

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, APRIL 19, 2004 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: March 29, 2004; April 5, 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – February, 2004
Police Report – February, 2004
Humane Officer's Report – March, 2004
County Board of Health 2003 Report
Board of Control Min.: 3/22/04; 3/29/04

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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|---|----|---|------------------|
| 64-2004 | 1. | An emergency ordinance to provide for the issuance of \$2,000,000.00 Bond Anticipation Notes of the City of Euclid, Ohio in anticipation of the issuance of bonds for the purpose of providing funds to pay expenses associated with the settlement of health care claims, whether by reserve or otherwise, and to pay the cost of maintaining the City's Self-Insurance Program for health care benefits, and declaring an emergency. (Sponsored by Council President Sustarsic by request of Finance Director) | Ord.
(110-04) |
| Amended
65-2004 | 2. | An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into agreements for medical, stop loss, dental, vision, life and pharmacy health care insurance for eligible employees for up to a two year (2) period commencing April 1, 2004. (Sponsored by Council President Sustarsic by request of the Finance Director) | Ord.
(111-04) |
| 2nd 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) |
| 2nd 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) |
| 66-2004 | 5. | An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid, or his designee, to enter into a Special Storefront Renovation Agreement with EOM Properties Co., Ltd., owner of the property located at 26250 Euclid Ave., known as the Euclid Medical and Office Plaza, for the provision of a grant in the amount of \$72,300.00 as reimbursement of 30% of the \$241,000.00 cost of eligible improvements, plus reimbursement of up to \$1,500.00 for needed architectural design services. (Sponsored by Councilman Gruber by request of the CS&ED Director) | Ord.
(109-04) |
| PULLED | 6. | An ordinance authorizing the Mayor of the City of Euclid, or his designee, after advertising for bids, to enter into contract necessary for demolition of the Knuth Center and to construct a Golf Course Club House and Pro Shop at Briardale Greens. (Sponsored by Mayor Cervenik and Councilman Daly) | Ord.
(092-04) |
| 67-2004
Add
Delaney | 7. | An ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into an agreement on behalf of the City of Euclid with Our Heritage, Our Home, Inc. to furnish and present the Irish Summerfest on August 12, 13, 14, and 15, 2004 at Memorial Park, and requesting the Mayor, as Ex-Officio Director of Public Safety, to issue a beer and liquor permit and permission for Instant Bingo Sales for the same purpose over the same period of time during said Festival. (Sponsored by Councilman Daly by request of Acting Parks & Recreation Director) | Ord.
(101-04) |

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| Public Service Committee | 8. | An ordinance authorizing the Director of Public Service of the City of Euclid to continue the current contract with Waste Management of Ohio, Inc., pursuant to Ord. No. 6-2002 for an additional two (2) years, until March 1, 2007. (Sponsored by Mayor Cervenik) | Ord.
(103-04) |
| 68-2004 | 9. | An ordinance authorizing the Director of Public Service of the City of Euclid to advertise for bids and enter into a contract for the labor and materials necessary for lane lining of various streets within the City of Euclid. (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord.
(104-02) |
| 69-2004 | 10. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to sell Streets Department truck #409, which is no longer needed by the City of Euclid, to Ship Master Company, 6975 Bessemer Ave., Cleveland, OH 44127. (Sponsored by Councilman T. Sustarsic by request of the Service Director) | Ord.
(099-04) |
| 70-2004 | 11. | A resolution opposing Substitute House Bill 278, of the Ohio House of Representatives, that would eliminate municipal authority over oil and gas wells. (Sponsored by Mayor Cervenik and entire Council) | Res.
(108-04) |
| 71-2004 | 12. | An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety, or his designee, to purchase computer hardware from TAC Computer to facilitate the implementation of a computer aided dispatch (CAD), record management, jail, and car mobile system at a cost not to exceed \$32,000.00. (Sponsored by Councilman Gruber by request of the Police Chief) | Ord.
(106-04) |
| 72-2004 | 13. | An emergency ordinance authorizing the Mayor as Ex-Officio Director of Public Safety, or his designee, to enter into a one-year, renewable maintenance agreement with TAC Computer for the provision of a Computer Aided Dispatch Record Management system and Mobil Data Terminal services for an amount not to exceed \$27,000.00. (Sponsored by Councilman Gruber by request of the Police Chief) | Ord.
(107-04) |
| 73-2004 | 14. | A resolution accepting the findings of the City of Euclid Tax Incentive Review Committee's review of, and recommendations for the City's Enterprise Zone Agreements for the fiscal year ending 2003. (Sponsored by Mayor Cervenik) | Res.
(102-04) |
| 74-2004 | 15. | An emergency ordinance amending Section 571.02(a) of the General Offenses Code of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Gruber by request of the Police Chief) | Ord.
(105-04) |
| 75-2004 | 16. | An emergency ordinance amending Section 307.01 (d) of the Traffic Code of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Gruber by request of the Police Chief) | Ord.
(093-04) |
| 76-2004 | 17. | An emergency ordinance amending Section 569.07 of the Watercraft Chapter of the General Offenses Code of the Codified Ordinances of the City of Euclid. (Sponsor Councilman Gruber by request of Police Chief) | Ord.
(094-04) |
| 77-2004 | 18. | An emergency ordinance amending Section 545.04(e)(1) and (2) of the Peace Disturbances Chapter of the General Offenses Code of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Gruber by request of the Police Chief) | Ord.
(095-04) |
| 78-2004 | 19. | An emergency ordinance amending Section 513.03, in its entirety, of the General Offenses Code of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Gruber by request of the Police Chief) | Ord.
(097-04) |

- 79-2004** 20. An emergency ordinance amending Section 537.17, in its entirety, of the General Offenses Code of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Gruber by request of Police Chief) Ord. (098-04)
- 80-2004** 21. An emergency ordinance directing the Cuyahoga County Board of Elections to submit the question “Shall an ordinance providing for an amendment of the City Planning and Zoning Code and Zone Map allowing for the development of 22.9928 acres, said property known as Parcel A of P.P. #648-52-001, as UR-2, Church use, be approved?” to the electors of the City at the General Election to be held on November 2, 2004. (Sponsored by Mayor Cervenik) Ord. (112-04)
- 81-2004** 22. An emergency ordinance directing the Cuyahoga County Board of Election to submit the question “Shall an ordinance providing for an amendment of the City Planning and Zoning Code and Zone Map allowing for the development of 45.0953 acres, said property known as Parcel B of P.P. #648-52-001, as U-1, Single Family Homes District use, be approved?” to the electors of the City at the General Election to be held on November 2, 2004. (Sponsored by Mayor Cervenik) Ord. (113-04)

CEREMONIAL RESOLUTION

- 63-2004** 23. A resolution recognizing May 2004 as Motorcycle Awareness Month in the City of Euclid. (Sponsored by Mayor Cervenik and the entire Council) Res. (100-04)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT