

## AGENDA

EUCLID CITY COUNCIL MEETING –MONDAY, DECEMBER 1, 2003 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: November 17, 2003

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Police Report – October, 2003  
Fire Report – October, 2003

**Lot Split – Consolidation 24111 Tungsten** – Council should approve or overrule Planning & Zoning Commission’s approval to allow a lot split and consolidation of P.P. Nos. 647-14-001, 002, 004. The properties include several transfers totaling approximately .6 of an acre between the owners of the properties, Richard G. Eberhard and Argo-Tech Corp., which will allow for improved access and better sewer and drainage systems. **APPROVED**

**Lot Split – Consolidation 1535 Dille Rd.** – Council should approve or overrule Planning & Zoning Commission’s approval to allow a lot split for a .06 acre section to be consolidated with the parcel at 1535 Dille Rd., P.P. #646-20-005. **APPROVED**  
A rezoning to U-2 is required to be consistent with the same parcel. See Item #7

### COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

#### LEGISLATION

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|---|--|------------------|
| <b>Amended<br/>227-2003</b>                                   | 1. An emergency ordinance establishing Council Committees for the December 2003 through November 2005 term of the Council of the City of Euclid. (Sponsored by Council President Sustarsic)  | Ord.<br>(013-03) |
|   | <i>This will create new Council Committees.</i>  |                  |
| <b>PULLED</b>   | 2. An emergency ordinance amending Section 121.18 of the Administration Code of the Codified Ordinances of the City of Euclid to limit comments by the Committee of the Whole to two (2) minutes. (Sponsored by Council President Sustarsic) | Ord.<br>(012-03) |
|   | <i>This will allow Committee of the Whole participants 2 minutes.</i>  |                  |
| <b>Second<br/>Reading<br/>Public Hearing<br/>Jan. 5, 2004</b> | 3. An ordinance rezoning P.P. #648-52-001- Parcel A, located on Magnolia Dr., from U-7 (light industrial) use district to UR-2 (church) use district and further amending Ord. No. 2812.(Sponsor Planning & Zoning Commission)               | Ord.<br>(572-03) |
|   | <i>This will rezone 23 acres to non-profit church use.</i>   |                  |
| <b>Second<br/>Reading<br/>Public Hearing<br/>Jan. 5, 2004</b> | 4. An ordinance rezoning P.P. #648-52-001- Parcel B, located on Brush Rd., U-7 (light industrial) use district to U-1 (single family) use districts and further amending Ord. No. 2812.(Sponsor Planning & Zoning Commission)                | Ord.<br>(573-03) |
|   | <i>This will rezone 45 acres to residential use.</i>   |                  |
| <b>Second<br/>Reading<br/>Public Hearing<br/>Jan. 5, 2004</b> | 5. 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.(Sponsor Planning & Zoning Commission)          | Ord.<br>(582-03) |
|   | <i>This will rezone the former K-Mark building.</i>  |                  |

<b>First Reading Public Hearing Jan. 5, 2004</b>	6.	An ordinance rezoning P.P. #648-05-001, located at 25080 Lakeland Blvd., from U-6 (Industrial/Manufacturing) use district to U-4 (Commercial) use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission)	Ord. (005-03)
		<i>This will rezone the property owned by Gene Weiss to allow RV sales.</i>	
<b>First Reading Public Hearing Jan. 5, 2004</b>	7.	An ordinance rezoning P.P. #646-29-005, located at 1535 Dille Rd., from U-3 (Apartment House) use district to U-2 (Two-Family) use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission)	Ord. (006-03)
<b>Public Service Committee</b>	8.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with Honeywell International, Inc. to retrofit various public buildings for the purpose of energy costs savings, utilizing Ohio House Bill 300 at no cost to the City of Euclid. (Sponsored by Councilman Tony Sustarsic by request of the Service Director)	Ord. (001-03)
<b>Amended 228-2003</b>	9.	An emergency ordinance amending Chapter 791 of the Business Regulation and Taxation Code of the Codified Ordinances of the City of Euclid by the amendment of Subsections 791.01, 791.02, 791.03, 791.12, 791.39 and the addition of subsection 791.54. (Sponsored by Council President Sustarsic by request of the Finance Director)	Ord. (002-03)
		<i>This will update the Code to be consistent with the laws of the State of Ohio.</i>	
<b>229-2003</b>	10.	An emergency ordinance amending Section 599.02(d), Penalties For Misdemeanor, of the General Offenses Code of the Codified Ordinances of the City of Euclid, increasing the penalty for a minor misdemeanor and imposing community service in lieu of all or part of the fine. (Sponsored by Councilman Gruber by request of Police Chief)	Ord. (003-03)
		<i>This will increase the penalty for minor misdemeanors and allow the Judge to impose community service in lieu or part of the fine.</i>	
<b>PULLED</b>	11.	An emergency ordinance authorizing a six (6) month extension to Shelbrook, Ltd., 40 Lyman Circle, Shaker Heights, Ohio, to finalize the purchase agreement conditions for the 5.72 acres of land at Century Corners Industrial Parkway. (Sponsored by Councilman Gruber)	Ord. (004-03)
<b>230-2003</b>	12.	An emergency ordinance amending Ord. No. 208-2002, and to establish an increase in square footage rates for the rental of space at Shore Cultural Centre for the year 2004. (Sponsored by Councilman Daly by request of Parks & Recreation Director)	Ord. (007-03)
<b>231-2003</b>	13.	An emergency ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement for the year 2004, at a continued reduced rate, with the Euclid Teachers Association for space located at Shore Cultural Centre. (Sponsored by Councilman Daly by request of the Parks & Recreation Director)	Ord. (008-03)
<b>232-2003</b>	14.	An emergency ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement for the year 2004, at a continued reduced rental rate, with Euclid Community Concerns for space located at the Shore Cultural Centre. (Sponsored by Councilman Daly by request of the Parks & Recreation Director)	Ord. (009-03)
<b>233-2003</b>	15.	An emergency ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement for the year 2004, at a continued reduced rental rate, with the Euclid Youth Soccer Organization for space located at the Shore Cultural Centre. (Sponsored by Councilman Daly by request of the Parks & Recreation Director)	Ord. (010-03)

- 234-2003**            16. An emergency ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into a lease agreement for the year 2004, at a continued waived rental fee, with the Euclid Hunger Task Force for space located at Shore Cultural Centre. (Sponsored by Councilman Daly by request of Parks & Recreation Director)            Ord. (011-03)

**CEREMONIAL RESOLUTION**

- 235-2003**            17. A resolution of appreciation to Al Saluan, owner of the Atlas Cinemas Lake Theater, for his commitment and willingness to invest in Downtown Euclid. (Sponsored by Mayor Cervenik and the entire Council)            Res. (015-03)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCILMEN’S COMMENTS**

**ADJOURNMENT**