

## AGENDA

EUCLID CITY COUNCIL MEETING - MONDAY, NOVEMBER 2, 1998 AT 7:00 PM

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF MEMBERS

### COMMUNICATIONS: Liquor Permit

### COUNCIL MINUTES: October 19, 1998

### ADMINISTRATION REPORTS & COMMUNICATIONS

**REPORT & COMMITTEE MINUTES:** Fire Report - September, 1998  
Police Report - September, 1998  
Finance Committee Minutes: October 21, 1998  
Recreation Commission Minutes: 9/22/98  
Board of Control Minutes: 10/13/98 & 10/19/98

Approved Planning & Zoning Minutes: September 15, 1998  
Mrs. Glowacki - 20560-20572 Lindbergh - Lot Split  
Council should approve or overrule P&Z Commission's (5-0) approval of a lot split at 20560-20572 Lindbergh.

Approved Nextel Communications - 100' Tower-1422 Babbitt - Council should approve or overrule P&Z Commission's approval (4-1) to allow Nextel Communications to construct a 100' tower on the NW corner of the property owned by CEI at 1422 Babbitt. This request requires two variances:  
1. To allow a new tower less than ½ mile from an existing tower.  
2. To allow a tower less than 1000' from a residential district.

### COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

#### LEGISLATION

- |                   |    |   |               |
|-------------------|----|---|---------------|
| 241-1998          | 1. | A resolution confirming the Planning & Zoning Commission's approval of a special permit allowing Dr. Susan Gulzeth, DVM to move her animal clinic from 321 E. 200 <sup>th</sup> St. to 635 E. 200 <sup>th</sup> St. (Sponsored by Planning & Zoning Commission)   | Res. (268-98) |
| First Reading     | 2. | A resolution granting a use district exception, pursuant to Chapter 1375 of the Codified Ordinances of the City of Euclid, to the T.E.A. Corp. to allow a U-R-1 (daycare) use district in a U-8 (office) use district at 26191 Brush Ave. (Sponsored by Planning & Zoning Commission)   | Res. (269-98) |
| Finance Committee | 3. | An emergency ordinance approving a three percent (3%) general pay increase retroactive to January 1, 1998 for all full-time and permanent part-time, non-union employees on the payroll as of January 1, 1998, and a three percent (3%) pay increase for any other full-time or permanent part-time, non-union employees hired during 1998 who have successfully completed their probationary period retroactive to their hiring date. (Sponsored by Mayor Oyaski and the entire Council) | Ord. (293-98) |
| Amended 242-1998  | 4. | An emergency ordinance amending Ord. 160-1998 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 1998. (Sponsored by Mayor Oyaski, Councilpersons Cervenik, Dallos, Farrell, Miller and Vadnal by request of the Finance Director)   | Ord. (297-98) |

- 243-1998 5. An ordinance adopting a Remand Order to implement the Memorandum Opinion and Order adopted by the Federal Communications Commission on July 24, 1998 which held that Telerama, Inc. underpaid the Franchise Fees due to the City of Euclid. (Sponsored by Mayor Oyaski) Ord. (267-98)
- Amended 244-1998 6. An ordinance authorizing, empowering and directing the Mayor of the City of Euclid to institute a financial grant program within the City's promotional campaign for eligible neighborhood associations and tenants' associations. (Sponsored by Councilman Gallagher) Ord. (299-98)
- 245-1998 7. An emergency ordinance authorizing the Director of Parks & Recreation of the City of Euclid to execute a professional service contract with Doi Dickinson Architects Ltd., of Cleveland, Ohio for the purpose of continuing an engineering study of the Shore Cultural Centre in order to design a new Civic Center to be constructed at the current Shore Cultural Centre, for an amount not to exceed twelve thousand dollars (\$12,000.00). (Sponsored by Councilmen Dallos, Cervenik, Holzheimer Gail, Gallagher, Miller) Ord. (300-98)
- 246-1998 8. An emergency ordinance authorizing the Director of Finance of the City of Euclid to expend an amount not to exceed one thousand five hundred dollars (\$1,500.00) as a donation to the Euclid Hunger Center to assist in their Thanksgiving services to the needy of the City of Euclid. (Sponsored by the entire Council) Ord. (294-98)
- Amended 247-1998 9. 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 Blvd. (Sponsored by Councilman Dallos by request of Service Director)(Recommended for passage by Service Com.) Ord. (215-98)
- 248-1998 10. An emergency ordinance authorizing the Chief of Police of the City of Euclid to hire a Volunteer Coordinator through an agreement made with In the Event, Inc., an Ohio Corporation, 1797 Pinehurst Drive, Euclid, OH 44117, for the purposes of carrying out the various responsibilities as contained in the Weed & Seed Grant. (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (296-98)
- 249-1998 11. A resolution approving the Annual Action Plan for the Twenty-Fifth Entitlement Year under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens' Advisory Committee appointed by the Mayor of the City of Euclid. (Sponsored by Mayor Oyaski and Councilwoman Holzheimer Gail) Res. (298-98)

#### CEREMONIAL RESOLUTION

- 240-1998 12. A resolution in memoriam to Frankie Yankovic, the "King of Polka," who passed away on October 14, 1998, at the age of 83. (Sponsored by Mayor Oyaski and the entire Council) Res. (292-98)

#### COMMITTEE OF THE WHOLE - PUBLIC PORTION

#### COUNCILMEN'S COMMENTS

#### ADJOURNMENT