

AMENDED AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, DECEMBER 6, 1999 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: November 15, 1999

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – October, 1999
Board of Control – 11/8/99; 11/15/99, 11/22/99
Planning & Zoning Min.: 9/29/99 & 10/19/99

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Public Hearing 260-1999 | 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) |
| 261-1999 | 2. | An emergency ordinance authorizing the Mayor and the Director of Finance of the City of Euclid to execute a Public Entity Loan Agreement between the City of Euclid and Cuyahoga County for a loan from the County's Brownfield Redevelopment Fund. (Sponsored by Mayor Oyaski) | Ord. (15-99) |
| City Growth Committee | 3. | A resolution authorizing approval of the development plan for the former Village of Euclid property, which is attached hereto and marked as Exhibit A. (Sponsored by Councilman Korosec by request of the CS&ED Director) | Res. (21-99) |
| City Growth Committee | 4. | A resolution authorizing the Mayor of the City of Euclid to offer for sale the entire Village of Euclid property, at appraised value or higher, for private development if desirable proposals are presented, or to sell individual lots for appraised value or higher. (Sponsored by Councilman Korosec by request of the CS&ED Director) | Res. (19-99) |
| City Growth Committee | 5. | A resolution authorizing the CS&ED Director of the City of Euclid to make applications to the State of Ohio and the United States Government for any grants and/or loans available to pay for the approximate \$2.3 million roadway costs at the former Village of Euclid site. (Sponsored by Councilman Korosec by request of CS&ED Director) | Res. (20-99) |
| City Growth Committee | 6. | An ordinance authorizing the CS&ED Director of the City of Euclid to enter into a contract after advertising for bids for the environmental assessment study that will be required for construction of a roadway in the development of the former Village of Euclid property. (Sponsored by Councilman Korosec by request of CS&ED Director) | Ord. (22-99) |
| 262-1999 | 7. | A resolution approving the expenditure of \$15,000 from Community Block Grant Funds to pay for negotiated lender agreements in the City of Euclid. (Sponsored by Mayor Oyaski) | Res. (8-99) |
| City Growth Committee | 8. | An ordinance authorizing the Mayor of the City of Euclid, or his designee, to execute a professional service contract with Bill Brokaw Advertising, 425 West Lakeside Ave., 2 nd Floor, Cleveland, OH 44113-1025, to research and develop a comprehensive advertising campaign on behalf of the City of Euclid, for an amount not to exceed \$15,000. (Sponsored by Councilman Gallagher) | Ord. (23-99) |

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| 263-1999 | 9. | An ordinance amending Chapter 121 of the Administration Code of the Codified Ordinances of the City of Euclid by amending Section 121.28 to standardize fees charged for copies of public records. (Sponsored by Mayor Oyaski) | Ord. (9-99) |
| 264-1999 | 10. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional service contract with DMG-MAXIMUS, INC., formerly known as "David M. Griffith & Associates Ltd.", relating to the performance of audit and cost analysis studies of the City's Waste Water Treatment Plant, as well as other agreed upon services specified in the proposals. (Sponsored by Councilman Gallagher by request of the Service Director) | Ord. (11-99) |
| Executive Committee | 11. | 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 nd St. for six years with options to renew. (Sponsored by Mayor Oyaski) | Ord. (5-99) |
| 265-1999 | 12. | An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to encumber \$21,000 to be payable to the Friends of the Henn Mansion as the City of Euclid's portion of the cost to renovate the rest rooms at the Henn Mansion to make them handicap accessible. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord. (6-99) |
| 266-1999 | 13. | An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to extend the current contract with Lake Erie Golf Cars for the leasing of forty (40) golf carts, at the same cost, for the year 2000. (Sponsor Councilwoman McGarry by request of Parks & Rec. Director) | Ord. (7-99) |
| Parks & Rec Committee | 14. | 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 Briardale Greens Golf Course. (Sponsored by Mayor Oyaski) | Ord. (3-99) |
| Parks & Rec. Committee | 15. | 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 Mayor Oyaski) | Ord. (4-99) |
| 267-1999 | 16. | A resolution authorizing the Mayor of the City of Euclid, or his designee, to accept a "Recycle, Ohio" grant in the amount of \$40,714 from the Ohio Department of Natural Resources to assist the City with funding for a new playground for Memorial Park and a litter prevention employee. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Res. (12-99) |
| 268-1999 | 17. | An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a contract after advertising for bids for the replacement of the existing playground structure and swing set at Memorial Park. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord. (18-99) |
| Parks & Rec. Com. | 18. | 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 nd St., Cleveland, OH 44103, to design and construct a lighthouse. (Sponsored by Mayor Oyaski) | Ord. (2-99) |
| Finance Committee | 19. | An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into one or more contracts after soliciting proposals for the purchase of 1,000 trees to be planted throughout the City during the Spring and Fall of 2000. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord. (14-99) |
| Finance Committee | 20. | An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into one more contracts after advertising for bids for the removal of up to 150 trees designated in the Street Tree Inventory. Sponsor Councilwoman McGarry by request of the Parks & Recreation Director) | Ord. (13-99) |

- 269-1999 21. An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid to renew an agreement by and between the Board of County Commissioners and the City of Euclid for participation in the Cuyahoga Regional Information System (hereafter known as "CRIS") for the year 2000 for use in the Police Department, Prosecutor's Office, Law Department and Euclid Municipal Court. (Sponsored by Councilwoman Miller by request of Police Chief) Ord. (1-99)

CEREMONIAL RESOLUTIONS

- 272-1999 22. A resolution of intent declaring December 6, 1999 as Rick Case "Bikes For Kids" Day in the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council) Res. (16-99)
- 273-1999 23. A resolution of appreciation to Diane Hovan for her dedicated service in improving health care for our Euclid residents. (Sponsored by Mayor Oyaski and the entire Council) Res. (17-99)

ADDED TO AGENDA

- 270-1999 24. An emergency ordinance establishing Council committees for the December, 1999-November, 2001 term of the Council of the City of Euclid. (Sponsored by Councilman Cervenik) Ord. (24-99)
- First Reading 25. A resolution granting an expansion of a use district exception, pursuant to Chapter 1375 of the Codified Ordinances of the City of Euclid, to VLP Restoration, Inc. to allow the conversion of two existing apartments into three units at 21935 Lake Shore Blvd. (Sponsored by Councilwoman Holzheimer Gail) Res. (25-99)
- 271-1999 26. 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 year period, commencing January 1, 2000 and expiring December 31, 2001. (Sponsored by Councilman Cervenik by request of the Administrative Director) Ord. (26-99)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT