

AGENDA
EUCLID CITY COUNCIL MEETING - MONDAY, OCTOBER 5, 1998 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: September 21, 1998

ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: Recreation Commission Minutes: 8/25/98
Board of Control: 9/14/98 & 9/21/98
Humane Officer's Report, September 1998

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|--------------------------------------|----|---|-------------------|
| Amended
177-1998 | 1. | A resolution confirming the Planning & Zoning Commission's approval of a special permit allowing Handl-It Company, a current tenant of 20001 Euclid Ave., (P.P. #646-25-001, 646-26-001 and 646-26-002), to move into a larger space on the same property for warehousing purposes. (Sponsored by Planning & Zoning Commission). Passed 9/8/98, Res. 177-1998. Motion to Reconsider made and tabled on 9/21/98. | Res.
(228-98) |
| City
Growth
Committee | 2. | A resolution requesting the Administration of the City of Euclid to enter into a professional services contract, after soliciting proposals, with a professional firm for the purpose of conducting a slum and blight study of the downtown Euclid area to facilitate a complete plan of redevelopment and possible purchase of certain properties. (Sponsored by Councilman Cervenik) | Res.
(234-98) |
| 223-1998 | 3. | An emergency ordinance approving the sale of a parcel of property located on South Marginal Road, and further described in Exhibit A, to PDAD Properties for One Hundred Ten Thousand Dollars (\$110,000.00). (Sponsored by Mayor Oyaski and Councilman Korosec) | Ord.
(271-98) |
| 224-1998 | 4. | An emergency ordinance authorizing, empowering and directing the CS&ED Director to enter into a Special Exterior Renovation Agreement with Mullin Brothers Painting owner of the property located at 1300 E. 260 th St. for the provision of a grant in the amount of \$15,000 or 40% of eligible expenses, whichever is less. (Sponsored by Councilman Korosec) | Ord.
(274-98) |
| 225-1998 | 5. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Reader Tinning, Roofing & Heating Company, for an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500.00), for the labor and materials necessary to repair the roof at Old City Hall. (Sponsored by Councilman Dallos by request of the Service Director) | Ord.
(2773-98) |
| 226-1998 | 6. | An ordinance authorizing the Ex-Officio Director of Public Safety of the City of Euclid to enter into a contract after advertising for bids for towing of vehicles that are junk, abandoned, or that otherwise must be removed at the direction of the Euclid Police Department within the City of Euclid for the years 1999 and 2000. (Sponsored by Councilwoman Miller by request of the Police Chief) | Ord.
(270-98) |

227-1998 7. A resolution approving the use of submerged lands for property located at 25561 Edgecliff Drive in the City of Euclid so that the owner can undertake lake shore protection measures. (Sponsored by Councilwoman McGarry by request of the Law Director) Res. (275-98)

228-1998 8. A resolution approving the use of submerged lands for property located at 21161 Edgecliff Drive in the City of Euclid so that the owner can undertake lake shore protection measures. (Sponsored by Councilwoman Holzheimer Gail by request of the Law Director) Res. (276-98)

CEREMONIAL RESOLUTIONS

211-1998 9. A resolution of congratulations to Benjamin H. Whittaker as he is honored at Boy Scout Troop 367's Eagle Court of Honor on October 4, 1998. (Sponsored by Mayor Oyaski and the entire Council) Res. (256-98)

212-1998 10. A resolution of congratulation to Robert A. Holmes upon the occasion of the renewal of his designation as a Certified Golf Course Superintendent by the Golf Course Superintendents Association of America. (Sponsored by Mayor Oyaski and the entire Council) Res. (257-98)

213-1998 11. A resolution of congratulations to Edward "Moe" Mikovich, an outstanding three-sport athlete and 1947 graduate of Central High School, on his induction to the Euclid High School's Sports Hall of Fame. (Sponsored by Mayor Oyaski and the entire Council) Res. (258-98)

214-1998 12. A resolution of congratulations for William "Bill" Erb, a champion wrestler, member of the Shore High School Class of 1949 and October 8, 1998 inductee to Euclid High School's Sports Hall of Fame. (Sponsored by Mayor Oyaski and the entire Council) Res. (259-98)

215-1998 13. A resolution of congratulations to Dennis Turkall, a first-rate baseball and basketball player, and a member of Euclid Senior High School's Class of 1959, upon being inducted into Euclid High School's Sports Hall of Fame. (Sponsored by Mayor Oyaski and the entire Council) Res. (260-98)

216-1998 14. A resolution of congratulations to David Sprochi, a 1961 Euclid Senior High School, gifted two-sport athlete and an October 8, 1998 inductee to Euclid High School's Sports Hall of Fame. (Sponsored by Mayor Oyaski and the entire Council) Res. (261-98)

217-1998 15. A resolution of congratulations to Roger Murphy, a two-sport letter-winner from Euclid Senior High School's Class of 1963, and an October 8, 1998 inductee to Euclid High School's Sports Hall of Fame. (Sponsored by Mayor Oyaski and the entire Council) Res. (262-98)

218-1998 16. A resolution of congratulations to Jerry Drobnick, an exceptional baseball and basketball player from Euclid Senior High School Class of 1979, and October 8, 1998 inductee to Euclid High School's Sports Hall of Fame. (Sponsored by Mayor Oyaski and the entire Council) Res. (263-98)

219-1998 17. A resolution of congratulations to Derek Walton, one of the finest basketball players ever to play in the Euclid Schools, 1988 graduate of Euclid Senior High School and 1998 inductee to Euclid High School's Sports Hall of Fame. (Sponsored by Mayor Oyaski and the entire Council) Res. (264-98)

- | | | | |
|----------|-----|--|------------------|
| 220-1998 | 18. | A resolution of congratulations to Stan Minotas, ardent supporter of Euclid sports and October 8, 1998 honorary inductee to Euclid High School's Sports Hall of Fame. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(265-98) |
| 221-1998 | 19. | A resolution of congratulations to Euclid High School's Navy Junior ROTC Unit for their recent designation as an Honor Unit. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(266-98) |
| 222-1998 | 20. | A resolution of congratulations to Brian E. Blanchard as he is honored at Boy Scout Troop 367's Eagle Court of Honor on October 4, 1998. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(272-98) |

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT