

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, OCTOBER 18, 2004 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: October 4, 2004; Special Council October 13, 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Fire Report – August, 2004
Humane Officer’s Report – September, 2004
Finance Committee Min.: September 29, 2004
Board of Control Min.: 9/27/04; 10/4/04

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| 167-2004 | 1. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into an Agreement with Trust Manufacturing for the granting of special tax incentives (75%-ten years personal property) for a project that will enable Trust Manufacturing to establish its operations within the City of Euclid at 20080 St. Clair Avenue and to create employment opportunities within an Enterprise Zone located in the City of Euclid. (Sponsored by Mayor Cervenik by request of CS&ED Director) | Ord.
(208-04) |
| 168-2004 | 2. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into an Agreement with Marine Mechanical Corporation for the granting of special tax incentives (75%-ten years personal property) for a project that will enable Marine Mechanical Corporation to establish its operations within the City of Euclid at 24703 Euclid Avenue and to create employment opportunities within an Enterprise Zone located in the City of Euclid. (Sponsored by Mayor Cervenik by request of the CS&ED Director) | Ord.
(209-04) |
| 169-2004 | 3. An emergency ordinance authorizing the Mayor of the City of Euclid, Ohio or his designee, to enter into an Incentive Grant Agreement with Marine Mechanical Corporation (Hereinafter referred to as “MMC”). (Sponsored by Mayor Cervenik by request of CS&ED Director) | Ord.
(210-04) |
| 2nd Reading
Public Hearing
11/15/04 | 4. 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.
(203-04) |
| 170-2004 | 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) |
| Second
Reading
171-2004 | 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 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.
(201-04) |

Second Reading 172-2004	7. 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. (202-04)
173-2004	8. An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into a contract with Whitehouse Construction and any vendor necessary for the construction of the Briardale Greens Golf Course Clubhouse project for an amount not to exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00), and repealing Ordinances 125-2004 and 71 –2003 and Resolution 226-2003. (Sponsored by Mayor Cervenik)	Ord. (220-04)
174-2004	9. An emergency ordinance rescinding Ordinance No. 160-1995 which levied special assessments for the improvement of the dedicated right-of-way known as Bennington Hamlet Circle. (Sponsored by Councilwoman Hufnagle)	Ord. (221-04)
175-2004	10. An ordinance repealing Section 791.09 of the Tax Code of the Codified Ordinances of the City of Euclid and replacing Section 791.09 in its entirety. (Sponsored by Council President Sustarsic by request of Finance Director)	Ord. (214-04)
176-2004	11. An ordinance to amend Sections 791.29 and 791.32 of the Tax Code of the Codified Ordinances of the City of Euclid to reflect changes in the Ohio Revised Code. (Sponsored by Council President Sustarsic by request of Finance Director)	Ord. (215-04)
177-2004	12. An ordinance amending Section 791.99 of the Tax Code of the Codified Ordinances of the City of Euclid by increasing the monetary penalty. (Sponsored by Council President Sustarsic by request of Finance Director)	Ord. (216-04)
178-2004	13. An ordinance to amend Sections 791.11 and 791.22 of the Tax Code of the Codified Ordinances of the City of Euclid to comply with the annual tax return due date and extension deadlines provided in Ohio Revised Code Section 781.05. (Sponsored by Council President Sustarsic by request of Finance Director)	Ord. (217-04)
179-2004	14. An ordinance to amend Section 791.21 of the Tax Code of the Codified Ordinances of the City of Euclid to revise the due dates of estimated Municipal income tax payments to conform to Ohio Revised Code Section 718.08. (Sponsored by Council President Sustarsic by request of Finance Director)	Ord. (218-04)
180-2004	15. An ordinance amending Section 791.08 of the Tax Code of the Codified Ordinances of the City of Euclid by adding the language of Ordinance Number 160-1993, thereby codifying reporting requirements for owners of rental properties located in the City of Euclid. (Sponsored by Council President Sustarsic by request of Finance Director)	Ord. (219-04)
To P&Z Commission	16. An ordinance to vacate Knuth Avenue in its entirety from Tungsten Road to East 260 th Street. (Sponsored by Mayor Cervenik)	Ord. (222-04)
181-2004	17. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services contract with CT Consultants, Inc. for engineering services required for the preparation of construction plans and supplemental specifications for the Chatworth Drive Improvement, and Manhole Separation on Chatworth Drive and various streets within the City of Euclid (OPWC Project CA13 H/CA14 H). (Sponsored by Councilman T. Sustarsic by request of Service Director)	Ord. (211-04)

- 182-2994** 18. An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services contract with CT Consultants, Inc. for engineering services required for the preparation of construction plans and supplemental specifications for the Brandywine Drive and Balmoral Drive Pump Station Replacement (OPWC Project CA11 H/CA12 H). (Sponsored by Councilman T. Sustarsic by request of Service Director) Ord. (212-04)
- 183-2004** 19. An ordinance authorizing the Mayor of the City of Euclid to enter into a contract with the County of Cuyahoga, District Board of Health, for various health services for the City of Euclid for the year 2005. (Sponsored by Mayor Cervenik) Ord. (213-04)

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