

## AGENDA

EUCLID CITY COUNCIL MEETING MONDAY, MARCH 15, 1999 AT 7:00

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: March 1, 1999

ADMINISTRATION REPORTS AND COMMUNICATIONS

REPORTS & COMMITTEE MINUTES: 1998 Board of Health Report  
Police Report – February, 1999  
Safety Committee Minutes: March 8, 1999  
Board of Control Minutes – 2/22/99 & 3/1/99

APPROVED

Village of Euclid Reparcelization – RMS  
Investment Corp. has submitted an  
application to subdivide the property,  
P.P.#648-40-001, 002 & 648-42-001 & 002,  
in compliance with the agreement and  
convey said properties to the City of Euclid.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

### LEGISLATION

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|-------------------------------------|---|------------------|
| <b>Building Standards Committee</b> | 1. 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 ) Recommended for passage by the Planning & Zoning Commission)  | Ord.<br>(342a98) |
| <b>Amend 49-1999</b>                | 2. An emergency ordinance accepting a permanent easement and right-of-way to allow for the relocation of an existing sanitary sewer on the property of Compressor Components Textron, Inc., P.P. # 647-29-08. (Sponsored by Councilman Dallos by request of the Service Director)   | Ord.<br>(372-99) |
| <b>50-1999</b>                      | 3. An emergency ordinance accepting a permanent easement on the property of PMX Industries, Inc. (An Ohio Corporation), part of lot No. 7 in Tract No. 19 of P.P. #644-07-03, for future ingress and egress and the installation and maintenance and maintenance of utilities. (Sponsored by Councilwoman McGarry by request of the Law Director) | Ord.<br>(432-99) |
| <b>51-1999</b>                      | 4. An emergency ordinance amending Ord. No. 5-1999, passed by the Council of the City of Euclid on January 4, 1999, which ordinance authorized the sale of property located at 21935 Lake Shore Blvd., known as the Lakeshore Tavern, to VBP Properties, Inc. (Sponsored by Councilwoman Holzheimer Gail)   | Ord.<br>(437-99) |
| <b>52-1999</b>                      | 5. An emergency ordinance amending Ord. No. 6-1999, passed by the Council of the City of Euclid on January 4, 1999, which ordinance authorized a Special Storefront Renovation Agreement with VBP Properties, Inc. (Sponsored by Councilwoman Holzheimer Gail)  | Ord.<br>(438-99) |
| <b>53-1999</b>                      | 6. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a contract after advertising for bids for the sale of real property owned by the City of Euclid, formerly known as the Innvoy Inn, located at 27861 Euclid Ave., P.P.# 648-30-013. (Sponsor Mayor Oyaski)   | Ord.<br>(419-99) |

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| 54-1999                                 | 7.  | An emergency ordinance authorizing, empowering and directing the Director of Parks & Recreation of the City of Euclid to negotiate for and purchase the single family residence and lot located at 541 Babbitt Road (P.P. #644-32-002) for an amount not to exceed \$45,000 to be used for public purposes as part of the Briardale Greens Golf Course. (Sponsored by Councilwoman McGarry be request of Parks & Recreation Director)  | Ord.<br>(418-99) |
| 55-1999                                 | 8.  | An ordinance authorizing the Director of Administration of the City of Euclid to enter into an agreement with WRG Services, Inc., 21651 Tungsten Road, Euclid, OH 44117 for lease of space to provide for the placement and installation of an Automated Teller Machine (ATM) in the lobby of Municipal Court. (Sponsored by Councilman Cervenik by request of the Administrative Director)  | Res.<br>(408-99) |
| 56-1999                                 | 9.  | An ordinance authorizing the Director of Administration of the City of Euclid to execute a professional service contract with Barry Strock & Associates, 464 Pond Hill Road, Rensselaerville, NY 12147-9987, to provide services necessary to prepare bid specifications and evaluate bids received in the acquisition of an automated public safety dispatch system, for an amount not to exceed \$52,000. (Sponsored by Councilwoman Miller by request of the Administrative Director) | Ord.<br>(424-99) |
| 57-1999                                 | 10. | An ordinance authorizing the Director of Administration of the City of Euclid to execute a professional services contract with Buck Consultants, 1111 Superior Ave., Suite 1600, Cleveland, OH 44114-21507, to provide an audit of the City's health care program. (Sponsored by Councilman Cervenik by request of the Administrative Director)  | Ord.<br>(427-99) |
| 58-1999                                 | 11. | An ordinance authorizing the Director of Administration of the City of Euclid to enter into a contract with New World Systems' public sector software to provide migration support services to allow the City to migrate Payroll/Human Resources applications from version 3.X to version 4.X, for an amount of \$25,000. (Sponsored by Councilman Cervenik by request of the Administrative Director)   | Ord.<br>(428-99) |
| 59-1999                                 | 12. | An emergency ordinance enacted by the City of Euclid, County of Cuyahoga, Ohio, in the matter of the hereinafter described improvement and to request cooperation by the Ohio Director of Transportation. (Sponsored by Mayor Oyaski)  | Ord.<br>(422-99) |
| 60-1999                                 | 13. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for a fireworks display for July 4, 1999 or rain date, for an amount not to exceed \$35,000. (Sponsored by Mayor Oyaski)   | Ord.<br>(433-99) |
| 61-1999                                 | 14. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase a one and one-half ton truck for the Parks Department, and a two ton truck for the Waste Water Treatment Department. (Sponsor Councilman Dallos by request of Service Director)  | Ord.<br>(434-99) |
| 62-1999                                 | 15. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Churney's Bodyworks, Inc. 20660 Aurora Road, Warrensville Heights, OH 44146, to rebuild two (2) Vac-Alls for the Streets & Sewers Department for an amount not to exceed \$24,000.(Sponsored by Councilman Dallos by request of the Service Director)  | Ord.<br>(435-99) |
| Commun.<br>Service &<br>Senior<br>Comm. | 16. | An emergency ordinance authorizing the CS&ED Director to enter into a contract with Euclid Community Concerns, in an amount not to exceed \$25,000, for a period of 12 months beginning 4/1/99 through 3/30/00. (Sponsored by Mayor Oyaski by request of the CS&ED Director)   | Ord.<br>(426-99) |

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| 63-1999  | 17. | A resolution authorizing the Mayor and/or the CS&ED Director of the City of Euclid to apply for and accept a grant from the Ohio Department of Natural Resources, Division of Watercraft, for an amount not to exceed \$1,200,000 for use by the City of Euclid Department of Community Services and Economic Development to be used for the purchase and development of lakefront property for public access. (Sponsor Mayor Oyaski)   | Res.<br>(431-99)  |
| 64-1999  | 18. | 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 Street, Euclid, OH, so that he may extend his jewelry store business, J.E.M. Jewelry and Loan, located at 21001 Euclid Ave., to include the buying and selling of second hand jewelry. (Sponsored by Mayor Oyaski by request of the Police Chief) (Recommended for passage by the Safety Committee) | Res.<br>(317a-98) |
| 65-1999  | 19. | A resolution authorizing the Mayor of the City of Euclid, or his designee, to take the necessary steps to submit an application for grants as a "Weed and Seed" site through the United States Department of Justice. (Sponsored by Mayor Oyaski)   | Res.<br>(430-99)  |
| 66-1999  | 20. | A resolution opposing the Ohio General Assembly's proposed biennial budget which allocates more than \$400 Million of gas tax revenues generated, in part, from Euclid residents for the purpose of new highway construction. (Sponsored Mayor Oyaski)  | Res.<br>(429-99)  |
| Senior,<br>Service &<br>Utilities<br>Committee | 21. | A resolution supporting community choice provisions that include opt-out language in the electric restructuring legislation being considered by The Ohio General Assembly. (Sponsored by Mayor Oyaski)  | Res.<br>(425-99)  |
| 67-1999  | 22. | A resolution urging the United States Congress to take responsible steps to strengthen and protect the Social Security System. (Sponsor Mayor Oyaski)   | Res.<br>(423-99)  |

#### CEREMONIAL RESOLUTIONS

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| 68-1999 | 23. | A resolution of congratulations to the Ladies Auxiliary of George Washington Post No. 31 of the Polish Legion of American Veterans, U.S.A. on the auspicious occasion of the organization's 60 <sup>th</sup> Anniversary. (Sponsored by Mayor Oyaski and the entire Council) | Res.<br>(421-99) |
| 48-1999 | 24. | A resolution of congratulations to former Councilman Frank Chukayne on the occasion of his retirement from political activity after more than 40 years as a leading Democrat in the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council)                       | Res.<br>(436-99) |
| 69-1999 | 25. | A resolution of congratulations to Joseph Petric, Jr. on the occasion of his being named "Slovene Man of the Year 1999" by the Federation of Slovenian National Homes. (Sponsor Mayor Oyaski and entire Council)   | Res.<br>(441-99) |
| 70-1999 | 26. | A resolution of congratulation to Stanley Erzen on the honorable occasion of his being named the Slovenian Home Society of Collinwood's "Man of the Year" for 1999. (Sponsored by Mayor Oyaski and the entire Council)   | Res.<br>(439-99) |
| 71-1999 | 27. | A resolution of congratulations to Patricia Ann Ipavec-Clarke on the illustrious occasion of being named "Slovene Woman of the Year 1999" by the Federation of Slovenian National Homes. (Sponsored by Mayor Oyaski and the entire Council)                                  | Res.<br>(443-99) |
| 72-1999 | 28. | A resolution of congratulations to Emilee J. Jenko on the occasion of being named 1999 "Woman of the Year" by the Slovenian National Home, St. Clair Ave. (Sponsored by Mayor Oyaski and entire Council)   | Res.<br>(442-99) |

73-1999 29. A resolution of congratulations to Harry H. Brule on the auspicious occasion of his being named "Man of the Year" for 1999 by the Slovenian Society Home of Euclid. (Sponsor Mayor Oyaski and entire Council) Res. (440-99)

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