

**SPECIAL COUNCIL MEETING  
MONDAY, AUGUST 11, 2003  
7 PM**

At the call of Mayor Oyaski, a Special Council Meeting will be held on **Monday, August 11, 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:**

**COUNCIL MINUTES:** Special Council Meeting Minutes July 7, 2003

**REPORTS & COMMITTEE MINUTES:** Fire Report: June, 2003  
Humane Officer's Report: 6/03 & 7/03  
Board of Control Min.: 6/23/03; 6/30/03;  
7/7/03; 7/14/03; 7/21/03

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

5 minute presentation from companies responding to the bid opening for the leasing of City-owned land for the erection of an electronic message center.  
Clear Channel Outdoor  
Cleveland Outdoor Advertising, Inc.  
Viacom Outdoor Group

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

- |                 |    |  |                   |
|-----------------|----|--|-------------------|
| <b>164-2003</b> | 1. | An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a lease agreement with Viacom Outdoor Group, 1041 Huron Road, Cleveland, Ohio, for the erection of a billboard on City-owned property at the retention basin next to I-90. (Sponsored by Council President Gudenas)                     | Ord.<br>(521-03)  |
| <b>Pulled</b>   | 2. | An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a lease agreement with Clear Channel Outdoor, 12222 Plaza Drive, Parma, Ohio, for the erection of a billboard on City-owned property at the retention basin next to I-90. (Sponsored by Council President Gudenas) Tabled 7/7/03        | Ord.<br>(473b-03) |
| <b>Pulled</b>   | 3. | An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a lease agreement with Cleveland Outdoor Advertising, Inc., 3320 Woodland Avenue, Cleveland, Ohio, for the erection of a billboard on City-owned property at the retention basin next to I-90. (Sponsored by Council President Gudenas) | Ord.<br>(520-03)  |
| <b>165-2003</b> | 4. | A resolution authorizing the Mayor of the City of Euclid, or his designee, to enter into a collocation lease with T-Mobile USA, Inc. (Sponsored by Council President Gudenas)  | Res.<br>(524-03)  |
| <b>166-2003</b> | 5. | An emergency ordinance authorizing the funding of the School Crossing Guards for the 2003-2004 school year. (Sponsored by Council President Gudenas)   | Ord.<br>(525-03)  |

**ADJOURNMENT**

