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**AGENDA**  
**EUCLID CITY COUNCIL MEETING – MONDAY, JUNE 21, 1999 AT 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** June 7, 1999

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

<b>REPORTS &amp; COMMITTEE MINUTES:</b>	Fire Report –May, 1999 Humane Officer’s Report – May, 1999 Charter Review Commission: 4/8/99 & 5/13/99 Recreation Commission: 4/27/99 Euclid Community Concerns May, 1999 Board of Control – 6/1/99 & 6/7/99
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**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

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| <b>First Reading</b><br>Public Hearing<br>9/20/99<br><b>144-1999</b> | 1. An ordinance rezoning P.P. #648-30-13, located at 27861 Euclid Ave., from U-3 to U-8 use district and further amending Ord. No. 2812. (Sponsored by Councilman Korosec by request of the CS&ED Director)   | Ord.<br>(480a-99) |
|  | 2. A resolution granting a Use District Exception, pursuant to Chapter 1375 of the Codified Ordinances of the City of Euclid, to K.M. Quality Management to allow a U-5 (commercial) use in a U-6 (industrial/manufacturing) use district, as well as granting two special permits, pursuant to Chapter 1360 of the Codified Ordinances of the City of Euclid for the property at 20001 Euclid Ave. (Sponsored by Planning & Zoning Commission) | Res.<br>(528-99)  |
| <b>Amended</b><br><b>145-1999</b>                                    | 3. A resolution granting a Use District Exception to Chapter 1375 of the Codified Ordinances of the City of Euclid, to MIA Transportation Services, Inc., 604 E. 200 Street, to allow a U-5 (commercial) use district in a U-4 (retail/wholesale) use district.(Sponsor Councilwoman Holzheimer Gail)   | Res.<br>(537-99)  |
| <b>146-1999</b>  | 4. A resolution granting a Use District Exception, pursuant to Chapter 1375 of the Codified Ordinances of the City of Euclid, to Boulevard Presbyterian Church, 24600 Lake Shore Blvd., to allow a U-R-1 (school or private playground) use district in a U-R-2 (church) use district. (Sponsored by Councilwoman McGarry)  | Ord.<br>(549-99)  |
| <b>Executive Committee Amended</b>                                   | 5. An ordinance creating Chapter 1303 in the P&Z 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 Building Standards Commission)   | Ord.<br>(342b-98) |
| <b>147-1999</b>  | 6. An ordinance authorizing the Director of Finance of the City of Euclid to create a “Rainy Day Fund” to further safeguard the financial stability of the City of Euclid, which shall be used only in emergency situations or in certain specifically stated conditions. (Sponsored by Councilmen Cervenik and Dallos)   | Ord.<br>(414-99)  |
| <b>148-1999</b>  | 7. An emergency ordinance amending Ord. No. 34-1999 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 1999. (Sponsored by Mayor Oyaski and Councilmen Cervenik, Dallos, Farrell, Miller and Vadnal by request of the Finance Director)  | Ord.<br>(535-99)  |
| <b>149-1999</b>  | 8. Year 2000 Budget Request   | Ord.<br>(536-99)  |

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| 150-1999               | 9.  | An ordinance to provide for the issuance of \$106,719 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of acquiring computer equipment and appurtenances thereto. (Sponsored by Councilman Cervenik by request of the Finance Director)   | Ord.<br>(540-99) |
| 151-1999               | 10. | An ordinance to provide for the issuance of \$221,500 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of acquiring motorized equipment and appurtenances thereto. (Sponsored by Councilman Cervenik by request of the Finance Director)  | Ord.<br>(541-99) |
| 152-1999               | 11. | An ordinance to provide for the issuance of \$303,781 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of resurfacing streets. (Sponsored by Councilman Cervenik by request of the Finance Director)  | Ord.<br>(542-99) |
| 153-1999               | 12. | An ordinance to provide the issuance of \$68,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of renovating municipal jail facilities. (Sponsored by Councilman Cervenik by request of the Finance Director)  | Ord.<br>(543-99) |
| 154-1999               | 13. | An ordinance to provide for the issuance of \$600,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of renovating the service garage. (Sponsored by Councilman Cervenik by request of the Finance Director)  | Ord.<br>(544-99) |
| 155-1999               | 14. | An ordinance to provide for the issuance of \$2,810,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of paying the costs of the acquisition, and any necessary clearance and preparation, of blighted real property for redevelopment. (Sponsored by Councilman Cervenik by request of the Finance Director)  | Ord.<br>(545-99) |
| Executive<br>Committee | 15. | A resolution authorizing the Shore Cultural Centre Board of Trustees and Shore Up volunteers to seek grants, raise funds, and expend such funds for needed improvements at Shore Cultural Centre. (Sponsor Councilwomen Holzheimer Gail, McGarry, Miller and Councilman Korosec)  | Res.<br>(533-99) |
| Executive<br>Committee | 16. | A resolution authorizing the Shore Cultural Centre Board of Trustees to hire a consultant to research facts relating to the eligibility of historic designation for Shore Cultural Centre at a cost of One Thousand Dollars (\$1,000.00). Funds will come from the fund-raising efforts of the Shore Cultural Centre Board of Trustees. (Sponsored by Councilwomen Holzheimer Gail, McGarry, Miller and Councilman Korosec)             | Res.<br>(534-99) |
| 156-1999               | 17. | 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 & Sewers Department, Public Buildings and Lands Department, and Traffic Signs and Signals Department. (Sponsored by Mayor Oyaski) | Res.<br>(488-99) |
| 157-1999               | 18. | A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Civilian Uniform Police Personnel Organization (C.U.P.P.O.), as exclusive bargaining agent for all Police Dispatchers. (Sponsored by Mayor Oyaski)   | Res.<br>(509-99) |
| 158-1999               | 19. | A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the City, County and Waste Paper Drivers Union, Local 244, as exclusive bargaining agent for all Waste Water Treatment Department employees. (Sponsored by Mayor Oyaski)   | Ord.<br>(510-99) |
| 159-1999               | 20. | An ordinance authorizing the Clerk of Court of the Municipal Court of the City of Euclid to sign an addendum to the existing contract with Conley, Canitano & Assoc., Inc. to update the computerization of the Clerk of Court's office. (Sponsor Councilman Cervenik by request of Law Director)   | Ord.<br>(527-99) |

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| 160-1999 | 21. | A resolution requesting authorization for the Euclid Municipal Court to spend grant money received from the Ohio Judicial Conference on various Court security improvements. (Sponsored by Councilman Cervenik by request of the Law Director)   | Res.<br>(524-99)  |
| 161-1999 | 22. | An ordinance amending Section 121.15(d) of the Administration Code of the Codified Ordinances of the City of Euclid with reference to the record keeping system of the Council Office. (Sponsored by Councilman Cervenik by request of the Law Director)   | Ord.<br>(539-99)  |
| 162-1999 | 23. | An ordinance authorizing the Director of Law of the City of Euclid to enter into an agreement, after obtaining informal quotes, for the reviewing, codifying, editing and publishing, in electronic and book form, of the Codified Ordinances of the City of Euclid pursuant to Article I, Section 5 of the Charter of the City of Euclid. (Sponsored by Mayor Oyaski by request of the Law Director)  | Ord.<br>(531-99)  |
| 163-1999 | 24. | An ordinance providing for the submission to the electorate of the City of Euclid the question of whether Article II, Section 1 of the Euclid Charter shall be amended so as to delete the language which limits the service of Council members to a total of five (5) consecutive or ten (10) consecutive years, whichever is less, regardless of the position held, provided that such person must wait for one (1) term or two (2) years before again serving as a Council member. (Sponsored by the Charter Review Commission) | Ord.<br>(550-99)  |
| 164-1999 | 25. | A resolution amending Res. No. 108-1992, which designated "Community Reinvestment Area E" passed by Council on April 20, 1992 pursuant to Sections 3735.66 and 2725.67 of the Ohio Revised Code and amending the real property improvements eligible for tax abatement. (Sponsored by Councilwoman McGarry and Councilman Gallagher) (Recommended for passage by the City Growth Committee)  | Res.<br>(504a-99) |
| 165-1999 | 26. | A resolution accepting and approving the proposed expansion of the Housing Improvement Program (HIP) to include partial reimbursement of the purchase price and demolition costs incurred as incentives to eliminate undesirable housing structures, to construct new single family homes, and to consolidate real estate lots within the City of Euclid. (Sponsored by Councilman Gallagher) (Recommended by the City Growth Committee)   | Res.<br>(505a-99) |
| 166-1999 | 27. | An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and the CS&ED Director to enter into a Special Storefront Renovation Agreement with Action Auto Body tenant of the property located at 21200 St. Clair Ave. for the provision of a grant in the amount of \$15,000 as reimbursement for comprehensive improvements to be made to the property and reimbursement for \$1,500 of needed architectural design services. (Sponsored by Councilman Korosec)                                | Ord.<br>(532-99)  |
| 167-1999 | 28. | A resolution authorizing the Administrative Director of the City of Euclid to take action necessary to initiate the broadcasting of all public access programming (non-governmental) on Channel 50 as permitted in the City's franchise agreement with Cablevision. (Sponsored by Councilman Cervenik) (Recommended for passage by the Finance Committee)  | Res.<br>(516-99)  |
| 168-1999 | 29. | An ordinance authorizing the Director of Administration of the City of Euclid to enter into a contract, after obtaining informal quotes, to purchase a new video bulletin board system. (Sponsored by Councilman Cervenik by request of the Administrative Director)   | Ord.<br>(526-99)  |
| 169-1999 | 30. | An ordinance amending Ord. No. 207-1994 approving additional guidelines specifically for Ohio Council 8 and Local 2509 of the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) bargaining unit members for the Euclid Employee Health Care Incentive Program. (Sponsor Mayor Oyaski by request of Administrative Director)   | Ord.<br>(546-99)  |
| Pulled   | 31. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a lease agreement with the Eaton Family Credit Union for space located in Old City Hall at 585 E. 222 Street for six (6) years with options to renew. (Sponsored by Mayor Oyaski)  | Ord.<br>(538-99)  |

- 170-1999 32. An ordinance authorizing, empowering and directing the Director of Public Service of the City of Euclid to institute a snow removal program for not more than 600 residents who are age 65 or older or disabled for the winter season of 1999-2000. (Sponsor Councilman Dallos request Service Director) Ord. (521-99)
- 171-1999 33. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the City's requirements for road salt for the 1999/2000 winter season for the period of 11/1/99 to 10/31/00. (Sponsor Dallos by request of Service Director) Ord. (522-99)
- 172-1999 34. 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. (Sponsored by Mayor Oyaski) (Recommended for passage by the Golf Course, Parks & Recreation Capital Committee) Res. (456-99)
- 173-1999 35. An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a contract after advertising for bids to conduct a Street Tree Inventory for over ten thousand trees planted on tree lawns throughout the City. (Sponsored by Councilwoman McGarry by request of Parks & Recreation Director) Ord. (520-99)
- Parks & Rec. Committee 36. An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a contract with A Practical Solution, 1156 E. 72 St., Cleve., OH 44103, to design and construct a lighthouse. (Sponsored by Councilwoman McGarry by request of Parks & Recreation Director) Ord. (529-99)
- 174-1999 37. A resolution authorizing the Mayor of the City of Euclid to apply for funding from the DARE Grant program through the office of the Attorney General of Ohio. (Sponsor Councilwoman Miller by request Police Chief) Res. (519-99)
- 175-1999 38. A resolution by the Administration and City Council of the City of Euclid to support and endorse the widening of State Route 84 (Bishop Road) including the replacement of the State Route 84 bridge over Interstate 90. (Sponsored by Mayor Oyaski and the entire Council) Res. (525-99)
- CEREMONIAL RESOLUTIONS**
- 140-1999 39. A resolution of congratulations to Euclid High School's Navy Junior ROTC Unit for its recent designation as an Honor Unit. (Sponsored by Mayor Oyaski and the entire Council) Res. (513-99)
- 141-1999 40. A resolution of commendation to Barbara Carter and Shirley Lewis, employees of the Hilltop Village Retirement Community, for exhibiting outstanding heroism. (Sponsored by Mayor Oyaski and the entire Council) Res. (530-99)
- 142-1999 41. A resolution of congratulations to Megan Ballinger, Euclid High School's Class of 1999 Valedictorian. (Sponsored by Mayor Oyaski and the entire Council) Res. (547-99)
- 143-1999 42. A resolution of congratulations to Mike Miklavcic, Euclid High School's 1999 Salutatorian. (Sponsored by Mayor Oyaski and the entire Council) Res. (547-99)
- 176-1999 **MOTION TO RECONSIDER Res. (518-99) Failed June 7, 1999.**  
An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a contract with 27981 Euclid Company, LLC, c/o CRM 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). (Sponsored by Mayor Oyaski)

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

**MOTION TO RECESS FOR SUMMER**