

## AGENDA

EUCLID CITY COUNCIL MEETING –MONDAY, MARCH 17, 2003 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: March 3, 2003

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: 2002 Annual Police Report  
Planning & Zoning 2002 Report  
Humane Officer's Report – Feb. 2003  
FY 2002 CAPER Report  
Executive & Fin. Com.: 2/20/03 & 2/24/03  
Board of Control: 2/24/03; 3/03/03

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

### LEGISLATION

- |                |  |                   |
|----------------|--|-------------------|
| <b>Tabled</b>  | 1. A resolution to authorize an Early Retirement Incentive program for the City of Euclid, Ohio. (Sponsored by Mayor Oyaski & Councilmen Delaney, Gruber, Holzheimer Gail, Langman, Lisy, McTighe, Miller, Sustarsic) (From Executive & Finance Committee with no recommendation)  | Res.<br>(389a-03) |
| <b>Tabled</b>  | 2. An ordinance rezoning property at 26110 Euclid Ave., P.P. #648-51-002, from U-4 (Commercial) use district to U-7 (Light Industrial) use district and further amending Ord. No. 2812. (Sponsored by Councilman Gruber) Recommended for passage by P& Z Commission. Tabled 3/03/03.<br><br><i>The former 84 Lumber Co. building would be used for a light industrial.</i>   | Ord.<br>(322-02)  |
| <b>53-2003</b> | 3. A resolution granting a Special Permit to Ken Press, President of PDS Holdings, LLC, to allow a U-5 (Warehouse) Use in a U-6 (Industrial/Manufacturing) Use District at 23420-32 Lakeland Blvd., P. P. No. 647-07-005. (Sponsored by Planning & Zoning Commission) Tabled 3/03/03.  | Res.<br>(381-03)  |
| <b>54-2003</b> | 4. An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2003. (Sponsored by Mayor Oyaski, Councilpersons Gudenas, Delaney, Gruber, Holzheimer Gail, Langman, Lisy, McTighe, Miller, Sustarsic by request of the Finance Director)  | Ord.<br>(408-03)  |
| <b>Pulled</b>  | 5. An ordinance limiting the expenditure of funds from any 2003 Departmental budget to ninety percent (90%) of the total appropriation, and requiring further review by City Council prior to the expenditure of any amount above ninety percent (90%) of the appropriation. (Sponsored by Councilman Sustarsic)   | Ord.<br>(399-03)  |
| <b>55-2003</b> | 6. A resolution authorizing the Mayor of the City of Euclid to execute an Agreement by and between the City of Euclid and the Ohio Council 8 and Local 2509 of the American Federation of State, County and Municipal Employees, AFL-CIO, as exclusive bargaining agent for all employees in the Streets and Sewers Department, Public Buildings and Lands Department, and Traffic Signs and Signals Department. (Sponsored by Mayor Oyaski) | Res.<br>(402-03)  |

*Approval of their union contract.*

- 56-2003** 7. A resolution directing the Administration of the City of Euclid to prepare and maintain a current listing of all real property owned by the City, together with the taxable status of each parcel, and directing that any necessary action be taken to seek the refund of any taxes paid on parcels that are determined to be tax exempt. (Sponsored by Councilman Lisy) Res. (409-03)
- The City would no longer pay property taxes on land it owns and would seek refunds if available.*
- 57-2003** 8. An emergency ordinance authorizing the Director of Administration of the City of Euclid to enter into agreements for medical, stop loss, dental, vision, life and pharmacy health care insurance for eligible employees for a one (1) year period commencing April 1, 2003 and expiring March 31, 2004. (Sponsored by President Gudenas by request of Director of Administration) Ord. 405-03)
- This is to obtain a new contract for the one expiring.*
- 58-2003** 9. An emergency ordinance authorizing the Director of Administration of the City of Euclid to enter into an Addendum to the Workers' Compensation Service Agency Agreement (a copy of which is attached) with Comp Management, Inc. 9100 South Hills Boulevard, Suite 300, Cleveland, Ohio 44147, increasing the yearly fee for the provision of Workers' Compensation Retrospective Rating Management Service for an amount not to exceed 13,905.00 per year, and amending Ordinance 279-1998. (Sponsored by President Gudenas by request of Director of Administration) Ord. (400-03)
- 59-2003** 10. A resolution authorizing the Mayor of the City of Euclid, or his designee, to apply for a Natureworks Grant through the Ohio Department of Natural Resources for the year 2004 and, if awarded, enter into an agreement with the Ohio Department of Natural Resources to receive and administer the grant. (Sponsored by Councilman McTighe by request of the Director of Parks & Recreation) Res. (404-03)
- The exact project has not yet been identified (the deadline is June)*
- To Planning & Zoning Commission** 11. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a lease agreement with T-Mobile USA, Inc. to allow the erection of a communications tower on the Roosevelt Pool property. (Sponsored by Councilman Sustarsic by request of Director of Parks & Recreation) Ord. (407-03)
- 60-2003** 12. A resolution appointing John Williams, Robert Hodder, Norma Shuskey, Roy Larick, and Roger Kelly to the Euclid Landmark Commission. (Sponsored by Mayor Oyaski & Entire Council) Res. (403-03)
- 61-2003** 13. A resolution authorizing the Mayor of the City of Euclid, or his designee, to accept the "Juvenile Delinquent Diversion Program Enhanced" grant in the amount of \$20,054.00 awarded by the Juvenile Accountability Incentive Block Grant (JAIBG) and administered by the Cuyahoga County Commissioners. (Sponsored by Mayor Oyaski and the entire Council) Res. (406-03)
- Amended 62-2003** 14. An ordinance amending Chapter 505 of the General Offenses Code of the Codified Ordinances of the City of Euclid. (Sponsored by Councilwoman Miller by request of Police Chief) (Recommended for passage by the Safety Committee) Ord. (289a-02)

#### CEREMONIAL RESOLUTIONS

- 50-2003** 15. A resolution of congratulations to **Evelyn Blatnik Pipoly**, known as a generous person who is always helping others, and has been chosen as the **2003 Slovene Woman of the Year** by the Federation of Slovene National Homes. (Sponsored by Mayor Oyaski and entire Council) Res. (393-03)
- 49-2003** 16. A resolution of congratulations to **Anthony "Tony" Hiti**, who, inspired at a young age with a love and devotion for his Slovenian heritage, has been selected by the Slovenian National Home, St. Clair Avenue as "**2003 Slovene of the Year**". (Sponsored by Mayor Oyaski and entire Council) Res. (394-03)

- 45-2003**      17. A resolution of congratulations to **Richard Tony Tomsic** on being honored by the Federation of Slovenian Society Home in Euclid. (Sponsored by Mayor Oyaski and the entire Council)      Res. (395-03)
- 48-2003**      18. A resolution of congratulations to **Mike Pipoly**, known to many as a happy, loving man who is always willing to give a helping hand, on being honored as **2003 Slovene of the Year** by the Slovenian Home Society of Collinwood. (Sponsored by Mayor Oyaski and the entire Council)      Res. (396-03)
- 47-2003**      19. A resolution of congratulations to **Ann Barbish**, a woman of great faith in God who does not shy away from hard work or adversity, upon being named **2003 Slovene of the Year** by the American Slovene Club-Fairport. (Sponsored by Mayor Oyaski and the entire Council)      Res. (397-03)
- 46-2003**      20. A resolution of congratulations to **Mike Podboy**, known as being a tireless promoter and fundraiser for the Cleveland Style Polka Foundation, as well as being their favorite “teddy bear”, on being selected as the **2003 Slovene of the Year** by the Slovenian Workmen’s Home. (Sponsored by Mayor Oyaski and the entire Council)      Res. (398-03)
- 51-2003**      21. A resolution of appreciation for City of Euclid employee **James Ashurst** upon his retirement from the Animal Shelter. (Sponsored by Mayor Oyaski and the entire Council)      Res. (401-03)

**ADDED TO AGENDA**

- 52-2003**      22. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into an Addendum Agreement to the Collective Bargaining Agreement, between the City of Euclid and The International Association of Firefighters, Local 337, covering the period January 1, 2002 through December 31, 2005. (Sponsored by President Gudenas & Councilman Lisy and Mayor Oyaski)      Ord. (410-03)

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