

AGENDA

EUCLID CITY COUNCIL MEETING –MONDAY, OCTOBER 20, 2003 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: October 6, 2003

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – Sept., 2003  
Humane Officer’s Report – 9/03  
Executive & Finance Com. Min.: 9/29/03  
Board of Control Min.: 9/29/03

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- 202-2003** 1. An ordinance authorizing all actions necessary to continue the City’s a Ord.  
governmental Natural Gas Aggregation Program with Opt-out provisions (564-03)  
pursuant to Section 4929.26, Ohio Revised Code, authorizing the Mayor of  
the City of Euclid to enter into an agreement with Buckeye Energy Brokers,  
Inc. for consulting services, and authorizing the Mayor to enter into a  
Supply Agreement(s) with a certified supplier(s) to continue a Natural Gas  
Aggregation Program beyond March 31, 2004, when the current supply  
agreement ends. (Sponsored by Mayor Oyaski)
- This continues the current natural gas aggregation program that was  
approved by the voters.*
- 203-2003** 2. An ordinance authorizing the Mayor of the City of Euclid to enter into a Ord.  
contract with the County of Cuyahoga, District Board of Health, for various (567-03)  
health services for the City of Euclid for the year 2004. (Sponsored by  
Mayor Oyaski)
- The current contract with the County for health services will be continued.*
- 204-2003** 3. An ordinance authorizing the Director of Public Service of the City of Ord.  
Euclid to enter into contracts after advertising for bids for the purchase and (563-03)  
delivery of the City's requirements of sodium bisulfite, sodium hypochlorite  
and aluminum sulfate for the Lake Shore Waste Water Treatment Plant;  
sodium chlorite/sodium nitrate solution for the Lakeland Sludge Handling  
Facility; and polymers (2) for the Lakeland Facility and the Lake Shore  
Plant for the years 2004 and 2005. (Sponsored by Councilman Sustarsic by  
request of the Public Service Director)
- 205-2003** 4. An emergency ordinance authorizing the Director of Public Service of the Ord.  
City of Euclid to enter into a contract with Nozzle New, Inc., 34412 (566-03)  
Pettibone Road, Solon, Ohio, for the purchase, installation and training for a  
Fuel Delivery System for the Motor Maintenance Department, at a cost not  
to exceed Seventeen Thousand Eight Hundred Fifty Dollars (\$17,850.00)  
(Sponsored by Councilman Sustarsic by request of the Public Service  
Director)
- Pulled** 5. A resolution approving the final budget for the Golf Course Clubhouse Res.  
construction project and directing the administration to proceed with action (557-03)  
and implementation. (Sponsored by Council President Gudenas) (Tabled  
last Council Meeting)

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| <b>Pulled</b>                              | 6. | 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) (Tabled last Council Meeting) | Ord.<br>(548-03)  |
| <b>Amended<br/>206-2003</b>                | 7. | An ordinance authorizing, empowering and directing the Mayor of the City of Euclid to renew the Neighborhood/Tenant/Condominium Association Grant for the year 2003/2004. (Sponsored by Councilwoman Miller, Council President Gudenas and Councilman Lisy)   | Ord.<br>(568-03)  |
| <b>Add all<br/>Council<br/>as Sponsors</b> |    | <i>Continuation of previous program to support neighborhood associations.</i>   |                   |
| <b>207-2003</b>                            | 8. | An emergency ordinance amending Section 1749.01 of the Building and Housing Code of the Codified Ordinances of the City of Euclid to restrict the unit size in the building of a new homes. (Sponsored by Councilman Lisy by request of Building Commissioner Apanasewicz)  | Ord.<br>(569-03)  |
|  |    | <i>Change the minimum dwelling unit size from 1,350 to 2,000 sq. ft. of new homes.</i>  |                   |
| <b>Amended<br/>208-2003</b>                | 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 Chief of Police Maine) (From Safety Committee with no recommendation.)   | Ord.<br>(562a-03) |

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCILMEN’S COMMENTS**

**ADJOURNMENT**