

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, NOVEMBER 15, 1999 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permits

COUNCIL MINUTES: November 1, 1999

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Humane Officer's Report – October, 1999
Euclid Community Concerns – 8/99 & 9/99
Police Report – September, 1999
Board of Control – 10/18/99; 10/25/99; 11/1/99
Planning & Zoning Min.: September 29, 1999

Home Depot - Council should sustain or overrule P&Z Commission's 5-0 approval of: a lot split for a .043 acre strip out of P.P. #641-32-006; a lot split for a .002 acre strip out of P.P. #641-32-004; a lot split for a .202 acre strip out of P.P. #641-32-007; a lot split for a .063 acre strip out of P.P. #641-32-005; and Consolidate the parcels into the existing P.P. #641-32-005.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| 2 nd Rdg.
Public
Hearing
12/6/99
248-1999 | 1. An ordinance rezoning P.P. #644-32-002, 541 Babbitt Road, 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.
(578-99) |
| 249-1999 | 2. An ordinance vacating Chickasaw Ave. and E. 205 St. in their entirety. (Sponsored by the Planning & Zoning Commission) | Ord.
(648-99) |
| 250-1999 | 3. A resolution amending Res. No. 144-1999, passed by the Council of the City of Euclid on June 21, 1999, granting a use district exception to K.M. Quality Management and also granting two (2) special permits for the property located at 20001 Euclid Ave. (Sponsored by Councilman Dallos) | Res.
(649-99) |
| 251-1999 | 4. An ordinance to provide for the issuance of \$2,415,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for various purposes, and declaring an emergency. (Sponsored by Councilman Cervenik by request of the Finance Director) | Ord.
(645a-99) |
| PULLED | 5. A resolution adopting the rate of each tax necessary to be levied both inside and outside the ten-mill limitation, as certified by the Cuyahoga County Budget Commission. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(640-99) |
| 252-1999 | 6. An emergency ordinance authorizing the Director of Administration of the City of Euclid to extend the agreements for medical, dental, vision, life, and pharmacy health care insurance for eligible employees for up to a two (2) year period, commencing 1/1/00 and expiring 12/31/01. (Sponsored by Councilman Cervenik by request of the Administrative Director) | Ord.
(647-99) |
| 253-1999 | 7. An emergency ordinance amending Section 22(.3)(A) of the Consolidated Compensation Ordinance No. 227-1996, setting the health benefits to be granted to City of Euclid personnel other than employees of a collective bargaining unit and municipal court personnel. (Sponsor Mayor Oyaski) | Ord.
(639-99) |
| | 8. An ordinance authorizing, empowering and directing the Mayor of the City of Euclid to renew the Neighborhood/Tenant/Condominium Association Grant for the year 2000. (Sponsored by Councilman Gallagher) | Ord.
(633-99) |

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| 254-1999 | 9. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase an Elgin Geo Vac Sweeper for the Streets Department through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Dallos by request of the Service Director) | Ord.
(643-99) |
| 255-1999 | 10. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a rental agreement with NationsWaste, Inc. to temporarily lease the City's property at 27700 Lakeland Blvd. (Sponsored by Councilman Dallos by request of the Service Director) | Ord.
(646-99) |
| 256-1999 | 11. | 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 to repair the roof of Fire Station No. 1. (Sponsored by Councilwoman Miller by request of the Service Director) | Ord.
(644-99) |
| 257-1999 | 12. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the installation and/or repair of fire hydrants for a period commencing upon execution of a contract until midnight, December 31, 2000. (Sponsored by Councilman Dallos by request of the Service Director) | Ord.
(632-99) |
| 258-1999 | 13. | A resolution amending the 1999 Capital Improvement Budget for the Euclid Fire Department to provide for renovations to accommodate the first female firefighter hired in the history of the Euclid Fire Department. (Sponsored by Councilwoman Miller by request of the Fire Chief) | Res.
(636-99) |
| 259-1999 | 14. | A resolution to amend the 1999 Fire Department Capital Improvement Budget to include \$102,236.50 which would enable the Fire Department to pay, in full upon delivery, for one new Horton Ambulance. (Sponsored by Councilwoman Miller by request of the Fire Chief) | Res.
(635-99) |

CEREMONIAL RESOLUTIONS

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| 244-1999 | 15. | A resolution of appreciation to Councilman Kevin Farrell for his dedicated and superior service to the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(634-99) |
| 245-1999 | 16. | A resolution of appreciation to Councilman Joseph Dallos in recognition of his dynamic and committed Council service to the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council) | |
| 246-1999 | 17. | A resolution of appreciation to Councilman Richard A. Vadnal in recognition of six years of dedicated and superlative service to the residents of the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(641-99) |
| 247-1999 | 18. | A memorial resolution in remembrance of Frances Legat, who passed away on November 1, 1999 at the young age of 102. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(642-99) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT