

AGENDA
EUCLID CITY COUNCIL MEETING – TUESDAY, FEBRUARY 22, 2005 AT 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permits

COUNCIL MINUTES: February 7, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Planning & Zoning Year End Report 2004
Executive Committee Min.: 2/9/05
Board of Control: 1/31/05; 2/7/05

Lot Split & Consolidation – Council should approve or overrule the Planning & Zoning Commission’s approval to allow a lot split and consolidation on 2 parcels located at 20101 & 20161 Fuller Avenue. Permanent Parcel No. 642-22-116 (listed as Parcel A) is approximately 0.1069 acres, on which a dwelling exists, which will be demolished. Permanent Parcel No. 6421-22-117 (listed as Parcel B) is approximately 0.1570 acres. The lot split, consolidation, and demolition of the existing dwelling will transfer a non-conforming lot to a conforming lot. **Approved**

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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| Second Reading | 1. | An emergency ordinance establishing the Harbor Town Incentive District and declaring improvements to certain parcels of property in the Incentive District to be a public purpose for purposes of Section 5709.40 and 5709.42 of the Ohio Revised Code. (Sponsored by Mayor Cervenik) | Ord. (284-05) |
| 23-2005 | 2. | An emergency ordinance authorizing the Mayor of the City of Euclid, or his designee, to enter into an agreement for a period of one year with Forko Enterprises, Inc., 23555 Euclid Avenue, Euclid, Ohio 44117, for the purpose of acting as rental agent for the Euclid Lakefront Community Center. (Sponsored by Mayor Cervenik) (Recommended for passage by the Executive Committee) | Ord. (280-05) |
| 24-2005 | 3. | An ordinance to amend Chapter 951, Private Use of City Facilities, of the Codified Ordinances of the City of Euclid. (Sponsored by Mayor Cervenik) | Ord. (289-05) |
| 25-2005 | 4. | An ordinance authorizing the Mayor of the City of Euclid to expend an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) to pay for the annual appreciation dinner for Euclid Auxiliary Police Officers to be held at the Manor Party Center. (Sponsored by Councilman Gruber by request of Chief of Police) | Ord. (290-05) |
| 26-2005 | 5. | An ordinance authorizing the Director of Parks & Recreation of the City of Euclid to enter into an agreement on behalf of the City of Euclid with Our Heritage, Our Home, Inc. to furnish and present the Irish Summerfest on June 16, 17, 18, 19, 2005 at Memorial Park, and requesting the Mayor, as Ex-Officio Director of Public Safety, to issue a beer and liquor permit and permission for Instant Bingo Sales for the same purpose over the same period of time during said festival. (Sponsored by Councilman Daly and Councilman Delaney by request of Director of Parks & Recreation) | Ord. (292-05) |

- 27-2005** 6. A resolution opposing the proposed elimination of the Community Development Block Grant (CDBG) Program which has been in existence since 1974 providing local governments with the resources required to meet the needs of persons of low and moderate income and neighborhood revitalization. (Sponsored by Mayor Cervenik and entire Council) Res. (291-05)

CEREMONIAL RESOLUTIONS

- 22-2005** 7. A resolution of congratulations to St. Ignatius High School freshman and Euclid resident **Stephen Renko** on the occasion of his selection as a drummer in the 2005 Gibson/Baldwin GRAMMY Jazz Ensembles. Res. (293-05)

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN’S COMMENTS

ADJOURNMENT