

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, APRIL 5, 2004 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: March 15 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – January, 2004
Police Report – January, 2004
Finance Committee Minutes: March 10, 2004
Recreation Committee Min.: March 22, 2004
Business & Commercial Dev. Com. Min.: 3/24/04
Board of Control Min.: 3/08/04; 3/15/04

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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|---|---|--------------------|
| 50-2004 | 1. A resolution authorizing the Mayor of the City of Euclid to extend the renewal period of its Lease Agreement with the Friends of the Henn Mansion, Inc., for the use of the Henn Mansion located at Sims Park at 23131 Lake Shore Boulevard in Euclid for a period of two (2) years. (Sponsored by Mayor Cervenik) | Res.
(088-04) |
| 51-2004 | 2. A resolution confirming and approving the Planning and Zoning Commission's approval of a parking lot permit for more than six cars, to Eric Anderson of Euclid Panini's Bar & Grille, for property located at 962/964 East 223 rd Street (P.P. # 643-12-052), pursuant to Section 1389.07 of the Planning and Zoning Code of the Codified Ordinances of the City of Euclid. (Sponsored by the Planning & Zoning Commission) | Res.
(081-04) |
| 1st Reading
Public Hrg.
5/17/04 | 3. An ordinance rezoning P.P.# 643-12-052 located at 962-964 E. 223 St., from U-2 (two-family) use district to U-4 (Commercial) use district and further amending Ord. No. 2812.(Sponsor Planning & Zoning Commission) | Ord.
(082-04) |
| 1st Reading
Public Hrg.
5/17/04 | 4. An ordinance rezoning P.P. # 644-24-003 located at 23120 Lake Shore Blvd., from U-1 (Single Family) use district to UR-2 (Church) use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission) | Ord.
(083-04) |
| 52-2004 | 5. A resolution authorizing the Mayor of the City of Euclid, or his designee, to execute a grant agreement in the amount of \$235,000.00 with the Ohio Department of Development for public road improvements in conjunction with the Lincoln Electric Corporate Customer Service Center Project. (Sponsored by Mayor Cervenik) | Res.
(085-04) |
| Public
Service &
Utilities
Committee | 6. 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) (Not recommended for passage by the Planning & Zoning Commission) | Ord.
((023a-03) |
| Amended
53-2004 | 7. A resolution establishing and designating the boundaries of a "Community Reinvestment Area" (hereinafter referred to as "C.R.A. – F") pursuant to Sections 3735.65 through 3735.70 of the Ohio Revised Code, and amending Resolution No. 34-2001 passed March 5, 2001. (Sponsored by Councilwoman Holzheimer Gail) | Res.
(086-04) |
| 54-2004 | 8. An ordinance authorizing the CS&ED Director of the City of Euclid to purchase housing rehabilitation materials and supplies (i.e., vinyl siding, etc.) from a qualified business enterprise, after soliciting for proposals, as part of the Community Development Block Grant program, at a cost not to exceed \$32,000.00. (Sponsored by Councilwoman Holzheimer Gail by request of Acting CS&ED Director) | Ord.
(087-04) |

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| 55-2004 | 9. An emergency ordinance establishing new fees for review and processing of residential and commercial construction plans by the City's outside Consulting Engineer acting in the capacity of the City of Euclid's Building Official. (Sponsored by Councilwoman Mancuso by request of Acting CS&ED Director) | Ord.
(091-04) |
| 56-2004 | 10. An emergency ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a professional service contract with Athletic Field Services (AFS) for the labor and materials necessary to improve Diamonds #1, #4, and Sam Nader (#3) baseball/softball fields in Memorial Park for an amount not to exceed \$25,000.00. (Sponsored by Councilman Daly by request of Acting Parks & Recreation Director) | Ord.
(089-04) |
| 57-2004 | 11. An ordinance authorizing the Public Service Director of the City of Euclid to enter into an agreement with Chagrin Valley Engineering to assemble a Geographical Information System (GIS) map and database that will accurately depict sewer service boundaries, verify billing, quantify service billing for the past six years, and evaluate options to NEORS D customers at a cost not to exceed \$26,500.00. (Sponsored by Councilman T. Sustarsic by request of the Service Director) | Ord.
(080-04) |
| 58-2004 | 12. A resolution approving the use of submerged lands for property located at 21351 Edgecliff Drive in the City of Euclid, so that the owner can undertake lake shore protection measures. (Sponsored by Councilwoman Holzheimer Gail by request of the Service Director) | Res.
(075-04) |
| 59-2004 | 13. A resolution approving the use of submerged lands for property located at 21309 Edgecliff Drive in the City of Euclid, so that the owner can undertake lake shore protection measures. Sponsored by Councilwoman Holzheimer Gail by request of the Service Director) | Res.
(076-04) |
| 60-2004 | 14. A resolution approving the use of submerged lands for property located at 21301 Edgecliff Drive in the City of Euclid, so that the owner can undertake lake shore protection measures. Sponsored by Councilwoman Holzheimer Gail by request of the Service Director) | Res.
(077-04) |
| 61-2004 | 15. A resolution to appoint Fay Miller to the Euclid Animal Shelter Commission. (Sponsored by Mayor Cervenik) | Res.
(073-04) |
| 62-2004 | 16. A resolution to appoint Dan Chan to the Euclid Animal Shelter Commission. (Sponsored by Mayor Cervenik) | Res.
(074-04) |

CEREMONIAL RESOLUTIONS

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| 45-2004 | 17. A resolution of intent recognizing the week of April 18 through April 25, 2004 as the Days of Remembrance of the Victims of the Holocaust . (Sponsored by Mayor Cervenik and the entire Council) | Res.
(078-04) |
| 46-2004 | 18. A resolution of intent, declaring the week of April 5 through April 11, 2004, as " National Public Health Week " in Euclid, Ohio. (Sponsored by Mayor Cervenik and the entire Council) | Res.
(079-04) |
| 47-2004 | 19. A resolution of congratulations to the Upstage Players on the occasion of their Tenth Anniversary. (Sponsored by Mayor Cervenik and the entire Council) | Res.
(084-04) |
| 48-2004 | 20. A resolution of congratulations to Euclid Community Concerns on their 25 th Anniversary. (Sponsored by Mayor Cervenik and the entire Council) | Res.
(090-04) |
| 49-2004 | 21. A resolution of heartfelt sympathy to the family and friends of Jerko "Jerry" Zovko. (Sponsored by Mayor Cervenik and the entire Council) 24 Hour notice waived and placed on agenda. | Res.
(096-04) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

