

AGENDA
EUCLID CITY COUNCIL MEETING - MONDAY, APRIL 6, 1998 - 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: March 16, 1998

ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: Police Report - February 1998
County Board of Health Report for 1997
Safety Committee Minutes: 3/11/98
Board of Control Minutes: 3/9/98; 3/16/98; 3/23/98
Planning and Zoning Minutes: 2/18/98
Approved Lot Split - Bennington Hamlet - Council should approve or overrule Planning & Zoning Commission's approval of a lot split of P.P. #643-30-89 and 643-30-83.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| First Reading Public Hearing 5-4-98 | 1. An ordinance rezoning a parcel at Bennington Hamlet, P.P.#643-30-090, from U-2 (two-family) use to ASF (Attached Single Family) use district and further amending Ord. No. 2812. (Sponsored by the Planning & Zoning Commission) | Ord.
(113-98) |
| First Reading Public Hearing 5-4-98 | 2. An ordinance rezoning a parcel at 741 Babbitt Road, P.P.#643-30-083, from ASF (Attached Single Family) use to U-2 (two-family) use district and further amending Ord. No. 2812. (Sponsored by the Planning & Zoning Commission) | Ord.
(114-98) |
| Safety Comm. | 3. An emergency ordinance amending Chapter 1395 of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid as outlined below. (Sponsored by Councilwoman McGarry)(Recommended for passage by the Planning & Zoning Commission) | Ord.
(74-98) |
| Exec. Comm. | 4. An ordinance accepting the proposal of Miles G. Carter to purchase the property known as the Shore Cultural Centre and authorizing the Administration to take all steps necessary, subject to Council approval, to sell the property. (Sponsored by Mayor Oyaski) | Ord.
(118-98) |
| 73-1998 | 5. An emergency ordinance to approve the editing and inclusion of certain ordinances and resolutions as parts of the various component codes of the Codified Ordinances; to provide for the adoption and publication of new matter in the updated and revised Codified Ordinances; and to repeal ordinances and resolutions in conflict therewith. (Sponsored by Councilman Cervenik by request of the Law Director) | Ord.
(103-98) |
| 74-1998 | 6. An emergency ordinance to provide for the adoption and publication of new matter in the updated and revised Codified Ordinances of the City; and to repeal ordinances and resolutions in conflict therewith. (Sponsored by Councilman Cervenik by request of the Law Director) | Ord.
(121-98) |

- 75-1998 7. A resolution authorizing the Mayor of the City of Euclid to execute an agreement by and between the City of Euclid and the Teamsters Local 244, as exclusive bargaining agent for all Waste Water Treatment employees. (Sponsored by Mayor Oyaski) Res. (106-98)
- 76-1998 8. An ordinance authorizing the Director of Public Service of the City of Euclid to forego the competitive bidding procedure and accept informal proposals for the purchase of traffic paint for the City of Euclid for the year 1998 and make such purchase from any of five (5) specified vendors based on the lowest available price. (Sponsored by Councilman Dallos by request of the Service Director) Ord. (111-98)
- 77-1998 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 a fireworks display for July 4, 1998 or rain date. (Sponsor by Mayor Oyaski) Ord. (104-98)
- 78-1998 10. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase one (1) Hustler 6400 Hillsider Tractor. (Sponsored by Councilman Dallos by request of the Service Director) Ord. (122-98)
- 79-1998 11. An ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional service contract with STC Enviroscience, Inc. regarding the Transfer Station, Waste Management Negotiations, and issues relating to Engineering, Design, Demolition, and Site Preparation regarding utilization of the present Solid Waste Incinerator Building Facilities and Site in an amount not to exceed forty thousand dollars (\$40,000.00).(Sponsored by Councilman Dallos by request of Service Director) Ord. ; (115-98)
- Add Miller 80-1998** 12. An ordinance amending Section 739.06(a) of the Business Regulation and Taxation Code of the Codified Ordinances of the City of Euclid to include criminal background checks for all persons associated with second hand dealer license holders, and repealing Section 739.065, which currently requires Council approval prior to the issuance of a second hand dealer's license. (Sponsored by Councilman Gallagher) Ord. (101-98)
- Housing Comm.** 13. An ordinance creating a new rebate program to encourage potential home buyers to purchase renter occupied single family dwellings or condominiums to use as owner occupied dwellings or condominiums. (Sponsored by Mayor Oyaski and Councilman Gallagher) Ord. (100-98)
- 81-1998 14. A resolution accepting and approving the proposed expansion of the Housing Improvement Program (HIP) as presented by the Housing Advisory Board and attached hereto and authorizing the Department of Community Services and Economic Development to expend up to Sixty Thousand Dollars (\$60,000.00) from the General Fund for the implementation of this expansion of the HIP.(Sponsored by Mayor Oyaski) Res. (124-98)
- 82-1998 15. An emergency ordinance amending Section 1757.02 of the Building and Housing Code of the Codified Ordinances of the City of Euclid by the creation of new subsection (e) regarding the storage of fuel burning vehicles and/or equipment. (Sponsored by Councilwoman Miller by request of the CS&ED) Ord. (120-98)
- 83-1998 16. An ordinance establishing a "Tree Planting Program" and authorizing the Director of Parks & Recreation to administer such program, in conjunction with the Shade Tree Commission, making private funds available for City-wide tree planting. (Sponsored by Mayor Oyaski) Ord. (109-98)

- 84-1998 17. An ordinance authorizing the Director of Administration of the City of Euclid to enter into an agreement with Anthem Comp. Services for the provision of Workers' Compensation Retrospective Rating Management Service at a cost not to exceed fourteen thousand two hundred dollars (\$14,200.00) per year. (Sponsored by Councilman Cervenik by request of the Administrative Director) Ord. (112-98)
- 85-1998 18. A resolution accepting a grant of twenty three thousand four hundred ninety seven dollars (\$23,497.00) from the Ohio Office of Criminal Justice Services (OCJS) through the Violence Against Women (VAWA) Block Subgrant for use by the City of Euclid Police Department and the Department of Community Services and Economic Development to be used for training City personnel on domestic violence and victims assistance, community education and the purchase of equipment. (Sponsored by Mayor Oyaski and the entire Council) Res. (117-98)
- Amend 86-1998 19. A resolution urging CSX Incorporated and Norfolk Southern Corporation to construct an underpass at Nottingham and Dille Roads. (Sponsored by Councilwoman McGarry). Res. (102-98)

CEREMONIAL RESOLUTIONS

- 68-1998 20. A resolution of congratulations to Euclid resident Franciska (Frances) Gaspersic on being named the Slovenian Society Home's 1998 Woman of the Year. (Sponsored by Mayor Oyaski and the entire Council) Res. (105-98)
- 69-1998 21. A resolution of congratulations honoring Evelyn Pipoly on being named 1998 Slovenian Woman of the Year by the Collinwood Slovenian Home. (Sponsored by Mayor Oyaski and the entire Council) Res. (107-98)
- 70-1998 22. A resolution celebrating Arbor Day, Friday, April 24, 1998, in the City of Euclid, and urging the citizens of Euclid to observe Arbor Day in order to gain an appreciation of the value, benefits and significance of trees to our City. (Sponsored by Mayor Oyaski and the entire Council) Res. (108-98)
- 71-1998 23. A resolution of congratulations to the 1997-1998 Euclid High School Lady Panthers Basketball Team for their outstanding season. (Sponsored by Mayor Oyaski and the entire Council) Res. (119-98)
- 72-1998 24. A resolution of congratulations to Deborah A. LeBarron as she continues her distinguished career of public service with her appointment as the fourth Judge of the Euclid Municipal Court. (Sponsored by Mayor Oyaski and the entire Council) (Added to Agenda) Res. (123-98)

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT