

**AMENDED     AMENDED     AMENDED**  
**AGENDA**

**EUCLID CITY COUNCIL MEETING –MONDAY, NOVEMBER 17, 2003 AT 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** Special Council Meeting October 29, 2003  
November 3, 2003

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Humane Officer’s Report – October, 2003  
Service Committee Min.: November 12, 2003  
Board of Control Min.: 10/20/03; 10/27/03; 11/3/03

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

**LEGISLATION**

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|---|--|------------------|
| <b>Second Reading Public Hearing Jan. 5, 2004</b>   | 1. An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as relates to and designates U-7 and UR-2 use districts relative to said property. (Sponsored by Planning & Zoning Commission)(Magnolia Dr., P.P.#648-52-001-Parcel A)  | Ord.<br>(572-03) |
| <p style="text-align:center"><i>This will rezone 23 acres to non-profit church use.</i></p> |  |                  |
| <b>Second Reading Public Hearing Jan. 5, 2004</b>   | 2. An ordinance to amend Section 1 of Ordinance No. 2812, as amended, and the map and map designations, which map and map designations, as amended, form a part of Ordinance No. 2812, as relates to and designates U-7 and U-1 use districts relative to said property. (Sponsored by Planning & Zoning Commission) (Brush Rd., P.P.#648-52-001-Parcel B)   | Ord.<br>(573-03) |
| <p style="text-align:center"><i>This will rezone 45 acres to residential use.</i></p>       |  |                  |
| <b>First Reading Public Hearing Jan. 5, 2004</b>  | 3. An ordinance rezoning P.P. #647-06-002, located at 1200 Babbitt Rd., from U-4 (Commercial) use district to U-6 (Industrial/Manufacturing) use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission)  | Ord.<br>(582-03) |
| <b>Amended 224-2003</b>   | 4. An ordinance approving the attached Lease Agreement with the Cuyahoga County Board of Mental Retardation and Development Disabilities (CCBMRDD) for leasing of space at the Euclid Park Center, 1 Bliss Lane, for a period of five (5) years, commencing on July 1, 2004 and ending on June 30, 2009, with an option to renew the Lease for a renewal term of five (5) years. (Sponsored by Mayor Oyaski) | Ord.<br>(583-03) |
| <b>225-2003</b>   | 5. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase a 2004 Ford F-250 Pick-up for use by the Wastewater Treatment Department at a cost of Nineteen Thousand Seven Hundred Fifty Two Dollars (\$19,752.00) through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Sustarsic by request of the Service Director)                | Ord.<br>(587-03) |
| <b>226-2003</b>   | 6. 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.<br>(592-03) |

**CEREMONIAL RESOLUTIONS**

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| <b>218-2003</b> | 7. A resolution of appreciation for <b>Councilman Michael McTighe</b> in recognition of two years of dedicated service to the residents of the City of Euclid as Councilman-at-Large. (Sponsor Mayor Oyaski and Council) | Res.<br>(584-03) |
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| <b>219-2003</b> | 8.  | A resolution of appreciation to <b>Dr. Frederick Lisy</b> for his distinguished services to the City of Euclid while serving as Councilman-at-Large. (Sponsored by Mayor Oyaski and the entire Council) | Res.<br>(585-03) |
| <b>220-2003</b> | 9.  | A resolution of appreciation to <b>Council President Ed Gudenas</b> in recognition of his two years of service to the citizens of Euclid. (Sponsored by Mayor Oyaski and entire Council)                | Res.<br>(588-03) |
| <b>221-2003</b> | 10. | A resolution of congratulations to the <b>East Shore Church</b> , on the celebration of its <b>75<sup>th</sup> Anniversary</b> . (Sponsored by Mayor Oyaski and the entire Council)                     | Res.<br>(589-03) |
| <b>222-2003</b> | 11. | A resolution of congratulations to <b>Donna Sudar</b> upon being awarded the <b>National PTA Life Achievement Award</b> . (Sponsored by Mayor Oyaski and the entire Council)                            | Res.<br>(590-03) |
| <b>223-2003</b> | 12. | A resolution of appreciation to <b>Councilwoman D. Fay Miller</b> for an outstanding 20 years of public service on Euclid City Council. (Sponsored by Mayor Oyaski and the entire Council)              | Res.<br>(591-03) |

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCILMEN’S COMMENTS**

**ADJOURNMENT**