

**AGENDA**  
**EUCLID CITY COUNCIL MEETING – MONDAY, JUNE 6, 2005 AT 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**COMMUNICATIONS:**

**COUNCIL MINUTES:** May 16, 2005

**ADMINISTRATION REPORTS & COMMUNICATIONS:**

**REPORTS & COMMITTEE MINUTES:** Fire Report – April 2005  
Board of Health Annual Report  
Executive Com. Mtg.: 5/18/05  
City Growth Com. Mtg.: 05/25/05  
Board of Control: 05/09/05; 05/16/05; 05/23/05

**Lot Consolidation – 790 E. 222 St.** – Council should approve or overrule Planning & Zoning Commission’s approval to Michael Kotula, Trustee for JMJ Trust, to allow a lot consolidation of three parcels (#641-19-178, 641-19-163 and 641-19-036) into one parcel for property located at 790 E. 222 St. **Approved**

**COMMITTEE OF THE WHOLE FOR LEGISLATIVE MATTERS ONLY**

**LEGISLATION**

- |                            |    |   |                   |
|----------------------------|----|---|-------------------|
| <b>Amended<br/>83-2005</b> | 1. | A resolution granting a Special Use Permit, pursuant to Chapter 1359.06(a)(3) of the Codified Ordinances of the City of Euclid, to Mr. Reza Sekhavat to open an Independent Used Car Dealership at 21150 Lakeland Boulevard, Permanent Parcel #641-29-019. (Sponsored by Planning & Zoning Commission) (From City Growth, Development & Zoning Committee)   | Res.<br>(346-05)  |
| <b>84-2005</b>             | 2. | An emergency 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 Executive Committee with recommendation for passage)  | Ord.<br>(322d-05) |
| <b>85-2005</b>             | 3. | An emergency ordinance amending Section 1755.28 of the Building and Housing Code of the Codified Ordinances of the City of Euclid, to enhance enforcement of the City’s weed and grass nuisance law, and authorizing the CS&ED Director to create a schedule of dollar amounts to be charged for grass cutting pursuant to this ordinance and authorizing the Director to amend said schedule from time to time as necessary. (Sponsored by Councilwoman Mancuso by request of CS&ED Director)                        | Ord.<br>(362-05)  |
| <b>86-2005</b>             | 4. | A resolution placing a temporary moratorium on the issuance of Special Use Permits for the operation of used car lots in U-4 and U-5 Use Districts as provided in Sections 1359.06(a)(3) and 1360.04(c)(3) of Title Eleven, Chapter Thirteen of the Codified Ordinances of the City of Euclid, in order for Council to undertake a study of planning and zoning in the City of Euclid with respect to used car lots while preserving the status quo. (Sponsored by Councilpersons Holzheimer Gail, Hufnagle, Langman) | Res.<br>(374-05)  |
| <b>87-2005</b>             | 5. | An ordinance authorizing, empowering and directing the Director of Public Service of the City of Euclid to institute a Senior Snow Plowing Program for not more than 600 residents who are age 65 or older or disabled for the winter season 2005/2006. (Sponsored by Councilman T. Sustarsic by request of Service Director)   | Ord.<br>(363-05)  |

- 88-2005**            6.    An ordinance authorizing the Director of Public Service of the City of Euclid to extend the existing contract with Cargill Salt, 24950 Country Club Boulevard, Suite 450, North Olmsted, Ohio 44070, for one year, from November 1, 2005 to October 31, 2006, for the City’s requirements of salt. (Sponsored by Councilman T. Sustarsic by request of Service Director)            Ord. (364-05)
- 89-2005**            7.    An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services contract with KNM Consultants, Inc. to provide construction related services for the Euclid Avenue/Babbitt Road Sanitary Relief Sewer Project (OPWC Project CA 09H/CA 10H). (Sponsored by Councilman T. Sustarsic by request of the Service Director)            Ord. (368-05)
- 90-2005**            8.    An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services contract with KNM Consultants, Inc. to provide construction related services for the Brandywine Drive and Balmoral Drive Pump Station Project (OPWC Project CA 11H/CA 12H). (Sponsored by Councilman T. Sustarsic by request of the Service Director)            Ord. (369-05)
- 91-2005**            9.    An ordinance authorizing the Director of Public Service of the City of Euclid to enter into a professional services contract with KNM Consultants, Inc. to provide construction related services for the Chatworth Drive Sanitary Separation Project (OPWC Project CA 13H/CA 14H). (Sponsored by Councilman T. Sustarsic by request of the Service Director)            Ord. (370-05)
- 92-2005**            10.    An emergency ordinance authorizing the paving of the Briardale Greens Golf Course parking lot by Specialized Construction, Inc., 711 Harvard Avenue, Cuyahoga Heights, Ohio 44105, for an amount not to exceed \$60,465.00. (Sponsored by Mayor Cervenik)            Ord. (371-05)
- 93-2005**            11.    An ordinance which adopts a Capital Infrastructure Program Analysis, as prepared by Michael Benza & Associates, Inc., and authorized the Director of Public Service of the City of Euclid to implement a capital infrastructure improvement program for the replacements and maintenance of water lines within the City of Euclid. (Sponsored by Entire Council) (From Service Committee with recommendation for passage)            Ord. (324a-05)
- 94-2005**            12.    An ordinance modifying the compensation for members of City council effective December 1, 2005, by requiring monthly health care contributions and instituting co-pays. (Sponsored by Council President Sustarsic) (From Executive Committee with recommended for passage)            Ord. (361-05)
- 95-2005**            13.    An ordinance modifying the compensation for the Euclid Municipal Court Judge effective January 1, 2006, by requiring monthly health care contributions and instituting co-pays. (Sponsored by Council President Sustarsic)            Ord. (372-05)
- 96-2005**            14.    A resolution approving a special unpaid leave of absence for a one-year period, through May 23, 2006, for Police Officer Gregory Miller. (Sponsored by Mayor Cervenik)            Res. (367-05)
- 97-2005**            15.    A resolution to endorse Euclid Creek Watershed Action Plan Draft. (Sponsored by Mayor Cervenik)            Res. (365-05)
- 98-2005**            16.    A resolution authorizing the Mayor of the City of Euclid to execute a contract extension between the City of Euclid and the Euclid Correction Officers Association, as exclusive bargaining agent for all Correction Officers. (Sponsored by Mayor Cervenik)            Res. (376-05)

COMMITTEE OF THE WHOLE – PUBLIC PORTION  
COUNCILMEN’S COMMENTS  
ADJOURNMENT

