

AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permits

COUNCIL MINUTES: December 6, 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Finance Committee Min.: November 29, 2004
Board of Control: 11-29-04, 12-6-04

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Second Reading | 1. | A resolution granting a Use District Exception pursuant to Chapter 1375 of the Codified Ordinances. of the City of Euclid, to Victoria S. Whitmore to allow a U-4 (Retail/Wholesale) use in a U-5 (Commercial) Use District, at 1451 East 193 rd Street, Permanent Parcel No. 646-23-080. (Sponsored by Planning & Zoning Commission) | Res. (244-04) |
| Public Hearing Placed in Safety Committee | 2. | An ordinance to vacate Miller Avenue in its entirety from the western end of E. 223 rd Street to the eastern end of East 222 nd Street. (Sponsored by Councilwoman Hufnagle and Councilman Delaney) (From Planning & Zoning Commission with a recommendation for passage) | Ord. (178-04) |
| Public Hearing 218-2004 | 3. | An ordinance to vacate Knuth Avenue in its entirety from Tungsten Road to E. 260 th Street. (Sponsored by Mayor Cervenik) (From Planning & Zoning Commission with a recommendation for passage) | Ord. (222-04) |
| 219-2004 | 4. | An emergency ordinance authorizing the Director of the Department of Community Services and Economic Development of the City of Euclid to enter into a contract with the Euclid Development Corporation (EDCOR) for the purpose of implementation and administration of the single-family low interest Home Improvement Loan Program, at a cost not to exceed Forty Four Thousand Five Hundred Dollars (\$44,500.00), for a twelve (12) month period from January 1, 2005 through December 31, 2005. | Ord. (257-04) |
| 220-2004 | 5. | An emergency ordinance authorizing the Finance Director of the City of Euclid to make a payment in an amount not to exceed \$97,580.00 to the Board of Education as required under Ohio Revised Code Section 5709.82. This payment represents the final year of the tax abatement and income sharing equipment. (Sponsored by Council President Sustarsic by request of the CS&ED Director) | Ord. (262-04) |
| 221-2004 Add Entire Council | 6. | An emergency ordinance to amend Chapter 1759 (Certificates of Inspection) of the Building and Housing Code of the Codified Ordinances of the City of Euclid. (Sponsored by Mayor Cervenik and Councilpersons Hufnagle and Langman) | Ord. (263-04) |
| 222-2004 | 7. | An emergency ordinance authorizing the Director of Public Service of the City of Euclid to purchase a 2005 GMC Sierra with 4 wheel drive and plow for use by the Waste Water Treatment Department, at a purchase price of Twenty Thousand Six Hundred Sixty Seven Dollars (\$20,667.00), through the State of Ohio Cooperative Purchasing Program. (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord. (256-04) |
| 223-2004 | 8. | An ordinance amending Section 9 (.1) (Compensation of Non-Described Positions) of Ordinance 193-2004, the Consolidated Compensation Ordinance. (Sponsored by Mayor Cervenik) | Ord. (265-04) |

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| 224-2004 | 9. An ordinance to amend Chapter 181 (Recreation Commission) of the Codified Ordinances of the City of Euclid by the creation of Section 181.07, to establish procedures for the calling of Recreation Commission meetings. (Sponsored by Mayor Cervenik) | Ord.
(266-04) |
| 225-2004
Add
Entire
Council | 10. An emergency ordinance authorizing the Director of Parks and Recreation of the City of Euclid to enter into a lease agreement for the year 2005, at a continued waived rental fee, with the Euclid Hunger Task Force for space located at Shore Cultural Centre. (Sponsored by Councilman Daly by request of Parks & Recreation Director) | Ord.
(259-04) |
| 226-2004 | 11. An ordinance amending Ordinance No. 230-2003, to establish an increase in square footage rates for the rental of space at Shore cultural Centre for the year 2005 and to extend the current rates for a one-month period, through January 31, 2005. (Sponsored by Councilman Daly by request of the Parks & Recreation Director) | Ord.
(260-04) |
| 227-2004 | 12. An ordinance amending Ordinance No. 125-2000, establishing rental prices for various rooms at Shore Cultural Centre. (Sponsored by councilman Daly by request of the Parks & Recreation Director) | Ord.
(261-04) |
| 228-2004 | 13. An ordinance repealing Chapter 155, Employees Generally, of the Codified Ordinances of the City of Euclid, which establishes residency requirements for City of Euclid employees, and age and physical qualifications for appointments to the Classified Civil Service. (Sponsored by Mayor Cervenik and Councilman T. Sustarsic) (Recommended for passage by the Executive Committee) | Ord.
(243-04) |
| 229-2004 | 14. An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2005. (Sponsored by Mayor Cervenik and all members of Council by request of the Finance Director) | Ord.
(264-04) |

CEREMONIAL RESOLUTION

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| 217-2004 | 15. A resolution of congratulations to Father Patrick Henry on the occasion of being named Pastor of Saint Christine's Catholic Church in Euclid. (Sponsored by Mayor Cervenik and entire Council) | Res.
(258-04) |
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**COMMITTEE OF THE WHOLE – PUBLIC PORTION
COUNCILMEN'S COMMENTS
ADJOURNMENT**