

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, APRIL 2, 2001 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: March 19, 2001

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – February, 2001
Finance Committee Min.: 3/7/01;3/12/01; 3/14/01
Board of Health Six Month Report
Financial Report of Friends of the Henn Mansion
Recreation Commission Min.: 1/23/01 & 11/28/00
Board of Control Minutes: 3/12/01
Planning & Zoning Minutes: 2-21-01.

Approved **25631 & 25641 Edgecliff Dr. – Lot Split & Consolidation** – Mr. Cultrona owner. Planning & Zoning Commission approved a portion of the property (P.P. #644-08-032), approximately 33.27’, be split off and added to P.P. #644-08-031.

Approved **877 E. 200th St. – Lot Split & Consolidation** – Gateway Manor. Planning & Zoning Commission approved a split of approximately .0441 acres in the SW corner of land owned by Gateway Manor and consolidated in the SE corner of Depot Land Co. Property.

Amended/Approved **NE Corner of E. 192 St. and Lake Shore Blvd. – Lot Splits** – Planning & Zoning Commission approved the following lot splits for the property owned by Mr. William A. Joyce:

1. Parcel A being approximately .1264 acres
2. Parcel B being approximately .1264 acres
3. Parcel C being approximately .1264 acres
4. Parcel D being approximately .1583 acres

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| 1st Reading
Public
Hearing
May 7, 2001
60-2001 | 1. An ordinance rezoning 877 E. 200 St., P.P. #641-32-003, from UR7 to U4 use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission) | Ord.
(391-01) |
| 61-2001 | 2. An ordinance to provide for the issuance of not to exceed \$2,075,000 bonds for the purpose of improving certain streets in the City by replacing water lines, together with all necessary appurtenances thereto, and declaring an emergency. (Sponsor Councilman Cervenik by request of Finance Director) | Ord.
(392-01) |
| 62-2001 | 3. An ordinance to provide for the issuance of not to exceed \$9,650,000 bonds for various purposes, and declaring an emergency. (Sponsored by Councilman Cervenik by request of the Finance Director) | Ord.
(393-01) |
| 61-2001 | 4. A resolution requesting the Administration of the City of Euclid to negotiate an agreement with the Cuyahoga County Board of Mental Retardation and Development Disabilities (CCBMRDD) concerning its leasing of space or capital investment in a new public facility. (Sponsored by Mayor Oyaski and Councilman Cervenik) (Recommended for passage by the Community Services & Senior Programs Committee) | Res.
(249-00) |

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| 63-2001 | 5. | A resolution in support of House Bill 808 to save the United States Steel Industry. (Sponsored by Mayor Oyaski) | Res.
(389-01) |
| Finance
Committee | 6. | An emergency ordinance amending Ordinance No. 288-1998, which amended Ordinance No. 227-1996, known as the 1996 Consolidated Compensation Ordinance, by amending various non-union described positions as adopted under the National Position Evaluation Plan made effective January 1, 1999. (Sponsored by Mayor Oyaski) | Ord.
(381-01) |
| 64-2001 | 7. | An emergency ordinance authorizing the CS&ED Director to enter into a contract or series of contracts with Euclid Community Concerns, in an amount not to exceed \$25,000 for a period beginning 1/1/01 through 12/31/01. (Sponsored by Mayor Oyaski by request of CS&ED Director) (Recommended for passage by Community Services & Senior Programs Committee) | Ord.
(319-00) |
| 65-2001 | 8. | A resolution authorizing the Mayor of the City of Euclid, or his designee, to apply for and accept a grant from the Ohio Office of Criminal Justice Services (OCJS) through the Edward G. Byrne Memorial State and Local Law Enforcement and Assistance Formula Grant Program (Byrne Program), for an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for use by the Euclid Senior Programs. (Sponsored by Councilwoman Holzheimer Gail by request of CS&ED Director) | Res.
(388-01) |
| 66-2001 | 9. | An ordinance amending Sections 1311.01, 1311.07, and 1311.08 of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid, adding new Section 135.04 to the Administrative Code and 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. (Sponsored by Councilman Flowers by request of the Service Director) (Recommended for passage by the Planning & Zoning Commission) | Ord.
(341a-01) |
| 67-2001 | 10. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contracts after advertising for bids for labor and materials for the 2001 Crack Sealing Program and the 2001 Pavement Rejuvenation Program. (Sponsored by Councilman Gallagher by request of the Public Service Director) | Ord.
(386-01) |
| 68-2001 | 11. | 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 necessary to replace the roof on Fire Station No. 1, and to make partial building repairs. (Sponsored by Councilman Gallagher by request of the Public Service Director) | Ord.
(394-01) |
| 69-2001 | 12. | An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a contract, after soliciting for proposals, for labor and materials to repair the Parks and Recreation maintenance garage roof. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Ord.
(387-01) |
| 70-2001 | 13. | A resolution authorizing the Mayor of the City of Euclid, or his designee, to apply for and accept a grant from the Ohio Department of Natural Resources, Division of Forestry Tree Grant Program, for the planting of trees in the Spring of 2002. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Res.
(390-01) |

CEREMONIAL RESOLUTIONS

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| 56-2001 | 14. A resolution of congratulations honoring Florence F. Unetich on being named the Federation of Slovenian Homes Woman of the Year 2001. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(382-01) |
| 57-2001 | 15. A resolution of congratulations to J. Esther Podboy on being named 2001 Slovenian Woman of the Year by the Slovenian Society Home, Recher Avenue. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(383-01) |
| 58-2001 | 16. A resolution of congratulations honoring Michael D. Polensek on being named the Federation of Slovenian Homes Man of the Year 2001. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(384-01) |
| 59-2001 | 17. A resolution recognizing the week of April 15, 2001 as Barbershop Harmony Week throughout the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(385-01) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT