

**AGENDA**

**EUCLID CITY COUNCIL MEETING – MONDAY, SEPTEMBER 20, 1999 AT 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** September 7, 1999

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Fire Report – August, 1999  
Humane Officer's Report – August, 1999  
Board of Control Minutes: 8/30/99 & 9/7/99

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

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|--|----|--|-------------------|
| <b>Third Reading<br/>Public Hearing<br/>197-1999</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) |
| <b>Second Reading<br/>Public Hearing<br/>10/4/99</b> | 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.<br>(499-99)  |
| <b>Planning &amp;<br/>Zoning Com.</b>                | 3. | An ordinance rezoning P.P. #644-32-002, located at 541 Babbitt Rd., from U-2 to U-R-3 use district and further amending Ord. No. 2812. (Sponsored by Councilwoman McGarry by request of the Building Commissioner)   | Ord.<br>(578-99)  |
| <b>198-1999</b>                                      | 4. | An ordinance authorizing the Director of Finance to take advances on the collection of real estate and personal property taxes and declaring the necessity for the taking of those taxes. (Sponsored by Councilmen Cervenik, Dallos, Farrell, Miller & Vadnal by request of the Finance Director)  | Ord.<br>(574-99)  |
| <b>199-1999</b>                                      | 5. | An ordinance to provide for the issuance of \$1,715,000 bonds for the purpose of paying the property owners' portion, in anticipation of the collection of special assessments heretofore levied, and the City's portion of the cost of improving Heritage Drive from Euclid Avenue northerly approximately 1,600 feet to Tungsten Road Extension at an existing cul-de-sac by constructing a roadway, access drives with aprons, lighting, sanitary sewer, storm sewer with outlet and detention basin, water main and related utility improvements, all together with the necessary appurtenances thereto, and declaring an emergency. (Sponsored by Councilman Cervenik by request of the Service Director) | Ord.<br>(585-99)  |
| <b>200-1999</b>                                      | 6. | An ordinance levying special assessments for the improvement of Heritage Drive from Euclid Avenue northerly approximately 1,600 feet to Tungsten Road extension at an existing cul-de-sac by constructing a roadway, access drives with aprons, lighting, sanitary sewer, storm sewer with outlet and detention basin, water main and related utility improvements, all together with the necessary appurtenances thereto, as set forth in Resolution No. 201-1998 adopted on September 21, 1998 and declaring an emergency. (Sponsored by Councilman Cervenik by request of the Service Director)   | Ord.<br>(586-99)  |
| <b>201-1999</b>                                      | 7. | An ordinance setting forth the procedure to be followed in depositing interim, inactive, and active funds of the City of Euclid for the period of January 1, 2000 through December 31, 2001. (Sponsored by Councilman Cervenik by request of the Finance Director)   | Ord.<br>(575-99)  |

202-1999	8.	An ordinance amending Ordinance No. 19-1999, passed by Council on January 19, 1999, as amended, to authorize the Mayor and/or Director of Public Service of the City of Euclid to enter into an agreement with NationsWaste, Inc., commencing the bid contract for collection and disposal of solid waste from and on November 1, 1999. (Sponsored by Mayor Oyaski)	Ord. (573-99)
Executive Committee	9.	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 East 222 <sup>nd</sup> Street for six (6) years with options to renew. (Sponsored by Mayor Oyaski)	Ord. (538-99)
Amended 203-1999	10.	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 the Traffic Signalization Project at approximately thirty-three (33) locations along Euclid Avenue and East 260 <sup>th</sup> Street. (Sponsored by Councilman Dallos by request of the Service Director)	Ord. (579a-99)
204-1999	11.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contracts after advertising for bids for the purchase and delivery of the City's requirements of aluminum sulfate, organic polymers, liquid chlorine, liquid oxygen, sulfur dioxide, and sodium hypochlorite for the Lake Shore Waste Water Treatment Plant and liquid chlorine, potassium permanganate, sodium hydroxide, and organic polymers for the Lakeland Sludge Handling Facility for the years 2000 and 2001. (Sponsored by Councilman Gallagher by request of the Service Director)	Ord. (576-99)
Golf Course, Parks & Rec. Com.	12.	An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to execute a professional service contract with Yamane Architects to prepare specifications for the construction of a new clubhouse at the Briardale Greens Golf Course. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director)	Ord. (580-99)
Golf Course, Parks & Rec. Com.	13.	An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a contract after advertising for bids for the labor and materials necessary for the construction of a new clubhouse at Briardale Greens Golf Course. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director)	Ord. (581-99)
205-1999	14.	An emergency ordinance amending Ordinance No. 8-1998, and authorizing the Director of Parks & Recreation of the City of Euclid to exempt the Center for Prevention of Domestic Violence and the Bellflower Center for Prevention of Child Abuse from paying the room rental fee for classroom space at the Shore Cultural Centre. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director)	Ord. (563-99)
206-1999	15.	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 of the Euclid City Jail for an amount not to exceed Twelve Thousand Dollars (\$12,000.00) (Sponsored by Councilwoman Miller by request of the Police Chief)	Ord. (559-99)
207-1999	16.	An emergency ordinance authorizing the Chief of Police of the City of Euclid to hire a Safe Haven Coordinator independently of any organization or entity for the purposes of carrying out the various responsibilities as contained in the Weed and Seed Grant. (Sponsored by Councilmen Cervenik & Miller)	Ord. (582-99)
208-1999	17.	An emergency ordinance authorizing the Chief of Police of the City of Euclid to hire a Volunteer Coordinator through an agreement made with In The Event, Inc., an Ohio Corporation, 1797 Pinehurst Drive, Euclid, Ohio 44117, for the purposes of carrying out the various responsibilities as contained in the Weed and Seed Grant. (Sponsored by Councilmen Cervenik & Miller)	Ord. (583-99)

## **CEREMONIAL RESOLUTIONS**

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|-----------------|---|------------------|
| <b>195-1999</b> | 18. A resolution of congratulations to Chrissy Wojtila for recently winning the National Miss SNPJ pageant.   | Res.<br>(577-99) |
| <b>196-1999</b> | 19. A memorial resolution in remembrance of Florence Humphrey, who passed away on July 28, 1999 just a few days short of her 81 <sup>st</sup> birthday. | Res.<br>(584-99) |

### **COMMITTEE OF THE WHOLE – PUBLIC PORTION**

### **COUNCILMEN'S COMMENTS**

### **ADJOURNMENT**