

AGENDA

EUCLID CITY COUNCIL MEETING – TUESDAY, SEPTEMBER 7, 2004 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permits

COUNCIL MINUTES: June 21, 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – April, May, June, July, 2004
Humane Officer's Report – June, July, 2004
Recreation Commission Min.: 5/25/04 & 7/27/04
Board of Control Min.: 6/14/04/ 6/21/04; 6/28/04;
7/6/04; 7/12/04; 7/19/04; 7/26/04; 8/2/04; 8/9/04;
8/16/04; 8/23/04

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Executive Committee | 1. | An emergency ordinance setting the compensation to be paid City of Euclid personnel other than employees of a collective bargaining unit and municipal court personnel and rescinding Ordinance 227-1996 and 288-1998 and all amendments thereto, and all other legislative enactments or administrative directives inconsistent hereto, and enacting in lieu thereof the within ordinance to be known and cited as the 2004 CONSOLIDATED COMPENSATION ORDINANCE. (Sponsored by Mayor Cervenik) | Ord.
(179-04) |
| Pulled | 2. | An emergency ordinance abolishing the position of Assistant Chief of the City of Euclid Fire Department. (Sponsored by Mayor Cervenik) | Ord.
(170-04) |
| Executive Committee | 3. | An ordinance discontinuing health care benefits for all members of City Council effective December 1, 2005. (Sponsored by Councilpersons Daly, Gruber, Hufnagle) | Ord.
(180-04) |
| 142-2004 | 4. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to sell at a public auction five equipped police vehicles and four non-outfitted police vehicles no longer needed by the City of Euclid as shown on the attachment.
(Sponsored by Councilman T. Sustarsic by request of the Service Director) | Ord.
(169-04) |
| Amended 143-2004 | 5. | An ordinance authorizing the Director of Public Service of the City of Euclid to purchase a PENGWYN Automatic Salt Brine Production System for use by the Streets Snow Removal Department. The vehicle will be purchased through the State of Ohio Cooperative Purchasing Program for an amount not to exceed \$19,430.04 from Pengwyn, 2550 West Fifth Avenue, Columbus, Ohio. (Sponsored by Councilman T. Sustarsic by request of the Service Director) | Ord.
(177-04) |
| Safety Committee | 6. | An ordinance establishing and implementing a program to charge a user fee for the deployment of Fire Department equipment and staff to the scene of motor vehicle accidents and for such services provided by the City of Euclid. (Sponsored by Councilman Gruber) | Ord.
(176-04) |
| 144-2004 | 7. | An ordinance authorizing the Chief of Fire of the City of Euclid to advertise for bids and enter into a contract for the purchase of turnout gear for the Fire Department.(Sponsor Councilman Gruber by request of Fire Chief) | Ord.
(171-04) |

145-2004	8.	An emergency ordinance to levy assessments for the removal of dangerous/hazardous trees as provided in Section 909.02 of the Codified Ordinances of the City of Euclid. (Sponsored by Councilman Daly by request of Parks & Recreation Director)	Ord. (174-04)
146-2004	9.	An ordinance authorizing the Chief of Police to purchase a Digital Communications Recording System from Stephen Campbell & Associates for an amount not to exceed \$24,595.00 through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman Gruber by request of the Police Chief)	Ord. (175-04)
147-2004	10.	A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to apply for funding from the D.A.R.E. Grants Program through the office of the Attorney General of Ohio for 2004-2005. (Sponsored by Councilman Gruber by request of the Police Chief)	Res. (168-04)
148-2004	11.	A resolution authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to accept a Local Law Enforcement Block Grant from the Bureau of Justice Assistance (BJA), U.S. Department of Justice, in the amount of \$12,206.00 for the year 2005. (Sponsored by Councilman Gruber by request of Police Chief)	Res. (183-04)
Add Gruber As Sponsor 149-2004	12.	A resolution authorizing the Mayor of the City of Euclid to enter into an agreement with Royal American Group for the placement of a directional sign for the Willo Arms Apartments on the public right-of-way on the northeast corner of East 276 th Street and Euclid Avenue. (Sponsored by Councilwoman Hufnagle)	Res. (172-04)
First Reading 150-2004	13.	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 Francis Akin Tella, Pastor of Jesus House to allow a UR-2 (Church) use in a U-5 (Commercial) Use District at 1465 Dille Road, P.P. #646-29-014. (Sponsored by Planning & Zoning Commission)	Res. (173-04)
Second Reading	14.	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)
Planning & Zoning	15.	An ordinance to vacate Miller Avenue in its entirety from the western end of East 223 rd Street to the eastern end of East 222 nd Street. (sponsored by Councilpersons Delaney and Hufnagle)	Ord. (178-04)
Public Hearing 151-2004	16.	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)

CEREMONIAL RESOLUTIONS

137-2004	17.	A resolution of commendation to Geoffrey Carter for many years of distinguished service with the Euclid Parks & Recreation Department. (Sponsored by Mayor Cervenik and the entire Council)	Res. (181-04)
138-2004	18.	A resolution of commendation to Fred Owen for many years of distinguished service with the Euclid Parks & Recreation Department. (Sponsored by Mayor Cervenik and the entire Council)	Res. (182-04)
139-2004	19.	A resolution of congratulations to Linda Taylor Knight upon her appointment as principal for the Indian Hills Elementary School. (Sponsored by Mayor Cervenik and the entire Council)	Res. (184-04)

- 140-2004** 20. A resolution of congratulations to Kenneth M. Ferlito on his appointment as Principal for the recently re-opened Memorial Park Elementary School. (Sponsored by Mayor Cervenik and the entire Council) Res. (185-04)
- 141-2004** 21. A resolution of congratulations to Ann Ferlito, recipient of the Lander Circle Kiwanis Award for Teacher of the Year in the Orange School District. (Sponsored by Mayor Cervenik and the entire Council) Res. (186-04)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT