

**AGENDA
EUCLID CITY COUNCIL MEETING – MONDAY, MAY 2, 2005 AT 7:00 PM**

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

COMMUNICATIONS: Liquor Permit

COUNCIL MINUTES: April 18, 2005

ADMINISTRATION REPORTS & COMMUNICATIONS:

REPORTS & COMMITTEE MINUTES: Service Committee Minutes: April 13, 2005
Board of Control: 04/11/05; 04/18/05

Lot Split – 23555 Euclid Ave. Council should approve or overrule Planning & Zoning Commission’s approval to Argo-Tech Corp. to allow a lot split of property located at 23555 Euclid Ave. (P.P.#647-14-001) from one single parcel into two separate parcels. **Approved.**

Council should also approve or overrule Planning & Zoning Commission’s approval of a variance allowing a 45’ reduction of the frontage of the above lot from 75’ to 30’. **Approved.**

COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY

LEGISLATION

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|----------------------|----|---|---------------|
| First Reading | 1. | A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Bethlehem Lutheran Church to allow a UR-1 (Daycare) use in a UR-2 (Church) Use District at 24490 Euclid Avenue, Permanent Parcel #650-32-007, 008, 009, 010, and 011. (Sponsored by Planning & Zoning Commission) | Res. (340-05) |
| First Reading | 2. | A resolution granting a Use District Exception, pursuant to Chapter 1375.01(a)(3) of the Codified Ordinances of the City of Euclid, to Mr. Mohan R. Jain, managing member of Taranga Properties to allow a UR-2 (Church) use in a U-8 (Office Building) Use District, Permanent Parcel #648-30-001. (Sponsored by Planning & Zoning Commission) | Res. (341-05) |
| 58-2005 | 3. | An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and Director of Community Services and Economic Development to enter into a Special Storefront Renovation Agreement with Spies Lakeshore Properties, L.L.C., owner of the property located at 22001 through 22015 Lake Shore Boulevard, known as the Lakeshore Dance building, for the provision of a grant in the amount of \$30,000.00 as reimbursement of 30% of the \$100,000.00 cost of eligible improvements, plus reimbursement of up to \$1,500.00 for needed architectural design services. (Sponsored by Councilwoman Holzheimer Gail) | Ord. (338-05) |
| 59-2005 | 4. | An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and Director of Community Services and Economic Development to enter into a Special Storefront Renovation Agreement with YNOT Properties, Inc., owner of the property located at 22781 Shore Center Drive, known as All Auto & Tire, for the provision of a grant in the amount of \$25,500.00 as reimbursement of 30% of the \$85,000.00 cost of eligible improvements, plus reimbursement of up to \$1,500.00 for needed architectural design services. (Sponsored by Councilman Langman) | Ord. (337-05) |

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| 60-2005 | 5. | An emergency ordinance authorizing, empowering and directing the Mayor of the City of Euclid and Director of Community Services and Economic Development to enter into a Special Storefront Renovation Agreement with Ruff, Inc., doing business as Ruff's RV Center, owner of the property located at 25080 Lakeland Boulevard, for the provision of a grant in the amount of \$45,000.00 as reimbursement of 30% of the \$150,000.00 cost of eligible improvements, plus reimbursement of up to \$1,500.00 for needed architectural design services. (Sponsored by Councilwoman Hufnagle) | Ord.
(336-05) |
| Tabled | 6. | An ordinance amending The Building and Housing Code of the Codified Ordinances of the City of Euclid, by the addition of Chapter 1744 to be entitled "Garage Sale" to regulate garage sales in the City of Euclid. (Sponsored by Councilpersons Gruber, Holzheimer Gail, Hufnagle, Langman) (From Building Standards & Housing Code Enforcement Committee with no recommendation for passage) | Ord.
(322a-05) |
| 61-2005 | 7. | An ordinance authorizing the Director of Public Service of the City of Euclid to enter into an agreement with CT Consultants, Inc. to prepare a Long Term Controls Plan, as required by the Ohio Environmental Protection Agency, at a cost not to exceed \$120,000.00. (Sponsored by Councilman T. Sustarsic by request of Service Director) | Ord.
(339-05) |
| 62-2005 | 8. | An emergency ordinance authorizing the Director of Parks and Recreation of the City of Euclid to seek proposals, and enter into agreements, for advertising sponsorships to be located at City-owned Parks and Recreation properties. (Sponsored by Councilman Daly by request of Parks & Recreation Director) (Recommended for passage by the Recreation Committee) | Ord.
(323a-05) |
| 63-2005 | 9. | An emergency ordinance amending Ord. No. 229-2004, 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 entire Council by request of Finance Director) | Ord.
(342-05) |
| 64-2005 | 10. | A Resolution directing the Cuyahoga County Board of Elections to submit the question "Shall Bill Cervenik be allowed to continue as Mayor of the City of Euclid?" to the electors of the City at a Special Election to be held on July 12, 2005. (Sponsored by Council President Sustarsic) | Res.
(344-05) |
| 65-2005 | 11. | A resolution in support of Mayor Bill Cervenik. (Sponsored by Councilpersons Daly and Hufnagle) | Res.
(345-05) |

CEREMONIAL RESOLUTIONS

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| 66-2005 | 12. | A resolution recognizing Poppy Day on May 2, 2005 and the rich national sentiment that the flower offers. (Sponsored by Mayor Cervenik and entire Council) | Res.
(335-05) |
| 57-2005 | 13. | A resolution of congratulations to the Euclid Youth Hockey Association Program for their outstanding performance and numerous victories in the 2004 Hockey Season. (Sponsored by Mayor Cervenik and entire Council) | Res.
(343-05) |

COMMITTEE OF THE WHOLE – PUBLIC PORTION

COUNCILMEN'S COMMENTS

ADJOURNMENT

