

## AGENDA

EUCLID CITY COUNCIL MEETING – TUESDAY, SEPTEMBER 2, 2003 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: August 11, 2003

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Executive & Finance Com. Min.: 8/11/03  
Board of Control Min.: 7/28/03; 8/4/03; 8/11/03;  
8/18/03.

**Lot Split & Consolidation** – Council should approve or overrule Planning & Zoning Commission's approval to allow a lot split of P.P. #643-28-005 (747 Babbitt Rd.). See Item #4 on the agenda. **APPROVED**

**Lot Split & Consolidation** – Council should approve or overrule Planning & Zoning Commission's approval to allow a lot split of P.P. #641-27-005 and consolidating this lot to P.P. #641-27-004 (908 E. 222 St.) and P.P. #641-27-096 (922 E. 222 St.) Lot located between Euclid Blue Print & Paddy's Bar. **APPROVED**

### COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

#### LEGISLATION

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|--|---|------------------|
| <b>1<sup>st</sup> Reading<br/>Public Hearing<br/>10/6/03</b> | 1. An ordinance rezoning 24451 Lake Shore Blvd. from U-2 (two family) use district to U-3 (apartment house) use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission)  | Ord.<br>(527-03) |
| <b>1<sup>st</sup> Reading<br/>Public Hearing<br/>9/15/03</b> | 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 Harbor Crest to allow a UR1 (Day Care) Use in a U-3 (Apartment) Use District at 24451 Lake Shore Boulevard, Permanent Parcel No. 644-06-005. (Sponsored by Planning & Zoning Commission)     | Res.<br>(528-03) |
| <b>1<sup>st</sup> Reading<br/>Public Hearing<br/>9/15/03</b> | 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 Harbor Crest to allow a U-4 (Retail) Use in a U-3 (Apartment) Use District at 24451-24455 Lake Shore Boulevard, Permanent Parcel No. 644-06-005. (Sponsored by Planning & Zoning Commission) | Res.<br>(529-03) |
| <b>1<sup>st</sup> Reading<br/>Public Hearing<br/>10/6/03</b> | 4. An ordinance rezoning P.P. #643-28-005 located at 747 Babbitt Road, from ASF (attached single-family) use district to U-2 (two-family) use district. (Sponsored by Planning & Zoning Commission)   | Ord.<br>(530-03) |
| <b>Executive<br/>&amp; Finance<br/>Committee<br/>Meeting</b> | 5. A resolution approving the final budgets for the Senior Center and Golf Course Clubhouse construction projects and directing the administration to proceed with action and implementation. (Sponsored by Mayor Oyaski and entire Council)  | Res.<br>(533-03) |
| <b>169-2003</b>  | 6. An ordinance agreeing to the adjustment of the municipal boundary line between the City of Euclid and the City of Cleveland in accordance with Section 709.37 of the Ohio Revised Code. (Sponsored by Mayor Oyaski)  | Ord.<br>(532-03) |

*City of Euclid will gain property at its municipal garage on Lakeland Blvd. from the City of Cleveland in return for allowing the City of Cleveland to extend its boundary at the Nottingham Water Plant.*

<b>Executive &amp; Finance Committee</b>	7.	A resolution of support for the proposed Master Plan of Memorial Park. (Sponsored by Council President Gudenas)	Res. (536-03)
		<i>This will be sent to Committee for review.</i>	
<b>170-2003</b>	8.	A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for funding from the D.A.R.E. Grants Program through the office of the Attorney General of Ohio for 2003-2004. (Sponsored by Councilwoman Miller by request of the Chief of Police)	Res. (522-03)
<b>171-2003</b>	9.	A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to accept a Local Law Enforcement Block Grant from the Bureau of Justice Assistance (BJA), U.S. Department of Justice, in the amount of \$23,498.00 for the year 2004. (Sponsored by Councilwoman Miller by request of Chief of Police)	Res. (526-03)
<b>Housing Improvement-Building Standards Committee</b>	10.	An ordinance repealing Chapter 1399, Wireless Communication Antennas & Towers, of the Codified Ordinances of the City of Euclid to be replaced as follows. (Sponsored by Council President Gudenas) (Recommended for passage by the Planning & Zoning Commission)	Ord. (439b-03)
		<i>Our ordinance regarding the installation of cellular towers would be updated to reflect changing technology..</i>	
<b>Housing Improvement-Bldg. Stds. Committee</b>	11.	An ordinance prohibiting the future placement of billboards on City-owned property. (Sponsored by Councilman Sustarsic)	Ord. (545-03)
<b>172-2003</b>	12.	An emergency ordinance authorizing the CS&ED Director of the City of Euclid to execute a professional services contract with Ospelt & Sons, Inc. to provide building and plumbing inspection services for the term of October 1, 2003 to September 30, 2004, in an amount not to exceed \$24,000.00. (Sponsored by Mayor Oyaski by request of Building Commissioner)	Ord. (537-03)
<b>173-2003</b>	13.	An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and the CS&ED Director to enter into a Special Storefront Renovation Agreement with Euclid Panini's, Inc., owner of the property located at 937 East 222 <sup>nd</sup> Street, known as Euclid Panini Grille, for the provision of a grant in the amount not to exceed \$30,000.00 as reimbursement of 40% of the cost of eligible improvements, whichever is less, plus reimbursement of up to \$1,500.00 for architectural design services. (Sponsored by Councilman Sustarsic)	Ord. (538-03)
<b>174-2003</b>	14.	An ordinance authorizing the Director of Public Service of the City of Euclid to forego competitive bidding procedures for diesel and unleaded fuel purchases for vehicles and equipment for the City of Euclid, and make such purchases from any of six (6) specified vendors based on the lowest available price for a period of two (2) years, from January 1, 2004 through December 31, 2005. (Sponsored by Councilman Sustarsic by request of the Director of Public Service)	Ord. (523-03)
<b>175-2003 Add Councilman Langman</b>	15.	An emergency ordinance enacted by the City of Euclid, County of Cuyahoga, Ohio, in the matter of the hereinafter described improvement. (Sponsored by Councilman Sustarsic by request of Public Service Director)	Ord. (531-03)
		<i>Resurface E. 260 St from I-90 to Lake Shore Blvd.</i>	
<b>176-2003</b>	16.	A resolution authorizing the Mayor of the City of Euclid to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the year 2004, and to execute contracts as required. (Sponsored by Councilman Sustarsic by request Public Service Director)	Res. (540-03)
		<i>Apply for Issue 2 funds for Euclid Ave./Babbitt Rd. Sanitary Relief Sewer.</i>	

- 177-2003**      17. A resolution authorizing the Mayor of the City of Euclid to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the year 2004, and to execute contracts as required. (Sponsored by Councilman Sustarsic by request of Public Service Director) Res. (541-03)
- Apply for Issue 2 funds for E. 214 St. (South of Lake Shore Blvd.), sewer, water and paving rehabilitation.*
- 178-2003**      18. A resolution authorizing the Mayor of the City of Euclid to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the year 2004, and to execute contracts as required. (Sponsored by Councilman Sustarsic by request of Public Service Director) Res. (542-03)
- Apply for Issue 2 funds for Brandywine Pump Station.*
- 179-2003**      19. A resolution authorizing the Mayor of the City of Euclid to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the year 2004, and to execute contracts as required. (Sponsored by Councilman Sustarsic by request of Public Service Director) Res. (543-03)
- Apply for Issue 2 funds for Phase B City Wide Traffic Resignalization.*
- 180-2003**      20. A resolution authorizing the Mayor of the City of Euclid to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the year 2004, and to execute contracts as required. (Sponsored by Councilman Sustarsic by request of Public Service Director) Res. (544-03)
- Apply for Issue 2 funds for Chatworth Drive Sewer Separation.*
- 181-2003**      21. An emergency ordinance to levy assessments for the removal of dangerous/hazardous trees as provided in Section 909.02 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman McTighe by request of Parks & Recreation Director) Ord. (535-03)

#### CEREMONIAL RESOLUTIONS

- 167-2003**      22. A resolution of congratulations to Euclid Schools' Child Development Center on its 25<sup>th</sup> anniversary. (Sponsor Mayor Oyaski and entire Council) Res. (534-03)
- 168-2003**      23. A resolution commemorating **Dr. Martin Luther King Jr's. August 28, 1963 speech**, delivered on the steps of the Lincoln Memorial in Washington, DC, **"I HAVE A DREAM"**. (Sponsored by Mayor Oyaski and the entire Council) Res. (539-03)

#### COMMITTEE OF THE WHOLE – PUBLIC PORTION

#### COUNCILMEN'S COMMENTS

#### ADJOURNMENT