

AGENDA

EUCLID CITY COUNCIL MEETING - MONDAY, NOVEMBER 16, 1998 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: November 2, 1998

ADMINISTRATION REPORTS & COMMUNICATIONS

REPORT & COMMITTEE MINUTES: Fire Report - October, 1998
Humane Officer's Report - October, 1998
Service Committee Minutes: 10/26/98 & 10/28/98
Board of Control Minutes: 11/2/98 & 11/9/98

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Second Reading | 1. | 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) |
| 254-1998 | 2. | 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) (Recommended for passage by the Finance Committee) | Ord.
(293-98) |
| 255-1998 | 3. | A resolution adopting the rate of each tax necessary to be levied both inside and outside the ten-mill limitation, as certified by the Cuyahoga County Budget Commission. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(311-98) |
| Executive Committee | 4. | A resolution declaring the intent of the City of Euclid to establish a public marina and authorizing the Mayor to secure engineering plans and estimates, apply for project funding, and form a Euclid Public Marina Steering Committee to assist the Mayor and Council in establishing a feasible project design. (Sponsored by Mayor Oyaski & Councilwoman McGarry) | Res.
(302-98) |
| 256-1998 | 5. | A resolution in support of a proposal by VBP Properties, Inc. to purchase and completely rehabilitate and redevelop the property located at 21935 Lake Shore Blvd. (P.P. No. 642-08-083). (Sponsored by Councilwoman Holzheimer Gail) | Res.
(310-98) |
| 257-1998 | 6. | An emergency ordinance amending Section 9.1 of Ordinance No. 227-1996, known as the "Consolidated Compensation Ordinance," to include the position of Charter Review Commission Members. (Sponsored by Mayor Oyaski) | Ord.
(321-98) |
| 258-1998 | 7. | A resolution of intent by this Council to appropriate funds for the operation of the 1999 Charter Review Commission. (Sponsor Mayor Oyaski) | Res.
(320-98) |

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| 259-1998 | 8. | An emergency ordinance authorizing the CS&ED Director of the City of Euclid to enter into a contract with HzW Consultants to extend the existing environmental consulting proposal to meet Brownfields program requirements. (Sponsored by Mayor Oyaski) | Ord.
(318-98) |
| 260-1998 | 9. | An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and the CS&ED Director to enter into a Special Renovation Agreement with Ely Crane and Hoist Company, owner of the property located at 1247 E. 222 St., for the provision of a grant in an amount not to exceed \$25,000 for a new concrete entrance and landscaping. (Sponsored by Councilman Korosec) | Ord.
(316-98) |
| Safety
Committee | 10. | An ordinance amending Section 311.04 of the Traffic Code of the Codified Ordinances of the City of Euclid by the addition of subsections (a) through (f) and the inclusion of definitions (1) through (4) in subsection (e), regarding the use of skateboards and rollerblades. (Sponsored by Councilwoman Miller by request of the Police Chief) | Ord.
(301-98) |
| P&Z
Comm. &
Building
Standards | 11. | An ordinance amending Chapter 1359.07 of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid by the creation of new subsection (c) regulating the operating hours of self-serve car washes. (Sponsored by Councilman Dallos) | Ord.
(319-98) |
| 261-1998 | 12. | An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid to renew an agreement by and between the Board of County Commissioners and the City of Euclid for participation in the Cuyahoga Regional Information System (hereafter known as "CRIS") for the year 1999 for use in the Police Department, Prosecutor's Office, Law Department and Euclid Municipal Court. (Sponsored by Councilwoman Miller by request of the Police Chief) | Ord.
(303-98) |
| 262-1998 | 13. | An ordinance amending Ord. No. 8-1998 and authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement with Euclid Community Concerns for space located at the Shore Cultural Centre at a reduced rental rate. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(304-98) |
| 263-1998 | 14. | An ordinance amending Ord. No. 8-1998 and authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement with Euclid Teachers Association for space located at the Shore Cultural Centre at a reduced rental rate. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(305-98) |
| 264-1998 | 15. | An ordinance amending Ord. No. 8-1998 and authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement with Adoption Network of Cleveland for space located at the Shore Cultural Centre at a reduced rental rate. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(306-98) |
| 265-1998 | 16. | An ordinance amending Ord. No. 8-1998 and authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement with American-Slovenian Polka Hall of Fame (Hall of Fame) for space located at the Shore Cultural Centre at a reduced rental rate. (Sponsored by Councilwoman McGarry by request of Parks & Recreation Director) | Ord.
(307-98) |

266-1998 17. An ordinance amending Ord. No. 8-1998 and authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement with Euclid Hunger Task Force, for the year 1999, for space located at the Shore Cultural Centre at a reduced rental rate. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) Ord. (308-98)

267-1998 18. An ordinance amending Ord. No. 8-1998 and authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement with Euclid Youth Soccer Organization for space located at the Shore Cultural Centre at a reduced rental rate. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) Ord. (322-98)

Safety Committee 19. A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to issue a second hand dealer's license as required by Section 739.06 of the Business Regulation and Taxation Code of the Codified Ordinances of the City of Euclid to James Mataich of 308 E. 280 St., Euclid, OH 44132, so that he may extend his jewelry store business, J.E.M. Jewelry and Pawn, located at 21001 Euclid Ave., to include the buying and selling of second hand goods. (Sponsored by Mayor Oyaski by request of Police Chief) Res. (317-98)

CEREMONIAL RESOLUTIONS

250-1998 20. A resolution of congratulations to the late Bea Kay Gruschow, a well-loved music teacher in the Euclid Schools for 23 years, and a 1998 Community Enrichment Award winner. (Sponsored by Mayor Oyaski and the entire Council) Res. (312-98)

251-1998 21. A resolution of congratulations to Kenneth Ferlito, a dedicated, successful teacher and musical director for the Euclid Schools, and a 1998 Community Enrichment Award winner. (Sponsored by Mayor Oyaski and the entire Council) Res. (313-98)

252-1998 22. A resolution of congratulations to June Daugherty, a devoted volunteer and dedicated citizen of the City of Euclid, on her recognition as a 1998 Community Enrichment Award winner. (Sponsored by Mayor Oyaski and the entire Council) Res. (315-98)

253-1998 23. A resolution of congratulations to Linda Crockett, a Euclid High School Alumnus, artist, designer, illustrator and writer, on her recognition as a 1998 Community Enrichment Award winner. (Sponsored by Mayor Oyaski and the entire Council) Res. (314-98)

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT