

AGENDA

EUCLID CITY COUNCIL MEETING –MONDAY, MAY 5, 2003 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: April 21, 2003

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Housing Improvements & Bldg. Stds. Min: 4-2-03.
Board of Control: 4/7/03; 4/14/03; 4/21/03

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

Third 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.

Third 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.

Third 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.

Third 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.

Third 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)

Failed 6. An ordinance reducing the compensation paid to members of City Council beginning with the term commencing December 1, 2003. (Sponsored by Councilman Gruber) Ord. (456-03)

Council pay reduced from \$9,000 to \$8,000 and Council President reduced from \$10,000 to \$9,000 annually. The average Council pay in Ohio for cities of Euclid's size is approximately \$9,500 annually.

- 98-2003** 7. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into an agreement with Cawrse & Associates, Inc., 547 East Washington Street, Chagrin Falls, Ohio, for consulting services to prepare necessary standards for the zoning of a Planned Residential Development District. (Sponsored by Mayor Oyaski) Ord. (459-03)
- Clay Matthews TIF Fund will be used to pay for professional planning advice not to exceed \$1,900 to create a new planned residential district zoning classification often used in other cities to preserve greenspace which Euclid's code currently lacks this zoning classification.*
- 99-2003** 8. An ordinance authorizing the Commissioner of Building of the City of Euclid to solicit proposals and to enter into a contract for the public purpose of eliminating a fire damaged home in the neighborhood at 274 East 197 Street, Euclid, Ohio 44119 (Permanent Parcel No. 641-09-048). (Sponsored by Mayor Oyaski) Ord. (451-03)
- 100-2003** 9. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contracts after advertising for bids for the labor and materials necessary for Street Resurfacing and Curb and Pavement Programs for the year 2003. (Sponsored by Councilman Sustarsic by request of the Service Director) Ord. (453-03)
- This is part of the Capital Budget.*
- 101-2003** 10. An emergency ordinance authorizing the Mayor of the City of Euclid to expend an amount not to exceed Two Thousand Dollars (\$2,000.00) to pay for the annual appreciation dinner for Euclid Auxiliary Police Officers to be held at the Manor Party Center. (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (452-03)
- 102-2003** 11. An ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid to enter into a contract with SBC, 50 West Bowery Street, Akron, Ohio, to upgrade the City's Wireless 9-1-1 equipment for dispatch, for an amount not to exceed Seventy Seven Thousand Dollars (\$77,000.00). (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (454-03)
- This is part of the Capital Budget.*
- 103-2003** 12. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase a command vehicle truck for the Fire Department from Bob McCormack Chevrolet, through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilwoman Miller by request of the Fire Chief) Ord. (457-03)
- This is part of the Capital Budget.*
- 104-2003** 13. A resolution authorizing the establishment of a Special Revenue Fund for deposit of all funds allocated to the Euclid Animal Shelter. (Sponsored by Councilpersons Lisy, Langman & Miller) Res. (460-03)
- CEREMONIAL RESOLUTION**
- 97-2003** 14. A resolution recognizing May 2003 as **Motorcycle Awareness Month** in the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council) Res. (458-03)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT