AGENDA EUCLID CITY COUNCIL MEETING – MONDAY, MAY 3, 2004 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: April 19, 2004

Council)

9.

83-2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Executive Committee Min.: April 26, 2004 Board of Control Min.: 4/5/04; 4/12/04; 4/19/04

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

Third Reading Public Hearing 5/17/04	1.	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)
Third Reading Public Hearing 5/17/04	2.	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)
92-2004	3.	A resolution reaffirming the City of Euclid's employer pick-up, and payment, of all of the mandatory employee contributions to the Ohio Police and Fire Pension Fund for Police Department employees. (Sponsored by Councilman Gruber by request of the Police Chief)	Res. (114-04)
93-2004	4.	A resolution reaffirming the City of Euclid's employer pick-up, and payment of all of the mandatory employee contributions to the Ohio Police and Fire Pension Fund for Fire Department employees. (Sponsored by Councilman Gruber by request of Acting Fire Chief)	Res. (115-04)
94-2004	5.	An ordinance creating the Neighborhood Nuisance Abatement Fund for the furtherance of the cutting of weeds and cleaning debris from vacant lots, and otherwise abating unsightly conditions in vacant homes within the City. (Sponsored by Mayor Cervenik)	Ord. (122-04)
95-2004	6.	A resolution authorizing the Director of Community Services & Economic Development to apply for and accept a grant from the Cleveland Foundation to create a Civic Engagement Center for older adults. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director)	Res. (118-04)
96-2004	7.	An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a contract with Brandstetter, Carroll, Zofcin, Inc., 820 West Superior Ave., Suite 800, Cleveland, OH 44113, to prepare plans for the renovation of the Briardale Greens Golf Course Club House facilities, at a cost not to exceed \$65,000.00. (Sponsored by Mayor Cervenik)	Ord. (117-04)
		CEREMONIAL RESOLUTIONS	
82-2004	8.	A resolution of congratulations to the Euclid Youth Hockey Association Program for their outstanding performance and numerous victories in the 2003 Hockey Season. (Sponsored by Mayor Cervenik and the entire	Res. (116-04)

A resolution of congratulations to Mama Catena Restaurant on its 15 year Res.

the City of Euclid. (Sponsored by Mayor Cervenik and the entire Council)

anniversary of serving delicious and authentic Italian dinners and pizza in (119-04)

84-2004	10.	A resolution of recognition of the Jonathan Pelton House designated by the Euclid Landmark Commission as one of seven landmarks depicting the pioneer Euclidian spirit. (Sponsored by Mayor Cervenik and the entire Council)	Res. (120-04)
85-2004	11.	A resolution of recognition of the Sardius B. Welch House designated by the Euclid Landmark Commission as one of seven landmarks depicting the pioneer Euclidian spirit. (Sponsored by Mayor Cervenik and the entire Council)	Res. (121-04)
86-2004	12.	A resolution of recognition of the Euclid Cemetery designated by the Euclid Landmark Commission as one of seven landmarks depicting the pioneer Euclidian spirit. (Sponsored by Mayor Cervenik and the entire Council)	Res. (123-04)
87-2004	13.	A resolution of recognition of the Lucien B. Smith House designated by the Euclid Landmark Commission as one of seven landmarks depicting the pioneer Euclidian spirit. (Sponsored by Mayor Cervenik and the entire Council)	Res. (124-04)
88-2004	14.	A resolution of recognition of the Wickliffe-on-the-Lake Club Number 1 designated by the Euclid Landmark Commission as one of seven landmarks depicting the pioneer Euclidian spirit. (Sponsored by Mayor Cervenik and the entire Council)	Res. (125-04)
89-2004	15.	A resolution of recognition of Euclid Housing Project Number 10 designated by the Euclid Landmark Commission as one of seven landmarks depicting the pioneer Euclidian spirit. (Sponsored by Mayor Cervenik and the entire Council)	Res. (126-04)
90-2004	16.	A resolution of recognition of the Kenneth F. Bates House designated by the Euclid Landmark Commission as one of seven landmarks depicting the pioneer Euclidian spirit. (Sponsored by Mayor Cervenik and the entire Council)	Res. (127-04)
91-2004	17.	A resolution recognizing Poppy Day as May 3, 2004 and the rich national sentiment that the flower offers. (Sponsored by Mayor Cervenik and the entire Council)	Res. (128-04)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT