine years of distinguished service to the City of Euclid as a member of the Planning & Zoning Commission. (Sponsored by Mayor Oyaski and the entire Council) Res. (65-98)

17-1998 20. A resolution of appreciation to Scott Carpenter for eight years of service to the City of Euclid as a member of the Planning & Zoning Commission. (Sponsored by Mayor Oyaski and the entire Council) Res. (66-98)

16-1998 21. A resolution of appreciation to Kevin Flynt for two years of service to the City of Euclid as a member of the Recreation Commission. (Sponsored by Mayor Oyaski and the entire Council) Res. (67-98)

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

STATE OF THE CITY ADDRESS BY MAYOR OYASKI