

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, MAY 17, 2004 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: May 3, 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Humane Officer's Report – April, 2004
Fire Report – March, 2004
Executive Committee Min.: May 3, 2004
Public Service Committee Min.: May 10, 2004
Board of Control Min.: 4/26/04

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|-----------------------------------|----|---|------------------|
| Public Hearing
98-2004 | 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) |
| Public Hearing
99-2004 | 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) |
| 100-2004 | 3. | 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) (Recommended for passage by the Utilities Committee) | Ord.
(103-04) |
| 101-2004 | 4. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract with American Fireworks Company, 7041 Darrow Rd., Hudson, OH 44236, for a fireworks display for July 4, 2004, or rain date, in the amount not to exceed \$35,000. (Sponsored by Mayor Cervenik) | Ord.
(129-04) |
| 102-2004 | 5. | An emergency ordinance authorizing the Euclid Municipal Court, through its Judge or her designee, to enter into an agreement with Smart Solution, Inc. for the purchase of computers and printers for the Euclid Clerk of Courts through the State of Ohio Cooperative Purchasing Program. (Sponsored by Mayor Cervenik by request of Judge LeBarron) | Ord.
(130-04) |
| 103-2004 | 6. | A resolution authorizing the Mayor or his designee to participate in the Ohio Department of Transportation Cooperative Purchase Program. (Sponsored by Councilman T. Sustarsic by request of the Service Director) | Res.
(131-04) |
| 104-2004 | 7. | An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into an agreement with Citigroup, Inc. to finance the lease and purchase of hardware and software necessary for the implementation of Ord. 243-2004, an ordinance authorizing a contract with Honeywell International, Inc. for energy cost savings at public buildings and traffic signals under Ohio House Bill 300 and declaring an emergency. (Sponsored by Councilman Tony Sustarsic by request of Service Director) | Ord.
(132-04) |
| 105-2004 | 8. | An emergency ordinance authorizing the Housing Manager of the City of Euclid to enter into a contract after advertising for bids, for the demolition of the condemned structure located at 24331 Maplewood Dr., Euclid, OH, P.P. #644-21-052, to be in accordance with specifications on file in the office of the Housing Manager and pursuant to the provisions of Sections 1703.50-56 of the E.C.O. and Section 715.26 (B) and 715.261 O.R.C.(Sponsor Councilwoman Mancuso by request of Housing Manager) | Ord.
(133-04) |

- PULLED** 9. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to negotiate a contract with Brandstetter, Carroll, Zofcin, Inc., 820 West Superior Ave., Suite 800, Cleveland, OH 44113 to prepare plans for west wing renovations of the Knuth Center to serve as the Briardale Greens Golf Course Club House and Pro Shop. (Sponsored by Councilpersons Delaney, Langman, Mancuso) Ord. (134-04)

CEREMONIAL RESOLUTION

- 97-2004** 10. A resolution commemorating May 29, 2004 as World War II Veterans Recognition Day in the City of Euclid. (Sponsored by Mayor Cervenik and the entire Council) Res. (135-04)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT