

AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: December 1, 2003

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Organizational Meeting of Council – 12/1/03
Humane Officer's Report – 11/03
Board of Control: 11/10/03; 11/17/03; 11/24/03;
12/01/03.

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
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| 3rd Reading
Sent to
Executive
Committee
3rd Reading
Sent to
Executive
Committee
Third Reading
Reading
Public Hearing
Jan. 5, 2004 | 1. | 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.
(572-03) |
| 3rd Reading
Sent to
Executive
Committee
Third Reading
Reading
Public Hearing
Jan. 5, 2004 | 2. | 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.
(573-03) |
| Second
Reading
Public Hearing
Jan. 5, 2004 | 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.(Sponsor Planning & Zoning Commission) | Ord.
(582-03) |
| Second
Reading
Public Hearing
Jan. 5, 2004 | 4. | 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) |
| Second
Reading
Public Hearing
Jan. 5, 2004 | 5. | 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) |
| Amended
239-2003 | 6. | An emergency ordinance which makes the temporary appropriation for all expenditures for the City of Euclid for the period ending March 31, 2004. (Sponsored by the Entire Council by request of the Finance Director) | Ord.
(025-03) |
| 240-2003 | 7. | An emergency ordinance amending Ord. No. 196-2003 which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2003. (Sponsored by Mayor Cervenik and the Entire Council by request of the Finance Director) | Ord.
(018-03) |
| 241-2003 | 8. | An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into an agreement with Ohio Municipal Income Tax Service, Inc. to continue providing distribution of the municipal income tax from the City of Euclid to the Board of Education, provide auditing and monitoring of distributions of the tax from Central Collection Agency (CCA) to the City of Euclid, provide a delinquency program and taxpayer assistance for Euclid taxpayers and to provide revenue projections based on the anticipated income tax collections at a cost not to exceed \$33,000 for the year 2004. (Sponsored by Council President Sustarsic by request of the Finance Director) | Ord.
(017-03) |

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| Amended
242-2003 | 9. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional service contract with DMG-MAXIMUS, Inc., formerly known as “David M. Griffith & Associates, Ltd.”, relating to the performance of audit and cost analysis studies of the City’s Waste Water Treatment Plant as well as other agreed upon services specified in the proposals for the year 2004, at a cost not to exceed \$29,820.00. (Sponsored by Councilman Tony Sustarsic by request of the Director of Public Service) | Ord.
(022-03) |
| 243-2003 | 10. | 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 Director of Public Service) (From Service Committee with a recommendation for passage) | Ord.
(001-03) |
| 244-2003 | 11. | An emergency ordinance authorizing the Director of Finance of the City of Euclid to make a payment in an amount not to exceed One Hundred Three Thousand Five Hundred Thirty Dollars (\$103,530.00) to the Board of Education as required under Ohio Revised Code Section 5709.82. (Sponsor Council President Sustarsic by request of the CS&ED Director) | Ord.
(021-03) |
| 245-2003 | 12. | An emergency ordinance authorizing the CS&ED Director of the City of Euclid to enter into a contract with the Euclid Development Corporation (EDCOR) for the purpose of implementation and administration of the single-family low interest Home Improvement Loan Program, at a cost not to exceed \$42,000.00 for a twelve month period, from January 1, 2004 through December 31, 2004. (Sponsor Councilwoman Holzheimer Gail) | Ord.
(016-03) |
| 246-2003 | 13. | An emergency ordinance authorizing the CS&ED Director of the City of Euclid to enter into a contract with Breckenridge Senior Independence for the provision of Home Health Services and Nursing Services in the amount not to exceed \$42,000.00 for the period of January 1, 2004 through December 31, 2004. (Sponsored by Councilwoman Holzheimer Gail) | Ord.
(024-03) |
| Service
Committee | 14. | An ordinance repealing Chapter 1399, Wireless Communication Antennas and Towers, of the Codified Ordinances of the City of Euclid to be replaced as follows: (Sponsored by Councilwoman Mancuso) | Ord.
(023-03) |

CEREMONIAL RESOLUTION

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| 236-2003 | 15. | A resolution of appreciation for the accomplishments and contributions of the Aging Services Network of Euclid in 2003. (Sponsored by Mayor Cervenik and the entire Council) | Res.
(019-03) |
| 237-2003 | 16. | A resolution of appreciation to the Management and Staff of Hilltop Village for their on-going contributions to Euclid Senior Programs. (Sponsored by Mayor Cervenik and the entire Council) | Res.
(020-03) |
| 238-2003 | 17. | A resolution of congratulations to Villa Angela-St. Joseph High School Football team for their successful 2003 season. (Sponsored by Mayor Cervenik and the entire Council) | Res.
(026-03) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT