

AGENDA

EUCLID CITY COUNCIL MEETING –MONDAY, JUNE 16, 2003 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: June 2, 2003

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Humane Officer's Report – May, 2003
Friends of the Henn Report – 2002
Lake Shore Corridor Committee Min.: 5-27-03
Safety Committee Min.: 5-28-03
Board of Control: 5/5/03; 5/12/03; 5/19/03; 5/27/03

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- Second Reading Public Hearing July 7, 2003**
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)
11 new homes would be built on the city's land – 8 attached and 3 detached.
 2. Proposed Tax Budget for the year 2004. (Sponsored by Mayor Oyaski and entire Council) Ord. (497-03)
 3. An emergency ordinance amending Ord. No. 69-2003 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2003. (Sponsored by Mayor Oyaski and entire Council by request of the Finance Director) Ord. (498-03)
 4. An ordinance renaming East 222nd Street, North of Lake Shore Boulevard to the dead-end, Bliss Lane. (Sponsored by Mayor Oyaski) Ord. (485-03)
 5. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the labor and materials necessary to improve the water system adjacent and leading to the new senior center site located at 1 Bliss Lane. (Sponsor Mayor Oyaski) Ord. (496-03)
 6. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a professional services contract with Prism Financial Solutions for the purpose of providing financial advice and to act as a lead negotiator for the Lakefront Development Project, in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) (Sponsored by Councilman Langman) Ord. (483-03)
Prism Financial Solutions would negotiate the financial arrangements between the developers, the City and the Schools with respect to the development of the boardwalk, breakwall, new housing and TIF revenues.
 7. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a professional services contract with Squires, Sanders, and Dempsey for the purpose of providing legal advice and counsel for the Lakefront Development Project, in an amount not to exceed Seventy Thousand Dollars (\$70,000). (Sponsored by Councilman Langman) Ord. (484-03)
Pam Hanover of Squires, Sanders & Dempsey would provide legal counsel to establish the new incentive district as well as help prepare the legal agreements between developers, the City and the Schools.

- 133-2003** 8. A resolution in support of the formation of a Special Improvement District in downtown Euclid, in order to support a common redevelopment scheme for properties in the area. (Sponsored by Councilpersons Holzheimer Gail, Gudenas, Langman, Lisy) Res. (493-03)
- Support the formation of a Special Improvement District in Downtown Euclid to begin the process of implementing the KA, Inc. plan presented at the Lake Shore Planning Corridor Committee. At least 60% of the landlords must agree to form this District.*
- Amended 134-2003** 9. An ordinance authorizing the Mayor of the City of Euclid, as Ex-Officio Director of Public Safety, to issue a beer and liquor permit to the Friends of the Henn Mansion and the Euclid Hunger Center for a joint wine tasting fund raising event on September 14, 2003, provided proper security, fees and permits are secured. (Sponsored by Mayor Oyaski by request of the Parks & Recreation Director) Ord. (488-03)
- 135-2003** 10. A resolution to allocate up to \$50,000.00 in matching funds to be used toward continued restoration of the Henn Mansion. (Sponsor Councilman McTighe by request of Parks & Recreation Director) Res. (489-03)
- The City will invest .50 cents for every \$1 raised privately for Henn Mansion restoration, as it has done so in the past.*
- Amended 136-2003** 11. A resolution authorizing the approval of “games of chance” to be operated by a Euclid non-profit group at the Euclid Fayre. (Sponsored by Councilman McTighe by request of Parks & Recreation Director) Res. (495-03)
- This is part of Euclid’s new lakefront festival in September.*
- 137-2003** 12. An emergency ordinance amending Chapter 335 of the Traffic Code of the Codified Ordinances of the City of Euclid by the addition of a new subsection 335.14 to be entitled “Prerequisites to Operation of Commercial Motor Vehicle” (Sponsor Councilwoman Miller by request of Police Chief) Ord. (477-03)
- Euclid’s laws would be updated to Ohio Standards for operating commercial vehicles.*
- 138-2003** 13. An emergency ordinance amending Chapter 339 of the Traffic Code of the Codified Ordinances of the City of Euclid by the addition of a new subsection 339.16 to be entitled “Unlawful Operation; Tax Commissioner to be Notified” (Sponsored by Councilwoman Miller by request of the Police Chief) Ord. (478-03)
- This is regarding the operation of commercial vehicles.*
- Amended 139-2003** 14. An emergency ordinance amending Chapter 339 of the Traffic Code of the Codified Ordinances of the City of Euclid by the amendment of Subsection 339.01(a). (Sponsored by Councilwoman Miller by request of Police Chief) Ord. (479-03)
- Load limits would be set on I-90 in addition to those already on State Routes here.*
- 140-2003** 15. An emergency ordinance amending Chapter 339 of the Traffic Code of the Codified Ordinances of the City of Euclid by the amendment of Subsection 339.03. (Sponsored by Councilwoman Miller by request of Police Chief) Ord. (480-03)
- Safety measures for commercial vehicle wheel protectors would be set.*
- 141-2003** 16. An emergency ordinance amending Chapter 339 of the Traffic Code of the Codified Ordinances of the City of Euclid by the addition of new Subsections 339.01(e) and 339.01(f) entitled “False Documentation of Weight” and “Attempted False Documentation of Weight” respectively. (Sponsored by Councilwoman Miller by request of Police Chief) Ord. (481-03)
- Load reporting for trucks must be accurate.*

- 142-2003** 17. An emergency ordinance amending Chapter 1575, Open Burning, of the Ord. (499-03)
Codified Ordinances of the City of Euclid. (Sponsored by Councilwoman Miller by request of the Fire Chief)
- Commercially made fire containers for outdoor use would be allowed.*
- 143-2003** 18. A resolution requesting the Administration of the City of Euclid to perform Res. (490-03)
a study and design a plan to update the manner in which sick days are earned and accumulated for all City employees. (Sponsored by Councilmen Lisy, Gudenas)
- To update the manner in which sick days are earned and accumulated for all employees to minimize the city's financial exposure while creating a fair, uniform and equitable plan for all city workers. A goal of the revised plan would be to compensate employees who have already accumulated sick days.*
- 144-2003** 19. A resolution requesting the Administration of the City of Euclid to perform Res. (491-03)
a study and revise the way in which vacation days are earned and accumulated for all City employees. (Sponsored by Councilmen Lisy, Gudenas)
- To review and update the manner in which vacation days are earned and accumulated for all employees.*
- 145-2003** 20. A resolution authorizing the implementation of a review and audit of Res. (492-03)
finance activities. (Sponsored by Councilmen Lisy, Gudenas)
- Payroll and financial reporting systems would be audited to insure all local rules are followed and information promptly reported.*
- 146-2003** 21. A resolution requesting the Director of Administration of the City of Euclid Res. (482-03)
Add set up an internship program within the Channel 23 and internet services in
Councilman conjunction with the local schools and library, to teach students all aspects
Delaney of television programming and web design. (Sponsored by Council President Gudenas)
- Students would gain real world experience helping the city improve its TV and internet capabilities.*
- Amended** 22. An emergency ordinance authorizing the Director of Community Services Ord. (494-03)
147-2003 and Economic Development of the City of Euclid to execute a professional services contract with James Drobnick Inspection Services to provide building, electrical and plumbing inspection services for the term of June 17, 2003 to June 16, 2004, in an amount not to exceed Fifty Four Thousand One Hundred Dollars (\$54,100.00). (Sponsored by Councilman Lisy by request of the CS&ED Director)
- The City would out source these services.*
- Executive** 23. An ordinance to provide for the issuance of \$880,000 bond anticipation Ord. (487-03)
Committee notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of providing funds with which to pay the costs of a settlement of a tort claim against the City by the estate of Aminata Diallo approved by the Cuyahoga County Probate Court and declaring an emergency. (Sponsored by Councilman Gudenas by request of Finance Director)
- The Administration is proposing to pay this amount by borrowing the money.*

CEREMONIAL RESOLUTIONS

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| 124-2003 | 24. A resolution of appreciation to Ruth Armstrong in recognition of her generous bequest to the City of Euclid Animal Shelter. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(500-03) |
| 125-2003 | 25. A resolution of appreciation to: Hugh Daly, Christopher Frey, Patrick Gallagher and Michael Kosmetos for their generous donation which has enabled the City of Euclid to keep four Crossing Guards at their posts through the end of the 2002-2003 school year. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(501-03) |
| 126-2003 | 26. A memorial resolution in remembrance of Russell M. "Doc" Baldwin, who passed away on May 27, 2003, at the age of 87. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(502-03) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

MOTION TO RECESS FOR SUMMER