

## AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, SEPTEMBER 20, 2004 AT 7:00 PM

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF MEMBERS

### COMMUNICATIONS:

COUNCIL MINUTES: September 7, 2004

### ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Humane Officer's Report – August, 2004  
Board of Control Min.: 8/30/04; 9/7/04

### COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

#### LEGISLATION

- |   |   |                  |
|---|---|------------------|
| <b>Third Reading Tabled</b>             | 1. 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.<br>(165-04) |
| <b>Planning &amp; Zoning Commission</b> | 2. An ordinance amending Section 1359.06 of the Planning and Zoning Code and Chapter 785 of the Business Regulation and Taxation Code of the Codified Ordinances for the City of Euclid by the amendment of Sections 785.01 and 785.02 and the addition of Sections 785.06, 785.07, 785.08, 785.09, 785.10, and 785.11. (Sponsor Councilman Gruber by request of Police Chief)  | Ord.<br>(187-04) |
| <b>155-2004</b>                         | 3. An ordinance amending Chapter 513 of the General Offenses Code of the Codified Ordinances of the City of Euclid by replacing Section 513.16 in its entirety. (Sponsored by Councilman Gruber by request of Police Chief)   | Ord.<br>(188-04) |
| <b>156-2004</b>                         | 4. An emergency ordinance authorizing the Director of Public Service of the City of Euclid to sell at a public auction all scrap items, including vehicles, no longer needed by the City of Euclid as shown on the attachment. (Sponsored by Councilman T. Sustarsic by request of Service Director)  | Ord.<br>(189-04) |
| <b>157-2004</b>                         | 5. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to extend the contract with CT Consultants, Inc. (CT), 35000 Kaiser Court, Willoughby, Ohio 44094, for Building Department consulting services for the period of September 1, 2004 through December 31, 2005. (Sponsored by Mayor Cervenik)   | Ord.<br>(190-04) |
| <b>158-2004</b>                         | 6. A resolution authorizing the Mayor of the City of Euclid to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the year 2005, and to execute contracts as required. (East 214 Street/Lake Shore Blvd. to South Lake Shore Blvd. sewer, water & pavement replacement). (Sponsored by Councilman T. Sustarsic by request of Service Director)                         | Res.<br>(191-04) |
| <b>159-2004</b>                         | 7. A resolution authorizing the Mayor of the City of Euclid to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the year 2005, and to execute contracts as required. (East 222 <sup>nd</sup> St. Reconstruction from I-90 to St. Clair Ave., and widening from St. Clair Ave. to Tungsten Rd.) (Sponsored by Councilman T. Sustarsic by request of Service Director) | Res.<br>(192-04) |

- 160-2004** 8. A resolution authorizing the Mayor of the City of Euclid to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the year 2005, and to execute contracts as required. (E. 195<sup>th</sup> St. from South Lake Shore Blvd. to Newton Ave., sewer, water and pavement replacement). (Sponsored by Councilman T. Sustarsic by request of Service Director) Res. (193-04)
- 161-2004** 9. A resolution authorizing the Mayor of the City of Euclid to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the year 2005, and to execute contracts as required. (Naumann Ave., from E. 200<sup>th</sup> St. to E. 185<sup>th</sup> St., sewer, water and pavement replacement. (Sponsored by Councilman T. Sustarsic by request of Service Director) Res. (194-04)
- 162-2004** 10. A resolution authorizing the Director of Finance of the City of Euclid to take advances on the collection of Real Estate Taxes and Personal Property Taxes. (Sponsored by entire City Council) Res. (195-04)
- Pulled** 11. An ordinance directing the Director of Finance of the City of Euclid to pay to the holders of record of certain notes issued for the Golf Course Clubhouse Renovation, Ordinance 73-2003, the sum of Nine Hundred Seventeen Thousand Three Hundred Eighty Four and 48/100 (\$917,384.48) Dollars. (Sponsored by Councilmen Delaney and Langman) Ord. (196-04)
- 163-2004** 12. An emergency ordinance amending Ord. No. 44-2004, which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2004. (Sponsored by Mayor Cervenik and entire Council by request of Finance Director) Ord. (200-04)

#### CEREMONIAL RESOLUTIONS

- 152-2004** 13. A resolution to designate the weeks of September 19-25, 2004 and September 26<sup>th</sup>-October 2, 2004, as ***“Voter Registration Weeks in Euclid”***. (Sponsored by Mayor Cervenik and the entire Council) Res. (197-04)
- 153-2004** 14. A resolution to designate General Election Day, November 2, 2004, as ***“V.I.P. Day in Euclid – VOTE! IT’S PATRIOTIC!”*** (Sponsored by Mayor Cervenik and the entire Council) Res. (198-04)
- 154-2004** 15. A resolution of congratulations to **Cebars Euclid Tavern** on the celebration of its **25<sup>th</sup> Anniversary**. (Sponsored by Mayor Cervenik and the entire Council) Res. (199-04)

#### COMMITTEE OF THE WHOLE – PUBLIC PORTION

#### COUNCILMEN’S COMMENTS

#### ADJOURNMENT