

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, NOVEMBER 1, 2004 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: October 18, 2004; Special Council October 20, 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Recreation Commission Min.: 9/28/04
Board of Control Min.: 10/12/04; 10/18/04

Lot Split & Consolidation

Council should approve or overrule Planning & Zoning Commission's approval to allow lot split and consolidation of the two separate adjoining lots listed below to "swap" two small section of each property, adjusting the size of both lots.

19551 Euclid Ave. – P.P. # 646-25-025 & 26 – To adjust lot size to 0.4578 acres.

1576 E. 196 St. – P.P.#646-22-063 – To adjust lot size to 0.1683 acres.

APPROVED

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Third Reading
Public Hearing
11/15/04 | 1. | 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) |
| Public Hearing
12/20/04 | 2. | 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 Councilwoman Hufnagle and Councilman Delaney) | Ord.
(178-04) |
| Amended
187-2004 | 3. | An ordinance authorizing the City of Euclid to make available copies of videotapes of City of Euclid forums, including but not limited to City Council, Planning and Zoning Commission, and Board of Control meetings, to the Euclid Pubic Library. (Sponsored by Councilman Gruber) | Ord.
(224-04) |
| 188-2004 | 4. | 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. (Sponsored by Councilman Gruber by request) (Recommended for passage by Planning & Zoning Commission) | Ord.
(187a-04) |
| 189-2004 | 5. | An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid, or his designee, to enter into a contract after advertising for bids for towing of vehicles that are junk, abandoned, or that otherwise must be removed, at the direction of the Euclid Police Department, within the City of Euclid for the years 2005 and 2006. (Sponsored by Councilman Gruber by request of Police Chief) | Ord.
(225-04) |
| 190-2004 | 6. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract, after advertising for bids, for the hiring of a contractor to be used to make emergency repairs, when needed, due to unexpected and unanticipated damage to City of Euclid sewers, sludge lines and streets for the year 2005, with an option to renew the contract for the year 2006.(Sponsor Councilman T. Sustarsic by request of Service Director) | Ord.
(229-04) |

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| 191-2004 | 7. | A resolution approving the Annual Action Plan for the FY 2005 Entitlement Year under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens' Advisory Committee appointed by the Mayor of the City of Euclid. (Sponsor Councilwoman Holzheimer Gail) | Res.
(226-04) |
| 192-2004 | 8. | A resolution authorizing the City of Euclid to enter into an agreement with Eaton Family Credit Union to permit City of Euclid taxpayers to electronically transmit payments for delinquent taxes to Eaton Family Credit Union on a bi-weekly basis. (Sponsored by Council President Sustarsic by request of the Finance Director) | Res.
(223-04) |
| 193-2004 | 9. | An emergency ordinance setting the benefits and compensation to be paid City of Euclid personnel, other than employees of a collective bargaining unit, and rescinding Ordinance Nos. 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) (Recommended for passage by the Executive Committee) | Ord.
(179b-04) |
| 194-2004 | 10. | An emergency ordinance to provide for the issuance of not to exceed \$1,275,000.00 bonds for the purpose of constructing, furnishing and equipping a Golf Course Clubhouse, and clearing and improving sites therefore. (Sponsored by Council President Sustarsic and entire Council by request of the Finance Director) | Ord.
(231-04) |
| 195-2004 | 11. | An emergency ordinance to provide for the issuance of not to exceed \$8,730,000.00 bonds for various purposes. (Sponsored by Council President Sustarsic and entire Council by request of Finance Director) | Ord.
(232-04) |
| 196-2004 | 12. | An emergency ordinance to provide for the issuance of not to exceed \$4,430,000.00 bonds for the purpose of advance refunding a portion of the City's various purpose general obligation Bonds, series 1995, dated September 1, 1995. (Sponsored by Council President Sustarsic and entire Council by request of Finance Director) | Ord.
(233-04) |
| Add Entire Council 197-2004 | 13. | A resolution urging Ohio Governor Robert Taft and the Ohio State Legislature to meet regarding school funding reform as set forth by the State Supreme Court. (Sponsored by Mayor Cervenik and Councilman Langman) | Res.
(230-04) |

CEREMONIAL RESOLUTIONS

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| 185-2004 | 14. | A resolution of congratulations to John Clapacs , Business Manager for the Euclid City Schools, for being recognized as Business Manager of the Year by the Ohio Association of School Business Operators. (Sponsored by Mayor Cervenik and the entire Council) | Res.
(227-04) |
| 186-2004 | 15. | A resolution to encourage continued support of the Euclid Hunger Center , and to recognize the accomplishments and efforts of its programs. (Sponsored by Mayor Cervenik and the entire Council) | Res.
(228-04) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

