

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, FEBRUARY 5, 2001 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: January 16, 2001

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – December, 2000
Police Report – November, 2000
Housing Dept. 2000 Annual Report
Building Dept. 1999 & 2000 Year End Report
Planning & Zoning 2000 Year End Report
Self-Insurance Report 2000
Recreation Commission Minutes: Nov. 28, 2000
Planning & Zoning Minutes: Dec. 19, 2000
Board of Control: 1/02/01; 1/08/01; 1/16/01; 1/22/01

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | |
|---|---|------------------|
| First
Reading
Public
Hearing
3-19-01
18-2001 | 1. An ordinance rezoning 614 E. 200 St., P.P. #641-15-038, from U4 to U2 use district and further amending Ord. No. 2812. (Sponsored by Councilwoman Holzheimer Gail by request of the Building Commissioner) (Recommended for passage by the Planning & Zoning Commission) | Ord.
(270-00) |
| 19-2001 | 2. 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, Councilmen Cervenik and Gruber) (Recommended for passage by the City Growth Committee) | Ord.
(328-01) |
| 20-2001 | 3. An emergency ordinance authorizing and directing the Mayor of the City of Euclid to enter into the Purchase Agreement attached as Exhibit A, and approving and ratifying the terms and conditions thereof, for the acquisition of the property located at 20521 Edgecliff Drive, Euclid, Ohio (PPN 642-01-005) in an amount not to exceed Nine Hundred Thousand Dollars (\$900,000.00), in accordance with terms and conditions of the attached Purchase Agreement. (Sponsored by Mayor Oyaski, President Cervenik, Councilman Gallagher and Councilwoman Holzheimer Gail) | Ord.
(353-01) |
| Amended
21-2001 | 4. An ordinance amending Chapter 109 of the Administration Code of the Codified Ordinances of the City of Euclid by amending Section 109.02 (a) to increase the dollar amount of contracts requiring approval by the Board of Control to Two Thousand Dollars (\$2,000.00). (Sponsored by Mayor Oyaski) | Ord.
(346-01) |
| Amended
21-2001 | 5. An emergency ordinance waiving the requirements of competitive bidding, and authorizing the Director of Public Service of the City of Euclid to enter into a contract with United Survey for Manhole Rehabilitation and Combined Sewer Relining for Bishop Lane (from Upper Terrace to Grand Boulevard) for the year 2001. (Sponsored by Councilman Gallagher by request of Service Director) | Ord.
(349-01) |

- 22-2001** 6. 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 for the Gorse Drive New Concrete Pavement Project for Year 2001. (Sponsored by Councilman Gallagher by request of Service Director) Ord. (347-01)
- 23-2001** 7. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for a fireworks display for July 4, 2001, or rain date, for an amount not to exceed Thirty-Eight Thousand Five Hundred Dollars (\$38,500.00). (Sponsored by Mayor Oyaski) Ord. (348-01)
- 24-2001** 8. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into an agreement on behalf of the City of Euclid with Our Heritage, Our Home, Inc. to furnish and present the Irish American Family Festival on August 24, 25, and 26, 2001 at Memorial Park, and to allow the Ex-Officio Director of Public Safety to issue a beer and liquor permit for the same purpose over the same period of time during said Festival. (Sponsored by Councilwoman McGarry by request of Parks & Recreation Director) Ord. (350-01)
- 25-2001** 9. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to waive all rental fees for use of the Dance Studio in the Shore Cultural Centre for Tom and Susana Evert Dance Theatre. (Sponsored by Councilwoman McGarry by request of Parks & Recreation Director) Ord. (352-01)

CEREMONIAL RESOLUTIONS

- 16-2001** 10. A *resolution of appreciation to the Boy Scouts of Troop 367* for its *dedicated service to the City of Euclid in planting 15 trees on November 11, 2000 at Willow Park.* (Sponsored by Mayor Oyaski and the entire Council) Res. (345-01)
- 17-2001** 11. A resolution of *congratulations to Euclid High School students* upon their *successful completion* of the "*Unity Quilt*".(Sponsored by Mayor Oyaski and the entire Council) Res. (351-01)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT

STATE OF THE CITY ADDRESS BY MAYOR OYASKI