

AGENDA

EUCLID CITY COUNCIL MEETING –MONDAY, OCTOBER 6, 2003 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permits

COUNCIL MINUTES: September 15, 2003

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – July & August, 2003
Executive & Finance Com. Min.: 9/3/03 & 9/22/03
Community & Senior Programs Com.: 9/29/03
Board of Control Min.: 9/8/03; 9/15/03; 9/22/03

APPROVED Lot Split – Council should approve or overrule Planning & Zoning Commission’s approval to allow a lot split for a .9254 acre parcel from property at 22151 Harms Rd., P.P. #649-29-001.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Public Hearing
191-2003 | 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.
(527-03) |
| Public Hearing
192-2003 | 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.
(528-03) |
| Public Hearing
193-2003 | 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.
(529-03) |
| Public Hearing
194-2003 | 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.
(530-03) |
| 195-2003 | 5. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into an Enterprise Zone Agreement with The Paquin Company for the granting of special tax incentives (75%-ten years personal property) for a project which will enable The Paquin Company to expand its business operations within the City of Euclid, and to preserve employment opportunities within an Enterprise Zone located in the City of Euclid. (Sponsored by Councilman Sustarsic by request of the CS&ED Director) | Ord.
(559-03) |
| 196-2003 | 6. 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) (From Executive & Finance Committee with recommendation for passage as amended.) | Ord.
(554a-03) |
| <i>This refers to the amended budget.</i> | | |
| 197-2003 | 7. A resolution authorizing the Director of Finance to take advances on the collection of real estate taxes, personal property taxes, and advances on the collection of special assessments and declaring the necessity for the taking of those taxes. (Sponsor Entire Council by request of the Finance Director) | Res.
(560-03) |

Routine required legislation.

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| 198-2003 | 8. An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid to renew the contract with Harold Thomas, D.O., Inc. 26151 Euclid Avenue, Euclid, Ohio, to provide necessary medical and dental service for City employees, jail inmates, and others for whom the City might need to provide medical attention for a period of three (3) years commencing January 1, 2004 and expiring December 31, 2006. (Sponsored by Councilwoman Miller by request of the Police Chief) | Ord.
(561-03) |
| | <i>Dr. Thomas would provide general medical attention as needed.</i> | |
| Safety Committee | 9. An emergency ordinance amending Chapter 517 of the General Offenses Code of the Codified Ordinances of the City of Euclid by the amendment of Subsection 517.02. (Sponsored by Councilwoman Miller by request of the Police Chief) | Ord.
(562a-03) |
| | <i>This regulates hours of operation for gambling and other provisions to be consistent with State Law.</i> | |
| Tabled | 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) (From Executive & Finance Committee) | Ord.
(548-03) |
| 199-2003 | 11. An emergency ordinance authorizing the Mayor of the City of Euclid, as Ex-Officio Director of Public Safety, to issue a beer and wine permit to the Euclid High School Class of 1958 for a clambake for their 45 year reunion, to be held in the area behind the Henn Mansion on Saturday, October 18, 2003. (Sponsored by Mayor Oyaski by request of Parks & Recreation Director) | Ord.
(558-03) |
| 200-2003 | 12. A resolution in support of a grant application to the Cleveland Foundation for the implementation of a Lifelong Learning Center as part of the Successful Aging Initiative. (Sponsored by Mayor Oyaski and the entire Council) | Res.
(565-03) |
| 201-2003 | 13. A resolution in support of Issue #5, an on-going permanent improvement 2.5 mil levy for the benefit of Euclid City Schools, which will appear on the ballot in the general election on November 4, 2003. (Sponsored by Mayor Oyaski and Councilpersons Gudenas, Delaney, Holzheimer Gail, Gruber, Langman, Lisy, Miller, Sustarsic) | Res.
(556-03) |
| Tabled | 14. A resolution approving the final budget for the Golf Course Clubhouse construction project and directing the administration to proceed with action and implementation. (Sponsored by Council President Gudenas) | Res.
(557-03) |
| | <i>Golf Course renovations to the Club House that have already been started will be completed.</i> | |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT