

## AGENDA

EUCLID CITY COUNCIL MEETING –MONDAY, SEPTEMBER 15, 2003 AT 7:00 PM

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF MEMBERS

### COMMUNICATIONS:

COUNCIL MINUTES: September 2, 2003

### ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Board of Health 2003 Six Month Report  
Humane Officer's Report – August, 2003  
Board of Control Min.: 8/25/03; 9/02/03

### COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

#### LEGISLATION

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| <b>2<sup>nd</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>2<sup>nd</sup> Reading<br/>Public Hearing<br/>10/6/03</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>2<sup>nd</sup> Reading<br/>Public Hearing<br/>10/6/03</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>2<sup>nd</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</b>   | 5. An emergency ordinance amending Ord. 130-2003, 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.<br>(554-03) |
| <i>The administration is requesting an additional \$642,142. The two largest items are \$412,400 for the Police Dept. and \$111,000 for the Fire Dept.</i> |  |                  |
| <b>Amended<br/>185-2003</b>  | 6. 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) (From Finance & Executive Committee with recommendation for passage with amended attachment)  | Res.<br>(533-03) |
| <b>186-2003</b>  | 7. An emergency ordinance to provide for the issuance of not to exceed \$1,200,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of building a senior center by renovating, furnishing, equipping, and adding to the existing Euclid Park Clubhouse and improving sites. (Sponsored by Mayor Oyaski and the entire Council) | Ord.<br>(551-03) |
| <b>187-2003</b>  | 8. An emergency ordinance amending Section 3 (.1) of Ordinance 288-1998 by the addition of the new position of Seasonal Light Equipment Operator, as approved by the Civil Service Commission. (Sponsored by Mayor Oyaski )  | Ord.<br>(546-03) |

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| <b>188-2003</b>                          | 9. An emergency ordinance authorizing the Director of Administration of the City of Euclid to renew the existing contract with CNA Insurance Company, written through the firm of Wichert Insurance Services Incorporated, 1013 Portage Trail, P.O. Box 997, Cuyahoga Falls, Ohio 44223-0997 insuring City-owned property, contents, boiler and machinery, inland marine and against crime for the period October 1, 2003 to October 1, 2004. (Sponsored by Mayor Oyaski)          | Ord.<br>(547-03) |
| <b>Executive &amp; Finance Committee</b> | 10. An ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a professional services contract with a planning firm or organization, selected by the Vision 2020 Committee, for the purpose of providing consulting services associated with the preparation of a master long term vision plan for the City of Euclid by the Vision 2020 Committee, for an amount not to exceed \$15,000.00. (Sponsored by Councilpersons Holzheimer Gail and Lisy) | Ord.<br>(548-03) |
| <b>189-2003 Add Council</b>              | 11. A resolution opposing the Federal Government's plan to close the Euclid Social Security Office located at 22802 Lake Shore Blvd. (Sponsored by Council President Gudenas)  | Res.<br>(549-03) |
| <b>190-2003</b>                          | 12. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to sell at a public auction all scrap items, including vehicles, no longer needed by the City of Euclid as shown on the attachment. (Sponsored by Councilman Sustarsic by request of the Service Director)   | Ord.<br>(550-03) |

#### CEREMONIAL RESOLUTIONS

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|-----------------|---|------------------|
| <b>182-2003</b> | 13. A resolution of appreciation to <b>Edmund and Irving Diemer</b> for their generous donation of \$10,000.00 for the trophy cases at the Shore Cultural Centre. (Sponsored by Mayor Oyaski and the entire Council)  | Res.<br>(552-03) |
| <b>183-2003</b> | 14. A resolution of congratulations to: <b>Lodo Habrle, Bob Hanley, Wakefield Morgan, Pete Schwenke, Karen Maroli, Mike Barnes, Matt Carpenter, Terry Roscoe, Coach Mike Raicevich, and Nils Berglund</b> , the <b>2003 inductees</b> to the <b>Euclid High School Sports Hall of Fame</b> . (Sponsored by Mayor Oyaski and the entire Council) | Res.<br>(553-03) |
| <b>184-2003</b> | 15. A resolution of appreciation to <b>Dennis Strnad</b> , owner of <b>Unique Concepts</b> for his dedication and commitment to the City of Euclid. (Sponsored by Mayor Oyaski and the entire Council)  | Res.<br>(555-03) |

#### COMMITTEE OF THE WHOLE – PUBLIC PORTION

#### COUNCILMEN'S COMMENTS

#### ADJOURNMENT