

AGENDA

EUCLID CITY COUNCIL MEETING – TUESDAY, SEPTEMBER 7, 1999 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: Special Council Meeting August 16, 1999

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Planning & Zoning Minutes: 7/20/99
Fire Report – July, 1999
Euclid Community Concerns: June & July Report
Board of Health Six Month Report

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | |
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| Second Reading Public Hearing 9/20/99 | 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. (480a-99) |
| First Reading Public Hearing 10/4/99 | 2. An ordinance rezoning P.P. # 648-25-064, located at E. 264 St. & Tungsten Rd., from U-2 to U-1 use district and further amending Ord. No. 2812. (Sponsored by Councilman Korosec by request of CS&ED Director) | Ord. (499-99) |
| 182-1999 | 3. An ordinance vacating Magnolia Drive in its entirety. (Sponsored by Mayor Oyaski) (Recommended for passage by the P&Z Commission) | Ord. (512-99) |
| 183-1999 | 4. A resolution granting a variance permitting the reopening of a retail gas station located at 24310 Lakeland Blvd., P.P. No. 648-01-001 with beer and wine sales in a U-4 (Retail/Wholesale) use district. (Sponsored by P&Z Commission) | Res. (569-99) |
| PULLED | 5. An ordinance approving the sale of a parcel of City property located at 20500 Lakeland Blvd. (P.P. # 641-32-1) to John Atwood, Jr. d/b/a Marginal Enterprises, for an amount of Two Thousand Dollars (\$2,000.00). (Sponsored by Mayor Oyaski) | Ord. (552-99) |
| 184-1999 | 6. An emergency ordinance authorizing the Administrative Director of the City of Euclid to enter into a contract for software support with New World Systems for a three-year period from July 29, 1999 to July 28, 2002, for an amount not to exceed \$87,750.00. (Sponsored by Mayor Oyaski) | Ord. (554-99) |
| SERVICE COM. | 7. A resolution in support for Level 3 Communications, LLC, to install fiber optic cables along the Norfolk Southern Railroad right-of-way, crossing the City's right-of-way at the bridges at East 222 St., Babbitt Rd., and E. 260 St., to be trenched across roadways at Chardon Rd. and Dille Rd. (Sponsored by Councilman Dallos) | Res. (571-99) |
| 185-1999 | 8. An emergency ordinance enacted by the City of Euclid, Cuyahoga County, Ohio, authorizing the Mayor of the City of Euclid, or his designee, to enter into an agreement with the City of Cleveland in the matter of the hereinafter described improvement. (Sponsored by Mayor Oyaski by request of the Service Director) | Ord. (551-99) |
| 186-1999 | 9. 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 Hydrant Replacement on Euclid Ave. and E. 260 St. (Sponsored by Councilman Dallos by request of Service Director) | Ord. (553-99) |
| 187-1999 | 10. A resolution authorizing the Mayor of the City of Euclid to seek financial assistance for the year 2000 from the State Issue 2 Infrastructure Bond Program for funding of various capital infrastructure improvement projects. (Sponsored by Councilman Dallos by request of the Service Director) | Res. (570-99) |

188-1999	11. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a series of contracts after advertising for bids for the City's requirements of asphalt, tires and tubes, washing of City-owned cars/vans, and liquid calcium chloride for the years 2000 and 2001. (Sponsored by Councilman Dallos by request of the Service Director)	Ord. (555-99)
Amended 189-1999	12. 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 purchase and installation of a Loader/Luger on a new 2000 International Cab and Chassis for use by the Waste Water Treatment Plant. (Sponsored by Councilman Dallos by request of the Service Director)	Ord. (560-99)
Amended 190-1999	13. 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 Domo Group L.L.C. doing business as Adler's Team Sports and Lettering which is in the process of purchasing the property located a 23780 Lakeland Blvd., for the provision of a grant in the amount of \$30,000 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. (57299)
191-1999	14. An ordinance authorizing the Commissioner of Buildings of the City of Euclid to enter into a contract after advertising for bids for the demolition of the condemned structure located at 22501 Shore Center Dr., Euclid, OH (former Prostyle Building), pursuant to the provisions of Sections 1703.50-56 of the Euclid Codified Ordinances and Sections 715.26(b) and 715.261 of the Ohio Revised Code. (Sponsored by Councilman Cervenik)	Ord. (567-99)
Pulled	15. An ordinance authorizing the Commissioner of Buildings of the City of Euclid to enter into a contract after advertising for bids for the demolition of the condemned structure located at 355 E. 266 St., Euclid, OH, P.P. #645-18-040, pursuant to the provisions of Sections 1703.50-56 of the Euclid Codified Ordinances and Sections 715.26(B) and 715.261 of the Ohio Revised Code. (Sponsored by Councilwoman McGarry by request of the Building Commissioner)	Ord. (568-99)
192-1999	16. An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a contract after advertising for bids for the printing and binding of the Recreation Department's year 2000 calendar, for an amount not to exceed \$15,000.00. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director)	Ord. (562-99)
193-1999	17. An ordinance amending Ord. No. 8-1998, and authorizing the Director of Parks & Recreation of the City of Euclid to exempt the Euclid Public Schools from paying the per day room rental rate for the three classrooms that the Euclid Public Schools will utilize for their English as a Second Language Program at the Shore Cultural Centre. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director)	Ord. (564-99)
194-1999	18. A resolution granting approval of a special leave of absence for one (1) year, without pay, for Police Officer Michael Sotka. (Sponsor Mayor Oyaski)	Res. (558-99)
Tabled	19. An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to enter into a contract with Jerald Baker & Associates, Inc. to design and oversee the modifications to the Euclid City Jail for an amount not to exceed \$12,000.00. (Sponsored by Councilwoman Miller by request of the Police Chief)	Ord. (559-99)
CEREMONIAL RESOLUTIONS		
179-1999	20. A resolution declaring October 25-31 st , 1999 Iodine Deficiency Disorder Week in the City of Euclid, Ohio.(Sponsor Mayor Oyaski and Council)	Res. (561-99)
180-1999	21. A resolution congratulating Holy Cross Parish on its 75 th Anniversary of serving its parishioners, and the surrounding community. (Sponsored by Mayor Oyaski and the entire Council)	Res. (565-99)

181-1999

22. A resolution congratulating B&B Appliance Company on its 75th Anniversary of serving customers in the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council)

Res.
(566-99)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT