

**SPECIAL COUNCIL MEETING
MONDAY, JUNE 29, 1998**

At the call of Mayor Oyaski, a Special Council Meeting will be held on Monday, June 29, 1998, at 7 PM in the Euclid City Hall Council Chambers for the purpose of considering the following subjects; to-wit:

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: June 15, 1998

ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: Board of Control Minutes: 6/8/98 & 6/15/98
Planning & Zoning Minutes: 4/28/98 & 5/19/98
Lot Split - Motch Corp. - Council should approve or
APPROVED overrule Planning and Zoning Commission's
approval of a lot split of P.P. #646-14-001.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|----------|----|---|------------------|
| 161-1998 | 1. | A resolution approving the Planning and Zoning Commission's allowance of a special permit for a public recreation center to be located at 20001 Euclid Avenue (Permanent Parcel Nos. 646-25-001, 646-26-001 and 646-26-002). (Sponsored by Mayor Oyaski and Councilman Cervenik) | Res.
(208-98) |
| 162-1998 | 2. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement after soliciting informal proposals for the replacement of carpeting at the Knuth Center. (Sponsored by Councilwoman Holzheimer Gail by request of the Service Director) | Ord.
(209-98) |

ADJOURNMENT