

## AGENDA

EUCLID CITY COUNCIL MEETING – TUESDAY, FEBRUARY 17, 2004 AT 7:00 PM

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permits

COUNCIL MINUTES: February 2, 2004

### ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – December, 2003  
Police Report – November & December, 2003  
Humane Officer's Report – January, 2004  
Business & Commercial Dev. Min.: 1-28-04  
Recreation Commission Min.: 1-27-04  
Board of Control: 1/20/04

### COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

#### LEGISLATION

- |                                     |    |   |                   |
|-------------------------------------|----|---|-------------------|
| <b>16-2004</b>                      | 1. | A resolution approving the use of submerged lands for property located at 23901 through 24799 Lake Shore Blvd. in the City of Euclid so that lake shore protection measures can be undertaken. (Sponsored by Mayor Cervenik and entire Council)   | Res.<br>(050-04)  |
| <b>Public Hearing<br/>17-2004</b>   | 2. | An ordinance rezoning P.P. #643-13-008, located at 881 E. 222 St., from UR-2 (Church) use district to U-1 (Single Family) use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission)  | Ord.<br>(031-04)  |
| <b>Third<br/>Reading<br/>Failed</b> | 3. | A resolution granting a Use District Exception pursuant to Chapter 1375 of the Euclid Codified Ordinances to Francis Akin Tella, Pastor of "Jesus House", to allow a UR-2 (Church) use in a U-5 (Commercial) use district, at 1465 Dille Rd., (P.P. #646-29-014). (Sponsored by Planning & Zoning Commission) (From Business & Commercial Development Committee)  | Res.<br>(032a-04) |
| <b>18-2004</b>                      | 4. | An ordinance to provide for the issuance of \$3,598,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for various purposes, and declaring an emergency. (Sponsored by Mayor Cervenik and entire Council)   | Ord.<br>(055-04)  |
| <b>19-2004</b>                      | 5. | An ordinance to provide for the issuance of \$3,700,000 bond anticipation notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of building a senior center by renovating, furnishing, equipping and adding to the existing Euclid Park Clubhouse and improving sites, repealing Ord. No. 186-2003 passed September 15, 2003, and declaring an emergency. (Sponsored by Mayor Cervenik and entire Council) | Ord.<br>(054-04)  |
| <b>Amended<br/>20-2004</b>          | 6. | A resolution reaffirming the City of Euclid's employer pick-up, and payment, of one-half (1/2) of the mandatory employee contributions to the Ohio Police and Fire Pension Fund. (Sponsored by Councilman Gruber by request of Fire Chief Dworning and Police Chief Maine)  | Res.<br>(043-04)  |
| <b>21-2004</b>                      | 7. | An emergency ordinance authorizing the Finance Director of the City of Euclid to enter into an agreement with American Appraisal Associates, 2115 Butterfield Rd., Suite 202, Oak Brook, IL 60523, for the valuation of the City's fixed assets as required by the Governmental Accounting Standards Board Statement 34 (GASB 34). (Sponsored by Council President J. Sustarsic by request of Finance Director)                                 | Ord.<br>(053-04)  |

<b>22-2004</b>	8.	A resolution authorizing the Mayor of the City of Euclid to execute an amended Agreement between the City of Euclid and the International Association of Machinists and Aerospace Workers, Local 1363, as exclusive bargaining agent for all Motor Maintenance employees. (Sponsored by Mayor Cervenik)	Res. (042-04)
<b>23-2004</b>	9.	An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to enter into a five (5) year contract with SBC, covering maintenance on the existing Positron E9-1-1 and recently upgraded equipment, for an amount not to exceed \$47,491.80. (Sponsored by Councilman Gruber by request of Police Chief)	Ord. (046-04)
<b>24-2004</b>	10.	A resolution authorizing the Mayor of the City of Euclid, or his designee, to accept the “Juvenile Delinquent Diversion Program Enhanced” grant in the amount of \$15,379.00 awarded by the Juvenile Accountability Incentive Block Grant (JAIBG) and administered by the Cuyahoga County Commissioners. (Sponsored by Mayor Cervenik)	Res. (045-04)
<b>Safety Committee</b>	11.	A resolution adopting the “Countywide All Natural Hazards Mitigation Plan for Cuyahoga County”. (Sponsored by Councilman Gruber by request of Fire Chief Dworning)	Res. (044-04)
<b>25-2004</b>	12.	An ordinance amending Chapter 143, Department of Fire, of the Codified Ordinances of the City of Euclid by authorizing sworn officers of the Euclid Fire Department to issue citations for the violation of Section 351.16(b) of the Euclid Codified Ordinances which prohibits the parking of motor vehicles in fire lanes. (Sponsored by Councilpersons Delaney & Mancuso)	Ord. (051-04)
<b>Safety Committee</b>	13.	An ordinance creating a Fire Department Enterprise Fund for the purpose of providing necessary equipment to the City of Euclid Fire Department, and further authorizing and directing all monies collected under the authority of Section 351.16 of the Codified Ordinances of the City of Euclid by deposited into the Fire Department Enterprise Fund. (Sponsored by Councilpersons Delaney & Mancuso)	Ord. (052-04)
<b>Amended 26-2004</b>	14.	An ordinance amending Ord. 120-2003, which created the Euclid Animal Shelter Commission to act as an advisory committee to assure the smooth and continued operation of the Euclid Animal Shelter. (Sponsored by Councilpersons Daly, Holzheimer Gail, Mancuso, J. Sustarsic, Gruber) (From Safety Committee)	Ord. (049-04)
<b>Finance Committee</b>	15.	An ordinance to amend Section 1759.03 of the Building and Housing Code of the Codified Ordinances of the City of Euclid. (Sponsored by Councilwoman Hufnagle)	Ord. (056-04)

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**

**COUNCILMEN’S COMMENTS**

**ADJOURNMENT**