

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, MAY 3, 1999 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: April 19, 1999

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – March, 1999
Planning & Zoning Minutes – 3/16/99
Community Service & Utilities Minutes – 4/12/99
Executive Committee Minutes – 4/21/99
Board of Control – 4/12/99; 4/19/99

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| 3 rd Reading
Public
Hearing
103-1999 | 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
104-1999 | 2. | An ordinance amending Sections 505.08, 505.29 and 505.34 of the General Offenses Code of the Codified Ordinances of the City of Euclid as they apply to animal care requirements. (Sponsored by Councilwoman Miller) | Ord.
(473-99) |
| 105-1999 | 3. | A resolution accepting and approving the proposed expansion of the Housing Improvement Program (HIP) as presented by the Housing Advisory Board and authorizing the Department of Community Services and Economic Development to expend up to Fifty Thousand Dollars (\$50,000.00) from the General Fund for the implementation of this expansion of the HIP. (Sponsored by Councilmen Cervenik & Dallos) | Res.
(476-99) |
| 106-1999 | 4. | 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 labor and materials necessary to construct new Fire Station No. 2 to be located on Chardon Road. (Sponsored by Mayor Oyaski and Councilwoman Miller) | Ord.
(474-99) |
| 107-1999 | 5. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Sidley Precast Division of R. W. Sidley, Inc. for part of the labor and materials necessary to make emergency repairs to a portion of Lake Shore Boulevard, for an amount not to exceed Thirty One Thousand Dollars (\$31,000.00). (Sponsored by Councilman Dallos by request of the Service Director) | Ord.
(478-99) |
| 108-1999 | 6. | 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 waterline and pavement replacement on Walnut Drive and Birch Drive. (Sponsored by Councilman Korosec by request of the Service Director) | Ord.
(475-99) |
| Amended
109-1999 | 7. | An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into an agreement on behalf of the City with Our Heritage, Our Home, Inc. to furnish and present the Irish American Family Festival on August 27, 28 and 29, 1999, at Memorial Park and to amend Section 503.10(b) of the General Offenses Code of the Codified Ordinances of the City of Euclid to allow the Ex-Officio Director of Public Safety to issue a beer and liquor permit for the same purpose over the same period of time during said Festival. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(472-99) |

CEREMONIAL RESOLUTIONS

110-1999

8. A resolution declaring the Month of May, 1999 as Motorcycle Awareness Month.

Res.
(477-99)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT