

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, DECEMBER 20, 1999 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: December 6, 1999

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – November, 1999
Police Report – October, 1999
Humane Officer's Report – November, 1999
Shade Tree Commission Minutes: 10/4/99
Organizational Meeting of Council: 12/2/99
Board of Control – 11/29/99 & 12/6/99

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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|----------------------------------|----|---|-----------------|
| 276-1999 | 1. | 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 Boulevard. (Sponsored by Councilwoman Holzheimer Gail) | Res.
(25-99) |
| 277-1999 | 2. | An emergency ordinance amending Ordinance #148-1999 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 1999. (Sponsored by Mayor Oyaski, Councilpersons Cervenik, Holzheimer Gail, Korosec, McGarry and Miller by request of the Finance Director) | Ord.
(44-99) |
| 278-1999 | 3. | An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2000. (Sponsored by Mayor Oyaski, Councilpersons Cervenik, Holzheimer Gail, Korosec, McGarry and Miller by request of the Finance Director) | Ord.
(45-99) |
| 279-1999 | 4. | An emergency ordinance authorizing the Finance Director of the City of Euclid to make a payment in an amount not to exceed One Hundred Fifty Six Thousand Eight Hundred Eighty Three Dollars (\$156,883.00) to the Euclid Board of Education as required under Ohio Revised Code Section 5709.82. (Sponsored by Mayor Oyaski) | Ord.
(40-99) |
| Executive
Committee | 5. | An ordinance creating Chapter 1303 in the Planning and Zoning Code of the Codified Ordinances of the City of Euclid in order to establish the Euclid Landmark Commission. (Sponsored by Councilwoman McGarry) | Ord.
(37-99) |
| Safety &
Planning &
Zoning | 6. | An emergency ordinance amending Chapter 1395 of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid with regard to adult entertainment businesses. (Sponsored by Councilwoman McGarry) | Ord.
(38-99) |
| Amended
280-1999 | 7. | 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 Avenue, 2 nd Floor, Cleveland, Ohio 44113-1025, to research and develop a comprehensive advertising campaign on behalf of the City of Euclid, for an amount not to exceed Fifteen Thousand Dollars (\$15,000.00). (Sponsored by Councilman Gallagher) (Recommended for passage by City Growth) | Ord.
(23-99) |

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| 281-1999 | 8. | An emergency ordinance providing for the submission to the electorate of the City of Euclid the question of whether Article II, Section 1 of the Charter of the City of Euclid be amended so as to allow for a separate term limitation of five (5) terms or ten (10) consecutive years for an individual elected to the position of Council President. (Sponsored by the Charter Review Commission) | Ord.
(33-99) |
| 282-1999 | 9. | An emergency ordinance providing for the submission to the electorate of the City of Euclid the question of whether Article II, Sections 12, 13 and 14 of the Charter of the City of Euclid be amended by deleting current Section 12, entitled Municipal Income Tax, which proposed Section was rejected by the voters on November 8, 1977; and by renumbering Sections 13 and 14 to Sections 12 and 13, respectively. (Sponsored by the Charter Review Commission) | Ord.
(34-99) |
| Amended
283-1999 | 10. | An emergency ordinance providing for the submission to the electorate of the City of Euclid the question of whether Article V, Section 8 of the Charter of the City of Euclid be amended by deleting the reference to a specific dollar amount for a contract requiring Board of Control approval, and directing that City Council would establish that amount by ordinance. (Sponsored by the Charter Review Commission) | Ord.
(35-99) |
| 284-1999 | 11. | An emergency ordinance providing for the submission to the electorate of the City of Euclid the question of whether Article V, Section 11 of the Charter of the City of Euclid be amended to eliminate the Director of Recreation from being a continual and permanent member of the Recreation Commission; to make the Director of Recreation an <i>ex-officio</i> member of the Recreation Commission; and to add a third elector as a member of the Recreation Commission. (Sponsored by the Charter Review Commission) | Ord.
(36-99) |
| 285-1999 | 12. | An ordinance amending Chapter 109 of the Administration Code of the Codified Ordinances of the City of Euclid by amending Section 109.02(2) to increase bid requirements. (Sponsored by Councilman Cervenik by request of the Law Director) | Ord.
(28-99) |
| Amended
286-1999 | 13. | An emergency ordinance authorizing the Director of Administration of the City of Euclid to extend the contract to provide health care cost reduction services to the City, in conjunction with the City's health care self-insurance program for eligible employees for a one (1) year period, commencing January 1, 2000 and expiring December 31, 2000. (Sponsored by Councilman Cervenik by request of the Administrative Director) | Ord.
(39-99) |
| 287-1999 | 14. | A resolution approving the transfer to and recognition of Marathon Electric as the party responsible for maintaining the Enterprise Zone Agreement approved by City Council Ord. 28-1993. (Sponsored by Councilman Korosec by request of CS&ED Director) | Res.
(46-99) |
| 288-1999 | 15. | An emergency ordinance authorizing the Director of the Department of Community Services and Economic Development of the City of Euclid, Ohio to enter into a contract with the Cuyahoga County Board of Health for the provision of Senior Nursing and Nutritional Assessment Services in the amount not to exceed Fourteen Thousand Dollars (\$14,000.00) for the period of January 1, 2000 through December 31, 2000. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director) | Ord.
(32-99) |
| 289-1999 | 16. | An emergency ordinance authorizing the Director of the Department of Community Services and Economic Development of the City of Euclid, Ohio to enter into a contract with Breckenridge Village for the provision of Home Health Services in the amount not to exceed Twenty Five Thousand Two Hundred Forty Seven Dollars (\$25,247.00) for the period of January 1, 2000 through December 31, 2000. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director) | Ord.
(31-99) |

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| 290-1999 | 17. | An emergency ordinance amending Sections 1759.03 and 1761.05 of the Building and Housing Code of the Codified Ordinances of the City of Euclid by amending Sections 1759.03(a) and 1761.05(a) to increase the per unit fee for the Certificate of Occupancy and Certificate of Inspection, and by the addition of a new subsection to Section 1761.05. (Sponsored by Councilpersons Cervenik, Miller and Valencic) | Ord.
(30-99) |
| 291-1999 | 18. | A resolution authorizing the Director of Public Services of the City of Euclid to proceed with the repair and resurfacing of Richmond Road from the City of Euclid South Corporation Line to Euclid Avenue (US-20) in the City of Euclid. This is part of larger project which includes the resurfacing of Richmond Road (SR-175) within the City of Richmond Heights and the resurfacing of Chardon Road (US-6) within the City of Willoughby Hills. (Sponsored by Councilman Gallagher by request of the Service Director) | Res.
(42-99) |
| 292-1999 | 19. | An emergency ordinance authorizing the Director of Finance of the City of Euclid to expend Thirteen Thousand Five Hundred Dollars (\$13,500.00) as payment for the annual NPDES discharge fee as required by the Ohio Environmental Protection Agency. (Sponsored by Councilman Gruber by request of the Service Director) | Ord.
(27-99) |
| Amended
293-1999 | 20. | An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into one or more contracts after advertising for bids for the removal of up to one hundred fifty (150) trees designated in the Street Tree Inventory. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) (Recommended for Passage by the Finance Committee) | Ord.
(13-99) |
| 294-1999 | 21. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with the P.M. Equipment Company, 6123 Highland Road, Highland Heights, Ohio 44163, for the purchase and installation of a Boiler to be installed at "Old" City Hall at a cost of Twelve Thousand One Hundred Ninety Four Dollars (\$12,194.00). (Sponsored by Councilman Gallagher by request of the Service Director) | Ord.
(47-99) |

CEREMONIAL RESOLUTIONS

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| 274-1999 | 22. | A Resolution of Appreciation to Thomas Cooke, for his generous donation of fitness equipment to the Euclid Police Department. | Res.
(41-99) |
| 275-1999 | 23. | A Resolution of Congratulations to William "Bill" Tomko on the celebration of his 80 th birthday. | Res.
(43-99) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT