

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, JUNE 18, 2001 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: June 4, 2001

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Humane Officer's Report – May, 2001
Executive Committee Minutes: May 30, 2001
Shade Tree Commission Minutes: April 2, 2001
Board of Control Minutes: 5/29/01

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Second Reading | 1. An ordinance rezoning 24670 Euclid Ave., P.P. #650-36-004 from U-3 to U-4 use district and further amending Ord. No. 2812. (Sponsored by the Planning & Zoning Commission) | Ord.
(419-01) |
| Second Reading | 2. An ordinance rezoning 944 E. 250 St., P.P. #643-26-021 from U1 to UR2 use district and further amending Ord. No. 2812. (Sponsored by the Planning & Zoning Commission) | Ord.
(420-01) |
| Second Reading Amended
106-2001 | 3. A resolution granting a Use District Exception pursuant to Chapter 1375 of the Euclid Codified Ordinances to Dennis Svoboda to allow a U5 (commercial) use in a U4 (retail/wholesale) use district at 604 East 200 th Street, (Permanent Parcel #641-15-033). (Sponsored by the Planning & Zoning Commission) | Res.
(421-01) |
| 107-2001 | 4. An ordinance amending Ord. No. 43-2001 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 Council Persons Cervenik, Holzheimer Gail, Korosec, McGarry, Miller by request of the Finance Director) | Ord.
(445-01) |
| Public Hearing
108-2001
109-2001 | 5. 2002 Budget Request. | Ord.
(444-01) |
| | 6. An emergency ordinance approving a three percent (3%) general pay increase retroactive to January 1, 2001 for all full-time and permanent part-time, non-union employees on the payroll as of January 1, 2001, and a three percent (3%) pay increase for any other full-time or permanent part-time, non-union employees hired during 2001 who have successfully completed their probationary period retroactive to their hiring date. (Sponsored by Mayor Oyaski) | Ord.
(440-01) |
| 110-2001 | 7. A resolution urging the Ohio Apportionment Board to contain the City of Euclid in single Ohio Senate and House Districts.(Sponsor Mayor Oyaski) | Res.
(437-01) |
| 111-2001 | 8. A resolution urging Congress to contain the entirety of the City of Euclid in a single Congressional District. (Sponsored by Mayor Oyaski) | Res.
(438-01) |
| 112-2001 | 9. A resolution supporting designation of Old City Hall on The National Register of Historic Places. (Sponsored by Mayor Oyaski) | Res.
(433-01) |

113-2001	10. Redistricting An ordinance amending Chapter 105 of the Administration Code of the Codified Ordinances of the City of Euclid relative to Wards & Boundaries. (Sponsored by Council President Cervenik)	Ord. (448-01)
114-2001	11. Residential Candidacy A resolution pursuant to Article II, Section 1 of the Charter of the City of Euclid declaring electors of the City of Euclid who have resided in those parts of wards 1, 2, 3, or 4 that have been redistricted to be included a different ward, since November 7, 2000 to be eligible as candidates for Ward Councilperson in the 2001 general election in either their former or new ward so long as a successful candidate becomes a bona fide resident of the particular ward for which the Councilperson will have been elected to represent no later than one year prior to the next succeeding general election to be held November 4, 2003. (Sponsored by Council President Cervenik)	Ord. (449-01)
115-2001	12. An emergency ordinance authorizing and directing the Mayor of the City of Euclid to enter into the Purchase Agreement attached as Exhibit A, and approving and ratifying the terms and conditions thereof, for the acquisition of the property at 24651 Lake Shore Boulevard, Euclid, Ohio (P.P. No. 644-06-009) in an amount not to exceed One Hundred Forty-Five Thousand Dollars (\$145,000.00), in accordance with terms and conditions of the attached Purchase Agreement. (Sponsored by Mayor Oyaski and Council Persons Cervenik, Gallagher, Holzheimer Gail, Gruber, McGarry, Miller and Valencic)	Ord. (447-01)
116-2001	13. An emergency ordinance authorizing natural gas aggregation for Euclid residents pursuant to municipal home rule authority. (Sponsored by Mayor Oyaski)	Ord. (436-01)
117-2001	14. An ordinance authorizing the Administrative Director of the City of Euclid to enter into multiple professional service contracts with various vendors after informal bidding for the purchase/lease and installation of a voice/data communications system. (Sponsored by Councilman Cervenik by request of the Administrative Director)	Ord. (443-01)
118-2001	15. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with Honeywell International, Inc. for the Project Engineering, Project Management, Construction Management, Performance Contracting, and Financing for a Comprehensive Energy Conservation Program for the City of Euclid Waste Water Treatment Plant. (Sponsored by Councilman Gruber by request of the Service Director) (Recommended for passage by the Finance Committee)	Ord. (423-01)
119-2001	16. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into an Oil and Gas Lease Agreement with Bass Energy for the purpose of energy savings, by the drilling of gas and oil wells on City owned properties. (Sponsored by Mayor Oyaski)	Ord. (441-01)
Amended 120-2001	17. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee to negotiate a Purchase Agreement and to enter into that Agreement for the sale of six acres of municipal property at the site of the former Incinerator, located on Lakeland Boulevard (P.P. No. 648-16-001), and further described in Exhibit A to Calabrese Enterprises, Inc. (Sponsored by Mayor Oyaski)	Ord. (442-01)
City Growth Committee	18. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a rental agreement with Eller Media Company, to lease the City's property known as Permanent Parcel Number (648-85-001).(Sponsor Councilman Gallagher by request of the Service Director)	Ord. (446-01)

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| 121-2001 | 19. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contracts after advertising for bids for the purchase and delivery of the City's requirements of sulfur dioxide, sodium hypochlorite and aluminum sulfate for the Lake Shore Waste Water Treatment Plant; potassium permanganate, sodium chlorite/sodium nitrate solution and sodium hydroxide for the Lakeland Sludge Handling Facility; and polymers (2) for the Lakeland Facility and the Lake Shore Plant for the years 2002 and 2003. (Sponsor Councilman Gruber by request of the Service Director) | Ord.
(428-01) |
| 122-2001 | 20. A resolution of intent declaring July "Parks & Recreation Month" throughout the City of Euclid. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director) | Res.
(434-01) |
| CEREMONIAL RESOLUTION | | |
| 100-2001 | 21. A resolution of congratulations to Police Officer Tim Hoffman, Badge #35, upon his retirement from the Euclid Police Department after 28 years of distinguished City service. (Sponsor Mayor Oyaski and the entire Council) | Res.
(429-01) |
| 101-2001 | 22. A resolution of congratulations to Patrolman Gary Cowper, Badge #86, upon his retirement from the Euclid Police Department after 26 years of distinguished City service. (Sponsor Mayor Oyaski and the entire Council) | Res.
(430-01) |
| 102-2001 | 23. A resolution of congratulations to Detective Raymond Jorz, Badge #66, upon his retirement from the Euclid Police Department after 27 years of distinguished City service.(Sponsor Mayor Oyaski and the entire Council) | Res.
(431-01) |
| 103-2001 | 24. A resolution of congratulations to Patrolman Steve Hadyk, Badge #69, upon his retirement from the Euclid Police Department after 27 years of distinguished City service.(Sponsor Mayor Oyaski and the entire Council) | Res.
(432-01) |
| 104-2001 | 25. A resolution of congratulations to Stan and Jennie Laurich who celebrated their 65 th Wedding Anniversary on May 23, 2001. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(435-01) |
| 105-2001 | 26. A resolution honoring Betty Colantonio for her many years of dedicated service to the City of Euclid. (Sponsor Mayor Oyaski and entire Council) | Res.
(439-01) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT

MOTION TO RECESS FOR SUMMER