

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, APRIL 5, 1999 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permits

COUNCIL MINUTES: March 15, 1999

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: 1998 Annual Police Report
Police Report – February, 1999
Fire Report – February, 1999
Charter Review Commission Min: 2/11/99
Planning & Zoning Minutes: 2/17/99
Board of Control : 3/8/99; 3/15/99 & 3/22/99

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| 1 st Reading
Public
Hearing
5/3/99 | 1. | An ordinance rezoning P.P. #646-23-079, 19230 Roseland Ave., from U-4 to U-5 use district and further amending Ord. No. 2812. (Sponsored by Planning and Zoning Commission) | Ord.
(453-99) |
| 2 nd Reading
Public
Hearing
4/19/99 | 2. | 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) |
| Parks &
Rec.
Committee | 3. | A resolution authorizing the Mayor of the City of Euclid to extend the Lease Agreement with the Friends of the Henn Mansion, Inc., for the use of the Henn Mansion located at Sims Park at 23131 Lake Shore Blvd., in Euclid for a period of three (3) years with an option to renew for an additional three (3) years. (Sponsored by Mayor Oyaski) | Res.
(456-99) |
| 77-1999 | 4. | An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to enter into a contract with Cogent Systems, Inc. for the purchase of an Automated Fingerprint Identification System (AFIS), for an amount not to exceed \$48,000. (Sponsored by Councilwoman Miller by request of the Police Chief) | Ord.
(452-99) |
| 78-1999 | 5. | An emergency ordinance amending Res. 55-1999, passed by Council on March 15, 1999, authorizing the Director of Administration of the City of Euclid to enter into an agreement with WRG Services, Inc., 21651 Tungsten Road, Euclid, OH for lease of space to provide for the placement and installation of an Automated Teller Machine (ATM) in the lobby of the Municipal Court. (Sponsor Councilman Cervenik by request Law Director) | Ord.
(446-99) |
| 79-1999 | 6. | An emergency ordinance amending Ord. No. 19-1999, passed by the Council of the City of Euclid on January 19, 1999, which allowed the City to advertise for bids for the collection and disposal of solid waste. (Sponsored by Mayor Oyaski by request of Service Director) | Ord.
(461-99) |
| 80-1999 | 7. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the hiring of a contractor to be used to make emergency repairs when needed due to unexpected and unanticipated damage to City of Euclid sewers, sludge lines and streets for a one year period commencing upon execution of the contract. (Sponsor by Councilman Gallagher by request of Service Director) | Ord.
(445-99) |
| 81-1999 | 8. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase various vehicles through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Dallos by request of the Service Director) | Ord.
(448-99) |

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| 82-1999 | 9. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a one-year agreement with Cathy Crawford for the use of the outdoor training facility at the Euclid Animal Pound to conduct dog obedience training classes. (Sponsored by Councilwoman Miller by request of the Police Chief) | Ord.
(451-99) |
| 83-1999 | 10. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the labor and materials necessary for a new Armor Stone Revetment adjacent to Lake Erie, between E. 224 th and E. 221 st Streets (North of Euclid Park Clubhouse) (Sponsor Councilman Dallos by request of Service Director) | Ord.
(459-99) |
| 84-1999 | 11. An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to execute a professional service contract with Lake, Inc. for engineering services regarding the installation of protective fencing for the driving range and hole #12 at the Briardale Greens Golf Course. (Sponsor Councilwoman McGarry by request of Parks & Rec. Director) | Ord.
(454-99) |
| 85-1999 | 12. An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a contract after advertising for bids for the purchase and installation of protective fencing and poles for the driving range and hole #12 at the Briardale Greens Golf Course. (Sponsored by Councilwoman McGarry by request of Parks & Rec. Director) | Ord.
(455-99) |
| 86-1999 | 13. A resolution naming and declaring the public playground at Grand Boulevard and Buena Vista Drive in Euclid, Ohio "Evans Park", in honor of the family that created it. (Sponsored by Mayor Oyaski) | Res.
(449-99) |
| 87-1999 | 14. A resolution of support for Senate Bill 43 which would amend Sections 317.08, 6121.01, 6121.04 and 6121.061 and enact Section 1507.71 of the Ohio Revised Code in order to create a coastal erosion loan program that would provide financial assistance to property owners for the construction of erosion control structures in erosion areas. (Sponsor Mayor Oyaski and Councilwomen Holzheimer Gail and McGarry) | Res.
(450-99) |
| 88-1999 | 15. A resolution of support for House Bill 56 which will increase the Homestead Exemption eligibility ceiling from \$20,800.00 to \$25,000.00 for senior and disabled homeowners. (Sponsored by Mayor Oyaski) | Res.
(447-99) |
| 76-1999 | 16. A resolution in support of Issue No. 4, a 6.9 mil levy for Euclid Schools to use toward providing Euclid's students a first rate education to be voted on May 4, 1999. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(444-99) |
| CEREMONIAL RESOLUTIONS | | |
| 74-1999 | 17. A resolution of congratulations to the Villa Angela-St. Joseph Lady Vikings Basketball Team for winning the 1999 Ohio High School Athletic Association Division III State Championship at St. Johns Arena in Columbus, Ohio on March 20, 1999. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(458-99) |
| 75-1999 | 18. A resolution of appreciation to Catherine David for 30 years of service as a Euclid Police Dispatcher on the occasion of her retirement on March 26, 1999. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(460-99) |
| 89-1999 | 19. A memorial resolution in remembrance of Lester Hertz, who passed away on April 2, 1999 at the age of 82. (Sponsored by Mayor Oyaski and the entire Council) (Placed on Agenda-24 Hour Notice Waived) | Res.
(462-99) |

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT