

**AGENDA**

**EUCLID CITY COUNCIL MEETING – MONDAY, OCTOBER 4, 2004 AT 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** September 20, 2004

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Recreation Commission Min.: 8-25-04  
Board of Control Min.: 9/13/04; 9/20/04

**Lot Consolidation – 20150 Lake Shore Blvd.** – Council should approve or overrule Planning & Zoning Commission’s approval to allow a lot consolidation of property owned by Benevolent Protective Order of Elks of Cleveland – Euclid Lodge #18, located at 20150 Lake Shore Blvd., P.P. #642-20-012 and 642-20-013, from two single parcels into one. **Approved**

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

- |  |    |   |                  |
|--|----|---|------------------|
| <b>First Reading</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 Benevolent Protective Order of Elks of Cleveland – Euclid Lodge #18, for property located at 20150 Lake Shore Boulevard (Permanent Parcel #s 642-20-012 and 642-20-013), to allow a UR-2 (Church) use in a R (Institutional) Use District. (Sponsored by Planning & Zoning Commission)  | Res.<br>(201-04) |
| <b>First Reading</b>   | 2. | 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 Andrew and Chelsea Pernell, for property located at 21877 Euclid Avenue (Permanent Parcel #646-32-031), to allow a UR-1 (Daycare) use in a U-4 (Retail/Wholesale) Use District. (Sponsored by Planning & Zoning Commission)   | Res.<br>(202-04) |
| <b>1<sup>st</sup> Reading Public Hearing 11/15/04 165-2004</b> | 3. | An ordinance rezoning P.P. #643-13-008 located at 881 E. 222 St., from U-1 (Single Family) use district to U-4 (Commercial) use district and further amending Ord. No. 2812. (Sponsored by Planning & Zoning Commission)  | Ord.<br>(203-04) |
| <b>166-2004</b>  | 4. | An emergency ordinance amending Section 945.05 of the Streets Utilities and Public Service Code of the Codified Ordinances for the City as outlined below. (Sponsored by Councilman Gruber by request of Police Chief)  | Ord.<br>(204-04) |
| <b>166-2004</b>  | 5. | An emergency ordinance authorizing the Director of Finance of the City of Euclid to renew the existing contract with CNA Insurance Company, written through the firm of Wichert Insurance Services Incorporated, 1013 Portage Trail, P.O. Box 997, Cuyahoga Falls, Ohio 44223-0997 insuring City-owned property, contents, boiler and machinery, inland marine and against crime for the period October 1, 2004 to October 1, 2005 at a cost of \$79,071.00 (Sponsored by Mayor Cervenik) | Ord.<br>(205-04) |
| <b>Finance Committee 164-2004</b>                              | 6. | An emergency ordinance abolishing the position of Sergeant at Arms of Council for the City of Euclid. (Sponsored by Councilwoman Hufnagle)  | Ord.<br>(206-04) |
| <b>ADDED TO AGENDA</b>   |    |   |                  |
| <b>164-2004</b>  | 7. | A resolution in Memoriam upon the death of Edward J. Eckart, former Euclid City Councilman. (Sponsored by Mayor Cervenik & entire Council)  | Res.<br>(207-04) |

**COMMITTEE OF THE WHOLE – PUBLIC PORTION**  
**COUNCILMEN’S COMMENTS**  
**ADJOURNMENT**

