

AGENDA

EUCLID CITY COUNCIL MEETING –MONDAY, JUNE 2, 2003 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: May 19, 2003

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – March, 2003
Fire Report – April, 2003

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| First Reading Public Hearing 7/7/03 | 1. An ordinance rezoning property at 20521 Edgecliff Dr., P.P. # 642-01-005, from U-3 (apartment) use district to ASF (Attached Single Family) use district and further amending Ord. No. 2812. (Sponsored by Councilwoman Holzheimer Gail) | Ord.
(467-03) |
| | <i>11 new homes would be built on the city's land – 8 attached and 3 detached.</i> | |
| 117-2003 | 2. A resolution urging realtors who place for sale signs on residential properties in Euclid to assure that the lawn areas on these properties are maintained in accordance with the City's health, safety and housing standards. (Sponsored by Mayor Oyaski) | Res.
(474-03) |
| 118-2003 | 3. An emergency ordinance authorizing approval of the attached Site Traffic Impact Study Proposal for the Lake Shore Boulevard Redevelopment project submitted by Traff-Pro Consultants, Inc., 28917 Euclid Ave., Wickliffe, OH and authorizing the Director of Public Service of the City of Euclid to enter into a contract for services not to exceed the amount of \$6,300. (Sponsored by Council President Gudenas) | Ord.
(468-03) |
| | <i>Traffic data for the E. 222/Babbitt/Lake Shore intersection would be analyzed to develop a safer intersection.</i> | |
| 119-2003 | 4. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services agreement with Traff-Pro Consultants, Inc., 28917 Euclid Ave., Wickliffe, OH for the purpose of conducting City-wide surveys for a future re-signalization project, for an amount not to exceed \$74,000. (Sponsored by Council President Gudenas) | Ord.
(475-03) |
| | <i>The city has received a multi-million dollar grant to re-signalize the remaining traffic lights and this information is needed to qualify the intersections for this work.</i> | |
| Housing Improv.- Building Standards Committee | 5. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a contract with Clear Channel Outdoor, 12222 Plaza Dr., Parma, OH for the erection of a billboard on City-owned property at the retention basin next to I-90. (Sponsored by Council President Gudenas) | Ord.
(473-03) |
| | <i>\$550,000 would be paid to the City for Memorial Park improvements and the City would receive an electronic message board in return for this 20 year lease.</i> | |
| 120-2003 | 6. An ordinance creating the Euclid Animal Shelter Commission to act as an advisory committee to assure the smooth and continued operation of the Euclid Animal Shelter. (Sponsored by Councilpersons Langman, Lisy & Miller) | Ord.
(469-03) |

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| 121-2003 | 7. | A resolution to appoint four (4) members to the Euclid Animal Shelter Commission. (Sponsored by Councilpersons Langman, Lisy & Miller) | Res.
(470-03) |
| 122-2003 | 8. | An emergency ordinance authorizing the re-opening of the Euclid Animal Shelter. (Sponsored by Councilpersons Langman, Lisy & Miller) | Ord.
(471-03) |
| 123-2003 | 9. | An ordinance amending Section 505.34 of the General Offences Code of the Codified Ordinances of the City of Euclid, Procedure and Fees for Adopting Animals. (Sponsored by Councilpersons Langman, Lisy & Miller) | Ord.
(472-03) |
| | | <i>The adoption fee will be \$80 for dogs and \$70 for cats with a \$10 senior discount.</i> | |
| CEREMONIAL RESOLUTION | | | |
| 116-2003 | 10. | A resolution of congratulations to Marius Skatelborough on the celebration of his 80 th birthday. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(476-03) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT