

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, MARCH 1, 2004 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: February 17, 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: 2003 Annual Court Report  
Planning & Zoning 2003 Report  
Safety Committee Minutes: February 9, 2004  
Building Standards Committee Min.: 2-11-04

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- 29-2004 1. An ordinance amending Section 1389.03(b)(3) of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid, increasing the minimum required parking spaces for church use to 1 space per each 6 seats in an auditorium and assembly room. (Sponsored by Planning & Zoning Commission) (From Building Standards Committee with a recommendation for passage) Ord. (038a-04)
- 30-2004 2. A resolution granting a Special Use Permit to Hertz Corporation, a division of Hertz Local Edition, for a Car Leasing Company at 21001 Euclid Avenue (Permanent Parcel No. 646-30-010), a U-4 Use District. (Sponsored by Planning & Zoning Commission) Res. (062-04)
- 31-2004 3. A resolution amending Ordinance No. 4-1991 and Resolution No. 29-1993 which designated "Community Reinvestment Area B" passed by Council on January 7, 1991 pursuant to Section 3735.66 of the Ohio Revised Code and amending the boundaries therein. (Sponsored by Mayor Cervenik) Res. (047-04)
- 32-2004 4. A resolution amending Resolution No. 164-1999, Resolution No. 108-1992 and Resolution No. 34-2001 which designated and/or amended "Community Reinvestment Area E" passed by Council on April 20, 1992 pursuant to Section 3735.67 of the Ohio Revised Code and amending the real property improvements eligible for tax abatement. (Sponsored by Mayor Cervenik) Res. (048-04)
- 33-2004 5. An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and the Director of Community Services and Economic Development to enter into a special Storefront Renovation Agreement with Ohpaky, Inc., who does business as Euclid Beauty College, owner of the property located at 22711-22771 Shore Center Drive, for the provision of a grant in the amount of \$50,000.00 as reimbursement of 30% of the estimated \$170,000.00 to make exterior improvements and correct exterior code violations, and reimbursement for up to \$2,000.00 of needed architectural design services. (Sponsored by Councilpersons Langman and Holzheimer Gail) Ord. (058-04)

- Finance Committee 6. A resolution to reimburse the remaining nine (9) applicants for Housing Improvement Program reimbursements. (Sponsored by Councilman Langman) Res. (059-04)

34-2004 7. An emergency ordinance authorizing the Mayor, as Ex-Officio Director of Ord. (057-04)  
Public Safety of the City of Euclid, or his designee, to enter into a three-  
year service agreement with B&C Communications to provide reasonable  
and customary repair of mobile radios, portable radios, fixed site  
equipment, and dispatch console electronics and operator positions.  
(Sponsored by Councilman Gruber by request of the Chief of Police)

Add Entire 8. A resolution opposing Substitute House Bill 208, which is currently Res.  
Council pending before the Ohio House of Representatives. (Sponsored by Mayor (060-04)  
35-2004 Cervenik)

#### CEREMONIAL RESOLUTIONS

27-2004 9. A resolution of congratulations to Timothy J. O'Brien on being honored as Res.  
the Irish American Club East Side's 2004 Man of the Year. (Sponsored by (063-04)  
Mayor Cervenik and the entire Council)

28-2004 10. A resolution of congratulations to Debbie Hanson on being honored as the Res.  
Irish American Club East Side's 2004 Woman of the Year. (Sponsored by (064-04)  
Mayor Cervenik and the entire Council)

#### COMMITTEE OF THE WHOLE – PUBLIC PORTION

#### COUNCILMEN'S COMMENTS

#### ADJOURNMENT