

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, MARCH 19, 2001 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: March 5, 2001

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – January, 2001
Fire Report – February, 2001
Humane Officer’s Report – February, 2001
Finance Committee Minutes: 2/26/01 & 2/28/01
Board of Control Minutes: 2/20/01; 2/26/01; 3/5/01

Approved **Cleveland Plastic Fabricators 25861 Tungsten Rd.** – Planning & Zoning Commission approved (March 14, 2001) to:
Rescind approval of lot split for .2744 acres from the City of Euclid Park Property.
Approval of lot split of approximately .3010 acres from the City of Euclid Park Property.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | |
|-------------------------------|--|-------------------|
| Public Hearing 40-2001 | 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) |
| 41-2001 | 2. An ordinance repealing Ordinance No. 5832, passed by Council effective June 17, 1929, which Ordinance amended Ordinance No. 2812, by changing the map and the map designations thereon, and changing the setback line in the territory on the northerly and southerly side of Chardon Road from Euclid Avenue to the easterly limits of the Village. (Sponsored by the Planning & Zoning Commission) | Ord.
(371-01) |
| 42-2001 | 3. An ordinance repealing Ordinance No. 5074, passed by Council, effective May 3, 1926, which Ordinance amended Section 22 of Ordinance No. 2812, and so much of the map designations of the map, which map and map designations form a part of said Ordinance No. 2812, as relates to and designates the set back or building lines of the property located at the northeast corner of Euclid Avenue and Chardon Road in the Village of Euclid, Ohio. (Sponsored by the Planning & Zoning Commission) | Ord.
(372-01) |
| 43-2001 | 4. An emergency ordinance amending Ord. No. 257-2000 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2001. (Sponsored by Mayor Oyaski and Councilpersons Cervenik, Holzheimer Gail, Korosec, McGarry, Miller by request of the Finance Director) | Ord.
(382-01) |
| 44-2001 | 5. A resolution adopting and approving the attached 2001 Capital Improvement Budget. (Sponsored by Mayor Oyaski) (Recommended for passage by the Finance Committee) | Res.
(335a-01) |

- 45-2001** 6. A resolution pursuant to Chapter 903 of the Codified Ordinances of the City of Euclid, declaring that certain specified sidewalks and aprons be constructed or repaired in the manner provided by said Chapter 903. (Sponsored by Councilpersons McGarry and Gruber by request of the Service Director) (Recommended for passage by the Finance Committee) Res. (366-01)
- 46-2001** 7. A resolution objecting the Governor's plan to close The Ohio Bureau of Employment Services (OBES) offices in Euclid and throughout Ohio. (Sponsored by Mayor Oyaski) Res. (370-01)
- 47-2001** 8. A resolution opposing House Bill 114, a proposal to eliminate the Ohio basic estate tax by 2006. (Sponsored by Mayor Oyaski) Res. (376a-01)
- 48-2001** 9. A resolution releasing Sixteen Thousand Seven Hundred Dollars (\$16,700.00) in funds from the Twenty Five Thousand Dollars (\$25,000.00) budgeted for the Firefighters' Monument Project for the base and pin on the Firefighters' Monument. (Sponsored by Mayor Oyaski) Res. (374-01)
- 49-2001** 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 hiring of a contractor to be used to make emergency repairs when needed due to unexpected and unanticipated damage to City of Euclid sewers, sludge lines and streets for a period commencing upon the execution of the contract and terminating at the end of the year 2001, with an option to renew the contract for a one year period for the year 2002. (Sponsored by Councilman Gallagher by request of the Service Director) Ord. (375-01)
- 50-2001** 11. An ordinance amending Utilities Chapter 921 of the Sewers and Water Generally, of the Codified Ordinances of the City of Euclid by the addition of new Section 921.08 clarifying charges for engineering services. (Sponsored by Councilman Gruber by request of the Service Director) Ord. (377-01)
- 51-2001** 12. An emergency ordinance enacted by the City of Euclid, County of Cuyahoga, Ohio, in the matter of the hereinafter described improvement, and to request cooperation by the Ohio Director of Transportation. (Sponsored by Councilman Gallagher by request of the Service Director) Ord. (380-01)
- 52-2001** 13. A resolution authorizing the Mayor of the City of Euclid, or his designee, to accept a "Recycle, Ohio" grant in the amount of Fourteen Thousand Dollars (\$14,000.00) from the Ohio Department of Natural Resources to assist in the purchase of swimming pool equipment from Barco's Outdoor Products. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) Ord. (378-01)
- 53-2001** 14. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a contract after advertising for bids for the purchase and installation of a new play structure at Sims Park. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) Ord. (368-01)
- 54-2001** 15. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a contract after advertising for bids for the purchase and installation of a 40 foot high protective fence on hole #12 at the Briardale Greens Golf Course. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) Ord. (369-01)
- 55-2001** 16. An ordinance authorizing the Mayor of the City of Euclid to expend an amount not to exceed Two Thousand Dollars (\$2,000.00) to pay for the annual appreciation dinner for Euclid Auxiliary Police Officers to be held Friday, April 27, 2001 at the Manor Party Center. (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (373-01)

CEREMONIAL RESOLUTION

- 39-2001** 17. A resolution of congratulations to Josephine "Ester" Podboy, Michael D. Res.
Polensek, Florence Unetich, Wayne Tomsic, Edith Garsteck, Eleanor M. (379-01)
Godec, Donna Hauser, Joseph J. Meglen, Stephen N. Docs, Christine
Ujcich and John J. Kozlevchar as they are honored throughout the
Slovenian communities. (Sponsored by Mayor Oyaski and the entire
Council)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT