

**AGENDA**

**EUCLID CITY COUNCIL MEETING – MONDAY, DECEMBER 3, 2001 AT 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:** Liquor Permit

**COUNCIL MINUTES:** November 19, 2001

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** City Growth Com. Min.: 11/12/01  
Waste Water & Utilities Com. Min.: 11/7/01  
Board of Control Min.: 11/05/01 & 11/12/01  
Recreation Commission Min.: 10/23/01  
Planning & Zoning Min.: 10/16/01

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

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| <b>Executive Committee</b>    | 1. An ordinance rezoning 20521 Edgecliff Dr. from U3 to U1 use district and further amending Ord. No. 2812.(Sponsor Councilwoman Holzheimer Gail)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Ord.<br>(021-01) |
|                               | <i>Rezoning 20521 Edgecliff to single family</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |
| <b>206-2001</b>               | 2. An emergency ordinance establishing Council Committees for the December, 2001-November, 2003 term of the Council of the City of Euclid. (Sponsored by Council President Gudenas)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Ord.<br>(015-01) |
|                               | <i>Create New Council Committees</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  |
| <b>207-2001</b>               | 3. An ordinance authorizing, empowering and directing the Mayor of the City of Euclid to renew the Neighborhood/Tenant/Condominium Association Grant for the year 2002. (Sponsored by Councilwoman Miller)                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Ord.<br>(004-01) |
|                               | <i>Neighborhood/Tenant/Condo Association Grants</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                  |
| <b>208-2001</b>               | 4. A resolution in support of the development and continued success of Shore Cultural Centre. (Sponsored by Councilman Delaney)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Res.<br>(019-01) |
| <b>209-2001</b>               | 5. An ordinance authorizing the Director of Finance of the City of Euclid to enter into an agreement with Ohio Municipal Income Tax Service, Inc. to continue providing distribution of the municipal income tax from the City of Euclid to the Board of Education, provide auditing and monitoring of distributions of the tax from Central Collection Agency (CCA) to the City of Euclid, provide a delinquency program and taxpayer assistance for Euclid taxpayers and to provide revenue projections based on the anticipated income tax collections at a cost not to exceed \$33,000.00 for the year 2002. (Sponsor President Gudenas by request of the Finance Director) | Ord.<br>(018-01) |
|                               | <i>Yearly Contract with Oscar Kniceley; Collection of Delinquent Income Tax</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                  |
| <b>To Utilities Committee</b> | 6. An emergency ordinance adopting the City of Euclid’s Electric Aggregation Program Amended Plan of Operation and Governance pursuant to Section 4928.20 Ohio Revised Code. (Sponsored by Councilman Gruber)                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Ord.<br>(020-01) |
|                               | <i>Residents would automatically buy electric from a new power company unless they request in writing to stay with the Illuminating Company.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |

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| <b>Amended<br/>210-2001</b> | 7. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a professional service contract, after soliciting proposals from qualified firms, for outside legal services in connection with negotiations of collective bargaining agreements covering the ten City Unions. (Sponsored by President Gudenas)                                                                                                          | Ord.<br>(022-01) |
|                             | <i>Request proposals from outside legal services to negotiate Union Contracts</i>                                                                                                                                                                                                                                                                                                                                                                              |                  |
| <b>Amended<br/>211-2001</b> | 8. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional service contract, after soliciting proposals from qualified firms, to provide for outside legal services in connection with the operation and maintenance of the City's sewer system, Waste Water Treatment Plant, and environmental matters such as storm water management and solid waste disposal. (Sponsored by President Gudenas) | Ord.<br>(023-01) |
|                             | <i>Request proposals from outside legal services to handle Waste Water Treatment matters.</i>                                                                                                                                                                                                                                                                                                                                                                  |                  |
| <b>Amended<br/>212-2001</b> | 9. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a professional service contract, after soliciting for proposals from qualified firms, to provide professional real estate consulting and sales services for a period of one year. (Sponsored by President Gudenas)                                                                                                                                       | Ord.<br>(025-01) |
|                             | <i>Request proposals from real estate consulting &amp; sales firms to sell the city's unused industrial land.</i>                                                                                                                                                                                                                                                                                                                                              |                  |
| <b>Tabled</b>               | 10. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional service contract, after soliciting proposals from a qualified firm, relating to the performance of audit and cost analysis studies of the City's Waste Water Treatment Plant, as well as other agreed upon services to be specified in the proposals. (Sponsored by Councilman Sustarsic by request of the Service Director)          | Ord.<br>(007-01) |
|                             | <i>Request proposals to audit &amp; cost analysis study of WWT Plant.</i>                                                                                                                                                                                                                                                                                                                                                                                      |                  |
| <b>Amended<br/>213-2001</b> | 11. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after soliciting proposals from a qualified firm, to provide engineering services at a cost not to exceed \$32,800 for the year 2002. (Sponsored by Councilman Sustarsic by request of Service Director)                                                                                                                                 | Ord.<br>(008-01) |
|                             | <i>Request proposals to contract for engineering services for 2002.</i>                                                                                                                                                                                                                                                                                                                                                                                        |                  |
| <b>Amended<br/>214-2001</b> | 12. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional service contract, after soliciting for proposals from qualified firms, to provide professional engineering services for the Waste Water Treatment Plant for a period of one year. (Sponsored by President Gudenas)                                                                                                                    | Ord.<br>(024-01) |
|                             | <i>Request proposals for engineering services for WWT Plant for 2002.</i>                                                                                                                                                                                                                                                                                                                                                                                      |                  |
| <b>215-2001</b>             | 13. 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 members to the Commission and changing the name to the Shade Tree/Municipal Beautification Commission. (Sponsored by Councilman McTighe by request of Parks & Recreation Director)                                                                                                      | Ord.<br>(006-01) |
|                             | <i>Amend Code to change members &amp; name of Shade Tree Commission</i>                                                                                                                                                                                                                                                                                                                                                                                        |                  |

- 216-2001**      14. An ordinance amending Section 505.08 of the General Offenses Code of the City of Euclid as they relate to animals care requirements and cruelty. (Sponsored by Councilwoman Miller by request of the Police Chief)      Ord. (009-01)

*Amend Code re: animal care requirements and cruelty*

#### **CEREMONIAL RESOLUTIONS**

- 199-2001**      15. A resolution of appreciation to Patrick J. Gallagher for his distinguished service to the City of Euclid while serving as Councilman-at-Large. (Sponsored by Mayor Oyaski and the entire Council)      Res. (002-01)
- 200-2001**      16. A resolution of appreciation to Daniel P. Flowers in recognition of his dynamic and committed Council service to the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council)      Res. (003-01)
- 201-2001**      17. A resolution of congratulations to Cherry Aikens for exhibiting great creativity and receiving a Certificate of Excellence for her submission to the National Weed & Seed Poster Contest. (Sponsored by Mayor Oyaski and the entire Council)      Res. (010-01)
- 202-2001**      18. A resolution of congratulations to Assyrian Waller, a second grader at Upson Elementary, for receiving a Certificate of Excellence for her submission to the National Poster Contest for the National Weed & Seed Program. (Sponsored by Mayor Oyaski and the entire Council)      Res. (011-01)
- 203-2001**      19. A resolution of appreciation for Councilwoman Beverly Valencic in recognition of two years of dedicated service to the residents of the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council)      Res. (012-01)
- 204-2001**      20. A resolution of appreciation for Councilwoman Meg McGarry in recognition of her six years of excellent service to the citizens of Euclid. (Sponsored by Mayor Oyaski and the entire Council)      Res. (013-01)
- 205-2001**      21. A resolution of appreciation for Councilman John Korosec in recognition of his six years of dedicated service to the citizens of Euclid. (Sponsored by Mayor Oyaski and the entire Council)      Res. (014-01)

#### **COMMITTEE OF THE WHOLE – PUBLIC PORTION**

#### **COUNCILMEN’S COMMENTS**

#### **ADJOURNMENT**