

AGENDA

EUCLID CITY COUNCIL MEETING – TUESDAY, FEBRUARY 20, 2001 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permits

COUNCIL MINUTES: February 5, 2001

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – January, 2001
Police Report – December, 2000
Humane Officer’s Report – January, 2001
Shade Tree Commission – Nov. 6, 2000
City Growth Committee Min.: Jan. 24, 2001
Executive Committee Min.: Jan. 29, 2001
Board of Control: 1/29/01
Parks & Recreation 2000 Year in Review

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Second Reading Public Hearing 3-19-01 | 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) |
| Executive Committee | 2. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a professional service contract with an architectural firm after soliciting proposals for the purpose of providing a comprehensive Master Plan for lakefront development. (Sponsored by Councilpersons Cervenik, Holzheimer Gail, Gruber, McGarry, Miller and Valencic) | Ord.
(359-01) |
| 27-2001 | 3. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio to enter into an agreement with Euclid Heat Treating Co. for the granting of special tax incentives (50%-ten years personal property) for a project which will enable Euclid Heat Treating Co. to modernize its operations within the City of Euclid at 1408 E. 222 St., and to create and preserve employment opportunities within an Enterprise Zone located in the City of Euclid. (Sponsored by Mayor Oyaski by request of the CS&ED Director) | Ord.
(362-01) |
| 28-2001 | 4. An ordinance amending the Rental Conversion Program, Ordinance No. 109-1998 passed by Council on May 18, 1998, to be effective June 18, 1998, to encourage potential home buyers to purchase renter-occupied single family dwellings to use as owner-occupied dwellings, to include condominiums. (Sponsored by Councilwoman McGarry) | Ord.
(360-01) |
| 29-2001 | 5. An ordinance authorizing the CS&ED Director to purchase housing rehabilitation materials and supplies from a qualified business enterprise after soliciting for proposals, as part of the Community Development Block Grant program at a cost not to exceed \$50,000.00. (Sponsored by Councilwoman Holzheimer Gail by request of CS&ED Director) | Ord.
(357-01) |
| 30-2001 | 6. An ordinance authorizing the Director of Community Services and Economic Development of the City of Euclid to enter into a contract after advertising for bids to demolish the existing property at 20521 Edgecliff Drive, Euclid, Ohio (PPN 642-01-005) for the purpose of redeveloping the property. (Sponsored by Mayor Oyaski & Councilpersons Cervenik, | Ord.
(356-01) |

Gallagher and Holzheimer Gail)

- 31-2001** 7. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contracts after advertising for the bids for labor and materials for Street Resurfacing, Sidewalks, and Curbs for the year 2001. (Sponsored by Mayor Oyaski and the entire Council by request of the Service Director) Ord. (358-01)
- 32-2001** 8. An ordinance to levy assessments for the cutting of weeds and cleaning of vacant lots as provided in Chapter 1113 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Gallagher by request of the Service Director) Ord. (361-01)
- 33-2001** 9. An emergency ordinance authorizing the Ex-Officio Director of Public Safety to sell Cay, a trained police dog, to Patrolman Tim Hoffman, the trained handler of said dog, for the sum of One Dollar (\$1.00). (Sponsored by Councilwoman Miller by request of Police Chief) Ord. (354-01)
- CEREMONIAL RESOLUTION**
- 26-2001** 10. A resolution congratulating the Euclid Chamber of Commerce on the move to its new location in the Moss Point Building. (Sponsored by Mayor Oyaski and the entire Council) Res. (355-01)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT