

**SPECIAL COUNCIL MEETING
MONDAY, JULY 27, 1998**

At the call of Mayor Oyaski, a Special Council Meeting will be held on Monday, July 27, 1998, at 7 PM in the Euclid City Hall Council Chambers for the purpose of considering the following subjects; to-wit:

**AMENDED
AGENDA**

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: Special Council Meeting June 29, 1998

ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: Fire Report - June, 1998
Police Report - May, 1998
Humane Officer's Report - June, 1998
Safety Committee Minutes: June 8, 1998
Executive Committee Minutes: June 10, 1998
Finance Committee Minutes: June 10, 1998
Board of Control: 6/22/98; 6/29/98; 7/6/98; 7/13/98
Planning & Zoning Minutes: June 6, 1998

Approved

Norfolk & Western Railway - Lot Split & Consolidation at 1361 Chardon Road. Planning & Zoning Commission approved a lot split & consolidation for Mr. Matteo who is purchasing a portion of the abandoned rail road siding and consolidating that parcel with 2 parcels he currently owns at 1361 Chardon Road.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| First Reading | 1. | 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) (From P&Z Commission with a recommendation for passage) | Ord.
(196-98) |
| First Reading | 2. | 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) (From P&Z Commission with a recommendation for passage) | Ord.
(197-98) |
| First Reading | 3. | 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) (From P&Z Commission with a recommendation for passage) | Ord.
(198-98) |

First Reading	4.	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)
First Reading	5.	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 request of the CS&ED Director) (From P&Z Commission with a recommendation for passage)	Ord. (200-98)
163-1998	6.	A resolution authorizing the City of Euclid to implement a plan to purchase additional service credit, tax deferred, by payroll deduction, for the Police and Fire Departments. (Sponsored by Mayor Oyaski by request of the Finance Director)	Res. (210-98)
164-1998	7.	An emergency ordinance authorizing the Mayor of the City of Euclid to execute a mutual release and settlement agreement with Waste Management of Ohio, Inc. including termination of the 1992 Agreement to construct and manage a transfer station on City property and to accept assignment therefrom of the Ohio Environmental Protection Agency application for a permit to install a transfer station on City property. (Sponsored by Councilman Dallos by request of the Service Director)	Ord. (211-98)
Service Committee	8.	An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the demolition of the solid waste incinerator and appurtenant structures located at 27700 Lakeland Boulevard. (Sponsored by Councilman Dallos by request of the Service Director)	Ord. (215-98)
165-1998	9.	An emergency ordinance authorizing the Mayor of the City of Euclid to enter into the Purchase Agreement attached as Exhibit A, and approving and ratifying the terms and conditions thereof, for the acquisition of the property located at 27861 Euclid Avenue, Euclid, Ohio in the amount of One Million Twenty-five Thousand Dollars (\$1,025,000.00). (Sponsored by Councilmen Cervenik, Dallos, Holzheimer Gail, Gallagher, Korosec, McGarry, Miller and Vadnal)	Ord. (212-98)
166-1998	10.	An emergency ordinance authorizing the Building Commissioner of the City of Euclid to enter into a contract, after advertising for bids, for the demolition of the structures on the property located at 27861 Euclid Avenue, Euclid, Ohio, Permanent Parcel No. 648-30-013, to be in accordance with specifications on file in the office of the Building Commissioner, at the earliest date possible after closing of the City's purchase of such property. (Sponsored by Councilmen Cervenik, Dallos, Holzheimer Gail, Gallagher, Korosec, McGarry, Miller and Vadnal)	Ord. (213-98)
167-1998	11.	An emergency ordinance accepting a permanent right of way and easement on the property of Meridia Euclid Hospital, Permanent Parcel No. 641-01-001, for the installation and maintenance of a water main for the purpose of supplying water service. (Sponsored by Councilwoman Holzheimer Gail by request of the Service Director)	Ord. (214-98)
168-1998	12.	An emergency ordinance authorizing the Director of Public Service of the City of Euclid to supplement the Fifty Thousand Dollar (\$50,000.00) state grant for necessary capital improvements to the Henn Mansion, in order to accept the low bid of Fifty-Five Thousand Two Hundred Dollars (\$55,200.00) for the waterproofing of the Henn Mansion. (Sponsored by Mayor Oyaski)	Ord. (216-98)

Failed 13. A resolution granting a special permit for a used car lot to be located at 27591 Euclid Avenue (Permanent Parcel Nos. 648-32-001 and 648-32-078) to J.D. Byrider Sales, Inc. (Sponsored by the Planning and Zoning Commission) Res. (218-98)

169-1998 14. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a Purchase Agreement with the Albert Ratner Trust, for the acquisition of a portion of the property located at 27300 Euclid Avenue, Euclid, Ohio, known as the Village of Euclid (Parklawn Gardens), in an amount not to exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000.00). (Sponsored by Mayor Oyaski and the Entire Council) Res. (217-98)

ADDED TO AGENDA

170-1998 15. A resolution granting a use district exception, pursuant to Chapter 1375 of the Codified Ordinances of the City of Euclid, to the Euclid Board of Education at St. Christine's Church to allow a U-R-1 (school) use district in a U-R-2 (church) use district at 840 E. 222 Street. (Sponsored by Councilwoman Holzheimer Gail) Res. (219-98)

171-1998 16. A resolution of condolence to the families of Capitol Hill Police Officers Jacob Chestnut and John Gibson who were killed in the line of duty on Friday, the 24th of July, 1998. (Sponsored by Mayor Oyaski and the entire Council) Res. (220-98)

ADJOURNMENT