

**AGENDA**  
**EUCLID CITY COUNCIL MEETING - MONDAY, MAY 18, 1998 AT 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES: May 4, 1998**

**ADMINISTRATION REPORTS & COMMUNICATIONS**

**REPORT & COMMITTEE MINUTES:** Fire Report - April, 1998  
Housing Improvement Committee - May 6, 1998  
Board of Control Minutes: 4/27/98 & 5/4/98

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

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|---|----|--|-------------------|
| 1 <sup>st</sup> Reading<br>Public<br>Hearing<br>6-15-98 | 1. | A resolution granting a Use District Exception pursuant to Chapter 1375 of the Euclid Codified Ordinances to Father Wally Hyclak of the St. Joseph Christian Life Center to permit a bingo operation in a U-4 (wholesale/retail) use district at 203 E. 228 St., P.P. #644-24-005. (Sponsored by Councilwoman McGarry)   | Res.<br>(151-98)  |
| 109-1998  | 2. | An ordinance creating a new rebate program to encourage potential home buyers to purchase renter-occupied single family dwellings to use as owner-occupied dwellings. (Sponsored by Mayor Oyaski & Councilman Gallagher) (Recommended for passage by the Housing Improvement Committee) <i>Rental Conversion</i>   | Ord.<br>(100a-98) |
| 110-1998  | 3. | An ordinance enacting new Section 131.05 of the Administration Code of the Codified Ordinances of the City of Euclid to permit the Mayor to temporarily appoint a replacement member to any Board or Commission listed in Title 7 of the Administration Code when the regularly appointed member becomes afflicted by disease or other health condition. (Sponsored by Mayor Oyaski)   | Ord.<br>(145-98)  |
| 111-1998  | 4. | An ordinance amending Chapter 599 of the General Offenses Code by the addition of new Section 599.07 for the recovery of confinement costs from offenders housed in the Euclid City Jail. (Sponsored by Mayor Oyaski and Councilman Gallagher)   | Ord.<br>(147-98)  |
| 112-1998  | 5. | An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to extend the current Certified Preventive Maintenance and Total Service Agreement on equipment located at the C.E. Orr Ice Arena for a period of one (1) year for the same cost, terms and conditions as the previous contract, with the additional term of an inspection of the new dehumidifier, with York International. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.<br>(148-98)  |
| 113-1998  | 6. | An ordinance authorizing the Ex-Officio Director of Public Safety of the City of Euclid to extend the current CEMAC Mobile One Host Agreement with the Cuyahoga County Board of Commissioners for a two (2) year period. (Sponsored by Councilwoman Miller by request of the Fire Chief)   | Ord.<br>(149-98)  |

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| 114-1998                     | 7.  | An emergency ordinance authorizing the Ex-Officio Director of Public Safety of the City of Euclid to enter into a contract after advertising for bids for the purchase of one (1) fully equipped ambulance. (Sponsored by Councilwoman Miller by request of the Service Director)   | Ord.<br>(150-98) |
| 115-1998                     | 8.  | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Churney's Bodyworks, Inc. 20660 Aurora Road, Warrensville Heights, OH 44146, for the repair of Fire Truck E4, 1990 Pierce Arrow Pumper in the amount of sixteen thousand dollars (\$16,000.00). (Sponsored by Councilman Dallos by request of the Service Director) | Ord.<br>(152-98) |
| Amended<br>116-1998          | 9.  | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a one-year agreement with Cathy Crawford for the use of the outdoor training facility at the Euclid Animal Pound to conduct dog obedience training classes. (Sponsored by Councilwoman Miller by request of the Police Chief)   | Ord.<br>(153-98) |
| Safety<br>Committee          | 10. | An ordinance authorizing the Ex-Officio Director of Public Safety of the City of Euclid to enter into a contact with an architect, after soliciting proposals, for the purpose of designing a new fire station. (Sponsored by Councilwoman Miller by request of the Fire Chief)   | Ord.<br>(154-98) |
| Safety<br>Committee          | 11. | An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid to purchase property from the Euclid Board of Education for the purpose of building a new fire station. (Sponsored by Councilwoman Miller by request of the Fire Chief)   | Ord.<br>(155-98) |
| 117-1998                     | 12. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase a 1998 Ford F-250 3/4-Ton Pick-up Truck for an amount not to exceed seventeen thousand dollars (\$17,000.00). (Sponsored by Councilman Dallos by request of the Service Director)   | Ord.<br>(156-98) |
| 118-1998                     | 13. | A resolution supporting the Friends of the Henn Mansion's plan for future use of, and long term goal for, the Henn Mansion. (Sponsored by Mayor Oyaski)   | Res.<br>(158-98) |
| Safety<br>Committee          | 14. | An ordinance amending Section 155.08 of the Administration Code of the Codified Ordinances of the City of Euclid to exempt part-time Correction Officers from the residency requirements of Chapter 155. (Sponsored by Mayor Oyaski by request of the Police Chief)   | Ord.<br>(146-98) |
| <b>CEREMONIAL RESOLUTION</b> |     |   |                  |
| 108-1998                     | 15. | A resolution of congratulations and best wishes to Helen Pelat, celebrated mother of Councilwoman Fay Miller, on the occasion of her 90 <sup>th</sup> birthday. (Sponsored by Mayor Oyaski and the entire Council)  | Res.<br>(157-98) |
| <b>ADDED TO AGENDA</b>       |     |   |                  |
| 119-1998                     | 16. | A resolution in support of the Children on Wheels safety education program in conjunction with the Police Department, Fire Department and Euclid City Schools. (Sponsored by Councilman Korosec)  | Res.<br>(159-98) |

**COMMITTEE OF THE WHOLE - PUBLIC PORTION**  
**COUNCILMEN'S COMMENTS**  
**ADJOURNMENT**