

AGENDA

EUCLID CITY COUNCIL MEETING - MONDAY, JUNE 15, 1998 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: June 1, 1998

ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: Fire Report - May, 1998
Humane Officer's Report - May, 1998
Board of Control Minutes: 5/26/98 & 6/1/98

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

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| Public Hearing
132-1998 | 1. | 1999 Budget Request | Ord.
(190-98) |
| Public Hearing
133-1998 | 2. | 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.
(151-98) |
| Second Reading
134-1998 | 3. | A resolution granting a Use District Exception pursuant to Chapter 1375 of the Euclid Codified Ordinances to Mr. Timothy McGuinness to allow a U-2 (two family) use, with an accessory use of a private office, in a U-4 (wholesale/retail) use district at 614 E. 200 St., P.P. #641-15-038. (Sponsored by Councilwoman Holzheimer Gail) | Res.
(163-98) |
| 135-1998 | 4. | An ordinance authorizing the Ex-Officio Director of Public Safety of the City of Euclid to enter into a contract with an architect, after soliciting proposals, for the purchase of designing a new fire station. (Sponsored by Councilwoman Miller by request of the Fire Chief) (Recommended for passage by the Safety Committee) | Ord.
(154-98) |
| 136-1998 | 5. | 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) (Recommended for passage by the Safety Committee) | Ord.
(155-98) |
| Executive Committee | 6. | An emergency ordinance approving the Southeast Euclid 1 Community Development Plan for the Southeast Euclid 1 Community Development Area and Action Area; and making certain findings and determinations in connection therewith. (Sponsored by Mayor Oyaski) | Ord.
(191-98) |
| Planning & Zoning Com. | 7. | An ordinance rezoning a parcel on the south side of Euclid Ave. between Hillandale Dr. & E. 276 St., P.P.#648-38-003 from U-3 (apartment) use district to U-8 (office) use district and further amending Ord. No. 2812. (Sponsored by Councilman Korosec by request of the CS&ED Director) | Ord.
(196-98) |

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| Planning
& Zoning
Com. | 8. | An ordinance rezoning a parcel on the south side of Euclid Ave. between Hillandale Dr. & E. 276 St., P.P. #648-38-004 from U-3 (apartment) use district to U-8 (office) use district and further amending Ord. No. 2812. (Sponsored by Councilman Korosec by request of the CS&ED Director) | Ord.
(197-98) |
| Planning
& Zoning
Com. | 9. | An ordinance rezoning a parcel on the south side of Euclid Ave. between Hillandale Dr. & E. 276 St., P.P. #648-38-005 from U-3 (apartment) use district to U-8 (office) use district and further amending Ord. No. 2812. (Sponsored by Councilman Korosec by request of the CS&ED Director) | Ord.
(198-98) |
| Planning
& Zoning
Com. | 10. | An ordinance rezoning a parcel on the south side of Euclid Ave. between Hillandale Dr. & E. 276 St., P.P. #648-38-006 from U-3 (apartment) use district to U-8 (office) use district and further amending Ord. No. 2812. (Sponsored by Councilman Korosec by request of the CS&ED Director) | Ord.
(199-98) |
| Planning
& Zoning
Com. | 11. | An ordinance rezoning a parcel on the south side of Euclid Ave. between Hillandale Dr. & E. 276 St., P.P.#648-38-007 from U-3 (apartment) use district to U-8 (office) use district and further amending Ord. No. 2812. (Sponsored by Councilman Korosec by requests of the CS&ED Director) | Ord.
(200-98) |
| 137-1998 | 12. | An ordinance amending Ord. No. 8-1998 and authorizing the Director of Parks & Recreation of the City of Euclid to enter into lease agreements with the American-Slovenian Polka Hall of Fame for space located at the Shore Cultural Centre at a reduced rental rate. (Sponsored by Councilman Vadnal) | Ord.
(173-98) |
| 138-1998 | 13. | An ordinance amending Ord. No. 8-1998 and authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement with the Adoption Network of Cleveland, Inc. for space located at the Shore Cultural Centre at a reduced rental rate. (Sponsored by Councilwoman McGarry by request of the Parks & Rec. Director) | Ord.
(181-98) |
| 139-1998 | 14. | An ordinance amending Ord. No. 8-1998 and authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement with Euclid Community Concerns for space located at the Shore Cultural Centre at a reduced rental rate. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(182-98) |
| 140-1998 | 15. | An ordinance amending Ord. No. 8-1998 and authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement with the Euclid Teachers Association for space located at the Shore Cultural Centre at a reduced rental rate. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(183-98) |
| 141-1998 | 16. | An ordinance amending Ord. No. 8-1998 and authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement to waive the rental fee for the Euclid Hunger Task Force for space located at the Shore Cultural Centre. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(202-98) |
| 142-1998 | 17. | A resolution authorizing the Mayor to sign any and all documents to provide a continuation of funding for programs under Title III B and C of the Older Americans' Act for the Program Years 1999-2002. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director) | Res.
(170-98) |

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| 143-1998 | 18. | An ordinance authorizing the Building Commissioner to enter into a contract, after advertising for bids, for the demolition of the fire damaged structure located at 270 E. 248 St., Euclid, OH, P.P. #644-19-051, to be in accordance with specifications on file in the office of the Building Commissioner and pursuant to the provisions of Section 1703.50-56 of the Euclid Codified Ordinances and Section 715.26(B) and 715.261 O.R.C.(Sponsor Councilwoman McGarry by request CS&ED Director) | Ord.
(171-98) |
| 144-1998 | 19. | A resolution approving the use of submerged lands for property located at 50 E. 252 St. in the City of Euclid so that the owner can undertake lake shore protection measures. (Sponsored by Councilwoman McGarry by request of the Service Director) | Res.
(172-98) |
| Service
Committee | 20. | An ordinance requiring a TREE IMPACT STUDY to be completed before any public improvement is to be authorized by City Council. (Sponsored by Mayor Oyaski and Councilwoman Holzheimer Gail) | Ord.
(174-98) |
| 145-1998 | 21. | A resolution authorizing the Mayor and/or the Director of Parks & Recreation of the City of Euclid to apply for a grant from the Ohio Department of Natural Resources' Nature Works Grant Program for the purpose of building a new playground at E. 228 St. for recreational purposes. (Sponsored by Councilman Dallos by request of the Parks & Recreation Director) | Res.
(175-98) |
| 146-1998 | 22. | A resolution authorizing the Mayor of the City of Euclid to apply for funding from the DARE Grants program through the office of the Attorney General of Ohio. (Sponsored by Councilwoman Miller by request of the Police Chief) | Res.
(176-98) |
| 147-1998 | 23. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the purchase of one (1) Water Cooling Tower for the Lakeland Sludge Handling Facility, including a Cooling Tower Fan, electric controls, piping and other necessary appurtenances. (Sponsored by Councilman Gallagher by request of the Service Director) | Ord.
(177-98) |
| 148-1998 | 24. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for a three (3) year maintenance and service agreement with a firm experienced in the operation, maintenance and calibration of the City of Euclid Waste Water Treatment Plant's PSA (Pressure Swing Absorption) Oxygen Facility and High Purity Oxygen Activated Sludge System. (Sponsored by Councilman Gallagher by request of the Service Director) | Ord.
(178-98) |
| 149-1998 | 25. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a ten (10) year lease agreement after advertising for bids for the equipment and operation and maintenance services for a VPSA (Vacuum Pressure Swing Absorption) Oxygen Facility. (Sponsored by Councilman Gallagher by request of the Service Director) | Ord.
(179-98) |
| 150-1998 | 26. | An ordinance authorizing the Director of Finance of the City of Euclid to enter into an agreement after soliciting informal proposals for the microfilming of various documents in the Finance Department and Council Office. (Sponsored by Councilman Cervenik by request Finance Director) | Ord.
(180-98) |
| Planning
& Zoning
Com. | 27. | An ordinance amending Section 1399.03 of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid by amending subsection (h) to require all wireless communication towers above 100 feet in height to be lighted. (Sponsored by Councilman Dallos) | Ord.
(184-98) |

- 151-1998 28. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a lease agreement with SprintCom, Inc., a Kansas corporation, 4511 Rockside Road, 4th Floor, Independence, OH 44131 for the use of city property to construct an equipment base station and antenna structure with lighting fixtures which will replace the existing light pole. (Sponsored by Councilwoman McGarry by request of the Law Director) Ord. (185-98)
- 152-1998 29. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the widening of the intersection at the turning lanes at E. 222 St. and St. Clair Ave. (Sponsored by Councilman Dallos by request of the Service Director) Ord. (187-98)
- 153-1998 30. An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a contract after advertising for bids for the reconstruction of Roosevelt Pool. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) Ord. (188-98)
- 154-1998 31. An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a contract with Brandstetter, Carroll & Zofcin, Inc. to draw specifications for the reconstruction of Roosevelt Pool for an amount not to exceed Fifteen Thousand Dollars (\$15,000.00). (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) Ord. (189-98)
- 155-1998 32. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids to install sewer, water, pavement and electric lighting for Heritage Drive-Argo Tech. (Sponsored by Councilman Dallos by request of the Service Director) Ord. (203-98)
- 156-1998 33. An ordinance authorizing, empowering and directing the Director of Public Service of the City of Euclid to institute a snow removal program for no more than 600 residents who are 65 or older or disabled for the winter season 1998-1999. (Sponsored by Councilman Dallos by request of the Service Director) Ord. (204-98)
- 157-1998 34. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional service contract with Michael Benza & Associates, Inc., relating to the performance of an audit of accounts and investigation to identify users and flow of sanitary sewage into the City's sanitary sewer collection system not paying or effectively metered and billed as well as other agreed upon related services specified in the proposal. (Sponsored by Councilman Korosec by request of the Service Director) Ord. (205-98)
- 158-1998 35. An ordinance amending Ord. No. 220-1997, passed by the Council of the City of Euclid on November 3, 1997, which authorized the Chief of Police to purchase five (5) Mobile Data Terminals and one (1) Portable Data Terminal through the Cuyahoga Regional Information System (CRIS) for use by the Police Department. (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (206-98)
- 159-1998 36. An emergency ordinance amending Ord. No. 116-1998, passed by the Council of the City of Euclid on May 18, 1998, which authorized 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 of the Euclid Animal Pound to conduct dog obedience training classes. (Sponsored by Councilwoman Miller by request of Police Chief) Ord. (207-98)

160-1998 37. An emergency ordinance amending Ord. No. 41-1998 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 1998. (Sponsored by Mayor Oyaski, Councilmen Cervenik, Dallos, Farrell, Miller, Vadnal by request of the Finance Director) Ord. (201-98)

CEREMONIAL RESOLUTIONS

128-1998 38. A resolution of congratulations to Euclid Council No. 3164 of the Knights of Columbus on the occasion of their 50th Anniversary. (Sponsored by Mayor Oyaski and the entire Council) Res. (186-98)

129-1998 39. A resolution of congratulations to Allison L. Metti, Euclid High School's Co-Valedictorian for the Class of 1998. (Sponsored by Mayor Oyaski and the entire Council) Res. (192-98)

130-1998 40. A resolution of congratulations to Lisa Ann Udovich, Euclid High School's Co-Valedictorian for the Class of 1998. (Sponsored by Mayor Oyaski and the entire Council) Res. (193-98)

131-1998 41. A resolution of congratulations to Elizabeth A. Gibbons, Euclid High School's Salutatorian for the Class of 1998. (Sponsored by Mayor Oyaski and the entire Council) Res. (194-98)

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

MOTION TO RECESS FOR SUMMER