

**AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES: December 7, 1998**

**ADMINISTRATION REPORTS & COMMUNICATIONS**

**REPORT & COMMITTEE MINUTES:** Board of Control Minutes: 11/30/98 & 12/7/98  
Fire Report - November, 1998  
Planning & Zoning Minutes: November 17, 1998

Approved

Lot Split & Consolidation - 265 E. 206. P&Z  
Commission has approved Mr. Reed acquiring 1,621 sq.ft. of land from his neighbor Ann Marie Buehner. This involves splitting off the property and then consolidating it into P.P.#642-18-145.

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

**LEGISLATION**

- |   |    |   |                   |
|---|----|---|-------------------|
| <b>Second 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>286-1998</b>                             | 2. | A resolution granting a use district exception, pursuant to Chapter 1375 of the Codified Ordinances of the City of Euclid to Mullin Property Management Ltd. to allow a U-5 mini storage use district in a U-6 industrial use district, at 1300 E. 260 <sup>th</sup> Street (P.P.#648-20-005) (Sponsored by Planning & Zoning Commission) | Res.<br>(341-98)  |
| <b>Planning &amp; Zoning Commiss.</b>       | 3. | An ordinance creating Chapter 1303 in the Planning & Zoning Code of the Codified Ordinances of the City of Euclid in order to establish the Euclid Landmark Commission. (Sponsored by Councilwoman McGarry)   | Ord.<br>(342-98)  |
| <b>Amended 287-1998</b>                     | 4. | An ordinance authorizing the Mayor of the City of Euclid to enter into three (3) contracts for the purpose of a marina study with the following consultants for the services designated. (Sponsored by Councilwoman McGarry) (Recommended for passage by the Executive Committee)   | Ord.<br>(336a-98) |
| <b>288-1998</b>                             | 5. | An emergency ordinance amending Ord. No. 227-1996, known as the 1996 Consolidated Compensation ordinance, by the adoption of the results of the National Position Evaluation Plan study of all City of Euclid non-union, described positions, to be effective January 1, 1999.  | Ord.<br>(160b-98) |
| <b>289-1998</b>                             | 6. | An ordinance amending Section 3 of Ord. No. 208-1997, passed by Council on October 20, 1997, to change the account from which the funds will be derived for the purchase of property located at 21935 Lake Shore Blvd. (Sponsored by Councilwoman Holzheimer Gail)  | Ord.<br>(357-98)  |

290-1998	7.	A resolution amending Res. No. 256-1998 to extend the date by which VBP Properties, Inc. must acquire clear title of the property located at 21935 Lake Shore Blvd., (P.P.#642-08-083) for the purposes of rehabilitation and redevelopment. (Sponsored by Councilwoman Holzheimer Gail)	Res. (358-98)
291-1998	8.	An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 1999. (Sponsored by Mayor Oyaski and Councilmen Cervenik, Dallos, Farrell, Miller and Vadnal by request of the Finance Director)	Ord. (359-98)
292-1998	9.	An emergency ordinance amending Ord. No. 242-1998 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 1998. (Sponsored by Mayor Oyaski and Councilmen Dallos, Farrell, Miller, Vadnal by request Finance Director)	Ord. (360-98)
293-1998	10.	An emergency ordinance authorizing the Director of Finance of the City of Euclid to expend Thirteen Thousand Five Hundred Dollars (\$13,500.00) as payment for the annual NPDES discharge fee as required by the Ohio EPA. (Sponsored by Councilman Gallagher by request of the Service Director)	Ord. (348-98)
294-1998	11.	An emergency ordinance authorizing the Finance Director of the City of Euclid to make a payment in an amount not to exceed Sixty Eight Thousand Dollars (\$68,000.00) to the Euclid Board of Education as required under Ohio Revised Code Section 5709.82. (Sponsored by Mayor Oyaski)	Ord. (354-98)
295-1998	12.	An emergency ordinance accepting a permanent right of way and easement on the property of Argo-Tech Corporation, (H.B.P.) (A Delaware Corp.), P.P. #647-24-001, 647-30-001 and 647-30-002, for the installation and maintenance of a water main for the purpose of supplying water service. (Sponsored by Councilman Korosec by request of the Service Director)	Ord. (349-98)
296-1998	13.	An emergency ordinance accepting a permanent right of way and easement on the property of Richard Eberhard, P.P. #647-14-004, for the installation and maintenance of a water main for the purpose of supplying water service. (Sponsored by Councilman Korosec by request of the Service Director)	Ord. (350-98)
297-1998	14.	An emergency ordinance expressing the City's agreement to extend all collective bargaining agreements currently in effect beyond the December 31, 1998 expiration date, in the case of any agreement for which a new agreement is not negotiated prior to that expiration date. (Sponsored by Mayor Oyaski by request of the Law Director)	Ord. (355-98)
298-1998	15.	An emergency ordinance authorizing the CS&ED Director of the City of Euclid, Ohio to enter into a contract with The Center for Families and Children in the amount of \$25,000.00 for professional services in the continued development and staffing of a Youth and Family Counseling Program, from 1/1/99 through 12/31/99. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director)	Ord. (351-98)
299-1998	16.	An emergency ordinance authorizing the CS&ED Director of the City of Euclid, Ohio to enter into a contract with Breckenridge Village for the provision of Home Health Services in the amount not to exceed \$24,479.00 for the period of 1/1/99 through 12/31/99. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director)	Ord. (352-98)

- 300-1998 17. An emergency ordinance authorizing the CS&ED Director of the City of Euclid, Ohio to enter into a contract with the Cuyahoga County Board of Health for the provision of Senior Nursing and Nutritional Assessment Services in the amount not to exceed \$14,000.00 for the period of 1/1/99 through 12/31/99. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director) Ord. (353-98)
- 301-1998 18. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract(s) after advertising for bids for the installation and/or repair of fire hydrants for the year 1999. (Sponsored by Councilman Dallos, by request of the Service Director) Ord. (356-98)
- 302-1998 19. An ordinance amending Section 505.16 of the General Offenses Code of the Codified Ordinances of the City of Euclid by the amendment of subsection (b) and subsequent re-lettering of the remainder of the section. (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (340-98)
- 303-1998 20. An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into an agreement with Ohio Municipal Income Tax Service, Inc. to continue providing distribution of the municipal income tax from the City of Euclid to the Board of Education, provide auditing and monitoring of distributions of the tax from Central Collection Agency (CCA) to the City of Euclid, provide a delinquency program and taxpayer assistance for Euclid taxpayers and to provide revenue projections based on the anticipated income tax collections at a cost not to exceed \$33,000.00 for the year 1999. (Sponsored by Councilman Cervenik by request of the Finance Director) Ord. (343-98)
- 304-1998 21. A resolution approving the use of submerged lands for property located at Sublot No. 9 Edgecliff Subdivision 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. (344-98)
- 305-1998 22. A resolution approving the use of submerged lands for property located at Sublot No. 10 Edgecliff Subdivision 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. (345-98)
- 306-1998 23. A resolution approving the use of submerged lands for property located at Sublot No. 11 Edgecliff Subdivision 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. (346-98)
- 307-1998 24. A resolution approving the use of submerged lands for property located at 25571 Edgeliff 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. (347-98)
- CEREMONIAL RESOLUTION**
- 285-1998 25. A resolution of congratulations to Greg Brochak and Frank Parsons as they are honored with the 1998 "Best Code Reduction" award for their efforts to reduce the cost of operations for the City of Euclid Briardale Greens Golf Course. (Sponsored by Mayor Oyaski and entire Council) Res. (361-98)

**COMMITTEE OF THE WHOLE - PUBLIC PORTION  
COUNCILMEN'S COMMENTS  
ADJOURNMENT**