

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, MAY 17, 1999 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: May 3, 1999

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Humane Officer's Report – April, 1999
Executive Committee Minutes – 4/26/99
Recreation Commission Minutes – 3/23/99
Board of Control – 4/26/99; 5/3/99

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
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| Amended
114-1999 | 1. | A resolution authorizing the Mayor and/or Director of Parks and Recreation of the City of Euclid to apply for a grant from the Ohio Department of Natural Resources' Nature Works Grant Program for the purpose of purchasing playground equipment for Willow Playground, to replace outdated equipment purchased in 1985. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Res.
(483-99) |
| 115-1999 | 2. | An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to purchase and install an all steel skateboard park from Skateparks International located in Brighton, Colorado. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(490-99) |
| 116-1999 | 3. | An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a contract after advertising for bids for the purchase and installation of a chair lift for the Shore Cultural Centre. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(479-99) |
| 117-1999 | 4. | An emergency ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a contract after advertising for bids for a Certified Preventative Maintenance and Total Service Agreement on equipment located at the C. E. Orr Ice Arena for a three (3) year period. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(494-99) |
| 118-1999 | 5. | An ordinance amending Ordinance No. 8-1998, passed by City Council on January 20, 1998, and authorizing the Director of Parks and Recreation of the City of Euclid to grant The Lamb of God Ministries a reduction in rental rates for the gymnasium at the Shore Cultural Centre for the purpose of conducting a youth basketball camp. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(495-99) |
| 119-1999 | 6. | An emergency ordinance to levy assessments for the removal of dangerous/hazardous trees as provided in Section 909.02 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(482-99) |
| 120-1999 | 7. | A resolution requesting the Administration of the City of Euclid to enter into a professional services contract, after soliciting proposals, with a professional firm for the purpose of conducting a slum and blight study of the downtown Euclid area to facilitate a complete plan of redevelopment and possible purchase of certain properties. (Sponsored by Councilman Cervenik) (Recommended for passage by the City Growth Committee) | Res.
(234-98) |

121-1999	8.	A resolution amending Resolution No. 238-1989, which designated "Community Reinvestment Area A" passed by Council on November 6, 1989, pursuant to Section 3735.66 of the Ohio Revised Code and amending the tax abatement period contained therein. (Sponsored by Councilman Cervenik) (Recommended for passage by the City Growth Committee)	Res. (413a-99)
Planning & Zoning	9.	An ordinance rezoning P.P.#648-30-005, 27861 Euclid Avenue, from U-3 to U-8 use district and further amending Ordinance No. 2812. (Sponsored by Councilman Korosec by request of the CS&ED Director)	Ord. (480-99)
122-1999	10.	A resolution stating City Council's intent to delay the Streets and Curbs Program listed in the Capital Budget and to transfer the Six Hundred Thousand Dollars (\$600,000.00) allocated for that program to be used towards the repairs on the Service Garage. (Sponsored by The Entire Council)	Res. (487-99)
123-1999	11.	An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids to repair/replace/rebuild the City Service Garage walls and roof. (Sponsored by The Entire Council)	Ord. (486-99)
Safety Committee	12.	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 Mayor Oyaski)	Ord. (489-99)
124-1999	13.	An emergency ordinance authorizing the execution of a Linked Deposit Loan Program Agreement and authorizing the Mayor of the City of Euclid to execute the Linked Deposit Loan Program Agreement and authorizing related matters. (Sponsored by Mayor Oyaski)	Ord. (493-99)
Executive Committee	14.	A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Ohio Council 8 and Local 2509 of the American Federation of State, County and Municipal Employees, AFL-CIO, as exclusive bargaining agent for all employees in the Streets and Sewers Department, Public Buildings and Lands Department, and Traffic Signs and Signals Department. (Sponsored by Mayor Oyaski)	Res. (488-99)
125-1999	15.	An emergency 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 lane lining of various streets within the City of Euclid. (Sponsored by Councilman Dallos by request of the Service Director)	Ord. (491-99)
126-1999	16.	An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to purchase computer equipment from ECO Computers, Inc., 33901 Chardon Road, Willoughby, Ohio, through the State of Ohio Cooperative Purchase Program. (Sponsored by Councilwoman Miller by request of the Police Chief)	Ord. (485-99)
127-1999	17.	An ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to enter into a lease agreement with Ambrose, Inc. for an amount not to exceed Fourteen Thousand Four Hundred Dollars (\$14,400.00), for the purpose of leasing cars for use by the Euclid Police Department. (Sponsored by Councilwoman Miller by request of the Police Chief)	Ord. (484-99)
128-1999	18.	A resolution accepting a "Cops in Schools" Grant in an estimated amount of One Hundred Twenty Five Thousand Dollars (\$125,000.00) from the United States Department of Justice, which will allow the hiring of one additional Officer Liaison. (Sponsored by Mayor Oyaski)	Res. (492-99)

- 129-1999 19. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with G.R. Osterland Company, 2100 West 3rd Street, Cleveland, Ohio 44113 for the labor and materials necessary to make emergency repairs to a portion of Lake Shore Boulevard, for an amount not to exceed Thirteen Thousand Dollars (\$13,000.00). (Sponsored by Councilman Dallos by request of the Service Director) (24 Hour Rule Waved, Added to Agenda) Ord. (500-99)

CEREMONIAL RESOLUTIONS

- 111-1999 20. A Resolution of congratulations to Dawna Pella, for her efforts to better the community that have earned her the "Unsung Hero In Fair Housing" Award. Res. (496-99)
- 112-1999 21. A resolution of appreciation to Sergeant Robert Carney for his many years of invaluable service to the City of Euclid. Res. (497-99)
- 113-1999 22. A resolution of appreciation upon the retirement of Patrolman Thomas Hoinski for his dedicated work with the Euclid Police Department. Res. (498-99)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT