

AMENDED AMENDED AMENDED AMENDED AMENDED AMENDED AMENDED
AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, MAY 21, 2001 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: May 7, 2001

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – April, 2001
Executive Committee Min.: 4/30/01
Planning & Zoning Min.: 4/17/01
Board of Control: 4/30/01; 5/7/01

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| 86-2001 | 1. An ordinance to provide for the issuance of bonds for the purpose of resurfacing and otherwise improvement streets, including curb replacement, together with all necessary appurtenances thereto. (Sponsored by Councilman Cervenik by request of the Finance Director) | Ord.
(413-01) |
| 87-2001 | 2. An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and CS&ED Director to enter into a Special Storefront Renovation Agreement with Tuthill's Florist Inc., owner of the property located at 557 E. 185 th St., for the provision of a grant in the amount of \$20,000 as reimbursement of 40% of the estimated \$50,000 cost of improvements, plus \$2,000 reimbursement for needed architectural design services. (Sponsored by Councilwoman Holzheimer Gail) | Ord.
(414-01) |
| 88-2001 | 3. An ordinance authorizing the Mayor of the City of Euclid to amend the Agreement to Extend the Lease between the City of Euclid and The Euclid Historical Society to include the adjacent property at 21105 North Street. (Sponsored by Mayor Oyaski) | Ord.
(412-01) |
| Amended
89-2001 | 4. An emergency ordinance authorizing the Administrative Director to enter into an agreement with Adelphia Communications to enhance the Institutional Network being installed to serve the City pursuant to the Cable Television Franchise Agreement. (Sponsored by Mayor Oyaski) | Ord.
(415-01) |
| 90-2001 | 5. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to grant a permanent easement to Ameritech Ohio, Inc. for the purpose of constructing a Litespan Cabinet on a parcel of property owned by the City of Euclid, as described in the legal description and permanent easement attached hereto as Exhibit A. (Sponsored by Councilman Gruber by request of the Service Director) | Ord.
(411-01) |
| 91-2001 | 6. A resolution authorizing the Mayor of the City of Euclid, or his designee, to apply for and accept the <i>Natureworks</i> grant from the Ohio Department of Natural Resources (ODNR). If awarded, enter into a contract to renovate the Park located on Russell Avenue off East 250 th Street. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Res.
(410-01) |

- 92-2001** 7. An emergency ordinance amending Ordinance 85-2001 which authorized the bidding process for the purchase of furniture for the new Fire Station No. 2, passed by Council on May 7, 2001, and authorizing the purchase of the furniture through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilwoman Miller by request of the Chief of Fire) Ord. (417-01)

PULLED LEGISLATION

- Sent to special P & Z Meeting to be held 5-29-01** 8. A resolution overruling the Planning and Zoning Commission and granting a variance to Home Depot for a 40' pole sign to be erected at 877 East 200th Street. (Sponsored by Councilman Korosec) Ord. (416-01)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT