

AGENDA

EUCLID CITY COUNCIL MEETING – TUESDAY, JANUARY 2, 2001 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: December 18, 2000

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Control Min.: 12/4/00 & 12/11/00

Utilities Committee Min.: 12/6/00

Planning & Zoning Minutes: November 21, 2000

Lot Split – Shore Center Drive Properties owned by Jameson Properties, L.L.C., 22479 Shore Center Drive. Council should approve or overrule Planning & Zoning Commission’s approval of the following lot splits:

1. Parcel #1 about 0.8042 acres at the west end of subject property
2. Parcel #2 about 1.5502 acres on the west side of subject property
3. Parcel #3 about 3.6655 acres and entire East end of subject property

All three lot splits Approved.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|------------------------------|----|--|-------------------|
| City Growth Committee | 1. | An ordinance authorizing the Mayor of the City of Euclid to purchase the Museum Annex on North Street from Chester Sokell at a cost not to exceed Thirty Eight Thousand Dollars (\$38,000.00). (Sponsored by Mayor Oyaski & Councilman Cervenik) | Ord.
(328-01) |
| Amended 3-2001 | 2. | An ordinance authorizing the Director of Community Services and Economic Development of the City of Euclid to solicit proposals and to enter into a contract for the public purpose of eliminating a blighting influence in the neighborhood, at 21041 Recher Avenue, Euclid, Ohio 44119 (Permanent Parcel No. 641-25-067). (Sponsored by Councilwoman Valencic by request of CS&ED Director) | Ord.
(330a-01) |
| 4-2001 | 3. | 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 Cuyahoga Board of County Commissioners and the City of Euclid for participation in the Cuyahoga Regional Information System (hereafter known as "CRIS") for the year 2001 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.
(332-01) |
| 5-2001 | 4. | A resolution of support of the Northeast Ohio Areawide Coordinating Agency (NOACA) for the Adoption of Clean Water 2000 Plan. (Sponsored by Mayor Oyaski) | Res.
(331-01) |

CEREMONIAL RESOLUTIONS

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| 1-2001 | 5. | A resolution honoring <i>Alice Nicoll Lundskow</i> for her <i>commitment</i> and <i>dedication</i> to the <i>Euclid Historical Society</i> . (Sponsored by Mayor Oyaski and the entire Council) | Res.
(327-01) |
| 2-2001 | 6. | A resolution of appreciation to John R. Piskur upon his retirement from East 200 th Hardware. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(329-01) |

**COMMITTEE OF THE WHOLE – PUBLIC PORTION
COUNCILMEN’S COMMENTS
ADJOURNMENT**

