

AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, JUNE 21, 2004 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: June 7, 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Recreation Commission Min.: 4-27-04
Board of Control Min.: 6/01/04; 6/07/04

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Second Reading | 1. An ordinance rezoning P.P. #643-19-026 located at 940 Babbitt Rd., from ASF (Attached Single Family) use district to U-4 (Commercial) use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission) | Ord.
(136-04) |
| Second Reading
111-2004 | 2. A resolution granting a Use District Exception pursuant to Chapter 1375 of the Codified Ordinances of the City of Euclid to Reverend Patrick Henry of St. Christine Church, to allow a UR-1 (School) use in a UR-2 (Church) Use District at 860 East 222 nd Street (Permanent Parcel No. 641-26-005). (Sponsored by Planning & Zoning Commission) | Res.
(137-04) |
| Second Reading
112-2004 | 3. A resolution granting a Use District Exception pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid to AERC-Watergate, Inc. to allow a U-4 (Retail/Wholesale) use in a U-3 (Apartment) Use District at 26151-26241 Lake Shore Boulevard, Permanent Parcel #644-09-004. (Sponsored by Planning & Zoning Commission) | Res.
(138-04) |
| First Reading
113-2004 | 4. A resolution granting a Use District Exception pursuant to Chapter 1375 of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid to Richard M. Harmon, owner of the property located at 1060 East 222 nd Street (Permanent Parcel No. 646-16-025), to allow a U-1 (Single Family) use in a U-6 (Industrial & Manufacturing) Use District with the condition that two parking spaces in the parking lot be marked as permanent parking for the residents of the single family dwelling. (Sponsored by Planning & Zoning Commission) | Res.
(164-04) |
| First Reading | 5. A resolution granting a Use District Exception pursuant to Chapter 1375 of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid to Frank Zigman, owner of the property located at 26110 Euclid Avenue (Permanent Parcel No. 648-51-002), to allow a U-6 (Industrial & Manufacturing) use in a U-4 (Local Retail or Wholesale) Use District. (Sponsored by Planning & Zoning Commission) | Res.
(165-04) |
| First Reading
114-2004 | 6. A resolution granting a Use District Exception pursuant to Chapter 1375 of the Planning & Zoning Code of the Codified Ordinances of the City of Euclid to Boulevard Presbyterian Church located at 24600 Lake Shore Boulevard (Permanent Parcel No. 644-19-004, 005, 006, 007, 043), to allow a UR-1 (Daycare) use in a UR-2 (Church) Use District with the conditions that the parking lot be repaired and a secured outdoor playground area be specified prior to occupancy. (Sponsored by Planning & Zoning Commission) | Res.
(166-04) |
| 115-2004 | 7. A resolution authorizing the Mayor of the City of Euclid to approve any and all documents to provide for the continuation of funding for programs under Title III B and C of the Older American's Act for the Program Year 2005 and 2006. (Sponsored by Councilwoman Holzheimer Gail by request of the CS&ED Director) | Res.
(160-04) |

116-2004	8.	An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to retain Herman Miller Workplace Resource to serve as purchasing agent and to provide design services, as per Exhibit A, for the furnishings for the Euclid Senior Center. (Sponsored by Councilwoman Holzheimer Gail)	Ord. (163-04)
Amended 117-2004	9.	An ordinance amending Chapter 909, Trees, Plants and Shrubs, of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Daly by request of the Parks & Recreation Director)	Ord. (153-04)
118-2004	10.	A resolution to reimburse the remaining nine (9) applicants for Housing Improvement Program reimbursements. (Sponsored by Councilman Langman) (From Finance Committee with no recommendation for passage)	Res. (059-04)
119-2004	11.	An ordinance amending and adding to Chapter 1399, Wireless Communication Antennas and Towers, of the Codified Ordinances of the City of Euclid by the amendment of Subsection 1399.02, Subsection 1399.03, Subsection 1399.04, Subsection 1399.05, Subsection 1399.07 and Subsection 1399.09 and the addition of Subsections 1399.11, 1399.12, 1399.13, and 1399.14 as follows: (Sponsored by Councilpersons Mancuso and T. Sustarsic) (Recommended for passage by Planning & Zoning Commission)	Ord. (023b-03)
120-2004	12.	An emergency ordinance authorizing the Director of Community Services and Economic Development of the City of Euclid to execute a Personal Service Contract, for the period beginning July 1, 2004 through December 31, 2005, with J.E.D. Properties, Inc., to provide building, electrical and plumbing inspection services at the rate of Twenty-eight and 50/100 Dollars (\$28.50) per hour. (Sponsored by Mayor Cervenik by request of the CS&ED Director)	Ord. (144-04)
121-2004	13.	An emergency ordinance authorizing the Director of Community Services and Economic Development of the City of Euclid to execute a Personal Service Contract, for the period beginning July 1, 2004 through December 31, 2005, with Ospelt & Sons, Inc. to provide plumbing inspection services at a rate of Twenty-six and 75/100 Dollars (\$26.75) per hour. (Sponsored by Mayor Cervenik by request of the CS&ED Director)	Ord. (145-04)
122-2004	14.	An emergency ordinance amending Ordinance No. 129-2003 to authorize the Mayor, or his designee, to enter into an agreement with Calfee, Halter & Griswold, L.L.P. to serve as additional legal and bond counsel for the Lakefront Development Project. (Sponsored by Mayor Cervenik by request of the CS&ED Director)	Ord. (161-04)
123-2004	15.	A resolution to appoint Claudia Rose to the Euclid Animal Shelter Commission. (Sponsored by Mayor Cervenik)	Res. (154-04)
124-2004	16.	An ordinance authorizing the Mayor to enter into a project labor agreement by and between the Cleveland Building and Construction Trades Council and its affiliates and the City of Euclid for the Briardale Greens Golf Course Clubhouse Project. (Sponsored by Mayor Cervenik and Councilman Daly)	Ord. (150-04)
Amended 125-2004	17.	An ordinance authorizing the Mayor of the City of Euclid, or his designee, to advertise for bids and enter into contracts necessary for the Briardale Greens Golf Course Clubhouse Project. (Sponsored by Mayor Cervenik and Councilman Daly)	Ord. (151-04)
126-2004	18.	An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with CT Consultants, Inc., 35000 Kaiser Court, Willoughby, Ohio 44094, for the purpose of performing routine engineering services for the year 2004. (Sponsored by Councilman T. Sustarsic by request of the Service Director)	Ord. (158-04)

- 127-2004** 19. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services agreement with Traff Pro Consultants, Inc., 28917 Euclid Ave., Wickliffe, OH, for the City of Euclid's Signal Upgrade Project. (Sponsored by Councilman T. Sustarsic by request of the Service Director) Ord. (152-04)
- 128-2004** 20. An ordinance authorizing the Chief of Fire to purchase seventy-eight (78) pair of Pro-Warrington leather boots and eighty-nine (89) Cairns/MSA 1010 Helmets with 6" leather identification shield from Chagrin Safety Supply through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Gruber by request of the Fire Chief) Ord. (155-04)
- 129-2004** 21. An ordinance authorizing the Chief of Fire to purchase three (3) Evolution 5000 Thermal Imaging Cameras from Fire Force, Inc., for an amount not to exceed Twenty Seven Thousand Five Hundred Thirty Six Dollars (\$27,536.00). (Sponsored by Councilman Gruber by request of the Fire Chief) Ord. (156-04)
- 130-2004** 22. A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for and enter into an agreement to accept a grant, if awarded, from The Federal Emergency Management Agency's United States Fire Administration, Assistance to Firefighters Grant Program for the year 2004. (Sponsored by Councilman Gruber by request of the Fire Chief) Res. (157-04)
- 131-2004** 23. An ordinance authorizing, empowering and directing the Director of Public Service of the City of Euclid to institute a Senior Snow Plowing Program for not more than 600 residents who are age 65 or older or disabled for the winter season 2004/2005. (Sponsored by Councilman T. Sustarsic by request of the Service Director) Ord. (146-04)
- 132-2004** 24. An ordinance authorizing the Director of Public Service of the City of Euclid to extend the existing contract with Cargill Salt, 24950 Country Club Boulevard, Suite 450, North Olmsted, Ohio 44070, for one year, from November 1, 2004 to October 31, 2005, for the City's requirements of salt. (Sponsored by Councilman T. Sustarsic by request of the Service Director) Ord. (147-04)
- 133-2004** 25. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into contracts after advertising for bids and obtaining City Council approval for the cleaning of the Police Station, Jail, and new Senior Center for the year 2005. (Sponsored by Councilman T. Sustarsic by request of the Service Director) Ord. (148-04)
- 134-2004** 26. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for uniforms for the years 2005 and 2006.(Sponsored by Councilman T. Sustarsic by request of the Service Director) Ord. (149-04)
- 135-2004** 27. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with Michael Benza & Associates, Inc., 6860 West Snowville Road, Brecksville, Ohio 44141, for the 2004 Water System Improvements.(Sponsored by Councilman T. Sustarsic by request of the Service Director) Ord. (159-04)
- 136-2004** 28. An emergency ordinance providing for the submission to the Electorate of the question of whether the City of Euclid shall continue to tax an S Corporation as allowed by the current municipal tax ordinance and regulations. (Sponsored by Mayor Cervenik) Ord. (167-04)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

MOTION TO RECESS FOR SUMMER

