

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, NOVEMBER 5, 2001 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: October 15, 2001

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – August & September, 2001
Board of Control Min.: 10/15/01; 10/22/01

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Second Reading PH 11/19/01 172-2001 | 1. An ordinance rezoning 27700 South Lakeland Blvd. from UR3 use district to U-6 use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission) | Ord.
(502-01) |
| 173-2001 | 2. An ordinance rezoning vacant land across from Euclid Hospital from U-2 to U-1 use district and further amending Ord. No. 2812. (Sponsor Planning & Zoning Commission) (Recommended for passage by P&Z Commission) | Ord.
(462-01) |
| Failed | 3. A resolution granting a variance, pursuant to Chapter 1391 of the Codified Ordinances of the City of Euclid, to Paul G. Jurcisin, President of Yurch Enterprises, Inc., to permit the sale of intoxicating liquor, wine or beer at his proposed pizza shop located at 21939 Lake Shore Boulevard, Permanent Parcel #642-08-083. (Sponsored by the Planning & Zoning Commission) | Res.
(509-01) |
| 174-2001 | 4. A resolution granting a Use District Exception, pursuant to Chapter 1375 of the Codified Ordinances of the City of Euclid, to St. Jerome Church to permit a bingo operation in a U-4 (Wholesale/Retail) use district, in the Euclidian Room at Euclid Square mall located at 100 Euclid Square, Permanent Parcel #648-03-003. (Sponsor Planning & Zoning Commission) | Res.
(510-01) |
| 175-2001 | 5. An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with the Cuyahoga County District Board of Health for various health services for the City of Euclid for the year 2002. (Sponsor Mayor) | Res.
(507-01) |
| 176-2001 | 6. An ordinance authorizing the Director of Administration of the City of Euclid to enter into agreements for medical, dental, vision, life and pharmacy health care insurance for eligible employees for up to a two (2) year period, commencing January 1, 2002 and expiring December 31, 2003. (Sponsor by Councilman Cervenik by request of Administrative Director) | Ord.
(508-01) |
| 176-2001 | 7. A resolution approving the Annual Action Plan for the Entitlement Year under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens' Advisory Committee appointed by the Mayor of the City of Euclid. (Sponsored by Councilwoman Holzheimer Gail by request of CS&ED Director) | Res.
(519-01) |

177-2001	8.	An emergency ordinance accepting a permanent easement and right-of-way on the property Charlene L. Mancuso, 41 Lake Edge Drive, P.P. #644-03-002, for future access to storm sewers on Lake Edge Drive, and a temporary easement and right-of-way on said property to allow for the construction of storm sewers. (Sponsored by Councilman Gallagher by request of the Service Director)	Ord. (522-01)
178-2001	9.	An emergency ordinance accepting a permanent easement and right-of-way on the property of Lake Edge Assoc., Inc. Lake Edge Drive, P.P. #644-03-018, for future access to storm sewers on Lake Edge Drive, and a temporary easement and right-of-way on said property to allow for the construction of storm sewers. (Sponsored by Councilman Gallagher by request of the Service Director)	Ord. (523-01)
179-2001	10.	An emergency ordinance accepting a temporary easement and right-of-way on the property of Joseph and Dianne Martin, 40 Lake Edge Drive, P.P. #644-03-017, to allow for the construction of storm sewers on Lake Edge Drive. (Sponsor Councilman Gallagher by request of Service Director)	Ord. (524-01)
180-2001	11.	An ordinance renaming East 225 th Street, extending from Lake Shore Blvd. to Lake Erie, to Noble Beach Drive. (Sponsor Councilwoman McGarry)	Ord. (488-01)
Tabled until 12/3/01	12.	An ordinance renaming East 224 th Street, extending from East 225 th Street to Edgecliff Drive, to West Noble Beach Drive. (Sponsored by Councilwoman McGarry)	Ord. (489-01)
181-2001	13.	A resolution authorizing the Mayor of the City of Euclid, or his designee, to accept a grant of \$38,953.00 from the Local Law Enforcement Block Grant 2001 for use by the City of Euclid Police Department to purchase one completely outfitted police cruiser. Any remaining money will be placed in the Community Policing account and used for overtime associated with community policing efforts. (Sponsored by Councilwoman Miller by request of the Police Chief)	Res. (518-01)
182-2001	14.	An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a contract with Great Lakes Expositions to provide rides, food trailers and games of chance for the 2002 Euclid Home Days to be held June 20, 2002 through June 23, 2002. (Sponsored by Councilwoman McGarry by request of the Parks & Recreation Director)	Ord. (520-01)
183-2001	15.	An ordinance amending Sections 1577.01 and 1577.02 of the Codified Ordinances of the City of Euclid as they relate to the Smoke Detector and Battery Program. (Sponsor Councilwoman Miller by request of Fire Chief)	Ord. (521-01)
184-2001	16.	An ordinance amending Ordinance No. 212-2000, passed by the Council of the City of Euclid on October 2, 2000, which ordinance established square footage rates for the rental of space at the Shore Cultural Centre. (Sponsor by Councilwoman McGarry by request of Parks & Recreation Director)	Ord. (511-01)
185-2001	17.	An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a lease agreement for the year 2002, at a continued waived rental fee, with the American-Slovenian Polka Hall of Fame (Hall of Fame) for space located at the Shore Cultural Centre. (Sponsor Councilpersons Holzheimer Gail & Miller)	Ord. (512-01)
186-2001	18.	An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a lease agreement for the year 2002, at a continued reduced rental rate, with the Euclid Teachers Association for space located at the Shore Cultural Centre. (Sponsored by Councilpersons Holzheimer Gail and Miller)	Ord. (513-01)

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| 187-2001 | 19. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a lease agreement for the year 2002, at a continued reduced rental rate, with the Adoption Network of Cleveland for space located at the Shore Cultural Centre. (Sponsored by Councilpersons Holzheimer Gail and Miller) | Ord.
(514-01) |
| 188-2001 | 20. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a lease agreement for the year 2002, at a continued reduced rental rate, with Euclid Community Concerns for space located at the Shore Cultural Centre. (Sponsored by Councilpersons Holzheimer Gail and Miller) | Ord.
(515-01) |
| 189-2001 | 21. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a lease agreement for the year 2002, at a continued reduced rental rate, with the Euclid Youth Soccer Organization for space located at the Shore Cultural Centre. (Sponsored by Councilpersons Holzheimer Gail and Miller) | Ord.
(516-01) |
| 190-2001 | 22. An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a lease agreement for the year 2002, at a continued waived rental fee, with the Euclid Hunger Task Force for space located at the Shore Cultural Centre. (Sponsored by Councilpersons Holzheimer Gail and Miller) | Ord.
(517-01) |

**COMMITTEE OF THE WHOLE – PUBLIC PORTION
COUNCILMEN’S COMMENTS
ADJOURNMENT**