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AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: April 16, 2001

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – March, 2001
Humane Officer's Report – April, 2001
Executive Committee Min.: 4/25/01
Golf Course, Parks, Recreation Min.: 4/9/01
Recreation Commission Min.: 3/27/01
Board of Control: 4/23/01; 4/16/01; 4/9/01; 4/2/01
Planing & Zoning Minutes: 3/20/01 & 3/14/01

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Public Hearing 81-2001 | 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) |
| 82-2001 | 2. An ordinance authorizing the Mayor of the City of Euclid to enter into a lease agreement with the American Slovenian Polka Foundation to lease the first floor of Old City Hall, substantially in accordance with terms and conditions of a lease agreement attached. (Sponsored by Mayor Oyaski) | Ord.
(409-01) |
| PULLED | 3. A resolution opposing the telephone rules proposed by the Public Utilities Commission of Ohio (PUCO) which fail to protect consumers from high prices and a lack of competition. (Sponsored by Mayor Oyaski) | Res.
(402-01) |
| 83-2001 | 4. 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 Beverly Hills Drive (Euclid Avenue to Corporation Line) Sewer, Water and Pavement Replacement. (Sponsored by Councilman Gallagher by request of the Service Director) | Ord.
(403-01) |
| Amended 84-2001 | 5. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to execute a professional service contract with an architect, after soliciting proposals, for the purpose of design, reconfiguration, and modification of the Knuth Center to accommodate all senior programs, and a golf course pro shop. (Sponsored by Mayor Oyaski, Councilpersons Cervenik, McGarry, Korosec, Gruber, Valencic, Miller, Flowers and Holzheimer Gail) | Ord.
(405-01) |
| Golf Course, Parks & Recreation Committee | 6. An ordinance amending Section 909.22 of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of Euclid, by the addition of three (3) members to the Commission and changing the name to the Shade Tree/Municipal Beautification Commission. (Sponsored by Councilwoman McGarry by request of the Director of Parks and Recreation) | Ord.
(406-01) |

CEREMONIAL RESOLUTIONS

- 80-2001** 7. A resolution of congratulations to William W. Mabel for receiving the Leader in Fair Housing Award.(Sponsored by Mayor Oyaski and the entire Council) Res. (404-01)
- 79-2001** 8. A resolution commending Girl Scout Troop 1117 on their helpful efforts and support throughout the community. (Sponsored by Mayor Oyaski and the entire Council) Res. (408-01)

ADDED LEGISLATION

- 85-2001** 9. An emergency 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 furniture for the new Fire Station No. 2. (Sponsored by Councilwoman Miller by request of the Fire Chief) Ord. (407-01)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT