

AGENDA

EUCLID CITY COUNCIL MEETING - MONDAY, SEPTEMBER 21, 1998 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: September 8, 1998

ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: Humane Officer's Report - August, 1998
Shade Tree Commission Minutes: May 18, 1998
Board of Control: 8/31/98 & 9/8/98
Planning & Zoning Minutes: August 18, 1998

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
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| Public
Hearing
195-1998 | 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) |
| Public
Hearing
196-1998 | 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) |
| Public
Hearing
197-1998 | 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) |
| Public
Hearing
198-1998 | 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) |
| Public
Hearing
199-1998 | 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) |
| Amended
200-1998 | 6. | A resolution confirming the Planning & Zoning Commission's approval of a special permit allowing approximately 96,000 square feet of space at 20001 Euclid Ave. (P.P. Nos. 646-25-001, 646-26-001 and 646-26-002), which is located in a U-6 (industrial/manufacturing) district, to be used for warehousing purposes by new tenant, Dawson Trucking. (Sponsored by Planning & Zoning Commission) | Res.
(229-98) |

201-1998	7.	A resolution declaring it necessary to improve certain public easements and Heritage Drive from Euclid Ave. northerly approximately 1,600 feet to Tungsteen Road extension at an existing cul-de-sac by constructing a roadway, access drives with aprons, lighting, sanitary sewer, storm sewer with outlet and retention basin, water main and related utility improvements, all together with the necessary appurtenances thereto. (Sponsored by Councilman Dallos by request of Service Director)	Res. (247-98)
202-1998	8.	An ordinance determining to proceed with the improvement of certain public easements and Heritage Drive from Euclid Ave. northerly approximately 1,600 feet to Tungsten Road extension at an existing cul-de-sac by constructing a roadway, access drives with aprons, lighting, sanitary sewer, storm sewer with outlet and detention basin, water main and related utility improvements, all together with the necessary appurtenances thereto, and declaring an emergency. (Sponsored by Councilman Dallos by request of the Service Director)	Ord. (248-98)
203-1998	9.	An ordinance to provide for the issuance of \$750,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of paying the costs of the acquisition, and any necessary clearance and preparation, of blighted real property for redevelopment, and declaring an emergency. (Sponsored by Councilman Cervenik by request of the Finance Director)	Ord. (249-98)
204-1998	10.	A resolution authorizing the Mayor and/ the CS&ED Director of the City of Euclid to submit an application to the Cuyahoga County Brownfield Development Fund, for purposes of recovering reimbursable costs and expenses associated with the City's purchase and demolition of the Innvoy Inn, 27861 Euclid Ave., Euclid, OH.(Sponsor Mayor Oyaski)	Res. (254-98)
205-1998	11.	An emergency ordinance adopting a rate order regarding basic service rates of Telerama, Inc. (Sponsored by Councilwoman Holzheimer Gail by request of the Law Director)	Ord. (245-98)
206-1998	12.	A resolution authorizing the Mayor of the City of Euclid to seek financial assistance for 1999 from the State Issue 2 Infrastructure Bond Program for funding of various capital infrastructure improvement projects. (Sponsored by Councilman Dallos by request of the Service Director)	Res. (244-98)
207-1998	13.	An ordinance authorizing the Director of Finance to take advances on the collection of real estate taxes and declaring the necessity for the taking of those taxes. (Sponsored by Councilmen Cervenik, Dallos, Farrell, Miller, Vadnal by request of the Finance Director)	Ord. (253-98)
208-1998	14.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a series of contracts after advertising for bids for the City's requirements of asphalt, tires and tubes and washing of City owned cars/vans for the year 1999. (Sponsored by Councilman Dallos by request of the Service Director)	Ord. (246-98)
209-1998	15.	An emergency ordinance authorizing the Chief of Police to hire a Safe Haven Coordinator independently of any organization or entity for the purposes of carrying out the various responsibilities as contained in the Weed and Seed Grant. (Sponsored by Councilman Cervenik)	Ord. (251-98)
210-1998	16.	A resolution of support for the adoption of a Smart Growth Agenda in the State of Ohio to preserve open space, promote revitalization, protect the environment and property values of exercise fiscal responsibility. (Sponsored by Mayor Oyaski)	Res. (252-98)

CEREMONIAL RESOLUTIONS

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| 192-1998 | 17. | A resolution of congratulations to Richard A. Jost upon the auspicious occasion of his election as the 13 th District Commander of the American Legion. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(243-98) |
| 193-1998 | 18. | A resolution of appreciation to the management of Willo Arms Apartments for securing and continually maintaining and beautifying the entire complex. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(250-98) |
| 194-1998 | 19. | A resolution in memoriam of John McGroarty who passed away on September 4, 1998, at the age of 66. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(255-98) |

Motion to reconsider Handl-It legislation passed September 7, 1998.
Motion Approved.
Tabled until October 5, 1998.

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT