

AGENDA

EUCLID CITY COUNCIL MEETING MONDAY, MARCH 1, 1999 AT 7:00

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: February 16, 1999

ADMINISTRATION REPORTS AND COMMUNICATIONS

REPORTS & COMMITTEE MINUTES: Finance Committee Minutes - 2/8/99
Shade Tree Commission Minutes: 12/21/98
Charter Review Minutes - 1/14/99
Board of Control Minutes - 2/16/99
Planning & Zoning Minutes - 1/12/99

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| FIRST
READING
Planning
& Zoning | 1. | An ordinance rezoning P.P. #646-30-007, from U-R-1 to U-R-3 use district and further amending Ord. No. 2812. (Sponsored by Mayor Oyaski) (New Fire Station Parcel) | Ord.
(409-99) |
| Finance
Committee | 2. | An ordinance authorizing the Director of Finance of the City of Euclid to create a "Rainy Day Fund" to further safeguard the financial stability of the City of Euclid, which shall be used only in emergency situations or in certain specifically stated conditions. (Sponsored by Councilmen Cervenik and Dallos) | Ord.
(414-99) |
| 42-1999 | 3. | An ordinance authorizing the Mayor of the City of Euclid to expend an amount not to exceed two thousand dollars (\$2,000.00) to pay for the annual appreciation dinner for Euclid Auxiliary Police Officers to be held on Friday, April 23, 1999 at the Manor Party Center. (Sponsored by Councilwoman Miller by request of the Police Chief) | Ord.
(407-99) |
| 43-1999 | 4. | A resolution authorizing the Mayor and/or Director of Public Service of the City of Euclid to submit an application to the Cuyahoga County Brownfield Redevelopment Fund for loan and grant funds to recover and pay the costs of demolition of the incinerator building and facilities and site preparation activities for redevelopment of the City's property at 27700 Lakeland Blvd. (Sponsored by Mayor Oyaski) | Res.
(417-99) |
| 44-1999 | 5. | An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and CS&ED Director to enter into a Special Storefront Renovation Agreement with Power Alarm, Inc., owner of the property located at 25086 Lakeland Blvd. for the provision of a grant in the amount of \$23,400 as reimbursement of 30% of the estimated \$78,000 cost of improvements and reimbursement for up to \$15,000 of needed architectural design services. (Sponsored by Councilman Korosec) | Ord.
(416-99) |
| 45-1999 | 6. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contracts after advertising for bids for labor and materials for the 1999 Crack Sealing Program, the 1999 Curbs/Sidewalks/Aprons Program, the 1999 Pavement Rejuvenation Program and the 1999 Resurfacing Program. (Sponsored by Councilman Dallos by request of the Service Director) | Ord.
(411-99) |

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| City
Growth | 7. | An ordinance authorizing the CS&ED Director of the City of Euclid to administer a program of assistance to retail and personal-service entities in the downtown Euclid shopping district for improvements to owned or leased property. (Sponsored by Councilman Cervenik) | Ord.
(412-99) |
| City
Growth | 8. | An ordinance authorizing the CS&ED Director of the City of Euclid to extend the time period for abatement of real estate taxes in the Community Reinvestment Area of downtown Euclid from 8 years to 15 years for all improvements exceeding One Million Dollars. (Sponsored by Councilman Cervenik) | Ord.
(413-99) |
| 46-1999 | 9. | A resolution pursuant to Chapter 903 of the Codified Ordinances of the City of Euclid, declaring that certain specified sidewalks and aprons be constructed or repaired in the manner provided by said Chapter 903. (Sponsored by Councilmen Dallos, Korosec, McGarry by request of the Service Director) | Res.
(415-99) |
| 47-1999 | 10. | A resolution opposing any amendment to or the repeal of the current form of H.R. 2137, Megan's Law, which requires law enforcement officials to make information available regarding the presence of sex offenders in the community. (Sponsored by Mayor Oyaski) | Res.
(410-99) |

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