

## AGENDA

**EUCLID CITY COUNCIL MEETING** **TUESDAY, FEBRUARY 16, 1999 AT 7:00**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** February 1, 1999

**ADMINISTRATION REPORTS AND COMMUNICATIONS**

**REPORTS & COMMITTEE MINUTES:** 1998 Building & Housing Report  
Fire Report for December, 1998  
Board of Control Minutes 1/25/99; 2/1/99  
Finance Committee Minutes 1/27/99; 2/3/99

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

### LEGISLATION

- |                            |    |   |                  |
|----------------------------|----|---|------------------|
| <b>Amended<br/>34-1999</b> | 1. | An emergency ordinance amending ordinance #291-1998 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 1999. (Sponsored by Mayor Oyaski, Councilpersons Cervenik, Dallos, Farrell, Miller and Vadnal by request of the Finance Director)   | Ord.<br>(405-99) |
| <b>Amended<br/>35-1999</b> | 2. | A resolution of intent adopting and approving the attached 1999 Capital Improvement Program. (Sponsored by Mayor Oyaski)  | Res.<br>(381-99) |
| <b>36-1999</b>             | 3. | A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, to execute an agreement by and between the City of Euclid and the Euclid Professional Fire Fighters Association, Local No. 337 of the International Association of Fire Fighters, as exclusive bargaining agent for all Euclid professional Fire Fighters. (Sponsored by Mayor Oyaski)  | Res.<br>(404-99) |
| <b>37-1999</b>             | 4. | An ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to purchase seven (7) Ford Crown Victoria, two (2) Dodge Intrepid and one (1) Jeep Cherokee for the Police Department and one (1) Ford Crown Victoria for the Fire Department. (Sponsored by Councilwoman Miller by request of the Police Chief)   | Ord.<br>(403-99) |
| <b>38-1999</b>             | 5. | An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio to enter into an agreement with Argo-Tech Corporation for the granting of special tax incentives (50% - ten years personal property) for a project which will enable Argo-Tech Corporation to expand and modernize its operations within the City of Euclid at 23555 Euclid Avenue and to create and preserve employment opportunities within an Enterprise Zone located in the City of Euclid. (Sponsored by Mayor Oyaski by request of the CS&ED Director) | Ord.<br>(396-99) |
| <b>39-1999</b>             | 6. | An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to purchase various supplies from U.S. Garden Sales, LESCO and North Coast Distributing for the maintenance of Briardale Greens Golf Course. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director)  | Ord.<br>(400-99) |

40-1999 7. An ordinance authorizing the Director of Community Services and Economic Development to purchase housing rehabilitation materials and supplies from a qualified business enterprise after soliciting for proposals, as part of the Community Development Block Grant program at a cost not to exceed \$45,000.00. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director) Ord. (401-99)

41-1999 8. An ordinance to levy assessments for the cutting of weeds and cleaning of vacant lots as provided in Chapter 1113 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Dallos by request of the Service Director) Ord. (402-99)

#### CEREMONIAL RESOLUTIONS

30-1999 9. A resolution of condolence to the family of Euclid businessman Raymond E. Rossman on his untimely passing. Res. (397-99)

31-1999 10. A resolution of appreciation for Sergeant Timothy J. Montana upon his retirement from 33 years of dedicated service with the Euclid Police Department. Res. (398-99)

32-1999 11. A resolution of appreciation upon the retirement of Timothy A. Coy, a dedicated Detective in the Warrant Unit of the Euclid Police Department. Res. (399-99)

33-1999 12. A resolution in Memoriam for Andrew C. Vidra, Jr. a U.S. Army Corps Veteran of World War II and the Korean Conflict. Res. (406-99)

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