

AGENDA

EUCLID CITY COUNCIL MEETING – MONDAY, NOVEMBER 15, 2004 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS:

COUNCIL MINUTES: November 1, 2004 & Special Council October 28, 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Humane Officer's Report – October, 2004
Fire Report – September, 2004
Finance Min.: 10-25-04; 10-26-04; 10-27-04
Board of Control Min: 10-25-04 & 11-1-04

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|------------------------------------|----|--|------------------|
| Public Hearing
200-2004 | 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) |
| 201-2004 | 3. | An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into an extended contract with CT Consultants, Inc. (CT), 35000 Kaiser Court, Willoughby, Ohio 44094, for Zoning Commissioner consulting services for the period of December 1, 2004 through December 31, 2005. (Sponsored by Mayor Cervenik) | Ord.
(240-04) |
| 202-2004 | 4. | An emergency ordinance amending Section 505.37 of the General Offenses Code of the Codified Ordinances of the City of Euclid as outlined below. (Sponsored by Councilman Gruber by request of Police Chief) | Ord.
(235-04) |
| 203-2004 | 5. | A Resolution adopting the rate of each tax necessary to be levied both inside and outside the ten-mil limitation, as certified by the Cuyahoga County Budget Commission. (Sponsor Mayor Cervenik and entire Council) | Res.
(237-04) |
| Finance
Committee | 6. | An emergency ordinance authorizing the Director of Finance of the City of Euclid to renew the contract with Group Health Care Consultants, 1616 East Wooster, Box 20, Bowling Green, Ohio 43402, in an amount not to exceed \$22,800.00 for 2005 and 24,000.00 for 2006, to provide health care cost reduction services to the City in conjunction with the City's health care self-insurance program for eligible employees for a two (2) year period, commencing January 1, 2005 and expiring December 31, 2006. (Sponsored by Council President Sustarsic by request of Finance Director) | Ord.
(239-04) |

CEREMONIAL RESOLUTIONS

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| 198-2004 | 7. | A resolution of intent declaring December 6, 2004 as " Rick Case Bikes For Kids Day " in the City of Euclid. (Sponsored by Mayor Cervenik and Entire Council) | Res.
(234-04) |
| 199-2004 | 8. | A resolution recognition of Jennifer Gruber for the kindness and compassion she showed to Bella, an injured dog in desperate need of help. (Sponsored by Mayor Cervenik and the Entire Council) | Res.
(238-04) |
| 204-2004 | 9. | A resolution opposing the rate hike request by Dominion East Ohio Gas Company and Columbia Gas of Ohio, Inc. | Res.
(242-04) |

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

