

**AGENDA**

**EUCLID CITY COUNCIL MEETING - MONDAY, DECEMBER 7, 1998 AT 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES: November 16, 1998**

**ADMINISTRATION REPORTS & COMMUNICATIONS**

**REPORT & COMMITTEE MINUTES:** Police Report - October, 1998  
Finance Committee Minutes - Nov. 9, 1998  
Humane Officer's Report - November, 1998  
Recreation Commission Minutes: Oct. 27, 1998  
Board of Control: 11/9/98; 11/16/98; 11/23/98  
Planning & Zoning Minutes: October 20, 1998

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

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|--|----|--|------------------|
| <b>First Reading Public Hearing 1-4-99</b> | 1. | An ordinance rezoning a parcel at 604 E. 200 <sup>th</sup> Street, P.P. #641-15-33,34,35,36, from U-5 to U-4 (Commercial) use district and further amending Ord. No. 2812. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director) (Recommended for passage by the Planning & Zoning Commission)  | Ord.<br>(283-98) |
| <b>Public Hearing 270-1998</b>             | 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. Corporation to allow a U-R-1 (daycare) use district in a U-8 (office) use district at 26191 Brush Avenue. (Sponsored by Planning & Zoning Commission)   | Res.<br>(269-98) |
| <b>271-1998</b>                            | 3. | A resolution confirming the Planning and Zoning Commission's approval of a special permit allowing the proposed move of Enterprise Rent-A-Car from their present location at 24684 Euclid Avenue to 20950 Lakeland Boulevard. (Sponsored by Planning & Zoning Commission)  | Res.<br>(326-98) |
| <b>272-1998</b>                            | 4. | An ordinance to provide for the issuance of not to exceed \$375,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of paying the costs of clearance and preparation of municipal real property for redevelopment, and declaring an emergency. (Sponsored by Councilman Cervenik by request of the Finance Director)  | Ord.<br>(333-98) |
| <b>273-1998</b>                            | 5. | An ordinance to provide for the issuance of not to exceed \$1,800,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of paying the property owners' portion, in anticipation of the levy and collection of special assessments, and the City's portion of the cost of improving Heritage Drive from Euclid Avenue 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 Cervenik by request of the Finance Director) | Ord.<br>(334-98) |

- 274-1998 6. An ordinance amending Ordinance No. 203-1998 passed September 21, 1998 which provided 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 preparation , of blighted real property for redevelopment, and declaring an emergency. (Sponsored by Councilman Cervenik by request of the Finance Director) Ord. (335-98)
- Executive Committee 7. An ordinance authorizing the Mayor of the City of Euclid to enter into four (4) contracts for the purpose of a marina study with the following consultants for the services designated. (Sponsored by Councilwoman McGarry) Ord. (336-98)
- 275-1998 8. An emergency ordinance waiving the provisions of Ohio Revised Code Section 4117.14(G)(11), relating to the effective date of Conciliator's awards made pursuant to the collective bargaining process for public employees. (Sponsored by Councilman Cervenik) Ord. (328-98)
- 276-1998 9. An emergency ordinance amending Section 9.1 and Section 13.5 of Ordinance No. 227-1996, known as the "Consolidated Compensation Ordinance. (Sponsored by Mayor Oyaski) Ord. (339-98)
- 277-1998 10. An emergency ordinance authorizing the Director of Administration of the City of Euclid to extend the agreements for medical, dental, vision, life and pharmacy health care insurance for eligible employees for a one year period, commencing January 1, 1999 and expiring on December 31, 1999. (Sponsored by Councilman Cervenik by request of the Administration Director) Ord. (330-98)
- 278-1998 11. An emergency ordinance authorizing the Director of Administration of the City of Euclid to enter into a contract after seeking informal proposals to provide medical cost reduction services to the City in conjunction with the City's health care self-insurance program for eligible employees. (Sponsored by Councilman Cervenik by request of the Administration Director) Ord. (331-98)
- 279-1998 12. An ordinance authorizing the Director of Administration of the City of Euclid to enter into an agreement with M&N Risk Management, Inc., 9100 South Hills Boulevard, Suite 300, Cleveland, Ohio 44147 for the provision of Workers' Compensation Retrospective Rating Management Service at a cost not to exceed Thirteen Thousand Dollars (\$13,000) per year. (Sponsored by Councilman Cervenik by request of the Administration Director) Ord. (332-98)
- 280-1998 13. An ordinance amending Section 505.37 of the General Offenses Code of the Codified Ordinances of the City of Euclid. (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (324-98)
- 281-1998 14. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to extend the current contract with Lake Erie Golf Cars for the leasing of forty (40) golf carts, at the same cost, for one additional year. (Sponsored by Councilwoman McGarry by request of the Parks and Recreation Director) Ord. (337-98)
- 282-1998 15. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid, under the current contract between the City of Euclid and Lake Erie Golf Cars, to enter into an agreement with Lake Erie Golf Cars for the purchase of ten (10) 1995 G-14 Yamaha golf carts with sun tops. (Sponsored by Councilwoman McGarry by request of the Parks and Recreation Director) Ord. (338-98)

283-1998 16. A resolution accepting a grant of Thirty Two Thousand Three Hundred Forty-five Dollars (\$32,345.00) from the 1998 Local Law Enforcement Block Grant Programs (LLEBG) for use by the City of Euclid Police Department to purchase equipment and to continue to fund the overtime costs incurred in the Community Policing and Crime Prevention programs. (Sponsored by Mayor Oyaski and the Entire Council) Res. (325-98)

284-1998 17. An ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to enter into a contract with the Chi-Square Company, an organization which implements and manages employment training for junior and senior high school students, pursuant to the Weed and Seed "Special Emphasis" Grant of 1998-1999. (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (327-98)

**CEREMONIAL RESOLUTIONS**

268-1998 18. A resolution of intent declaring December 7, 1998 as Rick Case "Bikes for Kids" Day in the City of Euclid. Res. (323-98)

269-1998 19. A resolution of commendation to Officer Thomas Coyne of the Euclid Police Department for his commitment and dedication to the City of Euclid and for his willingness to act in the best interest of the City, even when off-duty. Res. (329-98)

**COMMITTEE OF THE WHOLE - PUBLIC PORTION**

**COUNCILMEN'S COMMENTS**

**ADJOURNMENT**