

AGENDA

EUCLID CITY COUNCIL MEETING –MONDAY, APRIL 21, 2003 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: April 7, 2003

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Cuyahoga County Board of Health 2002 Report
Police Report – February 2003
Fire Report – March 2003
Executive & Finance Committee Min.: 3/31/03
Board of Control: 3/31/03

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- Second Reading Public Hearing 5-19-03**
1. A resolution granting a Use District Exception pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid to AERC-Watergate, Inc. to allow a U-4 (Retail/Wholesale) use in a U-3 (Apartment) Use District at 26151-26241 Lake Shore Boulevard, P.P. #644-09-004. (Sponsored by Planning & Zoning Commission) Res. (414-03)
- A pizza shop will be allowed at the Watergate Apartments.*
- Second Reading Public Hearing 5-19-03**
2. A resolution granting a Use District Exception pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid to AERC-Watergate, Inc. to allow a U-4 (Retail/Wholesale) use in a U-3 (Apartment) Use District at 26151-26241 Lake Shore Boulevard, P.P. #644-09-004. (Sponsored by Planning & Zoning Commission) Res. (415-03)
- A video rental store would be allowed at the Watergate Apartments.*
- Second Reading Public Hearing 5-19-03**
3. A resolution granting a Use District Exception pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid to AERC-Watergate, Inc. to allow a U-4 (Retail/Wholesale) use in a U-3 (Apartment) Use District at 26151-26241 Lake Shore Boulevard, P.P. #644-09-004. (Sponsored by Planning & Zoning Commission) Res. (416-03)
- A travel agency would be allowed at the Watergate Apartments.*
- Second Reading Public Hearing 5-19-03**
4. A resolution granting a Use District Exception pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid to AERC-Watergate, Inc. to allow a U-4 (Retail/Wholesale) use in a U-3 (Apartment) Use District at 26151-26241 Lake Shore Boulevard, P.P. #644-09-004. (Sponsored by Planning & Zoning Commission) Res. (417-03)
- A dry cleaning shop would be allowed at the Watergate Apartments.*
- Second Reading Public Hearing 5-19-03**
5. A resolution granting a Use District Exception pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid to Reverend Thomas Owens of Living Waters Church of God to allow a UR-1 (School/Daycare) use in a UR-2 (Church) Use District at 24951 North Lakeland Blvd., Permanent Parcel #s 643-26-021, 022, 023, 024. (Sponsored by Planning & Zoning Commission) Res. (418-03)

- 87-2003** 6. An ordinance amending Section 125.03 of the Administrative Chapter of the Codified Ordinances of the City of Euclid, reducing the payment for the mailing of all agenda or meeting notices of Council and the Council Committees to \$35.00 for individuals sixty years of age or older. (Sponsored by Council President Gudenas) Ord. (446-03)
- Planning & Zoning Commission** 7. An ordinance repealing Chapter 1399, Wireless Communication Antennas and Towers, of the Codified Ordinances of the City of Euclid to be replaced as follows. (Sponsored by Council President Gudenas) Ord. (439-03)
- Our ordinances regarding the installation of cellular towers would be updated to reflect changing technology.*
- Amended 88-2003** 8. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to negotiate and enter into an agreement with Monroe Telecom Associates dba The Center for Municipal Solutions, and COMI Telecommunication Services to negotiate a lease agreement with T-Mobile USA for construction of a wireless communication tower at Roosevelt Pool property. (Sponsored by Council President Gudenas) Ord. (443-03)
- This firm would act as our consultants at no cost to the City to negotiate the tower rental fee.*
- 89-2003** 9. A resolution authorizing the Mayor of the City of Euclid, or his designee, to file an application and enter into an agreement with the Ohio Department of Natural Resources (ODNR) for the purpose of acquiring funds through the Division of Forestry's Urban Forestry Assistance Program for the planting of trees throughout the City. (Sponsored by Councilman McTighe by request of the Parks & Recreation Director) Res. (441-03)
- 90-2003** 10. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contracts after advertising for bids for labor and materials for the 2003 Crack Sealing Program and the 2003 Pavement Rejuvenation Program. (Sponsored by Councilman Sustarsic by request of the Service Director) Ord. (445-03)
- 91-2003** 11. An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to purchase sixteen (16) Haenni Portable Truck Scales from Load-O-Meter Corporation, Baltimore, Maryland, at a cost not to exceed Fifty-five Thousand Two Hundred Dollars (\$55,200.00). (Sponsor Councilwoman Miller by request of Police Chief) Ord. (440-03)
- The capital budget approved the purchase of truck scales to enforce weight limits.*
- 92-2003** 12. A resolution celebrating Arbor Day on Friday, April 25, 2003, in the City of Euclid, and encouraging all residents throughout our community to observe Arbor Day and appreciate the beauty, value, benefit and significance of trees to our City. (Sponsored by Councilman McTighe and entire Council by request of the Parks & Recreation Director) Res. (442-03)
- 93-2003** 13. An emergency ordinance authorizing the Director of Parks and Recreation to purchase a ¾ ton Ford Pick-up through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman McTighe by request of the Parks & Recreation Director) Ord. (444-03)
- 94-2003** 14. An emergency ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a contract after advertising for bids for the removal of hazardous materials from the Knuth Center. (Sponsored by Councilman McTighe by request of the Parks & Recreation Director) Ord. (447-03)

This was included in the Golf Course renovation project.

- 95-2003** 15. An ordinance amending Chapters 331.12(e) and 333.03(b)(2)A of the Traffic Code of the Codified Ordinances of the City of Euclid. (Sponsored by Councilwoman Miller by request of the Chief of Police) Ord. (448-03)

The center lane of 3 lane streets shall be used for left turns only. Also 20 mph in school zones which children are reasonably expected to be leaving or going to school.

- 96-2003** 16. A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for and enter into an agreement to accept a grant from The Federal Emergency Management Agency's United States Fire Administration, Assistance to Firefighters Grant Program for the year 2003. (Sponsored by councilwoman Miller by request of Fire Chief) Res. (450-03)

This is a federal grant with a 30% local match.

CEREMONIAL RESOLUTION

- 86-2003** 17. A resolution of congratulations to **Church of the Epiphany** in celebration of its **75th Anniversary**. (Sponsored by Mayor Oyaski and the entire Council) Res. (449-03)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT