

**AGENDA**

**EUCLID CITY COUNCIL MEETING – TUESDAY, JANUARY 16, 2001 AT 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** January 2, 2001

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Board of Control Min.: 12/18/00  
Humane Officer's Report: 12/00

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

**LEGISLATION**

- |   |    |  |                  |
|---|----|--|------------------|
| <b>Finance Committee</b>                | 1. | A resolution adopting and approving the attached 2001 Capital Improvement Budget. (Sponsored by Mayor Oyaski)  | Res.<br>(335-01) |
| <b>8-2001</b>                           | 2. | An ordinance authorizing, empowering and directing the Mayor of the City of Euclid to renew the Neighborhood/Tenant/Condominium Association Grant for the year 2001. (Sponsored by Councilman Gallagher)   | Ord.<br>(334-01) |
| <b>9-2001</b>                           | 3. | An emergency ordinance authorizing the Director of Administration of the City of Euclid to secure the services of B Tech Systems Integrators to install network data and voice cabling in various City buildings, including the new Fire Station No. 2, at a cost not to exceed \$17,221.00. (Sponsored by Councilman Cervenik)  | Ord.<br>(337-01) |
| <b>Planning &amp; Zoning Commission</b> | 4. | An ordinance amending Section 1311.03 of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid to amend the Bond and Insurance Provisions of Rules Governing Plats and Subdivisions. (Sponsored by Councilman Flowers by request of Service Director)  | Ord.<br>(339-01) |
| <b>Planning &amp; Zoning Commission</b> | 5. | An ordinance amending Sections 1327.09 and 1327.10 of the Planning & Zoning Code and Section 1703.01 and 1703.04 of the Building & Housing Code of the Codified Ordinances of the City of Euclid to incorporate drainage, erosion and sedimentation control, sewage retention, sewer connections, utility and other requirements as conditions for issuance of Construction Permits. (Sponsored by Councilman Gruber by request of Service Director)   | Ord.<br>(340-01) |
| <b>Planning &amp; Zoning Commission</b> | 6. | An ordinance amending Section 1311.01 and 1311.07 (c) of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid and adding new Sections 1311.14, 1311.15, 1311.16, 1311.17, 1311.18, 1311.19 and 1311.20 to the Planning & Zoning Code of the Codified Ordinances of the City of Euclid by adding New Requirements and Standards to the Rules Governing Plats & Subdivisions. (Sponsored by Councilman Flowers by request of Service Director)                                      | Ord.<br>(341-01) |
| <b>10-2001</b>                          | 7. | An ordinance adding new Sections 921.16 and 921.17 to Part Nine, Title Three, Utilities Chapter 921, Sewers and Water Generally of the Codified Ordinances of the City of Euclid to establish Sanitary and Storm Sewer Retention, Drainage, and Other Requirements for New Construction for Protection of City and Private Property and Facilities. (Sponsored by Councilman Gallagher by request of the Service Director) (Ord. (65a-00) in Waste Water System, Sewers, Drainage & Utilities Committee) | Ord.<br>(65b-00) |

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| <b>11-2001</b>                | 8.  | An ordinance amending Section 921.99 and adding new Sections 921.18, 921.19, 921.20, 921.21, 921.22, 921.23, 921.24 and 921.25 to Part Nine, Title Three, Utilities Chapter 921, Sewers and Water Generally, of the Codified Ordinances of the City of Euclid by adding Permit Requirements and Standards for Grading Property, Clearing Land of Trees and other Vegetation, and Prevention of Erosion and Sedimentation, and amending Section 921.99 to improve the Means of Enforcement by Injunction and Abatement Procedures. (Sponsored by Councilman Gallagher by request of Service Director) (Ord. (66a-00) in Waste Water System, Sewers, Drainage & Utilities Committee) | Ord.<br>(66b-00) |
| <b>12-2001</b>                | 9.  | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for Sewer, Water and Paving Improvements for Lake Edge Drive. (Sponsored by Councilman Gallagher by request of the Public Service Director)  | Ord.<br>(342-01) |
| <b>13-2001</b>                | 10. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the E. 222 St. Waterline from Miller to Tracy Ave. (Sponsored by Councilman Gallagher by request of Service Director)  | Ord.<br>(343-01) |
| <b>14-2001</b>                | 11. | 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 Gruber by request of Public Service Director)   | Ord.<br>(338-01) |
| <b>15-2001</b>                | 12. | An ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to advertise for bids and enter into a contract for the purchase of new semi-automatic sidearms for all police officers of the Euclid Police Department. (Sponsored by Councilwoman Miller by request of the Police Chief)  | Ord.<br>(336-01) |
| <b>CEREMONIAL RESOLUTIONS</b> |     |  |                  |
| <b>6-2001</b>                 | 13. | A resolution of profound appreciation to Director of Public Service, Tony DiNero as he retires after 18 years of dedicated and faithful service to the citizens of Euclid. (Sponsored by Mayor Oyaski and the entire Council)  | Res.<br>(333-01) |
| <b>7-2001</b>                 | 14. | A resolution of appreciation to William T. Monroe for his many years of invaluable service to the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council)   | Res.<br>(344-01) |

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCILMEN’S COMMENTS**

**ADJOURNMENT**