

SPECIAL COUNCIL MEETING

MONDAY, JULY 7, 2003

7 PM

At the call of Mayor Oyaski, a Special Council Meeting will be held on Monday, July 7, 2003 at 7 PM in the Euclid City Hall Council Chamber for the purpose of considering the following subjects; to-wit:

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: June 16, 2003

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – May, 2003

Executive & Finance Com. Min.: 6/18/03 & 6/30/03

Housing Improv.-Bldg. Stds. Com. Min.: 6/18/03

Board of Control: 6/2/03; 6/9/03; 6/16/03;

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | |
|--|---|-------------------|
| 148-2003 | 1. A resolution approving One Million Two Hundred Thousand Dollars (\$1,200,000.00) of HOME funds from the Cuyahoga Housing Consortium to be granted to K&D Properties for the rehabilitation of the properties located at 23951 and 24451 Lake Shore Boulevard and rescinding Resolution No. 20-2003. (Sponsored by Councilman Langman by request of the CS&ED Director) | Res.
(504-03) |
| Public Hearing Amended 149-2003 | 2. 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> | | |
| Tabled | 3. 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) (Recommended for passage by the Housing Improvement-Building Standards Committee) | Ord.
(473a-03) |
| Pulled | 4. An emergency ordinance authorizing and directing the submission to electors of the City of Euclid, Ohio, a referendum relating to the continued taxation of a shareholder's distributive share of net profits from an "S" Corporation. (Sponsored by Council President Gudenas by request of the Director of Finance) | Ord.
(509-03) |
| 150-2003 | 5. An emergency ordinance amending Chapter 333 of the Traffic Code of the Codified Ordinances of the City of Euclid by the amendment of subsections 333.01(a) and 333.01(d)(1). (Sponsored by Councilwoman Miller by request of the Police Chief) | Ord.
(516-03) |
| 151-2003 | 6. An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to enter into a contract with L-Tronics, Inc. 5900 SOM Center Road, Willoughby, Ohio, to evaluate the current City-wide radio system, and recommend to upgrade or enhance areas of the system, as necessary, for an amount not to exceed \$20,000.00.(Sponsor Councilwoman Miller by request of the Police Chief) | Ord.
(510-03) |

- 152-2003** 7. An emergency ordinance authorizing the Police Department to enter into a one-year contract with an individual to be hired as a “Juvenile Diversion Assistant” at a cost not to exceed Seventeen Thousand Dollars (\$17,000.00) (Sponsored by Councilwoman Miller by request of the Chief of Police) Ord. (503-03)
- Amended 153-2003** 8. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a professional service contract with Chagrin Valley Engineering for the purpose of obtaining plans and specifications for waterline improvements to the Wastewater Treatment Plant property and the proposed Senior Center property (Permanent Parcel Numbers 642-10-044, 642-10-045 and 642-10-046), East 225th Street and East 224th Street. (Sponsored by Councilman Sustarsic by request of the Service Director) Ord. (513-03)
- 154-2003** 9. An emergency ordinance authorizing the City of Euclid and the Ohio Department of Transportation to make improvements to East 260th Street. (Sponsored by Councilman Sustarsic by request of the Service Director) Ord. (512-03)
- 155-2003** 10. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a series of contracts after advertising for bids for the City's requirements of asphalt, tires and tubes, washing of City-owned cars/vans, and liquid calcium chloride for the years 2004 and 2005. (Sponsored by Councilman Sustarsic by request of the Service Director) Ord. (505-03)
- 156-2003** 11. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the City's requirements of road salt for the 2003/2004 winter season, for the period of November 1, 2003 to October 31, 2004. (Sponsored by Councilman Sustarsic by request of Service Director) Ord. (506-03)
- 157-2003** 12. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids and obtaining City Council approval for the cleaning of the Municipal Center, Police Station and Jail for the year 2004. (Sponsored by Councilman Sustarsic by request of Service Director) Ord. (508-03)
- Amended 158-2003** 13. An ordinance authorizing, empowering and directing the Director of Public Service of the City of Euclid to institute a Senior Snow Plowing Program for not more than 600 residents who are age 65 or older or disabled for the winter season 2003/2004. (Sponsored by Councilman Sustarsic by request of Service Director) Ord. (507-03)
- 159-2003** 14. A resolution in support of the formation of a non-profit Euclid Community Development Corporation. (Sponsor Councilpersons Holzheimer Gail and Lisy) Res. (517-03)
Add entire Council
- Amended 160-2003** 15. An ordinance authorizing the allocation of Ten Thousand Dollars (\$10,000.00) to fund the formation of a Euclid Development Corporation. (Sponsored by Councilpersons Holzheimer Gail and Lisy) Ord. (518-03)
- 161-2003** 16. A resolution approving a special unpaid leave of absence for a one year period, through July 24, 2004, for Records Room Clerk Kelley Kowalski. (Sponsored by Mayor Oyaski) Res. (515-03)
- 162-2003** 17. A resolution approving a special unpaid leave of absence for a one year period, pursuant to the Rules of the Civil Service Commission 9.7(A), for Firefighter/Paramedic Joseph Maruna. (Sponsored by Mayor Oyaski) Res. (514-03)
- 163-2003** 18. A resolution rejecting the Fact-finder's June 2, 2003 and June 27, 2003 reports in the labor negotiations between the City of Euclid and the Civilian Uniform Police Personnel Organization (CUPPO). (Sponsored by Mayor Oyaski) Res. (519-03)

