

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, APRIL 19, 1999 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: April 5, 1999

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report - March 1999
Humane Officer's Report, January–March 1999
Charter Review Minutes: March 1999
Shade Tree Commission Minutes: 2/16/99
Board of Control: 3/29/99 & 4/5/99

Euclid School Board – Lot Split & Rezoning
P&Z Commission approved (3-0) split and rezoning of the Euclid School Board property located on Chardon Road. P.P.#646-30-007 will be split and rezoned to U-R-3.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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|--|----|--|-------------------|
| 2 nd Reading
Public
Hearing
5/3/99
Public
Hearing
92-1999 | 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 & Zoning Commission) | Ord.
(453-99) |
| Amended
93-1999 | 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) |
| 94-1999 | 3. | An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and Director of Community Services and Economic Development to enter into a Special Storefront Renovation Agreement with Jomon, Inc. tenant of the property located at 22780 Shore Center Drive, and Jameson Properties L.L.C. owner of the property located at 22760 through 22780 (even) Shore Center Drive for the provision of a grant in an amount not to exceed \$22,000 as reimbursement to each entity of 30% of eligible expenses, and reimbursement to Jameson Properties L.L.C. for \$1,000 of needed architectural design services. (Sponsored by Councilwoman McGarry) | Ord.
(468-99) |
| 95-1999 | 4. | 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) (Recommended for Passage by Senior Service & Utility Committee) | Res.
(425-99) |
| 96-1999 | 5. | An emergency ordinance authorizing the Director of Community Services and Economic Development to enter into a contract with Euclid Community Concerns, in an amount not to exceed Twenty-five Thousand Dollars (\$25,000.00), for a period of twelve months beginning February 1, 1999 through January 31, 2000. (Sponsored by Mayor Oyaski by request of the CS&ED Director) (Recommended for passage by the Senior Service & Utility Committee) | Ord.
(426a-99) |
| | 6. | A resolution accepting the Fact-finder's April 9, 1999 report in the labor negotiations between the City of Euclid and Civilian Uniform Police Personnel Organization (CUPPO). (Sponsored by Mayor Oyaski) | Res.
(469-99) |

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| 97-1999 | 7. | A resolution authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, to execute an agreement between the City of Euclid and the Fraternal Order of Police/Ohio Labor Council, Inc. (F.O.P./O.L.C.), as exclusive bargaining agent for all Euclid Correction Officers.
(Sponsored by Mayor Oyaski) | Res.
(457-99) |
| 98-1999 | 8. | A resolution authorizing the Mayor of the City of Euclid to execute an agreement by and between the City of Euclid and the International Association of Machinists and Aerospace Workers, Local 1363, as exclusive bargaining agent for all Motor Maintenance employees.
(Sponsored by Mayor Oyaski) | Res.
(466-99) |
| 99-1999 | 9. | An ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to enter into a contract after advertising for bids for the purchase of one (1) Type 1 medium duty ambulance for the Fire Department. (Sponsored by Councilwoman Miller by request of the Fire Chief) | Ord.
(463-99) |
| 100-1999 | 10. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase various vehicles for the Community Services and Economic Development Department through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilwoman Holzheimer Gail by request of the Service Director) | Ord.
(467-99) |
| 101-1999 | 11. | A resolution opposing Senate Bill 46, which would prohibit any municipality from requiring that its employees satisfy a residency requirement as a condition of employment. (Sponsored by Mayor Oyaski) | Res.
(464-99) |
| 102-1999 | 12. | A resolution of support for State Representative Ed Jerse's efforts to ensure that the Ohio Enterprise Zone Program is thoroughly reviewed prior to any extension of the Program in its current form. (Sponsored by Mayor Oyaski) | Res.
(471-99) |
| CEREMONIAL RESOLUTIONS | | | |
| 90-1999 | 13. | A resolution celebrating Arbor Day on Friday, April 30, 1999, at Sims Park in the City of Euclid, and honoring the first six Mayors of the City by planting a tree in recognition and remembrance of each one, and requesting the citizens of Euclid to observe Arbor Day to appreciate the beauty, value, benefit, and significance of trees to our City. | Res.
(465-99) |
| 91-1999 | 14. | A resolution of congratulations to Emmanuel Smith, a first-rate basketball player, and the Associate Press Division I High School Player of the Year in the State of Ohio. | Res.
(470-99) |

COMMITTEE OF THE WHOLE - PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT