

AGENDA
EUCLID CITY COUNCIL MEETING – TUESDAY, JANUARY 18, 2005 AT
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: December 20, 2004; January 3, 2005
Special Council Minutes December 22, 2004

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Finance Committee Min.: Jan. 10, 2005
Humane Officer's Report – December, 2004
Board of Control: 12-27-04; 1-3-05

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

- | | | | |
|--|----|--|-------------------|
| Public
Hearing
Tabled Until
2-7-05 | 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) |
| 6-2005 | 2. | A resolution authorizing the Mayor of the City of Euclid, or his designee, to submit an Application for Financial Assistance to the Ohio Department of Natural Resources (ODNR), seeking a <u>Four Hundred Eleven Thousand One Hundred Fifty Dollars (\$411,150.00)</u> grant from the Clean Ohio Trails Fund to acquire the Euclid Railroad right-of-way (see attached Exhibit A) in the City of Euclid for greenspace conservation and multi-purpose trail construction. (Sponsored by Mayor Cervenik and Councilman Gruber) | Res.
(276-05) |
| 7-2005 | 3. | An ordinance authorizing the Mayor of the City of Euclid, or his designee, to execute a professional service contract with D. H. Kaiser Company for the purchase and installation of an acoustic remediation system for the Euclid Senior Center. (Sponsored by Mayor Cervenik) | Ord.
(273-05) |
| Add Mayor
& Entire
Council
8-2005 | 4. | An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety, or his designee, to enter into a contract, after advertising for bids for the purchase of hand-held portable radios for the Police and Fire Departments. (Sponsored by Councilman Gruber by request of the Police Chief & Fire Chief) | Ord.
(274a-05) |
| 9-2005 | 5. | An ordinance authorizing the Director of Finance of the City of Euclid to enter into an agreement with American Financial Network, to finance the lease and purchase of hardware, software, installation, and training necessary for the implementation of the Municipal Income Tax Department and the income tax collection of delinquent accounts. (Sponsored by Mayor Cervenik) (Recommended for passage by the Finance Committee) | Ord.
(270-05) |
| 10-2005 | 6. | An ordinance authorizing the Director of Finance of the City of Euclid to execute purchase and lease agreements for the acquisition of computer software, hardware, and professional services to establish the Tax Department. (Sponsored by Mayor Cervenik) (Recommended for passage by the Finance Committee) | Ord.
(271-05) |

11-2005

7. An ordinance amending Section 503.10 of the General Offenses Code of the Codified Ordinances of the City of Euclid to 1) permit the consumption of beer, wine and liquor on the Briardale Greens golf course; 2) permit the consumption of beer, wine and liquor in the Lakefront Community Center; and 3) permit the Director of Public Safety to issue temporary permits to nonprofit organizations that allow the organizations using the Lakefront Community Center to sell beer and/or wine for limited periods of time. (Sponsored by Mayor Cervenik) Ord. (275-05)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT